

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

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Chief Mercurio

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

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

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