

BOROUGH OF HALEDON
MAYOR AND COUNCIL
September 18, 2014

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on September 18, 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 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

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 -

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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. Invitation from the Borough of Wanaque to the Governing Body to attend the dedication of the Wanaque 9/11 Memorial Park to those who have perished on September 11.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #8-21-2014 to be heard in its second and final reading (An ordinance amending chapter 205 the code of the Borough of Haledon entitled “Vehicles and Traffic”)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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

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THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #8-21-2014

“AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED VEHICLES AND TRAFFIC”

Motion by seconded by to open the public hearing on Ordinance #8-21-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #8-21-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #8-21-2014 be approved and
adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #8-21-2014A to be heard in its
second and final reading (A Bond Ordinance authorizing the purchase of various capital
equipment and the completion of various capital improvement projects in and for the Borough
of Haledon)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE:

BOROUGH OF HALEDON
ORDINANCE #8-21-2014A

“BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL
EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN
AND FOR THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY;
APPROPRIATING THE SUM OF \$1,707,000 THEREFOR; AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES
OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY, IN THE
AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,411, 807; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING”

Motion by seconded by to open the public hearing on Ordinance #8-21-2014A

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #8-21-2014A

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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Motion by _____ seconded by _____ that Ordinance #8-21-2014A 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#2014-120 APPROVE APPOINTMENT OF NEW FIREFIGHTERS- FIRE COMPANY#2
- RESOLUTION#2014-121 APPROVE REQUEST FOR RED LIGHT AND/OR SIREN PERMIT FOR FIRE CHIEF MICHAEL MOSCATELLO
- RESOLUTION#2014-122 AUTHORIZE CHANGE ORDER #2 AND CURRENT ESTIMATE #3 FOR THE SOUTHSIDE AVENUE IMPROVEMENT PROJECT
- RESOLUTION#2014-123 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR CENTRAL SPANISH CONGREGATION OF JEHOVAH'S WITNESSES OF PATERSON
- RESOLUTION#2014-124 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE CASH 50/50 RAFFLE, AMERICA'S SPECIAL KIDZ- NOVEMBER 7, 2014

Motion by _____ seconded by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-XXX APPROVE BILLS LIST, September 18th, 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/MMC
Municipal Clerk/Administrator