

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
August 26, 2015

**MOMENT OF SILENCE**  
**FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on August 26, 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:

**APPROVAL OF MINUTES**

April 22, 2015	Regular Meeting Minutes
May 27, 2015	Regular Meeting Minutes
June 24, 2015	Regular Meeting Minutes
May 13, 2015	Work Session Meeting Minutes
June 10, 2015	Work Session Meeting Minutes
July 22, 2015	Executive Session 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**

**COMMUNICATIONS**

1. Thank you card from Municipal Clerk/Administrator Allan R. Susen for the gourmet get well basket the Mayor and Council sent out to him.

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

**ROLL CALL**

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

**UNFINISHED BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #7-22-2015 to be heard in its second and final reading (an Ordinance designating parking spaces 31-32 for Police Officer in Charge and Borough Administrator)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #7-22-2015

“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 #7-22-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing on Ordinance #7-22-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #7-22-2015 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 #7-22-2015A to be heard in its second and final reading (An ordinance no left turns made from Central Avenue onto Barbour St.)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON  
ORDINANCE #7-22-2015A

“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 #7-22-2015A

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing on Ordinance #7-22-2015A

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #7-22-2015A 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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**NEW BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to read the introduction of Ordinance #8-26-2015 (“An Ordinance Authorizing a Special Emergency Appropriation N.J.S.A 40A:4-53)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON  
ORDINANCE #8-26-2015  
“AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION  
N.J.S.A 40A:4-53”

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 September 23, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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RESOLUTION #2015-125A CAPITAL BUDGET AMENDMENT  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to read the introduction of Ordinance #8-26-2015A (“Bond Ordinance, various improvements)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON  
ORDINANCE #8-26-2015A

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY; APPROPRIATING THE SUM OF \$2,731,847 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,366,471; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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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 September 23, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

**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#2015-125 AUTHORIZE CURRENT ESTIMATE# 4 & FINAL CHANGE ORDER#3 FOR THE SOUTHSIDE AVENUE ROAD IMPROVEMENTS
- RESOLUTION#2015-126 AUTHORIZE CURRENT ESTIMATE #5 & FINAL CHANGE ORDER #2 FOR THE ROE STREET ATHLETIC FIELD IMPROVEMENTS
- RESOLUTION#2015-127 AUTHORIZE THE ADOPTION OF THE 2015 HAZARD MITIGATION PLAN
- RESOLUTION#2015-128 AUTHORIZATION TO REAPPOINT THE DEPUTY CLERK-LEENA ABAZA
- RESOLUTION#2015-129 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-479 HOBART AVENUE, HALEDON NJ 07508
- RESOLUTION#2015-130 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-147 CHURCH STREET, HALEDON NJ 07508
- RESOLUTION#2015-131 AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO SIGN THE DEVELOPER'S AGREEMENT FOR FNS REALTY L.L.C
- RESOLUTION#2015-132 APPOINTMENT OF MUNICIPAL PROSECUTOR AND ASSISTANT PROSECUTOR

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-XXX APPROVE BILLS LIST, August 26, 2015.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

➤ None.

**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