# BOROUGH OF HALEDON MAYOR AND COUNCIL WORK SESSION

MOMENT OF SILENCE April 3, 2014

### FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their April Work Session on April 3, 2014 at 7:00 PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue. Formal action may be taken.

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 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. 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:

# **APPROVAL OF MINUTES**

November 14, 2013 Regular Meeting Minutes January 16, 2014 Regular Meeting Minutes

October 3, 2013 Work session Minutes
December 5, 2013 Work session Minutes

March 6, 2014 Executive Session Meeting Minutes

Motion by seconded by to approve the above

meeting minutes. ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

## PROPERTY PILOT PRESENTATION

# PUBLIC HEARING

(Privilege of the floor)

Motion by seconded by to open the public hearing

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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Motion by seconded by to close the public hearing ROLL CALL KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

## **GOVERNING BODY RESPONSES**

# **DEPARTMENT HEAD REPORTS AND DISCUSSION**

ENGINEER'S REPORT – ALAIMO ENGINEERING

<u>ADMINISTRATOR'S REPORT</u> – Allan Susen

<u>POLICE DEPT</u>. – Chief Mercuro

 $\underline{DEPARTMENT\ OF\ PUBLIC\ WORKS}-Doug\ Morgan$ 

FIRE DEPARTMENT – Chief Mike Moscatello

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

### MUNICIPAL CLERK'S AGENDA

**COMMUNICATIONS** 

None.

### **GENERAL DISCUSSION**

Concession Truck.

### **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

Motion by seconded by to read the introduction of Ordinance #4-3-2014 (Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank)

**ROLL CALL** 

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON ORDINANCE #4-3-2014

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A: 4-45.14)

Motion by seconded by to approve and authorize the Municipal Clerk to advertise in the next available issue of the Herald News for a public hearing to take place on April 17, 2014.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

# INTRODUCTION OF 2014 MUNICIPAL BUDGET

RESOLUTION#2014-053 AUTHORIZING INCREASE IN DEFERRED

REGIONAL HIGH SCHOOL TAXES

Motion by second by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTION#2014-054 RESOLUTION PROVIDING FOR INCREASE IN

RESERVE FOR UNCOLLECTED TAXES

PERCENTAGE

Motion by second by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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RESOLUTION#2014-055 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

RESOLUTION#2014-056 INTRODUCTION TO THE 2014 MUNICIPAL BUDGET

Motion by seconded by to approve.

ROLL CALL

ALMAITA TIRRI KANDIS COSTA MARTINEZ JOHNSON

### 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#2014-057 APPROVAL OF THE RECYCLING MANDATORY

SOURCE RECYCLING GRANT APPLICATION

RESOLUTION#2014-058 TAX REIMBURSEMENT CERTIFICATION

RESOLUTION#2014-059 AUTHORIZE REIMBURSEMENT OF A CERTIFICATE

OF OCCUPANCY APPLICATION FEE-MICHAEL

MALADY

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, APRIL 17, 2014:

None.

# MAYOR'S REPORT

### **COMMITTEE REPORTS**

<u>LEGAL UPDATE</u> – Andrew Oddo

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# PUBLIC SAFETY COMMITTEE – Michael Johnson Police Liaison – Michael Johnson Fire Liaison – Michael Tirri Office of Emergency Management – Belgica Costa FINANCE COMMITTEE – Mounir Almaita ADMINISTRATION AND PERSONNEL – Maha Kandis ORDINANCE – Mounir Almaita HEALTH AND WELFARE – Belgica Costa

PUBLIC WORKS - Michael Johnson

<u>CAPITAL PROJECTS</u> – Rey Martinez

TECHNOLOGY - Maha Kandis

# <u>SPECIAL EVENTS</u> – 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