

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

June 9, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their June Work Session on June 9, 2016 at 7:05PM 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 7:05PM

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

Absent: Councilman Islam Sery (arrived at 7:10pm).
Councilman Michael Johnson absent with notice.
Municipal Clerk/Administrator Allan Susen absent with notice.

Mayor presented banners to be placed on decorative lights in streetscape.

PRESENTATION

MAYOR DOMENICK STAMPONE WILL PRESENT A CERTIFICATE TO MS. JASMINE GARCIA FOR BEING A CONTESTANT IN THE NATIONAL RESTAURANT ASSOCIATION'S 2016 NATIONAL PROSTART INVITATIONAL COMPETITION

7:10PM Councilman Sery arrived

PUBLIC HEARING
(Privilege of the floor)

Motion by Ahmed seconded by Almaita to open the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

No comment.

Motion by Martinez seconded by Ahmed to close the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

GOVERNING BODY RESPONSES

No comments.

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING see Allan Susen's report.

ADMINISTRATOR'S REPORT – Allan Susen read report.

FINANCE

1. Online tax payments are not yet available. We expect to have the link available shortly. Notification will be posted on the website.

ADMINISTRATION

1. Roxbury Township has counter-offered the price for the Sanitation truck we expressed interest to purchase. The price has been reduced from \$125,000 to \$115,000 and they are now waiving our rental costs for using their truck while our truck was out for repairs. I am recommending we accept this offer and request the Governing Body authorize me to notify Roxbury of our acceptance.
2. A resolution is on tonight's agenda authorizing an agreement with USGovBid to conduct an online auction of unused Borough property. The resolution also lists each item to be auctioned.
3. An Employment Practice Liability training session was conducted by Alan Genitempo on May 5th for all Department Heads.
4. Planning continues for Haledon Day. A parade will be conducted; line-up will begin at 9:00AM and the parade kick-off is scheduled for 10AM. Our annual field event will begin at 11:00AM.

CAPITAL IMPROVEMENTS

1. Tilt Street Pocket Park – work continues.
2. Belmont Streetscape, Phase III – Keller and Kirkpatrick will have a design document ready by next Tuesday.
3. The John Street/Geyer Street Road Improvements Project bid advertisement will appear in the June 10th newspaper. Project award is scheduled for the July work session meeting.
4. A resolution is on tonight's agenda to award the Road Improvement Project that will include Ida Street, N15th St., Roe Street, King Street and Ford Road.
5. Also on tonight's agenda is a Bond Ordinance that contains provision to purchase and install new Borough fuel pumps and provide funding for the Belmont Town Square Park.
6. Deputy Chief Angelo Daniele and I met with representatives of HiTech Security Systems regarding security cameras. We will be working with this company to develop a bid specification that will provide security cameras at the playground and an alternate bid for cameras in the REC building. A Community Development Block Grant funds this project.

POLICE DEPT. – Deputy Chief Daniele read activity report.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan – not present.

FIRE DEPARTMENT – Chief Christopher Bakker – not present.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – not present.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg
read report.

RECREATION – Wayne YMCA- Shaq Brown, Program Director reported on activities
at the Haledon REC.

Mayor Stampone asked about security; understands the Y would be installing cameras.
Shaq mentioned the Y would be working with Borough.
Municipal Clerk/Administrator Susen explained the CDBG (Community Development
Block Program) grant would cover the expense of the security cameras.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

None.

GENERAL DISCUSSION

- Notice and survey for residential parking (John Ryle & Bushmann)

UNFINISHED BUSINESS

Motion by Ahmed seconded by Sery that Ordinance #5-12-2016 to be heard in its second
and final reading (an Ordinance revising and amending 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 #5-12-2016

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 Sery seconded by Martinez to open the public hearing on Ordinance #5-12-
2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

No comments.

Motion by Sery seconded by Ahmed to close the public hearing on Ordinance #5-12-
2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

Motion by Martinez seconded by Sery that Ordinance #5-12-2016 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

NEW BUSINESS

Motion by Ahmed seconded by Sery to read the introduction of Ordinance #6-9-2016 (An Ordinance revising and amending the code of the Borough of Haledon entitled "Vehicles and Traffic" – handicap spaces)

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #6-9-2016

AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED VEHICLES AND TRAFFIC

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 July 14, 2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

Motion by Martinez seconded by Sery to read the introduction of Ordinance #6-9-2016A (A bond ordinance)

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #6-9-2016A

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY; APPROPRIATING THE SUM OF \$617,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$586,150; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND

AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion by Martinez seconded by Alkaita 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 July 14, 2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

Mayor Stampono thanked all for attending needs to leave early, attending daughter's freshman orientation at TECH. (7:40pm)

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#2016-120 AUTHORIZE THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES
- RESOLUTION#2016-121 ACCEPT RESIGNATION OF MUA COMMISSIONER- MUHAMMAD MALGOSH
- RESOLUTION#2016-122 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS I- DANIELLA DELLA VECCHIA
- RESOLUTION#2016-123 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 156 WEST HALEDON AVENUE
- RESOLUTION#2016-124 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 162 BARBOUR STREET, HALEDON NJ
- RESOLUTION#2016-125 AUTHORIZE THE MUNICIPAL CLERK TO SIGN THE NOTICE OF INTENT TO PARTICIPATE IN THE COUNTY OF PASSAIC ENERGY COOPERATIVE PRICING SYSTEM FOR NATURAL GAS
- RESOLUTION#2016-126 AWARD OF CONTRACT FOR ROAD IMPROVEMENTS FOR VARIOUS STREETS (FORD ROAD, IDA STREET, KING STREET, NORTH 15TH STREET AND ROE STREET)
- RESOLUTION#2016-127 ACCEPT BID WITHDRAWAL FROM AJM CONTRACTORS INC.
- RESOLUTION#2016-128 ACCEPT BID WITHDRAWAL FROM D.L.S CONTRACTING INC.

Motion by Ahmed seconded by Sery to approve.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

- RESOLUTION #2016-120 AUTHORIZE THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES

WHEREAS, the Mayor and Council of the Borough of Haledon hereby authorize the auction of unused Borough equipment and vehicles by online auction with US GovBid, a division of Auction Liquidation Services using the 6.5% full service package for online auctions; and

WHEREAS, this online auction will be conducted in accordance with LFN 2008-9 and LFN 2008-21; and

WHEREAS, the following equipment and vehicles are hereby authorized for auction:

<u>VIN Number</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>
WDBNG70J4YA080927	2000	Mercedes	S43
2FAFP71W06X102528 Victoria	2006	Ford	Crown
1NXAE09E5PZ107709	1993	Toyota	Corolla
1HGEG8547PL022955	1993	Civic	Honda
2B3KA43H67H843853	2007	Charger	Dodge
1HTGLAHT8WH552952	1998	International	2674-6X4
1WBPCCE0GU301499	1986	Autocar/Volvo	NTC-300
JJG0027151	1990	Case Backhoe	580K
HC522107037	1970	Hahn	Firetruck

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon hereby authorize the Municipal Clerk to auction the above unused vehicles.

RESOLUTION #2016-121 ACCEPT RESIGNATION OF MUA COMMISSIONER-
MUHAMMAD MALGOSH

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Muhammad Malgosh as effective May 19, 2016.

RESOLUTION #2016-122 ACCEPT RESIGNATION OF SPECIAL POLICE
OFFICER CLASS I- DANIELLA DELLA VECCHIA

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Daniella Della Vecchia as Special Police Officer Class I effective May 13, 2016.

RESOLUTION#2016-123 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
- 156 WEST HALEDON AVENUE

WHEREAS, At the Municipal Tax Sale held on December 11TH, 2015, a lien was sold On Block 62, lot 6.02, also known as 156 West Haledon Avenue

WHEREAS, this lien, known as Tax Sale Certificate # 15-00003 sold to US Bank Global Trust, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 in the amount of \$116.06

WHEREAS, Redemption has been made by East West Bank,(Lereta) in the amount of \$12,821.22 on May 26th 2016

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue one check from the Current Account in the amount of \$12,821.22 payable to US Bank Global Corporate Trust, Tax Lien Services Group, TSLG, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102

RESOLUTION #2016-124 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER
- 162 BARBOUR STREET, HALEDON, NJ

WHEREAS, at the Municipal Tax Sale held on December 4th 2014, a Lien was sold on Block 128, lot 3-01, also known as 162 Barbour Street, Haledon, NJ 07508 for 2014 Taxes/Water and

WHEREAS, This lien known as Certificate number 14-00022, sold to US Bank Cust for PC 4, Firstrust Bank, 50 South 16th Street, Philadelphia, PA 19102, in the amount of \$5,866.62 with interest, along with a premium of \$16,400.00

WHEREAS, Property owner has effected redemption of Certificate # 14-00022 in The amount of \$6,591.71 as of May 24th 2016

NOW THEREFORE, BE IT RESOLVED, that the CEO/Treasurer be authorized to Issue two checks, one from the Current Account in the amount of \$6,591.71, and a Second check issued from the Trust account in the amount of \$16,400.00 for Premium to US Bank Cust for PC4, Firstrust Bank, 50South 16th Street, Philadelphia, PA 19102.

RESOLUTION #2016-125 AUTHORIZE THE MUNICIPAL CLERK TO SIGN THE
NOTICE OF INTENT TO PARTICIPATE IN THE
COUNTY OF PASSAIC ENERGY COOPERATIVE
PRICING SYSTEM FOR NATURAL GAS

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Municipal Clerk is authorized to sign the notice of intent to participate in the County of Passaic Energy Cooperative Pricing system for Natural Gas.

RESOLUTION #2016-126 AWARD OF CONTRACT FOR ROAD IMPROVEMENTS
FOR VARIOUS STREETS (FORD ROAD, IDA STREET,
KING STREET, NORTH 15TH STREET AND ROE
STREET)

WHEREAS, bids were received for the various road improvements for various streets in the Borough project by the Municipal Clerk on June 2, 2016; and

WHEREAS, the apparent low bidder was D & L Paving Contractors Inc.; and

WHEREAS, Nordan Murphy, P.E. representing the Borough Engineer Alaimo Engineering in his letter dated recommends the Borough award the project to D & L Paving Contractors Inc.; and

WHEREAS, D & L Paving Contractors Inc. is the lowest bidder, submitting a proposal with the total base bid of \$672,404.31; and

WHEREAS, the Borough Chief Financial Officer, Maryann Brindisi; has issued a certification of funds for an amount not to exceed \$672, 404.31;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that DTS Services LLC. be awarded the contract for various road improvements total base bid of \$672,404.31; and

BE IT FURTHER RESOLVED, that this award is subject to review and approval of the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk subject to the above mentioned items are hereby authorized to execute a contract with D & L Paving Inc. in a form to be approved by the Borough Attorney for the various road improvements.

RESOLUTION #2016-127 ACCEPT BID WITHDRAWAL FROM AJM CONTRACTORS INC.

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts AJM Contractors bid withdrawal from the bids that were submitted on June 2, 2016 for improvements of various streets (Ford Road, Ida Street, King Street, North 15th Street and Roe Street) with regret effective immediately.

RESOLUTION #2016-128 ACCEPT BID WITHDRAWAL FROM D.L.S CONTRACTING INC.

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts D.L.S Contracting Inc. bid withdrawal from the bids that were submitted on June 2, 2016 for improvements of various streets (Ford Road, Ida Street, King Street, North 15th Street and Roe Street) with regret effective immediately.

Motion by Ahmed seconded by Sery to add Resolution 2016-129
ROLL CALL

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

RESOLUTION #2016-129 AUTHORIZE TEMPORARY DEPARTMENT OF PUBLIC WORKS EMPLOYEES

Motion by Sery seconded by Ahmed to approve.

WHEREAS, due to increased work load the DPW Supervisor is requesting temporary Public Works employees in his email dated May 17, 2016; and

WHEREAS, resolution #2016-110 was adopted referencing the less than 29 hours as the amount of hours that would be worked does not apply and will not violate the Affordable Care Act; and

WHEREAS, the temporary DPW employee will work from May 30, 2016 until September 9, 2016 which conforms with the Affordable Care Act and the employment will not include health benefits; and

WHEREAS, Tansin Samiz has found full time employment and will not be hired as a temporary DPW employee as stated in resolution#2016-110; and

WHEREAS, funding for this employee is included in the Recycling and Clean Communities Grants received by the Borough; and

NOW THEREFORE BE IT RESOLVED that Nikia A. Earl be hired on a temporary basis;

NOW BE IT FURTHER RESOLVED, the Governing Body of the Borough of Haledon hereby approves the hiring of the above individual for the period of May 30, 2016 until September 9, 2016 or an extension by the Governing Body is set at the hourly rate of \$10.00 effective May 26, 2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

**See Administrator Susen's report - Roxbury Township has counter-offered the price for the Sanitation truck we expressed interest to purchase. The price has been reduced from \$125,000 to \$115,000 and they are now waiving our rental costs for using their truck while our truck was out for repairs. I am recommending we accept this offer and request the Governing Body authorize me to notify Roxbury of our acceptance.

Motion by Sery seconded by Ahmed to authorize Municipal Clerk to notify Roxbury of Borough acceptance.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

RESOLUTION #2016-130 APPROVE BILLS LIST, June 9, 2016.

Motion by Ahmed 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 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 9, 2016 WITH PREPAIDS IS:

CURRENT:	\$200, 196.77
WATER (MUA):	<u>\$ 14, 383.76</u>
TOTAL:	\$214, 580.53

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

JUNE 23, 2016:

➤ NONE.

MAYOR'S REPORT

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo – no report.

PUBLIC SAFETY COMMITTEE – Michael Johnson – working.
Police Liaison – Michael Johnson

Fire Liaison – Islam Sery – no report.

Office of Emergency Management – Tahsina Ahmed – no report.

FINANCE COMMITTEE – Mounir Almaita – monitoring spending.

ADMINISTRATION AND PERSONNEL – Tahsina Ahmed – no report.

ORDINANCE – Mounir Almaita – no report.

HEALTH AND WELFARE – Nereyda Curiel reported:

Smoking ordinance to be discussed by the Board of Health meeting, bans sale for those under 21.

PUBLIC WORKS – Michael Johnson – absent.

CAPITAL PROJECTS – Rey Martinez reported:

- Municipal Clerk/Administrator Susen provided an update in his report.
- Tilt Street pocket park progressing.

TECHNOLOGY – Islam Sery – no report.

SPECIAL EVENTS – Tahsina Ahmed reported:

- Municipal Clerk/Administrator Susen gave an overview.
- Haledon Day, June 25th, rain date June 26th.
- Will be having more Antique cars for the Parade.

ADJOURN

Motion by Ahmed seconded by Sery to adjourn.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

Respectfully submitted:



Allan R. Susen, RMC/MMC

Municipal Clerk/Administrator