

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

January 14, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their January Work Session on January 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 December 12, 2015 posted on the bulletin board in the Municipal Building on December 12, 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 Alkaita, in the Mayor's stead called the meeting to order at 7:00PM.

Present: Council President Mounir Alkaita; Council members; Reynaldo Martinez, Nereyda Curiel, Islam Sery and Borough Attorney Andrew Oddo; and Deputy Clerk/Assistant Administrator Leena Abaza.

Absent: Mayor Stampono absent with notice
Allan Susen absent with notice
Councilwoman Ahmed absent with notice
Councilman Johnson delayed in traffic (arrived when meeting was adjourned)

APPROVAL OF MINUTES

December 9, 2015 Executive Session Minutes
December 23, 2015 Executive Session Minutes

Motion by Sery seconded by Martinez to approve the above meeting minutes.
ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

SHERIFF DEPARTMENT DONATION OF VEHICLE TO HALEDON POLICE DEPARTMENT. SHERIFF BERDNIK AND CAPTAIN PELLINGTON WILL BE PRESENT TO DONATE THE VEHICLE.

RESOLUTION#2016-026 AUTHORIZE THE TRANSFER OF A FORD CROWN VICTORIA FROM PASSAIC COUNTY TO THE BOROUGH OF HALEDON

Motion by Martinez second by Sery to approve.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

Lt. Daniele, I wrote a letter to Sheriff Berdnik requesting a Unit for the Detective Bureau.

Sheriff Berdnik mentioned he had a great relationship with the Haledon Police Department; he is proud and happy to present the keys to the vehicle. The Unit is fully equipped.

Council President Mounir Almaita, the Sheriff's Department is always generous.

Council President Mounir Almaita requests the advice and consent of the Borough Council for the following appointment:

Public Defender

Motion by Sery seconded by Martinez to appoint Joseph DeMarco.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

PUBLIC HEARING
(Privilege of the floor)

Motion by Sery seconded by Curiel to open the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

No Comments

Motion by Martinez seconded by Sery to close the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

GOVERNING BODY RESPONSES

No Comments

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING – attached to packet.

ADMINISTRATOR'S REPORT – Allan Susen – will report at the next meeting.

POLICE DEPT. – Lt. Daniele:

- Thanked the Governing Body for the reappointments.
- Read December report – will provide another written report at the next meeting.
- Surprise Quality of Life detail coming up.

Council President Almaita asked if there was any information regarding the recent armed robbery.

Lt. Daniele, under investigation, working with the Paterson Police Department.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan – read regular report.

- New Back Hoe should be here in the Spring

Council President Mounir Almaita, running the street sweeper?

Doug Morgan, no, too cold, no part time employees now.

FIRE DEPARTMENT – Chief Christopher Bakker – read monthly report and end of year summary report.
Council President Alkaita – congrats to the new Fire Chief.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – not present.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg – not present.

RECREATION – Wayne YMCA

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS
None.

GENERAL DISCUSSION
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

Motion by Sery seconded by Martinez to read the introduction of Ordinance #1-14-2016 (“An ordinance amending ordinance #1-14-2016 titled “Recreation Committee”)

ROLL CALL
YES: MARTINEZ, CURIEL, ALMAITA, SERY
NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #1-14-2016
“AN ORDINANCE AMENDING ORDINANCE #1-14-2016 TITLED RECREATION COMMITTEE”

Motion by Sery seconded by Curiel 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 February 11, 2016.

ROLL CALL
YES: MARTINEZ, CURIEL, ALMAITA, SERY
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#2016-027 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 151 BURHANS AVENUE
- RESOLUTION#2016-028 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 18 CLIFF STREET HALEDON NJ
- RESOLUTION#2016-029 RESOLUTION SUPPORTING THE FORMATION OF A STIGMA-FREE ZONE

Motion by Sery seconded by Martinez to approve.

ROLL CALL

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

- RESOLUTION#2016-027 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
- 151 BURHANS AVENUE, HALEDON

WHEREAS, At the Municipal Tax Sale held on December 18TH 2012, a lien was sold On Block 120, lot 38.02, also known as 151 Burhans Avenue

WHEREAS, this lien, known as Tax Sale Certificate # 12-00011, sold to US Bank for Pro Cap II, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, in the amount of \$4,747.52 with a premium of \$10,000.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 12-00011 in the Amount of \$45,603.77 as of January 21st 2016

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue two checks, one Current Account Check in the amount of \$ 45,603.77 and a Trust Account check in the amount of \$10,000.00 for the Premium, payable to US Bank for Pro Cap II, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, for redemption of Tax Sale Certificate # 12-00011.

- RESOLUTION#2016-028 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
- 18 CLIFF STRRET, HALEDON, NJ

WHEREAS, At the Municipal Tax Sale held on December 4TH 2014, a lien was sold On Block 126, lot 7, also known as 18 Cliff Street

WHEREAS, this lien, known as Tax Sale Certificate # 14-00020, sold to US Bank for Pro Cap 4, Firstrust Bank, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, in the amount of \$432.46 with a premium of \$800.00, with interest

WHEREAS, Property Owner, has effected redemption of Certificate # 14-00020 in the Amount of \$920.89 as of January 21st, 2016

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue two checks, one Current Account Check in the amount of \$ 920.89 and a Trust Account check in the amount of \$800.00 for the Premium, payable to US Bank For Pro Cap 4, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, for redemption of Tax Sale Certificate # 14-00020.

RESOLUTION#2016-029 RESOLUTION SUPPORTING THE FORMATION OF STIGMA-FREE ZONE

WHEREAS, the Borough of Haledon Mayor and Council are in support of the Haledon Stigma Free Zone Task Force, and agrees with their mission, which is to improve the lives of those afflicted by mental illness and to offer public education and awareness; and

WHEREAS, the Care Plus Foundation, Inc. is recognized for their role in helping to champion this initiative and for providing community education of metal health, and advocacy on behalf of those who suffer from mental illness; and

WHEREAS, mental illness affects one in five people in the United States, and the experience can be devastating for individuals and families with little knowledge of or access to, mental health services; and

WHEREAS, with the proper treatment of, and services to, people with mental illness can lead productive, fulfilling lives that can enrich our society; and

WHEREAS, the Borough of Haledon will declare itself as the nation's second and Passaic County's first "Stigma Free Zone" and post signs throughout the Borough of Haledon stating this declaration; and

WHEREAS, events will be scheduled and decided by the Mayor and Council , intended to bring together all major constituents of Haledon such as the Haledon Board of Health, Law Enforcement, Mental Health providers, Mental Health Advocates, Local Businesses, Prospective Employers, Public Schools, Private Schools;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Haledon, in the County of Passaic, State of NJ recognizes the community needs and supports the efforts of the Haledon Stigma Free Zone Task Force to ensure public awareness; and, by this Resolution expresses its commitment to the success of the events to be scheduled for the Borough of Haledon.

Motion by Sery Seconded by Martinez to add on two resolutions.
ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

RESOLUTION #2016-030 LIQUOR LICENSE RENEWAL – JANUARY 14, 2016
TO JUNE 30, 2016

Motion by Sery seconded by Martinez to approve.

WHEREAS, applications were made in proper form for the liquor license renewals by the licensee for the ensuing fiscal year 2015-2016 to be effective January 14, 2016; 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 license has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificate have 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 renewal be and are hereby granted to following applicant:

Underdog LLC 4-6-8 Church Street 1603-33-010-010

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

RESOLUTION #2016-031 APPOINTMENTS TO THE HALEDON FIRE
PREVENTION BUREAU

Motion by Martinez seconded by Sery to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint the below individuals as members to the Fire Prevention Bureau:

Michael Moscatello

Scott Wilson

Herbert Eggers

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provide their advice and consent to appoint the above individuals to the Haledon Fire Prevention Bureau the terms expiring December 31, 2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

RESOLUTION #2016-032 BILLS LIST – January 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 January 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 January 14, 2016 WITH PREPAIDS IS:

CURRENT:	\$968, 902.60
WATER (MUA):	\$ 24, 761.27
TOTAL:	\$993, 663.87

ROLL CALL

YES: MARTINEZ, CUIEL, ALMAITA, SERY

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
JANUARY 28, 2016:

➤ None.

MAYOR'S REPORT

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo – no report.

PUBLIC SAFETY COMMITTEE – Michael Johnson – no report.
Police Liaison – Michael Johnson

Fire Liaison –

Office of Emergency Management – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita – working on 2016 Budget.

ADMINISTRATION AND PERSONNEL – Tahsina Ahmed – absent.

ORDINANCE – Mounir Almaita – nothing to report.

HEALTH AND WELFARE – Nereyda Curiel – nothing to report.

PUBLIC WORKS – Michael Johnson – no report.

CAPITAL PROJECTS – Rey Martinez – no official report.

TECHNOLOGY – Islam Sery – nothing to report.

SPECIAL EVENTS – Tahsina Ahmed – absent.

ADJOURN

Motion by Martinez seconded by Sery to adjourn.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY

NO: -0-

Respectfully submitted:

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

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

February 11, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their February Work Session on February 11, 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 7:22PM

Present: Mayor Domenick Stampone; Council President Mounir Almaita; Council members; Reynaldo Martinez, Nereyda Curiel, Islam Sery, Michael Johnson and Borough Attorney Andrew Oddo; and Municipal Clerk/Borough Administrator Allan Susen.

Absent: Councilwoman Tahsina Ahmed absent with notice

CELEBRATION OF HALEDON'S 1ST BLACK HISTORY MONTH

The celebration was conducted prior to the meeting from 6-7pm; Councilman Johnson organized the event.

Councilman Johnson stepped outside.

PUBLIC HEARING
(Privilege of the floor)

Motion by Almaita seconded by Sery to open the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY,

NO: -0-

Jaunita Mohammad, Paterson, NJ – enjoyed the program and said thank you for the program.

Linda Gallashaw, editor of the City Post, local area newspaper, wants to include all the cities in Passaic County in the paper.

Motion by Almaita seconded by Curiel to close the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY,

NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone welcomed all guests to our monthly meetings. Stressed to residents this is their opportunity; tonight was a special celebration.

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING – included in the packets.

ADMINISTRATOR'S REPORT – Allan Susen

FINANCE

1. All 2016 Budget requests were input in the Edmunds system and sent to the Borough Auditor. The Finance Committee met February 4th and will meet again February 12th.
2. Chief Finance Officer MaryAnn Brindisi is reviewing the 2015 Budget for required transfers. Tonight's agenda contains a transfer resolution.
3. MaryAnn Brindisi worked with Jim Cerullo to complete the Annual Financial Statements for 2015.

ADMINISTRATION

1. Discussion with the County has continued regarding design options for the Belmont Town Square. A presentation is scheduled for February 25th.
2. Discussions continue with the Metro YMCA regarding our contract with the Wayne YMCA.
3. Professional Service RFP's were received December 29, 2015 for Special Engineer, Belmont Avenue Streetscape Phase III Design. A resolution is on the agenda tonight to award the contract.
4. Lt Daniele and I again request to meet with the Public Safety Committee to discuss the report which contains recommendations for improved security at the Municipal Complex.
5. I worked with our payroll company regarding submittal of 1095C and 1094C forms required under the Affordable Care Act. This process reviews employee hours worked, affordability of our health benefits, what employees are covered by health plans and what employees are not covered. Work on this will continue through February.
6. I am working with the HOA from The Gatherings and PSEG regarding installation of a new streetlight on Westside Avenue.
7. I met with Pete Blancos and Nico Caraballo of Millennium Strategies. We discussed possible grant applications for 2016 and reviewed prior awards. Over the next few weeks we will continue looking at 2016 applications for Governing Body action.
8. I completed the 2016 Borough Directory and will distribute copies. Leena Abaza and Edlyn Miller completed the 2016 Garbage/Recycling information brochure. We will now work to complete the Borough Calendar.

CAPITAL IMPROVEMENTS

1. Tilt Street Pocket Park – contract award was made in January. I've contacted Nordan Murphy of Alaimo to schedule a pre-construction meeting. I also contacted the Passaic County Open Space Advisory Committee to consider transferring grant balances from previous projects to the Tilt Street Pocket Park project.
2. Belmont Streetscape, Phase III – award of the Special Engineer tonight will begin one of the preliminary phases of the project. A meeting with Joseph Birchenough, NJDOT Local Aid Manager, District 1 will be scheduled in the next few weeks to explain the project calendar.
3. Belmont Streetscape, Phase II – documentation to close out this project has been completed and sent to Alaimo Group for processing.
4. Reimbursement requests and closeout notification have been sent to Passaic County regarding our Open Space Awards for 2009, 2013, and 2014.

POLICE DEPT. – Lt. Daniele

Lt Guzman reported on department activities.

Council President Almaita commended the Police Department for their hard work.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan – absent.

FIRE DEPARTMENT – Chief Christopher Bakker - reported on department activities.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

Mayor Stampono reported the State of Emergency declared by Governor Christie did not pertain to our area.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg
Read regular report.

Mayor Stampono mentioned he noticed a drop off in recycling. Doug Morgan will be coming forward with an education plan, need to enforce recycling.

RECREATION – Wayne YMCA – Mayor Stampono has heard the area Y's are talking to resolve issue. The problem is not with the Borough.

Council President Almaita mentioned the coaches are doing a great job; they are putting in a lot of time and effort.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

- Invitation from the Borough of Prospect Park to their "Lift Every Voice" that will be held on February 29, 2016.
- Invitation from Haledon Public School to the celebration of Read Across America Day in honor of Dr. Seuss' 112th birthday that will be held on Wednesday, March 2nd, 2016.

Motion by Sery seconded by Johnson to accept and file.

ROLL CALL

YES: MARTINEZ, CUIEL, ALMAITA, SERY, JOHNSON

NO: -0-

GENERAL DISCUSSION

None.

UNFINISHED BUSINESS

Motion by Sery seconded by Curiel that Ordinance #1-14-2016 to be heard in its second and final reading (an Ordinance amending ordinance#1-14-2016 titled "Recreation Committee")

ROLL CALL
YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON
NO: -0-

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #1-14-2016
AN ORDINANCE AMENDING ORDINANCE #1-14-2016 TITLED "RECREATION COMMITTEE"

Motion by Johnson seconded by Sery to open the public hearing on Ordinance #1-14-2016

ROLL CALL
YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON
NO: -0-

Motion by Johnson seconded by Sery to close the public hearing on Ordinance #1-14-2016

ROLL CALL
YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON
NO: -0-

Motion by Johnson seconded by Sery that Ordinance #1-14-2016 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL
YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON
NO: -0-

NEW BUSINESS

None.

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#2016-043 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 404 CENTRAL AVENUE, HALEDON
RESOLUTION#2016-044 TRANSFER OF FUNDS-2015 BUDGET APPROPRIATIONS RESERVES
RESOLUTION #2016-045 PERMIT VERIZON WIRELESS TO USE EXISTING FACILITIES IN THE PUBLIC RIGHT OF WAY FOR SMALL NETWORK NODES

Motion by Johnson seconded by Sery to approve.

ROLL CALL
YES: MARTINEZ, CUIREL, ALMAITA, SERY, JOHNSON
NO: -0-

RESOLUTION#2016-043 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER - 404 CENTRAL AVENUE, HALEDON,

WHEREAS, At the Municipal Tax Sale held on December 19TH 2013, a Lien was sold on Block 58, Lot 6, also known as 404 Central Avenue, Haledon, NJ 07508 for 2012 tax/water and

WHEREAS, This Lien known as Tax Sale Certificate #13-00002, sold to Stonefield Investment Fund III LLC, 21 Robert Pitt Drive, Suite 202, Monsey, New York, 10952 in the amount of \$5,004.07 with interest

WHEREAS, Property owner has effected redemption of Certificate # 13-00002, in the amount of \$36,621.96 as of February 11th 2016

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue two checks, one Current Account Check in the amount of \$36,621.96, and a Trust Account check in the amount of \$25,100.00.00, for the premium, payable to Stonefield Investment Fund III LLC, 21Robert Pitt Drive, Suite 202, Monsey, New York, 10952.

RESOLUTION #2016-044 TRANSFER OF FUNDS – 2015 BUDGET APPROPRIATIONS RESERVES

BE IT RESOLVED, by the Mayor and Board of Council of the Borough of Haledon, that the Treasurer be and is hereby authorized to make the following transfers of the 2015 Municipal Budget Appropriations reserves according to N.J.S.A.40A:4-5.8:

From: Gasoline/Diesel Fuel O & E	140-204	\$ 10,500.00
From: Gasoline/PUL O & E	140-206	\$ 11,000.00
To: Bldgs & Grounds O &E	110-234	\$ 9,500.00
To: St.Lighting O & E	141-201	\$ 9,000.00
To: Streets & Roads O & E	129-234	\$ 3,000.00
Total Transfers:		\$ 21,500.00

RESOLUTION #2016-045 PERMIT VERIZON WIRELESS TO USE EXISTING FACILITIES IN THE PUBLIC RIGHT OF WAY FOR SMALL NETWORK NODES

WHEREAS, New York SMSA Limited Partnership, d/b/a Verizon Wireless ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communication Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may jointly use such poles erected within the public right-of-way in the Borough of Haledon; and

WHEREAS, New Jersey law permits such joint use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to jointly use poles erected by parties that have the lawful right to maintain poles within the public right-of way in the Borough of Haledon, subject to the following:
 - a. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - b. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Haledon.
 - c. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Haledon, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except resulting from the acts or omissions of the Borough of Haledon.
 - d. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Haledon as an additional insured.
 - e. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
 - f. Notwithstanding any provision contained herein, neither the Borough of Haledon nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
 - g. This instrument shall be adopted on behalf of the Borough of Haledon by the Borough Council of the Borough of Haledon and attested to by the Borough of Haledon Clerk who shall affix the Borough of Haledon Seal thereto.
 - h. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is jointly using.

Therefore Be It Resolved, this resolution authorizes Verizon Wireless to jointly use poles erected within the public right-of-way of the Borough of Haledon by parties that have the lawful right to maintain such poles.

RESOLUTION #2016-046 DESIGNATION OF CANDIDATE SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR BELMONT AVENUE STREETScape, PHASE III, DESIGN ENGINEER

Motion by Almaita seconded by Johnson to approve.

WHEREAS, the Governing Body of the Borough of Haledon solicited proposals for Belmont Avenue Streetscape, Design Engineer; and

WHEREAS, such proposals were solicited in accordance with the fair and open process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c. 51) N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on December 29, 2015 at 10:00AM; and

WHEREAS, the Borough Engineer, Administrator and Borough Attorney reviewed all proposals received during the applicable solicitation period and made determinations as to which proposal submitted is most advantageous, price and other factors considered; and

WHEREAS, in making such determinations, considered each candidate's: (1) Experience and reputation in the field; (2) Knowledge of the Borough of Haledon and the subject matter to be addressed under the contract; (3) Availability to accommodate any required meetings of the agency; (4) Compensation proposal; and (5) Other factors if determined to be in the best interest of the Borough of Haledon and its agencies; and

WHEREAS, the recommendation is to award the contract to Keller & Kirkpatrick, Inc. , with a total base bid of \$51,738.03 and is the most responsible and responsive bidder that has submitted a proposal for the mentioned project; and

WHEREAS, the Borough Chief Financial Officer, Maryann Brindisi; has issued a certification of funds for an amount not to exceed \$51,738.03;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the most advantageous proposal submitted for the above position is Keller & Kirkpatrick for the Belmont Avenue Streetscape Phase III Design Engineer;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute a contract with Keller & Kirkpatrick, Inc. in a form to be approved by the Borough Attorney for the design of the Belmont Streetscape Phase III project for year 2016.

ROLL CALL

YES: MARTINEZ, CUIEL, ALMAITA, SERY, JOHNSON

NO: -0-

RESOLUTION #2016-047 BILLS LIST – February 11, 2016

Motion by Almaita 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 February 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 February 11, 2016 WITH PREPAIDS IS:

CURRENT:	\$636,578.84
WATER (MUA):	\$ 12,273.76
TOTAL:	\$648,852.60

ROLL CALL

YES: MARTINEZ, CUIEL, ALMAITA, SERY, JOHNSON
NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
FEBRUARY 25, 2016:

➤ None.

MAYOR'S REPORT

Phase III – this phase will double length of Streetscape; from Harris Street to Henry Street (La Neve's). Municipal Clerk wants the project stretched to the bridge.

Belmont Town Square is another project this year. An urban square park, low maintenance; nice to look at and use.

Tilt Street Pocket Park – Open space grant.

Energy aggregation – letters will be received by residents shortly. Residents can take advantage of purchasing power through electricity purchased in bulk. Projection is shy of 10% originally guaranteed. Residents are not obligated, they can opt out.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo – no report.

PUBLIC SAFETY COMMITTEE – Michael Johnson
Police Liaison – Michael Johnson – no report.

Mayor brought up need to start contract negotiations

Fire Liaison – Islam Sery – no report.

Office of Emergency Management – Tahsina Ahmed – absent.

FINANCE COMMITTEE – Mounir Almaita

Budget process is moving ahead

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ADMINISTRATION AND PERSONNEL – Tahsina Ahmed – absent.

ORDINANCE – Mounir Almaita – no report.

HEALTH AND WELFARE – Nereyda Curiel – no report.

Mayor Stampone reminded everyone about residents that wanted chickens. He asked to have Board of Health review request.

PUBLIC WORKS – Michael Johnson – no report.

Discussed recycling with DPW Superintendent Doug Morgan; will be again on Monday.

CAPITAL PROJECTS – Rey Martinez – looking forward to reporting meetings with Allan Susen.

TECHNOLOGY – Islam Sery – Website to be updated for this year.

SPECIAL EVENTS – Tahsina Ahmed -absent

ADJOURN

Motion by Martinez seconded by Sery to adjourn.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON

NO: -0-

Respectfully submitted:



Allan R. Susen, RMC/MMC

Municipal Clerk/Administrator