

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
July 22, 2015

MOMENT OF SILENCE  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on July 22, 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 January 5, 2015 posted on the bulletin board in the Municipal Building on January 5, 2015 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, Rey Martinez, and Borough Attorney Andrew Oddo; and Municipal Clerk/Borough Administrator Allan R. Susen.

Absent: Councilwoman Maha Kandis with prior notice.

Mayor Domenick Stampone requested that resolution #2015-112 be moved to the beginning of the agenda.

RESOLUTION #2015-112 APPOINTMENT OF SPECIAL POLICE CLASS I  
Motion by Almaita seconded by Martinez to approve.

WHEREAS, Officer In Charge Lieutenant Angelo Daniele of Haledon Police Department has recommended the following Special Police Officers, Class I appointments in his email dated July 15, 2015:

Special Police Officer, Class I

Jayson Ortiz  
Jawad Yasin  
Karol Sokolski  
Tim McDonough  
Kevin Patino  
Jante Altadouka  
Jacob Warnet  
Harrison Bruining  
Danielle Della Vecchia  
Camelia Valentin  
Marquis Bethea  
Jonathan Velez  
Nicolette Aponte  
Eric Paredes  
Anterson Ramirez  
Edward Akins III

WHEREAS, this position is an appointment by the Mayor with the advice and consent of the Borough Council according to Chapter 48-6 of the Code of Haledon; and

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WHEREAS, Mayor Domenick Stampone requests the advice and consent the of Borough Council to appoint the individuals listed above to the position of Special Police Officer, Class I;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Haledon that they hereby consent to the above Special Police appointments; and

BE IT FURTHER RESOLVED, that these appointments be effective immediately and that they shall expire at the end of the current calendar year and may be revoked without cause or hearing.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO:-0-

Mayor Domenick Stampone administered the oaths of office to the newly appointed Class I Special Police Officers.

### **PUBLIC HEARING**

**(Privilege of the floor)**

Motion by Ahmed seconded by Tirri to open the public hearing.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

Frank Menyhart, N 12<sup>th</sup> St – was questioning why garbage cans around exterior of park are removed. Street sweeper has not been seen out over past few weeks. There are vehicles parked on N12th Street that have not been moved. There are incidents that took place around the park, are we going to have more Officers on foot patrol around the park?

Larry Lombardi, Southside Ave. – problem with oneway on southside. Speed limit and no littering signs are needed on Southside. Is there a program to instruct shop keepers and homeowners to keep areas in front of their stores clean? Zabriskie Street is a mess.

Appointment tonight of Special Police Class I is a step in the right direction for law enforcement. The littering is a problem and the oneway on Southside is as well.

Motion by Tirri seconded by Ahmed to close the public hearing.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

### **GOVERNING BODY RESPONSES**

Mayor Domenick Stampone - there are littering ordinances and if the Police Department sees the person, they will receive a summons. Article given by Mr. Lombardi addressed the Clean Communities Grant. We receive same funding for our seasonal workers. One way on Southside is an enforcement issue and residents of The Gatherings should know better. Signage is an issue that the DPW Superintendent Douglas Morgan will take care of by posting the no littering and speed limit signs.

DPW Superintendent Douglas Morgan - mentioned the last couple weeks not out due to vacation and staffing. By end of month will be back out regular schedule. Regarding parked cars, the Police Department usually goes out and tickets or has cars removed. The newly hired

Class I Specials once trained will be on foot patrol and will address the traffic and littering issues.

Council President Almaita- requested that if Mr. Menyhart sees the cars parked for a long period of time to call Police Department. Mentioned that he has called Police for cars in his own neighborhood. Mr. Menyhart complained of an SUV not moving and Council President suggested he calls Police so they can mark the tire.

Mayor Domenick Stampone -requested that Mr. Menyhart speak to the Superintendent of DPW regarding the garbage cans.

Superintendent of DPW Douglas Morgan- mentioned that the garbage cans are missing and is working on replacing them through a grant.

Mayor Domenick Stampone- requested that temporary garbage cans (not too expensive) until we can get the permanent ones.

### **COMMITTEE REPORTS**

**PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson**

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

Mentioned Code Enforcer Officer is leaving and it will be hard to fill her shoes. Asked about time clock issue and skylights in DPW garage are not replaced yet. The backdoors of the garage need to be replaced as well.

Mentioned Fire Chief has not been attending the Mayor and Council Meetings. Waiting to hear about plan for overnight stays at firehouse. Feels slighted that he is not here. Should be at the meetings like other department heads.

Fire Liaison– Michael Tirri- no official report.  
Fire Department

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

### **FINANCE COMMITTEE**

Mounir Almaita, Chair –no official report.

### **ADMINISTRATION AND PERSONNEL**

Maha Kandis, Chair – absent.

### **ORDINANCE**

Mounir Almaita, Chair –  
Council President Almaita asked about snow removal ordinance – asking for clarification.

Councilman Michael Johnson explained that it's amending the ordinance to no parking on one side only.

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

July 22, 2015

PAGE 4

Mayor Domenick Stampone suggested we introduce the amendment to the snow removal ordinance at the August meeting to give residents time to realize the change in the ordinance.

#### HEALTH AND WELFARE

Tahsina Ahmed, Chair –no official report.

#### PUBLIC WORKS

Michael Johnson, Chair –no official report.

- 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 – no official report.

Mayor Domenick Stampone requested an update on the ground breaking date for Belmont Streetscape Phase III project.

Municipal Clerk/Administrator Allan R. Susen stated a meeting with the Borough Engineer needs to be set up due to the change of the process by the Federal Government.

Mayor Domenick Stampone explained that the money is given through a Federal Government Grant and there are certain procedures that apply.

#### TECHNOLOGY

Tahsina Ahmed, Chair –no official report.

#### SPECIAL EVENTS

Maha Kandis, Chair –absent.

#### **MAYOR'S REPORT**

Mayor Domenick Stampone mentioned the following:

- Labor Day Parade is on Sunday, September 6, 2015 at 1 pm. Will begin at the Botto House through Haledon into Paterson.
- Flags were flown at halfstaff due to the passing of Chief Vincent Quaglietta and Armed Forces Servicemen in Chatanooga, Tennessee.

**COMMUNICATIONS**

1. Letter from Mayor Randy George to Dr. Wanko Manchester Regional High School opposing the hiring of a security guard over the School Resource Officer at MRHS.
2. Thank you card from Mr. Mark Semmel for the gourmet basket from the Mayor & Council for the passing of his wife.
3. Letter from Corrado & Corrado law office regarding Borough of Totowa Ordinance#14-2015 Zoning Map and Schedules.

Motion by Almaita seconded by Ahmed to accept and file.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

**UNFINISHED BUSINESS**

Motion by Almaita seconded by Ahmed that Ordinance #6-10-2015 to be heard in its second and final reading (an Ordinance amending chapter 205 entitled "Vehicles and Traffic")

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #6-10-2015

"AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC"

Motion by Martinez seconded by Ahmed to open the public hearing on Ordinance #6-10-2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

No comments.

Motion by Almaita seconded by Johnson to close the public hearing on Ordinance #6-10-2015

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

Motion by Ahmed seconded by Johnson that Ordinance #6-10-2015 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

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Motion by Johnson seconded by Martinez that Ordinance #6-10-2015A to be heard in its second and final reading (An ordinance cancelling certain funded and unfunded appropriation balances to provide for various capital projects and reappropriating such funded and unfunded appropriation balances for other capital projects)

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #6-10-2015A

“ORDINANCE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY CANCELLING CERTAIN HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED AND UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS”

Motion by Ahmed seconded by Johnson to open the public hearing on Ordinance #6-10-2015A.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

No comments.

Motion by Johnson seconded by Ahmed to close the public hearing on Ordinance #6-10-2015A.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

Motion by Johnson seconded by Ahmed that Ordinance #6-10-2015A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO:-0-

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Motion by Ahmed seconded by Martinez that Ordinance #6-24-2015 to be heard in its second and final reading (An ordinance revising and amending the Borough Code entitled “Salaries of Municipal Employees”)

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #6-24-2015

“AN ORDINANCE REVISING AND AMENDING THE CODE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES OF MUNICIPAL EMPLOYEES”

Motion by Alkaita seconded by Johnson to open the public hearing on Ordinance #6-24-2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

No comments.

Motion by Ahmed seconded by Johnson to close the public hearing on Ordinance #6-24-2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

Motion by Almaita seconded by Ahmed that Ordinance #6-24-2015 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

New Business

Motion by Ahmed seconded by Johnson to read the introduction of Ordinance #7-22-2015 (An Ordinance amending Chapter 205 entitled "Vehicles and Traffic")

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON  
ORDINANCE #7-22-2015  
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF  
HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by Almaita seconded by Ahmed to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on August 26, 2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

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Motion by Almaita seconded by Johnson to read the introduction of Ordinance #7-22-2015A (An Ordinance amending Chapter 205 entitled "Vehicles and Traffic" no left turns)

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON  
ORDINANCE #7-22-2015A  
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF  
HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by Ahmed seconded by Johnson to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on August 26, 2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

**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#2015-102 TEMPORARY APPOINTMENT OF HALEDON PROSECUTOR –CHRISTOPHER KANE
- RESOLUTION#2015-107 APPROVE AMUSEMENT GAME LICENSES JULY 15, 2015 TO JULY 14, 2016
- RESOLUTION#2015-108 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE 50/50 RAFFLE, MANCHESTER JUNIOR FALCONS FOOTBALL ASSOCIATION
- RESOLUTION#2015-109 AUTHORIZE REFUND OF SENIOR CITIZEN TAX DEDUCTION
- RESOLUTION#2015-110 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 140 CLIFF, HALEDON, NJ 07508
- RESOLUTION#2015-111 APPROVE APPOINTMENT OF NEW FIREFIGHTER-YEISY REYES FOR FIRE COMPANY#1
- \*\*RESOLUTION#2015-112 APPOINTMENT OF SPECIAL POLICE CLASS I\*\* moved to beginning of agenda.\*\*
- RESOLUTION#2015-113 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS II-ANZORE TSAY
- RESOLUTION#2015-114 ACCEPT RESIGNATION OF HALEDON PROSECUTER – DANIELLE PASQUALE
- RESOLUTION#2015-115 ACCEPT RESIGNATION OF HALEDON CODE ENFORCER- JESICA JIMENEZ
- RESOLUTION#2015-116 AMEND RESOLUTION #2015-093 REFLECTING A CHANGE IN THE RECREATION ASSISTANT TITLE
- RESOLUTION#2015-117 RESOLUTION AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY OWNER AND BANK OF PROPERTY LOCATED AT 436 BELMONT AVENUE, HALEDON NJ 07508
- RESOLUTION#2015-118 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF SECOND QUARTER 2015 TAXES FROM ABSOLUTE TITLE AGE OF NJ, LLC.
- RESOLUTION#2015-119 RENEWAL OF LIQUOR LICENSES 2015
- RESOLUTION#2015-120 APPROVE TOWING LICENSES-2015
- RESOLUTION#2015-121 ACCEPT RESIGNATION OF ANDREW FLAX- HALEDON POLICE DISPATCHER

Motion by Alkaita seconded by Ahmed to approve.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION#2015-102 TEMPORARY APPOINTMENT OF HALEDON  
PROSECUTOR-CHRISTOPHER KANE

WHEREAS, the resignation of Prosecutor Danielle Pasquale created a vacancy; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to temporarily appoint Christopher Kane as the Prosecutor in the Borough of Haledon effective June 16, 2015; and

WHEREAS, the salary of Christopher Kane will be in accordance with Borough's current salary Ordinance and Salary Resolution; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to temporarily appoint Christopher Kane as the Prosecutor to the Borough of Haledon effective June 15, 2015.

RESOLUTION #2015-107 APPROVE AMUSEMENT GAME LICENSES-JULY 15, 2015  
TO JULY 14, 2016

WHEREAS, Chapter 64 of the Code of the Borough of Haledon requires the licensing of distributors and proprietors for the distributing and operation of amusement game devices in the Borough of Haledon; and

WHEREAS, said license has a one year term from July 15 to July 14 of the proceeding year; and

WHEREAS, the Clerk has obtained updated applications from the distributors and proprietors listed below and found everything to be in order and in compliance with the Borough ordinance;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the distributor and proprietor amusement game device licenses applied for by those individuals and entities listed below are hereby approved and that the Municipal Clerk is hereby authorized to issue license for the license year of July 15, 2015 to July 14, 2016

<u>Licensee</u>	<u>Address</u>	<u>License type</u>	<u>License fee</u>
Millenium Amusements	44 East Railway Ave. Paterson, NJ	distributor	\$300.00
James Garruto (Jimmy Geez)	436 Belmont Ave., Haledon	proprietor	\$50.00
The Shepherd & the Knucklehead	529 Belmont Ave., Haledon	proprietor	\$50.00
Underdog	4-6-8 Church St., Haledon	proprietor	\$50.00

RESOLUTION #2015-108 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE  
50/50 RAFFLE- MANCHESTER JUNIOR FALCONS  
ASSOCIATION OCTOBER 25, 2015

WHEREAS, Manchester Junior Falcons Association has applied for a raffle license to hold an off premise 50/50 raffle; and

WHEREAS, the purpose of this raffle is to support and benefit Manchester Junior Falcons Football Association 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;

July 22, 2015

PAGE 10

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 off premise 50/50 raffle to be held on at 70 Church Street, Haledon, NJ 07508.

RESOLUTION#2015-109    AUTHORIZE REFUND OF SENIOR CITIZEN TAX  
DEDUCTION

BE IT RESOLVED, by the Council of the Borough of Haledon, that a refund be issued to the individual listed below in the amount indicated, representing refund of property tax deduction allowed by the Tax Assessor for 2015:

SENIOR CITIZENS DEDUCTION

BLOCK & LOT	Name	AMOUNT
64      3.10	Richard Vernotica	\$250.00

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to issue a check for \$250.00, payable to Richard Vernotica, 83 Mountain Avenue, Haledon, New Jersey, 07508 and the Tax Collector adjust his/her records accordingly.

RESOLUTION#2015-110    RESOLUTION AUTHORIZING REFUND OF REDEMPTION  
MONIES TO OUTSIDE LIEN HOLDER – 140 CLIFF  
STREET, HALEDON, NJ 07508.

WHEREAS, At the Municipal Tax Sale held on December 4<sup>th</sup> 2014, a Lien was sold on Block 127, Lot 29, also known as 140 Cliff Street, Haledon, NJ 07508 for 2014 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #14-00021, sold to US Bank Cust. For Pro Cap 4, Firstrust Bank, 50 South 16<sup>th</sup> Street, Philadelphia, PA19102, in the amount of \$669.57 with interest

WHEREAS, Property owner has effected redemption of Certificate # 14-00021 in the amount of \$669.57as of July 13<sup>th</sup> ,2015.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue two checks, one Current Account Check in the amount of \$921.21, and a Trust Account check in the amount of \$700.00, for the premium, payable to US Bank Cust for Pro Cap 4, Firstrust Bank, 50 South 16<sup>th</sup> Street, Philadelphia, Pa,19102, for the redemption of Certificate # 14-00021

RESOLUTION #2015-111    APPROVE APPOINTMENT OF NEW FIREFIGHTERS, FIRE  
COMPANY #1

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

Fire Company #1  
Yeisy Reyes

RESOLUTION #2015-113    ACCEPT RESIGNATION OF ANZORE TSAY- SPECIAL  
POLICE OFFICER CLASS II

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Anzore Tsay as Special Police Officer Class II effective July 14, 2015.

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

July 22, 2015

PAGE 11

RESOLUTION #2015-114 ACCEPT RESIGNATION OF DANIELLE PASQUALE-  
HALEDON PROSECUTOR

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Danielle Pasquale as Haledon Prosecutor effective June 12, 2015.

RESOLUTION #2015-115 ACCEPT RESIGNATION OF JESICA JIMENEZ- HALEDON  
CODE ENFORCER

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Jessica Jimenez as Haledon Prosecutor effective August 7, 2015.

RESOLUTION #2015-116 AMEND RESOLUTION #2015-093 REFLECTING A  
CHANGE IN THE RECREATION ASSISTANT TITLE

WHEREAS, Resolution#2015-093 appointed Simone Martin to the position of Recreation Assistant; and

WHEREAS, based on tasks assigned to Simone Martin it is determined to re-assign her as a Summer Intern under the supervision of the Municipal Clerk/Borough Administrator;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Simone Martin be hired effective June 1, 2015 as a Summer Intern at the hourly rate of \$12.00.

RESOLUTION#2015-117 RESOLUTION AUTHORIZING REFUND OF DOUBLE  
PAYMENT MADE BY OWNER AND BANK OF PROPERTY  
LOCATED AT 436 BELMONT AVENUE,HALEDON, NJ  
07508.

WHEREAS, on January 23<sup>rd</sup> of 2015, owner of the above mentioned address paid second quarter taxes in the amount of \$3,631.33, and on February 6<sup>th</sup> 2015 her new mortgager also made a payment on the 2<sup>nd</sup> quarter property taxes of 2015 in the amount of \$3,631.33.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue a check from the Current Account in the amount of \$3,631.33, to U Chooch LLC, 436 Belmont Avenue, Haledon, New Jersey, 07508

RESOLUTION#2015-118 RESOLUTION AUTHORIZING REFUND OF  
OVERPAYMENT OF SECOND QUARTER 2015 TAXES  
FROM ABSOLUTE TITLE AGE OF NJ, LLC.

WHEREAS, The owner of the property located at 51 Leonhard Drive, Haledon, NJ 07508 refinanced his mortgage and during that process two payments for the second quarter of 2015 were paid by both lenders.

WHEREAS, payment of \$3,637.45 was made by Absolute Title Age of NJ, LLC in error.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue one check from the Current Account in the amount of \$3,637.45, payable to Absolute Title Age, LLC, 1733 Sheepshead Bay Road, Suite # 38, Brooklyn, NY 11235

RESOLUTION #2015-119 LIQUOR LICENSE RENEWALS – JULY 1, 2015 TO JUNE  
30, 2016

WHEREAS, applications were made in proper form for the liquor license renewals by all licensees for the ensuing fiscal year 2015-2016 to be effective July 1, 2015; and

WHEREAS, the intent to do so was made public by the Alcoholic Beverage Control Commission by way of advertisement in local newspapers; and

WHEREAS, no objection to the issuance of any of the licensees has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificates have been received for each licensee listed below; and

WHEREAS, investigations conducted by the Police Department, Fire Subcode Official and Sanitary Inspector of the Borough of Haledon revealed not violations or valid reason for denial of any of the applications;

NOW THEREFORE BE IT RESOLVED, that a copy of this resolution, certified by the Municipal Clerk to be a true copy thereof, be sent to the Commissioner of Alcoholic Beverage Control, the State Treasury Department Beverage Tax Division and that the license renewals be and are hereby granted to each of the Following applicants:

Jim Barb Corporation	436 Belmont Ave	1603-33-020-004
Haledon Fire Co.#2 Inc	522-524 W Broadway	1603-33-007-001
Josal Associates, Inc.	274-278 Belmont Ave.	1603-33-003-003
FS Wines & Liquors, Inc.	429-433 Belmont Ave.	1603-44-004-003
The Shepherd & The Knucklehead	529 Belmont Ave.	1603-33-018-003
ANIK Liquors	416 Haledon Ave.	1603-44-021-008
Haledon Masonic Club	400-406 Roe St.	1603-31-027-001
Veteran's Club	417 Roe St.	1603-31-029-001
Body Shot LLC	289 Belmont Ave.	1603-33-023-006
Haledon Liquor	311 Haledon Ave.	1603-44-011-006
Calabria Restaurant Inc.	78 Barbour St.	1603-33-016-005
Irene Cruz	In pocket license	1603-33-002-008

RESOLUTION #2015-120 APPROVE TOWING LICENSES - 2015

WHEREAS, applications have been received for towing licenses for the year 2015 from:

- CityWide Towing
- Classic Towing
- J & M Towing
- Camp Auto & Truck Parts, Inc.

WHEREAS, the applications have been reviewed and investigations have been completed by the Haledon Police Department; and

WHEREAS, the applications have been found to be in compliance with Chapter 369 and its amendments of the Code of the Borough of Haledon;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon, that the Municipal Clerk is hereby authorized to issue towing licenses to aforementioned in accordance with Chapter 369 of the Code of the Borough of Haledon for the period of January 1, 2015 to December 31, 2015.

RESOLUTION #2015-121 ACCEPT RESIGNATION OF ANDREW FLAX- HALEDON  
POLICE DISPATCHER

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Andrew Flax as a Dispatcher effective immediately.

Motion by Johnson seconded by Martinez to add two more resolutions to the agenda.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2015-122 EXTEND DEADLINE FOR AUGUST 1, 2015 TAX BILLS  
Motion by Almaita seconded by Ahmed to approve.

WHEREAS, tax bills for the 2015-2016 tax year will be mailed within the next few days; and

WHEREAS, Steve Sanzari, Borough Tax Collector has recommended the Borough extend the deadline for the August 1, 2015 tax due date from August 10, 2015 to August 28, 2015; and

WHEREAS, payments not made by the extension date of August 28, 2015 will be charged interest back to August 1, 2015;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the deadline for receipt of tax bill payments for the August 1, 2015 tax due date is hereby extended to August 28, 2015;

BE IT FURTHER RESOLVED, that tax payments received after August 28, 2015 will be charged interest as of August 1, 2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2015-123 AUTHORIZE USE OF WASTE MANAGEMENT SOLID  
WASTE DISPOSAL FACILITY UNDER THE MID-PASSAIC  
COUNTY COOPERATIVE  
Motion by Almaita second by Ahmed to approve.

WHEREAS, the Borough of Haledon contract with its solid waste disposal facility, Covanta; expires August 2, 2015; and

WHEREAS, the Borough has advertised for bids with a bid acceptance date of September 9, 2015; and

WHEREAS, the Borough is a member of the Mid-Passaic County Cooperative which has a contract with Waste Management as a solid waste disposal facility at the rate of \$69.75 per ton + \$3.00 per ton recycling tax for an all-in price of \$72.75 per ton; and

WHEREAS, since the earliest the Borough can anticipate a new contract for a solid waste disposal facility is October 1, 2015; an interim disposal facility is required; and

WHEREAS, the average monthly tonnage of solid waste is 242 tons; and

WHEREAS, the estimated tonnage for the interim period is 484 tons at the all-in price of \$72.75 for a total cost of \$35,211; and

WHEREAS, the Borough Administrator hereby issues a certification of funds issued for an amount not to exceed \$35,211 on Borough budget account 5-01-130-299;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that pending receipt and award of Solid Waste Disposal bids, the Borough shall utilize its membership in the Mid-Passaic County Cooperative for solid waste disposal at Waste Management, Fairview, NJ. for the period of August 3, 2015 through September 30, 2015.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2015-124   BILLS LIST – July 22, 2015

Motion by Almaita second by Martinez to approve.

WHEREAS, the attached bills have been submitted for payment; and

WHEREAS, the Chief Financial Officer has attached his certification of availability of funds stating that the Bills list for July will not constitute an over expenditure of any Ordinance or Line Item;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR July 22, 2015 WITH PREPAIDS IS:

CURRENT:	\$3,110,419.77
WATER (MUA):	<u>\$ 47,516.02</u>
TOTAL:	\$3, 157,935.79

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

Mayor and Council decided to go into closed session.

RESOLUTION #07222015

EXECUTIVE SESSION

Motion by Martinez second by Ahmed to move into Closed Session.

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and Council wish to move to executive session to discuss the following matters:

- Potential Litigation for hourly rate dispute.

WHEREAS, minutes will be taken during the closed session and once the confidential matter has been resolved, then the minutes will be made available to the public;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Haledon will hereby move to closed session and that the public will be excluded from this meeting in accordance with the Open Public Meetings Act.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

Motion by Almata seconded by Ahmed to re-open the public portion of the meeting.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

➤ None.

**ADJOURN**

Motion by Tirri seconded by Ahmed to adjourn.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:

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