

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

September 8, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their September Work Session on September 8, 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 7PM

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

Absent: Councilman Michael Johnson is on route (arrived at 7:27PM)

PUBLIC HEARING
(Privilege of the floor)

Motion by Ahmed seconded by Sery to open the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

No comments.

Motion by Ahmed seconded by Sery 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 – read by Allan Susen.

ADMINISTRATOR'S REPORT – Allan Susen – read monthly report.

FINANCE

1. Tax Payments were accepted through August 31st without interest. Payments made after August 31, 2016 will now be charged interest back to August 1, 2016.
2. Online tax payments are now available. A special link has been placed in the “Quick Link” area of the website.

ADMINISTRATION

1. Purchase of the Roxbury Sanitation truck should be finalized shortly. This week we received their invoice and payment is in process.
2. Our 2016 online auction was a success. The Borough netted \$15,076.88.
3. Bid specifications were written for a new DPW Supt vehicle and a new police vehicle. Advertising was done and bids will be accepted in September. If possible, I will schedule award at the September 22nd meeting.
4. Bid specifications were written for the purchase and installation of new fuel pumps. The specifications are currently under Engineer review.
5. Nordan Murphy has written a report concerning the PSEG gas main project, which I have distributed to everyone. The report should be reviewed and a meeting of the Capital Improvements Committee convened to discuss.

CAPITAL IMPROVEMENTS

1. Tilt Street Pocket Park – the project is substantially complete. Final work will be completed when weather conditions are favorable for plantings.
2. Belmont Streetscape, Phase III – Keller & Kirkpatrick submitted preliminary design to the State and PSEG. Since we have not received comment, Paul Szmajda is reaching out to the NJDOT and PSEG for a status update.
3. A notice to proceed was issued to the contractor for John Street/Geyer Street Road Improvements Project. This is not an NJDOT project and therefore is not subject to Executive Order 210. John St and Geyer St are part of the PSEG gas main project. We are waiting for the MOU from Public Service which provides for concessions to Borough ordinances in return for certain work to be completed by PSEG. I should have the MOU tomorrow and will distribute it immediately to the Governing Body.
4. A preconstruction meeting was held July 12 for the Various Road Improvement Project which includes Ida St, North 15th St, Roe St., King Street and Ford Road. The contractor is aware of Executive Order 210 and understands we cannot issue a Notice to Proceed for streets covered by the NJDOT grants. Nordan Murphy of Alaimo Engineering is coordinating with the Contractor to have Ford Road completed separately, since that is completely funded by the Borough.
5. With technical assistance from SP Waeil Dashoka, I am writing bid specifications for purchase and installation of security cameras. We are using information I received from Joe Penska, Director of IT at the Wayne Y.

POLICE DEPT. – Deputy Chief Daniele - read regular report.

DEPARTMENT OF PUBLIC WORKS – Doug Morgan – on vacation.

FIRE DEPARTMENT – Chief Christopher Bakker – not present.

September 8, 2016

Page 3

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – not present.

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg – read regular report.

RECREATION – Wayne YMCA- not present.

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

1. Letter from the Borough of North Haledon regarding ordinance#13-2016 (rezoning the property known as block 31 lots 11.05, 21.03,21.05 on the official tax map of North Haledon).
2. Invitation from the Board of Chosen Freeholders of the County of Passaic regarding Passaic County Senior Citizens Appreciation Week August 15-19 2016.
3. Letter from Evans Architects AIA regarding Site Plan, A.M. Realty Associates, Block 90, lots 19 and 19.01, 350 Belmont Avenue and Zabriskie Street, Haledon.
4. Invitation from the Borough of North Haledon to attend their annual 9/11 Candlelight Service which will be held on Sunday, September 11th, 2016.
5. Invitation from the Board of Chosen Freeholders County of Passaic to attend the Passaic County Fair running from August 18th to August 21st.
6. Invitation from the Annunciation of the Blessed Virgin Mary Parish to their Annual Public Servants Memorial Mass that will be held on Sunday, September 11, 2016.
7. Invitation from the Borough of Prospect Park to attend their annual 9/11 Memorial Service & Candle Light Vigil.
8. Letter of grant award for \$25,000 (Passaic County Open Space Trust Fund) from the Board of Chosen Freeholders to the American Labor Museum.

Motion by Ahmed seconded by Martinez to accept and file.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

GENERAL DISCUSSION

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

The Council discussed the issues concerning a one way; no right turn and permit parking. Need for stop sign on Terrace Avenue and no parking on either side of Terrace Avenue.

UNFINISHED BUSINESS

Motion by Sery seconded by Ahmed that Ordinance #8-11-2016 to be heard in its second and final reading (a Bond Ordinance authorizing a special emergency appropriation N.J.S.A 40A:4:53)

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

September 8, 2016

Page 4

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #8-11-2016
AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
N.J.S.A 40A:4-53

Motion by Ahmed seconded by Curiel to open the public hearing on Ordinance #8-11-2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

No comments.

Motion by Ahmed seconded by Sery to close the public hearing on Ordinance #8-11-2016.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

Motion by Martinez seconded by Ahmed that Ordinance #8-11-2016 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

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#2016-160 | SPECIAL EMERGENCY RESOLUTION AND FINANCING OF SAME (N.J.S.A 40A:4-55) |
| RESOLUTION#2016-161 | ACCEPT RESIGNATION OF CLASS I POLICE OFFICER-ERIC PAREDES |
| RESOLUTION#2016-162 | ACCEPT RESIGNATION OF DISPATCHER BRIAN LUGO |
| RESOLUTION#2016-163 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-605 SKYLINE DRIVE, HALEDON N.J |
| RESOLUTION#2016-164 | RENEWAL OF LIQUOR LICENSE-M.T.M ENTERPRISES |

Motion by Sery seconded by Ahmed to approve.

ROLL CALL

YES: MARTINEZ, CUIEL, ALMAITA, SERY, AHMED

NO: -0-

RESOLUTION #2016-160

SPECIAL EMERGENCY RESOLUTION AND
FINANCING OF SAME (N.J.S.A 40A:4-55)

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, by the contractually required severance liability resulting from retirement of employees; and

WHEREAS, N.J.S.A 40A:4-55 et seq., provides that it shall be lawful to make such appropriations, which appropriation and or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Haledon in the County of Passaic (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A 40A:4-55;

1. An emergency appropriation be and the same is hereby made for :
The contractually required severance liability resulting from retirement of employees. \$100,000.00
2. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than \$20,000 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.

BE IT FURTHER RESOLVED that two certified copies of that two certified copies of this resolution be filed with the Director of Local Government Services.

RESOLUTION #2016-161

ACCEPT RESIGNATION OF SPECIAL POLICE
OFFICER CLASS I- ERIC PAREDES

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Eric Paredes as Special Police Officer Class I effective August 14, 2016.

RESOLUTION #2016-162

ACCEPT RESIGNATION OF POLICE
DISPATCHER BRIAN LUGO

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Brian Lugo as a Police Dispatcher effective August 30, 2016.

RESOLUTION#2016-163

RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER – 605 SKYLINE DRIVE, HALEDON,
NJ

WHEREAS, At the Municipal Tax Sale held on December 4TH, 2014, a lien was sold On Block 12, lot 4, qualifier C6.5, also known as 605 Skyline Drive.

WHEREAS, this lien, known as Tax Sale Certificate # 14-00011 sold to US Bank Cust. For PC4,First Trust Bank, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 in the amount of \$907.36

WHEREAS, Redemption has been made by East West Bank, (Lereta) in the amount of

September 8, 2016

Page 6

\$1,334.55 on September 30th 2016

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue one check from the Trust Account for premium refund of \$900.00, and one check from the Current Account in the amount of \$1,334.55 payable to US Bank Global Corporate Trust, Tax Lien Services Group, TSLG, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102

RESOLUTION #2016-164

LIQUOR LICENSE RENEWAL – SEPTEMBER 8, 2016 TO JUNE 30, 2017

WHEREAS, applications were made in proper form for the liquor license renewals by the licensee for the ensuing fiscal year 2016-2017 to be effective September 8, 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:

M.T.M ENTERPRISES 359-361 Belmont Ave. Haledon NJ License#1603-33-017-006

RESOLUTION #2016-165 BILLS LIST, September 8, 2016.

Motion by Curiel seconded by Ahmed 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 September 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 September 8, 2016 WITH PREPAIDS IS:

| | |
|--------------|----------------------|
| CURRENT: | \$1, 534, 047.11 |
| WATER (MUA): | <u>\$ 25, 690.71</u> |
| TOTAL: | \$1, 559, 737.82 |

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, SERY, AHMED

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

September 22, 2016:

- RESOLUTION#16-153 FROM THE BOROUGH OF POMPTON LAKES OPPOSING THE PASSAIC COUNTY TAX LEVY BEAR ADDITIONAL OPERATING COST OF P.C.T.I.

(Councilman Johnson arrived 7:27pm)

MAYOR'S REPORT

- Mayor asked the Council not to take action on Pompton Lakes' resolution. Asking the Mayor & Council to support a resolution that the Clerk and the Mayor are working on against Governor Christie's fairness formula.
- Belmont Town Square should be getting full funding.
- Belmont Streetscape – disappointed with how Streetscape is being maintained. Walked area around Walgreens with DPW Superintendent Doug Morgan and Deputy Clerk Leena Abaza. Asking to have area maintained regularly. Should be put on schedule. Gator bags should be placed around new trees.
- Streetscape – banner not ordered on time so 9-11 banner is not hung. The County banner was hung without notification.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo – no report.

PUBLIC SAFETY COMMITTEE – Michael Johnson
Police Liaison – Michael Johnson – not at this time.

Fire Liaison – Islam Sery reported:

- Met with Fire Chief Bakker regarding equipment update. Mayor Stampone asked if there any issues with mutual aid plan – heard statewide there have been some issues. Councilman Sery will follow up.

Office of Emergency Management – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita – nothing official.

ADMINISTRATION AND PERSONNEL – Tahsina Ahmed – nothing to report.

ORDINANCE – Mounir Almaita

- Working on under 21 tobacco ordinance; up for second reading at Board of Health.

September 8, 2016

Page 8

HEALTH AND WELFARE – Nereyda Curiel reported:

- 9/21 is next meeting.

PUBLIC WORKS – Michael Johnson

- Report sent by DPW Superintendent Morgan is not sufficient; doesn't include information needed.

CAPITAL PROJECTS – Rey Martinez

- Meeting will be scheduled shortly.

TECHNOLOGY – Islam Sery

- SPAM has been updated.

SPECIAL EVENTS – Tahsina Ahmed

- 9-11 ceremony is Sunday at 2pm.

Council President Almaita, update on REC, soccer registration has begun.

ADJOURN

Motion by Ahmed seconded by Johnson to adjourn.

ROLL CALL

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

NO: -0-

Respectfully submitted:

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