

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

December 4, 2014

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their December Work Session on December 4, 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:

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

December 4, 2014

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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 Mayor Domenick Stampone that Passaic Valley Water Commission has adopted a resolution postponing the drainage 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

None.

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #11-6-2014 to be heard in its second and final reading (An ordinance amending chapter 110 the code of the Borough of Haledon entitled “Brush, Weeds and Noxious Growths” Subsection 110-9 Titled “Performance of Work by the Borough”)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #11-6-2014

“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 open the public hearing on Ordinance #11-6-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #11-6-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by _____ seconded by _____ that Ordinance #11-6-2014 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by _____ seconded by _____ that Ordinance #11-6-2014A to be heard in its second and final reading (An ordinance amending “An Ordinance amending Chapter 205 of the code of the Borough of Haledon Entitled Vehicles and Traffic”)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #11-6-2014A

“AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC”

Motion by _____ seconded by _____ to open the public hearing on Ordinance #11-6-2014A

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #11-6-2014A.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #11-6-2014A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #11-13-2014 to be heard in its second and final reading (An ordinance to set Fees in the Borough of Haledon)

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #11-13-2014

“AN ORDINANCE TO SET FEES IN THE BOROUGH OF HALEDON”

Motion by seconded by to open the public hearing on Ordinance #11-13-2014

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #11-13-2014.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

Motion by seconded by that Ordinance #11-13-2014 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

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#2014-153 AUTHORIZE LIMOUSINE LICENSE-2015
RESOLUTION#2014-154 2014 SALARY RESOLUTION
RESOLUTION#2014-155 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE
FOR THE REORGANIZATION MEETING AND
JANUARY 2015 MEETING SCHEDULE

Motion by _____ seconded by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA COSTA MARTINEZ JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
December 18, 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