PLANNING/ZONING BOARD BOROUGH OF HALEDON 510 Belmont Avenue Haledon, New Jersey 07508

Meeting Minutes: January 3, 2019 Reorganization/Regular Meeting Council Chambers

- 1. The Open Public Meeting notice was read into the record.
- 2. Flag Salute.
- 3. Call to order. The meeting was called to order by: James Van Sickle-Board Chairman at 7:04 PM.
- Roll Call of the Board was taken:
- Present were:

Absent:

Glen Turi (Zoning Officer)

Peter Martin (Alternate)

Joe Moore

Tahsina Ahmed

James Van Sickle(Chairman) Jim Iza (Vice Chairman)

Mike Alfano(Alternate)

Dewan Ahsan

Mohamed Ramadan

Rick Grove

Deborah Gutches-(Board Secretary)

Board Attorney: Messineo Law, LLC (Charles Rabolli)

Board Engineer: Alaimo Group-(M.Christaldi)

Mayor and Council Officials: Mayor Stampone(Present)

Tahsina Ahmed(Absent)

6. Reorganization of Board Members:

- (A). To appoint a chairman of the Board: Motion: James Van Sickle, By Moore, seconded by: Grove, Roll call vote: Moore-yes, Van Sickle-Abstain Iza-yes Turi-yes Grove-yes Ramadan-yes Stampone-yes
- (B) To appoint a vice chairman: Jim Iza, by: Moore seconded by: Ramadan, Roll call vote: Turi -yes, Moore-yes, Van Sickle-yes Stampone-yes, Iza-yes, Grove-yes Ramadan-yes.
- (C) To appoint a secretary of the board: Deborah Gutches by: Moore, Seconded by: Ramadan, Roll call vote: Turi-yes, Moore-yes, Van Sickle-yes, Grove-yes, Iza-yes. .Ramadan-yes. Stampone-yes.
- (D) To appoint the Board Attorney: Messineo Law, LLC, by: Moore, seconded by: Ramadan, Roll Call vote: Turi-yes, Moore-yes, Van Sickle-yes, Iza yes, Grove-yes Ramadan-yes, Stampone-yes.
- (E) To appoint the Board Engineer: Alaimo Group by: Moore, seconded by: Grove, Roll call vote: Turi-yes, Moore-yes, Van Sickle-yes, Iza-yes, Grove-yes, Stampone-yes, Ramadan-yes.
- (F) Motion to adopt a meeting schedule for the year 2019; by: Moore, seconded by: Grove ,Roll call vote: Turi-yes, Moore-yes, Van Sickle-yes ,Stampone-yes, Iza-yes, Grove-yes, Ramadan-yes.
- 7. Motion to close the reorganization part of the meeting: by: Grove, seconded by: Moore Roll call vote: Moore-yes, Van Sickle-yes, Iza-yes Grove-yes, Stampone-yes, Ramadan-yes. Closed reorganization part of meeting at: 7:15 PM.

Motion to open the regular meeting by: Grove, Seconded by: Ramadan, Roll call vote: Turi-yes, Moore-yes, Van Sickle-yes Iza-yes, Grove-yes, Stampone-yes Ramadan-yes.

Regular meeting opened at: 7:16 PM.

Acceptance of meeting minutes: December 6, 2018.

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Motion by: Moore, seconded by: Ramadan,

Roll Call Vote: Turi-yes, Moore-yes, Grove-Abstain, Van Sickle-yes, Iza-yes, Ramadan-yes. Stampone-yes.

(A) Site Plan/Bulk Variances: N/A Public Portion:

Open general Public Portion: in place of #14.

Motion to open the public portion by: Grove, seconded by: Moore,

Roll call vote:, Turi-yes, Moore-yes Van Sickle-yes Stampone-yes Iza-yes

Grove-yes Ramadan-yes.

No one present.

Motion to close the public portion by: Moore, seconded by: Ramadan,

Roll call vote: Moore-yes, Van Sickle-yes, Turi-yes, Iza-yes, Grove-yes.

Ramadan-yes, Stampone-yes.

New Business:

* Proposal received: Alaimo Group Engineering 12/17/2018

* Proposal received: Charles Rabolli Esq. Messineo Law 12/17/18 (Attorney)

* Proposal received: Neglia Engineering 12/16/18

11. Old Business: N/A

12 .Communications:

(A) Bureau of Homeowner Protection correspondence from Borough Administrator.

(B) Alaimo Group/requesting reappointment 2019 letter dated 12/5/2018. Motion to accept and file correspondence by: Moore, seconded by Ramadan. Roll call vote: Turi-yes Moore-yes, Van Sickle-yes Grove-yes, Iza-yes, Ramadan-yes. Stampone-yes.

13. Requisitions:.

244-2211011011	
North Jersey Media Group/Resolution Diaz/Ramirez 109 Lee Ave.	\$ 44.55
Alaimo Group/Meeting Attendance 10/31/18	544.91
Alaimo Group/Escrow/431 Mason Ave. 10/31/2018	125.90
Alaimo Group/Escrow/E&W Textiles 10/31/18	904.91
Alaimo Group/Escrow/104 Church St. 10/31/18	424.30
Alaimo Group/Escrow/ 23 W. Haledon Ave. 10/31/18	298.40
Alaimo Group/Escrow/Nablus Realty LLC.10/31/18 Total Invoices:	172.73
	\$ 1.173.01

Motion by: Moore, Seconded by: Ramadan, Roll call vote: Turi-yes. Moore-yes. Van Sickle-yes, Iza-yes, Ramadan-yes, Grove-yes. Stampone-yes

14. General Public Portion; Opened and closed #9.

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15 Meeting adjournment:

Motion to adjourn meeting at: 7:18 PM Motion by: Moore, seconded by: Ramadan,
Roll call vote: Moore-yes Iza-yes Turi-yes. Van Sickle-yes, Grove-yes, Ramadan-yes, Stampone-yes. Next meeting dates: 2/7/2019

Deborah Gutches Borough of Haledon/Planning/Zoning Board Secretary 2/01/2019