

BOROUGH OF HALEDON
MAYOR AND COUNCIL
April 17, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on April 17, 2014 at 7:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to the North Jersey Herald & the Record on January 9, 2014 posted on the bulletin board in the Municipal Building on January 9, 2014 and has remained continuously posted as the required notices under the Statute. In addition, copies of the above notices are and have been available to the public and are on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL – Mayor Stampone will call the meeting to order at 7:00PM

Present:

Absent:

APPROVAL OF MINUTES

March 20, 2014

Executive Session Meeting Minutes

Motion by _____ seconded by _____ to approve the above meeting minutes.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

PUBLIC HEARING

(Privilege of the floor)

Motion by _____ seconded by _____ to open the public hearing.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by _____ seconded by _____ to close the public hearing.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

GOVERNING BODY RESPONSES

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Michael Tirri

Fire Department

Office of Emergency Management Liaison – Belgica Costa

FINANCE COMMITTEE

Mounir Almaita, Chair –

ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair –

ORDINANCE

Mounir Almaita, Chair –

HEALTH AND WELFARE

Belgica Costa, Chair -

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PUBLIC WORKS

Michael Johnson, Chair –

- Water Department & Utility Management
- Department of Public Works
- Streets & Roads
- Public Land, Parks & Building Maintenance
- Sanitation & Waste Services
- Clean Streets
- Recycling

CAPITAL PROJECTS

Rey Martinez, Chair –

TECHNOLOGY

Maha Kandis, Chair –

SPECIAL EVENTS

Maha Kandis, Chair –

MAYOR'S REPORT

COMMUNICATIONS

1. Resolution #80-14 urging the New Jersey Assembly to act on binding interest arbitration legislation from the Borough of Hawthorne.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #3-20-2014 to be heard in its second and final reading (An ordinance amending chapter 48 the code of the Borough of Haledon entitled "Police Department")

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Please shut off or set to vibrate all cell phones and other communication devices

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #3-20-2014
AN ORDINANCE "AN ORDINANCE TO AMEND CHAPTER 48 OF THE CODE OF THE
BOROUGH OF HALEDON ENTITLED POLICE DEPARTMENT"

Motion by seconded by to open the public hearing on Ordinance #3-20-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #3-20-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #3-20-2014 be approved and
adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #4-3-2014 to be heard in its
second and final reading (Calendar Year 2014 ordinance to exceed budget limits and establish
a cap bank)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #4-3-2014
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

Motion by seconded by to open the public hearing on Ordinance #4-3-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #4-3-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #4-3-2014 be approved and
adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

New Business

Motion by Seconded by to add ordinance#4-17-2014 to the agenda.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to read the introduction of Ordinance #4-17-2014
(“An Ordinance providing for various improvements)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #4-17-2014

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND APPROPRIATING \$172,253.71 THEREFOR FROM THE GENERAL CAPITAL SURPLUS FUND OF THE BOROUGH

Motion by seconded by to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on May 15th, 2014.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

RESOLUTIONS

CONSENT AGENDA

WHEREAS, the Mayor and Council of the Borough of Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Haledon are not desirous of removing any resolution from the Consent Agenda;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, that the following resolutions on the Consent Agenda are hereby approved:

- RESOLUTION#2014-060 A RESOLUTION TO AFFIRM THE BOROUGH OF HALEDON CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRATORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS
- RESOLUTION#2014-061 AUTHORIZE TEMPORARY DEPARTMENT OF PUBLIC WORKS EMPLOYEES
- RESOLUTION#2014-062 AUTHORIZE THE CONTROLS AGREEMENT WITH TRANE INC. AND THE BOROUGH OF HALEDON FOR THE HVAC SYSTEM IN THE MUNICIPAL BUILDING COMPLEX

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RESOLUTION#2014-063 ADOPTING AMENDMENTS TO THE PERSONNEL
MANUAL POLICIES AND PROCEDURES OF THE
BOROUGH OF HALEDON

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by second by to add two resolutions to the agenda.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by second by to approve resolution #2014-064 Cancelling Bond
Ordinance #9-17-2001.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by second by to approve resolution#2014-065 Acting Sergeant
George Guzman.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-XXX APPROVE BILLS LIST, April 17, 2014.

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Respectfully submitted:

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