

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
December 23, 2015

MOMENT OF SILENCE  
FLAG SALUTE

This meeting was called pursuant to the provisions of the Open Public Meetings Law. The December 23, 2015 meeting of the Mayor and Council of the Borough of Haledon previously noticed to take place at 8:15 pm will now take place at 7PM on December 23, 2015 at the Haledon Municipal Complex. Notice of this meeting time change was included in a notice sent to the North Jersey Herald & the Record on December 12, 2015 posted on the bulletin board in the Municipal Building on December 12, 2015 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.  
TIRRI ALMAITA AHMED MARTINEZ JOHNSON CURIEL

Present:

Absent:

**APPROVAL OF MINUTES**

September 9, 2015	Work Session Minutes
October 14, 2015	Work Session Minutes
July 22, 2015	Regular Meeting Minutes
September 23, 2015	Regular Meeting Minutes
August 26, 2015	Regular Meeting Minutes

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the above meeting minutes.

ROLL CALL

TIRRI ALMAITA AHMED MARTINEZ JOHNSON CURIEL

**MAYOR DOMENICK STAMPONE WILL PRESENT PLAQUES TO COUNCILMAN TIRRI AND COUNCILWOMAN KANDIS FOR THEIR YEARS OF SERVICE**

**PRESENTATION FROM THE WAYNE YMCA**

**PUBLIC HEARING**

**(Privilege of the floor)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the public hearing.

ROLL CALL

TIRRI ALMAITA AHMED MARTINEZ JOHNSON CURIEL

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Motion by                      seconded by                      to close the public hearing.

ROLL CALL

TIRRI ALMAITA AHMED MARTINEZ JOHNSON CURIEL

**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– Michael Tirri

Fire Department

Office of Emergency Management Liaison – Tahsina Ahmed

FINANCE COMMITTEE

Mounir Almaita, Chair –

ADMINISTRATION AND PERSONNEL

Chair –

ORDINANCE

Mounir Almaita, Chair –

HEALTH AND WELFARE

Tahsina Ahmed, Chair -

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

**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**

Tahsina Ahmed, Chair –

**SPECIAL EVENTS**

Chair –

**MAYOR'S REPORT**

**COMMUNICATIONS**

None.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept and file.

**ROLL CALL**

TIRRI ALMAITA AHMED MARTINEZ JOHNSON

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.



RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

None.

**ADJOURN**

Motion by                      seconded by                      to adjourn.

ROLL CALL

TIRRI    ALMAITA    AHMED    MARTINEZ    JOHNSON    CURIEL

Respectfully submitted:

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