

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Almaita

Seconded by: Tasic

RESOLUTION #2022-001

TITLE: COUNCIL SEATING ORDER

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

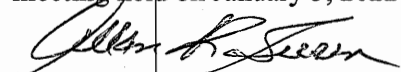
WHEREAS, the following seating order is hereby provided:

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

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the above mentioned seating order is hereby established for the year 2022 and shall remain in place until such time as the seating is changed by resolution of the Governing Body.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel			X			
Aleksandra Tasic		X	X			
Mounir Almaita	X		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 3, 2022



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

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

Motion by: Aymat

Seconded by: Curiel

RESOLUTION #2022-002

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

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

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

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on November 30, 2021 at 10:00AM; and

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

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

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

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

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

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

Borough Attorney	Andrew Oddo
Engineer:	Alaimo Group
Auditor:	Wielkottz & Company, LLC
Bond Counsel.	Gibbons P.C.
Depository of Municipal Funds:	Valley Bank
Hearing Officer:	Florio, Kenny, Raval
Special Litigation Counsel:	Florio Kenny, Raval Eric Bernstein & Associates, LLC DeCotiis, Fitzpatrick, Cole, & Giblin

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Grant Writer: Millennium Strategies
Risk Management Consultant: Al Alexander Agency
Professional Planner: Neglia Engineering Associates

And;

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby authorized to prepare contracts and any other documentation as required to finalize the above mentioned professional services for year 2022;

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 January 3, 2022


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

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

Motion by: Almaita

Seconded by: Aymat

RESOLUTION #2022-003

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

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

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

WHEREAS, the Municipal Clerk received and opened all proposals submitted in response to its solicitation for proposals on November 30, 2021 at 10:00AM; and

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

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

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

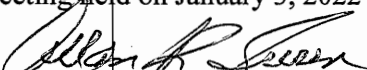
WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to appoint Andrew Oddo, Esq. to the position of Borough Attorney;

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

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

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 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: Aymat

RESOLUTION #2022-004

TITLE: APPOINTMENT OF BOROUGH ADMINISTRATOR

WHEREAS, the position of Borough Administrator is a three year term appointed by the Mayor with the advice and consent of the Borough Council; and

WHEREAS, Mayor Domenick Stampone requests the appointment of Allan R. Susen to the position of Borough Administrator for a three year term expiring December 31, 2024;

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Haledon hereby provides their advice and consent to appoint Allan R. Susen as Borough Administrator for a three-year term expiring December 31, 2024.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022


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 #2022-005

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

“Consent Agenda”

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

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

Name		Motion	Second	Roll Call Vote		Abstain	Absent
				Yes	No		
Domenick Stampone							
Nereyda Curiel			x	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 January 3, 2022.

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

**PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION**

Seconded by: Almaita

TITLE: COUNCIL COMMITTEES – 2022

Police Liaison – Carlos Aymat

Housing Inspection/Building Maintenance

Fire Department Liaison Mohammad Ramadan

FINANCE COMMITTEE – Mounir Almaita, Chair

Domenick Stampone

ADMINISTRATION & PERSONNEL – Aleksandra Tasic, Chair

Domenick Stampone

Mounir Almaita

ORDINANCE – Aleksandra Tasic, Chair

Mounir Almaita

Domenick Stampone

HEALTH & WELFARE – Nereyda Curiel, Chair

Carlos Aymat

Junior Morris

PUBLIC WORKS – Mohammed Ramadan, Chair

Carlos Aymat

Junior Morris

CAPITAL PROJECTS – Mounir Almaita, Chair

Domenick Stampone

Junior Morris

TECHNOLOGY –Junior Morris, Chair

Mohammad Ramadan

Carlos Aymat

SPECIAL EVENTS – Nereyda Curiel, Chair

Carlos Aymat

Mohammad Ramadan

Recreation _ Carlos Aymat Chair

Aleksandra Tasic

Mohammad Ramadan

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

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

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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Almaita

TITLE: OFFICIAL DEPOSITORIES

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

Mayor

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

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

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

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

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			

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

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

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-008

TITLE: INTEREST ON DELINQUENT TAXES

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

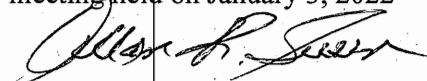
WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allow an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that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

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be against the delinquency.
2. Effective January 1, 2022, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety, once, in an official newspaper of the Borough of Haledon.
5. A certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney, and Borough Auditor of the Borough.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022



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

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

Motion by: Aymat

Seconded by: Almaita

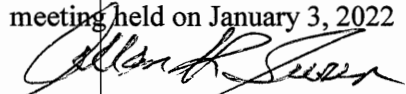
RESOLUTION #2022-009

TITLE: ASSESSMENT SEARCHES

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

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat

Seconded by: Almaita

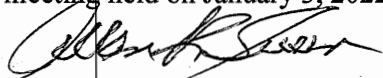
RESOLUTION #2022-010

TITLE: OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council that the Herald News, and the Record, be designated as the official newspapers for legal notices for the Borough of Haledon for the year 2022

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022



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

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

Seconded by: Almaita

RESOLUTION #2022-011

TITLE:	AUTHORIZATION TO INVEST FUNDS
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BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the Chief Financial Officer is hereby authorized to invest idle funds of the Borough of Haledon in the following federally insured Banks:

Valley Bank, f/k/a Valley National Bank

or at the discretion of the Chief Financial Officer, any federally insured Bank which offers rates beneficial to the Borough of Haledon;

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

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022

Miss K. Seeger

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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Almaita

TITLE: WIRE TRANSFER AUTHORIZATION

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

Mayor
Council President
Municipal Clerk/Administrator

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022.


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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Almaita

TITLE:	Online Cash Management Authorization
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- Chief Financial Officer
- Municipal Clerk/Administrator

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			

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

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

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

Motion by: Aymat

Seconded by: Almaita

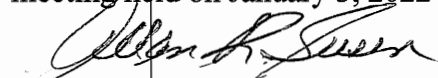
RESOLUTION #2022-014

TITLE: CONTINUANCE OF WAGE & SALARY ORDINANCE

BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the salary schedule for the employees of the Borough of Haledon for the year 2022 be continued based on the last adopted Salary Ordinance and Salary Resolution.

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

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 3, 2022



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

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-015
TITLE: MAYOR AND COUNCIL MEETING DATES

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

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

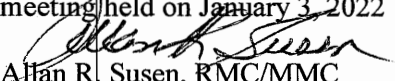
BE IT FURTHER RESOLVED, that the meeting dates of the Mayor and Council are:

January 3, 2022	Reorganization
January 13, 2022	Work Session/Action meeting
January 27, 2022	Regular Meeting
February 10, 2022	Work session/Action meeting
February 24, 2022	Regular meeting
March 10, 2022	Work session/Action meeting
March 24, 2022	Regular meeting
April 14, 2022	Work session/Action meeting
April 28, 2022	Regular meeting
May 12, 2022	Work session/Action meeting
May 26, 2022	Regular meeting
June 9, 2022	Work session/Action meeting
June 23, 2022	Regular meeting
July 14, 2022	Work Session/Action meeting
August 11, 2022	Work session/Action meeting
September 8, 2022	Work session/Action meeting
September 22, 2022	Regular meeting
October 13, 2022	Work session/Action meeting
October 27, 2022	Regular meeting
November 10, 2022	Regular meeting
December 8, 2022	Work session/Action meeting
December 22, 2022	Regular meeting

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

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022


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

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-016

TITLE: PETTY CASH POLICE DEPARTMENT

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

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

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Haledon hereby authorize this petty cash account for the year 2022.

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

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 3, 2022



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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Almaita

TITLE: PETTY CASH MUNICIPAL CLERK'S OFFICE

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

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			


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

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-018

TITLE: PETTY CASH – GENERAL PUBLIC ASSISTANCE

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

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

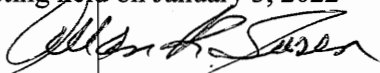
WHEREAS, funds disbursed are reimbursed by the State of New Jersey; and

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

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2022.

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

This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on January 3, 2022



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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Almaita

TITLE: PETTY CASH – MUNICIPAL ALLIANCE

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

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorize this petty cash account for the year 2022.

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			

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

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

Seconded by: Almaita

RESOLUTION #2022-020

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

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

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

Municipal Court Administrator Kelly Mullanaphy
Deputy Court Administrator Tiffany Meza

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022

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

PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Seconded by: Almaita

TITLE:	DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – AFFIRMATIVE ACTION
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WHEREAS, this officer shall perform the duties prescribed in these rules, shall be responsible for ensuring the Agency's compliance with these rules and may perform any other liaison and assistance functions as may be requested by the affirmative action office,

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

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

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


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


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

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-022

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

WHEREAS, all claims for payment by the Borough are required to be authorized and approved by the Governing Body; and

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

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon as follows:

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

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022



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

PASSAIC COUNTY, NEW JERSEY GOVERNING BODY RESOLUTION

Seconded by: Almaita

TITLE: AUTHORIZE INCREASE IN MINIMUM WAGE RATE

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

effective January 1, 2022.

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			

meeting held on January 3, 2022

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

PASSAIC COUNTY, NEW JERSEY

Seconded by: Almaita

TITLE:	AUTHORIZE JEN ELECTRIC FOR TRAFFIC SIGNAL MAINTENANCE
--------	---

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

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of JEN ELECTRIC for the maintenance and repair of traffic signals using the MCCPC contract #37 for the period ending June 30, 2023.

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			

Allen R. Soren

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

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-025

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

WHEREAS, Griffith-Allied Trucking, LLC dba Allied Oil was awarded a contract through the Morris County Cooperative Pricing Council contract number #1 for unleaded gasoline and Contract #12 for #2 Ultra Low Sulfur Diesel Fuel for the period of January 1, 2021 through December 31, 2022; and

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

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

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

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022



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

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by Aymat

Seconded by Almaita

RESOLUTION #2022-026

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

WHEREAS, Chemical Equipment Labs of DE, Inc. was awarded a contract through the Passaic County Cooperative for CALCIUM CHLORIDE Bags contract #SB21-058, Item 4 for the period of December 1, 2021 through November 30, 2023; and

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

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

WHEREAS, the Chief Financial Officer has issued a certification of funds from account number 2-01-129-264;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Haledon authorize the use of Chemical Equipment Labs of DE, Inc for the purchase of calcium chloride through the Passaic County Cooperative using the contract #SB21-058, Item #4.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022



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

Allan R. Susen, RMC/MMC
Municipal Clerk

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-028

TITLE: ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CHRISTIAN OCHS

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Christian Ochs as a Class II Special Police Officer effective January 1, 2022.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022

Allen R. Soren

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

PASSAIC COUNTY, NEW JERSEY

Seconded by: Almaita

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

BE IT FURTHER RESOLVED, that a certification of funds has been issued by Steve Sanzari, Chief Finance Officer; for an amount not to exceed \$3000 in General Capital account X-GC-04-402-207.

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			

Wm. H. Sweet

Allan R. Susen, RMC/MMC
Municipal Clerk

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-030

TITLE: AUTHORIZE TEMPORARY PART TIME CODE
ENFORCER/HOUSING MAINTENANCE

BE IT RESOLVED, the Governing Body of The Borough of Haledon hereby authorizes John Lindberg to work a maximum of 20 hours per week at \$20.00 per hour to perform the duties of Code Enforcer/Housing Maintenance Official in the Construction Office until such time that a full time replacement is hired.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a Meeting held on January 3, 2022

Allen R. Jensen

Allan R. Susen, RMC/MMC
Municipal Clerk

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

Motion by: Aymat

Seconded by: Almaita

RESOLUTION #2022-31

TITLE:	EXTEND RESIGNATION OF NORMA PERROTTA PLANNING BOARD SECRETARY
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BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby agrees to extend the resignation of Norma Perrotta as the Planning Board Secretary from December 31, 2021 until such time as a replacement can be hired.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022

Alan R. Eisen

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

PASSAIC COUNTY, NEW JERSEY

Seconded by: Tasic

TITLE: TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, the date of this resolution is within the first thirty days of 2022; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget, less appropriations made for debt service, capital improvements and public assistance is \$ 2,831,784.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon that the following temporary appropriations for the Fiscal Year 2022 be made:

<u>Budget Account</u>	<u>Appropriation</u>
General Government Functions	
Mayor & Council S&W	9,900
Mayor & Council OE	4,808
Admin & Exec S&W	28,250
Municipal Clerks Office S&W	26,000
Municipal Clerks Office OE	12,000
Elections S&W	500
Elections OE	1,000
Financial Administration S&W	41,000
Financial Administration OE	13,000
Auditing & Accounting Services	40,000
Assessment of Taxes S&W	4,500
Assessment of Taxes OE	2,000
Collection of Taxes S&W	10,000
Collection of Taxes OE	2,000
Legal Services OE	40,000
Municipal Court S&W	31,000
Municipal Court OE	5,000
Municipal Prosecutor	5,000
Public Defender	2,000
Land Use Administration	
Engineering Services OE	42,000
Public Buildings & Grounds S&W	6,500
Public Buildings & Grounds OE	85,232
Sewer System OE	5,000
Municipal Services Act OE	3,000
Planning Board S&W	3,000
Planning Board OE	1,000
Zoning Housing Maint/Enforce. S&W	9,300
Zoning Housing Maint/Enforce. OE	500

Insurance

Employee Group Health Insurance	274,000
Other Insurance -Premiums	138,344

Public Safety

Police Department S&W	630,000
Police Department OE	35,000
Purchase of Police Cars	3,500
Special Police S&W	12,000
Police Radio & Communications S&W	46,000
Crossing Guards S&W	18,000
Crossing Guards OE	1,000
Fire Official S&W	8,000
Fire Official OE	1,000
Fire Department OE	19,000
Fire Prevention OE	500
Fire Protection Official S&W	2,400
Fire Protection Official OE	100
Emergency Management OE	500
LOSAP	10,000

Code Enforcement / Public Works

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

Health and Recreation

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

Utilities

Gasoline	25,000
Street Lighting	25,000
Fire Hydrant Service	18,000

Passaic Valley Sewage 155,000

Statutory Expenditures

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

Debt Service

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

Free Public Library

Free Public Library 60,000

Total Temporary Budget Appropriations 2,831,784

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 3, 2022



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 #2022-33

TITLE: BILLS LIST – January 3, 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 January 3, 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 January 3, 2022

WITH PREPAIDS IS:

CURRENT: \$ 1,649,161.24

WATER (MUA):	<u>\$ 12,185.51</u>
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TOTAL:	<u>\$ 1,661,346.75</u>
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Name		Motion	Second	Roll Call Vote		Abstain	Absent
				Yes	No		
Domenick Stampone							
Nereyda Curiel				X			
Aleksandra Tasic				X			
Mounir Almaita		X		X			
Carlos Aymat			X	X			
Junior Morris				X			
Mohammad Ramadan				X			

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 3, 2022.

Alan R. Swen

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

BOROUGH OF Haledon
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

Motion by: Aymat

Seconded by: Morris

RESOLUTION #2022-034

TITLE: RESOLUTION RE: AUTHORIZING THE BOROUGH OF Haledon TO PARTICIPATE IN THE NATIONWIDE SETTLEMENT AGREEMENTS WITH JOHNSON & JOHNSON, MCKESSON, CARDINAL HEALTH, AND AMERISOURCEBERGEN TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY'S OPIOID CRISIS

WHEREAS, the ongoing opioid crisis in America has had a devastating effect on individuals and communities, including many here in the Borough of Haledon and Passaic County; and

WHEREAS, the Borough of Haledon is a party to a class action lawsuit filed by state, local, and tribal governments, hospitals, individuals, and insurers, seeking damages against opioid manufacturers, distributors, and retailers in *In re National Prescription Opiate Litigation, Case No. 17-md-02804, MDL No. 2804*, in the District Court for the Northern District of Ohio; and

WHEREAS, on August 20, 2021, Acting Attorney General Andrew J. Bruck announced that New Jersey intends to join nationwide settlement agreements with New Jersey based pharmaceutical company Johnson & Johnson and the United States' three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, to resolve claims involving their roles in fomenting the country's opioid crisis; and

WHEREAS, participation in the nationwide settlements will not only hold the companies financially accountable by requiring payments of as much as \$26 billion, the settlements will provide funding to support programs that address the opioid epidemic in New Jersey and across the country, and will require significant changes in the pharmaceutical industry aimed at preventing similar crises in the future; and

WHEREAS, the proposed settlements provide: "the Distributors to pay up to \$21 billion over 18 years and Janssen to pay up to \$5 billion over no more than 9 years, for a total of \$26 billion (the "Settlement Amount"). Of the Settlement Amount, approximately \$22.7 billion is earmarked for use by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. The Settlements also contain injunctive relief provisions governing the opioid marketing, sale and distribution practices at the heart of the states' and subdivisions' lawsuits and further require the Distributors to implement additional safeguards to prevent diversion of prescription opioids;" and

WHEREAS, participation by a significant number of states, county, and municipal governments nationwide must agree to the proposed terms in order for the settlements to take effect; and

WHEREAS, provided enough states opt to participate in the settlements, their subdivisions will have through January 26, 2022 to join; and

WHEREAS, the Borough's share in the settlement funds will ultimately depend on the number of counties and municipalities that opt-in, population of each participating county and municipality, and effects of the opioid epidemic on each participating community; and

WHEREAS, it is in the best interests of the Borough and its residents to participate and join in the settlement agreements in order to hold these companies financially accountable for the ongoing opioid crisis and to implement the necessary changes to prevent such a crisis from happening again in the near future.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haledon that Mayor Domenick Stampone is authorized to sign any documents necessary in order to join the settlement agreements with Johnson & Johnson, McKesson, Cardinal Health and AmerisourceBergen to resolve claims involving their participation in the opioid crisis.

RESOLUTION #2022-034

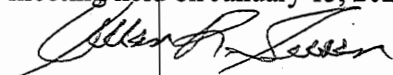
Page 2

BE IT FURTHER RESOLVED that upon effectuation of the settlement agreement, the Borough of Haledon agrees to dismiss its claims against the settling parties; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this Resolution to the Office of the Attorney General of New Jersey.

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 January 13, 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: Morris

RESOLUTION #2022-035

TITLE: TRANSFER OF FUNDS – 2022 BUDGET 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 close 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;

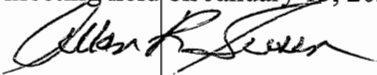
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, in the County of Passaic, State of New Jersey, that the 2022 Budget Appropriation Reserve Transfers on Schedule "A" below, be made

Borough of Haledon
2022 Reserve Budget Transfers
Schedule A

DEPARTMENT		TO	FROM		
Streets & Roads – S&W			\$ 30,000.00		
Sewer System – O&E			\$ 10,000.00		
Social Security Taxes		\$ 40,000.00			

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 January 13, 2022.



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

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

Motion by: _____ Seconded by: _____

RESOLUTION #2022-036

TITLE: AUTHORIZE APPOINTMENT OF CHARLES RABOLLI AS SPECIAL LITIGATION COUNSEL FOR MANCHESTER REGIONAL HIGH SCHOOL REAPPORTIONMENT LITIGATION

WHEREAS, the Borough of Haledon requires the services of a Special Litigation Council for the Reapportionment Litigation for Manchester Regional High School; and

WHEREAS, Charles Rabolli of the firm Messineo Law Firm will provide said service; and

WHEREAS, rate for all legal work for year 2022, amount should not exceed \$10,000.00; and

WHEREAS, Chief Financial Officer Steve Sanzari has issued a certification of funds from account 2-01-107-201 for an amount not to exceed \$10,000;

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Haledon that the Mayor and Municipal Clerk are hereby authorized to sign an agreement with Charles Rabolli in a form to be approved by the Borough Attorney.

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 January 13, 2022.

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

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

Seconded by: Ramadan

RESOLUTION #2022-037

TITLE: ACCEPT RESIGNATION OF JOSEPH MOORE PLANNING AND ZONING BOARD VICE CHAIR

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Joseph Moore as the Planning and Zoning Board Vice Chair as of January 27 2022.

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 January 27, 2022

Albert R. Jensen

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 #2022-38

TITLE: ACCEPT RESIGNATION OF CESAR O. MORETA

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Cesar O. Moreta as a Class II Special Police Officer and part time dispatcher as of January 21, 2022.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Nereyda Curiel						X
Aleksandra Tasic	X		X			
Mounir Almaila			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 January 27, 2022

Alan R. Green

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

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

Seconded by: Ramadan

RESOLUTION #2022-039

TITLE: APPROVAL OF MASTER SUBSCRIPTION AGREEMENT WITH GOVPILOT

WHEREAS, the need to move away from paper documents and switch to digital records is evident; and

WHEREAS, Borough Administrator Susen and Council President Mounir Almaita met with GovPilot to review their services; and

WHEREAS, GovPilot is a web-based management platform developed exclusively for local government, and can revolutionize all facets of the Borough of Haledon; and

WHEREAS, it was determined that the program GovPilot offers is a good fit with the Borough of Haledon; and

WHEREAS, the fee for said services is \$9000.00 beginning December 31, 2021 thru December 31, 2024; and

WHEREAS, the Chief Financial Officer has issued a certification of funds for an amount not to exceed \$9000.00 from the General Operating Account; and

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon authorizes payment as indicated in said agreement; and

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Haledon that Mayor Stampone is hereby authorized to sign the agreement with GovPilot.

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 January 27, 2022

Allen R. Green

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 #2022-040

TITLE: AUTHORIZE MAYOR TO SIGN THE DEDR MUNICIPAL ALLIANCE GRANT CONTRACT

WHEREAS, the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Governing Body further recognizes that is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Governing Body applied for funding to the Governor's Council on alcoholism and Drug Abuse through the County of Passaic;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Governing Body does hereby authorize acceptance of the Haledon Municipal Alliance grant for fiscal year 2023(for the period July 1, 2022 to June 30, 2023) in the amount of:

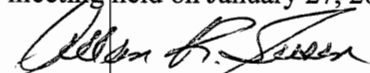
- Alliance DEDR Allocation: \$6,160.85
- Cash Match(must be 25% of DEDR Allocation) \$1,540.21
- In-Kind Match (must be 75% of the DEDR allocation) \$4,620.64

Total Alliance Budget \$12,321.70

2. The Governing Body acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 January 27, 2022



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

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

Seconded by: Ramadan

RESOLUTION #2022-042

TITLE:	RESOLUTION PROVIDING FOR THE TEMPORARY APPOINTMENT OF JOHN DESTEFANO TO THE POSITION OF PLUMBING SUBCODE OFFICIAL
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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 February 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 DeStefano to the position of Plumbing Subcode Official for an additional 30 days beginning February 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		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 January 27, 2022


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

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

Seconded by: Ramadan

RESOLUTION #2022-043

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 February 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 February 1, 2022.

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 January 27, 2022

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

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

Motion by: Tasic

Seconded by: Aymat

RESOLUTION #2022-044

TITLE: APPROVE EMPLOYMENT OF ELVA GHALAM AS CONSTRUCTION OFFICE ASSISTANT/LAND USE BOARD SECRETARY

WHEREAS, interviews were conducted by the Administration and Personnel Committee on January 25, 2022 for the position of Construction Office Assistant/Land Use Board Secretary; and

WHEREAS, following the interview process, the Committee selected and recommended Elva Ghalam for the position at an annual salary of \$45,000.00 to be split as follows:

Construction Office Assistant \$40,000.00

Land Use Board Secretary \$ 5,000.00

and

WHEREAS, a job offer was made to Ms. Ghalam subject to approval of the Governing Body at the above rates; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that Elva Ghalam be hired as the Construction Office Assistant/Land Use Board Secretary effective February 7, 2022 at the annual salary of \$45,000.00 as stated above.

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 27, 2022



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

RESOLUTION

Seconded by: Tasic

TITLE: BILLS LIST – January 27, 2022

WHEREAS, the Chief Financial Officer has certified the availability of funds stating that the Bills list for January 27, 2022, will not constitute an over expenditure of any Ordinance or Budget Line Item.

TOTAL BILLS LIST FOR January 27, 2022
WITH PREPAIDS IS:

CURRENT:	\$ 1,554,114.38
WATER (MUA):	<u>\$ 14,428.30</u>
TOTAL:	\$ 1,568,542.68

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

This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on January 27, 2022

Alan R. Swann

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