

BOROUGH OF HALEDON
MAYOR AND COUNCIL
April 27, 2017

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on April 27, 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 3, 2017 posted on the bulletin board in the Municipal Building on January 3, 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 AYMAT AHMED JOHNSON

Present:

Absent:

PUBLIC HEARING AND ADOPTION OF 2017 MUNICIPAL BUDGET

RESOLUTION#2017-099 AUTHORIZING THE HALEDON MUNICIPAL BUDGET TO
BE READ BY TITLE ONLY
Motion by seconded by to approve.

ROLL CALL
MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

RESOLUTION#2017-100 BOROUGH OF HALEDON NJ SELF- EXAMINATION OF
BUDGET AS REQUIRED BY THE DCA
Motion by second by to approve.

ROLL CALL
MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

- Motion by seconded by open public hearing on 2017 Municipal Budget.

ROLL CALL
MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

- Jim Cerullo will speak to the Governing Body regarding the 2017 Municipal Budget.

- Motion by seconded by to close the 2017 Municipal Budget public hearing.

ROLL CALL
MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

RESOLUTION 2017-100A APPROVE 2017 HALEDON MUNICIPAL BUDGET
Motion by seconded by to approve

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

PUBLIC HEARING

(Privilege of the floor)

Motion by seconded by to open the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

- Jagger Defenza and Kinza Iqbal will speak on their Teen Summit project.

Motion by seconded by to close the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT 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– Carlos Aymat

Fire Department

Office of Emergency Management Liaison – Tahsina Ahmed

FINANCE COMMITTEE

Mounir Almaita, Chair –

ADMINISTRATION AND PERSONNEL

Tahsina Ahmed, Chair –

ORDINANCE

Mounir Almaita, Chair –

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

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. Resolution received from Borough of Pompton Lakes – “Supporting Senate Bill 2516 Providing Income Tax Credit for Organ Donations”

Motion by _____ seconded by _____ to accept and file

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #3-23-2017 to be heard in its second and final reading (an Ordinance to exceed the Municipal Budget Appropriation limits & establish a cap bank)

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #3-23-2017

“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK ”

April 27, 2017

PAGE 4

Motion by _____ seconded by _____ to open the public hearing on Ordinance #3-23-2017
ROLL CALL
MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #3-23-2017
ROLL CALL
MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by _____ seconded by _____ that Ordinance #3-23-2017 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.
ROLL CALL
MARTINEZ CURIEL ALMAITA AYMAT 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#2017-101 APPOINTMENT OF NEW FIRE FIGHTER HALEDON FIRE COMPANY#2
RESOLUTION#2017-102 ACCEPT RESIGNATION OF OEM COORDINATOR- SCOTT WILSON
RESOLUTION #2017-103 AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE FOR BIDS – BELMONT SQUARE
RESOLUTION #2017-104 APPROVE RIGHT- OF- WAY USE TO CROSS RIVER FIBER
RESOLUTION #2017-105 CLASS III APPOINTMENT TO THE PLANNING BOARD – GOVERNING BODY REPRESENTATIVE

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

April 27, 2017
PAGE 5

RESOLUTION #2017-XXX APPROVE BILLS LIST, April 27, 2017.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Respectfully submitted:

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