

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
January 26, 2023, Regular Session**

MOMENT OF SILENCE
FLAG SALUTE

The work session of the Mayor and Council of the Borough of Haledon will take place on January 26, 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

- August 11, 2022
- September 8, 2022
- September 22, 2022

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:

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 #2023-040 AUTHORIZE EMPLOYMENT Richard G. Genberg Jr – FIRE SAFETY INSPECTOR**
- RESOLUTION #2023-041 APPROVE APPOINTMENT TO THE HALEDON BOARD OF HEALTH – JENNICE WEBB & SABRINA DOUGHOUZ**
- RESOLUTION #2023-042 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO AN OUTSIDE LIEN HOLDER**
- RESOLUTION #2023-043 ACCEPT RESIGNATIONS OF SPECIAL POLICE OFFCERS**

- RESOLUTION#2023-044 RESOLUTION AUTHORIZING THE APPLICATION TO, AND ACCEPTANCE OF FUNDS FROM, THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT**
- RESOLUTION #2023-045 AUTHORIZE CURRENT ESTIMATE # 1 IMPROVEMENT TO BRAEN MEMORIAL PARK/ROE STREET ATHLETIC FIELD, BOROUGH OF HALEDON**
- RESOLUTION #2023-046 REAPPOINTMENT OF GERRY FLACH – MANCHESTER UTILITY AUTHORITY**
- RESOLUTION #2023-047 APPOINTMENT OF PLANNING BOARD MEMBER SHAWN ALLEN**
- RESOLUTION #2023-048 AUTHORIZE PAYMENT ROE STREET FILED BAND SHELL GATE FABRICATION AND INSTALLATION.**

Motion by seconded by to approve the consent agenda.

ROLL CALL
CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023- BILLS LIST – January 26, 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

