

**BOROUGH OF HALEDON
MAYOR AND COUNCIL**

June 23, 2016

**MOMENT OF SILENCE
FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon took place on June 23, 2016 at 7:10PM 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 – Mayor Domenick Stampone called the meeting to order at 7:10PM.

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

Absent: Councilwoman Tahsina Ahmed with prior notice.

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON

NO: -0-

Larry Lombardi, 376 Southside Ave. – complained of the following:

- Residents going up one street (Southside Ave.)
- Potholes – Richardson Ave./Halsey.
- Banners – height on poles, complained of making sight view difficult.
- Bump outs – makes crossing difficult.

Mayor Domenick Stampone explained the following in response to Mr. Lombardi's complaints:

- Bump outs should slow traffic and make it easier for crossing.
- Drainage is issue on Southside Ave. It has always been that way.
- Contractor did not replace pavers that were removed. The contractor is supposed to return the landscaping back to its original condition.

Mayor Domenick Stampone requested the Department of Public Works Superintendent to purchase no litter signs and speed limit signs for Southside Avenue. Also request the storm drains on corner of Belmont Ave./Norwood Ave. to be cleaned from the garbage.

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Mayor Stampone requested the Borough Clerk/Administrator Allan R. Susen to coordinate with the Borough Engineer and Mr. Lombardi to address the landscaping issues on Southside Ave. There is a checklist that is created and if it was not completed the contractor should not have gotten paid (last payment would be held until that list is completed). No littering signs can be purchased but it does not mean people will adhere to the signs.

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

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

No response.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson –no official report.

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

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

Office of Emergency Management Liaison – Tahsina Ahmed-absent.

FINANCE COMMITTEE

Mounir Alkaita, Chair –no official report. Watching spending.

ADMINISTRATION AND PERSONNEL

Tahsina Ahmed, Chair – absent.

ORDINANCE

Mounir Alkaita, Chair – mentioned the Tobacco Ordinance was given to the Board of Health. It prohibits people under the age of 21 from purchasing tobacco.

Leena Abaza Board of Health Secretary reported that the Board of Health has introduced the Tobacco Ordinance at the BOH June 15, 2016 meeting.

HEALTH AND WELFARE

Nereyda Curiel, Chair -
Tobacco ordinance will be adopted, limits sales of tobacco products.

Mayor Domenick Stampone mentioned a new store that opened in the Borough. It looks like they just sell devices but no tobacco.

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Deputy Chief Angelo Daniele agreed with Mayor Stampone's statement.

Council President Mounir Almaita requested from Deputy Chief Angelo Daniele to keep eye on this new store, money is made in sale of tobacco.

Mayor Stampone asked Leena Abaza what the status of the chicken ordinance is (amending/ or not amending).

Leena Abaza reported that the chicken ordinance is under review by the Board of Health Ordinance Committee.

PUBLIC WORKS

Michael Johnson, Chair – street sweeper is out constantly. Municipal Building Parking lot has been repaired (potholes were repaired).

- 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 – Tilt Street Pocket Park looks good. Missing benches and lights.

TECHNOLOGY

Islam Sery, Chair –

Server was down, drives were replaced and operations are running now.

SPECIAL EVENTS

Tahsina Ahmed, Chair –

Councilwoman Nereyda Curiel reported all is ready to go for Haledon Day.

MAYOR'S REPORT

Mayor Domenick Stampone met with PSE&G. PSE&G major system upgrades to the gas lines with 4-5 miles of trenching. Mayor feels that there is a problem despite assurances because they do not have good track record. We have ordinance that protects Borough to return roads after opened. PSE&G is asking we relax some of our rules. Mayor Stampone stated he requested a letter highlighting work and request.

Councilman Michael Johnson – work will create a nightmare. As far as PSE&G and contractors – all streets have been repaired (Elmwood Park) payment made timely manner.

Proposed school funding unveiled by Governor – can follow my comments on social media. Haledon will see 8 1/2 % decreases in aid, increase of over \$800 in taxes. Havoc on school district. This plan will give money to those that do not need it. Will polarize rich against poor. News of this proposed school funding plan is devastating to Haledon.

COMMUNICATIONS

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#2016-131 AUTHORIZE AGREEMENT WITH THE BOROUGH OF FAIR LAWN FOR USE OF SWIMMING FACILITY
- RESOLUTION#2016-132 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND IN THE DEVELOPER'S AGREEMENT FOR GATHERINGS AT HALEDON, BEAZER HOMES
- RESOLUTION#2016-133 ACCEPT RESIGNATION OF CLASS I POLICE OFFICERS- JAYSON ORTIZ, SABRINA ROSADO, HARRISON BRUINING AND RICHARD ROAT
- RESOLUTION#2016-134 APPROVE AMUSEMENT GAME LICENSES- JULY 15, 2016 TO JULY 14, 2017
- RESOLUTION#2016-135 RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE HALEDON MUNICIPAL ALLIANCE CONTRACT
- RESOLUTION#2016-136 LIQUOR LICENSE RENEWALS-JULY 1, 2016 TO JUNE 30, 2017

Motion by Almata seconded by Martinez to approve.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON

NO: -0-

- RESOLUTION #2016-131 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#2016-132 RESOLUTION AUTHORIZING REDUCTION OF THE PERFORMANCE BOND IN THE DEVELOPER'S AGREEMENT FOR GATHERINGS AT HALEDON, BEAZER HOMES

WHEREAS, the developer has submitted a request for the reduction of the performance bond posted for the Gatherings at Haledon, Beazer Homes; and

WHEREAS, the Borough Engineer Nordan Murphy, P.E has reviewed the submitted request dated November 30, 2015, completed site inspections and reviewed available records to determine the percentage of the project that remains to be completed for the above project; and

WHEREAS, the Borough Engineer has recommended reducing the performance bond to reflect the following:

Construction Cost Estimate for remaining work and for as-built survey:	\$ 845,542.80
Retainage for Submission of As-Built Drawings:	\$ 198,353.88
Performance Bond Amount (120% of construction cost + As-Built Retainage):	\$1,213,005.24

90% Surety:	\$1,091,704.72
10% Cash:	\$ 121,300.52
Inspection fees:	\$ 42,277.14

NOW THEREFORE BE IT FURTHER RESOLVED, the bond reduction is granted; and

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Haledon will still require the following, not conditioned upon the bond reduction granted, herein:

1. Completion of the park improvements identified in paragraph 18 of the developer's Agreement.
2. The Developer needs to address to the satisfaction of the Governing Body the schedule for completion of the remaining portions of the development.

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Haledon authorizes the reduction of the performance bond for The Gatherings, Beazer Homes as recommended by the Borough Engineer and stated above; and

BE IT FURTHER RESOLVED, the performance bond will remain in place until the project is complete. The developer must also resolve outstanding administrative issues as stated in the January 13, 2016 communication from Nordan Murphy of the Alaimo Group that relate to final completion and acceptance of the project prior to the final release of the performance bond.

RESOLUTION #2016-133 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICERS CLASS I- JAYSON ORTIZ, SABRINA ROSADO, HARRISON BRUINING AND RICHARD ROAT

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignations of Jayson Ortiz, Sabrina Rosado, Harrison Bruining and Richard Roat as Special Police Officer Class I effective immediately.

RESOLUTION #2016-134 APPROVE AMUSEMENT GAME LICENSES-JULY 15, 2016 TO JULY 14, 2017

WHEREAS, Chapter 64 of the Code of the Borough of Haledon requires the licensing of distributors and proprietors for the distributing and operation of amusement game devices in the Borough of Haledon; and

WHEREAS, said license has a one year term from July 15 to July 14 of the proceeding year; and

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WHEREAS, the Clerk has obtained updated applications from the distributors and proprietors listed below and found everything to be in order and in compliance with the Borough ordinance;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the distributor and proprietor amusement game device licenses applied for by those individuals and entities listed below are hereby approved and that the Municipal Clerk is hereby authorized to issue license for the license year of July 15, 2016 to July 14, 2017

<u>Licensee</u>	<u>Address</u>	<u>License type</u>	<u>License fee</u>
Millenium Amusements James Garruto (Jimmy Geez)	44 East Railway Ave. Paterson, NJ	distributor	\$300.00
Underdog	436 Belmont Ave., Haledon	proprietor	\$50.00
	4-6-8 Church St., Haledon	proprietor	\$100.00

RESOLUTION #2016-135 RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE HALEDON MUNICIPAL ALLIANCE CONTRACT

WHEREAS, the County has received grant funding from State of New Jersey, Governor's Council on Alcoholism & Drug Abuse to provide Alcoholism/Drug Prevention Services; and

WHEREAS, the County proposes to contract with the Borough of Haledon, (hereinafter referred to as the Sub-grantee) to provide Prevention, education, and/or Public Awareness activities by its Municipal Alliance and R.F.A. submitted to the County;

WHEREAS, in response to the County's Request for application the Borough of Haledon has submitted to the County its application; and

WHEREAS, the Sub-grantee has agreed that funds for services provided under this grant will not be used for any other purpose other than those listed in this contract;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign an agreement in a form to be approved by the Borough Attorney Andrew Oddo.

RESOLUTION #2016-136 LIQUOR LICENSE RENEWALS – JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, applications were made in proper form for the liquor license renewals by all licensees for the ensuing fiscal year 2016-2017 to be effective July 1, 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 licensees has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificates have been received for each 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 each of the Following applicants:

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Jim Barb Corporation	436 Belmont Ave	1603-33-020-004
Haledon Fire Co. #2 Inc	522-524 W Broadway	1603-33-007-001
Josal Associates, Inc.	274-278 Belmont Ave.	1603-33-003-003
FS Wines & Liquors, Inc.	429-433 Belmont Ave.	1603-44-004-003
The Shepherd & The Knucklehead	529 Belmont Ave.	1603-33-018-003
ANIK Liquors	416 Haledon Ave.	1603-44-021-008
Veteran's Club	417 Roe St.	1603-31-029-001
Body Shot LLC	289 Belmont Ave.	1603-33-023-006
Haledon Liquor	311 Haledon Ave.	1603-44-011-006
Irene Cruz	In pocket license	1603-33-002-008
Calabria Restaurant Inc.	78 Barbour St.	1603-33-016-005

RESOLUTION #2016-137 APPROVE BILLS LIST, June 23, 2016.
Motion by Almata seconded by Curiel 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 23, 2016 WITH PREPAIDS IS:

CURRENT:	\$318, 195.49
WATER (MUA):	<u>\$ 17,426.95</u>
TOTAL:	\$335,622.44

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, JOHNSON

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

NONE.

ADJOURN

Motion by Johnson 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

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