BOROUGH OF HALEDON MAYOR AND COUNCIL November 9, 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 November 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:

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

POLICE DEPARTMENT - Chief Daniele

FIRE DEPARTMENT - Chief Tom Bakker

FIRE PREVENTION BUREAU/FIRE SAFETY BUREAU - Robert DeVirgilio

<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 # 10-12-2023 (Roads Improvement) be heard in its second and final reading.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title: 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 open the public hearing on Ordinance # 10-12-2023.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by seconded by to close the public hearing on Ordinance # 10-12-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by seconded by that Ordinance # 10-12-2023 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

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 #2023-208 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE

DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY

ORIENTEDPOLICING SERVICES (COPS OFFICE) GRANT AWARD

RESOLUTION #2023-209 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A

CONTRACT WITH THE NEW JERSEY DEPARTMENT OF

TRANSPERTATION FOR THE GRAND SUMMIT AVENUE AND HILLCREST DRIVE ROADWAY IMPROVEMENT PROJECT

RESOLUTION #2023-210 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER

SELENA CANDELARIA

RESOLUTION #2023-211 2023 BUDGET APPROPRIATION TRANSFERS

RESOLUTION #2023-212 RESOLUTION APPROVING AND AUTHORIZING AN EMERGENCY

APPROPRIATION - LEGAL SERVICES - \$50,000.00

Motion by seconded by to approve the bills list.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023- BILLS LIST – November 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:

Joanne Van Hook Municipal Deputy Clerk