

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

COMMUNICATIONS

1. Letter from the Governor's Office regarding executive order No. 210 which is a plan to shut down all ongoing work that is funded by the Transportation Trust Fund Authority.
2. Letter from the Eastern Christian School regarding their consideration of expansion of their current athletic facilities.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED SERY JOHNSON

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #6-9-2016 to be heard in its second and final reading (an Ordinance amending Chapter 205 of the code entitled "Vehicles and Traffic")

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #6-9-2016
“AN ORDINANCE AMENDING CHAPTER 205 OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC”

Motion by seconded by to open the public hearing on Ordinance #6-9-2016
ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by seconded by to close the public hearing on Ordinance #6-9-2016
ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by seconded by that Ordinance #6-9-2016 be approved and
adopted and to authorize the Municipal Clerk to advertise according to law.
ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by seconded by that Ordinance #6-9-2016A to be heard in its
second and final reading (a Bond Ordinance authorizing the acquisition of various capital
equipment and the completion of various capital improvements)

ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #6-9-2016A
“BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL
EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN
AND FOR THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY;
APPROPRIATING THE SUM OF \$617, 000 THEREFOR; AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES
OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY, IN THE
AGGREGATE PRINCIPAL AMOUNT OF UP TO \$586,150; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING ”

Motion by seconded by to open the public hearing on Ordinance #6-9-2016A
ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by seconded by to close the public hearing on Ordinance #6-9-2016A
ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by seconded by that Ordinance #6-9-2016A 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#2016-138 APPROVE APPOINTMENT OF NEW FIREFIGHTER APPLICATION-RONALD FERMIN
RESOLUTION#2016-139 AUTHORIZE REIMBURSEMENT OF A CONSTRUCTION PERMIT FEE-RYAN INC.
RESOLUTION#2016-140 RESOLUTION AUTHORIZING REFUND OF 2015 FOURTH QUARTER TAXES GRANTED BY BOROUGH TAX ASSESSOR
RESOLUTION#2016-141 RENEWAL OF LIQUOR LICENSE- UNDERDOG LOUNGE
RESOLUTION#2016-142 RESOLUTION ADOPTING PROPERTY TAX COURT STIPULATION OF SETTLEMENT
RESOLUTION#2016-143 APPROVE REQUEST FOR BLUE LIGHT APPLICATION
RESOLUTION#2016-144 ACCEPT RESIGNATION OF POLICE DISPATCHER JAMES HALSTEAD
RESOLUTION#2016-145 EXTEND DEADLINE FOR AUGUST 1, 2016 TAX BILLS
RESOLUTION#2016-146 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT FOR 2015, THIRD QUARTER TAXES, PROPERTY LOCATED AT 107 BARBOUR STREET, HALEDON, NJ. ALSO KNOWN AS BLOCK 33 LOT 23

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

- RESOLUTION #2016-147 AUTHORIZE WAIVER OF ESCROW REQUIREMENT FOR OFF DUTY OFFICERS, PSEG GAS MAIN PROJECT

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

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

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

- RESOLUTION FROM THE BOROUGH OF BLOOMINGDALE #2016-6.10 SUPPORTING ASSEMBLY BILL NO. A-268 SUBSTANCE ABUSE PREVENTION PROGRAMS
- RESOLUTION FROM THE CITY OF CLIFTON #R335-16 OPPOSING THE PASSAIC COUNTY DIVISION OF ROADS HIGHWAY OPENING AND USE RESOLUTION
- RESOLUTION FROM THE BOROUGH OF NORTH HALEDON#127-2016 SUPPORT/ASSEMBLY BILL A268 WHICH WOULD ESTABLISH A GRANT PROGRAM FOR SCHOOL DISTRICTS TO ESTABLISH SUBSTANCE ABUSE PREVENTION PROGRAMS FOR EIGHTH GRADE STUDENTS

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