

BOROUGH OF HALEDON  
MAYOR AND COUNCIL  
WORK SESSION

MOMENT OF SILENCE

September 8, 2016

FLAG SALUTE

The Mayor and Council of the Borough of Haledon will conduct their September Work Session on September 8, 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:

**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. – 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 the Borough of North Haledon regarding ordinance#13-2016 (rezoning the property known as block 31 lots 11.05, 21.03,21.05 on the official tax map of North Haledon).
2. Invitation from the Board of Chosen Freeholders of the County of Passaic regarding Passaic County Senior Citizens Appreciation Week August 15-19 2016.
3. Letter from Evans Architects AIA regarding Site Plan, A.M. Realty Associates, Block 90, lots 19 and 19.01, 350 Belmont Avenue and Zabriskie Street, Haledon.
4. Invitation from the Borough of North Haledon to attend their annual 9/11 Candlelight Service which will be held on Sunday, September 11<sup>th</sup>, 2016.
5. Invitation from the Board of Chosen Freeholders County of Passaic to attend the Passaic County Fair running from August 18<sup>th</sup> to August 21<sup>st</sup>.
6. Invitation from the Annunciation of the Blessed Virgin Mary Parish to their Annual Public Servants Memorial Mass that will be held on Sunday, September 11, 2016.
7. Invitation from the Borough of Prospect Park to attend their annual 9/11 Memorial Service & Candle Light Vigil.
8. Letter of grant award for \$25,000 (Passaic County Open Space Trust Fund) from the Board of Chosen Freeholders to the American Labor Museum.

Motion by                      seconded by                      to accept and file.

**ROLL CALL**

MARTINEZ                      CURIEL                      ALMAITA                      AHMED                      SERY                      JOHNSON

**GENERAL DISCUSSION**

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

**UNFINISHED BUSINESS**

Motion by                      seconded by                      that Ordinance #8-11-2016 to be heard in its second and final reading (a Bond Ordinance authorizing a special emergency appropriation N.J.S.A 40A:4:53)

**ROLL CALL**

MARTINEZ                      CURIEL                      ALMAITA                      SERY                      AHMED                      JOHNSON

**THE CLERK WILL READ THE TITLE**

BOROUGH OF HALEDON  
ORDINANCE #8-11-2016  
AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION  
N.J.S.A 40A:4-53

Motion by                      seconded by                      to open the public hearing on Ordinance #8-11-2016.

**ROLL CALL**

MARTINEZ                      CURIEL                      ALMAITA                      SERY                      AHMED                      JOHNSON

Motion by                      seconded by                      to close the public hearing on Ordinance #8-11-2016.

**ROLL CALL**

MARTINEZ                      CURIEL                      ALMAITA                      SERY                      AHMED                      JOHNSON

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Ordinance #8-11-2016 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**

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#2016-160 SPECIAL EMERGENCY RESOLUTION AND FINANCING OF SAME (N.J.S.A 40A:4-55)
- RESOLUTION#2016-161 ACCEPT RESIGNATION OF CLASS I POLICE OFFICER-ERIC PAREDES
- RESOLUTION#2016-162 ACCEPT RESIGNATION OF DISPATCHER BRIAN LUGO
- RESOLUTION#2016-163 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER- 605 SKYLINE DRIVE, HALEDON N.J
- RESOLUTION#2016-164 RENEWAL OF LIQUOR LICENSE-M.T.M ENTERPRISES

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

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

RESOLUTION #2016-XXX APPROVE BILLS LIST, September 8, 2016.

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

ROLL CALL

MARTINEZ CURIEL ALMAITA SERY AHMED JOHNSON

September 8, 2016

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RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

September 22, 2016:

- RESOLUTION#16-153 FROM THE BOROUGH OF POMPTON LAKES  
OPPOSING THE PASSAIC COUNTY TAX LEVY BEAR ADDITIONAL  
OPERATING COST OF P.C.T.I.

**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