

BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat

Seconded by: Tasic

RESOLUTION #2021-001

TITLE: COUNCIL SEATING ORDER

WHEREAS, Section A501-3 of the By Laws of the Mayor and Council of the Borough of Haledon provides for a resolution to be approved by the Council indicating the seating order of the Governing Body; and

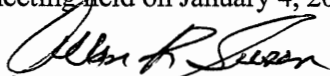
WHEREAS, the following seating order is hereby provided:

Councilwoman Nereyda Curiel
Councilwoman Aleksandra Tasic
Councilman Mounir Almaita
Mayor Domenick Stampone
Councilman Carlos Aymat
Councilman Junior Morris
Councilman Mohammad Ramadan

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the above mentioned seating order is hereby established for the year 2021 and shall remain in place until such time as the seating is changed by resolution of the Governing Body.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			x			
Aleksandra Tasic		x	x			
Mounir Almaita			x			
Carlos Aymat	x		x			
Junior Morris			x			
Mohammad Ramadan			x			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021



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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2021-002

TITLE: DESIGNATION OF CANDIDATES SUBMITTING THE MOST
ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR
PROPOSALS FOR PROFESSIONAL SERVICES

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

WHEREAS, such proposals were solicited in accordance with the fair and open process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on December 15, 2020 at 10:00AM; and

WHEREAS, the Governing Body of the Borough of Haledon has considered all proposals received during the applicable solicitation period and has made determinations as to which proposal submitted for each position is most advantageous, price and other factors considered; and

WHEREAS, the Governing Body of the Borough of Haledon, in making such determinations, considered each candidate's: (1) Experience and reputation in the field; (2) Knowledge of the Borough of Haledon and the subject matter to be addressed under the contract; (3) Availability to accommodate any required meetings of the agency; (4) Compensation proposal; and (5) Other factors if determined to be in the best interest of the Borough of Haledon and its agencies; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of designating the candidates submitting the most advantageous proposal, price and other factors considered for the positions mentioned above; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to select and appoint the professionals as designated below; and

WHEREAS, the Borough Council hereby provides their advice and consent to make the appointments as designated below;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the most advantageous proposal submitted are the following:

Engineer:	Alaimo Group
Auditor:	Wielkottz & Company, LLC
Bond Counsel.	Gibbons P.C.
Depository of Municipal Funds:	Valley Bank
Hearing Officer:	Florio, Kenny, Raval
Special Litigation Counsel:	Florio Kenny, Raval Weiner Law Group
Grant Writer:	Millennium Strategies

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Risk Management Consultant: Al Alexander Agency

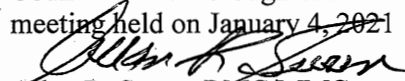
Professional Planner: Neglia Engineering Associates

And;

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to prepare contracts and any other documentation as required to finalize the above mentioned professional services for year 2021;

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita	X		X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021


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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Almaita

Seconded by: Aymat

RESOLUTION #2021-003

TITLE: DESIGNATION OF CANDIDATES SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES – Municipal Attorney

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

WHEREAS, such proposals were solicited in accordance with the fair and open process as set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on December 15, 2020 at 10:00AM; and

WHEREAS, the Governing Body of the Borough of Haledon has considered all proposals received during the applicable solicitation period and has made determinations as to which proposal submitted for each position is most advantageous, price and other factors considered; and

WHEREAS, the Governing Body of the Borough of Haledon, in making such determinations, considered each candidate's: (1) Experience and reputation in the field; (2) Knowledge of the Borough of Haledon and the subject matter to be addressed under the contract; (3) Availability to accommodate any required meetings of the agency; (4) Compensation proposal; and (5) Other factors if determined to be in the best interest of the Borough of Haledon and its agencies; and

WHEREAS, the Governing Body of the Borough of Haledon is desirous of designating the candidate submitting the most advantageous proposal, price and other factors considered for the position of Borough Attorney; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Andrew Oddo, Esq. to the position of Borough Attorney;

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

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to prepare a contract and any other documentation as required to finalize the above mentioned professional service for year 2021;

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat		X	X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.


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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Aymat

RESOLUTION #2021-004

TITLE: CONSENT AGENDA AUTHORIZATION

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

“Consent Agenda”

which will consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion;

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

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Almaita	X		X			
Carlos Aymat		X	X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021

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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-005

TITLE: COUNCIL COMMITTEES – 2021

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

Fire Department Liaison _ Mohammad Ramadan
Office of Emergency Management Liaison – Aleksandra Tasic

FINANCE COMMITTEE – Mounir Almaita, Chair
Aleksandra Tasic
Domenick Stampone

ADMINISTRATION & PERSONNEL – Aleksandra Tasic, Chair
Domenick Stampone
Mohammad Ramadan

ORDINANCE – Aleksandra Tasic, Chair
Mounir Almaita
Domenick Stampone

HEALTH & WELFARE – Nereyda Curiel, Chair
Carlos Aymat
Junior Morris

PUBLIC WORKS – Mohammed Ramadan, Chair
Carlos Aymat
Junior Morris

CAPITAL PROJECTS – Mounir Almaita, Chair
Domenick Stampone
Junior Morris

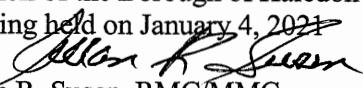
TECHNOLOGY –Junior Morris, Chair
Mohammad Ramadan
Carlos Aymat

SPECIAL EVENTS – Nereyda Curiel, Chair
Carlos Aymat
Mohammad Ramadan

Recreation _ Carlos Aymat Chair
Aleksandra Tasic
Mohammad Ramadan

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 4, 2021


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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-006

TITLE: OFFICIAL DEPOSITORIES

WHEREAS, NJSA 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in trust and shall not be diverted to any other purpose;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank, shall be authorized as the depository for all payroll funds of the Borough of Haledon and the custodian shall be the Chief Financial Officer and all disbursements made by checks signed by Chief Financial Officer or any one of the following:

Mayor
Municipal Clerk/Administrator
Council President
Finance Chairperson

BE IT FURTHER RESOLVED, that Valley National Bank shall be depository for all the following funds of the Borough of Haledon:

BOND AND INTEREST	CAPITAL
TRUST	WATER CAPITAL
PUBLIC ASSISTANCE I	PUBLIC ASSISTANCE II
DOG CONTROL	CURRENT
WATER	SPECIAL ESCROW ACCOUNT
UNEMPLOYMENT COMPENSATION FUND	
SPECIAL LAW ENFORCEMENT FUND	

and the custodian shall be the Chief Finance Officer; and

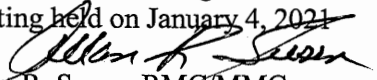
BE IT FURTHER RESOLVED, that all disbursements from the above mentioned accounts be made by check signed by all three of the following officials:

Mayor Domenick Stampone
Municipal Clerk Allan R. Susen
Chief Finance Officer Stephen Sanzari

BE IT FURTHER RESOLVED, that in the absence of any one of the above-mentioned individuals, the signature of the current Council President or Finance Committee Chair, shall be authorized.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021


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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-007

TITLE: INTEREST ON DELINQUENT TAXES

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

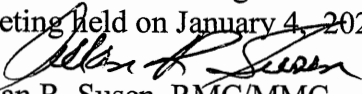
WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allow an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be against the delinquency.
2. Effective January 1, 2021, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety, once, in an official newspaper of the Borough of Haledon.
5. A certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney, and Borough Auditor of the Borough.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021


Allan R. Susen, RMC/MMC
Municipal Clerk

THE BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

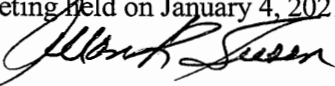
RESOLUTION #2021-008

TITLE: ASSESSMENT SEARCHES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Municipal Clerk be and is hereby authorized to make and issue certification as to liability for assessment for the Municipal Improvements authorized by local ordinance as provided by NJSA 54:5-18.6

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021


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

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Seconded by: Curiel

TITLE: OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council that the Herald News, and the Record, be designated as the official newspapers for legal notices for the Borough of Haledon for the year 2021

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.

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

PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Seconded by: Curiel

TITLE: AUTHORIZATION TO INVEST FUNDS

Valley Bank, f/k/a Valley National Bank

BE IT FURTHER RESOLVED, that the Chief Financial Officer in addition to the federally insured Bank listed above, is hereby authorized to invest idle funds of the Borough of Haledon with the New Jersey Cash Management Fund.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

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

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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Curiel

TITLE: WIRE TRANSFER AUTHORIZATION

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that wire transfers are hereby authorized as a disbursement method for the purposes of Borough investments, the pay down of bonds or notes of the Borough, or transfer between Borough accounts. The signature of the Chief Financial Officer and any one of the following shall be required to authorize this method of disbursement:

Mayor
Council President
Municipal Clerk/Administrator

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.


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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-012

TITLE: Online Cash Management Authorization

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that online cash management for the purposes of balance reporting, book transfers and stop payments are hereby authorized through Valley Bank Connect Plus. The Governing Body shall authorize the following individuals to conduct online cash management:

- Chief Financial Officer
- Municipal Clerk/Administrator

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021



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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

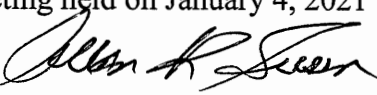
RESOLUTION #2021-013

TITLE: CONTINUANCE OF WAGE & SALARY ORDINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the salary schedule for the employees of the Borough of Haledon for the year 2021 be continued based on the last adopted Salary Ordinance and Salary Resolution.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 4, 2021


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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-014

TITLE: MAYOR AND COUNCIL MEETING DATES

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Governing Body shall meet the second Thursday of each month at 7:00PM for a combined work session/action meeting and the fourth Thursday of each month at 7:00PM for their regular meeting unless proper notice is made changing such schedule;

BE IT FURTHER RESOLVED, due to the COVID-19 pandemic meetings of the Mayor and Council for the months of January and February 2021 shall take place as virtual meetings and shall follow the protocol established for such meetings. Beginning with the March 2021 meeting cycle a determination shall be made by the Governing Body if virtual meetings shall continue; and

BE IT FURTHER RESOLVED, that in person meetings of the Governing Body, when authorized; shall take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey, unless proper notice is made changing the meeting location;

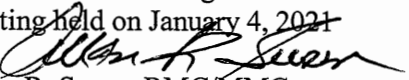
BE IT FURTHER RESOLVED, that the meeting dates of the Mayor and Council are:

January 4, 2021	Reorganization/work session meeting
January 28, 2021	Regular Meeting
February 11, 2021	Work session/Action meeting
February 25, 2021	Regular meeting
March 11, 2021	Work session/Action meeting
March 25, 2021	Regular meeting
April 8, 2021	Work session/Action meeting
April 22, 2021	Regular meeting
May 13, 2021	Work session/Action meeting
May 27, 2021	Regular meeting
June 10, 2021	Work session/Action meeting
June 24, 2021	Regular meeting
July 8, 2021	Work Session/Action meeting
August 12, 2021	Work session/Action meeting
September 9, 2021	Work session/Action meeting
September 23, 2021	Regular meeting
October 14, 2021	Work session/Action meeting
October 28, 2021	Regular meeting
November 10, 2021	Regular meeting
December 9, 2021	Work session/Action meeting
December 23, 2021	Regular meeting

BE IT FURTHER RESOLVED, that formal action may be taken at the aforementioned meetings and that the Municipal Clerk is hereby authorized and directed to advertise the meeting notices in the appropriate newspapers.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Alkaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021


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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Curiel

TITLE: PETTY CASH POLICE DEPARTMENT

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

William R. Steen

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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Curiel

TITLE: PETTY CASH MUNICIPAL CLERK'S OFFICE

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$100.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1200.00;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2021.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021

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

THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-017

TITLE: PETTY CASH – GENERAL PUBLIC ASSISTANCE

WHEREAS, a petty cash fund for the Public Assistance Dept. has been in existence; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$15000.00, and it is also estimated that the maximum State Funded amount of claims in any fiscal year will be \$180,000.00; and

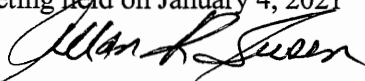
WHEREAS, funds disbursed are reimbursed by the State of New Jersey; and

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

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2021.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 4, 2021



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

PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Seconded by: Curiel

TITLE: PETTY CASH – MUNICIPAL ALLIANCE

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$150.00, and it is also estimated that the maximum amount of claims in any fiscal year will be \$1,800.00;

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

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

THE BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-019

TITLE: OFFICIAL DEPOSITORY FOR MUNICIPAL COURT FUNDS AND
 AUTHORIZE SIGNERS TO ACCOUNTS

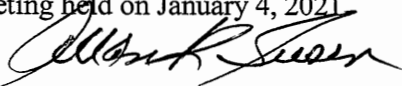
BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that Valley National Bank, shall be authorized as the depository for the Municipal Court Bail Bond Account and Magistrate Clerk Account;

BE IT FURTHER RESOLVED, that all disbursements from the Municipal Court Bail Bond and Magistrate Clerk Account be made by check signed by any one of the following officials:

Municipal Court Administrator Kelly Mullanaphy
Deputy Court Administrator Tiffany Meza

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.


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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Curiel

TITLE: DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER -
AFFIRMATIVE ACTION

WHEREAS, this officer shall perform the duties prescribed in these rules, shall be responsible for ensuring the Agency's compliance with these rules and may perform any other liaison and assistance functions as may be requested by the affirmative action office,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Department of Treasury, State Affirmative Action Office:

Department of the Treasury
Affirmative Action Office
PO Box 209
Trenton, NJ 08625-0209

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.

Allan R. Susen, RMC/MMC
Municipal Clerk

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Curiel

TITLE: AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE

WHEREAS, due to the nature of certain claims and scheduling of Governing Body meetings, certain claims which are statutory and regular in nature should be paid when presented;

- This Governing Body does hereby approve of the payment prior to a scheduled meeting the following enumerated claims for payment and the same are presented to the Chief Financial Officer of the Borough of Haledon:
 1. The Standard Insurance Company
 2. State of New Jersey – State Health Benefits Plan
 3. Delta Dental
 4. Haledon Board of Education
 5. Manchester Regional High School
 6. Prescription Insurance Plan
 7. Any other claim approved by the Finance Committee Chair and Chief Financial Officer.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Curiel

TITLE: AUTHORIZE INCREASE IN MINIMUM WAGE RATE

WHEREAS, Borough Ordinance #5-23-2019 established minimum wage rates,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the hourly rate for any Borough employee currently paid an hourly rate below \$12.00 shall be increased to the new minimum wage rate of \$12.00 per hour effective January 1, 2021.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.

Wm. R. Swen

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

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-023

TITLE: AUTHORIZE JEN ELECTRIC FOR TRAFFIC SIGNAL MAINTENANCE

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

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

WHEREAS, the Chief Financial Officer Steve Sanzari has issued a certification of funds from Budget Line 1-01-129-262 for an amount not to exceed \$10,000

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of JEN ELECTRIC for the maintenance and repair of traffic signals using the MCCPC contract #37 for the period ending June 30, 2021.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.



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

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-024

**TITLE: AUTHORIZE GRIFFITH-ALLIED TRUCKING, LLC; dba ALLIED OIL AS
 VENDOR FOR PURCHASE OF UNLEADED GASOLINE AND #2 ULTRA
 LOW SULFUR DIESEL FUEL**

WHEREAS, Griffith-Allied Trucking, LLC dba Allied Oil was awarded a contract through the Morris County Cooperative Pricing Council contract number #1 for unleaded gasoline and Contract #12 for #2 Ultra Low Sulfur Diesel Fuel for the period of January 1, 2020 through December 31, 2022; and

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

WHEREAS, Chief Financial Officer Steve Sanzari has issued a certification of funds from Budget Line 1-01-140-206 for an amount not to exceed \$36,000.00 for unleaded gasoline and \$21,000.00 from Budget Line 1-01-140-204 for #2 ultralow sulfur diesel fuel;

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

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 4, 2021



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by Tasic

Seconded by Curiel

RESOLUTION #2021-025

TITLE: AUTHORIZE PURCHASE OF CALCIUM CHLORIDE THROUGH THE
PASSAIC COUNTY COOPERATIVE PRICING SYSTEM – CHEMICAL
EQUIPMENT LABS OF DE, INC

WHEREAS, Chemical Equipment Labs of DE, Inc. was awarded a contract through the Passaic County Cooperative for CALCIUM CHLORIDE contract #38PCCP, Item 4 for the period of December 1, 2019 through November 30, 2021; and

WHEREAS, the Borough of Haledon is a member of the PCCP and eligible to use Chemical Equipment Labs of DE, Inc for the purchase of CALCIUM CHLORIDE; and

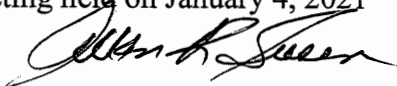
WHEREAS, as per the contract term it is estimated Haledon will use a maximum of 192 bags at the contract price of \$16.00 per bag estimating a total of \$3,072.00; and

WHEREAS, the Chief Financial Officer has issued a certification of funds from account number 1-01-129-264;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of Chemical Equipment Labs of DE, Inc for the purchase of calcium chloride through the Passaic County Cooperative using the contract #38PCCP, Item #4.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 4, 2021



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

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by Tasic

Seconded by Curiel

RESOLUTION #2021-026

**TITLE: AUTHORIZE PURCHASE OF ROCK SALT THROUGH THE PASSAIC
COUNTY COOPERATIVE PRICING SYSTEM – CHEMICAL EQUIPMENT
LABS OF DE, INC**

WHEREAS, Chemical Equipment Labs of DE, Inc. was awarded a contract through the Passaic County Cooperative for rock salt contract #38PCCP, Item 1 for the period of December 1, 2019 through November 30, 2021; and

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

WHEREAS, as per the contract term it is estimated Haledon will use 1,000 tons at the contract price of \$55.91 per ton estimating a total of \$55,910.00; and

WHEREAS, the Chief Financial Officer has issued a certification of funds from account number 1-01-129-264;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of Chemical Equipment Labs of DE, Inc for the purchase of rock salt through the Passaic County Cooperative using the contract #38PCCP, Item #1.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.


Allan R. Susen, RMC/MMC
Municipal Clerk

THE BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-027

TITLE: TEMPORARY BUDGET APPROPRIATIONS

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

WHEREAS, the date of this resolution is within the first thirty days of 2021; and

WHEREAS, the total appropriations in the 2020 budget for the Current Fund less appropriations made for debt service, capital improvements and public assistance in said 2020 budget is \$10,484,726.00; and

WHEREAS, 26.25% of the total appropriations in the 2020 budget, less appropriations made for debt service, capital improvements and public assistance is \$2,752,240.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following temporary appropriations for the Fiscal Year 2021 be made:

Budget Account

Appropriation

General Government Functions

Mayor & Council S&W	9,900
Mayor & Council OE	4,808
Admin & Exec S&W	28,250
Municipal Clerks Office S&W	21,000
Municipal Clerks Office OE	12,000
Elections S&W	500
Elections OE	1,000
Financial Administration S&W	41,000
Financial Administration OE	13,000
Auditing & Accounting Services	35,000
Assessment of Taxes S&W	4,500
Assessment of Taxes OE	2,000
Collection of Taxes S&W	10,000
Collection of Taxes OE	2,000
Legal Services OE	40,000
Municipal Court S&W	31,000
Municipal Court OE	5,000
Municipal Prosecutor	5,000
Public Defender	2,000

Land Use Administration

Engineering Services OE	42,000
Public Buildings & Grounds S&W	6,500
Public Buildings & Grounds OE	85,232
Sewer System OE	5,000
Municipal Services Act OE	3,000
Planning Board S&W	3,000
Planning Board OE	1,000
Zoning Housing Maint/Enforce. S&W	9,300
Zoning Housing Maint/Enforce. OE	500

Insurance

Employee Group Health Insurance	244,000
Other Insurance -Premiums	128,800

Public Safety

Police Department S&W	600,000
Police Department OE	35,000
Purchase of Police Cars	3,500
Special Police S&W	12,000
Police Radio & Communications S&W	46,000
Crossing Guards S&W	18,000
Crossing Guards OE	1,000
Fire Official S&W	8,000
Fire Official OE	1,000
Fire Department OE	19,000
Fire Prevention OE	500
Fire Protection Official S&W	2,400
Fire Protection Official OE	100
Emergency Management OE	500
LOSAP	10,000

Code Enforcement / Public Works

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

Health and Recreation

Board of Health S&W	8,000
Board of Health OE	7,500
Animal Control OE	4,000
Administration of Public Assistance S&W	2,000
Administration of Public Assistance OE	300
Recreation S&W	12,000
Recreation OE	5,700
Senior Citizen Services S&W	1,000
Senior Citizen Services OE	1,000
Celebration of Public Events OE	1,000

Utilities

Gasoline	25,000
Street Lighting	25,000
Fire Hydrant Service	18,000
Passaic Valley Sewage	155,000

Statutory Expenditures

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

Debt Service

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

Free Public Library

Free Public Library	60,000
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Total Temporary Budget Appropriations **2,752,240**

APPROVED: _____

Domenick Stampone
Mayor

ATTEST: _____

Allan Susen
Borough Clerk

DATED: January 4, 2021

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 4, 2021

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

**BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Tasic

Seconded by: Curiel

RESOLUTION #2021-028

TITLE: BILLS LIST – January 4, 2021

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

WHEREAS, the Chief Financial Officer has certified the availability of funds stating that the Bills list for January 4, 2021 will not constitute an over expenditure of any Ordinance or Budget 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 January 4, 2021
WITH PREPAIDS IS

CURRENT:	\$ 691,403.27
WATER (MUA):	<u>\$ 18,569.51</u>
TOTAL:	\$ 709,972.78

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic	X		X			
Mounir Almaita			X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 4, 2021.


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

THE BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Alkaita

Seconded by: Tasic

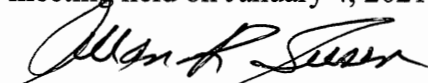
RESOLUTION #2021-029

TITLE: AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR THE
POMPTON ROAD STREETScape PROJECT

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the
Municipal Clerk is hereby authorized to advertise for bids for the Pompton Road
Streetscape Project.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Alkaita	X		X			
Carlos Aymat			X			
Junior Morris			X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 4, 2021



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