

BOROUGH OF HALEDON
MAYOR AND COUNCIL
May 15, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on May 15, 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:

PUBLIC HEARING 2014 MUNICIPAL BUDGET

RESOLUTION#2014-067 AUTHORIZING THE HALEDON MUNICIPAL BUDGET TO
BE READ BY TITLE ONLY
Motion by seconded by to approve.

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by open public hearing on 2014 Municipal Budget.

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

- Charles Ferraioli will speak to the Governing Body regarding the 2014 Municipal Budget.

Motion by seconded by to close the public hearing on 2014 Municipal Budget.

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-068 RESOLUTION TO ADOPT 2014 MUNICIPAL BUDGET
Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-069 BOROUGH OF HALEDON NJ SELF-EXAMINATION OF
BUDGET
Motion by seconded by to approve.

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

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 Jimmy Geez Sports Bar & Grill requesting to host an outdoor party in their parking lot celebrating their 15th anniversary.
2. Letter from Passaic Valley Sewerage Commission regarding Municipal Rebate Incentive Program.
3. Invitation from the Borough of Prospect Park to join them in National Day of Prayer.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #4-17-2014 to be heard in its second and final reading (an ordinance providing for various improvements)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #4-17-2014
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE
UNDERTAKEN IN AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF
PASSAIC, NEW JERSEY, AND APPROPRIATING \$172,253.71 THEREFOR FROM THE
GENERAL CAPITAL SURPLUS FUND OF THE BOROUGH

Motion by seconded by to open the public hearing on Ordinance #4-17-2014.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #4-17-2014.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #4-17-2014 be approved and
adopted and to authorize the Municipal Clerk to advertise according to law.

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#2014-070 AUTHORIZE THE MAYOR TO SIGN THE AMENDED SHARED SERVICE AGREEMENT BETWEEN THE BOROUGHS OF HALEDON, NORTH HALEDON AND MRHS FOR SCHOOL RESOURCE OFFICER AT MRHS
- RESOLUTION#2014-071 AUTHORIZE AGREEMENT WITH THE BOROUGH OF FAIR LAWN FOR USE OF SWIMMING FACILITY
- RESOLUTION#2014-072 AUTHORIZE A SEPARATION AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND STEVEN CAPPUCCIO
- RESOLUTION#2014-073 AUTHORIZE THE MAINTENANCE AGREEMENT WITH TRANE INC. AND THE BOROUGH OF HALEDON FOR THE HVAC SYSTEM IN THE MUNICIPAL BUILDING COMPLEX.

RESOLUTION#2014-074 AUTHORIZED CHANGE ORDER#3 FOR THE BELMONT AVENUE STREETSCAPE PHASE II FEDERAL PROJECT#FSB00S(588) CON NJDOT PROJECT#7003307
RESOLUTION#2014-075 AUTHORIZED THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES
RESOLUTION#2014-076 AUTHORIZED SUBMISSION OF TIME EXTENSION TO AWARD PROJECTS FOR VARIOUS STREET IMPROVEMENTS IN THE BOROUGH OF HALEDON-FY 2013 MUNICIPAL AID PROGRAM (A-460-007)
RESOLUTION#2014-077 AUTHORIZED MUNICIPAL CLERK TO SIGN THE PSE&G LIGHTING AGREEMENT FOR BELMONT AVENUE STREETSCAPE PHASE II DECORATIVE LIGHTING FIXTURE
RESOLUTION#2014-078 AUTHORIZED HEALTH SERVICE AGREEMENT WITH THE CITY OF PATERSON

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-XXX APPROVE BILLS LIST, May 15, 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