

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
REORGANIZATION
JANUARY 3, 2023**

The reorganization meeting of the Mayor and Council of the Borough of Haledon will take place on January 3, 2023 at 6 P.M. in the Auditorium of Manchester Regional High School located at 70 Church Street, Haledon, New Jersey.

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 23, 2022. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING DECEMBER 23, 2022 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

FLAG SALUTE

OATH OF OFFICE ADMINISTERED TO MAYOR-ELECT

The oath office was administered to Mayor Michael Johnson by HON Latoyia K. Jenkins, J.S.C.

OATH OF OFFICE ADMINISTERED TO COUNCIL-ELECT

The oath of office was administered to Councilwoman Nereyda Curiel by Judge Zoila Casanova

Mayor Michael Johnson addresses the audience thanking his family and all who came out supporting him. Spoke about his different public services he has served and how he has a deep passion of being in public service. He expressed how very proud he is the next Mayor of Haledon. Mentioned how he is looking forward to doing things we have never done before, more programs for our children as well as our seniors, looking to make Haledon a great place to be and to live. Spoke on how he will not be doing this alone, we have a great governing body that works hard for the people of this town, we will continue doing the very best for Haledon.

Mayor Johnson asked to take a 15-minute recess.

Mayor Johnson called the meeting back to order at 7:35 pm

ROLL CALL

Mayor Michael Johnson requested a roll call of the Governing Body

Present: Mayor Michael Johnson, Councilmembers Aleksandra Tasic, Nereyda Curiel, Mohammad Ramadan, Carlos Aymat, Junior Morris, Municipal Clerk/Administrator Mounir Almaita

Absent: 0

Mayor Michael Johnson made the following statement:

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WHEREAS, the following seating order is hereby provided:

Councilwoman Nereyda Curiel
Councilman Mohammad Ramadan
Councilwoman Aleksandra Tasic
Mayor Michael Johnson
Councilman Carlos Aymat
Vacant
Councilman Junior Morris

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 2023 and shall remain in place until such time as the seating is changed by resolution of the Governing Body.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

RESOLUTION #2023-002 DESIGNATION OF CANDIDATES SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

Motion by Aymat seconded by Tasic to approve

WHEREAS, the Governing Body of the Borough of Haledon solicited proposals for professional services including Borough (Municipal) Attorney, Borough Engineer, Borough Auditor, Risk Management Consultant, Grant Writer, Bond Counsel, Depository of Municipal Funds, Hearing Officer, Special Litigation Counsel, and Professional Planner; 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 November 30, 2022 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; and

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Borough Attorney: Joseph M. Wenzel, Esq
Engineer: Alaimo Group
Auditor: Wielkocz & Company, LLC
Bond Counsel: Gibbons P.C.
Depository of Municipal Funds: Valley Bank
Hearing Officer: Florio, Kenny, Raval
Special Litigation Counsel: Florio Kenny, Raval
Eric Bernstein & Associates, LLC
DeCotiis, Fitzpatrick, Cole, & Giblin
Marmero Law LLC
Weiner Law Group
Buhlione, Hutton & Beyoe, LLC
Chasan Lamperello. Mallon & Cappuzzo
Grant Writer: Millennium Strategies
Risk Management Consultant: Fairview Insurance Agency Assoc.
Professional Planner: Neglia Engineering Associates

And;

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 2023;

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

RESOLUTION #2023-003 APPOINTMENT OF MUNICIPAL ATTORNEY

Motion by Ramadan seconded by Tasic to approve the appointment of Joseph M. Wenzel, Esq. as Municipal Attorney

WHEREAS, the Governing Body of the Borough of Haledon solicited proposals for professional services including Borough Attorney,

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 November 30, 2022 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

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WHEREAS, Mayor Michael Johnson requests the advice and consent of the Borough Council to appoint Joseph M. Wenzel, Esq. to the position of Borough Attorney;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the most advantageous proposal submitted for Borough Attorney is Joseph M. Wenzel, Esq. and that they hereby provide their advice and consent to appoint Joseph M. Wenzel, Esq as Borough Attorney;

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to prepare a contract and any other documentation as required to finalize the above mentioned professional service for year 2023;

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

The oath of office was administrated by Mayor Michael Johnson to Joseph M. Wenzel, Esq.

ADOPTION OF COUNCIL BY-LAWS

Motion by Tasic seconded by Ramadan to adopt the Bylaws of Council. Copies of the By-laws have been distributed to all members of the Governing Body.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

ELECTION OF COUNCIL PRESIDENT

Motion by Aymat seconded by Ramadan to elect Aleksandra Tasic as Council President.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

The oath of office was administrated by Mayor Michael Johnson to Aleksandra Tasic

PUBLIC HEARING – (Privilege of the floor)

Motion by Aymat seconded by Tasic to open the public hearing.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

No comments

Motion by Aymat seconded by Ramadan to close the public hearing.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

GOVERNING BODY RESPONSES

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Police and Fire Doctors

Dr. Frank Bauer

JIF Fund Commissioner

Mounir Almaita

Safety Director

Mounir Almaita

Insurance Administrator

Mounir Almaita

Zoning Officer

James Booth

Motion by Aymat seconded by Tasic to appoint the above appointees

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

Mayor Michael Johnson requests the advice and consent of the Borough Council for the following appointments:

Borough Prosecutor

Dan Brown

Assistant Borough Prosecutor

Yakima Jones

Deputy Court Administrator

Tiffany Meza

Motion by Aymat seconded by Ramadan to appoint the above appointees

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

Mayor Michael Johnson requests the advice and consent of the Borough Council to appoint Dennis Hickerson-Breedon as Public Defender

Motion by Aymat seconded by Tasic to appoint Dennis Hickerson-Breedon

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

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FIRE DEPARTMENT Tabled until January 12, 2023 meeting

Mayor Michael Johnson requests the advice and consent of the Borough Council to appoint as Fire Department Chief

Motion by seconded by to appoint as Fire Department Chief (one year term)

ROLL CALL

CURIEL RAMADAN TASIC AYMAT MORRIS

Mayor Michael Johnson requests the advice and consent of the Council to confirm the following individuals as elected by the members of the Haledon Fire Dept.

Fire Department Officers (one year term)

Motion by seconded by to confirm the election of the following individuals:

	Term expires	Company #1	Company #2
Captain	2023		
1 st Lieutenant	2023		
2 nd Lieutenant	2023		

ROLL CALL

CURIEL RAMADAN TASIC AYMAT MORRIS

Mayor Michael Johnson requests the advice and consent of the Council for the following appointments:

Fire Prevention Bureau/Fire Safety Bureau

Fire Prevention Chief

Bureau of Fire Safety Official..... Robert DeVirgilio

Fire Prevention/Safety Inspector.....

Motion by Ramadan seconded by Aymat to appoint

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

Mayor Michael Johnson requests the advice and consent of the Council for the following appointments:

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LIBRARY BOARD

Melanie Barrett.....5 year term
Maureen Firth5 year term

PLANNING/LAND USE BOARD

Mayor Michael Johnson appoints the following:

Class IV appointment

Giuseppe Gonzales4 year term

Class II appointment

James Booth1 year term

Alternate Board members

Raul Rivadeneira2 year term
Karly Savinon2 year term
Karen Coletta2 year term

*****Class III appointment

Motion by seconded by to appoint Junior Morris as the Governing Body representative to the Planning Board – one-year term

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS
NO:0

MANCHESTER UTILITIES AUTHORITY

Mayor Michael Johnson requests the advice and consent of the Council for the following appointment:

Motion by Aymat seconded Tasic to appoint the following:

Michael Alfano5 year term (Alternate)

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS
NO:0

POLICE DEPARTMENT

Mayor Michael Johnson requests the advice and consent of the Council to appoint the following Special Police and Crossing Guards:

Special Police, Class II		
Captain John Lindberg	Lieutenant Ray Hamilton	Lieutenant Bruce Baker
Lieutenant Waeil Dashoka	Lieutenant John Jones	Sergeant Nicola Onnembo
Sergeant Wassim Helwani	Angelo DiPaola, Jr	Antulio Negron
Jonathan Velez	Kyle Tennis	John Gulino
Euclides Cardona	Brandon VanderVeen	Christian Ochs

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Jacob Prieto	Devine Guzman	Eric Mensah
Enazhe Pulido	Benjamin Snyder	

Crossing Guards		
Thurston Johnson	Lisamarie Cardona	Naffen Bachok
Manuel Rios	Michael Olivo	Travaughn Davis
Selena Candelaria	Michael Umstead	Ahmad Abuhdba
Jenna Turkousky	Nicholas Freites	Euclides Moya
Justin Rodney	Enes Rifat	Ruth Pena
Jacob Prieto	Julio Aybar	Saribel Amezquita
Enazhe Pulido	Devine Guzman	Eric Mensah
Yesenia Negron	Benjamin Snyder	Charlene Garcia
Sandra Soldatovic	Zianb Qasemi	Tammy Feldhann
Alicia Rojas	Antonio Parisi	Linda Munk- Felder
Abdoul Fadiga	Celeste Torres	Thomas O'Connor
Euclides Cardona	Jonathan Velez	Kyle Tennis
Claudia Singleton	Daniela Mirante	Lillian Turkousky
Rubel Jimenez	Esperanza Sanchez	Gafur Ramku

Motion by Aymat seconded by Tasic to appoint the above individuals

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

RESOLUTIONS

RESOLUTION #2023-005 CONSENT AGENDA AUTHORIZATION
Motion by Tasic seconded by Aymat to approve.

BE IT RESOLVED, by the Borough Council of the Borough of Haledon that there will be an item of business at each 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;

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

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

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- RESOLUTION #2023-007 OFFICIAL DEPOSITORIES
RESOLUTION #2023-008 INTEREST ON DELINQUENT TAXES
RESOLUTION #2023-009 ASSESSMENT SEARCHES
RESOLUTION #2023-010 OFFICIAL NEWSPAPERS
RESOLUTION #2023-011 AUTHORIZATION TO INVEST FUNDS
RESOLUTION #2023-012 WIRE TRANSFER AUTHORIZATION
RESOLUTION #2023-013 AUTHORIZE ONLINE CASH MANAGEMENT
RESOLUTION #2023-014 CONTINUANCE OF WAGE & SALARY ORDINANCE
RESOLUTION #2023-015 MAYOR AND COUNCIL MEETING DATES
RESOLUTION #2023-016 PETTY CASH – POLICE DEPT.
RESOLUTION #2023-017 PETTY CASH – MUNICIPAL CLERK’S OFFICE
RESOLUTION #2023-018 PETTY CASH – GENERAL PUBLIC ASSISTANCE
RESOLUTION #2023-019 PETTY CASH – MUNICIPAL ALLIANCE
RESOLUTION #2023-020 OFFICIAL DEPOSITORIES – MUNICIPAL COURT OFFICE
RESOLUTION #2023-021 PUBLIC AGENCY COMPLIANCE OFFICER Pg. 6
RESOLUTION #2023-022 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO
SCHEDULED MEETING DATE
RESOLUTION #2023-023 AUTHORIZE INCREASE IN MINIMUM WAGE RATE
RESOLUTION #2023-024 AUTHORIZE JEN ELECTRIC FOR TRAFFIC SIGNAL
MAINTENANCE
RESOLUTION #2023-025 AUTHORIZE ALLIED OIL COMPANY AS VENDOR FOR
PURCHASE OF UNLEADED GASOLINE AND #2
ULTRALOW SULFUR DIESEL FUEL
RESOLUTION #2023-026 AUTHORIZE PURCHASE OF CALCIUM CHLORIDE
THROUGH THE PASSAIC COUNTY COOPERATIVE
PRICING SYSTEM – CHEMICAL EQUIPMENT LABS OF
DE, INC
RESOLUTION #2023-027 AUTHORIZE PURCHASE OF ROCK SALT THROUGH THE
PASSAIC COUNTY COOPERATIVE PRICING SYSTEM –
CHEMICAL EQUIPMENT LABS OF DE, INC
RESOLUTION #2023-028 RESOLUTION PROVIDING FOR THE APPOINTMENT OF
PIOTR(PETER) KAMECKI TO THE POSITION OF PLUMBING
SUBCODE OFFICIAL
RESOLUTION #2023-029 RESOLUTION TO APPOINT JAMES BOOTH TO
THE POSITION OF CONSTRUCTION OFFICIAL

Motion by Aymat seconded by Tasic to approve the consent agenda

ROLL CALL

YES: CUIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

RESOLUTION #2023-006 COUNCIL COMMITTEES – 2023

PUBLIC SAFETY COMMITTEE – Carlos Aymat , Chair
Police Liaison – Carlos Aymat
Police Department
Housing Inspection/Building Maintenance
Municipal Court

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HEALTH & WELFARE – Nereyda Curiel, Chair
Junior Morris

PUBLIC WORKS – Mohammed Ramadan, Chair
Carlos Aymat

CAPITAL PROJECTS – Mohammad Ramadan, Chair
Nereyda Curiel

TECHNOLOGY – Junior Morris, Chair
Mohammad Ramadan

SPECIAL EVENTS – Nereyda Curiel, Chair
Aleksandra Tasic
Mohammad Ramadan

Recreation - Junior Morris, Chair
Nereyda Curiel
Carlos Aymat

RESOLUTION #2023-007 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:

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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, 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, 2023, 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 #2023-009 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 #2023-010 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 2023

RESOLUTION #2023-011 AUTHORIZATION TO INVEST FUNDS

BE IT RESOLVED, 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 Bank, f/k/a 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

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Mayor
Council President
Municipal Clerk/Administrator

RESOLUTION #2023-013 AUTHORIZE ONLINE CASH MANAGEMENT

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 Bank Connect Plus. The Governing Body shall authorize the following individuals to conduct online cash management:

- Chief Financial Officer
- Municipal Clerk/Administrator

RESOLUTION #2023-014 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 2023 be continued based on the last adopted Salary Ordinance and Salary Resolution.

RESOLUTION #2023-015 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 meetings of the Governing Body, 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 3, 2023	Reorganization
January 12, 2023	Work Session/Action meeting
January 26, 2023	Regular Meeting
February 9, 2023	Work session/Action meeting
February 23, 2023	Regular meeting
March 9, 2023	Work session/Action meeting
March 23, 2023	Regular meeting
April 13, 2023	Work session/Action meeting
April 27, 2023	Regular meeting
May 11, 2023	Work session/Action meeting
May 25, 2023	Regular meeting
June 8, 2023	Work session/Action meeting
June 22, 2023	Regular meeting
July 13, 2023	Work Session/Action meeting
August 10, 2023	Work session/Action meeting
September 14, 2023	Work session/Action meeting
September 28, 2023	Regular meeting
October 12, 2023	Work session/Action meeting

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RESOLUTION #2023-016 PETTY CASH – POLICE DEPT.

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 2023.

RESOLUTION #2023-017 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 2023.

RESOLUTION #2023-018 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 \$15000.00, and it is also estimated that the maximum State Funded amount of claims in any fiscal year will be \$180,000.00; and

WHEREAS, funds disbursed are reimbursed by the State of New Jersey; and

WHEREAS, Nuha Kardan as the Public Assistance Director is hereby authorized to disburse from the PATF2 account and report such disbursement to the State for reimbursement;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2023.

RESOLUTION #2023-019 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;

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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 Tiffany Meza

RESOLUTION #2023-021 PUBLIC AGENCY COMPLIANCE OFFICER

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 Mounir Almaita is hereby designated the Public Agency Compliance Officer for the purpose 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 #2023-022 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

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**RESOLUTION #2023-024 AUTHORIZE JEN ELECTRIC FOR TRAFFIC SIGNAL
MAINTENANCE**

WHEREAS, JEN ELECTRIC was awarded a contract through the Morris County Cooperative Purchasing Council for Traffic Signal Maintenance and Repair under contract number 37; and

WHEREAS, the Borough of Haledon is a member of the MCCPC and eligible to use JEN ELECTRIC for repairs and maintenance of traffic signals in the Borough; and

WHEREAS, the Chief Financial Officer Steve Sanzari has issued a certification of funds from Budget Line 2-01-129-262 for an amount not to exceed \$10,000

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of JEN ELECTRIC for the maintenance and repair of traffic signals using the MCCPC contract #37 for the period ending June 30, 2023.

**RESOLUTION #2023-025 AUTHORIZE ALLIED OIL COMPANY AS VENDOR
FOR PURCHASE OF UNLEADED GASOLINE AND
#2 ULTRALOW SULFUR DIESEL FUEL**

WHEREAS, Griffith-Allied Trucking, LLC dba Allied Oil was awarded a contract through the Morris County Cooperative Pricing Council contract number #1 for unleaded gasoline and Contract #12 for #2 Ultra Low Sulfur Diesel Fuel for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the Borough of Haledon is a member of the MCCPC and eligible to purchase from Allied Oil, Inc for contract number #1 for unleaded gasoline and Contract #12 for #2 Ultra Low Sulfur Diesel Fuel; and

WHEREAS, Chief Financial Officer Steve Sanzari has issued a certification of funds from Budget Line 2-01-140-206 for an amount not to exceed \$36,000.00 for unleaded gasoline and \$21,000.00 from Budget Line 2-01-140-204 for #2 ultralow sulfur diesel fuel;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the purchase of unleaded gasoline with Griffith-Allied Trucking, LLC dba Allied Oil. under contract number #1 and the purchase of Ultra Low Sulfur Diesel Fuel with Griffith-Allied Trucking, LLC dba Allied Oil under Contract #12 through the Morris County Cooperative Pricing Council .

**RESOLUTION #2023-026 AUTHORIZE PURCHASE OF CALCIUM
CHLORIDE THROUGH THE PASSAIC COUNTY
COOPERATIVE PRICING SYSTEM – CHEMICAL
EQUIPMENT LABS OF DE, INC**

WHEREAS, Chemical Equipment Labs of DE, Inc. was awarded a contract through the Passaic County Cooperative for CALCIUM CHLORIDE Bags contract #SB21-058, Item 4 for the period

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NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of Chemical Equipment Labs of DE, Inc for the purchase of calcium chloride through the Passaic County Cooperative using the contract #SB21-058, Item #4.

**RESOLUTION #2023-027 AUTHORIZE PURCHASE OF ROCK SALT THROUGH
THE PASSAIC COUNTY COOPERATIVE PRICING
SYSTEM—CHEMICAL EQUIPMENT LABS OF DE, INC**

WHEREAS, Morton Salt, Inc. was awarded a contract through the Passaic County Cooperative for rock salt contract #SB21-058, Item 1 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the Borough of Haledon is a member of the PCCP and eligible to use Morton Salt Inc for the purchase of Rock Salt; and

WHEREAS, as per the contract term it is estimated Haledon will use 1,000 tons at the contract price of \$66.54 per ton estimating a total of \$66,540; and

WHEREAS, the Chief Financial Officer has issued a certification of funds from account number 02-01-129-264

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of Chemical Equipment Labs of DE, Inc for the purchase of rock salt through the Passaic County Cooperative using the contract #SB21-058, Item 1.

**RESOLUTION #2023-028 RESOLUTION PROVIDING FOR THE APPOINTMENT OF
PIOTR(PETER) KAMECKI TO THE POSITION OF
PLUMBING SUBCODE OFFICIAL**

WHEREAS, the Borough of Haledon requires the services of a Plumbing Subcode Official; and

WHEREAS, Piotr (Peter) Kamecki has obtained the Plumbing Subcode Official certification; and

WHEREAS, the Borough of Haledon is desirous of employing a Plumbing Subcode Official and Piotr (Peter) Kamecki has agreed to accept the position beginning January 3, 2023 at the hourly rate of \$50.00 not to exceed 5 hours per week; and

WHEREAS, Mayor Michael Johnson hereby requests the advice and consent of the Borough Council to appoint Piotr (Peter) Kamecki to the position of Plumbing Subcode Official beginning January 3, 2023 at the hourly rate of \$50.00 not to exceed 5 hours per week;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to appoint Piotr (Peter) Kamecki to the position of Plumbing Subcode Official beginning January 3, 2023 at the hourly rate of \$50.00 not to exceed 5 hours per week;

**RESOLUTION #2023-029 RESOLUTION TO APPOINT JAMES BOOTH TO
THE POSITION OF CONSTRUCTION OFFICIAL**

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WHEREAS, Mayor Michael Johnson hereby requests the advice and consent of the Borough Council to appoint James Booth to the position of Construction Official beginning January 3, 2023 at the monthly salary of \$2000;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to appoint James Booth to the position of Construction Official at a monthly salary of \$2000 beginning January 3, 2023.

RESOLUTION #2023-030 TEMPORARY BUDGET

Motion by Ramadan seconded by Curiel to approve.

WHEREAS, NJSA 40A:4-19 of the Local Budget Law provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the budget) temporary appropriations be made for the purpose and amounts required, prior to January 31 of the fiscal year; and

WHEREAS, the date of this resolution is within the first thirty days of 2023; and

WHEREAS, the total appropriations in the 2023 budget for the Current Fund less appropriations made for debt service, capital improvements and public assistance in said 2023 budget is \$11,274,750; and

WHEREAS, 26.25% of the total appropriations in the 2023 budget, less appropriations made for debt service, capital improvements and public assistance is \$ 2,959,621.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following temporary appropriations for the Fiscal Year 2023 be made:

<u>Budget Account</u>	<u>Appropriation</u>
General Government Functions	
Mayor & Council S&W	9,900
Mayor & Council OE	4,808
Admin & Exec S&W	28,250
Municipal Clerks Office S&W	26,000
Municipal Clerks Office OE	12,000
Elections S&W	500
Elections OE	1,000
Financial Administration S&W	41,000
Financial Administration OE	13,000
Auditing & Accounting Services	40,000
Assessment of Taxes S&W	4,500
Assessment of Taxes OE	2,000
Collection of Taxes S&W	10,000
Collection of Taxes OE	2,000
Legal Services OE	40,000
	21,000

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Sewer System OE	5,000
Municipal Services Act OE	3,000
Planning Board S&W	3,000
Planning Board OE	1,000
Zoning Housing Maint/Enforce. S&W	9,300
Zoning Housing Maint/Enforce. OE	500

Insurance

Employee Group Health Insurance	291,000
Other Insurance -Premiums	138,344

Public Safety

Police Department S&W	700,000
Police Department OE	45,837
Purchase of Police Cars	3,500
Special Police S&W	20,000
Police Radio & Communications S&W	46,000
Crossing Guards S&W	20,000
Crossing Guards OE	1,000
Fire Official S&W	8,000
Fire Official OE	1,000
Fire Department OE	19,000
Fire Prevention OE	500
Fire Protection Official S&W	2,400
Fire Protection Official OE	100
Emergency Management OE	500
LOSAP	10,000

Code Enforcement / Public Works

Construction Code S&W	13,000
Building Inspector S&W	5,500
Building Inspector OE	500
Plumbing Inspector OE	100
Electrical Inspector S&W	1,300
Electrical Inspector OE	200
Road Repairs & Maintenance S&W	95,000
Road Repairs & Maintenance OE	40,000
Garbage & Trash Removal S&W	85,000
Garbage & Trash Removal OE	10,000
Solid Waste Disposal Costs	65,000
Recycling S&W	20,250

**BOROUGH OF HALEDON
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Recreation OE	5,700
Senior Citizen Services S&W	1,000
Senior Citizen Services OE	1,000
Celebration of Public Events OE	1,000

Utilities

Gasoline	30,000
Street Lighting	25,000
Fire Hydrant Service	18,000
Passaic Valley Sewage	165,000

Statutory Expenditures

Public Employees Retirement	54,000
Police Fire Retirement	125,000
Social Security	47,000
Defined Contribution Retirement Plan	4,000
Unemployment Insurance	4,000

Debt Service

Payment of Bond Principal	175,000
Interest on Bonds	12,000
Interest on Notes	73,000
Green Trust Loan Program	
Principal	8,000
Interest	1,600
NJEIT	
Principal	20,500
Interest	3,500

Free Public Library

Free Public Library	65,000
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Total Temporary Budget Appropriations	2,959,621
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ROLL CALL

YES: CURIEL, RAMADAN, TASIC, AYMAT, MORRIS

NO:0

MAYOR'S MESSAGE

Message was given at the beginning of the meeting

ADJOURN