

BOROUGH OF HALEDON
MAYOR AND COUNCIL
WORK SESSION

MOMENT OF SILENCE

June 9, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their June Work Session on June 9, 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:

PRESENTATION

MAYOR DOMENICK STAMPONE WILL PRESENT A CERTIFICATE TO MS. JASMINE GARCIA FOR BEING A CONTESTANT IN THE NATIONAL RESTAURANT ASSOCIATION'S 2016 NATIONAL PROSTART INVITATIONAL COMPETITION

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

June 9, 2016

Page 2

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

- Notice and survey for residential parking (John Ryle & Bushmann)

UNFINISHED BUSINESS

Motion by _____ seconded by _____ that Ordinance #5-12-2016 to be heard in its second and final reading (an Ordinance revising and amending the code of the Borough entitled “Salaries of Municipal Employees”)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

THE CLERK WILL READ THE TITLE

BOROUGH OF HALEDON
 ORDINANCE #5-12-2016
 AN ORDINANCE REVISING AND AMENDING THE “CODE OF THE BOROUGH
 OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, ENTITLED
 SALARIES OF MUNICIPAL EMPLOYEES”

Motion by _____ seconded by _____ to open the public hearing on Ordinance #5-12-2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ to close the public hearing on Ordinance #5-12-2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ that Ordinance #5-12-2016 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

Motion by _____ seconded by _____ to read the introduction of Ordinance #6-9-2016 (An Ordinance revising and amending the code of the Borough of Haledon entitled “Vehicles and Traffic” – handicap spaces)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON
 ORDINANCE #6-9-2016
 AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH
 OF HALEDON ENTITLED VEHICLES AND TRAFFIC

JUNE 9, 2016

Page 4

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 July 14, 2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

Motion by _____ seconded by _____ to read the introduction of Ordinance #6-9-2016A (A bond ordinance)

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON

ORDINANCE #6-9-2016A

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY; APPROPRIATING THE SUM OF \$617,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$586,150; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 July 14, 2016.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY 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#2016-120 AUTHORIZE THE AUCTION OF UNUSED BOROUGH EQUIPMENT AND VEHICLES
RESOLUTION#2016-121 ACCEPT RESIGNATION OF MUA COMMISSIONER- MUHAMMAD MALGOSH
RESOLUTION#2016-122 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS I- DANIELLA DELLA VECCHIA
RESOLUTION#2016-123 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 156 WEST HALEDON AVENUE

RESOLUTION#2016-124 RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER-
162 BARBOUR STREET, HALEDON NJ
RESOLUTION#2016-125 AUTHORIZE THE MUNICIPAL CLERK TO SIGN THE
NOTICE OF INTENT TO PARTICIPATE IN THE
COUNTY OF PASSAIC ENERGY COOPERATIVE
PRICING SYSTEM FOR NATURAL GAS
RESOLUTION#2016-126 AWARD OF CONTRACT FOR ROAD
IMPROVEMENTS FOR VARIOUS STREETS (FORD
ROAD, IDA STREET, KING STREET, NORTH 15TH
STREET AND ROE STREET)
RESOLUTION#2016-127 ACCEPT BID WITHDRAWAL FROM AJM
CONTRACTORS INC.
RESOLUTION#2016-128 ACCEPT BID WITHDRAWAL FROM D.L.S
CONTRACTING INC.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION #2016-XXX APPROVE BILLS LIST, June 9, 2016.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,
JUNE 23, 2016:

➤ NONE.

MAYOR'S REPORT

COMMITTEE REPORTS

LEGAL UPDATE – Andrew Oddo

June 9, 2016

Page 6

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