BOROUGH OF HALEDON
MAYOR AND COUNCIL
REORGANIZATION MEETING
JANUARY 4, 2016

The reorganization meeting of the Mayor and Council of the Borough of Haledon took place on January 4, 2016 at 6:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND NEWS, AND THE RECORD, ON DECEMBER 10, 2015, THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON DECEMBER 17, 2015 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS 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.

MOMENT OF SILENCE

PRESENTATION OF COLORS
Haledon Police Department Honor Guard did the presentation of colors -Special Police Officers Waeil Dashoka and John Jones. Patrolman Timothy Lindberg played the bagpipes.

FLAG SALUTE

Special Police Officer Nicolette Aponte sang "God Bless America".

Mayor Domenick Stampone introduced the following dignitaries:

State Chairman John Currie
Senator Nellie Pou
Congressman Pascrell
Sheriff Berdnik
Former Ambassador Philip Murphy (Germany)
Freeholder John Bartlett
Councilman Alex Mendez
Councilman Zakaria
County Vice Chair Barbara Tanis
Surrogate Bernice Toledo
Assemblywoman Sumter
Freeholder Lepore
Freeholder TJ Best
Freeholder Bruce James
Freeholder Terry Duffy
Clifton Councilwoman Lauren Murphy

OATH OF OFFICE ADMINISTERED TO COUNCIL-ELECT

- The oath of office was administered to Reynaldo Martinez by New Jersey State Senator Nellie Pou.

Councilman Martinez took his seat at the dais.

OATH OF OFFICE ADMINISTERED TO COUNCIL ELECT

- The oath of office was administered to Islam Sery by Ambassador Philip Murphy

Councilman Sery took his seat at the dais.

Chairman John Currie addressed the audience.

Congressman William Pascrell also addressed the audience mentioned the diversity of this country and it is reflective in the Borough of Haledon.

Ambassador Murphy addressed everyone. Repeated comments of the Congressman on the diversity of Haledon.

Senator Nellie Pou – thankful to have sworn in Councilman Rey Martinez for the 3rd time.

Mayor Domenick Stampone requested short recess while those that had to leave left. Many of the dignitaries present had to attend other reorganizations tonight.

ROLL CALL

Mayor Stampone requested a roll call of the Governing Body.

PRESENT: Mayor Domenick Stampone; Council President Mounir Almaita; Council Members: Rey Martinez, Islam Sery, Tahsina Ahmed and Michael Johnson. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

ABSENT: Councilwoman Nereyda Curiel.

RESOLUTION #2016-001 COUNCIL SEATING ORDER IN ACCORDANCE WITH BYLAWS OF THE MAYOR AND COUNCIL
Motion by Ahmed seconded by Johnson to approve.

WHEREAS, Section A501-3 of the ByLaws of the Mayor and Council of the Borough of Haledon provides for a resolution to be approved by the Council indicating the seating order of the Governing Body; and

WHEREAS, the following seating order is hereby provided:

Councilman Rey Martinez
Councilwoman Nereyda Curiel
Councilman Mounir Almaita
Mayor Domenick Stampone
Councilman Islam Sery
Councilwoman Tahsina Ahmed
Councilman Michael Johnson

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the above mentioned seating order is hereby established for the year 2016 and shall remain in place until such time as the seating is changed by resolution of the Governing Body.

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

RESOLUTION #2016-002 DESIGNATION OF CANDIDATES SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

Motion by Almaita seconded by Martinez to approve.

WHEREAS, the Governing Body of the Borough of Haledon solicited proposals for professional services including Borough Attorney, Borough Engineer, Borough Auditor, Risk Management Consultant, Grant Writer, Bond Counsel, Depository of Municipal Funds, Supplemental Health Insurance Provider, Special Legal Counsel for the Manchester Regional High School Funding Litigation, Special Engineering Services for Environmental Consulting, Special Engineering Services for Land Use Matters, Hearing Officer, Special Legal Counsel for Disciplinary Matters, Special Litigation Counsel, Special Legal Counsel for Employment Practices Liability and Employer Sponsored Financial Plan Manager; and Special Legal Services-Enforcement and Collection of Forfeited Bail Bonds; 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 2, 2015 at 10:00AM; and

WHEREAS, the Municipal Clerk also received and opened all proposals for Special Legal Services-Enforcement and Collection of Forfeited Bail Bonds on December 29, 2015 at 10:00AM; and

WHEREAS, the Governing Body of the Borough of Haledon has considered all proposals received during the applicable solicitation period and has made determinations as to which proposal submitted for each position is most advantageous, price and other factors considered; and

WHEREAS, the Governing Body of the Borough of Haledon, 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 Governing Body of the Borough of Haledon is desirous of designating the candidates submitting the most advantageous proposal, price and other factors considered for the positions mentioned above;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the most advantageous proposal submitted for the above positions are the following:

Municipal Attorney

- Andrew Oddo

Engineer

- Alaimo Group

Auditor

- Ferraioli, Wielkotz, Cerullo, & Cuva, P.A.

Grant Writer

- Millennium Strategies

Bond Counsel

- Parker McCay

Depository of Municipal Funds

- Valley National

Supplemental Health Insurance Provider

- AFLAC

Special Legal Counsel for the Manchester Regional High School Funding Litigation

- Adams, Gutierrez & Lattiboudere, LLC (Sandro Polledri, Esq.)

Special Engineering Services for Environmental Consulting

- Alaimo Engineering

Special Engineering Services for Land Use Matters

- Delaware-Raritan Engineering

Hearing Officer

- Florio, Kenny, Raval

Special Legal Counsel for Disciplinary Matters

- Adams, Gutierrez & Lattibudere, LLC (Sandro Polledri, Esq.)
- Florio, Kenny, Raval
- Florio, Perrucci, Steinhardt, & Fader
- Joseph M. Wenzel

Special Legal Counsel for Employment Practices Liability

- DeCotiis
- Florio, Kenny, Raval
- Murphy Orlando
- Messineo, Messineo & Messineo, LLC

Special Litigation Counsel

- Florio, Kenny, Raval
- Florio, Perrucci, Steinhardt, & Fader
- Joseph M. Wenzel
- Saponaro Law Group

Special Legal Services – Enforcement and Collection of Forfeited Bail Bonds

- Law Firm of Christopher J. Kane, LLC

Risk Management Consultant

- Al Alexander Agency, Inc.

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to prepare contracts and any other documentation as required to finalize the above mentioned professional services for year 2016;

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to advertise again for Employer Sponsored Financial Plan Sponsor since no submittals were received.

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

APPOINTMENT OF MUNICIPAL ATTORNEY
Mayor Stampone requested the advice and consent of the Borough Council to appoint Andrew Oddo.

Motion by Almaita seconded by Martinez to appoint.

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

ADOPTION OF COUNCIL BY-LAWS
Motion by Ahmed seconded by Johnson to adopt the Bylaws of Council. Copies of the By-laws have been distributed to all members of the Governing Body.

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

ELECTION OF COUNCIL PRESIDENT
Motion by Martinez seconded by Sery to elect Mounir Almaita as Council President.

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

PUBLIC HEARING – (Privilege of the floor)
Motion by Martinez seconded by Almaita to open the public hearing.

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

NO COMMENTS.

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

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

GOVERNING BODY RESPONSES

NO RESPONSE.

Mayor Stampone requested permission to have the Oaths of Office administered collectively to appointees.

Motion by Almaita seconded by Johnson to approve.

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

Mayor Stampone requested the advice and consent of the Council for the following appointments.

Borough Administrator
Allan Susen

Borough Engineer
Alaimo Engineering

Borough Auditor
Charles Ferraioli

Police and Fire Chaplain
Msgr. Edward Kurtyka
Rev. Idida Rodriguez
Archimandrite Longhin Muncan

Police and Fire Doctors
Dr. Martin Neilan, Dr. Anthony Barravecchio, Dr. Scott Lippi, Dr. Frank Bauer.

JIF Fund Commissioner
Allan Susen

JIF Alternate Fund Commissioner
Leena Abaza

Safety Director
Allan Susen

Insurance Administrator
Allan Susen

Recycling & Clean Communities Coordinator
Doug Morgan

Supt of Public Works
Doug Morgan

Zoning Officer
James Booth

Housing Maintenance/Code Enforcer
John Lindberg

Motion by Ahmed seconded by Johnson to appoint the above appointees.

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

THE OATHS OF OFFICE WAS ADMINISTERED BY COUNCIL PRESIDENT ALMAITA TO APPOINTEES.

Councilman Rey Martinez addressed audience with the following speech:

I would like to take this opportunity to thank God first and foremost for allowing me to serve the residents of Haledon for the past 9 years. I came to Haledon 22 years ago, looking for a place I could call home. Haledon is small, yet its diversity speaks well of it.
I would also like to thank Passaic County, and State Chairman John Currie for his excellent leadership, and support throughout the years. Your work as our Chairman is exemplary. Thank you for all that you do.
To Senator Nellie Pou thank you for your unwavering support, for swearing me in now for the 4th time, and especially for your friendship.
To all Elected Officials, Dignitaries, friends and members of the public, your presence makes this evening that much more special. I am grateful for your presence.
Please allow me to thank my family for always being there for me. I especially wish to thank my sister Carol, and my niece Deziree for running the campaign operation on Election Day, my brother Peter for his efforts and timely contribution, to my mom for always being present, and to all who volunteered their time and effort, I thank you. Being here tonight would not have been possible without you.
A special thank you is in order for my good friend, Juan Martinez who drove all the way down from New London, CT to work GOTV on Election Day. To my daughter's Victoria and Catherine, I thank God for both of you, and I love you very much.
Ladies and gentlemen, I am fortunate to work with a great mayor and council. Their leadership, integrity and professionalism is reflected in that collectively we have, and will continue to move Haledon forward.
I want to publicly thank Mayor Domenick Stampone for his outstanding leadership, for being a friend and a brother.
Council President Mounir Almaita, thank you for being our campaign manager, and for seeing this victory through.
I would also like to thank and acknowledge Councilman Michael Johnson, Councilwoman Tahsina Ahmed, Councilwoman Nereida Curiel, and of course my running mate, Councilman Islam Sery.
In closing, I wish everyone a year of health, peace and prosperity. God bless, and God bless America.

Councilman Islam Sery addressed audience with the following speech:

Friends and Family, thank you, I am honored and grateful to be given the privilege to serve our wonderful community of Haledon. I'd like to thank God first and foremost for this blessing and my loving family second, for their unwavering support. Dad it was because of your encouragement I chose to give this whole thing a shot and Mom, it was because of your loving words, that I was able to keep going strong. You both do so much for the family and I know my brothers and I will never be able to pay you both back for all that you have done, but even though it is not said enough, I just want you both to know that it was really and truly appreciated. To my brothers, I hope I made you guys proud. Omar and Abdelrahman thank you both for your help on election day, you guys both mean so much to me, more than you can imagine, even

though I barely ever say it or show it. My younger brother Mostafa, you by far know me better than anyone else. Being just a year younger than me, we grew up side by side, you are not just my little brother but you are my best friend and you understand me better than anyone else.

Special recognition is also due to another man who was also very supportive and to be honest without his help and guidance, this wouldn't be possible. Mounir Almaita, thank you very much for all your patience and much needed help in all of this. You pushed me to work hard and made sure to always check in when necessary. To my running mate, Councilman Rey Martinez, it was a pleasure working with you side by side in this election, thank you for showing me what it took to win. Mr. Mayor Stampone, you made sure we were doing things the right way and kept us steered in the right direction. You know you told me something in this election that I will never forget. During the campaign one night, you looked me straight in the eyes, pulled me close and told me Islam, you make sure you bring home the shawarma. Now whether you realized it or not, those words really hit home with me at the time and mostly because I was shocked you knew I was hungry.

To my friends, thank you for all your support and for attending. It would be impossible to call out each and every one of you guys for all that you do, so I'd like to take this time to thank you collectively. You guys are like family to me. I'd like to especially recognize a fellow servant of our great country, US Navy JAG Corp and soon to be Lieutenant Dahoud Askar. Thank you for your service and for taking the time to attend tonight.

People told me it would be hard for a guy named Islam to be involved in politics in America, to be honest, at times I feared that it might be true. But I stand before you here today proving that in our great democracy it is not a matter of religion, race, or ethnicity that ends up deciding the elections. Contrary to what some politicians think who are running for presidential office, our country doesn't run on religious or racial bias. No, we have proven to focus and vote on bigger and more important issues than that. Issues that will push our great country forward, and not bring us back. I am proud to be American, I am proud to be a Muslim, and today, Haledon helped show America that I don't have to choose between being one or the other, but in this great country of ours, I can be both!

2016 starts with new beginnings and greater purpose. I welcome the challenges and the excitement of the road ahead. I will seek to learn as much as I can and will work hard to give Haledon my best. That is my responsibility now and I thank you all for the opportunity. Thank you!

Mayor Stampone requested the advice and consent of the Borough Council for the following appointments:

Borough Prosecutor
Dan Brown
Ambassador Murphy and Mayor Stampone administered oath

Assistant Borough Prosecutor
John Cascarano

Mayor Stampone was stunned by all the men and women of the Haledon Police Department. Thanked them all for attending.

Deputy Court Administrator
Zoe Velez

Bail Prosecutor
Christopher Kane

Motion by Ahmed seconded by Almaita to appoint the above appointees
ROLL CALL
YES: MARTINEZ, ALMAITA, SERY, AHMED, JOHNSON
NO:-0-

THE OATHS OF OFFICE WAS ADMINISTERED BY AMBASSADOR MURPHY AND MAYOR DOMENICK STAMPONE TO APPOINTEES.

Mayor Stampone appointed the following individuals

Emergency Management Coordinator, (3 year term) – Scott Wilson

Borough Historian – Bunny Kuiken

Senior Citizen Advisory Committee – Teresa Manger, Josephine Tartaglia, Kay Garbaccio

THE OATH OF OFFICE WAS ADMINISTERED BY MAYOR DOMENICK STAMPONE TO APPOINTEES.

Mayor Stampone requested the advice and consent of the Council for the following appointments:

BOARD OF HEALTH
Cindy Reyes.....3 year term
Classie Bacon.....3 year term

LOCAL BOARD OF ASSISTANCE

Mary Lou Zambri.....1 year term

LIBRARY BOARD
Rosaura Ruiz.....5 year term

HALEDON SPECIAL EVENTS COMMITTEE

Heather Greenough Colondres.....3 year term

RECREATION COMMITTEE
Governing Body Representative
Mounir Almaita.....1 year term

Motion by Ahmed seconded by Johnson to appoint the above individuals.

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

PLANNING BOARD
Mayor Stampone appointed the following:

Class IV appointment
Dewan Ahsan.....4 year term
Edwin Colondres.....3 year unexpired

Class II appointment
James Booth.....1 year term

Alternate Board members
Peter Martin, Alternate #1.....2 year term

******Class III appointment**
Motion by Almaita seconded by Martinez to appoint Islam Sery as the Governing Body representative to the Planning Board – one-year term.

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

MANCHESTER UTILITIES AUTHORITY
Mayor Stampone requested the advice and consent of the Council for the following appointment:

Motion by Ahmed seconded by Sery to appoint the following:

Victor D'Ambrosio.....5 year term

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

POLICE DEPARTMENT
Mayor Stampone requested the advice and consent of the Council to appoint the following Special Police and Crossing Guards:

Special Police, Class II

Lieutenant Angelo DiPaola	Captain John Lindberg	Lieutenant Bruce Baker
Lieutenant Ray Hamilton	Sergeant John Jones	Lieutenant Waeil Dashoka
Kirkor Dokum	Wassim Helwani	Tom Kiritsis
Alessio Esposito	Nicola Onnembo	John Gulino
Steven Guzman	Antulio Negron	James Iandoli
Meagan Akins	Angelo DiPaola, Jr.	

Special Police, Class I

Kevin Patino	Jante Altadouka	Jacob Warnet
Richard Roat	Thurston Johnson	Harrison Bruining
Evelina Kot	Sabrina Rosado	Victor Malave
Blanquery Tejeda	Joseph Fahy	Naffen Bachok
Jayson Ortiz	Jawed Yasin	Timothy McDonough
Kyle Joaquin	Karol Sokolski	Marquis Bethea
Danielle Della Vecchia	Jonathan Velez	Nicolette Aponte
Camelia Valentin	Antherson Ramirez	Eric Paredes
Edward Akins III		

Crossing Guards

Dorothy McCullum	Tammy Feldham	Charlene Gallipoli
John Turkousky	Lillian Turkousky	Sandra Soldatovic
Victor Lopez	Dawn Moore	Yesenia Negron

Motion by Ahmed seconded by Johnson to appoint the above appointees.

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

THE OATH OF OFFICE WAS ADMINISTERED TO APPOINTEES BY MAYOR DOMENICK STAMPONE AND COUNCILMAN JOHNSON. LIEUTENANT DANIELLE HELD THE BIBLE FOR APPOINTEES.

COUNCIL COMMITTEE ASSIGNMENTS

RESOLUTION #2016-003 COUNCIL COMMITTEES – 2016
Motion by Ahmed seconded by Johnson to approve.

BE IT RESOLVED, by the Council of the Borough of Haledon, the Council Committees are hereby established in accordance with the Council Bylaws as follows:

PUBLIC SAFETY COMMITTEE – Michael Johnson , Chair
Police Liaison – Michael Johnson
Police Department
Housing Inspection/Building Maintenance
Municipal Court
Fire Liaison – Islam Sery
Fire Department
Office of Emergency Management Liaison – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita, Chair
Rey Martinez
Tahsina Ahmed

ADMINISTRATION & PERSONNEL – Tahsina Ahmed, Chair
Mounir Almaita
Domenick Stampone

ORDINANCE – Mounir Almaita, Chair
Domenick Stampone
Rey Martinez

HEALTH & WELFARE – Nereyda Curiel, Chair
Islam Sery
Michael Johnson

PUBLIC WORKS – Michael Johnson, Chair
Islam Sery
Nereyda Curiel

CAPITAL PROJECTS – Rey Martinez, Chair
Domenick Stampone
Mounir Almaita

TECHNOLOGY –Islam Sery, Chair
Nereyda Curiel
Tahsina Ahmed

SPECIAL EVENTS – Tahsina Ahmed, Chair
Islam Sery
Nereyda Curiel

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

RESOLUTIONS

RESOLUTION #2016-004 CONSENT AGENDA AUTHORIZATION
Motion by Ahmed seconded by Martinez to approve.

BE IT RESOLVED, by the Borough Council of the Borough of Haledon that there will be an item of business at each regular meeting of the Borough of Haledon Council entitled:

"Consent Agenda"

which will consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. If possible, each resolution placed on the Consent Agenda will be discussed at the Work Session preceding the regular meeting;

BE IT FURTHER RESOLVED, that a copy of all resolutions placed on the Consent Agenda will be distributed to each member prior to the regular meeting and made a part of the meeting agenda as distributed to the Governing Body forty-eight (48) hours before the regular meeting date.

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

CONSENT AGENDA – JANUARY 4, 2016

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 for individual action 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:

#2016-005	OFFICIAL DEPOSITORIES
#2016-006	INTEREST ON DELINQUENT TAXES
#2016-007	ASSESSMENT SEARCHES
#2016-008	OFFICIAL NEWSPAPERS
#2016-009	AUTHORIZATION TO INVEST FUNDS
#2016-010	WIRE TRANSFER AUTHORIZATION
#2016-011	AUTHORIZE ONLINE CASH MANAGEMENT WITH VALLEY NATIONAL BANK
#2016-012	CONTINUANCE OF WAGE & SALARY ORDINANCE
#2016-013	MAYOR AND COUNCIL MEETING DATES
#2016-014	PETTY CASH – POLICE DEPT.
#2016-015	PETTY CASH – MUNICIPAL CLERK'S OFFICE
#2016-016	PETTY CASH – GENERAL PUBLIC ASSISTANCE
#2016-017	PETTY CASH – MUNICIPAL ALLIANCE
#2016-018	OFFICIAL DEPOSITORIES – MUNICIPAL COURT OFFICE
#2016-019	PUBLIC AGENCY COMPLIANCE OFFICER
#2016-020	AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE

Motion by Ahmed seconded by Sery to approve the Consent Agenda.

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

RESOLUTION #2016-005 OFFICIAL DEPOSITORIES

WHEREAS, NJSA 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in trust and shall not be diverted to any other purpose;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank, shall be authorized as the depository for all payroll funds of the Borough of Haledon and the custodian shall be the Chief Financial Officer and all disbursements made by checks signed by Chief Financial Officer or any one of the following:

Mayor
Municipal Clerk/Administrator
Council President
Finance Chairperson

BE IT FURTHER RESOLVED that Valley National Bank shall be depository for all the following funds of the Borough of Haledon:

BOND AND INTEREST	CAPITAL
TRUST	WATER CAPITAL
PUBLIC ASSISTANCE I	PUBLIC ASSISTANCE II
DOG CONTROL	CURRENT
WATER	SPECIAL ESCROW ACCOUNT
UNEMPLOYMENT COMPENSATION FUND	
SPECIAL LAW ENFORCEMENT FUND	

And the custodian shall be the Chief Finance Officer; and

BE IT FURTHER RESOLVED that all disbursements from the above mentioned accounts be made by check signed by all three of the following officials:

Mayor Domenick Stampone
Municipal Clerk Allan R. Susen
Chief Finance Officer MaryAnn Brindisi

BE IT FURTHER RESOLVED that in the absence of any one of the above-mentioned individuals, the signature of the current Council President or Finance Committee Chair, shall be authorized.

RESOLUTION #2016-006 INTEREST ON DELINQUENT TAXES

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first $1,500.00 of the delinquency and 18% per annum on any amount in excess of $1,500.00 and allow an additional penalty of 6% be collected against a delinquency in excess of $10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, County of Passaic, and State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first $1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of $1,500.00 becoming delinquent after the due date and if a delinquency is in excess of $10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be against the delinquency.
2. Effective January 1, 1994, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety, once, in an official newspaper of the Borough of Haledon.
5. A certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney, and Borough Auditor of the Borough.

RESOLUTION #2016-007 ASSESSMENT SEARCHES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Municipal Clerk be and is hereby authorized to make and issue certification as to liability for assessment for the Municipal Improvements authorized by local ordinance as provided by NJSA 54:5-18.6

RESOLUTION #2016-008 OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council that the Herald News, and the Record, be designated as the official newspapers for legal notices for the Borough of Haledon for the year 2016

RESOLUTION #2016-009 AUTHORIZATION TO INVEST FUNDS

BE IT RESOLVLED, by the Mayor and Council of the Borough of Haledon that the Chief Financial Officer is hereby authorized to invest idle funds of the Borough of Haledon in the following federally insured Banks:

Valley National Bank

or at the discretion of the Chief Financial Officer, any federally insured Bank which offers rates beneficial to the Borough of Haledon;

BE IT FURTHER RESOLVED, that the Chief Financial Officer in addition to the federally insured Bank listed above, is hereby authorized to invest idle funds of the Borough of Haledon with the New Jersey Cash Management Fund.

RESOLUTION #2016-010 WIRE TRANSFER AUTHORIZATION

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that wire transfers are hereby authorized as a disbursement method for the purposes of Borough investments, the pay down of bonds or notes of the Borough, or transfer between Borough accounts. The signature of the Chief Financial Officer and any one of the following shall be required to authorize this method of disbursement:

Mayor
Council President
Municipal Clerk/Administrator

RESOLUTION #2016-011 Online Cash Management Authorization

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that online cash management for the purposes of balance reporting, book transfers and stop payments are hereby authorized through Valley National Bank Connect Plus. The Governing Body shall authorize the following individuals to conduct online cash management:

- Chief Financial Officer
- Municipal Clerk/Administrator

RESOLUTION #2016-12 CONTINUANCE OF WAGE & SALARY ORDINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the salary schedule for the employees of the Borough of Haledon for the year 2015 be continued based on the last adopted Salary Ordinance.

RESOLUTION #2016-013 MAYOR AND COUNCIL MEETING DATES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Governing Body shall meet the second Thursday of each month at 7:00PM for a combined work session/action meeting and the fourth Thursday of each month at 7:00PM for their regular meeting unless proper notice is made changing such schedule;

BE IT FURTHER RESOLVED, that all meetings of the Mayor and Council shall take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey, unless proper notice is made changing the meeting location;

BE IT FURTHER RESOLVED that the meeting dates of the Mayor and Council are:

January 14, 2016	Work session/Action meeting
January 28, 2016	Regular Meeting
February 11, 2016	Work session/Action meeting
February 25, 2016	Regular meeting
March 10, 2016	Work session/Action meeting
March 24, 2016	Regular meeting
April 14, 2016	Work session/Action meeting
April 28 2016	Regular meeting
May 12, 2016	Work session/Action meeting
May 26, 2016	Regular meeting
June 9, 2016	Work session/Action meeting
June 23, 2016	Regular meeting
July 14, 2016	Work Session/Action meeting
August 11, 2016	Work session/Action meeting
September 8, 2016	Work session/Action meeting
September 22, 2016	Regular meeting
October 13, 2016	Work session/Action meeting
October 27, 2016	Regular meeting
November 10, 2016	Work session/Action meeting
December 8, 2016	Work session/Action meeting
December 22, 2016	Regular meeting

BE IT FURTHER RESOLVED, that formal action may be taken at the aforementioned meetings and that the Municipal Clerk is hereby authorized and directed to advertise the meeting notices in the appropriate newspapers.

RESOLUTION #2016-014 PETTY CASH POLICE DEPARTMENT

WHEREAS, a petty cash fund for the Police Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be $150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be $1,800.00;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Haledon hereby authorize this petty cash account for the year 2016.

RESOLUTION #2016-015 PETTY CASH MUNICIPAL CLERK'S OFFICE

WHEREAS, a petty cash fund for the Municipal Clerk's Office has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be $100.00, and it is also estimated that the maximum amount of claims in any fiscal year will be $1200.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2016.

RESOLUTION #2016-016 PETTY CASH – GENERAL PUBLIC ASSISTANCE

WHEREAS, a petty cash fund for the Public Assistance Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be $5000.00, and it is also estimated that the maximum amount of claims in any fiscal year will be $60,000.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2016.

RESOLUTION #2016-017 PETTY CASH – MUNICIPAL ALLIANCE

WHEREAS, a petty cash fund for the Haledon Municipal Alliance has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be $150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be $1,800.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2016.

RESOLUTION #2016-018 OFFICIAL DEPOSITORY FOR COURT FUNDS AND AUTHORIZE SIGNERS TO ACCOUNTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank shall be authorized as the depository for the Municipal Court Bail Bond Account and Magistrate Clerk Account;

BE IT FURTHER RESOLVED that all disbursements from the Municipal Court Bail Bond and Magistrate Clerk Account be made by check signed by any one of the following officials:

Municipal Court Administrator Kelly Mullanaphy
Deputy Court Administrator Zoe Velez

RESOLUTION #2016-019 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – AFFIRMATIVE ACTION

WHEREAS, the Affirmative Action Rules as specified in NJAC 17:27-3.5 designates that each public agency shall annually designate a compliance officer, and

WHEREAS, this officer shall perform the duties prescribed in these rules, shall be responsible for ensuring the Agency's compliance with these rules and may perform any other liaison and assistance functions as may be requested by the affirmative action office,

NOW THEREFORE BE IT RESOLVED that Allan R. Susen is hereby designated the Public Agency Compliance Officer for the purposed mentioned above concerning Affirmative Action;

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the Department of Treasury, State Affirmative Action Office:

Department of the Treasury
Affirmative Action Office
PO Box 209
Trenton, NJ 08625-0209

RESOLUTION #2016-020 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE

WHEREAS, all claims for payment by the Borough are required to be authorized and approved by the Governing Body; and

WHEREAS, due to the nature of certain claims and scheduling of Governing Body meetings, certain claims which are statutory and regular in nature should be paid when presented;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon as follows:

- This Governing Body does hereby approve of the payment prior to a scheduled meeting the following enumerated claims for payment and the same are presented to the Chief Financial Officer of the Borough of Haledon:
    1. The Standard Insurance Company
    2. State of New Jersey – State Health Benefits Plan
    3. Delta Dental
    4. Haledon Board of Education
    5. Manchester Regional High School
    6. Prescription Insurance Plan
    7. Any other claim approved by the Finance Committee Chair and Chief Financial Officer.

RESOLUTION #2016-021 TEMPORARY BUDGET
Motion by Almaita seconded by Ahmed to approve.

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

**Temporary Budget will be spread in full after the minutes. **

Motion by Sery second by Johnson to add 4 resolutions to the agenda.

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

Mayor Domenick Stampone thanked Moscatello for his service as Fire Chief.

RESOLUTION #2016-022 APPOINTMENT OF FIRE DEPARTMENT CHIEF
Motion by Sery second by Johnson to approve.

WHEREAS, in accordance with Chapter 23-8A of the Haledon Borough Code, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Christopher Bakker as Haledon Fire Department Chief;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provides their advice and consent to appoint Christopher Bakker as Haledon Fire Department Chief for a one year period in accordance with Chapter 23-8A of the Haledon Borough Code.

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

RESOLUTION #2016-023 APPOINTMENT OF FIRE DEPARTMENT ASSISTANT CHIEF
Motion by Johnson second by Almaita to approve.

WHEREAS, in accordance with Chapter 23-8B and Chapter 23-9 of the Haledon Borough Code, Mayor Domenick Stampone requests the advice and consent of the Borough Council to confirm the election of Edward Wilson as Haledon Fire Department Second Assistant Chief;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby confirms the election of Edward Wilson as Haledon Fire Department Second Assistant Chief for a three year period in accordance with Chapter 23-8B and Chapter 23-9 of the Haledon Borough Code.

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

RESOLUTION #2016-024 APPOINTMENT OF FIRE DEPARTMENT OFFICERS
Motion by Ahmed second by Johnson to approve.

WHEREAS, in accordance with Chapter 23-8C and Chapter 23-9 of the Haledon Borough Code, Mayor Domenick Stampone requests the advice and consent of the Borough Council to confirm the election of the following:

	Captain	Lieutenant
Company #1	Alex Maletto	Rick Genberg
Company #2		Joshua Espinal

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby confirms the election of the above named individuals to their respective officer positions in the Haledon Fire Department for a one year period in accordance with Chapter 23-8C and Chapter 23-9 of the Haledon Borough Code.

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

RESOLUTION #2016-025 APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR
Motion by Sery second by Johnson to approve.

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Scott Wilson to the position of Emergency Management Coordinator for a three year period;

NOW THEREFORE BE IT RESOLVED, the Council of the Borough of Haledon hereby provides their advice and consent to appoint Scott Wilson as Emergency Management Coordinator for a three year period.

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

MAYOR'S MESSAGE

Mayor Domenick Stampone wished everyone a Happy New Year. Welcomed back Councilman Martinez, looking forward to working with him this year. It is an honor to have Islam Sery on the Council. Indicative of folks who are part of community. Mayor Stampone recognized Mayor Keith Kazmark's presence.

Thanked Municipal Clerk/Administrator Allan R. Susen and his staff (Leena Abaza and Edlyn Miller) for their service. Special Thanks to the Department of Public Works, Haledon Police Department and Haledon Fire Department for doing their jobs 24/7 in all kinds of weather conditions.

The Mayor and Council meetings will be held on 2nd and 4th Thursday of every month at 7PM.

ADJOURN

Motion by Ahmed seconded by Martinez to adjourn.

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

Respectfully submitted:

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