

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
December 18, 2014

MOMENT OF SILENCE  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on December 18, 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 Domenick Stampone will call the meeting to order at 7:00PM  
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Present:

Absent:

**APPROVAL OF MINUTES**

July 17, 2014	Executive Session Meeting Minutes.
September 4, 2014	Executive Session Meeting Minutes.
September 18, 2014	Executive Session Meeting Minutes.
October 2, 2014	Executive Session Meeting Minutes.
October 16, 2014	Executive Session Meeting Minutes.

January 16, 2014 Regular 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

December 18, 2014

PAGE 2

**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 -

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

**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 from the Alaimo Group regarding Major Soil Permit Application Lanxess Corporation 8 Hoxsey Place Block 81, Lot 4 dated November 18, 2014.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept and file.

**ROLL CALL**

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

**UNFINISHED BUSINESS**

None.

**New Business**

None.

**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#2014-161 TRANSFER OF FUNDS-2014 BUDGET APPROPRIATIONS  
RESOLUTION#2014-162 AUTHORIZE CHANGE OF TIME ON THE REORGANIZATION MEETING AND JANUARY 2015 MEETING SCHEDULE (AMENDING RESOLUTION#2014-155)  
RESOLUTION#2014-163 RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY CRACKDOWN  
RESOLUTION#2014-164 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT- JANUARY 1, 2015 TO DECEMBER 31, 2015  
RESOLUTION#2014-165 APPROVE ROOMING HOUSE LICENSE- 2015  
RESOLUTION#2014-166 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE COMPANY #1-CHRISTIAN A. FOTI  
RESOLUTION#2014-167 CANCEL BALANCE IN ORDINANCE #8-21-2014A  
RESOLUTION#2014-168 EXTENSION OF TOWING LICENSES  
RESOLUTION#2014-169 FAILURE TO RENEW LIQUOR LICENSE #1603-33-014-002  
HALEDON BENEFIT AND SOCIAL CLUB

Motion by           seconded by                           to approve.

ROLL CALL

KANDIS   TIRRI   ALMAITA   COSTA   MARTINEZ   JOHNSON

RESOLUTION #2014-XXX APPROVE BILLS LIST, December 18<sup>th</sup>, 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/MMC  
Municipal Clerk/Administrator