

BOROUGH OF HALEDON
MAYOR AND COUNCIL
August 21, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on August 21, 2014 at 7:00PM 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 9, 2014 posted on the bulletin board in the Municipal Building on January 9, 2014 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 7:00PM

Present: Council President Mounir Almaita; Council members: Belgica Costa, Rey Martinez and Michael Johnson. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Mayor Domenick Stampone, Councilwoman Kandis and Councilman Tirri with prior notice.

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Luis Cruz, 327 Central Ave. – had concerns regarding Grand Summit Ave. upper side. The Road is narrowing due to trees and overgrowth. In case of an emergency situation, emergency vehicles will not get through. Been a resident for 17 years and other roads in the Borough are being cleaned and paved. Grand Summit Ave. should be one of them. Would like a response to my concern.

Council President Almaita wanted to confirm that the issues he was referring to are on Grand Summit Ave.

Larry Lombardi, 376 Southside Ave. – asked if landscaping will be replaced on Southside Ave the grass needs to be planted and weeds are growing. Questioning when no parking signs when will be put in and topsoil. Speed limit signs supposed to be posted. Motorists are accelerating between Norwood/Tilt. Who handles that? Traffic Safety? People are also making a left onto Southside from Norwood, one way area. Asking when plastic orange drums will be removed from streetscape area. Litter problem, how is being addressed. Not as bad, but asked what is being done. Merchants should be cleaning in front of their stores.

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

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

GOVERNING BODY RESPONSES

Council President Mounir Almaita responded by stating the following:

- Proposing a program in the school for students to participate in cleaning up the Borough. We have no littering signs and trash receptacles throughout the Borough but you cannot force people to put trash in the trash receptacles.
- The Gatherings signs have been posted. Mr. Lombardi if you see motorists traveling the wrong way on the one way street notify the Police Department.
- Southside Ave. Road Project the punch list is not completed. The barrels are covering connection for the decorative lighting that PSE & G has to install.
- In terms of Mr. Cruz's Grand Summit Ave Complaints Doug Morgan will address what needs to be done.

Department of Public Works Supervisor Doug Morgan mentioned the Clean Communities seminar that he attended and will look into programs they offer to control the litter.

Doug Morgan stated the issues on Grand Summit Ave. are on private property and need to be addressed by the property owners. Spoke to Jesica Jimenez our Code Enforcer to send out letters to property owners.

Council President Almaita stated that Jesica Jimenez should issue summonses to the property owners that do not comply.

Deputy Chief Kevin Gottheiner mentioned that the Street lights are covered with vines. PSE&G should be contacted regarding the vines and additional lighting.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson
Police Liaison – Michael Johnson
Police Department
Housing Inspection/Building Maintenance
Municipal Court

Councilman Johnson stated that there is an issue between the Fire Department and the Police Department regarding dispatchers. The two departments did meet to resolve the issues and the meeting was successful. Better coordination between both departments will improve issue. Police Department looking into purchasing new equipment.

Council President Almaita mentioned that the Code Enforcer has been out there, issuing warnings and summonses to keep properties clean in Haledon.

Fire Liaison– Michael Tirri- Absent.
Fire Department

Office of Emergency Management Liaison – Belgica Costa- no official report.

FINANCE COMMITTEE

Mounir Almaita, Chair –

Bond ordinance on agenda for introduction is for new equipment.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – absent.

ORDINANCE

Mounir Almaita, Chair –

One hour parking at Old Municipal lot at Tilt St. and Bond Ordinance, both are on agenda.

HEALTH AND WELFARE

Belgica Costa, Chair – no official report.

PUBLIC WORKS

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

Street sweeper has been out and Thanked DPW. Trash problem, up to individuals to put litter in the trash. People not using trash receptacles. In agreement with the Council President's suggestion regarding getting students involved and summonses should be issued for littering.

Council President Almaita noticed a fence rolled over at Roe Street Field. We should make repairs and look into installing gates near the band shell.

CAPITAL PROJECTS

Rey Martinez, Chair – no official report.

TECHNOLOGY

Maha Kandis, Chair –absent.

SPECIAL EVENTS

Maha Kandis, Chair –

9/11 Memorial Service Ceremony was mentioned and Leena Abaza Deputy Clerk/Assistant Administrator responded by stating the event will take place.

MAYOR'S REPORT

Mayor Domenick Stampone on vacation.

COMMUNICATIONS

1. Letter to Haledon Historian Bunny Kuiken from the Library of Congress stating that the Haledon Centennial Book will be part of the Library's General Collections.
2. Thank you card from Mr. Ferraioli (Borough Auditor) for the gourmet basket that was sent to him for the passing of his mother.
3. Letter from the Passaic County Board of Chosen Freeholders notifying the Borough of the tree replacement project at Roe Street Field grant award in the amount of \$50,888.
4. Invitation from the Borough of North Haledon to the members of the Governing Body to attend their annual 9/11 Candlelight Service.
5. Letter from the Township of Wayne notifying the surrounding towns that the Township will begin the process of preparing for the Five Year Consolidated Housing and Community Development Plan.
6. Letter from the City of Paterson regarding the introduction of the Zoning Ordinances.

Motion by Martinez seconded by Johnson to accept and file.

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON
NO:-0-

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Martinez seconded by Johnson to read the introduction of Ordinance #8-21-2014 ("An ordinance amending Chapter 205, Section 23; 1hour parking)

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON
NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #8-21-2014
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by Costa seconded by Johnson 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 September 18th, 2014.

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON
NO: -0-

RESOLUTION #2014-105A

CAPITAL BUDGET AMENDMENT
Motion by Johnson seconded by Martinez to approve.

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSONNO: -0-

**This resolution will be spread in full at the end of the Meeting Minutes. **

Motion by Johnson seconded by Costa to read the introduction of Ordinance #8-21-2014A (“Bond Ordinance, purchase of various capital items and completion of various capital improvements”)

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #8-21-2014A

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 \$1,707,000 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 \$1,411,807; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion by Costa seconded by Johnson 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 September 18th, 2014.

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Municipal Clerk/Administrator Allan R. Susen wanted to point out the two additional names that were added to Resolution #2014-111 Appointment of Special Police Officers Class I.

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#2014-105 APPROVE REQUEST FOR RED LIGHT AND/OR SIREN
PERMIT FOR CHRISTOPHER BAKKER
RESOLUTION#2014-106 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE
COMPANY #2
RESOLUTION#2014-107 AUTHORIZE THE MAYOR TO SIGN THE 2014 OPEN SPACE
& FARMLAND PRESERVATION TRUST FUND
AGREEMENT FOR THE ROE STREET ATHLETIC FIELDS
TREE REPLACEMENT
RESOLUTION#2014-108 LIQUOR LICENSE RENEWAL- HALEDON INN INC.
AUGUST 21ST 2014 TO JUNE 30, 2015

RESOLUTION#2014-109 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE
RAFFLE, MANCHSTER JUNIOR FALCONS FOOTBALL
ASSOCIATION-OCTOBER 19, 2014
RESOLUTION#2014-110 RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER- 39 LEONHARD
DRIVE
RESOLUTION #2014-111 AUTHORIZE APPOINTMENT OF CLASS I POLICE
OFFICERS
RESOLUTION #2014-112 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR
SPECIAL ENGINEER – QUARRY MATTERS

Motion by Martinez seconded by Costa to approve.

ROLL CALL
YES: ALMAITA, COSTA, MARTINEZ, JOHNSON
NO: -0-

RESOLUTION #2014-105 APPROVE REQUEST FOR RED LIGHT AND/OR SIREN
PERMIT FOR CHRISTOPHER BAKKER

WHEREAS, red light permit application has been submitted for approval by Christopher Bakker;
and

WHEREAS, Michael Moscatello 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 #2014-106 APPROVE APPOINTMENT OF NEW FIREFIGHTERS, FIRE
COMPANY #2

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following
individuals be accepted as probationary members of the Haledon Fire Department and they are
authorized to sign the Borough Roll:

Fire Company #2
Wilfred Leon II

RESOLUTION #2014-107 AUTHORIZE THE MAYOR TO SIGN THE 2014 OPEN SPACE
& FARMLAND PRESERVATION TRUST FUND
AGREEMENT- ROE STREET ATHLETIC FIELDS TREE
REPLACEMENT

BE IT RESOLVED, that the Mayor is authorized to sign the 2014 Open Space & Farmland
Preservation Trust Fund Agreement, Borough of Haledon project known as Roe Street Athletic
Fields Tree Replacement

RESOLUTION #2014-108 LIQUOR LICENSE RENEWAL – August 21st, 2014 TO JUNE
30, 2015

WHEREAS, applications were made in proper form for the liquor license renewals by the
licensee for the ensuing fiscal year 2014-2015 to be effective August 21st, 2014; 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 Sub code Official and Sanitary Inspector of the Borough of Haledon revealed not violations or valid reason for denial of any of the applications;

RESOLUTION #2014-109 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE RAFFLE, MANCHESTER JUNIOR FALCONS FOOTBALL ASSOCIATION-OCTOBER 19, 2014

WHEREAS, Manchester Junior Falcons Football Association has applied for a raffle license to hold an off premise raffle; and

WHEREAS, the purpose of this raffle is to support and benefit Manchester Junior Association for year 2014; and

WHEREAS, the proper application has been completed and the correct fees paid; and

WHEREAS, the Municipal Clerk has reviewed the application and found everything to be in order;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the request for a raffle license is hereby approved for an off premise raffle to be held on October 19, 2014 at 70 Church Street, Haledon, NJ 07508.

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 each of the Following applicant:

Haledon Inn Inc. 237 Haledon Avenue License 1603-33-013-006

RESOLUTION #2014-110 RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER- 39 LEONHARD
DRIVE

WHEREAS, at the Municipal Tax Sale held on December 19, 2013, a lien was sold on Block 82.04, Lot 8, also known as 39 Leonhard Drive in Haledon, for 2012 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00003 was sold to Stonefield Investment Fund III LLC., 21 Robert Pitt Drive, Suite 202, Monsey, New York 10952, in the amount of \$ 4,694.62, at zero percent interest with a premium of \$38,000.00, and,

WHEREAS, Property Owner, has effected redemption of Certificate #13-00003 in the amount of \$19,212.99, as of August 1, 2014,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 57,212.99 payable to Stonefield Investment Fund III LLC., 21 Robert Pitt Drive, suite 202, Monsey, New York 10952 for the redemption of Tax Sale Certificate #13-00003

RESOLUTION #2014-111 APPOINTMENT OF SPECIAL POLICE CLASS I

WHEREAS, Deputy Chief of Police Kevin Gottheiner has recommended the following Special Police Officers, Class I appointments in his email dated August 18, 2014:

Special Police Officer, Class I

Alfredo Santiago
Sabrina Rosado
Robert Zimmermann
Denisse Jouvin
Robert Kronyak
Jeremy Cardona
Naffen Bachok
Kyle Joaquin

And;

WHEREAS, this position is an appointment by the Mayor with the advice and consent of the Borough Council according to Chapter 48-6 of the Code of Haledon; and

WHEREAS, in the absence of Mayor Stampono; Council President Mounir Almaita is the Acting Mayor and accepts the responsibility of Mayor; and

WHEREAS, Council President in his capacity as Acting Mayor requests the advice and consent the of Borough Council to appoint the individuals listed above to the position of Special Police Officer, Class I;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Haledon that they hereby consent to the above Special Police appointments; and

BE IT FURTHER RESOLVED, that these appointments be effective immediately and that they shall expire at the end of the current calendar year and may be revoked without cause or hearing.

RESOLUTION #2014-112 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR PROPOSALS – SPECIAL ENGINEER, QUARRY MATTERS

BE IT RESOLVED, by the Governing Body of the Borough of Haledon, the Municipal Clerk is hereby authorized to advertise for proposals for a Special Engineer, Quarry Matters.

RESOLUTION #2014-113 AUTHORIZE LIQUOR LICENSE TRANSFER, HALEDON INN TO MM & CC HOLDINGS, LLC

Motion by Martinez seconded by Johnson to approve.

WHEREAS, an application has been filed for a person to person transfer of License #1603-33-013-006 heretofore issued to Haledon Inn, LLC, 237 Haledon Avenue, Haledon, New Jersey 07508 to MM & CC Holdings, LLC.; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon does hereby approve this liquor license transfer effective August 22, 2014;

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to endorse the liquor license certificate to the new ownership as follows:

Please shut off or set to vibrate all cell phones and other communication devices

“This license, subject to all its terms and conditions, is hereby transferred to MM & CC Holdings, LLC effective August 22, 2014.”

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

RESOLUTION #2014-114 APPROVE BILLS LIST, August 21st, 2014.

Motion by Johnson seconded by Costa 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 August 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 August 21st, 2014 WITH PREPAIDS IS:

CURRENT:	\$2,691,448.37
WATER (MUA):	\$ 23,305.12
TOTAL:	\$2,714, 753.49

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

ADJOURN

Motion by Johnson seconded by Costa to adjourn.

ROLL CALL

YES: ALMAITA, COSTA, MARTINEZ, JOHNSON

NO: -0-

Respectfully submitted:



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