

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

November 6, 2014

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their November Work Session on November 6, 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

June 19, 2014 Regular Meeting Minutes.
July 17, 2014 Regular Meeting Minutes.
August 21, 2014 Regular Meeting Minutes.

Motion by _____ seconded by _____ to approve the above meeting minutes.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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 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

- Letter from the Mayor of the Borough of Woodland Park to the Passaic Valley Water Commission regarding delaying the draining of Stanley Levine, New Street and the Great Notch Reservoirs.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

GENERAL DISCUSSION

- Boy Scouts of America Northern New Jersey Council request to use Borough Facilities.
- Recreation Services.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by _____ seconded by _____ to read the introduction of Ordinance #11-06-2014 (An ordinance amending chapter 110 entitled "Performance of Work by the Borough")

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE #11-06-2014**

AN ORDINANCE TO AMEND CHAPTER 110 OF THE CODE OF THE BOROUGH OF HALEDON TITLED "BRUSH, WEEDS AND NOXIOUS GROWTHS" SUBSECTION 110-9 TITLED, "PERFORMANCE OF WORK BY THE BOROUGH"

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 December 4th, 2014.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by _____ seconded by _____ to read the introduction of Ordinance #11-06-2014A (An ordinance amending chapter 205 entitled "Vehicles and Traffic")

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #11-06-2014A
AN ORDINANCE TO AMENDING CHAPTER 205 OF THE CODE OF THE
BOROUGH OF HALEDON TITLED "VEHICLES AND TRAFFIC"

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 December 4th, 2014.

ROLL CALL

KANDIS TIRRI ALMAITA 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#2014-142	RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE HALEDON MUNICIPAL ALLIANCE CONTRACT
RESOLUTION #2014-143	AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE REQUEST FOR PROPOSALS-2015 PROFESSIONAL SERVICE CONTRACTS
RESOLUTION #2014-144	AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE A COMPETITIVE CONTRACTING RFP FOR RECREATION SERVICES
RESOLUTION#2014-145	AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND CONCORD ENERGY SERVICES FOR PARTICIPATION IN THE COUNTY OF PASSAIC CO-OP AND THE ELECTRIC DISTRIBUTION COMPANY AGGREGATION AGREEMENT

Motion by _____ seconded by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

November 6, 2014

Page 5

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
November 13, 2014:

- RESOLUTION #R-2014-753 FROM THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS URGING PRESIDENT OBAMA TO SECURE THE RELEASE OF UNITED STATES MARINE SERGEANT ANDREW TAHMOORESSI FROM MEXICAN PRISON AND CUSTODY TRANSFERRED TO THE UNITED STATES.

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