

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

February 11, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their February Work Session on February 11, 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
KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Present:

Absent:

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

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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

RECREATION – Frank Caraccio

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

1. Letter from the County of Passaic regarding storm drain connection at 234 Pompton Road, Wayne NJ 07470.
2. Letter from Weiner & Lesniak LLP. regarding the Borough of Totowa 2014 Master Plan Re-examination Report and Amendment to the Borough of Totowa Master Plan.
3. Letter to resident at 136 Church Street from Manchester Utilities Authority regarding fire hydrant service.
4. Letter to Municipal Clerk/Administrator Allan R. Susen from Manchester Utilities Authority regarding fire hydrant service.

5. Ordinance#4-2015 An Ordinance to amend chapter 600 zoning code of the Borough of North Haledon, Article XXIII-Senior Citizen Residential (SCR) District from the Borough of North Haledon.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

GENERAL DISCUSSION

- Request from Haledon Jehovah Witness Congregation to waive building permit fees (they have a IRS 501 C3)
- Police Officer retiring.
- Letter from Borough Engineer regarding Corrective Work letter for Phase II Belmont Avenue Gateway Community Enhancement project.

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #1-14-2015 to be heard in its second and final reading (An ordinance creating a Recreation Committee)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #1-14-2015
“AN ORDINANCE CREATING A RECREATION COMMITTEE”

Motion by _____ seconded by _____ to open the public hearing on Ordinance #1-14-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #1-14-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ that Ordinance #8-21-2014 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

Motion by _____ seconded by _____ to read the introduction of Ordinance #2-11-2015 (“An Ordinance to Amend Chapter 48 entitled “Police Department”)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #2-11-2015
AN ORDINANCE TO AMEND CHAPTER 48 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED POLICE DEPARTMENT

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 March 11, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by to read the introduction of Ordinance #2-11-2015A
("An Ordinance to Amend Chapter 48 entitled "Police Department" section 1A)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #2-11-2015A
AN ORDINANCE TO REVISING CHAPTER 48 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED "POLICE DEPARTMENT"

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 March 11, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by to read the introduction of Ordinance #2-11-2015B
("An Ordinance to add a New Chapter 48-36.1 Titled "Police Officers, Off-Duty
Employment of")

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #2-11-2015B
AN ORDINANCE TO ADD A NEW CHAPTER 48-36.1 OF THE CODE OF THE
BOROUGH OF HALEDON TITLED "POLICE OFFICERS, OFF-DUTY
EMPLOYMENT OF"

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 March 11, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
FEBRUARY 25, 2015:

- Resolution#R-15-022 Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers from the Borough of Tinton Falls New Jersey.

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 – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita

ADMINISTRATION AND PERSONNEL – Maha Kandis

ORDINANCE – Mounir Almaita

HEALTH AND WELFARE – Tahsina Ahmed

PUBLIC WORKS – Michael Johnson

CAPITAL PROJECTS – Rey Martinez

TECHNOLOGY – Tahsina Ahmed

SPECIAL EVENTS – Maha Kandis

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