

BOROUGH OF HALEDON MAYOR AND COUNCIL  
Regular Meeting – September 28, 2017

MOMENT OF SILENCE  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon took place on September 28, 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; Reynaldo Martinez, Nereyda Curiel, Michael Johnson and Borough Attorney Andrew Oddo, Municipal Clerk/Borough Administrator Allan Susen and Deputy Clerk Vanessa Nienhouse.

Absent: Council member Carlos Aymat

Delayed: Council member Tahsina Ahmed

**PUBLIC HEARING**  
(Privilege of the floor)

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

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, JOHNSON

NO: -0-

No comments.

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

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, JOHNSON

NO: -0-

**GOVERNING BODY RESPONSES**

**DISCUSSION:**

Best Practices Inventory - Deferred to 10/26

**COMMITTEE REPORTS**

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson- no report.

FINANCE COMMITTEE - Mounir Almaita, Chairperson – no report.

ORDINANCE COMMITTEE - Mounir Almaita, Chairperson – no report.

HEALTH AND WELFARE COMMITTEE - Nereyda Curiel, Chairperson - Rabies clinic will be held on November 14<sup>th</sup>. The Board of Health has some vacancies including the Borough Nurse. Mayor Stampone is looking for new members and a nurse.

PUBLIC WORKS - Michael Johnson, Chairperson- no report.

CAPITAL PROJECTS - Rey Martinez, Chairperson- reported Belmont Square work has begun. Reiterated conversation he had with the Municipal Clerk/Administrator Susen regarding working with an organization to provide donations for the residents of Puerto Rico. NJ Puerto Rico is an organization that works with the Red Cross and others. Martinez suggested we use the recreation building as a drop off center.

BOROUGH OF Haledon Mayor and Council

Regular Meeting – September 28, 2017

Mayor Stampone expressed his concern about organizations which are scams and suggested we work with more established organizations. Council Martinez responded NJ Puerto Rico is currently working with State employees such as Senator Pou.

TECHNOLOGY Nereyda Curtiel, Chair – no report.

Councilperson Ahmed arrived at 7:18pm

**MAYOR'S REPORT** –PBA 1 of Paterson is holding a Puerto Rico donation event and will be accepting items for donation at the PBA building. Sheriff Department and PBA 197 will be collecting items at Lambert Castle.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Johnson seconded by Ahmed to add Ordinance 9-28-2017 (amended salary ordinance).

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON

NO: -0-

Motion by Johnson seconded by Curtiel to read the introduction of Ordinance # 9-28-2017

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON

NO: -0-

The Deputy 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 Johnson seconded by Ahmed 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 October 26, 2017.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON

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:

Motion by Martinez seconded by Johnson to approve consent agenda resolutions 2017-180 through 2017-184.

BOROUGH OF Haledon Mayor and Council  
Regular Meeting – September 28, 2017

RESOLUTION #2017-180    AWARD OF CONTRACT FOR THE LEE AVENUE  
IMPROVEMENT  
PHASE III

WHEREAS, bids were received for the Lee Avenue in the Borough by the Municipal Clerk on September 12, 2017; and

WHEREAS, the apparent low bidder was Smith Soudy; and

WHEREAS, Nordan Murphy, P.E. representing the Borough Engineer Alaimo Engineering in his letter dated September 22, 2017 recommends the Borough award the project to Smith Soudy; and

WHEREAS, Smith Soudy is the lowest bidder, submitting a proposal with the total base bid of \$229,523.95; and

WHEREAS, the Borough Chief Financial Officer, Maryann Brindisi; has issued a certification of funds for an amount not to exceed \$229,523.95;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that be awarded the contract for the Lee Avenue Improvement, Phase III in the total base bid of \$229,523.95 and

BE IT FURTHER RESOLVED, that this award is subject to review and approval of the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk subject to the above mentioned items are hereby authorized to execute a contract with Smith Soudy in a form to be approved by the Borough Attorney for the road improvements.

RESOLUTION #2017-181    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, October 14, 2017 (raindate October 21, 2017) between 9:00AM and 2:00PM; and

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

- West Broadway and Chamberlain Avenue
- Church St./Haledon Ave/Belmont 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 Board of Chosen Freeholders for a concurring resolution. The Board of Chosen Freeholders 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/Belmont 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 Board of Chosen Freeholders.

RESOLUTION #2017-182 AUTHORIZE THE CLERK TO ADVERTISE FOR RFP FOR PROFESSIONAL SERVICES-2018

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for RFP for Professional Services.

RESOLUTION #2017-183 AUTHORIZE MAYOR AND BOROUGH CLERK TO SIGN HEALTH SERVICE

WHEREAS, the Borough of Haledon is required to have certain health care services; and

WHEREAS, the City of Paterson is agreeable to provide such services to the Borough of Haledon through their Division of Health under the direction of their Health Officer; and

WHEREAS, the cost to provide these services to the Borough of Haledon for the period of July 1, 2016 to June 30, 2019 the annual fee schedule is:

July 1, 2016 through June 30, 2017 is \$11,912  
July 1, 2017 through June 30, 2018 is \$11,912  
July 1, 2018 through June 30, 2019 is \$11,912

WHEREAS, the Borough of Haledon Chief Financial Officer has issued a certification of funds for an amount not to exceed \$35,736;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the health services agreement for the period of July 1, 2016 to June 30, 2019 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with the City of Paterson and that the Municipal Clerk should forward the agreement to the Haledon Board of Health.

RESOLUTION #2017-184 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 336 Central Avenue, Haledon, NJ

WHEREAS, At the Municipal Tax Sale held on December 4th 2014, a lien was sold on Block 63, Lot 1.01, also known as 336 Central Avenue, Haledon, for 2013 tax/water sale, and

WHEREAS, this lien, known as Tax Sale Certificate # 14-00023 is held by the Borough of Haledon, 510 Belmont Avenue, Haledon, NJ 07508

WHEREAS, The Comerica Bank has made the redemption in the amount of \$485.05 on September 22, 2017.

NOW, THEREFORE BE IT RESOLVED, that the check number 1100234560 in the amount for \$485.05 be the lien redemption amount entered on 09/22/2017 to remove the Municipal lien attached to this property.

ROLL CALL  
YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON  
NO: -0-

ADD ON RESOLUTIONS

Motion by Almaita seconded by Ahmed to add resolutions 2017-185, 2017-186 and 2017-187.  
ROLL CALL  
YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON  
NO: -0-

BOROUGH OF HALEDON MAYOR AND COUNCIL  
Regular Meeting – September 28, 2017

RESOLUTION #2017-185 - AUTHORIZE CERTIFIED PUBLIC WORKS  
MANAGER/PRINCIPAL PUBLIC WORKS MANAGER  
AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND  
ROCCO FELDHANN  
Motion by Almaita seconded by Curiel to approve.

WHEREAS, the Borough of Haledon requires a Certified Public Works Manager; and

WHEREAS, Rocco Feldhann holds this certification with the State of New Jersey; and

WHEREAS, the Governing Body of the Borough of Haledon desires to enter into an agreement with Rocco Feldhann to perform the duties of a Certified Public Works Manager; and

WHEREAS, the agreement will be effective March 1, 2017 and shall expire at the end of each calendar year and be subject for renewal at each Reorganization meeting of the Haledon Governing Body; and

WHEREAS, Rocco Feldhann shall be paid an annual stipend of \$14,000 in his bi-weekly pay for this position;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to enter into an agreement with Rocco Feldhann for the above referenced position effective March 1, 2017 in a form to be approved by the Borough Attorney.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON

NO: -0-

RESOLUTION #2017-186 - AUTHORIZE FOREMAN AGREEMENT BETWEEN THE  
BOROUGH OF HALEDON AND ANTHONY HARRINGTON  
Motion by Johnson seconded by Curiel to approve.

WHEREAS, the Borough of Haledon desires to enter into an agreement with Anthony Harrington to assist with the supervision of the Department of Public Works; and

WHEREAS, the agreement expands the duties Mr. Harrington currently performs as DPW Foreman; and

WHEREAS, the agreement will be effective March 1, 2017 and shall expire at the end of each calendar year and be subject for renewal at each Reorganization meeting of the Haledon Governing Body; and

WHEREAS, Anthony Harrington shall be paid an annual stipend of \$12,000 in his bi-weekly pay for this position;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to enter into an agreement with Anthony Harrington for the above referenced position effective March 1, 2017 in a form to be approved by the Borough Attorney.

ROLL CALL

YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON

NO: -0-

RESOLUTION #2017-187 - AUTHORIZE FULL TIME EMPLOYMENT IN THE  
DEPARTMENT OF PUBLIC WORKS, DREW DORAN  
Motion by Johnson seconded by Curiel to approve.

WHEREAS, the Governing Body of the Borough of Haledon recognizes the need to add one full time employee to the Department of Public Works; and

BOROUGH OF Haledon Mayor and Council  
Regular Meeting – September 28, 2017

WHEREAS, Drew Doran currently is employed as a part time DPW employee and has worked in this capacity since June 2015; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of offering a full time position to Drew Doran effective October 2, 2017;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Drew Doran be hired to a full time position in the Department of Public Works effective October 2, 2017 at the hourly rate of \$15.15 as per the current Union Contract.

ROLL CALL  
YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON  
NO: -0-

RESOLUTION#2017-188 BILLS LIST –Sept 28, 2017  
Motion by Almatita seconded by Curiel 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 September 28, 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 SEPTEMBER 28, 2017 WITH PREPAIDS IS:

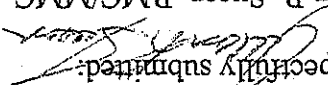
CURRENT:	\$ 605,261.80
WATER (MUA):	\$ 25,979.65
TOTAL:	\$ 631,241.45

ROLL CALL  
YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON  
NO: -0-

ADJOURN

Motion by Almatita seconded by Martinez to adjourn.

ROLL CALL  
YES: MARTINEZ, CURIEL, ALMAITA, AHMED, JOHNSON  
NO: -0-

Respectfully submitted:  
  
Allan R. Susen, RMC/MMC  
Municipal Clerk/Administrator