BOROUGH OF HALEDON MAYOR AND COUNCIL December 7, 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 December 7, 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

None

NEW BUSINESS

Motion by seconded by to read the introduction of Ordinance # 12-7-2023 (VEHICLES AND

TRAFFIC)

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

BOROUGH OF HALEDON ORDINANCE NO. 12-7-2023

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)

Motion by seconded by to approve and to authorize the Municipal Clerk to advertise Ordinance #12-7-2023 in the next available issue of the Herald News for a public hearing to take place on 1-11-2024 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 #2023-214 APPROVE TOWING LICENSES - 2024

RESOLUTION #2023-215 RESOLUTION AUTHORIZING CANCELLATION OF 2022 TAXES

GRANTED BY BOROUGH TAX ASSESSOR

RESOLUTION #2023-216 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT –

JANUARY 1, 2024 TO DECEMBER 31, 2024

RESOLUTION #2023-217 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW

JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

RESOLUTION #2023-218 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR THE

JANUARY 2024 MEETING SCHEDULE

RESOLUTION #2023-219 AUTHORIZE CURRENT ESTIMATE # 4 PAYMENT – BELMONT AVE.

ROOF REPLACEMENT

RESOLUTION #2023-220 2023 SALARY RESOLUTION

RESOLUTION #2023-221 AUTHORIZE HIRING PART TIME DPW EMPLOYEE

RESOLUTION #2023-222 RESOLUTION AUTHORIZING AN APPLICATION TO THE

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

AMERICAN RESCUE PLAN FIREFIGHTERS GRANT PROGRAM

RESOLUTION #2023-223 RESOLUTION TO AMEND RESOLUTION #2023-168 -APPOINTMENT

OF CONSTRUCTION OFFICE ASSISTANT AND PLANNING/LAND USE

BOARD SECRETARY, ANGELIQUE JONES

RESOLUTION #2023-224 RESOLUTION OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF

HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO ADOPT THE BOROUGH OF HALEDON POLICE DEPARTMENT

RULES AND REGULATIONS

RESOLUTION #2023-225 RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE

AND INSTALLATION OF ONE POLICE DISPATCH CONSOLE WITH

ACCESSORIES FOR THE BOROUGH OF HALEDON POLICE

DEPARTMENT

RESOLUTION #2023-226 LIQUOR LICENSE TRANSFER – PERSON TO PERSON,

FROM IRENE CRUZ TO YOUSEF AYYAD

RESOLUTION #2023-227 2023 BUDGET APPROPRIATION TRANSFERS

Motion by seconded by to approve consent agenda

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023-228 BILLS LIST – December 7, 2023

Motion by seconded by to approve the bills list.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023-2293 EXECUTIVE SESSION

CURIEL RAMADAN TASIC AYMAT

Motion by seconded by to go into executive session

ROLL CALL

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IZA

MORRIS

Motion by seconded by to reopen meeting

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