

BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 28, 2015

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on January 28, 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 December 22, 2014 posted on the bulletin board in the Municipal Building on December 22, 2014 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:

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

January 28, 2015

PAGE 2

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 -

Please shut off or set to vibrate all cell phones and other communication devices

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 Kristy Ferrigno (Borough Auditor) for the gourmet basket sent by the Mayor and Council due to her mother's (Roselyn Cuva) passing.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

UNFINISHED BUSINESS

None.

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#2015-029 AMENDMENT TO RESOLUTION 2015-023 RE-APPOINTMENT OF STEVE SANZARI MUNICIPAL TAX COLLECTOR
- RESOLUTION#2015-030 AUTHORIZE THE MUNICIPAL CLERK/ADMINISTRATOR TO SIGN THE LIGHTPATH SERVICE AGREEMENT TO INCLUDE HOSTED VOICE (PHONE HANDSETS)
- RESOLUTION#2015-031 AUTHORIZE REQUEST TO CONDUCT AN ON PREMISE 50/50 RAFFLE- PTSA MANCHESTER REGIONAL HIGH SCHOOL
- RESOLUTION#2015-032 AUTHORIZE THE REJECTION OF ALL PROPOSALS RECEIVED FOR THE PROJECT TITLED "COMPETITIVE CONTRACT FOR RECREATION SERVICES IN THE BOROUGH OF HALEDON"
- RESOLUTION#2015-033 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE COMPANY#1-CHRISTIAN A. FOTI
- RESOLUTION#2015-034 TRANSFER OF FUNDS-2014 BUDGET APPROPRIATIONS

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-035 AUTHORIZE EMPLOYMENT OF PART TIME RECREATION DIRECTOR

Motion by seconded by to approve

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

January 28, 2015

Page 5

RESOLUTION #2015-XXX APPROVE BILLS LIST, January 28, 2015.

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