

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

March 6, 2014

FLAG SALUTE

The March 6, 2014 Work Session of the Mayor and Council of the Borough of Haledon previously noticed to take place at 7:00 PM on March 6, 2014 will take place immediately following the Open Space Public Hearing scheduled at 7 pm. The Work Session and the Open Space Public Hearing will take place in the Council Chambers located at the Municipal Building Complex at 510 Belmont Ave. Haledon NJ 07508.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in the notice sent to the North Jersey Herald & News and the Record on February 25, 2014 posted on the bulletin board in the Municipal Building on February 25, 2014 and has remained continuously posted as the required notices under the Statute. 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 immediately following the Open Space Hearing (approximately 7:30PM).

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

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DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Chief Louis Mercurio

DEPARTMENT OF PUBLIC WORKS – Doug Morgan

FIRE DEPARTMENT – Chief Mike Moscatello

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

1. Letter to the Board of Elections from Dr. Ney regarding discontinuing use of Manchester Regional High School as a polling site.
2. Letter from Borough Municipal Clerk/Administrator Allan R. Susen to Manchester Utilities Authority requesting the Central Avenue Tank to have Haledon, NJ on it.
3. Memorandum from Passaic County Department of Planning and Economic Development regarding draft "Parks, Recreation and Open Space Master Plan" element of County Master Plan.
4. Letter from the County of Passaic Planning Board regarding a public Hearing on the amendment to the Corridor Enhancement Plan element of the Passaic County Master Plan.
5. Letter from Municipal Clerk/Administrator Allan Susen to the Passaic County Board of Elections rejecting Dr. Ney's request to discontinue use of Manchester Regional High School as a polling site.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

GENERAL DISCUSSION

None

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

RESOLUTIONS

RESOLUTION#2014-044 AUTHORIZE REQUEST TO CONDUCT AN ON
PREMISE TRICKY TRAY-GREATER BERGEN
COMMUNITY ACTION INC.

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, March
20, 2014:

None.

MAYOR'S REPORT

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo

PUBLIC SAFETY COMMITTEE – Michael Johnson

Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri

Office of Emergency Management – Belgica Costa

FINANCE COMMITTEE – Mounir Almaita

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ADMINISTRATION AND PERSONNEL – Maha Kandis

ORDINANCE – Mounir Almaita

HEALTH AND WELFARE – Belgica Costa

PUBLIC WORKS – Michael Johnson

CAPITAL PROJECTS – Rey Martinez

TECHNOLOGY – Maha Kandis

SPECIAL EVENTS – Maha Kandis

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/CMC
Municipal Clerk