

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

December 9, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their December Work Session on December 9, 2015 at 8:15PM 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 5, 2015 posted on the bulletin board in the Municipal Building on January 5, 2015 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 8:15 PM
TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Present:

Absent:

APPOINTMENT TO FILL COUNCIL VACANCY

The Haledon Borough Council will take action to fill the Council vacancy.

Motion by seconded by to select Nereyda Curiel to fill an unexpired term
ending December 31, 2016

ROLL CALL

TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE OATH OF OFFICE WILL BE ADMINISTERED

Councilwoman Curiel will take her seat at the dais

**MAYOR DOMENICK STAMPONE WILL PRESENT THE MANCHESTER
JUNIOR FALCONS WITH TROPHIES FOR WINNING THE SUPER BOWL
2015.**

PUBLIC HEARING

(Privilege of the floor)

Motion by seconded by to open the public hearing

ROLL CALL

CURIEL TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by to close the public hearing

ROLL CALL

CURIEL TIRRI ALMAITA AHMED MARTINEZ JOHNSON

December 9, 2015

Page 2

GOVERNING BODY RESPONSES

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Lt. Daniele

DEPARTMENT OF PUBLIC WORKS – Doug Morgan

FIRE DEPARTMENT – Chief Mike Moscatello

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg

RECREATION – Frank Caraccio

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

1. Letter from Passaic Valley Sewerage Commission regarding Municipal Sewer Collection System Planning.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

CURIEL TIRRI ALMAITA AHMED MARTINEZ JOHNSON

GENERAL DISCUSSION

None.

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#2015-175 | RESOLUTION AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY MORTGAGER OF BOTH CURRENT OWNER AND PREVIOUS OWNER OF PROPERTY LOCATED AT 16 ALBANESE ROAD, HALEDON NJ BLOCK 2 LOT 5 |
| RESOLUTION#2015-176 | RESOLUTION AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY MORTGAGER OF BOTH CURRENT OWNER AND PREVIOUS OWNER OF PROPERTY LOCATED AT 4 RICHARD SCOTT COURT, HALEDON NJ |
| RESOLUTION#2015-177 | AUTHORIZE SUBMISSION OF THE 2015-16 DEDR MUNICIPAL ALLIANCE GRANT |
| RESOLUTION#2015-178 | 2015 SALARY RESOLUTION |
| RESOLUTION#2015-179 | AUTHORIZE AN EXTENSION TO FY 2013 MUNICIPAL CDBG GRANT FOR THE SECURITY CAMERAS |
| RESOLUTION#2015-180 | RENEWAL OF LIQUOR LICENSE – MTM ENTERPRISES (THIRST LOUNGE) |
| RESOLUTION#2015-181 | AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR THE REORGANIZATION MEETING |
| RESOLUTION#2015-182 | TRANSFER RESOLUTION 2015 |

- RESOLUTION#2015-183 APPOINT PART TIME POLICE DISPATCHERS
RESOLUTION#2015-184 APPROVE APPOINTMENT OF NEW FIREFIGHTERS,
FIRE COMPANY #1
RESOLUTION#2015-185 RECOGNIZING THE SYRIAN REFUGEE CRISIS AND
AFFIRMING THE BOROUGH OF HALEDON AS A
PLACE WHERE ALL ARE WELCOME
RESOLUTION#2015-186 AUTHORIZE CURRENT ESTIMATE#6 & FINAL AND
CHANGE ORDER#5 FOR THE BELMONT AVENUE
STREETSCAPE PHASE II FEDERAL
PROJECT#FSB00S(588) CON NJDOT
PROJECT#7003307
RESOLUTION#2015-187 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY
PERMIT- JANUARY 1, 2016 TO DECEMBER 31, 2016
RESOLUTION#2015-188 AUTHORIZE LIMOUSINE LICENSE- 2016, JOLI
LIMOUSINE
RESOLUTION#2015-189 AWARD RECREATION SERVICES
RESOLUTION#2015-190 AUTHORIZE A SIX MONTH EXTENSION TO FY 2013
&2014 MUNICIPAL AID PROGRAM AWARD-
VARIOUS STREETS
RESOLUTION#2015-191 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
30 GEYER ST., HALEDON, NJ 07508
RESOLUTION #2015-192 RESOLUTION TO RESCIND RESOLUTION #2015-030
AND AUTHORIZE A NEW SERVICE AGREEMENT
WITH LIGHTPATH UNDER PASSAIC COUNTY
COOPERATIVE PRICING SYSTEM FOR INTERNET
ACCESS AND INTEGRATED VOICE

Motion by seconded by to approve.

ROLL CALL

CURIEL TIRRI ALMAITA AHMED MARTINEZ JOHNSON

- RESOLUTION #2015-193 CHANGE MEETING TIME FOR THE MAYOR AND
COUNCIL DECEMBER 23,2015 MEETING

Motion by seconded by to approve.

ROLL CALL

CURIEL TIRRI ALMAITA AHMED MARTINEZ JOHNSON

- RESOLUTION #2015-XXX APPROVE BILLS LIST, December 9, 2015.

Motion by seconded by to approve.

ROLL CALL

CURIEL TIRRI ALMAITA AHMED MARTINEZ JOHNSON

- RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
DECEMBER 2015:

➤ None.

MAYOR'S REPORT

➤ Manchester Regional and Haledon Public State Aid.

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo

PUBLIC SAFETY COMMITTEE – Michael Johnson
Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri

Office of Emergency Management – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita

ADMINISTRATION AND PERSONNEL –

ORDINANCE – Mounir Almaita

HEALTH AND WELFARE – Tahsina Ahmed

PUBLIC WORKS – Michael Johnson

CAPITAL PROJECTS – Rey Martinez

December 9, 2015

Page 6

TECHNOLOGY – Tahsina Ahmed

SPECIAL EVENTS –

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

CURIEL TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator