

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
October 27, 2016

MOMENT OF SILENCE  
FLAG SALUTE

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on October 27, 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:

**APPROVAL OF MINUTES**

July 14, 2016            Regular Meeting Minutes  
August 11, 2016       Regular Meeting Minutes  
September 22, 2016    Regular Meeting Minutes  
September 8, 2016    Work Session Meeting Minutes

Motion by                                seconded by                                to approve the above meeting  
minutes.

ROLL CALL  
MARTINEZ            CURIEL            ALMAITA    SERY    AHMED    JOHNSON

**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**

1. Letter from Evans Architects AIA regarding Site Plan, A.M. Realty Associates 350 Belmont Avenue and Zabriskie Street, Haledon.
2. Invitation from the Borough of North Haledon to their annual Veterans Day Ceremony that will be held on November 11, 2016.

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

ROLL CALL

MARTINEZ                      CURIEL                      ALMAITA                      AHMED                      SERY                      JOHNSON

**UNFINISHED BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #9-22-2016 to be heard in its second and final reading (an Ordinance amending Chapter 205 of the code entitled “Vehicles and Traffic” handicap ordinance)

ROLL CALL

MARTINEZ                      CURIEL                      ALMAITA                      SERY AHMED                      JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON

ORDINANCE #9-22-2016

“AN ORDINANCE AMENDING CHAPTER 205 OF THE BOROUGH OF HALEDON ENTITLED VEHICLES AND TRAFFIC”

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the public hearing on Ordinance #9-22-2016

ROLL CALL

MARTINEZ                      CURIEL                      ALMAITA                      SERY                      AHMED                      JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing on Ordinance #9-22-2016

ROLL CALL

MARTINEZ                      CURIEL                      ALMAITA                      SERY                      AHMED                      JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #9-22-2016 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

MARTINEZ                      CURIEL                      ALMAITA                      SERY                      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#2016-193 AUTHORIZE TEMPORARY SEASONAL WORKERS –  
DEPARTMENT OF PUBLIC WORKS
- RESOLUTION#2016-194 APPOINTMENT OF KASHONA BROWN AS A FULL TIME  
CROSSING GUARD
- RESOLUTION#2016-195 AUTHORIZE MAYOR TO SIGN THE PASSAIC COUNTY  
2016 OPEN SPACE & FARMLAND PRESERVATION  
TRUST FUND AGREEMENT FOR THE BOROUGH OF  
HALEDON PROJECT- BELMONT AVENUE TOWN  
SQUARE PARK
- RESOLUTION#2016-196 AUTHORIZE THE CLERK TO ADVERTISE FOR RFP FOR  
PROFESSIONAL SERVICES
- RESOLUTION#2016-197 AUTHORIZE ALLIED OIL AS VENDOR FOR PURCHASE  
OF UNLEADED GASOLINE AND DIESEL
- RESOLUTION#2016-198 AUTHORIZE DEER CARCASS REMOVAL AS VENDOR  
FOR DISPOSAL/RECYCLING OF MUNICIPAL ROAD  
CLEAN-UP MATERIALS
- RESOLUTION#2016-199 AUTHORIZE JEN ELECTRIC FOR TRAFFIC SIGNAL  
MAINTENANCE
- RESOLUTION#2016-200 AUTHORIZE ATLANTIC SALT AS VENDOR FOR  
PURCHASE OF SALT
- RESOLUTION#2016-201 AUTHORIZE REQUEST TO CONDUCT A TRICKY TRAY-  
FLASE (FAIR LAWN ASSOC. FOR SPECIAL EDUCATION)
- RESOLUTION#2016-202 RESOLUTION AUTHORIZING REFUND OF 2016 TAXES  
GRANTED BY BOROUGH TAX ASSESSOR
- RESOLUTION#2016-203 2015 SALARY ADJUSTMENT FOR ZOE VELEZ, DEPUTY  
COURT ADMINISTRATOR
- RESOLUTION#2016-204 RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW  
JERSEY AUTHORIZING THE ISSUANCE AND SALE OF  
UP TO \$225,000 OF EMERGENCY NOTES OF THE  
BOROUGH OF HALEDON; MAKING CERTAIN  
COVENANTS TO MAINTAIN THE EXEMPTION OF  
INTEREST ON SAID NOTES FROM FEDERAL INCOME  
TAXATION; AND AUTHORIZING SUCH FUTHER  
ACTIONS AND MAKING SUCH DETERMINATIONS AS  
MAY BE NECESSARY OR APPROPRIATE TO  
EFFECTUATE THE ISSUANCE AND SALE OF NOTES

RESOLUTION#2016-205 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$100,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF HALEDON; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FUTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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

RESOLUTION #2016-XXX APPROVE BILLS LIST, October 27, 2016.  
Motion by           seconded by           to approve.

ROLL CALL  
MARTINEZ           CURIEL           ALMAITA   SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION:

➤ None.

**ADJOURN**

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

Respectfully submitted:

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