

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 26, 2017**

OPENING CEREMONY

Haledon Police Department Honor Guard
Passaic County Pipes and Drum

INVOCATION – Father Lou Scurti

FLAG SALUTE

“AMAZING GRACE” – Passaic County Pipes and Drum

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on January 26, 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 6, 2017 posted on the bulletin board in the Municipal Building on January 6, 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:

HALEDON POLICE DEPARTMENT PROMOTION

PROMOTIONS COMMITTEE REPORT AND RECOMMENDATION

RESOLUTION#2017-036 PROMOTION TO POLICE CHIEF- ANGELO DANIELE
Motion by second by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The oath of office will be administered to Chief Angelo Daniele

ACKNOWLEDGMENT OF DIGNITARIES AND SPECIAL REMARKS

January 26, 2017

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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

PUBLIC HEARING (Belmont Avenue Streetscape Phase III)

(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

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

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

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 –

SPECIAL EVENTS

Tahsina Ahmed, Chair –

MAYOR'S REPORT

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by seconded by to read the introduction of Ordinance 01-26-2017 (Police Salary Ordinance)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE 01-26-2017
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 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 23, 2017.

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#2017-037 AUTHORIZE PARTICIPATION IN THE COUNTY OF PASSAIC ENERGY COOPERATIVE PRICING SYSTEM (PCECPS –SB-16-052)
- RESOLUTION#2017-038 ACCEPT RESIGNATION OF DEPUTY COURT CLERK- ZOE VELEZ
- RESOLUTION#2017-039 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 67 SHERWOOD AVE. HALEDON
- RESOLUTION#2017-040 AUTHORIZE MAYOR TO SIGN THE SUB-GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM (CFDA#97.039) FEMA-DR-4086-NJ-577-R

