

PASSAIC COUNTY, NEW JERSEY

Seconded by: Curiel

TITLE: RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES
TO OUTSIDE LIEN HOLDER – 103 CHURCH ST, HALEDON, N.J. 07508

WHEREAS, this lien, known as Tax Sale Certificate # 21-00005 at the cost of \$ 7,665.53 with a premium of \$ 32,500.00 sold to Diane Clemente, P.O.Box 141, Wyckoff, N.J.
07481

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue two checks, one from the Current account in the amount of \$ 15,585.95 and a second check from the Trust account in the amount of \$ 32,500.00 payable to Diane Clemente, Post Office Box 141, Wyckoff, New Jersey 07481

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

Allen K. Swann

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

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

Motion by: Aymat

Seconded by: Curiel

RESOLUTION #2022-082

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

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

BE IT FURTHER RESOLVED, that a certification of funds has been issued by Steve Sanzari, Chief Finance Officer; for an amount not to exceed \$11,015.00 in General Capital account X-GC-04-407-207.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic			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 April 14, 2022



Allan R. Susen, RMC/MMC
Municipal Clerk

BOROUGH OF HLEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat Seconded by: Curiel

RESOLUTION #2022-083

TITLE: AUTHORIZE THE ALAIMO GROUP PROPOSAL FOR DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION FOR THE ROOF REPLACEMENT OF THE MUNICIPAL BUILDING AT 510 BELMONT AVE. HLEDON NJ

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby authorizes the Alaimo Group to proceed with design services and construction administration of the replacement of the roof at Haledon Municipal Building in the amount of \$24,000.00; and

BE IT FURTHER RESOLVED, that a certification of funds has been issued by Steve Sanzari, Chief Finance Officer; for an amount not to exceed \$24,000 in General Capital Account X-GC-04-417-222.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic			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 April 14, 2022


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

PASSAIC COUNTY, NEW JERSEY

Seconded by: Curiel

TITLE:	AUTHORIZE THE ALAIMO GROUP PROPOSAL FOR DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION OF THE REPAIR AND RELACEMENT OF DECORATIVE LIGHT POLES AT 510 BELMONT AVE. HALEDON NJ
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BE IT FURTHER RESOLVED, that a certification of funds has been issued by Steve Sanzari, Chief Finance Officer; for an amount not to exceed \$9,750.00 in General Capital Account X-GC-04-417-224

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

Mark K. Green

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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat Seconded by: Curiel

RESOLUTION #2022-085

TITLE: **AUTHORIZE THE ALAIMO GROUP PROPOSAL FOR DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION FOR 2022 NJDOT MUNICIPAL AID PROGRAM: NORWOOD STREET, WILLIE STREET AND SHERWOOD AVE**

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby authorizes the Alaimo Group to proceed with design services (in the amount of \$43,900.00) and construction administration (in the amount of \$39,000.00) for the 2022 NJDOT Municipal Aid Program for improvements to Norwood Street, Willie Street and Sherwood Ave.; and

BE IT FURTHER RESOLVED, that a certification of funds has been issued by Steve Sanzari, Chief Finance Officer; for an amount not to exceed \$82,900.00 in General Capital Account X-GC-04-404-203.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic			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 April 14, 2022


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

PASSAIC COUNTY, NEW JERSEY

Seconded by: Curiel

TITLE: AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR BIDS, ROOF REPLACEMENT AT 510 BELMONT AVE.

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby authorizes the Municipal Clerk to advertise for bids for the roof replacement project at 510 Belmont Ave.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic			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 April 14, 2022

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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Seconded by: Curiel

RESOLUTION #2022-087

TITLE:	AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR BIDS, REPAIR AND REPLACEMENT OF DECORATIVE LIGHT POLES AT 510 BELMONT AVE.
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BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby authorizes the Municipal Clerk to advertise for bids for the repair and replacement of decorative light poles project at 510 Belmont Ave.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic			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 April 14, 2022

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

PASSAIC COUNTY, NEW JERSEY

Seconded by: Aymat

TITLE:	AUTHORIZE CEREMONIAL NAME CHANGE OF POMPTON ROAD EXTENSION
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BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby authorizes the Municipal Clerk to contact the County of Passaic and proceed with whatever is required and necessary for a ceremonial name change of Pompton Road Extension to “Skip Tanis Way”

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel	X		X			
Aleksandra Tasic			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 April 14, 2022


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

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022- 089

TITLE: BILLS LIST – April 14, 2022

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 April 14, 2022, 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 April 14, 2022

WITH PREPAIDS IS:

CURRENT:	\$ 1,667,256.17
WATER (MUA):	\$ 25,485.18
TOTAL:	\$ 1,692,741.35

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic			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 April 14, 2022



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

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY

RESOLUTION

Motion by: Curiel

Seconded by: Tasic

RESOLUTION #2021--090

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

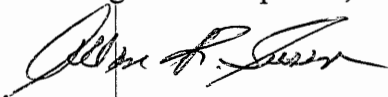
WHEREAS, the Mayor and Council wish to move to executive session to discuss the following matters: Possible litigation/Contractual

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						
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 April 14, 2022



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

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY

RESOLUTION

Motion by: Curiel

Seconded by: Tasic

RESOLUTION #2022-089A 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: Possible litigation/Contractual

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						
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 April 14, 2022

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

~~Joanne Van hook
Municipal Deputy Clerk~~

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-091

TITLE: INTRODUCTION OF 2022 BUDGET

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2022. The Governing Body of the Borough of Haledon does hereby approve the following as the Budget for the year 2022:

Revenues:

Surplus Anticipated	\$1,185,000.00
Miscellaneous Revenues	1,822,102.86
Receipts from Delinquent Taxes	422,000.00
Local Tax for Municipal/Library Purposes	<u>8,884,889.90</u>
Total:	<u>\$ 12,313,992.76</u>

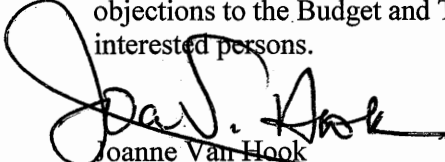
Appropriations:

Appropriations within "CAPS"	\$ 9,239,808.73
Appropriations excluded from "CAPS"	2,274,184.03
Reserve for Uncollected Taxes	<u>800,000.00</u>
Total:	<u>\$ 12,313,992.76</u>

BE IT FURTHER RESOLVED that said Budget be published by summary in the Herald News on May 26, 2022, and in compliance with N.J.S.A. 40A: 4-8 (1a), a copy of the full approved budget will be made available for public inspection at the Office of the Haledon Borough Clerk located in the Haledon Municipal Building, 510 Belmont Avenue and Borough website at www.haledonboronj.com

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

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Borough of Haledon, County of Passaic on April 28, 2022. A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on June 9, 2022 at 7:00 o'clock P.M. at which time and place objections to the Budget and Tax Resolution for the year 2022 may be presented by taxpayers or other interested persons.


Joanne Van Hook
Deputy Municipal Clerk

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

Seconded by: Curiel

RESOLUTION #2022-092

TITLE: RESOLUTION TO CANCEL IMPROVEMENT AUTHORIZATION

WHEREAS, it has been determined that there exists in Ordinance #08-18-11 for Various Improvements \$280,903.11 of uncommitted funds in the General Capital Fund; and

WHEREAS, the Governing Body of the Borough of Haledon desires to cancel these uncommitted funds;

NOW THEREFORE BE IT RESOLVED, that the amount of \$280,903.11 be cancelled to General Capital Fund Balance

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic						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 April 28, 2022

~~Joanne Van Hook~~
Deputy Municipal Clerk

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-092

TITLE: RESOLUTION TO CANCEL IMPROVEMENT AUTHORIZATION

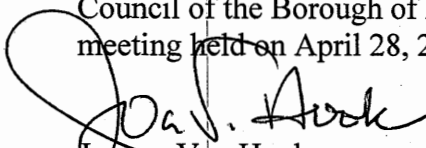
WHEREAS, it has been determined that there exists in Ordinance #08-18-11 for Various Improvements \$280,903.11 of uncommitted funds in the General Capital Fund; and

WHEREAS, the Governing Body of the Borough of Haledon desires to cancel these uncommitted funds;

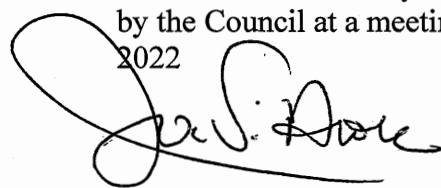
NOW THEREFORE BE IT RESOLVED, that the amount of \$280,903.11 be cancelled to General Capital Fund Balance

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic						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 the meeting held on April 28, 2022


Joanne Van Hook
Municipal Deputy Clerk

I, Joanne Van Hook, Municipal Deputy Clerk of the Borough of Haledon, County of Passaic, State of New Jersey, hereby certify this to be a true and correct copy of a resolution on file in my office and approved by the Council at a meeting held on April 28, 2022


Joanne Van Hook
Municipal Deputy Clerk

PASSAIC COUNTY, NEW JERSEY

Seconded by: Curiel

TITLE: APPOINTMENT OF JORGE PADILLA AS CODE ENFORCER/HOUSING
MAINTENANCE OFFICIAL

BE IT FURTHER RESOLVED, that the Borough Council hereby concurs with the appointment of Jorge Padilla as Code Enforcer/Housing Maintenance effective May 9, 2022 at the annual salary of \$42,500.00.

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

Joanne Van Hook
Deputy Clerk

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-094

TITLE: AUTHORIZE RENEWAL OF PRESCRIPTION DRUG PROVIDER

WHEREAS, the Borough of Haledon currently provides its employees with prescription drug coverage through insurance Design Administrators (IDA); and

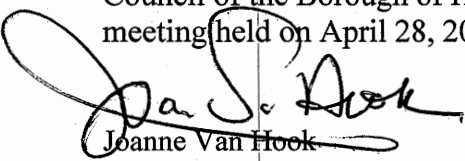
WHEREAS, the Borough's Risk Management Consultant, Dawn Makowski of the Al Alexander Agency; has recommended the Borough renew its coverage with through IDA for the coverage period of January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon that based on the recommendation of Risk Management Consultant Dawn Makowski, hereby approves the renewal of prescription drug coverage through IDA effective January 1, 2022 to December 31, 2022; and

BE IT FURTHER RESOLVED, that Chief Financial Officer Steve Sanzari has issued a certification of funds from Budget Account #2-01- -113-283 for an amount not to exceed \$5,000.00

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic						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 April 28, 2022


Joanne Van Hook
Deputy Clerk

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

Motion by: _____ Seconded by: _____

RESOLUTION #2022-094

TITLE: AUTHORIZE RENEWAL OF PRESCRIPTION DRUG PROVIDER

WHEREAS, the Borough of Haledon currently provides its employees with prescription drug coverage through insurance Design Administrators (IDA); and

WHEREAS, the Borough's Risk Management Consultant, Dawn Makowski of the Al Alexander Agency; has recommended the Borough renew its coverage with through IDA for the coverage period of January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon that based on the recommendation of Risk Management Consultant Dawn Makowski, hereby approves the renewal of prescription drug coverage through IDA effective January 1, 2022 to December 31, 2022; and

BE IT FURTHER RESOLVED, that Chief Financial Officer Steve Sanzari has issued a certification of funds from Budget Account # 2-01- 113-283 for an amount not to exceed \$ 5000.00

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on April 28, 2022

Joanne Van Hook
Deputy Clerk

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-095

**TITLE: AUTHORIZE THE MAINTENANCE AGREEMENT WITH TRANE INC.
AND THE BOROUGH OF HALEDON FOR THE HVAC SYSTEM IN THE
MUNICIPAL BUILDING COMPLEX**

WHEREAS, a maintenance agreement has been submitted by Trane Inc. to control and maintain the HVAC system at the Municipal Building Complex; and

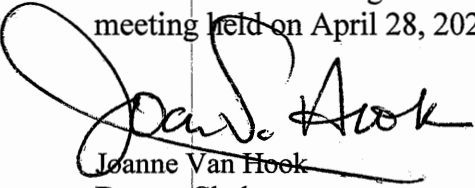
WHEREAS, the term of this maintenance agreement is April 1, 2022 to March 31, 2023 at the annual cost of \$8,849.00; and

WHEREAS, Chief Financial Officer Steve Sanzari has certified that funds are available in account #2-01- -110-211 for an amount not to exceed \$8,849.00; and

THEREFORE BE IT RESOLVED, by the Governing Body that the Mayor and the Municipal Clerk are authorized to sign the maintenance agreement submitted by Trane Inc.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic						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 April 28, 2022.


Joanne Van Hook
Deputy Clerk

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-096

TITLE: RESOLUTION PROVIDING FOR THE TEMPORARY APPOINTMENT OF JOHN DESTEFANO TO THE POSITION OF PLUMBING SUBCODE OFFICIAL

WHEREAS, Phil Cheff, Construction Official and Plumbing Subcode Official for the Borough of Haledon retired effective June 1, 2021; and

WHEREAS, the Borough of Haledon requires the services of a Plumbing Subcode Official; and

WHEREAS, John DeStefano has obtained the Plumbing Subcode Official certification; and

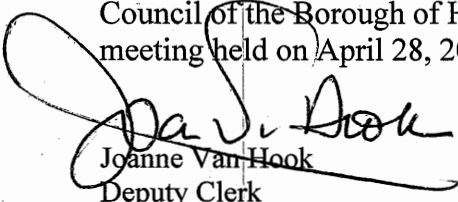
WHEREAS, the Borough of Haledon is continuing its search for a Plumbing Subcode Official and John DeStefano has agreed to accept the position on a temporary basis beginning June 1, 2021 at the hourly rate of \$50.00 not to exceed 5 hours per week; and

WHEREAS, Mayor Domenick Stampone hereby requests the advice and consent of the Borough Council to extend the appointment of John DeStefano to the position of Plumbing Subcode Official for an additional 30 days beginning May 1, 2022 at the hourly rate of \$50.00 not to exceed 5 hours per week;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to extend the temporary appointment of John DeStefano to the position of Plumbing Subcode Official for an additional 30 days beginning May 1, 2022 at the hourly rate of \$50.00 not to exceed 5 hours per week;

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic						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 April 28, 2022


Joanne Van Hook
Deputy Clerk

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-097

TITLE: RESOLUTION EXTENDING THE TEMPORARY APPOINTMENT OF JAMES BOOTH TO THE POSITION OF CONSTRUCTION OFFICIAL

WHEREAS, Phil Cheff, Construction Official for the Borough of Haledon retired effective June 1, 2021; and

WHEREAS, the Borough of Haledon requires the services of a Construction Official; and

WHEREAS, James Booth has obtained the Construction Official certification; and

WHEREAS, the Borough of Haledon is continuing its search for a Construction Official and James Booth has agreed to accept the position on a temporary basis beginning June 1, 2021 at the monthly salary of \$2000; and

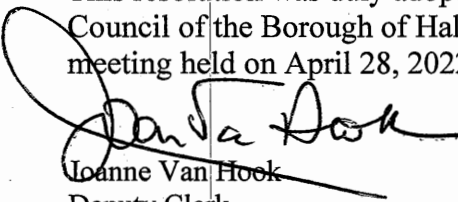
WHEREAS, the 30 day temporary appointed provided in Borough Resolution #2021-083 and #2021-099 must be extended for an additional 30 day period since the Borough has not yet been able to select a candidate to fill the position; and

WHEREAS, Mayor Domenick Stampone hereby requests the advice and consent of the Borough Council to extend the temporary appointment of James Booth to the position of Construction Official for an additional 30 days beginning May 1, 2022 at the monthly salary of \$2000;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon that they hereby provide their advice and consent to extend the temporary appointment of James Booth to the position of Construction Official for an additional 30 days at the monthly salary of \$2000 beginning May 1, 2022.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic						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 April 28, 2022


Joanne Van Hook
Deputy Clerk

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-098

TITLE: APPOINTMENT OF SPECIAL POLICE CLASS II AND SPECIAL CLASS I

WHEREAS, Police Chief Angelo Daniele of Haledon Police Department, has recommended the following Special Police Officers, Class II and Class I appointments in his email dated April 21, 2022

Special Police Officer, Class II

Christian Ochs
Antonio Parisi

Special Police Officers, Class I

Ronald Jensen

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

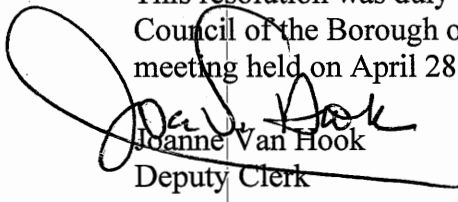
WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint the individuals listed above to the position of Special Police Officer, Class II and Class I ; and

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

BE IT FURTHER RESOLVED, that these appointments be effective immediately and that they 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
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 April 28, 2022


Joanne Van Hook
Deputy Clerk

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

Motion: **Almaita**

Seconded: **Curiel**

RESOLUTION #2022-099

TITLE: **APPOINTMENTS OF ADDITIONAL PART TIME CROSSING GUARDS
AND DISPATCHERS**

WHEREAS, Police Chief Angelo Daniele of Haledon Police Department, has recommended the following part time Crossing Guard and Dispatcher appointments in his email dated April 21, 2022

- Class II Special Police Officer Christian Ochs
- Class I Special Police Officer Roald Jensen
- Esperanza Sanchez

and

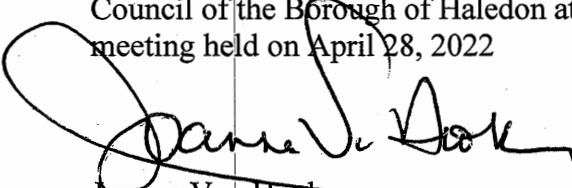
WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint the individuals as indicated above;

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

BE IT FURTHER RESOLVED, that these appointments be effective immediately and that the Crossing Guard appointments 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
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 April 28, 2022


Joanne Van Hook
Deputy Clerk

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY

RESOLUTION

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022-100

TITLE: AUTHORIZE A SUCCESSOR AGREEMENT BETWEEN THE
BOROUGH OF HALEDON AND THE HALEDON P.B.A. LOCAL 349

WHEREAS, the Borough of Haledon was party to a collective negotiations agreement with the Haledon P.B.A. Local 349 which expired on December 31, 2021; and

WHEREAS, the Borough of Haledon and the Haledon PBA Local 349 have agreed upon the terms of a successor agreement covering the period of January 1, 2022 through December 31, 2025; and

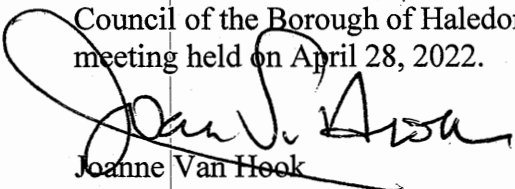
WHEREAS, the Governing Body of the Borough of Haledon are desirous of memorializing the terms of the successor agreement as attached hereto and incorporated herein by reference; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby approves of the collective negotiations agreement between the Borough of Haledon and the Haledon P.B.A. Local 349 attached to this resolution and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator, Borough Clerk and Borough Attorney are hereby authorized to take any and all necessary action to the effect the terms of this Resolution including but not limited to the execution of the agreement.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
DOMENICK STAMPONE						
NEREYDA CURIEL		X	X			
ALEKSANDRA TASIC						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 April 28, 2022.


Joanne Van Hook
Deputy Clerk

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY

RESOLUTION

Motion by: Alkaita

Seconded by: Curiel

RESOLUTION #2022-101

TITLE: AUTHORIZE A SUCCESSOR AGREEMENT BETWEEN THE
BOROUGH OF HALEDON AND LOCAL 74, UNITED SERVICE
WORKERS UNION, IUJAT (CROSSING GUARDS)

WHEREAS, the Borough of Haledon was party to a collective negotiations agreement with Local 74, United Service Workers Union, IUJAT ("Union") which expired on December 31, 2021; and

WHEREAS, the Borough of Haledon and the Union have agreed upon the terms of a successor agreement covering the period of January 1, 2022 through December 31, 2024; and

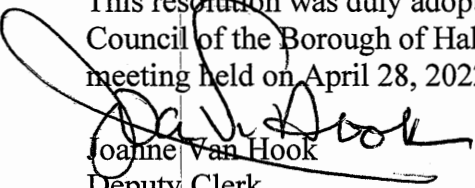
WHEREAS, the Governing Body of the Borough of Haledon is desirous of memorializing the terms of the successor agreement as described in the Memorandum of Agreement attached hereto and incorporated herein by reference; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that it hereby approves of the terms of a successor collective negotiations agreement between the Borough of Haledon and Local 74, United Service Workers Union, IUJAT attached to this resolution and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator, Borough Clerk and Borough Attorney are hereby authorized to take any and all necessary action to the effect the terms of this Resolution including but not limited to the execution of the agreement.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
DOMENICK STAMPONE						
NEREYDA CURIEL		X	X			
ALEKSANDRA TASIC						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 April 28, 2022


Joanne Van Hook
Deputy Clerk

**3BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Motion by: Almaita

Seconded by: Curiel

RESOLUTION #2022- 102

TITLE: BILLS LIST – April 28, 2022

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 April 28, 2022, 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.

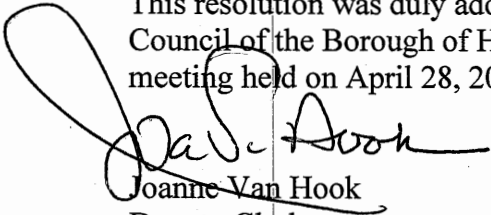
TOTAL BILLS LIST FOR April 28, 2022

WITH PREPAIDS IS:

CURRENT:	\$ 1,800,730.12
WATER (MUA):	<u>\$ 12,496.70</u>
TOTAL:	\$ 1,813,226.82

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel		X	X			
Aleksandra Tasic						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 April 28, 2022


Joanne Van Hook
Deputy Clerk