

BOROUGH OF HALEDON
MAYOR AND COUNCIL
March 25, 2015

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on March 25, 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 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. 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:

PRESENTATION OF PLAQUES FOR RETIRED POLICE OFFICERS

Mayor Domenick Stampone will present plaques to retiring Police Officers Deputy Chief Kevin Gottheiner, Robert Colella and Steven Cappuccio for their dedication, professionalism and service to the Borough of Haledon.

HALEDON POLICE DEPARTMENT APPOINTMENT

RESOLUTION#2015-059 APPOINTMENT OF REGULAR POLICE OFFICER-
CHRISTIAN CLAVO

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

PROCLAMATIONS

Mayor Domenick Stampone will present the following with proclamations:

- Lieutenant George Guzman HPD for being honored at the 35th District Law Enforcement and Firefighter Beefsteak hosted by Assemblyman Benjie Wimberly.
- Code Enforcer Jesica Jimenez for being the recipient of the 2015 35th Legislative District Trailblazing Woman Award from State Senator Nellie Pou.

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

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 Alkaita, Chair –

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ADMINISTRATION AND PERSONNEL

Maha Kandis, Chair –

ORDINANCE

Mounir Almaita, Chair –

HEALTH AND WELFARE

Tahsina Ahmed, Chair -

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 Councilwoman Maha Kandis for the gourmet fruit basket sent out by the Borough of Haledon for the passing of her father.

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#2015-060 | AUTHORIZE THE REJECTION OF ALL BIDS RECEIVED FOR THE PROJECT TITLED “CUSTODIAL CLEANING SERVICES” |
| RESOLUTION#2015-061 | AUTHORIZE THE MAINTENANCE AGREEMENT WITH TRANE INC. AND THE BOROUGH OF HALEDON FOR THE HVAC SYSTEM IN THE MUNICIPAL BUILDING COMPLEX |
| RESOLUTION#2015-062 | APPOINT PART TIME CUSTODIAL SERVICE EMPLOYEES |
| RESOLUTION#2015-063 | AUTHORIZE SENIOR CITIZENS AND VETERANS TAX DEDUCTIONS |
| RESOLUTION#2015-064 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 14 MANGOLD STREET, HALEDON NJ |

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