

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

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2021-028

**TITLE: ADOPTING AGREEMENT WITH MICHAEL SUSEN REGARDING
PENSION BENEFITS**

WHEREAS, Michael Susen ("Employee") is currently employed by the Borough of Haledon (the "Borough") (collectively "the parties") as a Sergeant in the Borough of Haledon Police Department; and

WHEREAS, the Employee was initially employed by the Borough in 2001 as a Police Dispatcher and enrolled in the Public Employees' Retirement System ("PERS"); and

WHEREAS, when the Employee was appointed as a police officer on January 1, 2007 he elected and authorized the Borough to transfer his PERS service credit to the Police and Firemen's Retirement System ("PFRS"); and

WHEREAS, the Employee's service credit transfer was not effectuated through no fault of the Employee; and

WHEREAS, in order to effectuate the service credit transfer the Borough previously authorized a contribution of up to \$75,125.42 to the New Jersey Division of Pensions and Benefits;

WHEREAS, the New Jersey Division of Pensions and Benefits would not accept this payment directly from the Borough so these funds were paid to the Employee who subsequently paid said funds to the Division of Pensions and Benefits;

WHEREAS, Borough Clerk/Administrator, Allan R. Susen, has recused himself from this matter; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby approves and ratifies the payment of \$75,125.42 to the Employee for the purpose of purchasing a service credit transfer.

BE IT FURTHER RESOLVED, that the Employee shall be responsible for any state and/or federal income taxes related to this payment.

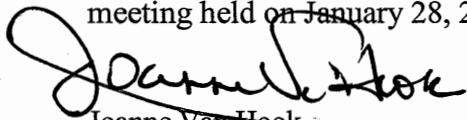
BE IT FURTHER RESOLVED, that the terms of the parties, Stipulation of Settlement previously adopted remain in full force and effect.

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

BE IT FURTHER RESOLVED, that the Governing Body hereby authorizes the Borough Attorney, Chief Financial Officer, Deputy Clerk and Mayor to execute any and all documents in connection with the resolution of this matter in a manner consistent with the terms and conditions of the Stipulation of Settlement.

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 28, 2021


Joanne Van Hook
Deputy Municipal Clerk

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

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2021- 031

**TITLE: AUTHORIZE CURRENT ESTIMATE # 2 FINAL AND CHANGE
ORDER #1, IMPROVEMENTS TO VARIOUS ROADS, BOROUGH OF
HALEDON**

WHEREAS, the Borough of Haledon awarded a contract to Cifelli & Son General Contracting, Inc. for Improvements to Various Roads; and

WHEREAS, Alaimo Engineering has recommended, in their correspondence dated January 15, 2021, that the Borough modify the contract amount of \$356,141.25 by change order No. 1 decreasing the contract price by \$24,932.20 to reflect the new contract price of \$331,209.05; and

WHEREAS, Alaimo Engineering further recommends approval of Current Payment Estimate #2 paying the contractor in the amount of \$45,660.38 as the final payment; and

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

WHEREAS, the Borough has concurred in the recommendation of Michael Cristaldi 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:

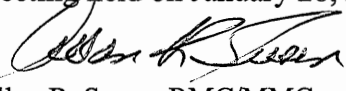
- In concurrence with the Current Estimate #2 the Governing Body authorizes payment based on the Borough Engineer recommendation in the amount of \$45,660.38.
- Payment subject to receipt of payroll documentation & required maintenance bond;

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

1. Change Order #2, Field quantity adjustments:
 - a) Field quantity adjustments for unused items of work for a credit in the amount of \$24,932.20.
2. The written concurrence of the contract modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference for a \$24,932.20 decrease in the contract price to reflect a new contract price of \$331,209.05.
3. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
4. The Contractor, Cifelli & Son General Contracting, Inc. waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

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 28, 2021.


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

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

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2021-030

**TITLE: APPOINTMENT OF PLANNING BOARD ALTERNATE MEMBER-
KARLY SAVINON**

WHEREAS, Mayor Domenick Stampone appoints Ms. Karly Savinon as an alternate member to the Haledon Planning Board effective today, January 28, 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 28, 2021.



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

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

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2021- 032

TITLE: BILLS LIST – January 28, 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 28, 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 28, 2021
WITH PREPAIDS IS:

CURRENT:	\$ 5,533,943.37
WATER (MUA):	\$ 26,395.18
TOTAL:	\$ 5,560,338.55

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 28, 2021.


Allan Susen RMC/MMC
Municipal Clerk/Administrator

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY

RESOLUTION

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2021-033

TITLE: EXECUTIVE SESSION

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

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

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

Police Department Security issue.

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

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

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Aleksandra Tasic			X			
Nereyda Curiel						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 28, 2021



Allan R. Susen, RMC, MMC
Municipal Clerk

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

Motion by: Tasic

Seconded by: Ramadan

RESOLUTION #2021-034

TITLE: APPROVE REQUEST FOR BLUE LIGHT PERMIT

WHEREAS, a blue light permit application has been submitted for approval by the following volunteer fire fighters:

Brian Reyes
52-2 Colonial Ave.
Paterson, NJ

Kevin Coletta
32 Kossuth Street
Haledon, NJ

Christopher Gomero
387 Hobart Ave.
Haledon, NJ

WHEREAS, the Chief of the Fire Department, Tom Bakker has signed the applications;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Mayor is hereby authorized to sign the aforementioned blue light permit application.

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
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on February 11, 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: Ramadan

RESOLUTION#2021-035

TITLE: LIQUOR LICENSE RENEWALS – JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, applications were made in proper form for the liquor license renewals by all licensees for the ensuing fiscal year 2020-2021 to be effective July 1, 2020; and

WHEREAS, the intent to do so was made public by the Alcoholic Beverage Control Commission by way of advertisement in local newspapers; and

WHEREAS, no objection to the issuance of any of the licensees has been received by the Municipal Clerk of the Borough of Haledon; and

WHEREAS, tax clearance certificates have been received for each licensee listed below; and

WHEREAS, investigations conducted by the Police Department, Fire Subcode Official and Sanitary Inspector of the Borough of Haledon revealed not violations or valid reason for denial of any of the applications;

NOW THEREFORE BE IT RESOLVED, that a copy of this resolution, certified by the Municipal Clerk to be a true copy thereof, be sent to the Commissioner of Alcoholic Beverage Control, the State Treasury Department Beverage Tax Division and that the license renewals be and are hereby granted to each of the Following applicants:

-Irene Cruz

In pocket license

1603-33-002-008

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
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on February 11, 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: Ramadan

RESOLUTION#2021-036

TITLE: APPOINTMENT OF SPECIAL POLICE OFFICER - CLASS I

WHEREAS, Police Chief. Daniele has recommended the following appointment in his letter dated December 14, 2020 of

Special Police Officer, Class I
Naffen Bachok

WHEREAS, this position is an appointment by the Mayor with the advice and. consent of the Borough Council according to Chapter 48-6 of the Code of Haledon; and

WHEREAS, Mayor Stampone requests the advice and consent the of Council to appoint the above named to the position of Special Police Officer, Class I effective January 1, 2021;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Haledon that they hereby provide their advice and consent to the above Special Police appointment; and

BE IT FURTHER RESOLVED, that this appointment be effective January 1, 2021 and shall expire at the end of the current calendar year and may be revoked without cause or hearing.

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
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on February 11, 2021



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

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

Motion by: Tasic

Seconded by: Ramadan

RESOLUTION #2021-037

TITLE: APPROVE BOROUGH LAPTOP COMPUTER POLICY

WHEREAS, the Borough Administrator requested Borough Attorney Andrew Oddo to prepare a policy regarding the issuance of Borough laptop computers; and

WHEREAS, Borough Administrator Allan Susen has reviewed the policy and agrees with the content; and

WHEREAS, the attached policy provides the actions that must be taken by all Borough of Haledon employees and others that are provided a Borough-issued laptop;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached policy be approved for inclusion in the Borough Personnel Policies and Procedures Manual.

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
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on February 11, 2021.



Allan R. Susen, RMC/MMC
Municipal Clerk

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

Motion by: Tasic

Seconded by: Ramadan

RESOLUTION #2021-038

TITLE: AUTHORIZE GROUNDWATER MONITORING AT FORMER
 HALEDON DPW AND MUNICIPAL COMPLEX

BE IT RESOLVED, by the governing body of The Borough of Haledon hereby
authorizing ground water monitoring services to be performed by Mercury
Environmental under supervision of Alaimo Engineering

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
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
Meeting held on February 11, 2021.



Allan R. Susen, RMC/CMC
Municipal Clerk

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

Motion by: Tasic

Seconded by: Ramadan

RESOLUTION #2021-039

TITLE: ESTABLISHING AN ANNUAL RECOGNITION OF JUNETEENTH,
EMANCIPATION DAY

WHEREAS, June 19th celebrates the emancipation of individuals enslaved in the United States; and

WHEREAS, recognition of the date originated in Texas where on June 19, 1865 Union Army General Gordon Granger announced federal orders in Galveston, Texas; proclaiming that all slaves in Texas were free; and

WHEREAS, this action followed President Abraham Lincoln's Emancipation Proclamation formally issued on January 1, 1863; which declared all enslaved people in the Confederate States of America in rebellion and not in Union hands were freed; and

WHEREAS, many planters and slaveholders migrated from eastern States to Texas escaping the Civil War battles, bringing their slaves with them to Texas; and

WHEREAS, by 1865 there were an estimated 250,000 enslaved people in Texas; and

WHEREAS, General Robert E Lee's surrender to Union troops on April 9, 1865 was not known in Texas for weeks; and

WHEREAS, General Granger arrived at Galveston Island on June 18, 1865; and read General Order No. 3 from the balcony of Galveston's Ashton Villa; announcing the total emancipation of enslaved people; and

WHEREAS, despite these actions and General Granger's announcement, it wasn't until December 6, 1865 upon ratification of the 13th Amendment that slavery throughout the United States was abolished; and

WHEREAS, Juneteenth is meant to celebrate these historical events; and

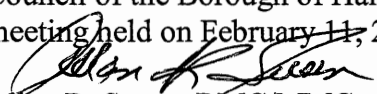
WHEREAS, Juneteenth is being more widely celebrated as individuals become more aware of its significance and importance as part of the American fabric; and

WHEREAS, the Governing Body of the Borough of Haledon wishes to annually recognize and celebrate Juneteenth; Emancipation Day

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby commemorate June 19 on an annual basis as "Juneteenth, Emancipation Day" in the Borough of Haledon and call upon all individuals to celebrate the day appropriately by honoring and remembering those that were once enslaved in the United States.

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
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on February 11, 2021


Allan R. Susen, RMC/MMC
Municipal Clerk

COUNCIL OF THE BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
RESOLUTION
ADD ON

Motion by: Tasic

Seconded by: Curiel

RESOLUTION#2021-040

TITLE: APPOINTMENT OF SPECIAL POLICE OFFICERS - CLASS II

WHEREAS, Police Chief. Daniele has recommended the following appointment in his letter dated February 9, 2021 of

Special Police Officers, Class II

John Ramos
Christian Ochs
Cesar Moreta

Charles Galbo
Damien Colon
Brandon Vander Veen

WHEREAS, this position is an appointment by the Mayor with the advice and. consent of the Borough Council according to Chapter 48-6 of the Code of Haledon; and

WHEREAS, Mayor Stampone requests the advice and consent of the Council to appoint the above named to the position of Special Police Officers, Class II effective February 11, 2021;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Haledon that they hereby provide their advice and consent to the above Special Police appointment; and

BE IT FURTHER RESOLVED, that this appointment be effective February 11, 2021 and shall expire at the end of the current calendar year and may be revoked without cause or hearing.

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 February 11, 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- 041

TITLE: BILLS LIST – February 11, 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 February 11, 2021 will not constitute an over expenditure of any Ordinance or Budget Line Item;

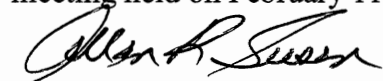
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR February 11, 2021
WITH PREPAIDS IS:

CURRENT:	\$ 1,725,939.66
WATER (MUA):	\$ 13,318.26
TOTAL:	\$ 1,739,257.92

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 February 11, 2021.



Allan Susen RMC/MMC
Municipal Clerk/Administrator

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

MOTION BY: Aymat

SECONDED BY: Tasic

RESOLUTION #2021-042

TITLE: AUTHORIZATION TO APPLY FOR THE 2020 RECYCLING TONNAGE GRANT

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2020 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough of Haledon to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Borough of Haledon that Haledon hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Liz Morris to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 25, 2021.


Allan R. Susen, RMC/MMC
Municipal Clerk

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

Motion by: Aymat

Seconded by: Tasic

RESOLUTION #2021-043

TITLE: AUTHORIZE MAYOR TO SIGN THE PASSAIC COUNTY FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SECOND AMENDMENT TO SUB-RECIPIENT AGREEMENT

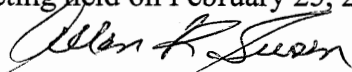
WHEREAS, the Borough of Haledon has requested a no-cost time extension for the Passaic County FY 2018 Community Development Block Grant (CDBG) for the reconstruction of John Ryle Ave. between Mountain Ave. and Belmont Ave.; and

WHEREAS, due to weather conflicts a second extension is needed;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Mayor Stampone is hereby authorized to sign the Passaic County FY 2018 Community Development Block Grant Second Amendment for the Borough of Haledon John Ryle Road Improvement Project.

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 February 25, 2021.



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

PASSAIC COUNTY, NEW JERSEY

Seconded by:

RESOLUTION #2021-044

AUTHORIZE THE ALAIMO GROUP PROPOSAL FOR DESIGN SERVICES, TILT STREET TRAFFIC COUNTS

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby authorizes the Alaimo Group to proceed with the Tilt Street Traffic Counts proposal for possible recommendation of speed hump installation.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel						X
Aleksandra Tasic		X	X			
Mounir Almaiya			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 February 25, 2021.

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

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

MOTION BY: Almaita

SECONDED BY: Aymat

RESOLUTION #2021-045

TITLE: AUTHORIZE MAYOR AND MUNICIPAL CLERK TO SIGN SHARED SERVICE AGREEMENT WITH PASSAIC COUNTY HEALTH DEPARTMENT FOR HEALTH SERVICES

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

WHEREAS, the County of Passaic Health Department 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, this agreement is subject to approval of the Haledon Board of Health; and

WHEREAS, the cost to provide services to the Borough of Haledon is as follows:

January 1, 2021 to December 31, 2021	-	\$66,300.00
January 1, 2022 to December 31, 2022	-	\$67,626.00
January 1, 2023 to December 31, 2023	-	\$68,978.52
January 1, 2024 to December 31, 2024	-	\$70,358.10
January 1, 2025 to December 31, 2025	-	\$71,765.26

And

WHEREAS, Resolution 2019-136 is amended to include authorization and approval for the contract period of Jan 1, 2020 to December 31, 2020; and

WHEREAS, the Borough of Haledon Chief Financial Officer Steve Sanzari has issued a certification of funds for an amount not to exceed \$65,000 to be charged to Borough budget line 0-01-134-201 and \$66,300 from budget line 1-01-134-2021; and

WHEREAS, at the Reorganization meeting for the remaining contract years a certification of fund will be issued for that contract year,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the health services agreement with the Passaic County Health Department for the period of January 1, 2021 to December 31, 2025 be authorized in a form to be approved by the Borough Attorney; and Haledon Board of Health;

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

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 February 25, 2021


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

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

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2021- 046

TITLE: BILLS LIST – February 25, 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 February 25, 2021 will not constitute an over expenditure of any Ordinance or Budget Line Item;

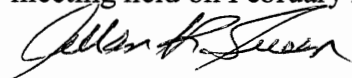
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR February 25, 2021
WITH PREPAIDS IS:

CURRENT:	\$ 1,476,113.86
WATER (MUA):	\$ 13,373.90
TOTAL:	\$ 1,489,487.76

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 February 25, 2021.



Allan Susen RMC/MMC
Municipal Clerk/Administrator

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

Motion by: Almaita

Seconded by: Morris

RESOLUTION #2021-047

TITLE: APPOINTMENT OF ADDITIONAL PART TIME CROSSING GUARD

WHEREAS, Police Chief Angelo Daniele of Haledon Police Department, has recommended the following part time Crossing Guard appointments in his email dated March 5, 2021: and

Alicia Rojas

WHEREAS, Mayor Domenick Stampone requests the advice and consent the of Borough Council to appoint the individual listed above to the position of part time Crossing Guard; and

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Haledon that they hereby consent to the above part time Crossing Guard appointments; and

BE IT FURTHER RESOLVED, that this appointment be effective immediately and that it shall expire at the end of the current calendar year and may be revoked without cause or hearing.

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			
Junior Morris		X	X			
Mohammad Ramadan			X			

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on March 11, 2021



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Almaita

Seconded by: Morris

RESOLUTION #2021-048

TITLE: AWARD OF CONTRACT FOR "FY 2019 & 2020 NJDOT MUNICIPAL AID PROGRAM-POMPTON ROAD STREETScape"

WHEREAS, bids were received for the Pompton Road Streetscape by the Municipal Clerk on March 4, 2021; and

WHEREAS, the apparent low bidder was Zuccaro, Inc. of 248 Alberta Dr. Saddle Brook NJ 07663; and

WHEREAS, Michael Cristaldi, Director of Engineering of the firm Alaimo Group. in his letter dated March 8, 2021 recommends the Borough award the project to Zuccaro, Inc; and

WHEREAS, Borough Attorney Andrew Oddo has provided his opinion that Zuccaro, Inc. bid meets the legal requirements for the Borough of Haledon to make this award; and

WHEREAS, Zuccaro, Inc. is the lowest bidder, submitting a proposal with the total base bid at \$423,805.00; and

WHEREAS, the Borough Chief Financial Officer, Steven Sanzari; has issued a certification of funds for an amount not to exceed \$423,805.00 to be charged to account X-GC-04-415-213, Ordinance #11-12-2020;

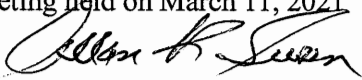
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Zuccaro, Inc. be awarded the contract for Pompton Road Streetscape for the contract price of \$423,805.00; and

BE IT FURTHER RESOLVED, this award is subject to the review and approval of the New Jersey Department of Transportation; 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 Zuccaro, Inc. in a form to be approved by the Borough Attorney for the Pompton Road Streetscape Project.

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			
Junior Morris		X	X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on March 11, 2021


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

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

Motion by: Almaita

Seconded by: Morris

RESOLUTION #2021-049

**TITLE: ACCEPT RESIGNATION OF CLASS IV TO PLANNING BOARD-JIM
 VAN SICKLE**

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Jim Van Sickle, as Class IV board member of the Planning Board, effective March 11, 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			
Junior Morris		X	X			
Mohammad Ramadan			X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on March 11, 2021.



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

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

Motion by: Alkaita

Seconded by: Morris

RESOLUTION #2021- 050

**TITLE: AUTHORIZE CURRENT ESTIMATE # 1 FINAL AND CHANGE ORDER #1,
IMPROVEMENTS TO JOHN RYLE AVE, BOROUGH OF HALEDON**

WHEREAS, the Borough of Haledon awarded a contract to 4CleanUp, Inc. for Improvements to John Ryle Ave.; and

WHEREAS, Alaimo Engineering has recommended, in their correspondence dated January 25, 2021, that the Borough modify the contract amount of \$125,071.00 by change order No. 1 increasing the contract price by \$12,586.00 to reflect the new contract price of \$137,657.00; and

WHEREAS, Alaimo Engineering further recommends approval of Current Payment Estimate #1 paying the contractor in the amount of \$39,490.08 as the final payment; and

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

WHEREAS, a certification of funds for the amount of Change Order #1 increasing the contract price by \$12,586.00 has been issued by Chief Financial Officer Steve Sanzari to be charged to account X-GC-04-411-209, Ordinance 10-24-2019A; and

WHEREAS, the Borough has concurred in the recommendation of Michael Cristaldi 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:

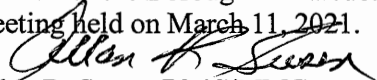
- In concurrence with the Current Estimate #1 the Governing Body authorizes payment based on the Borough Engineer recommendation in the amount of \$39,490.08.
- Payment subject to receipt of payroll documentation;

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

1. Change Order #1, Field quantity adjustments:
 - a) Field quantity adjustments required to meet acceptable grades to satisfy ADA requirements increasing in the amount of \$12,586.00.
2. The written concurrence of the contract modification shall be obtained in the form of Change Order No. 1, a copy of which is attached hereto and incorporated herein by reference for a \$12,586.00 increase in the contract price to reflect a new contract price of \$137,657.00.
3. It is hereby determined that this Change Order does not expand the size, nature or scope of the project as it was originally described in the bid specifications. The work could not reasonably be effectuated by a separately bid contract without unduly disrupting the basic work or imposing adverse cost consequences.
4. The Contractor, 4CleanUp Inc. waives all claims for extensions of time and all claims for damages of whatsoever kind, either direct or indirect as well as any claim for impacted loss of profits of whatsoever kind related to this Change Order.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on March 11, 2021.


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

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

Motion by: Almaita

Seconded by: Ramadan

RESOLUTION #2021- 051

TITLE: BILLS LIST – March 11, 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 March 11, 2021 will not constitute an over expenditure of any Ordinance or Budget Line Item;

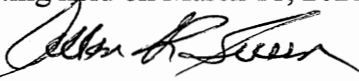
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR March 11, 2021
WITH PREPAIDS IS:

CURRENT:	\$ 401,731.00
WATER (MUA):	\$ <u>12,799.34</u>
TOTAL:	\$ 414,530.34

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			
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on March 11, 2021.


Allan Susen RMC/MMC
Municipal Clerk/Administrator

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

Motion by: Almaita

Seconded by: Aymat

RESOLUTION #2021-052

TITLE: AUTHORIZE THE MUNICIPAL CLERK/ADMINISTRATOR TO SIGN THE LIGHTPATH SERVICE AGREEMENT (FOR SERVICES THAT WILL INCLUDE HOSTED VOICE, ENTERPRISE VOICE AND INTERNET)

WHEREAS, the Borough of Haledon is in need to replace the phone handsets due to reoccurring technical issues with the current phone handsets; and

WHEREAS, the Lightpath has agreed to include Hosted Voice with a minimal cost increase to the current Lightpath Service Agreement; and

WHEREAS, the Borough of Haledon is a member of the ESCNJ and;

WHEREAS, the ESCNJ co-op provides Haledon with the ability to award Hosted Voice, Enterprise Voice and Internet services at a price of \$2, 227.00 per month on a 3 year contract term; and

WHEREAS, Borough Attorney has reviewed the contract and has recommended the execution of the said contract; and

WHEREAS, Chief Financial Officer Steven Sanzari has issued a certification of funds for the per month amount of \$2,227.00 from account 1-01-110-207;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk/Administrator is authorized to execute the agreement including the Hosted Voice service in the access contract with Lightpath.

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 March 25, 2021.


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

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

Motion by: Almaita

Seconded by: Aymat

RESOLUTION #2021-053

TITLE: TRANSFER OF FUNDS – 2021BUDGET APPROPRIATIONS RESERVES

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, State of New Jersey, that the 2021 Budget Appropriation Reserve Transfers on Schedule "A", attached hereto, be made.

		BOROUGH OF HALEDON			
		2021 RESERVE BUDGET TRANSFERS			
		Schedule "A"			
<u>DEPARTMENT</u>		<u>TO</u>	<u>FROM</u>		
ADMINISTRATION-OE		\$ -	\$ -		
FINANCIAL ADMINISTRATION-S&W			\$ -		
FINANCIAL ADMINISTRATION-OE		\$ 6,000.00			
GROUP HEALTH INSURANCE				UP TO 15000	
LEGAL-OE			\$ -		
MUNICIPAL COURT-S&W		\$ -			
ENGINEERING-OE		\$ -			
BUILDINGS & GROUNDS-OE		\$ -			
POLICE- S&W		\$ -	\$ 6,000.00		
POLICE -OE			\$ -		
POLICE DISPATCHERS-S&W		\$ -	\$ 5,000.00		
STREETS&ROADS-S&W			\$ 25,000.00	UP TO 50	
BOARD OF HEALTH-CONTRACTUAL		\$ 30,000.00			
RECYCLING-OE		\$ -			
RECREATION-S&W		\$ -	\$ -		
		\$ 36,000.00	\$ 36,000.00		
	DIFF		\$ -		

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 March 25, 2021


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

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

Motion by: Alkaita

Seconded by: Aymat

RESOLUTION #2021-054

TITLE: CANCELLATION OF CHECKS –HALEDON MUNICIPAL COURT
"COURT FINES"

WHEREAS, the following checks from the Municipal Court "Court Fines"
account are outstanding; and

WHEREAS, the Haledon Municipal court would like to have these checks
Voided and a check issued to the Borough of Haledon in the amount of \$656.28;

THEREFORE BE IT RESOLVED, by the Mayor and Council of
The Borough of Haledon, that the Municipal Court Administrator has
Authorization to void these checks and issue a check in the amount of \$656.28 to
The Borough of Haledon.

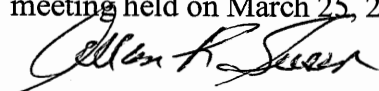
Check # Amount

2126	\$.88
2127	100.00
2130	2.00
2436	11.00
2325	102.00
2171	245.00
2437	1.00
2438	10.00
2439	7.00
2467	1.00
2476	46.00
2491	2.00
2492	20.00
2585	14.00
2614	1.00
2631	50.00

Total \$ 653.28

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic			X			
Mounir Alkaita	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 March 25, 2021.



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

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

Motion by: Almaita

Seconded by: Aymat

RESOLUTION #2021-055

**TITLE: CANCELLATION OF CHECKS –HALEDON MUNICIPAL COURT
"COURT BAIL"**

WHEREAS, the following checks from the Municipal Court "Court Bail" account are outstanding; and

WHEREAS, the Haledon Municipal court would like to have these checks Voided and a check issued to the Borough of Haledon in the amount of \$3,476.00;

THEREFORE BE IT RESOLVED, by the Mayor and Council of The Borough of Haledon, that the Municipal Court Administrator has Authorization to void these checks and issue a check in the amount of \$3,476.00 to The Borough of Haledon.

Check # Amount

5430	\$ 30.00
5479	2.00
5494	8.00
5515	89.00
5564	40.00
5589	375.00
5730	13.00
5875	4.00
5956	500.00
5966	5.00
5973	60.00
5868	89.00
6026	150.00
6156	500.00
6179	2.00
6236	165.00
6262	35.00
6303	100.00
6454	42.00
6465	40.00
6524	750.00
6644	167.00
6720	30.00
6737	280.00

Total \$ 3476.00

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 March 25, 2021.



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Almaita

Seconded by: Aymat

RESOLUTION #2021-056

**TITLE: RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES
TO OUTSIDE LIEN HOLDER –3 AVENUE C HALEDON NJ**

WHEREAS, at the Municipal Tax Sale held on December 11TH, 2017, a lien was sold On Block 27, lot 17, also known as 3 Avenue C, Haledon, NJ, 07508 for 2017 tax sale, and;

WHEREAS, this lien, known as Tax Sale Certificate # 17-00002 was sold to Rothman Realty 1 LLC in the amount of \$5652.19 with interest along with a premium of \$32,600.00, and

WHEREAS, Property Owner of the above mentioned property has effected redemption of Certificate #17-00002 in the amount of \$68,583.23.

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue two checks, one from the Current Account in the amount of \$68,583.23, and a second check from the Trust Account in the amount of \$32,600.00 Premium, payable to Rothman Realty 1 LLC, 411 Grand Avenue, Englewood, N.J. 07631

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 March 25, 2021



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: **Almaita**

Seconded by: **Aymat**

RESOLUTION #2021-057

TITLE: RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF ONE MOBILE COLUMN LIFT SYSTEM WITH ACCESSORIES FOR THE BOROUGH OF HALEDON DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Haledon has the need to purchase one mobile column lift system, with accessories, in the amount of \$52,973.91 (see attached quote), and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State's Cooperative Program or a National Cooperative Program, which individually or cumulatively exceed the statutory limit of \$17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Haledon that the following State Cooperative Contract Vendor is hereby affirmed:

VENDOR'S NAME

ESCNJ CONTRACT NUMBER

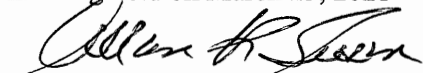
Stertil-Koni USA –
c/o Hoffman Services
55-57 East Bigelow Street
Newark, NJ 07114

#65MCESCCPS/ESCNJ 18/19-36
Expiration Date
11/15/2021

Chief Financial Officer has certified the availability of funds in account # / Ordinance # 11-12-2020A, Account# X-GC-04-416-215, \$52,973.91

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 the meeting held on March 25, 2021


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

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

Motion by: Almaita

Seconded by: Aymat

RESOLUTION #2021-058

TITLE: APPROVE NEW FIREFIGHTER APPLICATION – BRIAN OROZCO

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

Brian Orozco

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 March 25, 2021



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

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

Motion by: Almaita

Seconded by: Ramadan

RESOLUTION #2021- 060

TITLE: BILLS LIST – March 25, 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 March 25, 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.

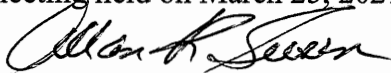
TOTAL BILLS LIST FOR March 25, 2021

WITH PREPAIDS IS:

CURRENT:	\$ 1,245,509.85
WATER (MUA):	<u>\$ 12,157.21</u>
TOTAL:	\$ 1,257,667.06

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			
Junior Morris			X			
Mohammad Ramadan		X	X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on March 25, 2021.



Allan Susen RMC/MMC
Municipal Clerk/Administrator