

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
July 13, 2017**

MOMENT OF SILENCE
FLAG SALUTE

The work session/regular meeting of the Mayor and Council of the Borough of Haledon will take place on July 13 2017 at 7PM 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 3, 2017 posted on the bulletin board in the Municipal Building on January 3, 2017 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 7PM.
MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Present:

Absent:

OATH OF OFFICE, DEPUTY MUNICIPAL CLERK

Mayor Domenick Stampone will administer the oath of office to Vanessa Nienhouse, Deputy Municipal Clerk.

DISCUSSION

Mayor Stampone will introduce representatives from VibraTech; a firm hired by Stone Industries to monitor blast intensity at Stone Industries Quarry. William Gervins of Stone Industries will also be present.

PUBLIC HEARING

(Privilege of the floor)

Motion by _____ seconded by _____ to open the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by _____ seconded by _____ to close the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

GOVERNING BODY RESPONSES

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPARTMENT – Chief Daniele

DEPARTMENT OF PUBLIC WORKS –

FIRE DEPARTMENT – Chief Christopher Bakker

OFFICE OF EMERGENCY MANAGEMENT – Mounir Almaita

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg

RECREATION – Wayne YMCA

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison– Carlos Aymat

Fire Department

Office of Emergency Management Liaison – Tahsina Ahmed

FINANCE COMMITTEE

Mounir Almaita, Chair –

ADMINISTRATION AND PERSONNEL

Tahsina Ahmed, Chair –

ORDINANCE

Mounir Almaita, Chair –

HEALTH AND WELFARE

Nereyda Curiel, 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

Nereyda Curiel, Chair –

SPECIAL EVENTS

Tahsina Ahmed, Chair –

MAYOR’S REPORT

- Discussion on domestic violence statistics

COMMUNICATIONS

1. Resolution from Borough of Pompton Lakes – “Opposing Senate Bill S-1161 and Assembly Bill A-3435”.
2. Request from Dr. Ali Kiani for a no left turn on Haledon Avenue and N14th Street
3. Thank you from Manchester Regional High School Student Council and Girl’s Soccer Team for a sponsorship donation

Motion by seconded by to accept and file

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by seconded by to read the introduction of Ordinance # 7-13-2017
(Special Emergency Appropriation, severance liability)

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

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The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #7-13-2017
AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION N.J.S. 40A:4-53

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 August 10, 2017

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

RESOLUTION #2017-130A

CAPITAL BUDGET AMENDMENT

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to read the introduction of Ordinance # 7-13-2017A
(Bond Ordinance)

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #7-13-2017A

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND REPAVING OF LEWIS STREET AND CIRCLE AVENUE IN AND FOR THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY; APPROPRIATING THE SUM OF \$188,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$178,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 August 10, 2017

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED 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

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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 #2017-131 RESOLUTION AUTHORIZING REFUND OF 2017 SECOND QUARTER TAXES GRANTED BY BOROUGH TAX ASSESSOR – DISABLED VETERAN, AVON C. MARTIN

RESOLUTION #2017-132 RESOLUTION AUTHORIZING REFUND OF 2014, 2015 AND 2016 TAX REDUCTIONS GRANTED BY STATE BOARD OF TAXATION – K&Y INVESTMENT, BLOCK 111 LOT 26, 303 HALEDON AVENUE

RESOLUTION #2017-133 RESOLUTION AUTHORIZING REFUND OF 2015 AND 2016 TAX REDUCTIONS GRANTED BY STATE BOARD OF TAXATION – FANCY YOO LLC, BLOCK 91 LOT 1, 424 WEST CLINTON ST

RESOLUTION #2017-134 RENEWAL OF LIQUOR LICENSE, HALEDON BBQ

RESOLUTION #2017-135 EXTEND DEADLINE FOR AUGUST 1, 2017 TAX BILLS

RESOLUTION #2017-136 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 381 MASON AVENUE

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

RESOLUTION #2017-137 AUTHORIZE SETTLEMENT AGREEMENT, BRYAN SMITH LITIGATION

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

RESOLUTION #2017-138 ADOPTION OF PROPERTY TAX SETTLEMENTS – STIPULATION OF SETTLEMENTS ON VARIOUS PROPERTIES

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

RESOLUTION #2017-xxx APPROVE BILLS LIST, JULY 13, 2017.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator