

**BOROUGH OF HALEDON**  
**MAYOR AND COUNCIL**  
September 22, 2016

**MOMENT OF SILENCE**  
**FLAG SALUTE**

The regular meeting of the Mayor and Council of the Borough of Haledon will take place on September 22, 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:

**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**

- Resolution#2016-177 Oppose “Fairness Formula” and Support SCR-119

**COMMUNICATIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to read the introduction of Ordinance #9-22-2016  
(An Ordinance amending Chapter 205 of the Borough Code entitled “Vehicles and Traffic”  
handicap parking)

**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 CODE OF THE BOROUGH OF  
HALEDON ENTITLED “VEHICLES AND TRAFFIC”

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  
October 27, 2016.

**ROLL CALL**

MARTINEZ CURIEL ALMAITA SERY 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#2016-166 REAPPOINTMENT OF SPECIAL POLICE OFFICER  
CLASS I- NAFFEN BACHOK
- RESOLUTION#2016-167 RESOLUTION AUTHORIZING REFUND OF 2012 TAX  
REDUCTION GRANTED BY STATE BOARD OF  
TAXATION-315 HALEDON AVE.
- RESOLUTION#2016-168 RESOLUTION AUTHORIZING REFUND OF 2012 TAX  
REDUCTION GRANTED BY STATE BOARD OF  
TAXATION-411 HALEDON AVE.
- RESOLUTION#2016-169 RESOLUTION AUTHORIZING REFUND OF 2015 TAX  
REDUCTION GRANTED BY STATE BOARD OF  
TAXATION-293 HALEDON AVE.
- RESOLUTION#2016-170 GOVERNING BODY CERTIFICATION OF ANNUAL AUDIT
- RESOLUTION#2016-171 AUTHORIZE THE MUNICIPAL CLERK/ADMINISTRATOR  
TO SIGN THE LIGHTPATH SERVICE AGREEMENT FOR  
INTERNET SERVICES FOR FIRE COMPANY#1
- RESOLUTION#2016-172 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE  
COMPANY #1- STEPHON HICKSON
- RESOLUTION#2016-173 AWARD CONTRACT OF LEASE/PURCHASE 1 FORD  
POLICE INTERCEPTOR SEDAN OR EQUIVALENT
- RESOLUTION#2016-174 ADOPTION OF PERSONNEL POLICIES AND  
PROCEDURES
- RESOLUTION#2016-175 RESOLUTION AUTHORIZING REFUND OF 2014 AND 2015  
TAX REDUCTIONS GRANTED BY STATE BOARD OF  
TAXATION-175 BELMONT AVE.
- RESOLUTION#2016-176 RESOLUTION AUTHORIZING REFUND OF  
OVERPAYMENT FOR PROPERTY TAXES PAID ON 55  
HENRY ST. HALEDON NJ 07508 AKA BLOCK 113 LOT 1
- RESOLUTION#2016-177 OPPOSE "FAIRNESS FORMULA" AND SUPPORT SCR-119

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION #2016-XXX APPROVE BILLS LIST, SEPTEMBER 22, 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