

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

February 11, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their February Work Session on February 11, 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 SER Y AHMED JOHNSON

Present:

Absent:

CELEBRATION OF HALEDON'S 1ST BLACK HISTORY MONTH

PUBLIC HEARING
(Privilege of the floor)

Motion by seconded by to open the public hearing

ROLL CALL

MARTINEZ CURIEL ALMAITA SER Y AHMED JOHNSON

Motion by seconded by to close the public hearing

ROLL CALL

MARTINEZ CURIEL ALMAITA SER Y 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

MUNICIPAL CLERK’S AGENDA

COMMUNICATIONS

- Invitation from the Borough of Prospect Park to their “Lift Every Voice” that will be held on February 29, 2016.
- Invitation from Haledon Public School to the celebration of Read Across America Day in honor of Dr. Seuss’ 112th birthday that will be held on Wednesday, March 2nd, 2016.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

GENERAL DISCUSSION

None.

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #1-14-2016 to be heard in its second and final reading (an Ordinance amending ordinance#1-14-2016 titled “Recreation Committee”)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
ORDINANCE #1-14-2016
AN ORDINANCE AMENDING ORDINANCE #1-14-2016 TITLED “RECREATION
COMMITTEE”

Motion by _____ seconded by _____ to open the public hearing on Ordinance #1-14-2016

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #1-14-2016

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ that Ordinance #1-14-2016 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.

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