

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
December 22, 2016**

**MOMENT OF SILENCE
FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on December 22, 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

- Police Promotions Committee

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#2016-231	CANCEL GENERAL CAPITAL RECEIVABLE
RESOLUTION#2016-232	RENEWAL OF LIQUOR LICENSE –IRENE CRUZ
RESOLUTION#2016-233	AUTHORIZE INTERLOCAL AGREEMENT WITH NORTHERN REGION EDUCATIONAL SERVICES COMMISSION
RESOLUTION#2016-234	APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT-JANUARY 1, 2017 TO DECEMBER 31, 2017
RESOLUTION#2016-235	APPROVE TOWING LICENSES- 2017
RESOLUTION#2016-236	CANCELLATION OF BID OPENING-PURCHASE AND INSTALLATION OF SECURITY CAMERAS
RESOLUTION#2016-237	RESOLUTION AUTHORIZING REFUND OF 2015 TAX REDUCTION GRANTED BY STATE BOARD OF TAXATION (JAMIE CERNA)
RESOLUTION#2016-238	RESOLUTION AUTHORIZING REFUND OF 2015 TAX REDUCTION GRANTED BY STATE BOARD OF TAXATION (FRANK SPANO)
RESOLUTION#2016-239	TRANSFER OF FUNDS-2016 BUDGET APPROPRIATIONS
RESOLUTION#2016-240	RESOLUTION AUTHORIZING REFUND FOR 2013 AND 2014 TAX REDUCTIONS GRANTED BY STATE BOARD OF TAXATION (ANTONUCCIO, M. & IACOVO, R.)

December 22, 2016

PAGE 4

RESOLUTION#2016-241 RESOLUTION AUTHORIZING REFUND OF 2015 TAX
REDUCTION GRANTED BY STATE BOARD OF
TAXATION (M.A.N.A.R FAMILY PARTNERSHIP LP)
RESOLUTION#2016-242 RESOLUTION AUTHORIZING REFUND FOR 2012, 2013
AND 2015 TAX REDUCTIONS GRANTED BY STATE
BOARD OF TAXATION (FABER BROS HOLDING LLC.)
RESOLUTION#2016-243 RESOLUTION AUTHORIZING REFUND FOR 2012 AND
2013 TAX REDUCTIONS GRANTED BY STATE BOARD OF
TAXATION (FABER BROS HOLDING LLC.)
RESOLUTION#2016-244 RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER- 3 PATERSON
AVENUE HALEDON

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

RESOLUTION #2016-XXX APPROVE BILLS LIST, December 22, 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