

BOROUGH OF HALEDON
MAYOR AND COUNCIL
August 11, 2016

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on August 11, 2016 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 8, 2016 posted on the bulletin board in the Municipal Building on January 8, 2016 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 SERY AHMED JOHNSON

Present:

Absent:

PUBLIC HEARING
(Privilege of the floor)

Motion by seconded by to open the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by seconded by to close the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED 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– Islam Sery
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

Islam Sery, Chair –

SPECIAL EVENTS

Tahsina Ahmed, Chair –

MAYOR'S REPORT

COMMUNICATIONS

1. Letter from Dr. Ali Kiani requesting patient only parking sign to be posted at 303 Haledon Ave. due to lack of parking space.

Motion by seconded by to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SERY JOHNSON

UNFINISHED BUSINESS

None.

NEW BUSINESS

RESOLUTION#2016-153 SEPARATION AGREEMENT

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION#2015-153A EMERGENCY RESOLUTION N.J.S.A. 40A:4-48 (under 3% limitation)

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by seconded by to read the introduction of Ordinance #8-11-2016
(An Ordinance authorizing a Special Emergency Appropriation N.J.S.A 40A:4-53)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #8-11-2016
AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A
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 September 8, 2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY 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

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#2016-153B ACCEPT DISPATCHER NICOLETTE APONTE'S RESIGNATION

RESOLUTION#2016-154 ACCEPT DISPATCHER YEISY REYES RESIGNATION

RESOLUTION#2016-155 REAPPOINTMENT OF THE DEPUTY CLERK- LEENA ABAZA

RESOLUTION#2016-156 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-568 PREEAKNESS AVE., HALEDON NJ

RESOLUTION#2016-157 RESOLUTION AUTHORIZING REFUND OF 2016 FIRST AND SECOND QUARTER TAXES GRANTED BY BOROUGH TAX ASSESSOR

RESOLUTION#2016-158 AUTHORIZE TEMPORARY HIRE DEPARTMENT OF PUBLIC WORKS EMPLOYEE-TERRY ROUSE

Motion by _____ seconded by _____ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION #2016-XXX APPROVE BILLS LIST, August 11, 2016.

Motion by _____ seconded by _____ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

- RESOLUTION FROM THE BOROUGH OF WANAQUE #136-0-16 OPPOSE INCREASE IN THE COUNTY TAX LEVY TO SUPPORT THE PASSAIC COUNTY TECHNICAL INSTITUTE
- RESOLUTION FROM THE BOROUGH OF POMPTON LAKES #16-143 SUPPORTING GOVERNOR CHRISTIE'S FAIRNESS FORMULA FOR SCHOOL FUNDING AND PROPERTY TAX EQUITY
- RESOLUTION FROM THE BOROUGH OF NORTH HALEDON #132-2016 OPPOSITION/PASSAIC COUNTY DIVISION OF ROADS HIGHWAY OPENING AND USE RESOLUTION

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