

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
April 22, 2015

MOMENT OF SILENCE  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on April 22, 2015 at 8:15PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to the North Jersey Herald & 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. In addition, 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 8:15PM  
KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Present:

Absent:

**PROCLAMATION**

Mayor Domenick Stampone presents proclamation to Borough Clerk/Administrator Allan R. Susen in honor of Municipal Clerk week.

**PUBLIC HEARING 2015 MUNICIPAL BUDGET**

RESOLUTION#2015-073 AUTHORIZING THE HALEDON MUNICIPAL BUDGET TO  
BE READ BY TITLE ONLY  
Motion by           seconded by           to approve.

ROLL CALL  
KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by           seconded by           open public hearing on 2015 Municipal Budget.

ROLL CALL  
KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

- Charles Ferraioli will speak to the Governing Body regarding the 2015 Municipal Budget.

Motion by           seconded by           to close the public hearing on 2015 Municipal Budget.

ROLL CALL  
KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-074 RESOLUTION TO ADOPT 2015 MUNICIPAL BUDGET  
Motion by                      seconded by                      to approve.

ROLL CALL

KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

**APPROVAL OF MINUTES**

December 18, 2014              Regular Meeting Minutes  
February 25, 2015             Regular Meeting Minutes  
March 25, 2015                 Regular Meeting Minutes  
April 8, 2015                     Work Session Meeting Minutes

Motion by                      seconded by                      to approve the above meeting  
minutes.

ROLL CALL

KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

**PUBLIC HEARING**

**(Privilege of the floor)**

Motion by              seconded by              to open the public hearing.

ROLL CALL

KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

Motion by                      seconded by                      to close the public hearing.

ROLL CALL

KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

**GOVERNING BODY RESPONSES**

**COMMITTEE REPORTS**

**PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson**

Police Liaison – Michael Johnson  
Police Department  
Housing Inspection/Building Maintenance  
Municipal Court

Fire Liaison– Michael Tirri  
Fire Department

Office of Emergency Management Liaison – Tahsina Ahmed

**FINANCE COMMITTEE**

Mounir Almaita, Chair –

**ADMINISTRATION AND PERSONNEL**

Maha Kandis, Chair –

**ORDINANCE**

Mounir Almaita, Chair –

**HEALTH AND WELFARE**

Tahsina Ahmed, Chair -

**PUBLIC WORKS**

- Michael Johnson, Chair –
- Water Department & Utility Management
  - Department of Public Works
  - Streets & Roads
  - Public Land, Parks & Building Maintenance
  - Sanitation & Waste Services
  - Clean Streets
  - Recycling

**CAPITAL PROJECTS**

Rey Martinez, Chair –

**TECHNOLOGY**

Tahsina Ahmed, Chair –

**SPECIAL EVENTS**

Maha Kandis, Chair –

**MAYOR'S REPORT**

➤ Dr. Barnet

**COMMUNICATIONS**

1. Letter from Assemblyman Benjie Wimberly's Office regarding the upcoming departmental budget hearings of the Assembly Budget (a listing of the meetings with time/date)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept and file.

**ROLL CALL**

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

**UNFINISHED BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #3-11-2015 to be heard in its second and final reading (An ordinance amending Chapter 405 (Zoning) requiring a new Zoning Certificate of Compliance to be obtained once there is a change of use or ownership or real property)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #3-11-2015

“AN ORDINANCE AMENDING CHAPTER 405 (ZONING) TO REQUIRE A ZONING CERTIFICATE OF COMPLAINE TO BE OBTAINED UPON CHANGE OF USE OR OWNERSHIP OF REAL PROPERTY WITHIN THE BOROUGH OF HALEDON”

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the public hearing on Ordinance #3-11-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing on Ordinance #3-11-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #3-11-2015 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #3-11-2015B to be heard in its second and final reading (An ordinance to set fees in the Borough of Haledon)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #3-11-2015B

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

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the public hearing on Ordinance #3-11-2015B

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by           seconded by           to close the public hearing on Ordinance #3-11-2015B  
ROLL CALL  
KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

Motion by           seconded by           that Ordinance #3-11-2015B be approved and  
adopted and to authorize the Municipal Clerk to advertise according to law.  
ROLL CALL  
KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

**New Business**

None.

**DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD**

**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#2015-075   RESOLUTION OPPOSING A PROPOSED PIPELINE  
THROUGH THE DESIGNATED HIGHLANDS  
PRESERVATION IN NEW JERSEY  
RESOLUTION#2015-076   APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE  
COMPANY #1-STEPHEN BUTCHYK

Motion by           seconded by           to approve.  
ROLL CALL  
KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

**ADJOURN**

Motion by           seconded by           to adjourn.  
ROLL CALL  
KANDIS   TIRRI   ALMAITA   AHMED   MARTINEZ   JOHNSON

Respectfully submitted:

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