

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
June 19, 2014**

**MOMENT OF SILENCE
FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on June 19, 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
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Present:

Absent:

PROCLAMATION

Mayor Stampone will read a proclamation for:
“150th Anniversary of the Circassian Genocide”.

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

June 19, 2014

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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

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

CAPITAL PROJECTS

Rey Martinez, Chair –

TECHNOLOGY

Maha Kandis, Chair –

SPECIAL EVENTS

Maha Kandis, Chair –

MAYOR'S REPORT

COMMUNICATIONS

1. Letter from Wayne Township Clerk notifying the Borough of Ordinance #23-2014 an ordinance amending chapter 134 (land development) of the code of the Township of Wayne.
2. Letter from William Paterson University regarding their resolution #5-14-11 resolution unification of road name.
3. Invitation from the Borough of Prospect Park to the “Lighting of the Crescent” which marks the beginning of the Islamic Holy Month of Ramadan.
4. Letter from the Passaic County Board of Chosen Freeholders regarding a public hearing on the Corridor Enhancement Program.

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 #6-19-2014 (“An Ordinance Chapter 205 entitled “Vehicles and Traffic”, Handicap Parking)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #6-19-2014
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 July 17th, 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#2014-082 LIQUOR LICENSE RENEWALS- JULY 1, 2014 TO JUNE 30, 2015.
- RESOLUTION#2014-083 LIQUOR LICENSE TRANSFER-PERSON TO PERSON, FROM DICO ENTERPRISES LLC. TO HALEDON TAP AND GRILL INC.
- RESOLUTION#2014-084 ACCEPT RESIGNATION OF CAPTAIN OF HALEDON FIRE COMPANY #2- KRIS MOSER
- RESOLUTION#2014-085 APPOINTMENT AS FIRE COMPANY#2 CAPTAIN, RON VIOLA
- RESOLUTION#2014-086 APPOINTMENT AS FIRE COMPANY #2 LIEUTENANT, JOSHUA ESPINAL
- RESOLUTION#2014-087 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER’S AGREEMENT FOR JOSAL ASSOCIATES, INC. T/A LA NEVE’S RESTAURANT
- RESOLUTION#2014-088 AUTHORIZE TEMPORARY DEPARTMENT OF PUBLIC WORKS EMPLOYEES
- RESOLUTION#2014-089 APPROVE APPOINTMENT OF NEW FIREFIGHTERS, FIRE COMPANY#2

- RESOLUTION#2014-090 GOVERNING BODY AUTHORIZING THE FIRE PREVENTION AND BOARD OF HEALTH FEES TO BE WAIVED FOR VENDORS PARTICIPATING IN HALEDON FUN DAY
- RESOLUTION#2014-091 APPROVE AMUSEMENT GAME LICENSES- JULY 15, 2014 TO JULY 14, 2014
- RESOLUTION #2014-092 AUTHORIZING THE BOROUGH OF HALEDON TO APPLY FOR A NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION.
- RESOLUTION#2014-093 AWARD OF CONTRACT-AUTHORIZE AWARD OF CONTRACT FOR CUSTODIAL SERVICES

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-XXX APPROVE BILLS LIST, June 19, 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