

January 14, 2016

Page 2

Mayor Domenick Stampone requests the advice and consent of the Borough Council for the following appointment:

Public Defender

Motion by seconded by to appoint Joseph DeMarco.
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

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

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Lt. Daniele

DEPARTMENT OF PUBLIC WORKS – Doug Morgan

January 14, 2016

Page 3

FIRE DEPARTMENT – Chief Christopher Bakker

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg

RECREATION – Wayne YMCA

MUNICIPAL CLERK’S AGENDA

COMMUNICATIONS

None.

Motion by seconded by to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

GENERAL DISCUSSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by seconded by to read the introduction of Ordinance #1-14-2016
 (“An ordinance amending ordinance #1-14-2016 titled “Recreation Committee”)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #1-14-2016
“AN ORDINANCE AMENDING ORDINANCE #1-14-2016 TITLED RECREATION
COMMITTEE”

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 February 11, 2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

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#2016-027 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 151 BURHANS AVENUE
- RESOLUTION#2016-028 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 18 CLIFF STREET HALEDON NJ
- RESOLUTION#2016-029 RESOLUTION SUPPORTING THE FORMATION OF A STIGMA-FREE ZONE

Motion by _____ seconded by _____ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION #2016-XXX APPROVE BILLS LIST, JANUARY 14, 2016.

Motion by _____ seconded by _____ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION, JANUARY 28, 2016:

- None.

MAYOR'S REPORT

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo

PUBLIC SAFETY COMMITTEE – Michael Johnson
Police Liaison – Michael Johnson

Fire Liaison – Michael Tirri

Office of Emergency Management – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita

ADMINISTRATION AND PERSONNEL – Tahsina Ahmed

ORDINANCE – Mounir Almaita

HEALTH AND WELFARE – Nereyda Curiel

PUBLIC WORKS – Michael Johnson

CAPITAL PROJECTS – Rey Martinez

TECHNOLOGY – Islam Sery

SPECIAL EVENTS – Tahsina Ahmed

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