

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
REORGANIZATION MEETING
JANUARY 2, 2014**

The reorganization meeting of the Mayor and Council of the Borough of Haledon will take place on January 2, 2014 at 6:00PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND NEWS, AND THE RECORD, ON December 20, 2013. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON December 20, 2013 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS 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.

MOMENT OF SILENCE

Mayor Stampone requests a moment of silence to honor our Nation and members of the Armed Forces.

PRESENTATION OF COLORS

Please rise for the presentation of colors – Haledon Police Department

FLAG SALUTE

OATH OF OFFICE ADMINISTERED TO COUNCIL-ELECT

- The oath of office will be administered to Maha Kandis by Mayor Domenick Stampone

Councilwoman Kandis will take her seat at the dais

- The oath of office will be administered to Mounir Almaita by Senator Nellie Pou.

Councilman Almaita will take his seat at the dais.

ROLL CALL

Mayor Stampone will request a roll call of the Governing Body

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION #2014-001 COUNCIL SEATING ORDER IN ACCORDANCE WITH BYLAWS OF THE MAYOR AND COUNCIL

Motion by _____ seconded by _____ to approve

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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RESOLUTION #2014-002 DESIGNATION OF CANDIDATES SUBMITTING THE MOST ADVANTAGEOUS PROPOSALS IN RESPONSE TO REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

Motion by seconded by to approve

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

APPOINTMENT OF MUNICIPAL ATTORNEY

Mayor Stampone requests the advice and consent of the Borough Council to appoint Andrew Oddo.

Motion by seconded by to appoint.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

ADOPTION OF COUNCIL BY-LAWS

Motion by seconded by to adopt the Bylaws of Council. Copies of the By-laws have been distributed to all members of the Governing Body.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

ELECTION OF COUNCIL PRESIDENT

Motion by seconded by to elect Mounir Almaita as Council President.

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

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Mayor Stampone requests permission to have the Oaths of Office administered collectively to appointees.

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Mayor Stampone requests the advice and consent of the Council for the following appointments.

Borough Engineer

Alaimo Engineering

Borough Auditor

Charles Ferraioli

Police and Fire Chaplain

Msgr. Edward Kurtyka

Rev. Rene Pak

Rev. Idida Rodriguez

Archimandrite Longhin Muncan

Police and Fire Doctors

Dr. Martin Neilan, Dr. Anthony Barravecchio, Dr. Scott Lippi, Dr. Frank Bauer.

Co-Senior Citizen Coordinator

Joseph Vervaet

JIF Fund Commissioner

Allan Susen

JIF Alternate Fund Commissioner

Leena Abaza

Safety Director

Allan Susen

Insurance Administrator

Allan Susen

Recycling & Clean Communities Coordinator

Doug Morgan

Supt of Public Works

Doug Morgan

Zoning Officer

James Booth

Housing Maintenance/Code Enforcer

Jesica Jimenez

Motion by seconded by to appoint the above appointees

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE OATH OF OFFICE WILL BE ADMINISTERED TO APPOINTEES

Mayor Stampone requests the advice and consent of the Borough Council for the following appointments:

Borough Prosecutor

John Abdelhady

Assistant Borough Prosecutor

Lauren Sandy

Motion by seconded by to appoint the above appointees

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE OATH OF OFFICE WILL BE ADMINISTERED TO APPOINTEES

Mayor Stampone requests the advice and consent of the Borough Council for the following appointment:

Public Defender

Motion by seconded by to appoint Joseph DeMarco

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE OATH OF OFFICE WILL BE ADMINISTERED TO JOSEPH DE MARCO BY PATRICK DeMARCO, ESQ.

Mayor Stampone requests the advice and consent of the Council to confirm the following individuals as elected by the members of the Haledon Fire Dept.

Fire Department Officers

Motion by seconded by to confirm the election of the following individuals:

	<u>Company #1</u>	<u>Company #2</u>
Captain	Tom Bakker	Kris Moser
Lieutenant	Alex Maletto	Ron Viola

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Mayor Stampono requests the advice and consent of the Council for the following appointments:

Fire Prevention Bureau/Fire Safety Bureau

Fire Prevention Chief
Bureau of Fire Safety Official Michael Moscatello

Fire Prevention/
Fire Safety Inspector Herb Eggers

Fire Prevention/
Fire Safety Inspector Scott Wilson

Motion by seconded by to appoint

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Mayor Stampono appoints the following individuals

Assistant Emergency Management Coordinator as recommended by the Emergency Management Coordinator (one-year term) – Michael Moscatello

Borough Historian – Bunny Kuiken

Senior Citizen Advisory Committee – Teresa Manger, Josephine Tartaglia, Kay Garbaccio

THE OATH OF OFFICE WILL BE ADMINISTERED TO APPOINTEES

Mayor Stampono requests the advice and consent of the Council for the following appointments:

BOARD OF HEALTH

Jean Gervais.....3 year term
Nadia Almaita.....3 year term

LOCAL BOARD OF ASSISTANCE

Carolina Rosario.....4 year term

LIBRARY BOARD

Kenia Nunez.....5 year term

HALEDON SPECIAL EVENTS COMMITTEE

Tahsina Ahmed..... 3 year term
Cesar Villanueva 3 year term
Anyelis Diaz..... 2 year term
Heather Greenough Colondres..... 2 year term
Myla Ramirez 1 year term

Motion by seconded by to appoint the above appointees
ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

PLANNING BOARD

Mayor Stampone appoints the following:

Class IV appointment
Frank Felice.....4 year term
James VanSickle..... 4 year term
Class II appointment
James Booth.....1 year term
Alternate Board members
Rick Grove.....1 year term
Peter Martin.....2 year term

*******Class III appointment**

Motion by seconded by to appoint Mounir Almaita as the Governing Body
representative to the Planning Board – one-year term
ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE OATH OF OFFICE WILL BE ADMINISTERED TO APPOINTEES

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POLICE DEPARTMENT

Mayor Stampone requests the advice and consent of the Council to appoint the following Special Police and Crossing Guards:

Special Police, Class II

Captain John Lindberg	Lt. Angelo DiPaola, Sr.	Lt. Bruce Baker
Sgt. Nicola Onnembo	Sgt. Ray Hamilton	Sgt Waeil Dashoka
Jake Rutkowski	Angelo Milardo	John Bonilla
Tom Kiritsis	Richard Museums	John Jones
Daniel Salvati	Antulio Negron	Kirkor Dokum
Christian Clavo	April Latona	Semir Celoski

Special Police, Class I

Meagan Akin	Wassim Helwani	Angelo DiPaola, Jr.
	Richard Roat	Thurston Johnson
David Hanf	Joseph Capobianco	Joey Feinsinger
James Halstead	Jeroslaw W. Slusarczyk	Michael Bastante
Ewelina Kot	Michele Young	Victor Malave
Blanquery Tejada	Xiomara Marin	Steven Guzman
Michael Kochinski	Joseph Fahy	

Crossing Guards

Charlene Gallipoli	Yesenia Negron	John Turkowski
Tammy Feldhann	Sandra Soldatovic	Lillian Turkowski
Victor Lopez	Dawn Moore	Dorothy McCullum
Banine Qasemi	Zianb Qasemi	

Motion by _____ seconded by _____ to appoint the above appointees

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE OATH OF OFFICE WILL BE ADMINISTERED TO APPOINTEES

COUNCIL COMMITTEE ASSIGNMENTS

RESOLUTION #2014-003 COUNCIL COMMITTEES – 2014
Motion by seconded by to approve

BE IT RESOLVED, by the Council of the Borough of Haledon, the Council Committees are hereby established in accordance with the Council Bylaws as follows:

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chair

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

Rey Martinez
Michael Tirri

ADMINISTRATION & PERSONNEL – Maha Kandis, Chair

Mounir Almaita
Domenick Stampone

ORDINANCE – Mounir Almaita, Chair

Domenick Stampone
Rey Martinez

HEALTH & WELFARE – Belgica Costa, Chair

Michael Tirri
Michael Johnson

PUBLIC WORKS – Michael Johnson, Chair

Belgica Costa
Maha Kandis

CAPITAL PROJECTS – Rey Martinez, Chair

Domenick Stampone
Mounir Almaita

TECHNOLOGY – Maha Kandis, Chair

Domenick Stampone
Michael Tirri

SPECIAL EVENTS –Maha Kandis, Chair and Liaison to the Boys and Girls Club

Michael Tirri
Michael Johnson

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTIONS

RESOLUTION #2014-004 CONSENT AGENDA AUTHORIZATION

Motion by seconded by to approve.

BE IT RESOLVED, by the Borough Council of the Borough of Haledon that there will be an item of business at each regular meeting of the Borough of Haledon Council entitled:

“Consent Agenda”

which will consist of a resolution or resolutions of a routine and non-controversial nature not requiring discussion. If possible, each resolution placed on the Consent Agenda will be discussed at the Work Session preceding the regular meeting;

BE IT FURTHER RESOLVED, that a copy of all resolutions placed on the Consent Agenda will be distributed to each member prior to the regular meeting and made a part of the meeting agenda as distributed to the Governing Body forty-eight (48) hours before the regular meeting date.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

CONSENT AGENDA – JANUARY 2, 2014

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 for individual action 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:

- #2014-005 OFFICIAL DEPOSITORIES
- #2014-006 INTEREST ON DELINQUENT TAXES
- #2014-007 ASSESSMENT SEARCHES
- #2014-008 OFFICIAL NEWSPAPERS
- #2014-009 AUTHORIZATION TO INVEST FUNDS
- #2014-010 WIRE TRANSFER AUTHORIZATION
- #2014-011 AUTHORIZE ONLINE CASH MANAGEMENT WITH VALLEY NATIONAL BANK
- #2014-012 CONTINUANCE OF WAGE & SALARY ORDINANCE
- #2014-013 MAYOR AND COUNCIL MEETING DATES
- #2014-014 PETTY CASH – POLICE DEPT.
- #2014-015 PETTY CASH – MUNICIPAL CLERK’S OFFICE
- #2014-016 PETTY CASH – GENERAL PUBLIC ASSISTANCE
- #2014-017 PETTY CASH – MUNICIPAL ALLIANCE
- #2014-018 OFFICIAL DEPOSITORIES – MUNICIPAL COURT OFFICE
- #2014-019 PUBLIC AGENCY COMPLIANCE OFFICER
- #2014-020 AUTHORIZE PAYMENT OF CERTAIN CLAIMS PRIOR TO SCHEDULED MEETING DATE

Motion by seconded by to approve the Consent Agenda.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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RESOLUTION #2014-021 TEMPORARY BUDGET
Motion by seconded by to approve.

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

MAYOR'S MESSAGE

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL
KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/CMC
Municipal Clerk