

BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 28, 2015

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on January 28, 2015 at 8:15PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to the North Jersey Herald & the Record on December 22, 2014 posted on the bulletin board in the Municipal Building on December 22, 2014 and has remained continuously posted as the required notices under the Statute. In addition, copies of the above notices are and have been available to the public and are on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL – Mayor Domenick Stampone called the meeting to order at 8:15PM.

Present: Mayor Domenick Stampone; Council President Mounir Almaita; Council members: Michael Tirri, Tahsina Ahmed and Michael Johnson. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Councilwoman Maha Kandis and Councilman Rey Martinez with prior notice.

PUBLIC HEARING
(Privilege of the floor)

Motion by Almaita seconded by Johnson to open the public hearing.

ROLL CALL
YES: TIRRI, ALMAITA, AHMED, JOHNSON
NO: -0-

No comments.

Motion by Almaita seconded by Johnson to close the public hearing.

ROLL CALL
YES: TIRRI, ALMAITA, AHMED, JOHNSON
NO: -0-

GOVERNING BODY RESPONSES

No comments.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson – no official report. We need to meet to discuss a couple of things.

Police Liaison – Michael Johnson
Police Department
Housing Inspection/Building Maintenance
Municipal Court

Fire Liaison– Michael Tirri
Fire Department

Council President Mounir Almaita, Councilwoman Tahsina Ahmed and I met with members of Haledon Fire Co#1 and Haledon Fire Co#2. Overall, the meeting was successful, good dialogue, resolve of issues. A property maintenance progress report was received from Haledon Fire Co#1.

Office of Emergency Management Liaison – Tahsina Ahmed- no official report.

FINANCE COMMITTEE

Mounir Almaita, Chair –

The Finance Committee was scheduled to meet Tuesday but the meeting was postponed due to the storm. We will try to schedule for next Tuesday.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – absent.

ORDINANCE

Mounir Almaita, Chair – no official report.

HEALTH AND WELFARE

Tahsina Ahmed, Chair –no official report.

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PUBLIC WORKS

Michael Johnson, Chair – Thanked Police the Department and Department of Public Works for their response to the snow storm. Both departments did a fantastic job.

- Water Department & Utility Management
- Department of Public Works
- Streets & Roads
- Public Land, Parks & Building Maintenance
- Sanitation & Waste Services
- Clean Streets
- Recycling

CAPITAL PROJECTS

Rey Martinez, Chair – absent.

TECHNOLOGY

Tahsina Ahmed, Chair –no official report.

SPECIAL EVENTS

Maha Kandis, Chair –absent.

MAYOR'S REPORT

Echoed sentiments of Councilman Michael Johnson regarding the Police Department and Department of Public Works for doing a great job during the snow storm. Productive meeting prior to the snow storm which made us ready for it. Thanked residents, positive and cooperative attitude to move vehicles due to snow removal operation; used borough ordinance regarding parking regulations.

Requested the landlords to allow tenants to park in driveways during snow storms to make it easier for the Borough to clean the roads.

COMMUNICATIONS

1. Thank you card from Kristy Ferrigno (Borough Auditor) for the gourmet basket sent by the Mayor and Council due to her mother's (Roselyn Cuva) passing.

Motion by Johnson seconded by Ahmed to accept and file.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

UNFINISHED BUSINESS

None.

New Business

None.

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

RESOLUTIONS

CONSENT AGENDA

WHEREAS, the Mayor and Council of the Borough of Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Haledon are not desirous of removing any resolution from the Consent Agenda;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, that the following resolutions on the Consent Agenda are hereby approved:

- RESOLUTION#2015-029 AMENDMENT TO RESOLUTION 2015-023 RE-APPOINTMENT OF STEVE SANZARI MUNICIPAL TAX COLLECTOR
- RESOLUTION#2015-030 AUTHORIZE THE MUNICIPAL CLERK/ADMINISTRATOR TO SIGN THE LIGHTPATH SERVICE AGREEMENT TO INCLUDE HOSTED VOICE (PHONE HANDSETS)
- RESOLUTION#2015-031 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE 50/50 RAFFLE- PTSA MANCHESTER REGIONAL HIGH SCHOOL
- RESOLUTION#2015-032 AUTHORIZE THE REJECTION OF ALL PROPOSALS RECEIVED FOR THE PROJECT TITLED "COMPETITIVE CONTRACT FOR RECREATION SERVICES IN THE BOROUGH OF HALEDON"
- RESOLUTION#2015-033 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE COMPANY#1-CHRISTIAN A. FOTI
- RESOLUTION#2015-034 TRANSFER OF FUNDS-2014 BUDGET APPROPRIATIONS

Motion by Tirri seconded by Johnson to approve.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

- RESOLUTION #2015-029 AMENDMENT TO RESOLUTION 2015-023
REAPPOINTMENT OF STEVE SANZARI MUNICIPAL TAX COLLECTOR

WHEREAS, the amendment to resolution 2015-023 is to reflect statutory term of office of the Tax Collector which is a four year term; and

WHEREAS, the reappointment of Steve Sanzari as the Borough Tax Collector will be a tenure appointment;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to reappoint Steve Sanzari as the Tax Collector to the Borough of Haledon effective immediately.

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RESOLUTION #2015-030 AUTHORIZE THE MUNICIPAL CLERK/ADMINISTRATOR TO SIGN THE LIGHTPATH SERVICE AGREEMENT TO INCLUDE HOSTED VOICE (PHONE HANDSETS)

WHEREAS, the Borough of Haledon is in need to replace the phone handsets due to reoccurring technical issues with the current phone handsets; and

WHEREAS, the Lightpath has agreed to include Hosted Voice with a minimal cost increase to the current Lightpath Service Agreement;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk/Administrator is authorized to execute the agreement including the Hosted Voice service in the access contract with Optimum Lightpath.

RESOLUTION #2015-031 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE 50/50 RAFFLE- PTSA MANCHESTER REGIONAL HIGH SCHOOL

WHEREAS, Manchester Regional High School PTSA has applied for a raffle license to hold an on premise 50/50 raffle; and

WHEREAS, the purpose of this raffle is to support and benefit Manchester PTSA for year 2015; and

WHEREAS, the proper application has been completed and the correct fees paid; and

WHEREAS, the Municipal Clerk has reviewed the application and found everything to be in order;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the request for a raffle license is hereby approved for an on premise 50/50 raffle to be held on March 20, 2015 at 70 Church Street, Haledon, NJ 07508.

RESOLUTION #2015-032 AUTHORIZE THE REJECTION OF ALL PROPOSALS RECEIVED FOR THE PROJECT TITLED "COMPETITIVE CONTRACT FOR RECREATION SERVICES IN THE BOROUGH OF HALEDON" AND AUTHORIZE THE READVERTISEMENT FOR PROPOSALS FOR THE PROJECT.

WHEREAS, the Borough of Haledon ("Borough") advertised for proposals on November 10, 2014 for Competitive Contracts for Recreation Services; and

WHEREAS, the Borough received proposals on December 4, 2014 for Recreation Services; and

WHEREAS, the Borough is desirous of rejecting all proposals in accordance with 40A:11-13.2(c) and provide recreation services directly through the Borough rather than through an outside vendor.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby rejects all proposals received on December 4, 2014 for a Competitive Contract for Recreation Services.

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RESOLUTION #2015-033 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE COMPANY #1-CHRISTIAN A. FOTI

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following individuals be accepted as probationary members of the Haledon Fire Department and they are authorized to sign the Borough Roll:

Fire Company #1
Christain A. Foti

RESOLUTION #2015-034 TRANSFER OF FUNDS – 2014 BUDGET APPROPRIATIONS RESERVES

BE IT RESOLVED, by the Mayor and Board of Council of the Borough of Haledon, that the Treasurer be and is hereby authorized to make the following transfers of the 2014 Municipal Budget Appropriations reserves according to N.J.S.A.40A:4-5.8:

From: Health Benefits O & E	113-281	\$ 7,000.00
From: Dental Insurance O&E	113-282	\$ 2,000.00
From: Prescription Insurance O & E	113-283	\$ 38,000.00
From: Presc.Eye Glasses O & E	113-285	\$ 3,000.00
From: Fire Dept. O & E	114-501	\$ 4,000.00
To: Other Insurance O &E	113-301	\$ 49,500.00
To: Annual Audit Misc O & E	103-302	\$ 4,500.00
Total Transfers:		\$ 54,000.00

RESOLUTION #2015-035 AUTHORIZE EMPLOYMENT OF PART TIME RECREATION DIRECTOR
Motion by Almaita seconded by Johnson to approve

WHEREAS, the Borough of Haledon is desirous of establishing its own Recreation Department to provide recreation services to Borough residents; and

WHEREAS, the position of Recreation Director will provide the leadership necessary to provide for a successful program; and

WHEREAS, Frank Caraccio has been performing the duties of this position on a volunteer basis; and

WHEREAS, a description of the duties of this position is attached and made a part of this resolution; and

WHEREAS, it is the desire of the Mayor and Council to hire Frank Caraccio on a part time basis to the position of Recreation Director to coordinate Borough recreation activities;

Please shut off or set to vibrate all cell phones and other communication devices

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NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Frank Caraccio be hired as a part-time Recreation Director for 25 hours a week at the hourly rate of \$15.00 effective January 19, 2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

ADJOURN

Motion by Johnson seconded by Ahmed to adjourn.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, JOHNSON

NO: -0-

Respectfully submitted:

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator