

BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 16, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on January 16, 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 December 20, 2013 posted on the bulletin board in the Municipal Building on December 20, 2013 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:

RESOLUTION#2014-025 APPOINTMENT OF JAMES VAN SICKLE- MANCHESTER
UTILITY AUTHORITY

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION#2014-026 APPOINTMENT OF PHIL ZOFREA- MANCHESTER
UTILITY AUTHORITY (ALTERNATE)

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION#2014-027 REAPPOINTMENT OF DEPUTY COURT ADMINISTRATOR
ZOE VELEZ

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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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 –

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

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

None

UNFINISHED BUSINESS

None.

NEW BUSINESS

- Discussion on Towing Ordinance amendment

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#2014-028 AUTHORIZE THE MUNICIPAL CLERK AND THE DEPARTMENT OF PUBLIC WORKS SUPERVISOR TO SUBMIT PROPOSAL TO PASSAIC COUNTY FOR AN ELECTRONIC MESSAGE BOARD
- RESOLUTION #2014-029 AUTHORIZE THE EXECUTION OF THE SUBURBAN ESSEX JOINT INSURANCE FUND PUBLIC OFFICIALS/EMPLOYMENT PRACTICES DEDUCTIBLE/CO-INSURANCE PAYMENT AGREEMENT BETWEEN THE SUBURBAN ESSEX JOINT INSURANCE FUND (JIF) AND MEMBER COMMUNITY
- RESOLUTION #2014-030 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE CASINO NIGHT- PROSPECT PARK PTA
- RESOLUTION#2014-031 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE CASH 50/50-PROSPECT PARK PTA

Motion by seconded by to approve.
ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2013-XXX APPROVE BILLS LIST, January 16, 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