

GOVERNING BODY RESPONSES

INTRODUCTION OF 2017 MUNICIPAL BUDGET

RESOLUTION#2017-062 AUTHORIZING THE HALEDON MUNICIPAL BUDGET TO
BE READ BY TITLE ONLY

Motion by second by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

RESOLUTION#2017-063 INTRODUCTION OF THE 2017 MUNICIPAL
BUDGET

Motion by second by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

RESOLUTION#2017-063A AUTHORIZING INCREASE IN DEFERRED REGIONAL
HIGH SCHOOL TAXES

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson

Police Department

Housing Inspection/Building Maintenance

Municipal Court

Fire Liaison–

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

Nereyda Curiel, Chair –

SPECIAL EVENTS

Tahsina Ahmed, Chair –

MAYOR'S REPORT

COMMUNICATIONS

1. Thank you card from the Somers Family to Former DPW Superintendent Douglas Morgan and the DPW department for the snow removal efforts that assisted in them getting to work on time.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by _____ seconded by _____ to read the introduction of Ordinance #3-23-2017 (“Ordinance to Exceed the Municipal Budget Appropriation Limits and to establish a cap bank”)

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE#3-23-2017
“ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK”

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 April 27,
2017.

ROLL CALL
MARTINEZ CURIEL ALMAITA 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#2017-075 | AUTHORIZE AGREEMENT BETWEEN THE BOROUGH OF
HALEDON AND CHIEF DANIELE |
| RESOLUTION#2017-076 | AUTHORIZE A SIX MONTH EXTENSION TO FY 2015
MUNICIPAL AID PROGRAM AGREEMENT AMENDMENT
FOR A NO-COST EXTENSION- SECURITY CAMERA
PROJECT |
| RESOLUTION#2017-077 | AUTHORIZE LEASE AGREEMENT FOR THE HALEDON
POLICE DEPARTMENT VEHICLE |
| RESOLUTION#2017-078 | TRANSFER OF FUNDS-2016 BUDGET APPROPRIATION
RESERVES |
| RESOLUTION#2017-079 | AWARD CONTRACT FOR THE FUEL PUMPS AND
DISTRIBUTION SYSTEM |
| RESOLUTION#2017-080 | RESOLUTION AUTHORIZING REDUCTION OF
PERFORMANCE BOND IN THE DEVELOPER’S
AGREEMENT FOR 2 JOHN STREET ASSOCIATES, LLC. |
| RESOLUTION#2017-081 | ESTABLISH FINANCIAL POLICES |
| RESOLUTION#2017-082 | AUTHORIZE REQUEST TO CONDUCT A ON PREMISE
TRICKY TRAY-VERITANS CLUB |
| RESOLUTION#2017-083 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIEN HOLDER-37 POMPTON ROAD |

Motion by seconded by to approve.
ROLL CALL
MARTINEZ CURIEL ALMAITA AHMED JOHNSON

RESOLUTION #2017-XXX APPROVE BILLS LIST, March 23, 2017.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

➤ None.

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

Respectfully submitted:

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