

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

June 10, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their June Work Session on June 10, 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

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Lt. Daniele

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 Haledon Public School notifying the Borough of the free lunch that will be offered to Haledon residents up to the age 18 by the Board of Education.
2. Thank you card from Deborah Gutches and Joyce Gutches (two separate cards) for the flower arrangement sent by the Mayor and Council for the passing of Richard H. Gutches.

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 #6-10-2015 (An Ordinance amending Chapter 205 entitled "Vehicles and Traffic")

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #6-10-2015
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED VEHICLES AND TRAFFIC

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 July 22, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ to read the introduction of Ordinance #6-10-2015A (An Ordinance cancelling certain funded and unfunded appropriation balances heretofore provided for various capital projects and reappropriating such funds for other capital projects)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #6-10-2015A
ORDINANCE OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW
JERSEY CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION
BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS
AND REAPPROPRIATING SUCH FUNDED AND UNFUNDED APPROPRIATION
BALANCES FOR OTHER CAPITAL PROJECTS

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 July 22, 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#2015-087A RESOLUTION AUTHORIZING REFUND FOR 2013
TAX OVERPAYMENT TO US BANK CUST FOR PC 4
FIRSTRUST BANK
- RESOLUTION#2015-088 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
388 SOUTHSIDE AVENUE, HALEDON NJ 07508
- RESOLUTION#2015-089 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
94 TILT STREET, HALEDON NJ 07508
- RESOLUTION#2015-090 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
381 MASON AVENUE HALEDON NJ
- RESOLUTION#2015-091 AUTHORIZE AGREEMENT WITH THE BOROUGH OF
FAIR LAWN FOR USE OF SWIMMING FACILITY
- RESOLUTION#2015-092 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
400 WEST CLINTON STREET
- RESOLUTION#2015-093 AUTHORIZE EMPLOYMENT OF PART TIME
RECREATION ASSISTANT
- RESOLUTION#2015-094 AUTHORIZE ORDER#4 FOR THE BELMONT
AVENUE STREETScape PHASE II FEDERAL
PROJECT#FSB00S (588) CON NJDOT
PROJECT#7003307

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RESOLUTION#2015-095 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
330 SOUTHSIDE AVENUE
RESOLUTION#2015-096 RESOLUTION AUTHORIZING THE ISSUANCE OF A
DUPLICATE TAX SALE CERTIFICATE PURSUANT
TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997
RESOLUTION#2015-097 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
554 WEST BROADWAY

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-XXX APPROVE BILLS LIST, June 10, 2015.

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, June
24, 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

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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