

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

June 10, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their June Work Session on June 10, 2015 at 8:15PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue. Formal action may be taken.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in the notice sent to the North Jersey Herald & News and 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. 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 – Council President Mounir Almaita called the meeting to order at 8:15 PM.

Present: Council President Mounir Almaita; Council members: Maha Kandis via cell phone, Tahsina Ahmed and Rey Martinez. Municipal Clerk/Borough Administrator Allan R. Susen and Mr. Sandro Polledri on behalf of Attorney Andrew Oddo.

Absent: Absent with prior notice Mayor Domenick Stampone, Councilman Michael Tirri, Councilman Michael Johnson and Borough Attorney Andy Oddo.

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

NO: -0-

No Comments.

Motion by Martinez seconded by Ahmed to close the public hearing

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

NO: -0-

GOVERNING BODY RESPONSES

No response.

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

June 10, 2015

BOROUGH OF HALEDON
ADMINISTRATOR'S OFFICE
June 2015
ACTIVITIES REPORT

FINANCE

1. With the assistance of our Chief Finance Officer, Mary Ann Brindisi; we reviewed old bond ordinances for either cancellation or re-appropriation. After projects are complete if funds remain in the Bond Ordinance that financed the project we have a choice to either cancel the appropriation or re-appropriate it to fund another capital project. On tonight's agenda is an ordinance that cancels old ordinances and re-appropriates the funds for new projects including the Tilt Street Pocket Park and purchase of a new backhoe.
2. I met with our Nordan Murphy of Alaimo Group to discuss various road projects including the Belmont Streetscape, Ida Street, John/Geyer Street, and N15th/Roe Street. All are projects with either NJDOT Transportation Aid or Community Development Block Grant funding. Nordan informed me that concrete costs have skyrocketed; which impacts his cost estimates for the projects. He is in the process of reevaluating his estimates. Once this is completed, I will be requesting a bond ordinance to fund the projects we can bid and award this year.
3. The Department of Public Works is in need of new equipment, specifically a lawn mower for the field and a utility vehicle. Funds were available for purchase of the lawnmower and we are looking at the Bergen County Cooperative for purchase of the utility vehicle.
4. Repairs are needed for the HVAC system. The system is over 10 years old and is beginning to require parts replacement. I have a detailed report from TRANE and request to meet with the Finance Committee to discuss. The repairs are a high priority and need to be done as soon as possible. Thank you to Leena Abaza for staying on top of the system needs and getting TRANE to respond when maintenance is required. I am certain everyone remembers how warm the building would get during the summer.

ADMINISTRATION

1. The County has approved our request to fund improvements to Geyer Street and John Street.
2. The NJDOT has approved our request for a scope change to the Bernard Avenue, Ida Street, N12th St, and Post St project to be only Ida Street.
3. Council President Mounir Almaita and I met to avoid the closing of Open Gym Nights at the REC due to REC Director Frank Caraccio's absence. Tonight's agenda contains a resolution hiring a part time Recreation Assistant to help with Open Gym nights and other recreation activities.

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4. Lt Daniele and I have been working to maintain the School Resource Officer Agreement with the Manchester Regional School Board for the 2015-2016 school year. With Patrolman DeVirgilio retiring the end of June 2015 the Borough is investigating hiring a new SRO.
5. I met with Pete Blanos of Millennium Strategies to discuss our various pending grant programs and possible new applications. There is a grant available for Police Body Cameras.
6. A successful Primary Election was conducted on June 2nd. The importance of every vote was evident this year in the Republican primary. In District 1 there was a tie for County Committee where four individuals each received 1 vote. The tie was broken when the mail in ballots were counted

CAPITAL PROJECTS

1. Pending projects:
 - Roe Street Field Tree Replacement – Doug Morgan found a vendor in the Morris County Cooperative, considerably reducing the cost for this project.
 - Tilt Street Pocket Park – funding was identified and included in the ordinance on tonight's agenda.
 - Security Cameras – this project is also identified for completion this year
 - Ford Road – waiting for engineering report.
2. Grant applications pending:
 - Community Development Block Grant for improvements to John Street; and Geyer Street – approved
 - Open Space for Belmont Towne Square proposal – application hearing is scheduled for tonight.
 - Community Development Block Grant for Circle Avenue.

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

POLICE DEPT. – Lt. Daniele

Read regular report. Reported on the body camera grant application that the Police Department applied for. Mentioned Haledon Public School's Field day that took place on June 3, 2015 and June 4, 2015.

Council President Mounir Almaita mentioned a resident's complaint that there are no stop signs on Roe Street and North 15th Street there are no stop signs. Thanked Lt. Daniele and Police Department for assistance at REC center.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan- Read regular report.

Mentioned Streetsweeper is going out just about every day. Nineteen trees (including the stump) at park have been removed, later in year new trees will be planted.

FIRE DEPARTMENT – Chief Mike Moscatello- absent.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson-absent.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - Jesica Jimenez-no report.

RECREATION – Frank Caraccio- no official report.

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Council President Mounir Almaita requested all coaches to be informed to have their kids notified to participate in the Haledon Day parade on June 20, 2015.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

1. Letter from Haledon Public School notifying the Borough of the free lunch that will be offered to Haledon residents up to the age 18 by the Board of Education.
2. Thank you card from Deborah Gutches and Joyce Gutches (two separate cards) for the flower arrangement sent by the Mayor and Council for the passing of Richard H. Gutches.

Motion by Ahmed seconded by Martinez to accept and file.

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

NO: -0-

GENERAL DISCUSSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Ahmed seconded by Martinez to read the introduction of Ordinance #6-10-2015(An Ordinance amending Chapter 205 entitled "Vehicles and Traffic").

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

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 Ahmed seconded by Martinez 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 July 22, 2015.

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

NO: -0-

Motion by Martinez seconded by Ahmed to read the introduction of Ordinance #6-10-2015A(An Ordinance cancelling certain funded and unfunded appropriation balances heretofore provided for various capital projects and reappropriating such funds for other capital projects)

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

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 FUNDED AND UNFUNDED APPROPRIATION
BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS
AND REAPPROPRIATING SUCH FUNDED AND UNFUNDED APPROPRIATION
BALANCES FOR OTHER CAPITAL PROJECTS

Motion by Ahmed seconded by Martinez 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 July 22, 2015.

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

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#2015-087 | RESOLUTION AUTHORIZING REFUND FOR 2013 TAX OVERPAYMENT TO US BANK CUST FOR PC 4 FIRSTRUST BANK |
| RESOLUTION#2015-088 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 388 SOUTHSIDE AVENUE, HALEDON NJ 07508 |
| RESOLUTION#2015-089 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 94 TILT STREET, HALEDON NJ 07508 |
| RESOLUTION#2015-090 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 381 MASON AVENUE HALEDON NJ |
| RESOLUTION#2015-091 | AUTHORIZE AGREEMENT WITH THE BOROUGH OF FAIR LAWN FOR USE OF SWIMMING FACILITY |
| RESOLUTION#2015-092 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 400 WEST CLINTON STREET |
| RESOLUTION#2015-093 | AUTHORIZE EMPLOYMENT OF PART TIME RECREATION ASSISTANT |
| RESOLUTION#2015-094 | AUTHORIZE ORDER#4 FOR THE BELMONT AVENUE STREETScape PHASE II FEDERAL PROJECT#FSB00S (588) CON NJDOT PROJECT#7003307 |

- RESOLUTION#2015-095 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 330 SOUTHSIDE AVENUE
- RESOLUTION#2015-096 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997
- RESOLUTION#2015-097 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 554 WEST BROADWAY

Motion by Martinez seconded by Ahmed to approve.

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

NO: -0-

- RESOLUTION#2015-087 RESOLUTION AUTHORIZING REFUND FOR 2013 TAX OVERPAYMENT TO US BANK CUST FOR PC 4 FIRSTRUST BANK

WHEREAS, The Tax Collector's Office has received a check from the home owner and tax lien services group for the below listed property and amount recorded below; and

<u>Property /Location</u>	<u>Amount</u>
2302 Gatherings Dr. Block 35 lot 2302	\$2,415.20

WHEREAS, U S Bank Cust. for PC 4 Firstrust Bank, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 is entitled to a refund since home owner payment takes preference during the tax sale process.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue a check to US Bank, Cust for PC 4 Firstrust Bank, in the amount of \$ 2,415.20 as refund to overpayment and that the Tax Collector adjust his\her records accordingly.

- RESOLUTION#2015-088 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 388 SOUTHSIDE AVENUE, HALEDON NJ, 07508

WHEREAS, At the Municipal Tax Sale held on December 12TH 2012, a lien was sold On Block 39, lot 19, also known as 388 Southside Avenue

WHEREAS, this lien, known as Tax Sale Certificate # 12-00002, sold to US Bank for Phoenix, 2 Liberty Place – TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, in the amount of \$13,189.04 with a premium of \$22,000.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 12-00002 in the Amount of \$67,200.99 as of June 10th 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue two checks, one Current Account Check in the amount of \$ 67,200.99 and a Trust Account check in the amount of \$22,000.00 for the Premium, payable to US Bank For Phoenix, TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, for redemption of Tax Sale Certificate # 12-00002.

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RESOLUTION#2015-089 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
– 94 TILT STREET, HALEDON, NJ 07508

WHEREAS, At the Municipal Tax Sale held on December 18TH 2012, a lien was sold
On Block 39, lot 33, also known as 94 Tilt Street, Haledon, NJ 07508

WHEREAS, this lien, known as Tax Sale Certificate # 12-00003, sold to US Bank for
Phoenix, 2 Liberty Place – TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA
19102, in the amount of \$9,296.27 with a premium of \$9,500.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 12-00003 in the
Amount of \$47,035.76 as of June 10th 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to
Issue two checks, one Current Account Check in the amount of \$ 47,035.76 and a Trust
Account check in the amount of \$9,500.00 for the Premium, payable to US Bank For
Phoenix, TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, for
redemption of Tax Sale Certificate # 12-00003.

RESOLUTION#2015-090 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
– 381 MASON AVENUE, HALEDON, NJ

WHEREAS, At the Municipal Tax Sale held on December 4TH, 2014, a lien was sold
On Block 39, lot 27, also known as 381 Mason Avenue, Haledon, NJ for 2014 tax/water,
and

WHEREAS, this lien, known as Tax Sale Certificate # 14-00014, sold to US Bank Cust.
For Pro Cap 4, Firstrust Bank, 50 South 16th Street, Philadelphia, PA 19102, in the
amount of \$1,3092.74 with a premium of \$1,000.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 14-00014 in the
Amount of \$1,665.88 as of June 17th 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to
Issue two checks, one Current Account Check in the amount of \$ 1,665.88, and a Trust
Account check in the amount of \$1,000.00 for the Premium, payable to US Bank Cust.
For Pro Cap 4, Firstrust Bank, 50 South 16th Street, Philadelphia, PA 19102, for
redemption of Tax Sale Certificate # 14-00014.

RESOLUTION #2015-091 AUTHORIZE AGREEMENT WITH THE BOROUGH OF
FAIR LAWN FOR USE OF SWIMMING FACILITY

WHEREAS, the Governing Body of the Borough of Haledon are desirous for Haledon
residents to have the ability to join the Borough of Fair Lawn's swimming facility; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of
Haledon that an agreement between the Borough of Haledon and the Borough of Fair
Lawn is hereby authorized, in a form to be approved by the Borough Attorney, permitting
Haledon residents to join the Memorial Pool facility for swimming and summer
recreation purposes subject.

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RESOLUTION#2015-092 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
– 400 WEST CLINTON STREET

WHEREAS, At the Municipal Tax Sale held on December 21TH 2010, a lien was sold
On Block 106, lot 14.01, also known as 400 West Clinton Street

WHEREAS, this lien, known as Tax Sale Certificate # 10-00012, sold to Mr. Isaac
Moradi, 520 Elm Street, Kearny, NJ 07032, in the amount of \$4,328.05 with a premium
of \$1,500.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 10-00012 in the
Amount of \$64,909.65 as of June 10th 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to
Issue two checks, one Current Account Check in the amount of \$ 64,909.65 and a Trust
Account check in the amount of \$1,500.00 for the Premium, payable to Mr. Isaac Moradi,
520 Elm Street, Kearney, N.J. 07032 for redemption of Tax Sale Certificate # 10-00012.

RESOLUTION #2015-093 AUTHORIZE EMPLOYMENT OF PART TIME
RECREATION ASSISTANT

WHEREAS, due to the expansion of recreation programs the Rec Department is in need
to hire additional help to run the programs in a timely manner; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough
Counsel to hire Simone Martin as a part time Recreation Assistant at the hourly rate of
\$12.00 per hour effective June 1, 2015; and

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

RESOLUTION #2015-094 AUTHORIZE CHANGE ORDER #4 FOR THE
BELMONT AVENUE STREETSCAPE PHASE II
FEDERAL PROJECT#FSB00S(588) CON NJDOT
PROJECT#7003307

WHEREAS, the Borough of Haledon awarded a contract to 4 Clean-up Inc. P.O Box
5098 North Bergen, NJ for the Belmont Ave. Streetscape Phase II Project; and

WHEREAS, Nordan Murphy of the Alaimo Group has recommended that the Borough
modify the original contract amount of \$537,377.60 for Change Order #4 decreasing the
contract price by \$11, 368.41; and

WHEREAS, the Borough has concurred in the recommendation of Mr. Murphy and has
determined that this Resolution should be adopted subject to the conditions hereinafter,
stated;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of
Haledon as follows:

1. Final field quantity adjustments for completed items of base contract work,
resulting in cumulative credit in the amount of \$40,906.86.

2. Supplemental Item 4s in the total of \$3,800.00 for the resetting of the fire hydrant at the intersection of King Street and Belmont Avenue, as per the July 16, 2014 quote from the contractor. The construction plans did not show the
3. Fire hydrant; however, as a result of the new curb height, the concrete unit paver sidewalk is now higher than the collar of the hydrant. The hydrant riser must be extended so that the collar is exposed above the adjacent sidewalk to facilitate future maintenance.
4. Supplemental Item 5S in the total amount of \$29, 790.00 for the repair of Phase 1 Streetscape improvements damaged in a vehicular accident, as per the June 5, 2015 quote from the contractor. The work includes the replacement of (1) 25' banner pole, using the existing foundation, replacement of (3) bollards, included new foundations and anchor bolts, with chain, restoration of brick pavers around the replacement bollards and around the banner pole. The supplemental item includes all costs for the work, including, but not limited to : mobilization; project administration; removal and disposal of waste materials, including the damaged banner pole; restoration; demobilization; maintenance and protection of traffic (excluding costs for Uniformed Police Traffic Directors); and all else required to complete the work.
5. Supplemental Item 6S in the credit amount of \$10,000.00 that represents a negotiated assessment of liquidated damages with the Contractor, for damages incurred by the Borough for delays in completing the project. The enclosed Change Order No. 4 should be reviewed and considered. Change Order No. 4 is a decrease in the amount of \$11, 368.41, which results in a cumulative Contract amount of \$522,309.19. Approval of change Order No. 4 will result in a cumulative Contract amount of \$522, 309.19. Approval of Change Oder No. 4 will result in a cumulative 2.8 percent decrease of the original Contract Amount of \$537, 377.60.
6. The written concurrence by 4 Clean-up to the modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference.
7. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
8. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

RESOLUTION#2015-095 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
– 330 SOUTHSIDE AVENUE

WHEREAS, At the Municipal Tax Sale held on December 18TH 2012, a lien was sold
On Block 40, lot 6, also known as 330 Southside Avenue

WHEREAS, this lien, known as Tax Sale Certificate # 12-00004, sold to US Bank for
Pro Cap II, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, in the amount of
\$2,728.35 with a premium of \$13,000.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 12-00004 in the
Amount of \$22,116.84 as of June 10th 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to

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Issue two checks, one Current Account Check in the amount of \$ 22,116.84 and a Trust Account check in the amount of \$13,000.00 for the Premium, payable to US Bank Cust for Pro Cap II, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, for redemption of Tax Sale Certificate # 12-00004.

**RESOLUTION#2015-096 RESOLUTION AUTHORIZING THE ISSUANCE OF A
DUPLICATE TAX SALE CERTIFICATE PURSUANT
TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to MTAG Cust for Empire VII NJ Portfolio, certificate is dated December 4th 2014 covering premises commonly known and referred to as Lot 5 in Block 87 as set out on the municipal tax map then in use which certificate bears number 14-00002.

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate affidavit of Loss with the Tax Collector, a copy which is attached hereto.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Tax Collector be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss affidavit and the payment of fee of \$50.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution and the Loss Affidavit be attached to the certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

**RESOLUTION#2015-097 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
– 554 WEST BROADWAY**

WHEREAS, At the Municipal Tax Sale held on December 19TH 2011, a lien was sold On Block 31, lot 1, also known as 554 West Broadway

WHEREAS, this lien, known as Tax Sale Certificate # 11-00003, sold to MTAG Services as Custodian for ATCF II NJ LLC, P.O.BOX 54292, New Orleans, LA 70154-4292, in the amount of \$1,495.36 with a premium of \$1,000.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 11-00003 in the Amount of \$118,302.11 as of June 10th 2015.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue two checks, one Current Account Check in the amount of \$ 118,302.11 and a Trust Account check in the amount of \$1,000.00 for the Premium, payable to MTAG Services as Custodian for ATCF II NEW JERSEY LLC, P.O.BOX 54292, for redemption of Tax Sale Certificate # 11-00003.

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RESOLUTION #2015-098 APPROVE BILLS LIST, June 10, 2015.
Motion by Ahmed seconded 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 June 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 June 10, 2015 WITH PREPAIDS IS:

CURRENT:	\$2,335,705.39
WATER (MUA):	<u>\$ 28,430.52</u>
TOTAL:	\$2,364,135.91

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, June 24, 2015:

➤ None.

MAYOR'S REPORT

Absent.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo-absent.

PUBLIC SAFETY COMMITTEE – Michael Johnson-absent.

Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri-absent.

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

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FINANCE COMMITTEE – Mounir Almaita-no official report.

ADMINISTRATION AND PERSONNEL – Maha Kandis-no official report.

ORDINANCE – Mounir Almaita- no official report.

HEALTH AND WELFARE – Tahsina Ahmed

Getting ready for Haledon Day.

PUBLIC WORKS – Michael Johnson-absent.

CAPITAL PROJECTS – Rey Martinez- no official report.

TECHNOLOGY – Tahsina Ahmed- no official report.

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SPECIAL EVENTS – Maha Kandis-no official report.

ADJOURN

Motion by Ahmed seconded by Martinez to adjourn.

ROLL CALL

YES: KANDIS, ALMAITA, AHMED, MARTINEZ

NO: -0-

Respectfully submitted:

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