

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
November 11, 2015**

MOMENT OF SILENCE
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on November 11, 2015 at 8:15PM 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 5, 2015 posted on the bulletin board in the Municipal Building on January 5, 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 8:15PM.
TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Present:

Absent:

**MAYOR DOMENICK STAMPONE WILL PRESENT A PLAQUE TO HALEDON
RESIDENT LEONID GERASIMENKO IN CELEBRATION OF HIS 100TH BIRTHDAY**

PUBLIC HEARING
(Privilege of the floor)

Motion by _____ seconded by _____ to open the public hearing.

ROLL CALL

TIRRI ALMAITA AHMED MARTINEZ JOHNSON

Motion by _____ seconded by _____ to close the public hearing.

ROLL CALL

TIRRI ALMAITA AHMED MARTINEZ 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– 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 -

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

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

TIRRI ALMAITA AHMED MARTINEZ JOHNSON

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#2015-165 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE
COMPANY #1-ALEJANDRO MONTOYA
RESOLUTION#2015-166 GOVERNING BODY CERTIFICATION OF THE ANNUAL
AUDIT

