

BOROUGH OF HALEDON
MAYOR AND COUNCIL
June 19, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on June 19, 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 – Mayor Stampono called the meeting to order at 7:00PM.

Present: Mayor Domenick Stampono; Council President Mounir Almaita; Council members: Maha Kandis and Rey Martinez. Municipal Clerk/Borough Administrator Allan R. Susen and Borough Attorney Andrew Oddo.

Absent: Absent with prior notice Councilman Tirri, Councilwoman Costa and Councilman Michael Johnson.

PROCLAMATION

Mayor Stampono read a proclamation for:
“150th Anniversary of the Circassian Genocide”.

Mr. Kandis said a few words in Circassian.

PUBLIC HEARING
(Privilege of the floor)

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

ROLL CALL
YES: KANDIS, ALMAITA, MARTINEZ
NO: -0-

Mary Mayer, 365 Belmont Ave. – asked for a translation of the speech.

Frank Menyhart, N12th St – Thank you for showing respect to members of community regarding Circassian Genocide. Would like to know status on street sweeper?

Fareed Yacob a member of the Circassian Community Thanked everyone, and stated he sees good things in town. Thanked everyone for support of the above proclamation.

Motion by Almaita seconded by Kandis to close the public hearing.

ROLL CALL
YES: KANDIS, ALMAITA, MARTINEZ
NO: -0-

GOVERNING BODY RESPONSES

Mayor Stampone recognized the attendance of Councilman Zakaria from the Borough of Prospect Park.

Doug Morgan responded regarding the street sweeper by mentioning it has not been out as much wanted due to preparations for Haledon Day and a lot of the DPW are on vacation.

Councilwoman Kandis responded to the need for translation of the speech that was given in Circassian. Thanked everyone here for proclamation, including the Governing Body and community for recognition of this sad part of history. Peaceful protests and remembrance will bring about change. Perhaps those who caused injustice think forgotten but it is not. We will continue to seek justice. Thanks to the neighbors and friends who have attended this event.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson –absent.

Police Liaison – Michael Johnson
Police Department
Housing Inspection/Building Maintenance
Municipal Court

Fire Liaison– Michael Tirri- absent.
Fire Department

Office of Emergency Management Liaison – Belgica Costa- absent.

Mayor Stampone mentioned Councilman Johnson is being sworn in as Police Officer and is the first African American Officer in Elmwood Park.

FINANCE COMMITTEE

Mounir Almaita, Chair –No official report, watching expenses.
Mayor Stampone recognized committee for upgrade in S&P rating.

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair – Read portions of Administrator’s report.

ORDINANCE

Mounir Almaita, Chair –no official report.

HEALTH AND WELFARE

Belgica Costa, Chair – absent.

PUBLIC WORKS

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

CAPITAL PROJECTS

Rey Martinez, Chair –Belmont Avenue Streetscape is supposed to be completed by June 30th.

TECHNOLOGY

Maha Kandis, Chair –no official report.

SPECIAL EVENTS

Maha Kandis, Chair –

Haledon Day will be on Saturday, June 21, 2014. The Haledon Day Banner is up on Belmont Ave. Haledon PBA Local 349 is doing a fabulous job. The weather forecast for that day is supposed to be great. There are a lot of activities and most of them are free. Haledon Day will be held 11am-4pm and in the evening Movie Under the Stars.

Thanked all that helped.

MAYOR'S REPORT

No Report.

COMMUNICATIONS

1. Letter from Wayne Township Clerk notifying the Borough of Ordinance #23-2014 an ordinance amending chapter 134 (land development) of the code of the Township of Wayne.
2. Letter from William Paterson University regarding their resolution #5-14-11 resolution unification of road name.
3. Invitation from the Borough of Prospect Park to the “Lighting of the Crescent” which marks the beginning of the Islamic Holy Month of Ramadan.
4. Letter from the Passaic County Board of Chosen Freeholders regarding a public hearing on the Corridor Enhancement Program.

Motion by Almaita seconded by Kandis to accept and file.

ROLL CALL

YES: KANDIS, ALMAITA, MARTINEZ

NO: -0-

UNFINISHED BUSINESS

None.

New Business

Motion by Almaita seconded by Kandis to read the introduction of Ordinance #6-19-2014 (“An Ordinance Chapter 205 entitled “Vehicles and Traffic”, Handicap Parking)

ROLL CALL

YES: KANDIS, ALMAITA, MARTINEZ

NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #6-19-2014
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by Almaita seconded by Kandis to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on July 17th, 2014.

ROLL CALL
YES: KANDIS, ALMAITA, MARTINEZ
NO: -0-

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#2014-082 LIQUOR LICENSE RENEWALS- JULY 1, 2014 TO JUNE 30, 2015.
- RESOLUTION#2014-083 LIQUOR LICENSE TRANSFER-PERSON TO PERSON, FROM DICO ENTERPRISES LLC. TO HALEDON TAP AND GRILL INC.
- RESOLUTION#2014-084 ACCEPT RESIGNATION OF CAPTAIN OF HALEDON FIRE COMPANY #2- KRIS MOSER
- RESOLUTION#2014-085 APPOINTMENT AS FIRE COMPANY#2 CAPTAIN, RON VIOLA
- RESOLUTION#2014-086 APPOINTMENT AS FIRE COMPANY #2 LIEUTENANT, JOSHUA ESPINAL
- RESOLUTION#2014-087 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR JOSAL ASSOCIATES, INC. T/A LA NEVE'S RESTAURANT
- RESOLUTION#2014-088 AUTHORIZE TEMPORARY DEPARTMENT OF PUBLIC WORKS EMPLOYEES
- RESOLUTION#2014-089 APPROVE APPOINTMENT OF NEW FIREFIGHTERS, FIRE COMPANY#2
- RESOLUTION#2014-090 GOVERNING BODY AUTHORIZING THE FIRE PREVENTION AND BOARD OF HEALTH FEES TO BE WAIVED FOR VENDORS PARTICIPATING IN HALEDON FUN DAY
- RESOLUTION#2014-091 APPROVE AMUSEMENT GAME LICENSES- JULY 15, 2014 TO JULY 14, 2014
- RESOLUTION #2014-092 AUTHORIZING THE BOROUGH OF HALEDON TO APPLY FOR A NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION.
- RESOLUTION#2014-093 AWARD OF CONTRACT-AUTHORIZE AWARD OF CONTRACT FOR CUSTODIAL SERVICES

Motion by Almaita seconded by Kandis to approve.

ROLL CALL

YES: KANDIS, ALMAITA, MARTINEZ
NO: -0-

RESOLUTION #2014-083 LIQUOR LICENSE TRANSFER – PERSON TO PERSON,
FROM DICO ENTERPRISES LLC. TO HALEDON TAP AND
GRILL INC.

WHEREAS, an application has been filed for a person to person transfer of License #1603-33-001-006 heretofore issued to Dico Enterprises LLC., 279 Haledon Ave., Haledon New Jersey 07508 to Haledon Tap and Grill Inc.; 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 June 20, 2014;

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

“This license, subject to all its terms and conditions, is hereby transferred to Haledon Tap and Grill Inc. effective June 20, 2014.”

RESOLUTION #2014-084 ACCEPT RESIGNATION OF CAPTAIN OF HALEDON FIRE
COMPANY #2 –KRIS MOSER

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation Kris Moser as Captain Fire Company #2 effective June 3, 2014.

RESOLUTION #2014-085 APPOINTMENT AS FIRE COMPANY #2 CAPTAIN, RON
VIOLA

WHEREAS, requests the Borough Council confirm the election of Ron Viola as Captain, Fire Company #2, in the Haledon Fire Dept.;

NOW THEREFOR BE IT RESOLVED, the Council of the Borough of Haledon hereby confirm the election of Ron Viola as Captain, Fire Company #2.

RESOLUTION #2014-086 APPOINTMENT AS FIRE COMPANY #2 LIEUTENANT,
JOSHUA ESPINAL

WHEREAS, Mayor Stampono requests the Borough Council to confirm the election of Joshua Espinal as Lieutenant, Fire Company #2, in the Haledon Fire Dept.;

NOW THEREFOR BE IT RESOLVED, the Council of the Borough of Haledon hereby confirm the election of Joshua Espinal as Lieutenant, Fire Company #2.

RESOLUTION #2014-087 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR JOSAL ASSOCIATES, INC. T/A LA NEVE'S RESTAURANT

WHEREAS, the Mayor and Council of the Borough of Haledon received the developer's agreement from the Planning Board Secretary for development of the property at 276 Belmont Ave.; and

WHEREAS, the Governing Body is desirous of authorizing this agreement subject to review by the Borough Attorney, Borough Engineer, and Risk Management Consultant;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Developer's Agreement for 276 Belmont Ave. is hereby authorized subject to review and approval of the Borough Attorney, Borough Engineer, and Risk Management Consultant; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the Developer's Agreement mentioned above in a form to be approved by the Borough Attorney.

RESOLUTION #2014-088 AUTHORIZE TEMPORARY DEPARTMENT OF PUBLIC WORKS EMPLOYEES

WHEREAS, due to increased work load the DPW Supervisor is requesting temporary Public Works employees in his email dated May 15, 2014; and

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

WHEREAS, the Supt. of Public Works is requesting the following individual to work on a temporary basis for less than 29 hours a week:

- Kyle Owens

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby approves the hiring of the above individual for the period of June 2, 2014 until September 5, 2014 or an extension by the Governing Body is set at the hourly rate of \$10.00 effective June 19th, 2014.

RESOLUTION #2014-089 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
Shadasia Butler
Marquis Bethea
Jeffrey Brown

RESOLUTION #2014-090 GOVERNING BODY AUTHORIZING THE FIRE PREVENTION AND BOARD OF HEALTH FEES TO BE WAIVED FOR VENDORS PARTICIPATING IN HALEDON FUN DAY

BE IT RESOLVED, by the Governing Body of the Borough of Haledon authorizes the Fire Prevention Department and the Board of Health to waive their fees for vendors participating in Haledon Fun Day, June 21, 2014.

RESOLUTION #2014-091 APPROVE AMUSEMENT GAME LICENSES-JULY 15, 2014
TO JULY 14, 2015

WHEREAS, Chapter 64 of the Code of the Borough of Haledon requires the licensing of distributors and proprietors for the distributing and operation of amusement game devices in the Borough of Haledon; and

WHEREAS, said license has a one year term from July 15 to July 14 of the proceeding year; and

WHEREAS, the Clerk has obtained updated applications from the distributors and proprietors listed below and found everything to be in order and in compliance with the Borough ordinance;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the distributor and proprietor amusement game device licenses applied for by those individuals and entities listed below are hereby approved and that the Municipal Clerk is hereby authorized to issue license for the license year of July 15, 2014 to July 14, 2015

<u>Licensee</u>	<u>Address</u>	<u>License type</u>	<u>License fee</u>
Millenium Amusements	44 East Railway Ave. Paterson, NJ	distributor	\$300.00
The Shepherd & the Knucklehead	529 Belmont Ave., Haledon	proprietor	\$50.00
Underdog	4-6-8 Church St., Haledon	proprietor	\$50.00

RESOLUTION #2014 – 092 AUTHORIZING THE BOROUGH OF HALEDON TO APPLY
FOR A NEW JERSEY, DEPARTMENT OF
TRANSPORTATION, TRANSPORTATION ALTERNATIVES
PROGRAM GRANT APPLICATION.

WHEREAS, the Borough of Haledon, County of Passaic, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Alternatives Program; and,

WHEREAS, the Belmont Avenue Streetscape (Phase 3) project meets all the criteria necessary to receive funding under the Transportation Alternatives Program; and,

WHEREAS, the Belmont Avenue Streetscape (Phase 3) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of the Borough of Haledon; and,

WHEREAS, the Borough of Haledon agrees to assume a commitment for maintenance of the project after construction is completed; and,

WHEREAS, the responsibilities for administering the proposed project and ensuring that the project is completed in accordance with Federal and State guidelines will be handled by Mr. Allan Susen – Municipal Administrator/Clerk.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Haledon County of Passaic State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TA-2014-Haledon Borough-00161 to the New Jersey Department of Transportation for funding under the Transportation Alternatives Program on behalf of the Borough of Haledon.

RESOLUTION #2014-093 AWARD OF CONTRACT – AUTHORIZE AWARD OF
CONTRACT FOR CUSTODIAL SERVICES

WHEREAS, pursuant to public advertising, bids were received by the Municipal Clerk for the Mayor and Council of the Borough of Haledon on June 5, 2014 for Custodian Cleaning Services; and

WHEREAS, the low bidder was Oriental Pacific Maintenance Co. One Lethbridge Plaza Suite #4 Mahwah NJ 07430; and

WHEREAS, the bids were reviewed by Andrew Oddo, Haledon Borough Attorney, wherein the bid of Oriental Pacific was approved as to legal sufficiency; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$19,200.00; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey, that the contract award for Custodial Services be awarded to Oriental Pacific Maintenance Co. One Lethbridge Plaza Suite #4 Mahwah NJ 07430; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement in a form to be approved by legal counsel on behalf of the Borough of Haledon for the above mentioned project.

RESOLUTION #2014-094 APPROVE BILLS LIST, June 19, 2014.

Motion by Alkaita seconded by Kandis to approve.

WHEREAS, the attached bills have been submitted for payment; and

WHEREAS, the Chief Financial Officer has attached his certification of availability of funds stating that the Bills list for June will not constitute an over expenditure of any Ordinance or Line Item;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR June 19th, 2014 WITH PREPAIDS IS:

CURRENT:	\$2,267,483.72
WATER (MUA):	\$ 25,214.32
TOTAL:	\$2,292,698.04

ROLL CALL

YES: KANDIS, ALMAITA, MARTINEZ

NO: -0-

ADJOURN

Motion by Kandis seconded by Martinez to adjourn.

ROLL CALL

YES: KANDIS, ALMAITA, MARTINEZ,

NO: -0-

Respectfully submitted:



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