

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

September 9, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their September Work Session on September 9, 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 – 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 Borough Attorney Andrew Oddo; and Municipal Clerk/Borough Administrator Allan R. Susen.

Absent: Councilwoman Maha Kandis absent.
Councilman Reynaldo Martinez absent. (arrived at 8:18pm)
Councilman Michael Johnson absent with notice.

PUBLIC HEARING
(Privilege of the floor)

Motion by Almaita seconded by Ahmed to open the public hearing

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: -0-

No Comments

Motion by Ahmed seconded by Almaita to close the public hearing

ROLL CALL

YES: TIRRI, ALMAITA, AHMED

NO: -0-

SWEARING IN CEREMONY- HALEDON PROSECUTOR DANIEL BROWN

Councilman Martinez arrived at 8:18pm

Mayor Stampone invited Daniel Brown up, performed the swearing in.

GOVERNING BODY RESPONSES

No Comments

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING – Regular report next meeting.

ADMINISTRATOR'S REPORT – Allan Susen

FINANCE

1. Tax bills were mailed and payments accepted through August 28th without interest . Payments received after August 28th were charged interest as of August 1.

ADMINISTRATION

1. A resolution is on the meeting agenda authorizing bids for a new backhoe. Bids will be accepted October 7, 2015.
2. I met with Nordan Murphy at the Tilt St Park to discuss final layout, drainage and tree plantings. There is a drainage issue under the sidewalk on the Tilt St side of the park. Nordan is discussing this with the County. Once the drainage issue is resolved, specifications should be finalized.
3. The Borough advertised for a Code Enforcement/Property Maintenance Officer. Interviews were conducted and a selection should be made shortly.
4. Advertisement was also made for Police Officer. Resumes were accepted until Sept 1st and reviewed by Lt Daniele. Interviews need to be scheduled.
5. I have been working with Patricia Weber of Insurance Design Administrators reviewing our prescription drug program.. We discussing various ways of reducing costs including mail order drugs. A follow-up meeting is scheduled later this month.
6. Work continues with Dawn Makowski regarding our membership in the Suburban Essex Joint Insurance Fund.
7. I met with Peter Blanos of Millennium to discuss current grant applications and possible future applications.

CAPITAL PROJECTS

1. Pending projects:
 - Roe Street Field Tree Replacement – I met with a Certified Tree Expert to discuss the best types of trees to plant at Roe Field/Braen Memorial Park. Those identified were Lindens, Maples and Red Bud.
 - Tilt Street Pocket Park – Alaimo Engineering is completing design work for this project. Once bid specifications are complete, we will advertise this project.
 - Security Cameras – this project is also identified for completion this year. I have reached out to a vendor who will help with bid specifications.

POLICE DEPT. – Lt. Daniele read the regular report.

- Participated in National Night Out, interacted with the community.
- August 21st, Sergeant Susen and other officers from the traffic division conducted a stationary radar posts to slow down traffic and create travel safety for motorists.
- Officers enforced Drive Sober or Get Pulled Over Campaign.
- Organized a quality of life with a team of officers.
- September 14th is the lifesaving ceremony in the Senior Center at 12pm.

Mayor Stampone congratulated Lt. Daniele and the Police Department for all their successful activities.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan read regular report.

- Saturday, 9/12 shredding day
- New doors installed on garage
- Recycling center and DPW roof to be repaired

FIRE DEPARTMENT – Chief Mike Moscatello – not present.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – not present.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE – not present.

RECREATION – Frank Caraccio – not present.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

None.

GENERAL DISCUSSION

None.

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#2015-134 AUTHORIZE CURRENT ESTIMATE #2 & FINAL AND
CHANGE ORDER #2 FOR OLD MUNICIPAL
BUILDING COMPLEX PROJECT

RESOLUTION#2015-135 AUTHORIZE THE MUNICIPAL CLERK TO GO OUT
TO BID FOR THE DPW BACKHOE
RESOLUTION#2015-136 AUTHORIZE REQUEST TO CONDUCT AN ON
PREMISE 50/50 RAFFLE-AMERICA'S SPECIAL KIDZ
RESOLUTION#2015-137 LIQUOR LICENSE RENEWALS 2015

Motion by Alkaita seconded by Ahmed to approve.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ

NO: -0-

RESOLUTION #2015-134 AUTHORIZE CURRENT ESTIMATE #2 & FINAL AND
CHANGE ORDER #2 FOR SOUTHSIDE AVE. FOR THE
OLD MUNICIPAL BUILDING COMPLEX PROJECT

WHEREAS, the Borough of Haledon awarded a contract to D & J Mazza Demolition, Inc. 1001 Darlene Avenue Ocean NJ for the Old Municipal Building Complex Demolition Project; and

WHEREAS, Nordan Murphy of the Alaimo Group has recommended in his correspondence dated August 14, 2015 the Borough modify the award for a change order decreasing the contract price by \$3,027.10 and further recommends the Borough pay current estimate #2 in the amount of \$34, 512.77; and

WHEREAS, Change Order #2 contains the following:

- Final field quantity adjustments for unused items of work for a credit in the amount of \$5,000.00.
- Supplemental Item 2S in the amount of \$870.40 for the removal and disposal of drums containing contaminated soils.
- Supplemental Item 3S in the amount of \$525.00 for the remobilization to disconnect an additional water service that was not identified with the original utility mark-out.
- Supplemental Item 4S in the amount of \$577.50 to install an additional 4' wide gate to provide better access to maintain the perimeter of the property along the northerly side of the property.

WHEREAS, the Governing Body hereby concurs with the recommendation of Nordan Murphy of the Alaimo Group and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated; and

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

1. The modification of the contract to provide for a change order #2 decreasing the contract price \$3, 027.10 for an amended contract amount of \$171, 069.40 be approved.
2. The written concurrence by D& J Mazza Demolition, Inc. to the modification shall be obtained in the form of Change Order No. 2, a copy of which is attached hereto and incorporated herein by reference.
3. 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.
4. 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.

BE IT FURTHER RESOLVED, the Governing Body hereby authorizes change order#2 & Final and Current Estimate #2 are subject to Attorney review and direction.

September 9, 2015

Page 5

RESOLUTION #2015-135 AUTHORIZE THE MUNICIPAL CLERK TO
ADVERTISE FOR BIDS; DPW BACKHOE

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the
Municipal Clerk is hereby authorized to advertise for bids for the DPW Backhoe.

RESOLUTION #2015-136 AUTHORIZE REQUEST TO CONDUCT AN ON
PREMISE 50/50 RAFFLE- AMERICA'S SPECIAL KIDZ
NOVEMBER 22, 2015

WHEREAS, America's Special Kidz 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 America's Special Kidz
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 at 276 Belmont Ave. (La Neves), Haledon, NJ 07508.

RESOLUTION #2015-137 LIQUOR LICENSE RENEWAL – MM & CC
HOLDINGS LLC

WHEREAS, application was made in proper form for the liquor license renewal by the
licensee for the ensuing fiscal year 2015-2016 to be effective September 18, 2015; and

WHEREAS, the tax clearance certificate has been received for the 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 the following applicant:

MM & CC Holdings LLC 237 Haledon Ave. 1603-33-013-007

Motion by Martinez seconded by Ahmed to add two resolutions.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ

NO: -0-

September 9, 2015

Page 6

RESOLUTION#2015-138

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 414 HEIGHTS DRIVE, HALEDON, N.J.

Motion by Almaita seconded by Ahmed to approve.

WHEREAS, At the Municipal Tax Sale held on December 4th 2014, a Lien was sold on Block 12, Lot 4, C8.8 also known as 414 Heights Dr., Haledon, NJ 07508 for 2014 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #14-00012, sold to US Bank Cust. For Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, PA 19102, in the amount of \$5,185.94 with interest

WHEREAS, Property owner has effected redemption of Certificate # 14-00012 in the amount of \$5,893.13 as of September 30th 2015.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue one check, from Current Account in the amount of \$5,893.13, to US Bank Cust for Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, Pa,19102, for the redemption of Certificate # 14-00012.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ

NO: -0-

RESOLUTION#2015-139

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 224 POMPTON ROAD, HALEDON, NJ.

Motion by Almaita seconded by Martinez to approve.

WHEREAS, At the Municipal Tax Sale held on December 4th 2014, a Lien was sold on Block 63, Lot 5.01, also known as 224 Pompton Road, Haledon, NJ 07508 for 2014 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #14-00015, sold to US Bank Cust. For Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, PA19102, in the amount of \$504.84 with interest

WHEREAS, Property owner has effected redemption of Certificate # 14-00015 in the amount of \$3,787.63 as of September 30th 2015 .

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue two checks, one Current Account Check in the amount of \$3,787.63, and a Trust Account check in the amount of \$1,100.00, for the premium, payable to US Bank Cust for Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, Pa,19102, for the redemption of Certificate # 14-00015

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ

NO: -0-

RESOLUTION #2015-040

BILLS LIST, September 9, 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 September 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 September 9, 2015 WITH PREPAIDS IS:

CURRENT:	\$1, 518, 286.74
WATER (MUA):	<u>\$ 23, 200.53</u>
TOTAL:	\$1, 541, 487.27

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
September 23, 2015:

➤ None.

MAYOR'S REPORT

Thank all that attended 9/11 ceremony.

Labor Day Parade, heard it was successful, first time (the Mayor) missed the event.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo no report for open.

PUBLIC SAFETY COMMITTEE – Michael Johnson – unable to attend due to work responsibilities.

Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri

Brought up the discussion of problems with lack of members in the Fire Department. Looking to find new members through borough businesses, fliers, and Borough employees; targeting Police and DPW. Daytime response is the key issue.

Office of Emergency Management – Tahsina Ahmed – no report.

FINANCE COMMITTEE – Mounir Almaita – no report.

ADMINISTRATION AND PERSONNEL – Maha Kandis –absent.

ORDINANCE – Mounir Almaita – no report.

HEALTH AND WELFARE – Tahsina Ahmed – no report.

PUBLIC WORKS – Michael Johnson – absent.

CAPITAL PROJECTS – Rey Martinez – no report.

TECHNOLOGY – Tahsina Ahmed – no report.

SPECIAL EVENTS – Maha Kandis - absent

RESOLUTION #992015

EXECUTIVE SESSION

Motion by: Martinez seconded by Ahmed to approve.

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:

- Pending litigation Mercurio vs. Haledon

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

NO: -0-

The Council moved to Executive Session.

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

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ

NO: -0-

ADJOURN

Motion by Tirri seconded by Almaita to adjourn.

ROLL CALL

YES: TIRRI, ALMAITA, AHMED, MARTINEZ

NO: -0-

Respectfully submitted:

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