

November 10, 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

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

GENERAL DISCUSSION

- Business License for 454 Belmont Ave.
- Letter from the Borough of Prospect Park Acting Fire Chief requesting permission to use the hydrant (located at Haledon Ave./North 16th Street) in emergency situations.

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#2016-208 AUTHORIZE THE MUNICIPAL CLERK TO SIGN THE PARTICIPATION FORM COMMITTING TO THE PCECPS 2016 ELECTRICITY GENERATION SUPPLY SERVICE BID
- RESOLUTION#2016-209 AUTHORIZING EXECUTION OF AN AGREEMENT WITH MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021
- RESOLUTION#2016-210 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS I-MARQUIS BETHEA
- RESOLUTION#2016-211 AUTHORIZE CURRENT ESTIMATE#2 & FINAL AND CHANGE ORDER#2 FOR THE TILT STREET POCKET PARK PROJECT
- RESOLUTION#2016-212 TRANSFER OF FUNDS-2016 BUDGET APPROPRIATIONS
- RESOLUTION#2016-213 RESOLUTION ADOPTING PROPERTY TAX COURT STIPULATION OF SETTLEMENT

Motion by _____ seconded by _____ to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

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RESOLUTION #2016-XXX APPROVE BILLS LIST, November 10, 2016.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

December 8, 2016:

- Resolution#R545-16 from the Borough of Ringwood Opposing the Passaic County Division of Roads Highway Opening and Use resolution.

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 – 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