MOMENT OF SILENCE

FLAG SALUTE

A regular meeting of the Mayor and Council of the Borough of Haledon will take place on April 25, 2019 , 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:

**PUBLIC HEARING 2019 MUNICIPAL BUDGET**

Motion by seconded by open public hearing on 2019 Municipal Budget.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

* Jim Cerillo will speak to the Governing Body regarding the 2019 Municipal Budget.

Motion by seconded by to close the public hearing on 2019 Municipal Budget.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**UNFINISHED BUSINESS**

Motion by seconded by that Ordinance#03-28-2019A be heard in its second and final reading (Index rate)

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON**

**ORDINANCE # 03-28-2019A**

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITSAND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

Motion by seconded by to open the public hearing on Ordinance **#03-28-2019A.**

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to close the public hearing on Ordinance **#03-28-2019A.**

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON.

Motion by seconded by that Ordinance **#03-28-2019A** be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**RESOLUTION 2019- 096 APPROVE 2019 HALEDON MUNICIPAL BUDGET**

Motion by seconded by to approve.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**APPROVAL OF MINUTES**

* March 14, 2019
* March 28, 2019
* April 11, 2019

Motion by seconded by to approve the minutes.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**PUBLIC HEARING**

**(Privilege of the floor)**

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:**

**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**

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**COMMUNICATIONS**

* 2019 Preliminary Equalization Table from the County of Passaic
* Thank you letter from Oasis for donation in the name of Debra Cordes
* Non-renewal of contract between PC Manchester and Haledon Public Library for librarian services

Motion by seconded by to accept and file.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**UNFINISHED BUSINESS** -

Motion by seconded by that Ordinance **#03-28-2019** be heard in its second and final reading. (speed limit)

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON**

**ORDINANCE # 03-28-2019**

**AN ORDINANCE AMENDING CHAPTER 205**

**OF THE CODE OF THE BOROUGH OF HALEDON**

**ENTITLED VEHICLES AND TRAFFIC**

Motion by seconded by to open the public hearing on Ordinance #**03-28-2019.**

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to close the public hearing on Ordinance #**03-28-2019.**

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by that Ordinance #**03-28-2019** be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**NEW BUSINESS** –

Motion by seconded by to read the introduction of Ordinance **#**04-25-2019 (Food Trucks)

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON**

**ORDINANCE # 04-25-2019**

**REGULATING LICENSING OF FOOD TRUCKS**

Motion by seconded by to approve and to authorize the Municipal Clerk to advertise Ordinance #04-25-2019 in the next available issue of the Herald News for a public hearing to take place on May 9, 2019, 2019.

# 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- 097**  **LIQUOR LICENSE TRANSFER – PERSON TO PERSON,**

 **FROM BODY SHOT LLC TO NORTON’S PUB LLC**

**RESOLUTION #2019- 098 AUTHORIZE THE MAINTENANCE AGREEEMENT WITH TRANE INC. AND THE BOROUGH OF HALEDON FOR THE HVAC SYSTEM IN THE MUNICIPAL BUILDING COMPLEX**

**RESOLUTION #2019- 099 APPOINTING A BELMONT TOWN SQUARE COMMITTEE**

**RESOLUTION #2019- 100 RESOLUTION AUTHORIZING CANCELLATION OF 2018 TAXES GRANTED BY BOROUGH TAX ASSESSOR**

**RESOLUTION #2019- 101 APPROVE APPOINTMENT OF NEW JUNIOR FIREFIGHTER – MATTHEW BEHNKE**

**RESOLUTION #2019- 102 AUTHORIZE CURRENT ESTIMATE NO. 4 FINAL & CHANGE ORDER NO. 2 AND FINAL–BELMONT SQUARE PARK**

**RESOLUTION #2019- 103 BOROUGH OF HALEDON, SELF-EXAMINATION OF BUDGET RESOLUTION**

**RESOLUTION #2019- 104 APPOINTMENT OF CHIEF FINANCIAL OFFICER/QUALIFIED PURCHASING AGENT**

**RESOLUTION #2019- 105 APPROVE APPOINTMENT OF NEW FIREFIGHTER JORGE A. PADILLA II, FIRE COMPANY # 2**

Motion by seconded by to approve the consent agenda.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**RESOLUTION #2019- BILLS LIST – April 25, 2019.**

Motion by seconded by to approve the bill list..

ROLL CALL

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