

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

September 9, 2015

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their September Work Session on September 9, 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

SWEARING IN CEREMONY- HALEDON PROSECUTOR DANIEL BROWN

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 -

RECREATION – Frank Caraccio

MUNICIPAL CLERK'S AGENDA

COMMUNICATIONS

None.

Motion by seconded by to accept and file.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

GENERAL DISCUSSION

None.

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#2015-134 AUTHORIZE CURRENT ESTIMATE #2 & FINAL AND
CHANGE ORDER #2 FOR OLD MUNICIPAL
BUILDING COMPLEX PROJECT
- RESOLUTION#2015-135 AUTHORIZE THE MUNICIPAL CLERK TO GO OUT
TO BID FOR THE DPW BACKHOE
- RESOLUTION#2015-136 AUTHORIZE REQUEST TO CONDUCT AN ON
PREMISE 50/50 RAFFLE-AMERICA'S SPECIAL KIDZ
- RESOLUTION#2015-137 LIQUOR LICENSE RENEWALS 2015

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

RESOLUTION #2015-XXX APPROVE BILLS LIST, September 9, 2015.

Motion by seconded by to approve.

ROLL CALL

KANDIS TIRRI ALMAITA AHMED MARTINEZ JOHNSON

September 9, 2015

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RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
September 23, 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

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