

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

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2022-046

TITLE:	ACCEPT RESIGNATION OF JOHN RAMOS
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BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of John Ramos as a Class I Special Police Officer and dispatcher as of January 29, 2022.

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 10, 2022

Allen R. Sweet

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 #2022-047

TITLE: ACCEPT RESIGNATION OF KEEURLY REYES AS ADMINISTRATVIE
SECRETARY

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret
the resignation of Keeurly Reyes as Administrative Secretary as of February 11, 2022.

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 10, 2022



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

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

Seconded by: Tasic

RESOLUTION #2022-048

TITLE:	ACCEPT RESIGNATION OF TRAVAUGHN DAVIS
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BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Travaughn Davis as a Class I Special Police Officer and as of January 30, 2022.

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 10, 2022

Allen R. Soper

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 #2022-049

**TITLE: RITE AID CORP V. HALEDON BOROUGH
DOCKET 4373-2020 AND 1496-2021**

WHEREAS, complaints were filed against the Borough of Haledon (the "Borough") in the Tax Court of New Jersey, Passaic County in the following matter entitled:

Rite Aid Corp. v. Haledon Borough, Docket 4373-2020 and 1496-2021

WHEREAS, the parties have agreed to enter into a Stipulation of Settlement and be bound by its terms and conditions; and

WHEREAS, the parties are desirous of memorializing the terms of the Stipulations of Settlement; and

NOW, THEREFORE, BE IT RESOLVED, that the matters in controversy by and between the Plaintiffs and the Borough, regarding the Tax Assessor's assessment with regard to the subject properties are hereby amicably resolved between the parties; and

BE IT FURTHER RESOLVED, that the parties have memorialized the terms and conditions of their dispute resolution in the Stipulation of Settlement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the parties are desirous of mutually binding themselves to the terms and conditions of the Stipulation of Settlement; and

BE IT FURTHER RESOLVED, that the Borough hereby approves and adopts the terms and conditions of the Stipulation of Settlement and agrees to be bound thereby; and

BE IT FURTHER RESOLVED, that the Borough hereby authorizes the Borough Attorney, Borough Tax Assessor, Borough Clerk and Borough Administrator 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 February 10, 2022


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

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

Motion by: Alkaita

Seconded by: Tasic

RESOLUTION #2022-050

**TITLE: RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE,
CERTIFICATE #21-00007, 190 BELMONT AVE, Haledon NJ
07508**

WHEREAS, at the Municipal Tax Sale held on December 20th 2020, a lien was attached to Block 110 , Lot 5, also known as 190 Belmont Ave., Haledon, and

WHEREAS, this lien, known as Tax Sale Certificate # 21-00007 is held by The Borough of Haledon, 510 Belmont Ave. Haledon, NJ 07508

WHEREAS, Property Owner, KTR 1025 Broad Street, Clifton, NJ has made redemption in the amount of \$24,612.34.

NOW, THEREFORE BE IT RESOLVED, that check number 900025464 in the amount of \$24,612.34 be the lien redemption amount entered on February 3rd 2022 to remove the lien from the above mentioned property.

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 February 10, 2022


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 #2022-051

TITLE: RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES
TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on December 8, 2020, a lien was sold on Block 120, Lot 25, also known as 203 Belmont Avenue in Haledon, for 2019 delinquent taxes: and,

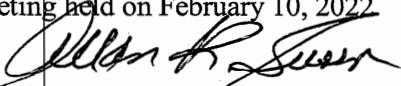
WHEREAS, this lien, known as Tax Sale Certificate #20-00007 was sold to TL SIX, LLC., 1 Paragon Drive, # 252, Montvale, NJ. 07645, in the amount of \$9,107.75, at eighteen percent interest, and,

WHEREAS, Property Owner, has effected redemption of Certificate #20-00007 in the amount of \$26,043.00, as of January 31, 2022,

NOW THEREFORE, BE IT RESOLVED, that the CFO / Treasurer be authorized to issue a check in the amount of \$ 26,043.00, payable to TL SIX, LLC, 1 Paragon Drive, #252, Montvale, NJ 07645 for the redemption of Tax Sale Certificate # 20-00007.

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 10, 2022



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 #2022-052

TITLE: AMENDING RESOLUTION #2022-002, INCREASING NO TO EXCEED AMOUNT FOR NEGLIA ENGINEERING ASSOCIATES

WHEREAS, the Borough of Haledon in Resolution #2022-002 approved Neglia Engineering Associates as Professional Planner; and

WHEREAS, the agreement with Neglia Engineering indicates a cost not to exceed \$10,000.00; and

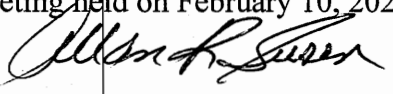
WHEREAS, additional work as Planner is required for an Area in Need of Redevelopment” in the Belmont Avenue NC and C Zones at a proposed cost of \$25,240.00 and on a material basis of \$550 for reimbursable expenses; and

WHEREAS, Chief Financial Officer Steve Sanzari has certified funds in the 2022 Temporary Current Fund Operating Budget for a combined amount not to exceed \$40,000.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Haledon that the foregoing increase is hereby approved for an amount not to exceed \$40,000.

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 10, 2021.


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

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

Motion by: _____ Seconded by: _____
RESOLUTION #2022-052

TITLE: AMENDING RESOLUTION #2022-002, INCREASING NO TO EXCEED AMOUNT FOR NEGLIA ENGINEERING ASSOCIATES

WHEREAS, the Borough of Haledon approved Resolution #2022-002 indicating a cost not to exceed amount of \$10,000.00; and

WHEREAS, the new increased not to exceed amount will be ^{40,000}~~\$35,240.00~~;

NOW THEREFORE BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Haledon that the foregoing increase is hereby approved to the amount of ^{40,000}~~\$35,240.00~~.

CFO has certified funds in the 2022 Temporary Current Fund Operating Budget
Stephen P. Susen - 2/9/2022

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 February 10, 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: Ramadan

RESOLUTION #2022-053

TITLE: RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF ONE 2022 FORD F-450 4WD REG CAB WITH DUMP BODY, SNOWPLOW AND ACCESSORIES FOR THE BOROUGH OF Haledon DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Haledon has the need to purchase a 2022 Ford F-450 4wd reg cab with dump body, snowplow and accessories, in the amount of \$75,862.50 (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 Contract Vendor is hereby affirmed:

VENDOR'S NAME

STATE CONTRACT NUMBER

Beyer Ford
170 Ridgedale Avenue
Morristown, NJ 07936

A88214
Expiration Date
1/30/2013-1/29/1023

Chief Financial Officer has certified the availability of funds in account # 1-01-501-206

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 February 10, 2022



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

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

Motion by: Almaita

Seconded by: Curiel

RESOLUTION#2022-054

TITLE: RESOLUTION AUTHORIZING REFUND OF 2021 TAX SALE BID FUNDS CONSISTING OF TAXES, INTEREST AND PREMIUM

WHEREAS, At the Municipal Tax Sale held on December 20th 2021, a bid was received for block 46, lot 22, 415 Van Dyke Avenue for 2020 delinquent property taxes and interest, and

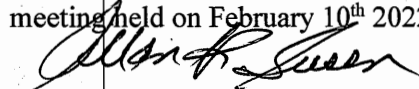
WHEREAS, the property owner paid the delinquent 2020 property taxes and interest within the statutory ten-day grace period prior to the issuance of the tax lien by the tax collector, and

WHEREAS, the tax collector must refund tax sale bidder their bid funds, and

NOW, THEREFORE BE IT RESOLVED, that the CFO/Treasurer be authorized to issue a check, in the amount of \$88,575.03 for the refund of bid funds, payable to US BANK CUST/PC8 Firsttrust Bank, US Bank Global Corporate Trust, 50 South 16th Street, Suite 205, Philadelphia, PA, 19102.

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 February 10th 2022



Allan R. Susen, RMC/CMC
Municipal Clerk

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

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2022- 055

TITLE: BILLS LIST – February 10, 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 February 10, 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 February 10, 2022
WITH PREPAIDS IS:

CURRENT:	\$ 1,388,882.54
WATER (MUA):	\$ 13,371.38
TOTAL:	\$ 1,402,253.92

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 10, 2022



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat

Seconded by: Ramadan

RESOLUTION 2022-056

TITLE: RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES
TO OUTSIDE LIEN HOLDER – 554 WEST BROADWAY, HALEDON,
N.J. 07508

WHEREAS, At the Municipal Tax Sale held on December 10th 2019, a lien was sold
On Block 31, lot 1, also known as 554 West Broadway in the amount of \$ 50,188.90
with interest

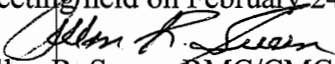
WHEREAS, this lien, known as Tax Sale Certificate # 190001, sold to US Bank Cust/Pro
Cap 8, US Bank Global Corp Trust Services, 50 South 16th Street, Suite 2050,
Philadelphia, PA 19102

WHEREAS, Redemption has been made by owner B. Fisher in the amount of
\$187,017.86

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to
Issue one check from the current account in the amount of \$ 187,017.86 payable to US
Bank Global Corp Trust Services,

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic						X
Mounir Almaita						X
Carlos Aymat	X		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 24th 2022


Allan R. Susen, RMC/CMC
Municipal Clerk

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

Motion by: Aymat

Seconded by: Ramadan

RESOLUTION #2022-057

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

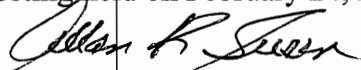
WHEREAS, the Borough of Haledon is continuing its search for a Plumbing Subcode Official and John DeStefano has agreed to accept the position on a temporary basis beginning June 1, 2021 at the hourly rate of \$50.00 not to exceed 5 hours per week; and

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 March 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 March 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			
Aleksandra Tasic						X
Mounir Almaita						X
Carlos Aymat	X		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 24, 2022



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

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

Motion by: Aymat

Seconded by: Ramadan

RESOLUTION #2022-058

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 March 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 March 1, 2022.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic						X
Mounir Almaita						X
Carlos Aymat	X		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 24, 2022



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

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

Motion by: Aymat

Seconded by: Ramadan

RESOLUTION#2022-059

TITLE: RESOLUTION AUTHORIZING A GRANT APPLICATION THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR THE TILT SREET RESTROOM AND STORAGE FACILITY INSTALLATION PROJECT.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) provides grants to municipalities and qualified non-profit corporations for the assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”); and,

WHEREAS, the Borough of Haledon desires to further the public interest by obtaining funding in the amount of \$229,130 from the Board for the County to fund the Tilt Street Restroom and Storage Facility Installation Project – Phase 3; and,

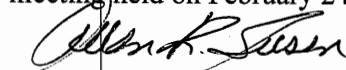
WHEREAS, the Board shall determine if the application is complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established pursuant to R20170349, and any subsequent Resolutions passed by the Board governing the administration of the Trust Fund.

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

1. Municipal Clerk/Administrator Allan Susen is authorized to provide all required information and documents as required, and correspond as necessary for a grant to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund.
2. Mayor Domenick Stampone is hereby authorized to execute a grant agreement and any amendment there with the County of Passaic for the Tilt Street Restroom and Storage Facility Installation Project.
3. If the funds provided by the County are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, State, County, and local laws, rules, and regulations in its performance of the project.
5. This Resolution shall take effect immediately.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic						X
Mounir Almaita						X
Carlos Aymat	X		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 24th 2022



Allan R. Susen, RMC/CMC
Municipal Clerk

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat

Seconded by: Ramadan

RESOLUTION-#2022-060

TITLE: RESOLUTION AUTHORIZES THE BOROUGH OF HALEDON TAX ASSESSOR, BRIAN TOWNSEND TO APPROVE TAX EXEMPTION STATUS AT PROPERTY LOCATED AT 101 AVENUE C, HALEDON, N.J. 07508

WHEREAS, on January 1st 2021 block 6 lot 1 has been approved for tax exemption status and is due a refund for property taxes paid on the first and second quarters of 2021

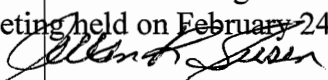
WHEREAS, property tax payment made on August third 2021 be refunded

First quarter 2021	\$ 3,626.25
Second quarter 2021	<u>\$ 3,626.25</u>
	\$ 7,252.50
Balance due fourth quarter 2020	<u>\$ - 33.48</u>
Refund amount	\$ 7,219.02

NOW THEREFORE, BE IT RESOLVED, that the CFO/Treasurer be authorized to Issue one check from the current account in the amount of \$ 7,219.02 payable to Youth Consultation Services, 284 Broadway, Newark, N.J. 07104

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic						X
Mounir Almaita						X
Carlos Aymat	X		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 24th 2022


Allan R. Susen, RMC/CMC
Municipal Clerk

COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY

RESOLUTION

Motion by: Aymat

Seconded by: Ramadan

Page 1

RESOLUTION #2022-061

**TITLE: RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY
AUTHORIZING THE SUSTAINABLE JERSEY HEALTH
ASSESSMENT & ACTION PLAN TECHNICAL ASSISTANCE
APPLICATION**

WHEREAS, a sustainable community is one that seeks to ensure the best possible quality of life for its residents by pursuing balanced, mutually supportive environmental, economic and social goals; and

WHEREAS, the Borough of Haledon strives to ensure public health and improve working and living environments, while minimizing costs and thus the tax burden on residents; and

WHEREAS, Haledon is participating in the Sustainable Jersey Program; and

WHEREAS, the Sustainable Jersey Program supports municipalities to make progress on their sustainability goals, including in the critical arena of public health, and has therefore created a Local Health Assessment and Action Plan action to assist municipalities in defining and prioritizing their local health challenges; and

WHEREAS, each municipality in New Jersey has its own health needs, which may be driven or exacerbated by unfavorable social and environmental conditions, and which may disproportionality harm particular groups of people and thereby lead to inequitable health outcome:

WHEREAS, The Local Health Assessment & Action Plan action offers guidance on ways to understand, prioritize and decide on how to address particular health needs so that our municipality can take the steps necessary to ensure a healthy, sustainable community. Accomplishing this action would also meet one of the requirements to attain Sustainable Jersey's Gold Star in Health.

WHEREAS, the Governing Body of the Borough of Haledon desires to create and formally adopt an action plan which would implement the strategies to address the conditions identified in the Local Health Assessment.

THEREFORE, the Governing Body of the Borough of Haledon has determined that Haledon should apply for the aforementioned Local Health Assessment & Action Plan Technical Assistance program.

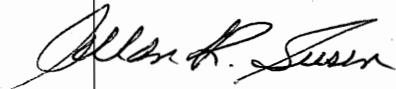
THEREFORE, Haledon will commit to providing staff support for the duration of the Local Health Assessment & Action Plan Technical Assistance project, including the creation of a stakeholder committee to facilitate the assessment process and opportunities to share and receive comment on the assessment's findings and proposed action plan with the public, which includes a presentation to the governing body.

RESOLUTION #2022-061
Page 2

THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Haledon, State of New Jersey, authorizes the submission of the aforementioned application to Sustainable Jersey for the Local Health Assessment & Action Plan Technical Assistance program.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic						X
Mounir Almaita						x
Carlos Aymat	X		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 24, 2022



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat

Seconded by: Ramadan

RESOLUTION #2022-062

**TITLE: RESOLUTION AUTHORIZING A REFUND OF A DOUBLE PAYMENT
MADE ON PROPERTY TAXES PAID BY BOTH PROPERTY
MORTGAGER AND TITLE COMPANY**

WHEREAS, property located at 54 North 12th Street also known as Block 104 Lot 8 has made an overpayment of 2022 first quarter and partial second quarter payment of property taxes

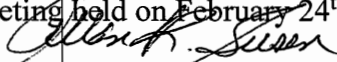
WHEREAS, On January 14th, 2022, check number 62768 was received by the Borough of Haledon tax office representing first quarter payment of 2022 property taxes in the amount of \$2,329.40 and partial payment on the second quarter property taxes of 2022 in the amount of \$40.37 by Main Street Title & Settlement Services, LLC

WHEREAS, on February 10th, 2022, payment was also made by the mortgager, Core Logic representing first quarter payment on said property

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue one check, from the Current Account in the amount of \$2,369.77 payable to Main Street Title and Settlement Services, LLC, 190 Main Street, Suite 305, Hackensack, N.J. 07601.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic						X
Mounir Almaita						X
Carlos Aymat	X		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 24th 2022


Allan R. Susen, RMC/MMC
Municipal Clerk

BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat

Seconded by: Morris

RESOLUTION #2022- 063

TITLE: BILLS LIST – February 24, 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 February 24, 2022, will not constitute an over expenditure of any Ordinance or Budget Line Item.

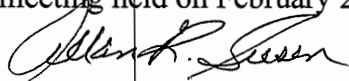
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved, and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR February 24, 2022
WITH PREPAIDS IS:

CURRENT:	\$ 289,526.42
WATER (MUA):	<u>\$ 14,387.14</u>
TOTAL:	\$ 303,913.56

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic						X
Mounir Almaita						X
Carlos Aymat	X		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 February 24, 2022



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