## BOROUGH OF HALEDON MAYOR AND COUNCIL WORK SESSION

MOMENT OF SILENCE

June 5, 2014

#### FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their June Work Session on June 5, 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

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**

### **DEPARTMENT HEAD REPORTS AND DISCUSSION**

ENGINEER'S REPORT - ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT - Allan Susen

POLICE DEPT. - Chief Mercuro

<u>DEPARTMENT OF PUBLIC WORKS</u> – Doug Morgan

FIRE DEPARTMENT – Chief Mike Moscatello

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - Jesica Jimenez

#### **MUNICIPAL CLERK'S AGENDA**

### **COMMUNICATIONS**

1. Letter from NJDOT notifying the Borough of a Municipal Aid grant to improve various streets (King Street, North 15<sup>th</sup> Street and Roe Street) grant is in the amount of \$210,000.

Motion by seconded by to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

## **GENERAL DISCUSSION**

## **UNFINISHED BUSINESS**

None.

# **NEW BUSINESS**

None.

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, June 19, 2014:

None.

# **MAYOR'S REPORT**

# **COMMITTEE REPORTS**

 $\underline{LEGAL\ UPDATE}-Andrew\ Oddo$ 

<u>PUBLIC SAFETY COMMITTEE</u> – Michael Johnson Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri

Office of Emergency Management – Belgica Costa

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## FINANCE COMMITTEE - Mounir Almaita

### ADMINISTRATION AND PERSONNEL - Maha Kandis

<u>ORDINANCE</u> – Mounir Almaita

HEALTH AND WELFARE – Belgica Costa

PUBLIC WORKS - Michael Johnson

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

TECHNOLOGY - Maha Kandis

 $\underline{SPECIAL\ EVENTS}-Maha\ Kandis$ 

### **ADJOURN**

Motion by seconded by to adjourn.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/CMC Municipal Clerk