BOROUGH OF HALEDON MAYOR AND COUNCIL January 12, 2023, Work Session

MOMENT OF SILENCE FLAG SALUTE

The work session of the Mayor and Council of the Borough of Haledon will take place on January 12, 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 John	son will call the meeting to orde	er at 7PM.		
CURIEL RAMADAN TASIC	AYMAT	MORRIS		
Present:				
Absent:				
RESOLUTION #2023-031	PURSUANT TO THE "MUNI	IE POSITION OF COUNCIL MEMBER, CIPAL VACANCY LAW" AS SET , N.J.S.A. 40A:16-5 AND N.J.S.A. 40A:16-		
Motion by seconded by of Council Member until December		to fill the vacancy in the position		
ROLL CALL				
CURIEL RAMADAN TASIC	AYMAT	MORRIS		
PUBLIC HEARING Motion by seconded by ROLL CALL CURIEL RAMADAN TASIC				
Motion by seconded by	to close the public heari	ing.		
ROLL CALL CURIEL RAMADAN TASIC	AYMAT	MORRIS		
GOVERNING BODY RESPONSES:				

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER'S REPORT - Alaimo Engineering

<u>ADMINISTRATOR'S REPORT</u> – Mounir Almaita

POLICE DEPARTMENT - Chief Daniele

DEPARTMENT OF PUBLIC WORKS – Anthony Harrington

FIRE DEPARTMENT – Chief Tom Bakker

OFFICE OF EMERGENCY MANAGEMENT - Carlos Aymat

<u>CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE</u> – Jorge Padilla

BOROUGH ATTORNEY REPORT- Joseph Wenzel

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 - Mohammad Ramadan, 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

COMMUNICATIONS

• Haledon Democratic Committee letter of recommendation for Municipal Vacancy

Motion by seconded by to accept and file

ROLL CALL

CURIEL RAMADAN TASIC AYMAT MORRIS

UNFINISHED BUSINESS

None

NEW BUSINESS

None

FIRE DEPARTMENT

Mayor Michael Johnson requests the advice and consent of the Borough Council to appoint Tom Bakker as Fire Department Chief

Motion by seconded by to appoint as Fire Department Chief (one year term)

ROLL CALL

CURIEL RAMADAN TASIC AYMAT _____ MORRIS

Mayor Michael Johnson requests the advice and consent of the Council to confirm the following individuals as elected by the members of the Haledon Fire Dept.

Fire Department Officers (one year term)

Motion by seconded by to confirm the election of the following individuals:

Te	erm expires	Company #1	Comp	pany #2
Asst. Chief Captain 1 st Lieutenant 2 nd Lieutenant	2026 2023 2023 2023	Chris Bakker 3yd Tom Behnke Matt Behnke Richard Genber		Vacant Kevin Coletta Brian Reyes Chris Gomero
ROLL CALL				
CURIEL RAMA	ADAN TASIC	AYMAT	Mo	ORRIS

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 #2023-032	AUTHORIZE CURRENT PAYMENT ESTIMATE #2 & CHANGE ORDER #1 SHERWOOD AVE., WILLIE ST., & NORWOOD STREET
RESOLUTION #2023-033	APPROVE TOWING LICENSES - 2023
RESOLUTION #2023-034	AUTHORIZE ERA INVESTMENTS, LLC TO REFINISH WOOD
	FLOORS AT BOROUGH HALL (FIRST FLOOR HALLWAY, 2 ND
	FLOOR COUNCIL CHAMGERS 2 ND FLOOR FOYER AND
	STARIS LEADING UP TO COUNCIL CHAMBERS.
RESOLUTION #2023-035	AUTHORIZE THE ALAIMO GROUP PROPOSAL FOR
	ADDITIONAL PROFESSIONAL DESIGN SERVICES OF A ROOF
	INSULATION SYSTEM
RESOLUTION #2023-036	AUTHORIZE THE ALAIMO GROUP PROPOSAL FOR DESIGN
	SERVICES UPDATE STORMWATER POLLUTION
	PREVENTION PLAN & MUNICIPAL STORMWATER

MANAGEMENT PLAN

Motion by seconded by	to approve the consent agenda.			
ROLL CALL CURIEL RAMADAN TASIC AYMA	Γ MORRIS			
RESOLUTION #2023- BILLS LIST – January 12, 2023				
Motion by seconded by to appr	rove the bills list.			
ROLL CALL CURIEL TASIC AYMAT MORRIS	RAMADAN			
ADJOURN Motion by seconded by to adjou CURIEL RAMADAN TASIC AYMA				
Respectfully submitted:				
Mounir Almaita, RMC				

Municipal Clerk/Administrator