

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

April 14, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their April Work Session on April 14, 2016 at 7PM 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 8, 2016 posted on the bulletin board in the Municipal Building on January 8, 2016 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 7PM

Present: Mayor Domenick Stampone; Council President Mounir Almaita; Council members; Reynaldo Martinez, Nereyda Curiel, Islam Sery, Tahsina Ahmed, Michael Johnson and Borough Attorney Andrew Oddo; and Deputy Municipal Clerk/Assistant Borough Administrator Leena Abaza.

Absent: Allan Susen absent with notice

Motion by Johnson seconded by Martinez to move resolutions 2016-078 and 2016-080 to the beginning of the meeting

ROLL CALL

YES: MARTINEZ, CUIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

Resolution 2016-078 APPOINTMENT OF PART TIME DISPATCHERS
Motion by Johnson seconded by Martinez to approve

WHEREAS, the Police Department has expressed the need to have an additional part time dispatcher to assist with scheduling difficulties; and

WHEREAS, a part time dispatcher fills hours on an as needed basis determined by the Haledon Police Department according to scheduling requirements; and

WHEREAS, the following individuals have submitted resumes and have been interviewed for the position of part time dispatchers; and

Blanquery Tejada
Yeisy Reyes
Brandon Gillikin
Sean Lindberg
Kyle Tenis
Brian Lugo

WHEREAS, Lieutenant Daniele in his capacity as officer-in-charge has recommended the above individuals be selected to fill the part time position;

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stampono requests the advice and consent of the Borough Counsel to appoint the above individuals as a part time police dispatcher effective immediately at the current dispatcher hourly rate ; and

BE IT FURTHER RESOLVED, they will serve under a 90 day probationary period and a recommendation will be made by Lt. Daniele at the end of the 90 day whether they shall continue as part time dispatchers;

BE IT FURTHER RESOLVED that the Borough Council hereby concurs with the appointment of the above individuals as part time police dispatchers effective immediately.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

Resolution 2016-080

APPOINTMENT OF SPECIAL POLICE FROM CLASS I
TO CLASS II

Motion by Sery seconded by Ahmed to approve

WHEREAS, Officer-in-Charge Lt. Daniele has recommended the following Class I Special Police Officers to be appointed as Class II Special Police Officers in his letter dated March 4, 2016:

Karol Skolski

Jeffrey Welsh

Tim McDonough

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

WHEREAS, Mayor Stampono requests the advice and consent the of Council to appoint the above Special Police Class I to the position of Special Police Officer Class II;

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: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

OPEN SPACE PUBLIC HEARING
(Privilege of the floor)

Motion by Johnson seconded by Sery to open the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

Peter Blancos from Millennium Strategies presented the Open Space Grant for additional funding in the amount of \$132,000 to continue work on the Belmont Towne Square.

Bonnie Minery asked when you are going to start the work.

Peter Blancos, will start work in 2017, once we receive all the funding.

Mayor Stampone, we welcome any questions regarding the Towne Square; take a look at the photos. It will be in the heart of the community. Very competitive market to receive funding; would like to break ground the end of this year.

Council President Almaita, we are afraid to start and not finish.

Motion by Ahmed seconded by Sery to close the Open Space public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

APPROVAL OF MINUTES

January 4, 2016 Reorganization Meeting Minutes
January 28, 2016 Regular Meeting Minutes
February 25, 2016 Regular Meeting Minutes

January 14, 2016 Work Session Minutes
February 11, 2016 Work Session Minutes

March 24, 2016 Executive Session Minutes

Motion by Martinez seconded by Johnson to approve the above meeting minutes.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

PUBLIC HEARING
(Privilege of the floor)

Motion by Martinez seconded by Johnson to open the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

No comments.

Motion by Ahmed seconded by Sery to close the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

GOVERNING BODY RESPONSES

No comments.

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

The Borough engineer would like the Governing Body to review the change order for the Tilt Street Pocket Park Project and the design proposal estimate for the Lee Avenue improvements.

ADMINISTRATOR'S REPORT – Allan Susen – no report, absent with notice.

POLICE DEPT. – Lt. Daniele read the monthly report for March.

- Handed out traffic survey for Buschmann, John Ryle, Woodside and Circle Avenues and suggestions concerning how to alleviate the problem.
- Mayor Stampono asked Councilman Johnson to review the proposal and provide a recommendation to the Governing Body.
- Bikes are back with helmets.
 - Major traffic issue; Passaic County said they would pay for a camera to monitor traffic in the area of Mountain Avenue and Pompton Road. The Borough will have to pay to install the equipment; approximately \$11,000.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan – read report.

- New back hoe has been put into service.
- Councilman Johnson, work load between the MUA and the Borough needs to be looked at. Seasonal workers are not enough.
- Dough Morgan, we are tracking hours; MUA vs. Borough.

FIRE DEPARTMENT – Chief Christopher Bakker – read monthly report.

- Equipment needs updating and service.
- Councilman Sery, meeting with the Fire Department was productive; understands what they need to get the job done. They do not have the proper tools, getting quotes.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – not present.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg – read report.

- Terrace Avenue, parking on both sides of the road; never get a fire truck through. Maybe the ordinance can be amended to parking on one side of the street.

RECREATION – Wayne YMCA-

- Presentation by the YMCA.

Justin Ihne, Executive Director of the Wayne YMCA, Joyce and Shack Brown were present for the presentation. Programs will start tomorrow, April 15, 2016. We are working with the Recreation Committee and reaching out to the community to find out what the residents need. Will be introducing new programs and new signage at the REC building, will let people know we are here. There will be a link on the Haledon Borough website. We are partners with Paterson and the Ridgewood YMCAs.

Council President Almaita asked if the YMCA can provide us with a T Ball coach for 8 children,

Justin Ihne, cannot answer at this moment; developing open house days for the community. Requesting volunteers. Shack Brown will be stepping in immediately.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

None.

GENERAL DISCUSSION

➤ Traffic control (Buschmann and John Ryle Avenues)
Information was handed out and discussed during the Police Department report.

UNFINISHED BUSINESS

Motion by Ahmed seconded by Sery that Ordinance #3-24-2016 to be heard in its second and final reading (an Ordinance to exceed the Municipal Budget appropriation limits and establish a CAP Bank)

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #3-24-2016
CALENDAR YEAR 2016

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

Motion by Martinez seconded by Ahmed to open the public hearing on Ordinance #3-24-2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

No comments.

Motion by Johnson seconded by Sery to close the public hearing on Ordinance #3-24-2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

Motion by Ahmed seconded by Sery that Ordinance #3-24-2016 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

Motion by Martinez seconded by Curiel that Ordinance #3-24-2016A to be heard in its second and final reading (An ordinance to amend Chapter 351 of the Borough Code entitled "Streets and sidewalks").

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #3-24-2016A
AN ORDINANCE TO AMEND CHAPTER 351 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED STREETS AND SIDEWALKS

Motion by Johnson seconded by Curiel to open the public hearing on Ordinance #3-24-2016A.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

No Comments.

Motion by Almaita seconded by Johnson to close the public hearing on Ordinance #3-24-2016A.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

Motion by Almaita seconded by Johnson that Ordinance #3-24-2016A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

NEW BUSINESS

Motion by Ahmed seconded by Sery to read the introduction of Ordinance #4-14-2016 (An Ordinance revising Chapter 48 of the code entitled "Police Department")

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON
NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #4-14-2016
AN ORDINANCE REVISING CHAPTER 48 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED "POLICE DEPARTMENT"

Motion by Johnson 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 May 12, 2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

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#2016-074 AUTHORIZE A 2016 PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND – CAPITAL REHABILITATION AND REDEVELOPMENT GRANT APPLICATION

RESOLUTION#2016-075 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 631 BELMONT AVENUE, HALEDON N.J

RESOLUTION#2016-076 APPROVE APPOINTMENT OF NEW FIRE FIGHTERS- FIRE CO#1

RESOLUTION#2016-077 AUTHORIZE THE SHARED SERVICE AGREEMENT BETWEEN BOROUGH OF HALEDON & CITY OF PATERSON FOR ANIMAL CONTROL SERVICES

RESOLUTION#2016-078 APPOINTMENT OF PART TIME DISPATCHERS

RESOLUTION#2016-079 APPOINTMENT TO THE PASSAIC COUNTY SWAC COMMITTEE- DOUGLAS MORGAN

RESOLUTION#2016-080 APPOINTMENT OF SPECIAL POLICE CLASS II

RESOLUTION#2016-081 CONFIRMING MEMBERSHIP OF POLICE PROMOTIONS REVIEW COMMITTEE

RESOLUTION#2016-082 AUTHORIZE THE REJECTION OF BDJ TOWING INC. TOWING APPLICATION

RESOLUTION#2016-083 2016 SALARY RESOLUTION (ASSISTANT MUNICIPAL PROSECUTOR)

RESOLUTION#2016-084 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 32 HALSEY AVE. HALEDON NJ.

RESOLUTION#2016-085 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 281 BELMONT AVE., HALEDON NJ

Motion by Johnson seconded by Ahmed to approve.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

Resolution #2016-074

AUTHORIZE A 2016 PASSAIC COUNTY OPEN SPACE
AND FARMLAND PRESERVATION TRUST FUND –
CAPITAL REHABILITATION AND
REDEVELOPMENT GRANT APPLICATION

WHEREAS, the Mayor and Council of the Borough of Haledon wish to apply for and obtain funding through the 2016 Passaic County Open Space and Farmland Preservation Trust Fund Capital Rehabilitation and Redevelopment Grant Application for the construction of the Belmont Avenue Town Square Park; and,

WHEREAS, pursuant to the State Inter-local Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the submission of the aforesaid grant application for the completion of the aforesaid project is in the best interest of the Borough of Haledon.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Haledon do hereby authorize the submission of the aforesaid grant application for the completion of the aforesaid project.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Council of the Borough of Haledon hereby authorize the Mayor to execute a grant agreement between the Borough of Haledon and the County of Passaic.

RESOLUTION#2016-075

RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO
OUTSIDE LIEN HOLDER – 631 BELMONT
AVENUE, HALEDON, NJ

WHEREAS, At the Municipal Tax Sale held on December 4th 2014, a Lien was sold on Block 73, Lot 15, also known as 631 Belmont Ave., Haledon, NJ 07508 for 2014 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #14-00016, sold to US Bank Cust. For Pro Cap 4, Firstrust Bank, 50 South 16th Street, Philadelphia, PA 19102, in the amount of \$1,262.87 with interest

WHEREAS, Property owner has effected redemption of Certificate # 14-00016 in the amount of \$1,755.14 as of April 18, 2016.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue two checks, one Current Account Check in the amount of \$1,755.14, and a Trust Account check in the amount of \$900.00, for the premium, payable to US Bank Cust for Pro Cap 4, Firstrust Bank, 50 South 16th Street, Philadelphia, Pa,19102, for the redemption of Certificate # 14-00021

RESOLUTION #2016-076

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
Ernesto Benavides
Elliot A. Rosario

RESOLUTION #2016-077

AUTHORIZE THE SHARED SERVICE
AGREEMENT BETWEEN BOROUGH OF
HALEDON & THE CITY OF PATERSON FOR
ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Haledon is required to have animal control services; and

WHEREAS, the City of Paterson is agreeable to provide such services to the Borough of Haledon through their Animal Control Division under the direction of the Chief Certified Animal Control Officer; and

WHEREAS, the cost to provide these services to the Borough of Haledon is \$600.00 per month for said services and \$400.00 per month for "on-call" services for a total of \$1,000.00 per month; and

WHEREAS, the Borough of Haledon Chief Financial Officer has issued a certification of funds for an amount not to exceed \$12,000.00;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with the City of Paterson in a form to be approved by the Borough Attorney for the Animal Control Services.

RESOLUTION #2016-79

APPOINTMENT TO THE PASSAIC COUNTY
SWAC COMMITTEE- DOUGLAS MORGAN

WHEREAS, Mayor Stampono requests the advice and consent of the Borough Council to appoint Douglas Morgan to the Passaic County SWAC Committee as the SWAC member effective immediately;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by provides their advice and consent to appoint Douglas Morgan to the Passaic County SWAC Committee as the SWAC member.

RESOLUTION#2016-081

CONFIRMING MEMBERSHIP OF POLICE
PROMOTIONS REVIEW COMMITTEE

WHEREAS, Section 48-38 of the Haledon Municipal code establishes a Police Promotion Review Committee to be comprised of three members; and

WHEREAS, the following individuals were appointed as the members of the Police Promotion Review Committee by the Mayor;

Mayor Domenick Stampono
Council President Mounir Almaita
Councilman Michael Johnson

NOW THEREFORE BE IT RESOLVED that the Borough Council hereby provides their advice and Consent for the above named individuals to be named to the Police Promotion Review Committee in accordance with the provisions set in Chapter 48 section 48-38 of the Borough Code and also provides and confirms direction for the advertising of and interview process for promotions within the Haledon Police Department.

RESOLUTION#2016-082

AUTHORIZE THE REJECTION OF BDJ
TOWING INC. TOWING APPLICATION

Whereas, the Borough of Haledon authorizes tow operators to perform authorized towing for the Borough of Haledon Police Department; and

Whereas, the Borough of Haledon has adopted Towing licensing standards set forth in Haledon Code Chapter 369-7; and

Whereas, all applicants to become authorized tow operators for the Haledon Police Department must comply with these standards; and

Whereas, the application submitted by BDJ Towing, Inc. of Paterson, New Jersey as confirmed by the Haledon Police Department failed to show that the applicant possessed the following mandatory equipment:

- One 35 ton low boy
- One tractor and 48 feet land doll trailers with a minimum of 25,000 lb. winches
- One 25 ton heave duty wrecker with air cushion recovery
- Emergency response service truck with air tools, air jacks and heavy extraction tools

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the application submitted by BDJ Towing, Inc. of Paterson, New Jersey be hereby denied due to the applicant not possessing mandatory equipment including:

- One 35 ton low boy
- One tractor and 48 feet land doll trailers with a minimum of 25,000 lb. winches
- One 25 ton heave duty wrecker with air cushion recovery
- Emergency response service truck with air tools, air jacks and heavy extraction tools

RESOLUTION#2016-083

2016 SALARY RESOLUTION

BE IT RERSOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, New Jersey, that the following position shall be paid the following salary within the range set forth in the 2016 Salary Ordinance duly adopted on February 25, 2016.

Position	Amount
Assistant Municipal Prosecutor	\$2,500.00

BE IT FURTHER RESOLVED, that the salary set forth above shall be retroactive to January 1, 2016.

RESOLUTION#2016-084

RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER – 32 Halsey Avenue, Haledon, NJ

WHEREAS, At the Municipal Tax Sale held on December 11th, 2015, a Lien was sold on Block 85, Lot 1.03, also known as 32 Halsey Ave., Haledon, NJ 07508 for 2014 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #15-00005, sold to US Bank Cust.

For Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, PA19102, in the amount of \$379.62 with interest

WHEREAS, Property owner has effected redemption of Certificate #15-00005 in the amount of \$442.21 as of April 15th 2016

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue one check from the Current Account in the amount of \$442.21, payable to US Bank Cust for Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, Pa,19102, for the redemption of Certificate # 15-00005.

RESOLUTION#2016-085 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER – 281 BELMONT AVENUE,
HALEDON

WHEREAS, At the Municipal Tax Sale held on December 11TH 2015, a Lien was sold on Block 111, Lot 15.01, also known as 281 Belmont Ave., Haledon, NJ 07508 for 2014 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #15-00004, sold to US Bank Cust. For Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, PA19102, in the amount of \$5,424.35 with interest

WHEREAS, Property owner has effected redemption of Certificate #15-00004 in the amount of \$17,519.85 as of April 18th 2016.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue one check from the Current Account in the amount of \$17,519.85 payable to US Bank Cust. for Pro Cap 4, Firsttrust Bank, 50 South 16th Street, Philadelphia, Pa,19102, for the redemption of Certificate #15-00004

Motion by Almaita seconded by Curiel to add Resolution #2016-086

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

RESOLUTION #2016-086 APPOINTMENT TO THE HALEDON BOARD
OF HEALTH

Motion by Almaita seconded by Sery to approve

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint the below individual as a member to the Board of Health:

Omar Zadeh Term expiring: 12/31/2017

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provide their advice and consent to appoint the above individual to the Haledon Board of Health for the terms expiring stated above.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

RESOLUTION #2016-087 BILLS LIST, April 14, 2016.
Motion by Almaita seconded by Sery 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 April 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 April 14, 2016 WITH PREPAIDS IS:

CURRENT:	\$2, 420, 720.07
WATER (MUA):	\$ 13, 603.56
TOTAL:	\$2, 434, 323.63

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

April 28, 2016:

- RESOLUTION#70-2016 HISTORIC PRESERVATION TRUST FROM THE BOROUGH OF NORTH HALEDON.

MAYOR'S REPORT

Nothing to add.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo – no report.

PUBLIC SAFETY COMMITTEE – Michael Johnson – covered it with the ordinance. Thanked the committee for their support; we need the extra eyes and ears.

Police Liaison – Michael Johnson

Fire Liaison – Islam Sery – nothing additional.

Office of Emergency Management – Tahsina Ahmed – nothing to report.

FINANCE COMMITTEE – Mounir Almaita – nothing to report, continue to monitor spending.

ADMINISTRATION AND PERSONNEL – Tahsina Ahmed – no report.

ORDINANCE – Mounir Almaita –waiting to figure out what to do with John Ryle.

HEALTH AND WELFARE – Nereyda Curiel – no report.

PUBLIC WORKS – Michael Johnson reported:

- Nice new 2010 Garbage truck.
- Borough grounds have been cleaned up; dead trees were removed.
- Need to plant bushes and trees.

Superintendent Doug Morgan, we had to remove the trees, they were turning brown.

Council President Almaita, great truck in good working condition, very good buy, has 13,000 miles and 2,000 hours.

CAPITAL PROJECTS – Rey Martinez reported:

- Tilt Street Pocket Park, going along very nicely.

TECHNOLOGY – Islam Sery reported:

- IT (Information Technology) person came in last Friday; backed up our server. Looking into a new server.

Mayor Stampone would like the Wayne YMCA on the Borough web page.

SPECIAL EVENTS – Tahsina Ahmed reported:

- Easter Egg Hunt had a great turn out. Councilwoman Curiel, (Easter Egg Hunt) very successful; reached out to participants with flyers and emails.

ADJOURN

Motion by Ahmed seconded by Sery to adjourn.

ROLL CALL

YES: MARTINEZ, CUIEL, ALMAITA, SERY, AHMED, JOHNSON

NO: -0-

Respectfully submitted:



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