

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
April 27, 2023, Regular Session**

FLAG SALUTE

MOMENT OF SILENCE for our fallen brother's ad sitters here and abroad.

The regular session of the Mayor and Council of the Borough of Haledon will take place on April 27, 2023 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 published in the North Jersey Herald & The Record on January 5, 2023 and posted on the bulletin board in the Municipal Building on January 5, 2023 and has remained continuously posted as the required notices under the Statute.

Proper notice having been given; the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL – Mayor Michael Johnson called the meeting to order at 7PM.

Present: Mayor Michael Johnson, Councilmembers Mohammad Ramadan, Aleksandra Tasic, Jimmy Iza, Junior Morris, Attorney Karen Marcus, Clerk/Administrator Mounir Almaita

Absent: Councilman Carlos Aymat with notice, Councilwoman Nereyda Curiel running late

PUBLIC HEARING

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

ROLL CALL

YES: RAMADAN, TASIC, IZA, MORRIS

NO: 0

John Block, 377 Morrissee Ave.

- Request Mayor and Council to review the fees for the insurance/registration rental program, the fees seem to be unfair to owners that have a 2-family home to an owner of a 6-family home.

Ken Pentatore, 71 Sherwood Ave. Haledon

- Asking the Mayor and Council to amend the Resolution passed April 13, 2023 regarding the fees for 2 family homes and businesses.
- Thanked the Mayor and council for having Sherwood Ave. paved. Long overdue.

Omer Abbassi, 107 Mountain Ave.

- Thank you to whoever organized the Carnival, it looks like it will be a great event. Just note there is no time on the flyers or Borough website.

James Gonzalez, 206 Belmont Ave.

- Need a yield sign by John Street, always accidents and hopefully prevent someone getting hit.
- There is a lot of garbage in this area of my home, it clogs the sewer and it floods and backs up into my home.
- Would like to see signs by John Street that say curb your dog, it's a mess.

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

ROLL CALL

YES: RAMADAN, TASIC, IZA, MORRIS

NO: 0

Councilwoman Nereyda Curiel arrived at 7:12 pm.

GOVERNING BODY RESPONSES:

Mayor Johnson responded:

- Mr. Block and Mr. Pentatore mentioned to them we can definitely review and amend the fees, understand your concerns.
- Mr. Abbassi, the PBA will make sure the times for the Carnival are posted everywhere to make sure it gets out there.

- Understand about the dangers of Belmont Ave. in that area of John Street, we will work with the PD to address the issue of the speeding.
- The garbage issue with the basins on Belmont Ave. we will speak with the DPW to make sure they are checked and cleaned out.

Councilman Morris commented that Belmont Ave is a county road and they are responsible to make sure the basins are cleared, we will contact the county to work with us to make sure they are kept clear.

Mayor Johnson thanked the public for bringing these items to our attention.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Carlos Aymat, Chairperson- No report

Police Liaison – Carlos Aymat – No report

Office of Emergency Management Liaison – Aleksandra Tasic- No report

Fire Liaison– Mohammad Ramadan- No report

PUBLIC WORKS – Mohammad Ramadan, Chairperson – No report

FINANCE COMMITTEE – Mohammad Ramadan, Chairperson

- Continue working on the budget should be approaching soon to

CAPITAL PROJECTS – Jimmy Iza, Chairperson

- Finished resurfacing Sherwood and Norwood Street
- Pompton Rd, Streetscape on the agenda for approval.
- Roof replacement going out to bid for full replacement
- Hobart Ave. resurfacing on the agenda for approval tonight

ORDINANCE - Aleksandra Tasic, Chairperson- No report

ADMINISTRATION & PERSONNEL – Aleksandra Tasic, Chairperson- No report

HEALTH AND WELFARE- Nereyda Curiel, Chairperson- No report

SPECIAL EVENTS – Nereyda Curiel, Chairperson-

- Working on putting together a job fair for May 13th, from 10-2 location to follow
- Looking to do a town wide garage sale the weekend of May 20th, more information to follow
- June will be Pride month flag rising

TECHNOLOGY – Junior Morris, Chairperson-No report

RECREATION – Junior Morris

- Still very popular
- Dave Hickman, wrestling coach from Manchester to use the recreation center for off season wrestling. A meeting has been set for next Thursday to hear more about the proposal.

MAYOR’S REPORT

- We do need to do more outreach programs.
- Spoke to business owners to let them know the Mayor and Council are here for them, one main issue it was brought up Norwood and Belmont there are some no parking signs, would ask to have it looked at to see if they can be removed, it will help with some parking for the businesses.
- Spoke to County about the 15 minute and hourly parking.

COMMUNICATIONS

- State of New Jersey Attorney General Department of Law and Public Safety letter of approval of the Emergency Operations Plan submitted from the Haledon OEM.

Motion by Ramadan seconded by Tasic to accept and file

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

UNFINISHED BUSINESS

Motion by Ramadan seconded by Tasic that Ordinance # 3-23-2023 (“LEAD PAINT TESTING”) be heard in its second and final reading.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

The Clerk read the title:

**BOROUGH OF HALEDON
ORDINANCE # 3-23-2023**

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ADDING CHAPTER 221 (“LEAD PAINT TESTING”) TO IMPLEMENT NEW STATE LAW TO THE BOROUGH’S REVISED GENERAL ORDINANCES

Motion by Tasic seconded by Ramadan to open the public hearing on Ordinance #3-23-2023.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

No comments

Motion by Ramadan seconded by Curiel to close the public hearing on Ordinance #3-23-2023.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

Motion by Curiel seconded by Ramadan that Ordinance #3-23-2023 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

Motion by Ramadan seconded by Curiel that Ordinance # 3-23-2023 A be heard in its second and final reading.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

The Clerk read the title:

ORDINANCE #3-23-2023A

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$319,000 FOR THE HOBART AVENUE RESURFACING PROJECT FOR AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$137,730 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Motion by Tasic seconded by Ramadan to open the public hearing on Ordinance #3-23-2023 A.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

No comments

Motion by Tasic seconded by Ramadan to close the public hearing on Ordinance #3-23-2023 A.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

Motion by Ramadan seconded by Tasic that Ordinance #3-23-2023 A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

ORDINANCE #3-23-2023A

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$319,000 FOR THE HOBART AVENUE RESURFACING PROJECT FOR AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$137,730 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Haledon, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$319,000, such sum includes the sum of \$181,270 expected to be received as a grant from the New Jersey Department of Transportation (the "Grant"). No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") as the purpose authorized herein involves a project funded by a State grant from the New Jersey Department of Transportation as permitted under N.J.S.A. 40A:2-11c.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$137,730 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvements, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$137,730 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvement hereto authorized and the purpose for which such obligations are to be issued is for the Hobart Avenue Resurfacing Project, including but not limited to milling and paving, curbs, driveway aprons and sidewalks, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with plans and specifications on file in the office of the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$137,730.

(c) The estimated cost of the Improvements is \$319,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$137,730 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$51,500 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited

obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9.

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$137,730.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Ramadan seconded by Curiel that Ordinance # 3-23-2023 B be heard in its second and final reading.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

The Clerk read the title:

ORDINANCE #3-23-2023B

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,398,000 FOR VARIOUS CAPITAL IMPROVEMENTS FOR AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,328,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Motion by Tasic seconded by Curiel to open the public hearing on Ordinance #3-23-2023 B.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

No comments

Motion by Ramadan seconded by Tasic to close the public hearing on Ordinance #3-23-2023 B.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

Motion by Ramadan seconded by Tasic that Ordinance #3-23-2023 B be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

ORDINANCE # 3-23-2023B

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,398,000 FOR VARIOUS CAPITAL IMPROVEMENTS FOR AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,328,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 12:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Haledon, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,398,000, such sum includes the sum of \$70,000 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 13:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,328,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said Improvements, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,328,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Current Fund Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
1. Remediation of ballfield at Recreation Center, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with plans and specifications on file in the office of the Borough Clerk.	\$500,000	\$475,000	15 Years
2. Replacement of roof at Borough Hall, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with plans and specifications on file in the office of the Borough Clerk (supplements	300,000	285,000	15 Years

Current Fund Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
Bond Ordinance #8-12-2021, as amended).			
3. Replacement of front doors at Borough Hall, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with plans and specifications on file in the office of the Borough Clerk.	170,000	161,500	15 Years
4. Acquisition of hot water pressure washer for the Department of Public Works.	10,000	9,500	5 Years
5. Various improvements to the Recycling Center Shed, including but not limited to replacement of roof, siding and new entry gates, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with plans and specifications on file in the office of the Borough Clerk.	250,000	237,500	15 Years
6. Upgrades to Borough Hall HVAC system, chillers and controllers, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with plans and specifications on file in the office of the Borough Clerk.	168,000	159,500	15 Years
TOTAL	\$1,398,000	\$1,328,000	

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,328,000.

(a) The estimated cost of the Improvements is \$1,398,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of

Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 14.92 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,328,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,328,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NEW BUSINESS

Motion by Curiel seconded by Ramadan to read the introduction of Ordinance # 4-27-2023 (Handicap parking)

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

The Clerk read the title:

**BOROUGH OF HALEDON
ORDINANCE NO. 4-27-2023**

**AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH
OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY,
TO AMEND CHAPTER 205 (VEHICLES AND TRAFFIC)
OF THE CODE OF THE BOROUGH OF HALEDON**

Motion by Ramadan seconded by Curiel to approve and to authorize the Municipal Clerk to advertise Ordinance #4-27-2023 in the next available issue of the Herald News for a public hearing to take place on 5-11-2023

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

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 #2023-097 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SUBURBAN METRO JOINT INSURANCE FUND FOR BASE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT**
- RESOLUTION #2023-098 AUTHORIZE COST ESTIMATE OF DECORATIVE STREETLIGHTS WITH PUBLIC SERVICE ELECTRIC & GAS – POMPTON ROAD STREETScape PHASE 3**
- RESOLUTION #2023-099 AUTHORIZE CURRENT ESTIMATE # 3 FINAL PAYMENT – IMPROVEMENT TO BRAEN MEMORIAL PARK/ROE STREET ATHLETIC FIELD, BOROUGH OF HALEDON TO GREEN VALLEY GROUP**
- RESOLUTION #2023-100 REQUEST TO CONDUCT TAG DAY – HALEDON VOLUNTEER FIRE DEPARTMENT**
- RESOLUTION #2023-101 APPROVE NEW FIREFIGHTER APPLICATION – ANDREW BRYANT**
- RESOLUTION #2023-102 APPROVE NEW JUNIOR FIREFIGHTER APPLICATION – ANALIS M. ARIAS**
- RESOLUTION #2023-103 AMENDING RESOLUTION # 2023-069 -ADDING AND REMOVING ITEMS-AUTHORIZE THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES**

Motion by Ramadan seconded by Tasic to approve the consent agenda.

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

RESOLUTION #2023-097 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SUBURBAN METRO JOINT INSURANCE FUND FOR BASE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies (“CALEA”) and the State of New Jersey Associations of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police department management; and

WHEREAS, the Suburban Metro Joint Insurance Fund is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed \$50,000 to support the Haledon Police Department’s efforts to attain accreditation from New Jersey Chiefs of Police; and

WHEREAS, Haledon Chief of Police Angelo J. Daniele, Accreditation Manager Captain George Guzman, Jr., and the governing body believe that the attaining of such certification is consistent with the goals of the Haledon Police Department; and

WHEREAS, Chief of Police Angelo J. Daniele is committed to taking and authorizing necessary action in order to support the accreditation process.

NOW, THEREFORE, BE IT RESOLVED, Municipal Council of the Borough of Haledon (Hereinafter the “Municipality”), in the County of Passaic, and State of New Jersey, as follows:

1. The Mayor, Administrator, and Chief of Police are hereby authorized to enter into a Grant Agreement with the Suburban Metro Joint Insurance Fund for the receipt of funding in the amount not to exceed of \$50,000 for the NJ State Chiefs of Police Accreditation Program.

RESOLUTION #2023-098 AUTHORIZE COST ESTIMATE OF DECORATIVE STREETLIGHTS WITH PUBLIC SERVICE ELECTRIC & GAS – POMPTON ROAD STREETScape PHASE 3

WHEREAS, Public Service Electric & Gas has prepared a cost estimate for decorative lighting as part of the Pompton Road Streetscape phase 3; and

WHEREAS, the cost of the decorative streetlights and poles is \$16,731.00 and the cost for the PSEG portion of installation is \$25,201.09; and

WHEREAS, the monthly cost of lighting shall be \$105.42;

WHEREAS, a credit of \$5,893.56 must be applied to offset the cost of foundation work to be done by AA Berms, Inc. P.O.Box 180, Belleville, NJ 07109.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Mayor Michael Johnson is hereby authorized to sign the Request for Lighting Service agreement with PSE&G in the amount of \$36,038.53 for purchase and installation of decorative lighting; and

BE IT FURTHER RESOLVED, the monthly cost of lighting will be \$105.42

RESOLUTION #2023-099 AUTHORIZE CURRENT ESTIMATE # 3 FINAL PAYMENT – IMPROVEMENT TO BRAEN MEMORIAL PARK/ROE STREET ATHLETIC FIELD, BOROUGH OF HALEDON TO GREEN VALLEY GROUP

WHEREAS, the Borough of Haledon awarded a contract to Green Valley Group, Inc. to complete Improvement work to Braen Memorial Park/Roe Street Athletic Field, and

WHEREAS, Green Valley Group has completed all work at the project and Dane Irving of the Alaimo Engineering has recommended approval of Current Payment Estimate # 3 final payment to Green Valley Group in the amount of \$139,045.00; and

WHEREAS, a certification of funds was previously issued by Chief Financial Officer Steve Sanzari for the adjusted contract amount; and

WHEREAS, a certification of funds for estimate #3 been issued by Chief Financial Officer Steve Sanzari to be charged to account X-GC-04-413-211 and X-GC-04-421-229 and;

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

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

- In concurrence with the Current Estimate # 3 final the Governing Body authorizes payment based on the Borough Engineer recommendation in the amount of \$139,045.00.
- Payment subject to receipt of payroll documentation; and
- Contractor’s Application for Payment

RESOLUTION #2023-100 REQUEST TO CONDUCT TAG DAY – HALEDON VOLUNTEER FIRE DEPARTMENT

WHEREAS, a request has been made by the Haledon Volunteer Fire Department to hold a Tag Day on Saturday, May 6, 2023 (rain date May 13, 2023) between 9:00AM and 3:00PM ; and

WHEREAS, solicitation is requested to take place in the roadway at the following locations:

- West Broadway and Chamberlain Avenue
- Church St./Haledon Ave
- Haledon Ave./Belmont Ave.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that the request by the Haledon Fire Company is hereby approved with the following conditions:

1. Since the locations are on County roadways, this request must be forwarded to the Passaic County Commissioners for a concurring resolution. The Commissioners will require an application and if approved will require the approval based on certain contingencies.
2. Children are not permitted to solicit in the roadway. Solicitation is to be conducted by adults only.
3. Everyone soliciting donations in the roadway must wear proper safety vests and the roadway must be properly signed and coned to alert drivers to slow down and be aware of the presence of individuals in the roadway.
4. The “tag day” may be conducted at the following locations only:
 - West Broadway and Chamberlain Avenue
 - Church St./Haledon Ave
 - Haledon Ave./Belmont Ave.

BE IT FURTHER RESOLVED, that the Municipal Clerk is to provide a copy of this resolution to the Haledon Police Department and the Passaic County Commissioners.

RESOLUTION #2023-101 APPROVE NEW FIREFIGHTER APPLICATION – ANDREW BRYANT

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following individual be accepted as probationary member of the Haledon Fire Department and is authorized to sign the Borough Roll:

Fire Company #1

Fire Company #2

Andrew Bryant

RESOLUTION #2023-102 APPROVE NEW JUNIOR FIREFIGHTER APPLICATION – ANALIS M. ARIAS

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following individual be accepted as probationary member of the Haledon Fire Department and is authorized to sign the Borough Roll:

Fire Company #1

Fire Company #2

Analís M. Arias

RESOLUTION #2023-103 AMENDING RESOLUTION # 2023-069 -ADDING AND REMOVING ITEMS-AUTHORIZE THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES

WHEREAS, the Mayor and Council of the Borough of Haledon hereby authorize the auction of unused Borough equipment and vehicles by online auction with US GovBid, a division of Auction Liquidation Services at 0% commission (the Auction Company will be charging an 8% Buyer’s Internet Service Fee and (which is payable by the buyer to the Auction Company) and it will be retained by USGovBid/Auction Liquidation Services; and

WHEREAS, this online auction will be conducted in accordance with LFN 2008-9 and LFN 2008-21; and

WHEREAS, the following equipment and vehicles are hereby authorized for auction:

VIN #	Year	Make	Model
2B7KB31Z0TK173375	1996	Dodge	Ram
2B3KA43H78H175062	2008	Dodge	Charger
2C3CDXAT6CH172573	2012	Dodge	Charger
1HGCM56343A139421	2003	Honda	Accord
1FMPU16565LA17561	2005	Ford	Expedition
1FAHP24117G162014	2007	Ford	500
5KKDAXCY3GPGZ8129	2016	Western Star	470
2A4GP44R56R930024	2006	Chrysler	Minivan
30795-50467		Toro Groundmaster	325D
95201007		Aquatech inc	Sewer Jet
1FM5K8ARXHGE14851	2018	Ford	Explorer
2G1WF55K729365826	2002	Chevy	Impala

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon hereby authorize the Municipal Clerk to auction the above unused vehicles.

Motion by Tasic seconded by Ramadan to add resolution’s #2023-104 on tonight’s agenda.

ROLL CALL

YES: CUIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

RESOLUTION #2023-104

TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AUTHORIZE THE

TRANSFER OF HALEDON’S GENERAL ASSISTANCE PROGRAM TO PASSAIC COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, the State of New Jersey funds a General Assistance Program which is administered at the local level in the Borough of Haledon (“Borough”) by the Board of Assistance pursuant to N.J.S.A. 44:8-107; and

WHEREAS, the Borough has evaluated the efficacy and efficiency of maintaining a local level assistance program and has determined it would be an economic advantage to have these functions performed by the County of Passaic Board of Social Services (“County Board”); and

WHEREAS, pursuant to N.J.S.A. 44:8-145.1, Borough may, by mutual agreement with Passaic County, transfer to the County Board the financial and operational responsibility for the administration of the General Assistance Program under N.J.S.A. 44:8-107 et seq. to Borough residents; and

WHEREAS, in the event of a transfer, also pursuant to said statute, the Board of Assistance is to be abolished and its functions, powers and duties transferred to the County Board no later than the 60th date after the effective date of the transfer; and

WHEREAS, the Municipal Council of the Borough of Haledon (“Council”) finds that it is in the best interest of the municipality and its residents to transfer the General Assistance Program in the Borough to the County Board; and

WHEREAS, there shall be no cost to the Borough and the effective date of the transfer shall be retroactive to April 30, 2023 to ensure no disruption in services.

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

- 1) The Mayor, Clerk, Administrator and such other official and employees as may be appropriate are hereby authorized and directed to transfer the Borough’s General Assistance Program to the County of Passaic Board of Social Services in accordance with the applicable statutes and regulations and this Resolution, the transfer taking effect retroactively on April 30, 2023, including but not limited to the following:
 - a. On or before April 30, 2023, Borough shall send all open cases a letter informing residents that their General Assistance cases will be administered by the County of Passaic Board of Social Services
 - b. On or before April 30, 2023, Borough shall make appropriate arrangements to transfer physical files of the open and any pending cases in the Borough to the County of Passaic Board of Social Services.
- 2) The Mayor and Clerk are hereby authorized and directed to execute any agreement as may be required by law with the County of Passaic Board of Social Services necessary to effectuate the transfer as described in this Resolution.
- 3) The applicable provisions of the Borough ordinances shall be amended by ordinance as may be necessary to reflect this transfer of the General Assistance Program to the County of Passaic Board of Social Services.
- 4) A certified copy of this Resolution shall be forwarded to the County of Passaic Board of Social Services and the State of New Jersey, Department of Human Services.

Motion by Curiel a seconded by Ramadan to approve resolution 2023-104

ROLL CALL

YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

RESOLUTION #2023-105

BILLS LIST – April 27, 2023

Motion by Ramadan seconded by Tasic to approve the bills list.

ROLL CALL

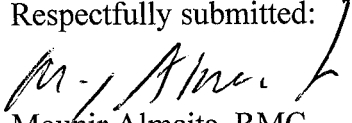
YES: CURIEL, RAMADAN, TASIC, IZA, MORRIS

NO: 0

ADJOURN

Motion by _____ seconded by _____ to adjourn
CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Respectfully submitted:



Mounir Almaita, RMC
Municipal Clerk/Administrator