

October 13, 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

1. Letter from Jimmy Geez Sports Bar & Grill requesting permission from the Mayor and Council to open an hour earlier on Sunday, October 23, 2016 (9am) due to the New York Giant's game in London.

Motion by _____ seconded by _____ to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

GENERAL DISCUSSION

- Best Practices Survey.
- Letter regarding the Site Plan, A.M Realty Associates 350 Belmont Ave. from Evans Architects AIA.

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#2016-182 | SALARY RESOLUTION 2016 |
| RESOLUTION#2016-183 | AUTHORIZE THE MAYOR AND BOROUGH ADMINISTRATOR/CLERK TO SIGN THE AMENDED DELTA DENTAL AGREEMENT |
| RESOLUTION#2016-184 | AWARD OF THE PURCHASE OF THE FORD F350 FOUR WHEEL DRIVE EXTENDED CAB OR EQUIVALENT |
| RESOLUTION#2016-185 | AUTHORIZE THE BOROUGH ADMINISTRATOR/CLERK TO SIGN THE LIGHTPATH AGREEMENT (FOR SERVICES THAT INCLUDE HOSTED VOICE, ENTERPRISE VOICE AND INTERNET) |
| RESOLUTION#2016-186 | ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS II- KAROL SOKOLSKI |
| RESOLUTION#2016-187 | AUTHORIZE THE PURCHASE OF THE 2011 INTERNATIONAL PACKER TRUCK FROM THE TOWNSHIP OF ROXBURY |

- RESOLUTION#2016-188 AUTHORIZE THE MAYOR AND ADMINISTRATOR/
CLERK TO SIGN THE DEVELOPER'S AGREEMENT
HALEDON CHICKEN, LLC.
- RESOLUTION#2016-189 AUTHORIZE THE MAYOR AND THE
ADMINISTRATOR/CLERK TO SIGN THE NEW YORK
LIFE WORKSITE EMPLOYER AGREEMENT FORM
(FOR EMPLOYEE WHOLE LIFE INSURANCE)
- RESOLUTION#2016-190 GOVERNING BODY OF THE BOROUGH OF
HALEDON NEW JERSEY, APPROVING AND
ACCEPTING THE CORRECTIVE ACTION PLAN OF
THE CHIEF FINANCIAL OFFICER FOR 2015
ANNUAL AUDIT

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION #2016-XXX APPROVE BILLS LIST, October 13, 2016.

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

October 27, 2016:

- BOROUGH OF NORTH HALEDON RESOLUTION#1552016 SUPPORT OF GOVERNOR CHRISTIE'S FAIRNESS FORMULA FOR SCHOOL FUNDING AND PROPERTY TAX EQUITY.

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