

BOROUGH OF HALEDON  
MAYOR AND COUNCIL  
WORK SESSION

MOMENT OF SILENCE

March 9, 2017

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their March Work Session on March 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 January 3, 2017 posted on the bulletin board in the Municipal Building on January 3, 2017 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    AHMED    JOHNSON

Present:

Absent:

**PUBLIC HEARING**  
**(Privilege of the floor)**

Motion by            seconded by            to open the public hearing

ROLL CALL

MARTINEZ    CURIEL            ALMAITA            AHMED            JOHNSON

Motion by            seconded by            to close the public hearing

ROLL CALL

MARTINEZ    CURIEL            ALMAITA            AHMED            JOHNSON

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**INTRODUCTION OF 2017 MUNICIPAL BUDGET**

RESOLUTION#2017-062 AUTHORIZING THE HALEDON MUNICIPAL BUDGET  
TO BE READ BY TITLE ONLY

Motion by second by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

RESOLUTION#2017-063

INTRODUCTION OF THE 2017 MUNICIPAL  
BUDGET

Motion by second by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

RESOLUTION#2017-063A AUTHORIZING INCREASE IN DEFERRED  
REGIONAL HIGH SCHOOL TAXES

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

**GOVERNING BODY RESPONSES**

**PUBLIC HEARING (Signage and Landscape Improvements at Roe Street Field)**  
**(Privilege of the floor)**

Motion by seconded by to open the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

Motion by seconded by to close the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

**DEPARTMENT HEAD REPORTS AND DISCUSSION**

ENGINEER'S REPORT – ALAIMO ENGINEERING

ADMINISTRATOR'S REPORT – Allan Susen

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POLICE DEPT. – Chief Daniele

DEPARTMENT OF PUBLIC WORKS –

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**

1. Thank you card for the Mayor and Council from Michael Frank’s Family for the Flower arrangement sent for the passing of Michael Frank Sr.

**GENERAL DISCUSSION**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to read the introduction of Ordinance #3-9-2017 (“Ordinance to Exceed the Municipal Budget Appropriation Limits and to establish a cap bank”)

**ROLL CALL**

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

The Clerk will read the title:

BOROUGH OF HALEDON  
ORDINANCE#3-9-2017  
“ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK”

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 April 13, 2017.

ROLL CALL

MARTINEZ CURIEL ALMAITA 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#2017-064 AUTHORIZE REQUEST TO CONDUCT A TRICKY TRAY- SCHOOL 3 HOME & SCHOOL ASSOCIATION
- RESOLUTION#2017-065 AUTHORIZE REQUEST TO CONDUCT A 50/50 ON PREMISE RAFFLE-SCHOOL 3 HOME & SCHOOL ASSOCIATION
- RESOLUTION#2017-066 APPROVE APPOINTMENT OF NEW FIREFIGHTER, FIRE COMPANY #1
- RESOLUTION#2017-067 AUTHORIZE A 2017 PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND-CAPITAL REHABILITATION AND REDEVELOPMENT GRANT APPLICATION
- RESOLUTION#2017-068 ACCEPT RESIGNATION OF COUNCILMAN ISLAM SERY
- RESOLUTION#2017-069 LIQUOR LICENSE RENEWAL – MARCH 9, 2017 TO JUNE 30, 2017 (MM & CC HOLDINGS LLC.)
- RESOLUTION#2017-070 LIQUOR LICENSE TRANSFER – PERSON TO PERSON, FROM MM & CC HOLDINGS LLC TO HALEDON BBQ & TAP HOUSE
- RESOLUTION#2017-071 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS I- NICOLETTE APONTE
- RESOLUTION#2017-072 TRANSFER OF FUNDS-2016 BUDGET APPROPRIATION RESERVES

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AHMED JOHNSON

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

ROLL CALL  
MARTINEZ   CURIEL            ALMAITA            AHMED            JOHNSON

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

➤ None.

**MAYOR'S REPORT**

**COMMITTEE REPORTS**

LEGAL UPDATE – Andrew Oddo

PUBLIC SAFETY COMMITTEE – Michael Johnson  
Police Liaison – Michael Johnson

Fire Liaison –

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                      AHMED                      JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/MMC  
Municipal Clerk/Administrator