

**BOROUGH OF HALEDON
MAYOR AND COUNCIL**
February 23, 2017

**MOMENT OF SILENCE
FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on February 23, 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 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

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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

Nereyda Curiel, Chair –

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

SPECIAL EVENTS

Tahsina Ahmed, Chair –

MAYOR’S REPORT

- Planning Board Alternate-Mohamad Ramadan.

COMMUNICATIONS

None

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #1-26-2017 to be heard in its second and final reading (an Ordinance fixing the annual salaries of the members of the Haledon Police Department for the years 2016-2021)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #1-26-2017

“AN ORDINANCE FIXING THE ANNUAL SALARIES OF THE MEMBERS OF THE HALEDON POLICE DEPARTMENT FOR THE YEARS 2016-2021 AND PROVIDING FOR THE COST THEREOF”

Motion by _____ seconded by _____ to open the public hearing on Ordinance #1-26-2017

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #1-26-2017

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ that Ordinance #1-26-2017 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

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#2017-057 TRANSFER OF FUNDS-2016 BUDGET APPROPRIATION RESERVES
RESOLUTION#2017-058 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS I-CARMELIA VALENTIN
RESOLUTION#2017-059 RESOLUTION TRANSFERRING STEPHON HICKSON FROM FIRE COMPANY#1 TO FIRE COMPANY#2

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

RESOLUTION #2017-XXX APPROVE BILLS LIST, February 23, 2017.
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