BOROUGH OF HALEDON MAYOR AND COUNCIL February 9, 2023 Work Session

MOMENT OF SILENCE FLAG SALUTE

The work session of the Mayor and Council of the Borough of Haledon will take place on February 9, 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:

APPROVAL OF MINUTES

- October 13, 2022
- October 27, 2022
- January 3, 2023

Motion by seconded by to approve

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

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

FIRE DEPARTMENT - Chief Tom Bakker

FIRE PREVENTION BUREAU/FIRE SAFETY BUREAU - Robert DeVirgilio

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - Jorge Padilla

OFFICE OF EMERGENCY MANAGEMENT - Carlos Aymat

DEPARTMENT OF PUBLIC WORKS – Anthony Harrington

BOROUGH ATTORNEY REPORT- Joseph Wenzel

ENGINEER'S REPORT – Alaimo Engineering

Mayor Johnson requested that resolution 2023-050 and 2023-059 be removed from the consent agenda.

Motion Tasic seconded by Ramadan

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion to consider resolution 2023-050 and 2023-059 out of agenda order

Motion Tasic seconded by Ramadan

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion to approve resolution 2023-050 and 2023-059

Motion Tasic seconded by Ramadan

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

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

COMMUNICATIONS

Motion by seconded by to accept and file

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

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 #2023-050	APPOINTMENT OF ANTHONY SMITH – MANCHESTER UTILITY AUTHORITY
RESOLUTION #2023-051	AUTHORIZE PATERSON IRON WORKS FOR THE FABRICATION AND INSTALLATION OF AN IRON SIDE DOORS FOR THE BAND SHELL.
RESOLUTION #2023-052	AUTHORIZE THE PAYROLL AND ACCOUNTING
	AGREEEMENT WITH ACTION DATA SERVICES AND THE
	BOROUGH OF HALEDON FOR PAYROLL AND ACCOUNTING
	SERVICES.
RESOLUTION #2023-053	AUTHORIZE PAYMENT TO ERA INVESTMENTS, LLC FOR
	REFINISHING WOOD FLOORS AT BOROUGH HALL (FIRST FLOOR
	HALLWAY, 2 ND FLOOR COUNCIL CHAMGERS 2 ND FLOOR FOYER
	AND STARIS LEADING UP TO COUNCIL CHAMBERS
RESOLUTION #2023-054	APPOINTMENT OF ADMINISTRATIVE ASSISTANTS-
	MUNICIPAL CLERK/ADMINISTRATOR'S OFFICE
RESOLUTION #2023-055	APPROVE REQUEST FOR RED LIGHT AND/OR SIREN PERMIT
	FOR CHRISTOPHER BAKKER AND ROBERT DE VIRGILIO
RESOLUTION #2023-056	AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE
	RAFFLE, THE VERITANS CLUB
RESOLUTION #2023-057	ACCEPT RESIGNATION OF NUHA KARDAN WELFARE
	DIRECTOR
RESOLUTION #2023-058	AUTHORIZE THE MUNICIPAL CLERK TO ACQUIRE
	HALEDON BOROUGH CREDIT CARD FROM VALLEY BANK
RESOLUTION #2023-059	APPOINTMENT OF BOARD OF ASSISTANCT MEMBERS,

ANGELINA CUADRADO, IRMA GORHAM AND BLAN JARKASI

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RESOLUTION #2023-060 RESOLUTION TO AMEND THE BOROUGH OF HALEDON

EMPLOYEE HANDBOOK

RESOLUTION #2023-061 RESOLUTION TO AMEND SALARY RESOLUTION #2022-192 TO

ADJUST FIRE INSPECTOR SALARY

Motion by seconded by to approve the consent agenda.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023- BILLS LIST – February 9, 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