BOROUGH OF HALEDON MAYOR AND COUNCIL June 8, 2023 Work Session

FLAG SALUTE MOMENT OF SILENCE

The work session of the Mayor and Council of the Borough of Haledon will take place on June 8, 2023 at 7PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice published in the North Jersey Herald & The Record on January 5, 2023 and posted on the bulletin board in the Municipal Building on January 5, 2023 and has remained continuously posted as the required notices under the Statute.

Proper notice having been given; the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL – Mayor Michael Johnson will call the meeting to order at 7PM.

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Present:

Absent:

PUBLIC HEARING

Motion by seconded by to open the public hearing.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by seconded by to close the public hearing.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

GOVERNING BODY RESPONSES:

DEPARTMENT HEAD REPORTS AND DISCUSSION

<u>ADMINISTRATOR'S REPORT</u> – Mounir Almaita

<u>POLICE DEPARTMENT</u> – Chief Daniele

<u>FIRE DEPARTMENT</u> – Chief Tom Bakker

<u>FIRE PREVENTION BUREAU/FIRE SAFETY BUREAU - Robert DeVirgilio</u>

<u>CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE</u> – Jorge Padilla

OFFICE OF EMERGENCY MANAGEMENT – Carlos Aymat

<u>DEPARTMENT OF PUBLIC WORKS</u> – Anthony Harrington

BOROUGH ATTORNEY REPORT- Joseph Wenzel

ENGINEER'S REPORT – Alaimo Engineering

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Carlos Aymat, Chairperson Police Liaison – Carlos Aymat Office of Emergency Management Liaison – Aleksandra Tasic Fire Liaison– Mohammad Ramadan

PUBLIC WORKS - Mohammad Ramadan, Chairperson

FINANCE COMMITTEE - Mohammad Ramadan, Chairperson

CAPITAL PROJECTS – Jim Iza, Chairperson

ORDINANCE - Aleksandra Tasic, Chairperson

ADMINISTRATION & PERSONNEL – Aleksandra Tasic, Chairperson

HEALTH AND WELFARE- Nereyda Curiel, Chairperson

SPECIAL EVENTS – Nereyda Curiel, Chairperson

TECHNOLOGY – Junior Morris, Chairperson

RECREATION – Junior Morris

MAYOR'S REPORT

UNFINISHED BUSINESS

Motion by seconded by that Ordinance # **5-11-2023 (DUMPSTERS AND CONTAINERS)** be heard in its second and final reading.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

BOROUGH OF HALEDON ORDINANCE NO. 5-11-2023

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO ESTABLISH A NEW CHAPTER 159 (DUMPSTERS AND CONTAINERS) OF THE CODE OF THE BOROUGH OF HALEDON

Motion by seconded by to open the public hearing on Ordinance #5-11-2023.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by seconded by to close the public hearing on Ordinance #5-11-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by seconded by that Ordinance #5-11-2023 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

NEW BUSINESS

seconded by to read the introduction of Ordinance # 6-8-2023 (FLOODPLAIN Motion by **MANAGEMENT**)

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA **MORRIS**

The Clerk will read the title:

BOROUGH OF HALEDON ORDINANCE NO. 6-8-2023

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HALEDON IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE BOROUGH OF HALEDON CODE OF ORDINANCES TO REPEAL CHAPTER 191 (FLOODPLAIN MANAGEMENT); TO ADOPT A NEW CHAPTER 191 (FLOODPLAIN MANAGEMENT REGULATIONS); TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMNISTRATOR; AND **PROVIDING FOR**

SEVERABILITY AND AN EFFECTIVE DATE

to approve and to authorize the Municipal Clerk to advertise Ordinance # 6-8-2023 seconded by in the next available issue of the Herald News for a public hearing to take place on 7-13-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA **MORRIS**

Motion by seconded by to read the introduction of Ordinance # 6-8-2023A

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA **MORRIS**

The Clerk will read the title:

BOROUGH OF HALEDON ORDINANCE NO. 6-8-2023A

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

seconded by to approve and to authorize the Municipal Clerk to advertise Ordinance # 6-8-2023A in the next available issue of the Herald News for a public hearing to take place on 7-13-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA **MORRIS**

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 #2023-121 AWARD OF CONTRACT FOR BELMONT AVENUE ROOF REPLACEMENT- MARSHALL, LLC

RESOLUTION #2023-122 AUTHORIZE PREPARATION AND MAILING OF ESTIMATED TAX BILLS

RESOLUTION #2023-123 INTRODUCTION OF 2023 BUDGET

RESOLUTION #2023-124 AUTHORIZING INCREASE IN DEFERRED REGIONAL HIGH SCHOOL TAXES

RESOLUTION #2023-125 APPROVE APPOINTMENT OF NEW FIREFIGHTER, JUSTIN L. POWELL

Motion by seconded by to approve the consent agenda.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023- BILLS LIST – June 8, 2023

Motion by seconded by to approve the bills list.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

ADJOURN

Motion by seconded by to adjourn

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Respectfully submitted:

Mounir Almaita, RMC Municipal Clerk/Administrator