MOMENT OF SILENCE

FLAG SALUTE

A work session meeting of the Mayor and Council of the Borough of Haledon will take place on April 11, 2019 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 sent to the North Jersey Herald & The Record and posted on the bulletin board in the Municipal Building on January 3, 2019 and has remained continuously posted as the required notices under the Statute. In addition, copies of the above notices are and have been available to the public and are on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

# ROLL CALL – Mayor Domenick Stampone will call the meeting to order at 7PM.

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

Present:

Absent:

**APPROVAL OF MINUTES**

* February 28, 2019
* Closed session meeting minutes March 14, 2019

Motion by seconded by to approve the minutes.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**PUBLIC HEARING – OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND APPLICATION**

*Public hearing regarding grant application to be submitted to the Passaic County Open Space and Farmland Preservation Trust Fund for the construction of a combined public restroom and storage facility on Tilt Street. The support facility will be built a short distance from Belmont Square. A brief presentation on the project will be made followed by a question and answer period.*

Motion by seconded by to open the public hearing.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to close the public hearing.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**PUBLIC HEARING**

Motion by seconded by to open the public hearing.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to close the public hearing.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**GOVERNING BODY RESPONSES:**

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER’S REPORT **–**Alaimo Engineering

# ADMINISTRATOR’S REPORT – Allan Susen

BOROUGH ATTORNEY- Andrew Oddo

POLICE DEPARTMENT – Chief Daniele

DEPARTMENT OF PUBLIC WORKS – Anthony Harrington

FIRE DEPARTMENT **–** Chief Christopher Bakker

OFFICE OF EMERGENCY MANAGEMENT – Mounir Almaita

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

**COMMITTEE REPORTS**

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson

Office of Emergency Management Liaison – Aleksandra Tasic

Fire Liaison– Tahsina Ahmed

PUBLIC WORKS - Carlos Aymat, Chairperson

CAPITAL PROJECTS - Mounir Almaita, Chairperson

FINANCE COMMITTEE - Mounir Almaita, Chairperson

ORDINANCE - Aleksandra Tasic, Chairperson

ADMINISTRATION & PERSONNEL – Aleksandra Tasic, Chairperson

HEALTH AND WELFARE- Nereyda Curiel, Chairperson

TECHNOLOGY - Nereyda Curiel, Chairperson

SPECIAL EVENTS - Tahsina Ahmed, Chairperson

**MAYOR’S REPORT**

**COMMUNICATIONS**

* Prospect Park Easter Egg Hunt
* Grand Opening Event Dawa Pharmacy Prospect Park
* Request for Permit for Women’s March on Sunday March 8, 2020.
* Terrace Ave Right of Way Survey
* NJDOT Letter re: selection to receive funding for 2019 Pompton Rd. Streetscape
* Approval of Emergency Operations Plan

Motion by seconded by to accept and file.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**DISCUSSION**

**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 #2019-092** RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR THE TILT SREET RESTROOM AND STORAGE FACILITY INSTALLATION PROJECT.

**RESOLUTION #2019-093** RESOLUTION SUPPORTING THE 2019 UDrive. UText. UPay. Distracted Driving Crackdown April 1 - 21, 2019

**RESOLUTION #2019-094** RESOLUTION TO RESCIND RESOLUTION #2019-076 KEEPING THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR FY 2018 AS IMPROVEMENTS TO JOHN RYLE AVE.

**RESOLUTION #2019-095** APPROVE APPOINTMENTS OF NEW FIREFIGHTERS AUSTIN ESPIE, MATTHEW BEHNKE AND JESSE LEVINE, FIRE COMPANY # 1

Motion by seconded by to approve the consent agenda.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**RESOLUTION #2019- BILLS LIST – APRIL 11, 2019**

Motion by seconded by to approve the bill list.

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/MMC

Municipal Clerk/Administrator