

**BOROUGH OF HALEDON  
MAYOR AND COUNCIL**  
January 28, 2016

**MOMENT OF SILENCE  
FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon took place on January 28, 2016 at 7PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to the North Jersey Herald & The Record on January 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. In addition, copies of the above notices are and have been available to the public and are on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

**ROLL CALL** – Council President Mounir Almaita called the meeting to order at 7PM.

**Present:** Council President Mounir Almaita; Council Members: Rey Martinez, Nereyda Curiel, Islam Sery and Tahsina Ahmed. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

**Absent:** Mayor Domenick Stampone and Councilman Johnson absent with prior notice.

**PUBLIC HEARING**  
**(Privilege of the floor)**

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

**ROLL CALL**

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

**NO: -0-**

Iris Soto, 337 Van Dyke Ave – I have been a resident for 11 years and I love the town. There are issues with parking and my car was towed. I was told neighbors complained about the car not being moved. Iris claims her car was moved during the time period her neighbors complained that it was not moved.

Motion by Martinez seconded by Sery to close the public hearing.

**ROLL CALL**

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

**NO: -0-**

**GOVERNING BODY RESPONSES**

Council President Mounir Almaita responded by stating that there is a 48 hour parking ordinance in effect for certain time periods (on certain days and set times). This parking ordinance is not just for street cleaning. Lt. Angelo Daniele indicated he will speak with resident.

**COMMITTEE REPORTS**

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

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

Council President Almaita stated that Councilman Johnson sent a text stating that it's ok to adopt the Towing Resolution because all towers are in compliance with the Towing Ordinance.

Fire Liaison– Islam Sery  
Fire Department – no official report.

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

**FINANCE COMMITTEE**

Mounir Almaita, Chair – currently working on the 2016 budget and a draft was sent to the auditor.

**ADMINISTRATION AND PERSONNEL**

Tahsina Ahmed, Chair –no official report.

**ORDINANCE**

Mounir Almaita, Chair –

- Snow Emergency Parking

**HEALTH AND WELFARE**

Nereyda Curiel, Chair – the Board of Health had their reorganization meeting and reappointed the BOH employees.

**PUBLIC WORKS**

- Michael Johnson, Chair –absent.
- Water Department & Utility Management
- Department of Public Works
- Streets & Roads
- Public Land, Parks & Building Maintenance
- Sanitation & Waste Services
- Clean Streets
- Recycling

**CAPITAL PROJECTS**

Rey Martinez, Chair – Meeting set for Special Engineer for Belmont Streetscape Phase III.

**TECHNOLOGY**

Islam Sery, Chair –no official report.

**SPECIAL EVENTS**

Tahsina Ahmed, Chair –

- Easter Event- March 26, 2016.
- Haledon Day- June 25, 2016.

**MAYOR'S REPORT**

Mayor Domenick Stampone was absent.

**COMMUNICATIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion by Sery seconded by Ahmed to read the introduction of Ordinance #1-28-2016 (“An ordinance amending and revising the Code of the Borough entitled “Salaries of Municipal Employees”)

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO:-0-

The Clerk will read the title:

BOROUGH OF HALEDON  
ORDINANCE #1-28-2016

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

Motion by Ahmed seconded by Sery 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 25, 2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

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#2016-033 APPROVE AUTHORIZATION FOR RED LIGHT PERMIT-  
ED WILSON
- RESOLUTION#2016-034 AUTHORIZE CONTINUING DISCLOSURE AGENT  
SERVICES WITH PHOENIX ADVISORS
- RESOLUTION#2016-035 AUTHORIZE THE MAYOR TO SIGN THE SUB-GRANT  
AGREEMENT HAZARD MITIGATION GRANT PROGRAM  
(CFDA#97.039) FEMA-DR-4086-NJ-452-R  
APPOINTMENT OF PLANNING BOARD ALTERNATE  
MEMBER- MS. ALEKSANDRA TASIC, ESQ.
- RESOLUTION #2016-037 AUTHORIZE MAYOR TO SIGN THE PASSAIC COUNTY  
2015 OPEN SPACE & FARMLAND PRESERVATION  
TRUST FUND AGREEMENT FOR THE BOROUGH OF  
HALEDON PROJECT- BELMONT AVENUE TOWN  
SQUARE PARK
- RESOLUTION#2016-038 2015 BUDGET TRANSFERS
- RESOLUTION#2016-039 RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE  
OF NEW JERSEY AUTHORIZING THE SIGNING OF  
GOVERNMENT ENERGY AGGREGATION PROGRAM  
AGREEMENTS
- RESOLUTION#2016-040 AUTHORIZE AN EMPLOYMENT AGREEMENT WITH  
DOUGLAS MORGAN

Motion by Martinez seconded by Sery to approve.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, SERY

NO: -0-

Council President Mounir Alkaita swore in Aleksandra Tesic as an alternate member on the Haledon Planning Board.

- RESOLUTION #2016-033 APPROVE REQUEST FOR RED LIGHT AND/OR SIREN  
PERMIT FOR EDWARD WILSON

WHEREAS, red light permit application has been submitted for approval by Edward Wilson;  
and

WHEREAS, Edward Wilson is the assistant Chief of the Haledon Fire Department; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor is hereby authorized to sign the aforementioned red light permit application.

RESOLUTION #2016-034 AUTHORIZE CONTINUING DISCLOSURE AGENT SERVICES WITH PHOENIX ADVISORS

WHEREAS, the Borough Auditor and Bond Counsel have recommended the Borough of Haledon authorize an agreement for Continuing Disclosure Agent Services; and

WHEREAS, this service monitors bond deadlines, files financial and statistical data and monitors material events that are required to be filed; and

WHEREAS, Phoenix Advisors will provide the Borough each fiscal year with a compliance package documenting proof of each filing; and

WHEREAS, the compliance package is useful during annual audits and when issuing bonds or notes; and

WHEREAS, the cost of this service is an all-inclusive fee of \$650 for up to three outstanding issues, plus \$100 for each additional outstanding issue; and

WHEREAS, Chief Financial Officer MaryAnn Brindisi has issued a certification of funds for an amount not to exceed \$1000 for this service;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the agreement with Phoenix Advisors for Continuing Disclosure Agent Services is hereby approved, as stated above and for the amount certified; and

BE IF FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the agreement in a form to be approved by the Borough Attorney.

RESOLUTION #2016-035 AUTHORIZE MAYOR TO SIGN THE SUB-GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM (CFDA#97.039) FEMA-DR-4086-NJ-452-R

WHEREAS, the Borough of Haledon was awarded a \$75,000 from the Hazard Mitigation grant program (CFDA#97.039) FEMA-DR-4086-NJ-452-R to install a generator in the Haledon Rec Center; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Mayor Stampone is hereby authorized to sign the Sub-Grant Agreement Hazard Mitigation grant Program (CFDA#97.039) FEMA-DR-4086-NJ-R to install a generator in the Haledon Rec Center.

RESOLUTION #2016-036 APPOINTMENT OF PLANNING BOARD ALTERNATE MEMBER- MS. ALEKSANRA TASIC, ESQ.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Ms. Aleksandra Tasic, Esq. as an alternate member to the Haledon Planning Board; and

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provides their advice and consent to appoint the above individual as an alternate member to the Haledon Planning Board.

RESOLUTION #2016-037 AUTHORIZE MAYOR TO SIGN THE PASSAIC COUNTY  
2015 OPEN SPACE & FARMLAND PRESERVATION  
TRUST FUND AGREEMENT FOR THE BOROUGH OF  
HALEDON PROJECT- BELMONT AVENUE TOWN  
SQUARE PARK

WHEREAS, the Borough of Haledon was awarded a \$120,000 from the Passaic County 2015  
Open Space & Farmland Preservation Trust Fund for the Belmont Town Square Project; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon  
that Mayor Stampone is hereby authorized to sign the Passaic County 2015 Open Space &  
Farmland Preservation Trust Fund Agreement for the Borough of Haledon Project Belmont  
Avenue Town Square Park.

RESOLUTION #2015-038 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: Health Insurance O & E	113-281	\$ 10,000.00
From: Dental Insurance O & E	113-282	7,000.00
From: presc.Eye Glasses Insur.	113-285	7,000.00
From: Fire Safety O & E	117-201	1,000.00
From: Police O & E	118-211	2,500.00
From: Dispatchers O & E	119-201	1,000.00
From: Special Police S&W	121-101	5,000.00
From: Mun.Service Act Hghts.	130-301	2,500.00
From: Recycling. O &E	131-263	2,000.00
From: Gasoline PUL O & E	140-206	8,000.00
From: Gasoline Diesel O & E	140-204	8,000.00
To: Other Insurance Liability	113-301	\$ 54,000.00
Total Transfers:		\$ 54,000.00

RESOLUTION #2016-039 RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE  
OF NEW JERSEY AUTHORIZING THE SIGNING OF  
GOVERNMENT ENERGY AGGREGATION PROGRAM  
AGREEMENTS

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric and natural gas utility markets; and

WHEREAS, the establishment of a governmental energy aggregation program ("GEA Program") to purchase electric generation service and natural gas pursuant to the Government Energy Act of 2003, *N.J.S.A. 48:3-93.1 et seq.* ("Act") and the New Jersey Board of Public Utilities' implementing rules at *N.J.A.C. 14:4-6.1 et seq.* ("Rules") will increase competition for the provision of electric power and natural gas to residential and non-residential electricity and gas ratepayers, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing an interruption in service; and

WHEREAS, under a GEA Program the residential ratepayers may have the opportunity to receive a direct reduction in their electric bills through the bulk purchase of energy from a third-party energy supplier; and

WHEREAS, pursuant to an ordinance adopted by the Borough of Haledon on 6/20/2013 Ordinance #6-20-2013, the Borough of Haledon publicly declared its intent to commence a GEA Program by participating in the PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM ("PCECPS"); and

WHEREAS, the COUNTY OF PASSAIC is the Lead Agent for the "PCECPS" program and shall accept or reject pricing on behalf of the Cooperative and its participant members; and

WHEREAS, the Borough of Haledon, as a participating member of the "PCECPS" program agreed on March 25, 2015 to proceed with the program, by signing the Supplier Agreement, should the COUNTY OF PASSAIC accept pricing, which provides a minimum of ten (10)% savings, on the supply portion of the electric bill for the residential energy aggregation program; and

WHEREAS, the COUNTY OF PASSAIC accepted pricing of nine (9%) percent savings on the supply portion of the electric bill for the residential energy aggregation program which still represents a significant saving for Borough residents; and

WHEREAS, the Borough of Haledon is desirous of participating in the PCECPS energy aggregation program; and

WHEREAS, the COUNTY OF PASSAIC appointed CONCORD ENERGY SERVICES ("CES") for the "PCECPS" to serve as Energy Agent to assist and administer the GEA program at no cost to the County or "PCECPS" participating members; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, New Jersey, duly assembled in public session, as follows:

1. The Mayor, Chief Financial Officer, Treasurer or other municipal officer is hereby authorized and directed to execute, on behalf of the Borough of Haledon, any documents necessary to carry out the purpose this Resolution.

RESOLUTION #2016-040 AUTHORIZE AN EMPLOYMENT AGREEMENT WITH  
DOUGLAS MORGAN

BE IT RESOLVED, that the Mayor and Municipal Clerk are authorized to sign the employment agreement with Douglas Morgan;

RESOLUTION #2015-201 APPROVE TOWING LICENSES - 2016  
Motion by Ahmed seconded by Sery to approve.

WHEREAS, applications have been received for towing licenses for the year 2016 from:

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon, that the Municipal Clerk is hereby authorized to issue towing licenses to aforementioned in accordance with Chapter 369 of the Code of the Borough of Haledon for the period of January 1, 2016 to December 31, 2016.

ROLL CALL

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

Motion by Martinez second by Sery to add resolution #2016-041.

ROLL CALL

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

RESOLUTION #2016-041 APPOINTMENT TO THE HALEDON REC COMMITTEE  
Motion by Ahmed second by Sery to approve.

WHEREAS, Mayor Domenick Stampono requests the advice and consent of the Borough Council to appoint the below individual as a member to the Haledon Rec Committee:

William Pagan      Term expiring:      12/31/2016

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 Rec Committee for the term expiring stated above.

ROLL CALL

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

Council President Mounir Almaita administered the oath of office to William Pagan.



RESOLUTION #2016-042 BILLS LIST – January 28, 2016

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 28, 2016 WITH PREPAIDS IS:

CURRENT:	\$2,552,220.74
WATER (MUA):	\$ 27,048.64
TOTAL:	\$2,579,269.38

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, SERY

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

NONE.

**ADJOURN**

Motion by Martinez seconded by Ahmed to adjourn.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, SERY

NO: -0-

Respectfully submitted:



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