

BOROUGH OF HALEDON
MAYOR AND COUNCIL
August 21, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on August 21, 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 – Council President Mounir Almaita will call the meeting to order at 7:00PM
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Present:

Absent:

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 -

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. Letter to Haledon Historian Bunny Kuiken from the Library of Congress stating that the Haledon Centennial Book will be part of the Library's General Collections.
2. Thank you card from Mr. Ferraioli (Borough Auditor) for the gourmet basket that was sent to him for the passing of his mother.
3. Letter from the Passaic County Board of Chosen Freeholders notifying the Borough of the tree replacement at Roe Street Field grant award in the amount of \$50,888.
4. Invitation from the Borough of North Haledon to the members of the Governing Body to attend their annual 9/11 Candlelight Service.
5. Letter from the Township of Wayne notifying the surrounding towns that the Township will begin the process of preparing for the Five Year Consolidated Housing and Community Development Plan.
6. Letter from the City of Paterson regarding the introduction of the Zoning Ordinances.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by _____ seconded by _____ to read the introduction of Ordinance #8-21-2014 (“An ordinance amending Chapter 205 of the Borough Code entitled “Vehicles and Traffic”)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #8-4-2014

AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC

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 September 18th, 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#2014-105 | APPROVE REQUEST FOR RED LIGHT AND/OR SIREN PERMIT FOR CHRITOPHER BAKKER |
| RESOLUTION#2014-106 | APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE COMPANY #2 |
| RESOLUTION#2014-107 | AUTHORIZE THE MAYOR TO SIGN THE 2014 OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT FOR THE ROE STREET ATHLETIC FIELDS TREE REPLACEMENT |
| RESOLUTION#2014-108 | LIQUOR LICENSE RENEWAL- HALEDON INN INC. AUGUST 21 ST 2014 TO JUNE 30, 2015 |
| RESOLUTION#2014-109 | AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE RAFFLE, MANCHSTER JUNIOR FALCONS FOOTBALL ASSOCIATION-OCTOBER 19, 2014 |
| RESOLUTION#2014-110 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER- 39 LEONHARD DRIVE |

Motion by _____ seconded by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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RESOLUTION #2014-XXX APPROVE BILLS LIST, August 21st, 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