

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

February 9, 2017

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their January Work Session on February 9, 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 December 14, 2016 posted on the bulletin board in the Municipal Building on December 14, 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:

BELMONT STREETSCAPE PHASE III PRESENTATION

**MAYOR DOMENICK STAMPONE READS THE ART MONTH 2017
PROCLAMATION**

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. – 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

None.

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#2017-048 | APPROVE APPOINTMENT OF NEW FIREFIGHTERS,
FIRE COMPANY #1 |
| RESOLUTION#2017-049 | AUTHORIZE SUBMISSION OF 2017 DEDR
MUNICIPAL ALLIANCE GRANT |
| RESOLUTION#2017-050 | AUTHORIZE THE CONTROLS AGREEMENT WITH
TRANE INC. AND THE BOROUGH OF HALEDON
FOR THE HVAC SYSTEM IN THE MUNICIPAL
BUILDING COMPLEX |
| RESOLUTION#2017-051 | AUTHORIZE THE MAINTENANCE AGREEMENT
WITH TRANE INC. AND THE BOROUGH OF
HALEDON FOR THE HVAC SYSTEM IN THE
MUNICIPAL BUILDING COMPLEX |
| RESOLUTION#2017-052 | RESOLUTION ADOPTING PROPERTY TAX COURT
STIPULATION OF SETTLEMENT (H & L HOLDINGS) |
| RESOLUTION#2017-053 | TRANSFER OF FUNDS – 2016 BUDGET
APPROPRIATIONS RESERVES |
| RESOLUTION#2017-054 | APPROVE REQUESTS FOR BLUE LIGHT PERMIT-
ERNESTO BONAVIDES |

Motion by seconded by to approve.

ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION #2017-XXX APPROVE BILLS LIST, February 9, 2017.
Motion by seconded by to approve.

ROLL CALL
MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
February 23, 2017:

➤ None.

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 – Nereyda Curiel

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