



**GOVERNING BODY RESPONSES**

**PUBLIC HEARING 2016 MUNICIPAL BUDGET**

RESOLUTION#2016-089 AUTHORIZING THE HALEDON MUNICIPAL BUDGET TO  
BE READ BY TITLE ONLY

Motion by           seconded by           to approve.

ROLL CALL

MARTINEZ           CURIEL           ALMAITA   SERY AHMED   JOHNSON

RESOLUTION#2016-089A BOROUGH OF HALEDON NJ SELF- EXAMINATION OF  
BUDGET RESOLUTION AS REQUIRED BY THE DCA

Motion by           second by           to approve.

ROLL CALL

MARTINEZ           CURIEL           ALMAITA   SERY AHMED   JOHNSON

Motion by           seconded by           open public hearing on 2016 Municipal Budget.

ROLL CALL

MARTINEZ           CURIEL           ALMAITA   SERY AHMED   JOHNSON

- Charles Ferraioli will speak to the Governing Body regarding the 2016 Municipal Budget.

Motion by           seconded by           to close the public hearing on 2016 Municipal Budget.

ROLL CALL

MARTINEZ           CURIEL           ALMAITA   SERY AHMED   JOHNSON

**COMMITTEE REPORTS**

**PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson**

Police Liaison – Michael Johnson  
Police Department  
Housing Inspection/Building Maintenance  
Municipal Court

Fire Liaison– Islam Sery  
Fire Department

Office of Emergency Management Liaison – Tahsina Ahmed

**FINANCE COMMITTEE**

Mounir Alkaita, Chair –

**ADMINISTRATION AND PERSONNEL**

Tahsina Ahmed, Chair –

*Please shut off or set to vibrate all cell phones and other communication devices*

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

Islam Sery, Chair –

SPECIAL EVENTS

Tahsina Ahmed, Chair –

**MAYOR'S REPORT**

**COMMUNICATIONS**

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#2016-090 AUTHORIZE THE MAINTENANCE AGREEMENT WITH TRANE INC. AND THE BOROUGH OF HALEDON FOR THE HVAC SYSTEM IN THE MUNICIPAL BUILDING COMPLEX
- RESOLUTION#2016-091 AUTHORIZE THE CONTROLS AGREEMENT WITH TRANE INC. AND THE BOROUGH OF HALEDON FOR THE HVAC SYSTEM IN THE MUNICIPAL BUILDING COMPLEX
- RESOLUTION#2016-092 APPROVAL OF THE RECYCLING MANDATORY SOURCE RECYCLING GRANT APPLICATION
- RESOLUTION#2016-093 AUTHORIZE CHANGE ORDER#1 FOR THE TILT STREET PARK IMPROVEMENT PROJECT
- RESOLUTION#2016-094 APPOINTMENT TO THE HALEDON BOARD OF HEALTH
- RESOLUTION#2016-095 RESOLUTION AUTHORIZING REFUND OF PREMIUM PAYMENT TO OUTSIDE LIEN HOLDER-32 HALSEY AVENUE, HALEDON NEW JERSEY 07508
- RESOLUTION#2016-096 RESOLUTION AUTHORIZING REFUND OF PREMIUM PAYMENT TO OUTSIDE LIEN HOLDER-105 ROCKLEDGE TERRACE, HALEDON NEW JERSEY 07508
- RESOLUTION#2016-097 AUTHORIZE THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES
- RESOLUTION#2016-098 RESOLUTION AUTHORIZING REDUCTION OF THE PERFORMANCE BOND FOR BEAZER HOMES CORP.

Motion by                      seconded by                      to approve.  
ROLL CALL  
MARTINEZ                      CURIEL                      ALMAITA                      SERY AHMED JOHNSON

April 28, 2016  
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RESOLUTION #2016-XXX APPROVE BILLS LIST, April 28, 2016.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

ROLL CALL

MARTINEZ                    CURIEL                    ALMAITA                    SERY AHMED                    JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

NONE.

**ADJOURN**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn.

ROLL CALL

MARTINEZ                    CURIEL                    ALMAITA                    SERY AHMED                    JOHNSON

Respectfully submitted:

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