

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 28, 2016**

**MOMENT OF SILENCE
FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on January 28, 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 AHMED SER Y JOHNSON

Present:

Absent:

PUBLIC HEARING
(Privilege of the floor)

Motion by seconded by to open the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SER Y JOHNSON

Motion by seconded by to close the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SER Y 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 –

- Snow Emergency Parking

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

None.

Motion by seconded by to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SERY JOHNSON

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by seconded by to read the introduction of Ordinance #1-28-2016
 (“An ordinance amending and revising the Code of the Borough entitled “Salaries of Municipal Employees”)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE #1-28-2016
“AN ORDINANCE REVISING AND AMENDING THE “CODE OF THE BOROUGH OF
HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED SALARIES
OF MUNICIPAL EMPLOYEES”**

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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 25, 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#2016-033 APPROVE AUTHORIZATION FOR RED LIGHT PERMIT-ED WILSON
- RESOLUTION#2016-034 AUTHORIZE CONTINUING DISCLOSURE AGENT SERVICES WITH PHOENIX ADVISORS
- RESOLUTION#2016-035 AUTHORIZE THE MAYOR TO SIGN THE SUB-GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM (CFDA#97.039) FEMA-DR-4086-NJ-452-R
- RESOLUTION#2016-036 APPOINTMENT OF PLANNING BOARD ALTERNATE MEMBER- MS. ALEKSANDRA TASIC, ESQ.
- RESOLUTION #2016-037 AUTHORIZE MAYOR TO SIGN THE PASSAIC COUNTY 2015 OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT FOR THE BOROUGH OF HALEDON PROJECT- BELMONT AVENUE TOWN SQUARE PARK
- RESOLUTION#2016-038 2015 BUDGET TRANSFERS
- RESOLUTION#2016-039 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS
- RESOLUTION#2016-040 AUTHORIZE AN EMPLOYMENT AGREEMENT WITH DOUGLAS MORGAN

Motion by _____ seconded by _____ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SERY JOHNSON

RESOLUTION#2015-201 APPROVE THE TOWING LICENSES-2016

Motion by _____ seconded by _____ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SERY JOHNSON

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RESOLUTION #2016-XXX APPROVE BILLS LIST, January 28, 2016.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SERY JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

NONE.

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SERY JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator