

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

October 2, 2014

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their October Work Session on October 2, 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

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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

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - Jessica Jimenez

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

- Resolution received from the City of Clifton supporting the delaying of draining three reservoirs on Garret Mountain and replacing them with large concrete tanks until updated rules are released by the Environmental Protection Agency.
- Invitation from the Borough of Prospect Park to the Governing Body to attend 7th Annual Haunted Hay Ride.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

GENERAL DISCUSSION

- Ordinance establishing an escrow fund for Police off duty work.
- Renewal of the School Resource Officer agreement.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

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#2014-125 AUTHORIZE NO-COST TIME EXTENSION TO THE SUB-RECEIPIENT AGREEMENT BETWEEN COUNTY OF PASSAIC NEW JERSEY AND THE BOROUGH OF HALEDON FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

RESOLUTION #2014-126 AMEND RESOLUTION #2014-075 AUTHORIZING AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES

RESOLUTION #2014-127 AUTHORIZE TEMPORARY WORKERS FOR THE DEPARTMENT OF PUBLIC WORKS

Motion by _____ seconded by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
October 16, 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

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