

BOROUGH OF HALEDON  
MAYOR AND COUNCIL  
WORK SESSION

MOMENT OF SILENCE

January 14, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their January Work Session on January 14, 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

**MUNICIPAL CLERK'S AGENDA**

**COMMUNICATIONS**

None.

Motion by                      seconded by                      to accept and file.

**ROLL CALL**

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

**GENERAL DISCUSSION**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to read the introduction of Ordinance #1-14-2015 ("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 THE RECREATION COMMITTEE

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 February 11, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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**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#2015-023 APPOINT STEVE SANZARI MUNICIPAL TAX COLLECTOR  
RESOLUTION#2015-024 TRANSFER OF FUNDS-2014 BUDGET APPROPRIATIONS RESERVES  
RESOLUTION#2015-025 AUTHORIZE INTERLOCAL AGREEMENT WITH PASSAIC COUNTY EDUCATIONAL SERVICES COMMISSION FOR TECHNOLOGY SUPPORT SERVICES

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

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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RESOLUTION#2015-026 AUTHORIZE CHANGE ORDER #1 FOR ROE STREET  
ATHLETIC FIELD IMPROVEMENTS

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-XXX APPROVE BILLS LIST, January 14, 2015.

Motion by                      seconded by                      to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,  
JANUARY 28, 2015:

➤ 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 – 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

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**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