



December 8, 2016

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**GOVERNING BODY RESPONSES**

**DEPARTMENT HEAD REPORTS AND DISCUSSION**

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

POLICE DEPT. – Deputy Chief 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-

**MUNICIPAL CLERK'S AGENDA**

**COMMUNICATIONS**

None.

**GENERAL DISCUSSION**

- Planning Board legal services for Belmont Car Wash litigation.

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

None.

**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#2016-216 | RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 141 AVENUE C, HALEDON, NJ 07508  |
| RESOLUTION#2016-217 | AUTHORIZE LIMOUSINE LICENSE – 2017, JOLI LIMOUSINE   |
| RESOLUTION#2016-218 | ACCEPT RESIGNATION OF BOARD OF HEALTH MEMBER- STEVEN BRAVO   |
| RESOLUTION#2016-219 | AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR THE REORGANIZATION AND THE JANUARY 2017 MEETING SCHEDULE  |
| RESOLUTION#2016-220 | RESOLUTION TO RESCIND LIQUOR LICENSE RENEWAL-IRENE CRUZ  |
| RESOLUTION#2016-221 | AUTHORIZE A SIX MONTH EXTENSION TO FY 2013 COMMUNITY DEVELOPMENT BLOCK (CDBG) SUB-RECIPIENT AGREEMENT SECOND AND THIRD NO-COST GRANT EXTENSION- SECURITY CAMERA PROJECT            |
| RESOLUTION#2016-222 | AUTHORIZE A SIX MONTH EXTENSION TO FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUB-RECIPIENT AGREEMENT AMENDMENT FOR A NO-COST EXTENSION- JOHN AND GEYER STREET ROAD PROJECTS |



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

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**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