

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

April 14, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their April Work Session on April 14, 2016 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 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. 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:

OPEN SPACE 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 Open Space public hearing

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

APPROVAL OF MINUTES

January 4, 2016 Reorganization Meeting Minutes

January 28, 2016 Regular Meeting Minutes

February 25, 2016 Regular Meeting Minutes

January 14, 2016 Work Session Minutes

February 11, 2016 Work Session Minutes

March 24, 2016 Executive Session Minutes

Motion by seconded by to approve the above
meeting minutes.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

April 14, 2016

Page 2

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

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Lt. Daniele

DEPARTMENT OF PUBLIC WORKS – Doug Morgan

FIRE DEPARTMENT – Chief Christopher Bakker

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg

RECREATION – Wayne YMCA-

- Presentation by the YMCA.

MUNICIPAL CLERK’S AGENDA

COMMUNICATIONS

None.

GENERAL DISCUSSION

- Traffic control (Buschmann and John Ryle Avenues)

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #3-24-2016 to be heard in its second and final reading (an Ordinance to exceed the Municipal Budget appropriation limits and establish a CAP Bank)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #3-24-2016
CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

Motion by _____ seconded by _____ to open the public hearing on Ordinance #3-24-2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #3-24-2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ that Ordinance #3-24-2016 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

April 14, 2016

Page 4

Motion by _____ seconded by _____ that Ordinance #3-24-2016A to be heard in its second and final reading (An ordinance to amend Chapter 351 of the Borough Code entitled "Streets and sidewalks").

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #3-24-2016A
AN ORDINANCE TO AMEND CHAPTER 351 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED STREETS AND SIDEWALKS

Motion by _____ seconded by _____ to open the public hearing on Ordinance #3-24-2016A.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #3-24-2016A.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ that Ordinance #3-24-2016A 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

Motion by _____ seconded by _____ to read the introduction of Ordinance #4-14-2016 (An Ordinance revising Chapter 48 of the code entitled "Police Department")

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
ORDINANCE #4-14-2016
AN ORDINANCE REVISING CHAPTER 48 OF THE CODE OF THE BOROUGH OF
HALEDON ENTITLED "POLICE DEPARTMENT"

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 12, 2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

MAYOR'S REPORT

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo

PUBLIC SAFETY COMMITTEE – Michael Johnson
Police Liaison – Michael Johnson

Fire Liaison – Islam Sery

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 – Islam Sery

SPECIAL EVENTS – Tahsina Ahmed

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