BOROUGH OF HALEDON MAYOR AND COUNCIL
Regular Meeting – October 26, 2017

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on October 26, 2017 at 7PM 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 3, 2017 posted on the bulletin board in the Municipal Building on January 3, 2017 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 Domenick Stampone called the meeting to order at 7PM.
Present: Mayor Domenick Stampone; Council President Mounir Almaita; Council members; Carlos Aymat, Tahsina Ahmed, Borough Attorney Andrew Oddo and Municipal Clerk/Borough Administrator Allan Susen
Absent: Council member Nereyda Curiel, Council member Michael Johnson and Council member Reynaldo Martinez

PUBLIC HEARING
(Privilege of the floor)

Motion by Almaita seconded by Aymat to open the public hearing.
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

No comments.

Motion by Ahmed seconded by Aymat to close the public hearing.
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

GOVERNING BODY RESPONSES

DISCUSSION:
Best Practices Inventory - Municipal Clerk/Borough Administrator Allan Susen reported the Best Practices Inventory questionnaire is a state requirement that has twenty-five questions. We answered 17 out of the 25.

COMMITTEE REPORTS

FINANCE COMMITTEE - Mounir Almaita, Chairperson – Reported they are dealing with the Belmont Ave. Streetscape stop work order, which has now been lifted.

SPECIAL EVENTS – Trunk or Treat this Saturday at the Recreation Center. The Veterans Day ceremony is at 6:30pm on November 10th at Braen Memorial Park.

MAYOR'S REPORT – No report.

COMMUNICATIONS
- Resolution R446-17 from the City of Clifton, titled RESOLUTION URGING THE ADOPTION OF LEGISLATION AND/OR REGULATION DIRECTING PUBLIC SERVICE ELECTRIC & GAS COMPANY TO COVER THE COST OF MILLING AND PAVING ENTIRE ROADWAYS CURB-TO-CURB UPON COMPLETION OF UPGRADING AND/OR REPAIR WORK, adopted October 3, 2017
- Assembly Resolution No. 216 from the New Jersey General Assembly, titled AR216 DANCER, HOUGHTALING, dated September 28, 2017

- Letter of Resignation from Cynthia Garcia, Deputy Municipal Court Administrator, dated October 17, 2017
- Letter from Victor J. D'Ambrosio, MUA Chairman regarding MUA Staffing Plan, dated October 2, 2017
- Letter from Victor J. D'Ambrosio, MUA Chairman regarding 120 Barbour Street, dated October 2, 2017

Motion by Almaita seconded by Aymat to accept and file.
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

UNFINISHED BUSINESS
Motion by Ahmed seconded by Aymat that Ordinance #9-28-2017 be heard in its second and final reading. (Salary Ordinance)
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE 9-28-2017
AN ORDINANCE REVISING AND AMENDING THE "CODE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES OF MUNICIPAL EMPLOYEES"

Motion by Almaita seconded by Ahmed to open the public hearing on Ordinance #9-28-2017.
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

Motion by Aymat seconded by Ahmed to close the public hearing on Ordinance #9-28-2017.
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

Motion by Almaita seconded by Aymat that Ordinance #9-28-2017 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

BOROUGH OF HALEDON
ORDINANCE 9-28-2017

AN ORDINANCE REVISING AND AMENDING THE "CODE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES OF MUNICIPAL EMPLOYEES

AN ORDINANCE REVISING AND AMENDING THE "CODE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES OF MUNICIPAL EMPLOYEES".

Whereas, the Mayor and Council are desirous of revising its ordinance dealing with the compensation paid its employees and including the contractual negotiations with various bargaining groups with respect to said compensation in the form of salary and benefits.

1. NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haledon that there is and hereby established compensation for certain officials, officers, and employees of the Borough of Haledon as required by New Jersey Statutes 40A:9-165 as hereinafter set forth:

ANNUAL SALARY
Minimum to Maximum

Certified Public Works Manager/ Principal Public Works Manager	$ 1,500.00	$ 20,000.00
Dept. Public Works Foreman	1,500.00	20,000.00

2. The method of payment for all salaries set forth in this Ordinance shall be bi-weekly unless otherwise stated.

3. All salaries and fees set forth herein by the Mayor and Council shall be retroactive as of March 1, 2017.

4. In addition to the annual salaries set forth the Borough of Haledon shall provide group insurance benefits for all full-time employees. This Ordinance shall be sufficient authority for the purchase of group insurance policy that shall include Life Insurance benefits, medical care and surgical benefits, dental insurance and vision optical plan for employees and dependents.

5. Employees shall be entitled to longevity, holidays, vacation and such other benefits and compensation as is provided under the term of the Borough Personnel Policy.

6. This Ordinance shall provide sufficient authorization to the Borough Administrator to pay the Borough employees in accordance with the term of the within Ordinance.

7. All other ordinances inconsistent herewith are hereby repealed.

8. This Ordinance shall take effect after final passage and publication as required by law.

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:

Motion by Ahmed seconded by Almaita to approve consent agenda resolutions 2017-194 through 2017-201.

RESOLUTION #2017- 194 AUTHORIZE HIRING PART TIME SEASONAL EMPLOYEES- JOSE NUNEZ AND CHRIS DESANTO-LEMAY

WHEREAS, the Manager of The Department of Public Works has requested temporary seasonal employees to assist the Department during the leaf pick up season; and

NOW THEREFORE BE IT RESOLVED, that Mayor Domenick Stampone requests the advice and consent of the Borough Counsel to hire Jose Nunez and Chris DeSanto-Lemay as temporary DPW employees effective October 30, 2017 at a rate of $10 per hour; and

BE IT FURTHER RESOLVED that the Borough Council hereby concurs with the hiring of Jose Nunez and Chris DeSanto-Lemay as temporary DPW employees for the period of October 30, 2017 to December 29, 2017 or the conclusion of the leaf pick up season.

RESOLUTION #2017- 195 ACCEPT RESIGNATION OF DEPUTY COURT ADMINISTRATOR- CYNTHIA GARCIA

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Cynthia Garcia as Deputy Court Administrator effective October 31, 2017.

RESOLUTION #2017 – 196 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING FROM THE FY18 MUNICIPAL AID PROGRAM FOR THE VARIOUS ROADS IMPROVEMENT PROJECT.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Haledon formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Clerk and Mayor are hereby authorized to submit an electronic grant application identified as "MA-2018-Various Roads Improvements-00624" to the New Jersey Department of Transportation on behalf of the Borough of Haledon.

BE IT FURTHER RESOLVED that the Borough Clerk and Mayor are hereby authorized to sign the grant agreement on behalf of the Borough of Haledon and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION #2017 – 197 AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE A COMPETITIVE CONTRACTING RFP FOR RECREATION SERVICES.

WHEREAS, the Borough of Haledon is authorized pursuant to N.J.S.A. 40A:11-4.1 to request competitive contracting proposals for the operation, management or administration of recreation services; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of utilizing competitive contracting to request proposals for recreation services; and

WHEREAS, the competitive contracting process shall be administered by the Municipal Clerk/Administrator; and

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

1. The Municipal Clerk/Administrator is hereby authorized to advertise a Competitive Contracting Request for Proposals in a form approved by the Municipal Attorney; and

2. The Municipal Clerk/Administrator shall administer the competitive contracting process.

3. Proposals shall be evaluated according to criteria categories include the following:

    a. Qualification and Professional Competence
    b. Cost
    c. Experience and references of similar services provided in other communities
    d. Proposal contains all requested and required information

RESOLUTION #2017 – 198 AUTHORIZE CURRENT ESTIMATE #2 FINAL PAYMENT AND CHANGE ORDER#1 JOHN AND GEYER STREET IMPROVEMENTS

WHEREAS, the Borough of Haledon awarded a contract to D & L Pavement Contractors for the John and Geyer Street Improvements; and

WHEREAS, Alaimo Engineering has recommended in their correspondence dated September 18, 2017 that the Borough modify the award for a change order decrease of the contract price by $7,367.57; and

WHEREAS, the Borough has concurred in the recommendation of Nordan Murphy of the Alaimo Group and has determined that this Resolution should be adopted subject to the conditions hereinafter, stated; and

WHEREAS, Mr. Murphy has also recommended that Current Estimate #2 in the amount of $15,730.87 be paid to the Contractor in accordance with the contractor's submitted estimate, subject to availability of funds and submittal of all required documentation; and

WHEREAS, Mr. Murphy has also recommended that it will be necessary for the contractor to post a separate Maintenance Bond for the full amount of the contract for the period of two years

from the date of final payment; and

WHEREAS, Chief Financial Officer Mary Ann Brindisi has issued a certification of funds for an amount not to exceed $15,730.87; and

WHEREAS, the Chief Financial Officer will not release payment until the Maintenance Bond is received; and

WHEREAS, this matter has been referred to the Borough Attorney and the Alaimo Group for clarification of the Borough's responsibility;

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

1. The modification of the contract to provide for a change order decreasing the contract price by $7,367.57 for an amended contract amount of $95,474.48 be approved. Approval of Change of Order #1 will result in a cumulative 7.16 percent decrease of the original contract amount of $102,842.05.
2. As recommended by Alaimo Group payment be made to D & L Pavement Contractors in the amount of $15,730.87 subject to the availability of funds, and submittal of all required documents by the Contractor.
3. The written concurrence by D & L Pavement Contractors of the modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference.
4. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
5. The Contractor waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order; and

BE IT FURTHER RESOLVED, the Governing Body hereby authorizes payment of current estimate #1 subject to Attorney review and direction regarding the Final Payment to D & L Pavement Contractors.

RESOLUTION #2017 – 199 GOVERNING BODY OF THE BOROUGH OF HALEDON NEW JERSEY, APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE 2016 ANNUAL AUDIT.

WHEREAS, the 2016 audit contained certain comments and recommendations of the Municipal Auditor concerning corrective action to be taken by the municipality; and

WHEREAS, the Chief Financial Officer has developed a Corrective Action Plan in response to the Municipal Auditor’s comments and recommendation as contained in the 2016 audit; and

WHEREAS, the Governing Body wishes to acknowledge, accept and implement the Corrective Action Plan prepared by the Chief Financial Officer.

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

1. That the Governing Body does hereby acknowledge, accept and authorize the implementation of the corrective action plan prepared by the Chief Financial Officer in response to the Municipal Auditor’s comments and recommendations in the 2016 audit.

2. That a certified copy of this resolution, together with a copy of the Corrective action Plan, be forwarded by the Municipal Clerk to the Director of the Division of Local Government Services, Department of Community Affairs, as per law and a copy be forwarded to the Chief Financial Officer for her records.

RESOLUTION #2017 - 200 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Governing Body of the Borough of Haledon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION #2017 – 201 REJECT ALL BIDS RECEIVED FOR THE BELMONT AVE. STREETSCAPE PHASE III AND AUTHORIZE THE MUNICIPAL CLERK TO RE-ADVERTISE.

WHEREAS, bids were received by the Municipal Clerk on October 17, 2017 for the Belmont Ave. Streetscape Phase III; and

WHEREAS, the three bids received were reviewed by Nordan Murphy of the Alaimo Group; and

WHEREAS, the apparent low bid exceeded the project estimate; and

WHEREAS, Mr. Murphy is recommending the Governing Body reject all bids for the following reasons:

- The low bid was significantly higher than the engineer's estimate of construction cost.
- The low bid amount exceeds the available funds for the project

NOW THEREFORE BE IT RESOLVED, based upon the recommendation of Nordan Murphy of the Alaimo Group, the Governing Body of the Borough of Haledon hereby rejects all bids received for the Belmont Ave. Streetscape Phase III and authorizes the Municipal Clerk to re-advertise.

ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

ADD ON RESOLUTIONS

Motion by Almaita seconded by Aymat to add resolutions 2017-202, 2017-203, 2017-204 and 2017-205.

ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

RESOLUTION #2017-202 REVISE ANNUAL STIPEND - CERTIFIED PUBLIC WORKS MANAGER/PRINCIPAL PUBLIC WORKS MANAGER, ROCCO FELDHANN
Motion by Almaita seconded by Ahmed to approve.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the annual stipend for Rocco Feldhann to perform the duties of Certified Public Works Manager/Principal Public Works Manager contained in Resolution #2017-185 shall be revised to an annual stipend of $16,000;

BE IT FURTHER RESOLVED, that all other conditions and stipulations contained in Resolution #2017-185 shall remain the same.

ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

RESOLUTION #2017-203- ACCEPT RETIREMENT OF EDLYN MILLER
Motion by Ahmed seconded by Aymat to approve.

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the retirement of Edlyn Miller is hereby accepted with regret effective January 1, 2018 – her last day of employment with the Borough will be December 29, 2017.

ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

RESOLUTION #2017-204 - 2017 SALARY RESOLUTION
Motion by Almaita seconded by Ahmed to approve.

BE IT RERSOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, New Jersey, that the following positions shall be paid the following salaries within the ranges set forth in the 2017 Salary Ordinance duly adopted on September 14, 2017.

Position	Base Salary Amount
Mayor	$ 7,283.00
Council Persons	5,202.00
Borough Clerk	102,351.00
Deputy Borough Clerk	41,000.00
Borough Clerk-Administrative Secretary	35,277.00
Elections Officer	1,346.00
Water Billing Clerk II	38,233.00
Water Billing Clerk III	35,844.00
Tax Collector	4,692.00
Administrator	22,746.00
Administrative Tax Clerk	37,886.00
Finance Clerk	54,835.00
Assistant Finance Clerk	48,960.00
Supt. of Public Works	81,185.00
DPW Foreman I	2,988.00
DPW Foreman II	12,000.00
Certified Public Works Mgr/PPWM	16,000.00
Chief of Police	150,047.33
Municipal Judge	29,974.00
Municipal Court Prosecutor	13,953.00
Assistant Court Prosecutor	2,550.00

Municipal Court Administrator	53,765.00
Deputy Court Administrator	34,000.00
Board of Health Secretary	8,302.00
Sanitary Inspector	5,897.00
Registrar of Vital Statistics	5,119.00
Deputy Registrar of Vital Statistics	1,530.00
Borough Nurse	9,762.00
Electrical Inspector	4,874.00
Building Inspector	13,586.00
Construction Code Official	35,137.00
Tax Assessor	16,217.00
Zoning Officer	9,010.00
Housing/Code Enforcement Officer	46,818.00
Public Assistance Director	6,971.00
Clean Communities Coordinator	4,427.00
Uniform Fire Safety Official	7,885.00
Asst. Uniform Fire Safety Official	7,885.00
Fire Inspector – Class I	7,885.00
Senior Citizen Coordinator	3,841.00
Recycling Coordinator	4,686.00
Planning Board Secretary	6,733.00
Fire Subcode Official/Class II	9,190.00
Public Assistance Secretary	657.00

2. The annual retainers paid to the following positions within the Borough of Haledon for the year 2015 shall hereinafter be set forth and payable in the following amount:
   Planning Board Attorney $ 3,722.00
3. The Public Defender for the Borough of Haledon shall serve when requested by the Municipal Judge. Payment shall be affected through the submission of vouchers and payment shall be made on a per diem basis, in an amount not to exceed $6,341.00.
4. The rates of compensation of each of the employees of the borough hired on an hourly basis in various departments and job titles shall hereinafter be set forth an payable as follows:

Municipal Court/Clerical	$	13.70
Recycling Attendants		11.70
DPW Seasonal		10.00
DPW Part time		14.00
Police/Special Patrolman		20.00 as of 10/23/17
Police /Parking Violations Officer		11.70
Police/Part time Dispatcher		14.83
Adm Clerical/Part time		15.00
Chief Finance Officer		42.84
Part time Finance Clerk		26.01
Summer Intern		12.00
Custodial I		11.73
Custodial II		12.75

ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

RESOLUTION #2017-205 - TAX CERTIFICATION
Motion by Almaita seconded by Aymat to approve.

WHEREAS, The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of $3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED, by the Borough of Haledon that the Borough of Haledon hereby certifies a submission of expenditure for taxes paid pursuant to P.L 2007, Chapter 311; in 2016 the amount of $7937.52. Documentation supporting this submission is available at the Municipal Clerk's office located at 510 Belmont Ave Haledon, New Jersey 07508.

And shall be maintained for no less than five years from this date.

Tax reimbursement certified by: Mary Ann Brindisi

Name of Official: Mary Ann Brindisi

Title of Official: Chief Financial Officer

Date: October 26, 2017

ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

RESOLUTION #2017-206 - BILLS LIST –October 26, 2017
Motion by Almaita seconded by Aymed to approve.

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

WHEREAS, the Chief Financial Officer has attached her certification of availability of funds stating that the Bills list for October 26, 2017 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 OCTOBER 26, 2017 WITH PREPAIDS IS:

CURRENT:	$ 2,662,965.12
WATER (MUA):	$ 14,789.67
TOTAL:	$ 2,677,754.79

ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

RESOLUTION#2017- 207 EXECUTIVE SESSION
Motion by Ahmed seconded by Aymed to approve.

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and Council wish to move to executive session to discuss the following matters:

Litigation Matter regarding Mid-American Salt v. MCCP, et cal. 2:17-cv-04262

WHEREAS, minutes will be taken during the closed session and once the confidential matter has been resolved, then the minutes will be made available to the public;

NOW THEREFORE BE IT RESOLVED**,** that the Mayor and Council of the Borough of Haledon will hereby move to closed session and that the public will be excluded from this meeting in accordance with the Open Public Meetings Act.

ROLL CALL

YES: ALMAITA, AYMAT, AHMED
NO: -0-

Reopen Meeting to the public, Motion by Ahmed seconded by Aymat.

ADJOURN

Motion by Ahmed seconded by Aymat to adjourn.
ROLL CALL
YES: ALMAITA, AYMAT, AHMED
NO: -0-

Respectfully submitted:

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