

BOROUGH OF HALEDON  
MAYOR AND COUNCIL  
WORK SESSION

MOMENT OF SILENCE

April 13, 2017

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their April Work Session on April 13, 2017 at 7PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue. Formal action may be taken.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in the notice sent to the North Jersey Herald & News and 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. 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    AHMED    JOHNSON

Present:

Absent:

**PROCLAMATION**

- AMERICAN FEDERATION OF TEACHERS LOCAL 1796 PRESENTED BY MAYOR DOMENICK STAMPONE
- RECOGNITION OF ADRIANO ESPAILLAT A DOMINICAN-AMERICAN ELECTED & APPOINTED OFFICIALS CAUCUS OF NJ ON APRIL 7, 2017

**PUBLIC HEARING**

**(Privilege of the floor)**

Motion by            seconded by            to open the public hearing

ROLL CALL

MARTINEZ    CURIEL            ALMAITA            AHMED            JOHNSON

Motion by            seconded by            to close the public hearing

ROLL CALL

MARTINEZ    CURIEL            ALMAITA            AHMED            JOHNSON

**GOVERNING BODY RESPONSES**

**DEPARTMENT HEAD REPORTS AND DISCUSSION**

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Chief Daniele

DEPARTMENT OF PUBLIC WORKS –

FIRE DEPARTMENT – Chief Christopher Bakker

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg

RECREATION – Wayne YMCA

**MUNICIPAL CLERK'S AGENDA**

**COMMUNICATIONS**

None.

**GENERAL DISCUSSION**

- Proposed Ordinance (re: pet stores buying from Puppy Mills)

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to read the introduction of Ordinance #4-13-2017 ("An Ordinance amending Chapter 205 entitled "Vehicles and Traffic" for handicap spots)

**ROLL CALL**

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON  
ORDINANCE#4-13-2017**

**"AN ORDINANCE AMENDING CHAPTER 205 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 May 11, 2017.

**ROLL CALL**

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

**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#2017-087 ACCEPT RESIGNATION OF ASSISTANT PROSECUTOR-JOHN CASCARANO
- RESOLUTION#2017-088 APPROVE REQUEST FOR BLUE LIGHT PERMIT-BRANDY ACOSTA
- RESOLUTION#2017-089 APPOINT PART TIME DISPATCHERS
- RESOLUTION#2017-090 CANCEL CHECK RESOLUTION
- RESOLUTION#2017-091 CANCEL GRANTS RECEIVABLE AND APPROPRIATED RESERVES FOR GRANTS

April 13, 2017

Page 4

RESOLUTIONS#2017-092 A RESOLUTION OF THE BOROUGH OF HALEDON,  
NEW JERSEY IN SUPPORT OF THE VALLEY  
HOSPITAL'S SUBMISSION OF A CERTIFICATE OF  
NEED APPLICATION TO RELOCATE THE VALLEY  
HOSPITAL TO PARAMUS, NEW JERSEY

RESOLUTION#2017-093 APPOINTMENT OF ASSISTANT PROSECUTOR-  
RACHEL JILLIAN OANH NGUYEN

RESOLUTION#2017-094 REQUEST FOR TAG DAY-MANCHESTER JUNIOR  
FALCONS FOOTBALL ASSOCIATION, INC.

RESOLUTION#2017-095 AUTHORIZE THE MAYOR TO SIGN THE NJDEP  
TREATMENT WORKS APPLICATION AND  
STATEMENT OF CONSENT FOR TASLEEM KHAN  
(570 &574 PREAKNESS AVENUE)

RESOLUTION#2017-096 DESIGNATION OF CANDIDATE SUBMITTING THE  
MOST ADVANTAGEOUS PROPOSAL IN RESPONSE  
TO REQUEST FOR PROPOSALS FOR PROFESSIONAL  
SERVICES

RESOLUTION#2017-097 APPOINTMENT OF FIRE INSPECTOR- JOSH LOPEZ

Motion by                      seconded by                      to approve.

ROLL CALL

MARTINEZ CURIEL      ALMAITA      AHMED      JOHNSON

RESOLUTION #2017-XXX APPROVE BILLS LIST, April 13, 2017.

Motion by                      seconded by                      to approve.

ROLL CALL

MARTINEZ CURIEL      ALMAITA      AHMED      JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

April 27, 2017:

➤ None.

### **MAYOR'S REPORT**

### **COMMITTEE REPORTS**

LEGAL UPDATE – Andrew Oddo

PUBLIC SAFETY COMMITTEE – Michael Johnson  
Police Liaison – Michael Johnson

Fire Liaison –

Office of Emergency Management – Tahsina Ahmed

FINANCE COMMITTEE – Mounir Almaita

ADMINISTRATION AND PERSONNEL – Tahsina Ahmed

ORDINANCE – Mounir Almaita

HEALTH AND WELFARE – Nereyda Curiel

PUBLIC WORKS – Michael Johnson

CAPITAL PROJECTS – Rey Martinez

TECHNOLOGY – Nereyda Curiel

SPECIAL EVENTS – Tahsina Ahmed

**ADJOURN**

Motion by            seconded by            to adjourn.

ROLL CALL

MARTINEZ   CURIEL            ALMAITA            AHMED            JOHNSON

Respectfully submitted:

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