BOROUGH OF HALEDON MAYOR AND COUNCIL October 12, 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 October 12, 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	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

ADMINISTRATOR'S REPORT – 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

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

- NJLM Notice of Proposed Membership Dues.
- Tri-State Architects

Motion by seconded by to accept and file ROLL CALL CURIEL RAMADAN TASIC AYMAT IZA MORRIS

UNFINISHED BUSINESS

Motion by seconded by that Ordinance **# 9-14-2023 (Roads Improvement)** be heard in its second and final reading.

ROLL CALL CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

ORDINANCE # 9-14-2023

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$462,000 FOR THE ALBANESE ROAD, CEDAR CLIFF AVENUE AND HALSEY AVENUE IMPROVEMENT PROJECT FOR AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$207,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION Motion by
ROLL CALLseconded by
to open the public hearing on Ordinance # 9-14-2023.CURIEL RAMADAN TASICAYMAT IZA
to close the public hearing on Ordinance # 9-14-2023Motion byseconded byto close the public hearing on Ordinance # 9-14-2023

ROLL CALL CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by seconded by that Ordinance **# 9-14-2023** 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

Motion by seconded by to read the introduction of Ordinance **#10-12-2023** ROLL CALL CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

BOROUGH OF HALEDON ORDINANCE NO. 10-12-2023

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER 205 (VEHICLES AND TRAFFIC) OF THE CODE OF THE BOROUGH OF HALEDON

Motion by seconded by to approve and to authorize the Municipal Clerk to advertise Ordinance #9-14-2023 in the next available issue of the Herald News for a public hearing to take place on 11-9 -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 #2023-192	AUTHORIZING RESOLUTION TO SERVE AS AN AMENDED LETTER
	OF SUPPORT FOR THIS BUDZ 4 U LLC FOR PROPERTY AT 490
	BELMONT AVENUE TO OPERATE A CANNABIS BUSINESS
RESOLUTION #2023-193	AUTHORIZE CURRENT PAYMENT ESTIMATE # 1 AND CHANGE
	ORDER # 1 HOBART AVENUE RESURFACINIG BOURGH OF
	HALEDON.
RESOLUTION #2023-194	APPOINTMENT OF PART-TIME CROSSING GUARD
RESOLUTION #2023-195	RESOLUTION AUTHORIZING CONTRACT FOR ENVIRONMENTAL
	SERVICES AT BOROUGH OF HALEDON RECREATION CENTER
RESOLUTION #2023-196	AUTHORIZING AN AGREEMENT WITH SOUTHSIDE SOCCER CLUB
	NJ FOR THE LEASE OF ROE STREET FIELD

Motion by seconded by approve the consent agenda.

ROLL CALL CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023- EXECUTIVE SESSION

Motion by seconded by approve ROLL CALL CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023- BILLS LIST – October 12, 2023

Motion by seconded by to approve the bills list.

ROLL CALL CURIEL RAMADAN TASIC AYMAT IZA MORRIS

ADJOURN

Motion by	second	led by	to ad	journ	
CURIEL	RAMADAN	TASIC	AYMAT	IZA	MORRIS

Respectfully submitted:

Joanne Van Hook Municipal Deputy Clerk