

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

March 11, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their March Work Session on March 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:

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #2-11-2015 to be heard in its second and final reading (An ordinance amending chapter 48 entitled “Police Department” – Police Promotion Procedures)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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 open the public hearing on Ordinance #2-11-15

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #2-11-15

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ that Ordinance #2-11-2015 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

March 11, 2015

Page 2

Motion by seconded by that Ordinance #2-11-2015A to be heard in its second and final reading (An ordinance amending chapter 48 entitled "Police Department" establishment & organization)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #2-11-2015A

"AN ORDINANCE TO AMEND CHAPTER 48 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED "POLICE DEPARTMENT"

Motion by seconded by to open the public hearing on Ordinance #2-11-15A

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #2-11-15A

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by that Ordinance #2-11-2015A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by that Ordinance #2-11-2015B to be heard in its second and final reading (An ordinance to add a new chapter 48-36.1 entitled "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 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 open the public hearing on Ordinance #2-11-15B

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #2-11-15B

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ that Ordinance #2-11-2015B be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-048 CONFIRMING MEMBERSHIP OF POLICE PROMOTIONS REVIEW COMMITTEE AND DECISION TO CONDUCT INTERVIEWS FOR PROMOTIONS & NEW POLICE OFFICERS

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

HALEDON POLICE DEPARTMENT APPOINTMENTS

RESOLUTION#2015-048A APPOINTMENT OF REGULAR POLICE OFFICER- JAKE RUTKOWSKI

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-048B APPOINTMENT OF REGULAR POLICE OFFICER- SAMIR CELOSKI

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-048C APPOINTMENT OF REGULAR POLICE OFFICER- BRANDON MCNEIL

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

HALEDON POLICE DEPARTMENT PROMOTIONS

RESOLUTION#2015-048D PROMOTION TO POLICE SERGEANT- MICHAEL SUSEN

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-048E PROMOTION TO POLICE SERGEANT- FRANK CONCA

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-048F PROMOTION TO POLICE SERGEANT- GEORGE KELLY

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-048G PROMOTION TO POLICE SERGEANT- JESSICA FUNES

Motion by second by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-048H PROMOTION TO POLICE LIEUTENANT –ANGELO DANIELE

Motion by second by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-048I PROMOTION TO POLICE LIEUTENANT- GEORGE GUZMAN

Motion by second by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

OPEN SPACE GRANT APPLICATION PUBLIC HEARING

Motion by seconded by to open the public hearing

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

- Pete Blanos of Millennium Strategies will present this year's Open Space Application.

Motion by seconded by to close the public hearing

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

March 11, 2015

Page 5

GOVERNING BODY RESPONSES

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 to Mayor Domenick Stampone from HomeServe regarding a mass mailing to residents to offer optional coverage for water serve lines.
2. Letter from the Borough of North Haledon regarding ordinance #4-2015 an ordinance to amend chapter 600 zoning code of the Borough of North Haledon, Article XXI-Senior Citizen Residential District (notification of final reading).

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

GENERAL DISCUSSION

None.

NEW BUSINESS

Motion by _____ seconded by _____ to read the introduction of Ordinance #3-11-2015 ("An Ordinance amending Chapter 405 (zoning) to require a certificate of compliance to be obtained upon change of use or ownership)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #3-11-2015
AN ORDINANCE AMENDING CHAPTER 405, (ZONING) TO REQUIRE A
ZONING CERTIFICATE OF COMPLAINE TO BE OBTAINED UPON CHANGE
OF USE OR OWNERSHIP OF REAL PROPERTY WITHIN THE BOROUGH OF
HALEDON

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 April 22, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ to read the introduction of Ordinance #3-11-2015A ("Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank")

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #3-11-2015A
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A: 4-45.14)

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 April 8, 2015.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

INTRODUCTION OF 2015 MUNICIPAL BUDGET

RESOLUTION#2015-049 AUTHORIZING THE HALEDON MUNICIPAL BUDGET
TO BE READ BY TITLE ONLY

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-050 INTRODUCTION OF THE 2015 MUNICIPAL
BUDGET

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION#2015-050A RESOLUTION PROVIDING FOR INCREASE IN
RESERVE FOR UNCOLLECTED TAXES
PERCENTAGE

Motion by _____ second by _____ to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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#2015-051 AUTHORIZE AN OPEN SPACE AND FARMLAND
PRESERVATION TRUST FUND APPLICATION

RESOLUTION#2015-052 AUTHORIZE SUBMISSION OF 2015 DEDR
MUNICIPAL ALLIANCE GRANT

RESOLUTION#2015-053 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
476-478 BELMONT AVENUE HALEDON, NEW
JERSEY 07508

RESOLUTION#2015-054 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
5 CONA COURT

RESOLUTION#2015-055 AUTHORIZE A PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION

RESOLUTION#2015-056 AFFIRMING COMPLIANCE WITH TITLE VIII OF THE
CIVIL RIGHTS ACT OF 1968 (FEDERAL FAIR
HOUSING LAW)

March 11, 2015

Page 8

RESOLUTION#2015-057 REQUEST AND AUTHORIZE THE RE-ALLOCATION
OF A 2014 COMMUNITY DEVELOPMENT BLOCK
GRANT AWARD FROM PASSAIC COUNTY

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-XXX APPROVE BILLS LIST, March 11, 2015.

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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

- None.

MAYOR'S REPORT

- Appointment of Blan Jarkasi to Planning Board.

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

March 11, 2015

Page 9

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