

BOROUGH OF HALEDON
MAYOR AND COUNCIL
October 16, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on October 16, 2014 at 7:00PM at the Clubhouse of the Gatherings, located on Gatherings Drive, 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 September 29, 2014 posted on the bulletin board in the Municipal Building on September 29, 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:

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

October 16, 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

October 16, 2014

PAGE 3

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.

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

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#2014-130 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- RESOLUTION#2014-131 GOVERNING BODY OF THE BOROUGH OF HALEDON NEW JERSEY, APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE 2013 ANNUAL AUDIT
- RESOLUTION#2014-132 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LEE AVENUE (SECTION 3) PROJECT
- RESOLUTION#2014-133 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR AMA ADULT MEDICAL DAYCARE, L.L.C
- RESOLUTION#2014-134 AUTHORIZE THE MAYOR TO SIGN AGREEMENT BETWEEN IDA (INSURANCE DESIGN ADMINISTRATORS) AND THE BOROUGH OF HALEDON
- RESOLUTION #2014-135 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR PURCHASE OF ONE MULTI-USE HOOK LOADER FOR THE DEPARTMENT OF PUBLIC WORKS
- RESOLUTION #2014-136 AUTHORIZE SCHOOL RESOURCE OFFICER, SHARED SERVICE AGREEMENT WITH MANCHESTER REGIONAL HIGH SCHOOL
- RESOLUTION #2014-137 AUTHORIZE EMPLOYMENT OF THREE SEASONAL WORKERS – LEAF PICKUP SEASON
- RESOLUTION #2014-138 RESOLUTION SUPPORTING THE DELAYING OF DRAINING THREE RESERVOIRS ON GARRET MOUNTAIN AND REPLACING THEM WITH LARGE CONCRETE TANKS UNTIL UPDATED RULES ARE RELEASED BY THE ENVIRONMENTAL PROTECTION AGENCY

Motion by _____ seconded by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

October 16, 2014

Page 5

RESOLUTION #2014-138 REJECT ALL PROPOSALS FOR RECREATION SERVICES
Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-XXX APPROVE BILLS LIST, October 16th, 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