

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

October 14, 2015

FLAG SALUTE

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

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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 – John Lindberg

RECREATION – Frank Caraccio

MUNICIPAL CLERK'S AGENDA

➤ Best Practice report.

COMMUNICATIONS

None.

Motion by seconded by to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

GENERAL DISCUSSION

None.

UNFINISHED BUSINESS

Motion by seconded by that Ordinance #9-23-2015 to be heard in its second and final reading (An ordinance amending Chapter 205 of the Borough Code entitled "Vehicles and Traffic" designation of handicapped parking spots)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #9-23-2015

"AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC

Motion by seconded by to open the public hearing on Ordinance #9-23-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #9-23-2015

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by that Ordinance #9-23-2015 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 #9-23-2015A to be heard in its second and final reading (An ordinance amending Chapter 88-11 of the Borough Code entitled "Alcoholic Beverages-Fees)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #9-23-2015A

"AN ORDINANCE AMENDING CHAPTER 88-11 OF THE CODE OF THE BOROUGH OF HALEDON ENTITLED"ALCOHOLIC BEVERAGES-FEES"

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Motion by seconded by to open the public hearing on Ordinance #9-23-2015A

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by to close the public hearing on Ordinance #9-23-2015A

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by seconded by that Ordinance #9-23-2015A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

NEW BUSINESS

Motion by seconded by to read the introduction of Ordinance #10-14-2015 (“An Ordinance amending Chapter of the Borough Code entitled “Vehicles and Traffic” 15 minute parking Verp’s Bakery)

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON

ORDINANCE #10-14-2015

“AN ORDINANCE AMENDING CHAPTER 205 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 October 28, 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#2015-149 ACCEPT RESIGNATION OF COUNCILWOMAN
MAHA KANDIS

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RESOLUTION#2015-150 AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR CONTINUING DISCLOSURE AGENT SERVICES AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

RESOLUTION#2015-151 AUTHORIZE A SEPARATION AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND DEPUTY CHIEF GOTTHEINER

RESOLUTION#2015-152 AUTHORIZE A SEPARATION AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND SERGEANT COLLELA

RESOLUTION#2015-153 AUTHORIZE A SEPARATION AGREEMENT BETWEEN THE BOROUGH OF HALEDON AND OFFICER DEVIRGILIO

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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

- RESOLUTION FROM THE CITY OF PATERSON IN SUPPORT OF A PETITION TO THE NEW JERSEY LEGISLATURE TO INCREASE THE PROPERTY TAX RELIEF AMOUNT TO VETERANS.
- RESOLUTION FROM THE BOROUGH OF BLOOMINGDALE IN SUPPORT OF A PETITION TO THE NEW JERSEY STATE LEGISLATURE TO INCREASE THE PROPERTY TAX RELIEF AMOUNT FOR VETERANS

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

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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