

BOROUGH OF HALEDON
MAYOR AND COUNCIL
June 23, 2016

MOMENT OF SILENCE
FLAG SALUTE

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

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

None.

UNFINISHED BUSINESS

NONE.

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#2016-131 | AUTHORIZE AGREEMENT WITH THE BOROUGH OF FAIR LAWN FOR USE OF SWIMMING FACILITY |
| RESOLUTION#2016-132 | RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND IN THE DEVELOPER'S AGREEMENT FOR GATHERINGS AT HALEDON, BEAZER HOMES |
| RESOLUTION#2016-133 | ACCEPT RESIGNATION OF CLASS I POLICE OFFICERS- JAYSON ORTIZ, SABRINA ROSADO, HARRISON BRUINING AND RICHARD ROAT |
| RESOLUTION#2016-134 | APPROVE AMUSEMENT GAME LICENSES- JULY 15, 2016 TO JULY 14, 2017 |
| RESOLUTION#2016-135 | RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE HALEDON MUNICIPAL ALLIANCE CONTRACT |
| RESOLUTION#2016-136 | LIQUOR LICENSE RENEWALS-JULY 1, 2016 TO JUNE 30, 2017 |

