

**BOROUGH OF HALEDON
MAYOR AND COUNCIL**
February 20, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on February 20, 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:

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 from Haledon Public School regarding celebration of Read Across America Day in honor of Dr. Seuss 110th Birthday.
2. Letter from the Mayor of Woodland Park Keith Kazmark regarding the Passaic Valley Water Commission 5% rate increase.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #2-6-2014 to be heard in its second and final reading (An ordinance revising and amending the code of the Borough of Haledon entitled "Salaries of Municipal Employees")

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #2-6-2014

AN ORDINANCE REVISING AND AMENDING THE "CODE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES OF MUNICIPAL EMPLOYEES"

Motion by _____ seconded by _____ to open the public hearing on Ordinance #2-6-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #2-6-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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Motion by _____ seconded by _____ that Ordinance #2-6-2014 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

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#2014-039 AUTHORIZE SUBMISSION OF THE 2015 DEDR MUNICIPAL ALLIANCE GRANT
- RESOLUTION#2014-040 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER-41 NORTH 12TH STREET
- RESOLUTION#2014-041 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER – 365 HALEDON AVE.

Motion by _____ seconded by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-XXX APPROVE BILLS LIST, February 20, 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