MOMENT OF SILENCE

FLAG SALUTE

A work session meeting of the Mayor and Council of the Borough of Haledon will take place on January 24, 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 on November 30, 2018, posted on the bulletin board in the Municipal Building on December 5, 2018 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**

* December 13, 2018

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**

.

**COMMUNICATIONS**

* Letter from Alaimo regarding Project Completion. Leaks DPW Roof Rehab.

Motion by seconded by to accept and file.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**DISCUSSION**

Various Traffic Concerns

**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 #2019-029 AUTHORIZE PURCHASE OF ROCK SALT THROUGH THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM – DETROIT SALT COMPANY
RESOLUTION #2019-034 APPOINTMENT OF SPECIAL POLICE OFFICERS - CLASS II**

**RESOLUTION #2019-035 ACCEPT RESIGNATION OF Chief Financial Officer – MaryAnn Brindisi**

**RESOLUTION #2019-036 AUTHORIZING REDUCTION OF 2019 PROPERTY ASSESSMENT GRANTED BY BOROUGH TAX ASSESSOR**

**RESOLUTION #2019-037 TRANSFER OF FUNDS – 2018 BUDGET APPROPRIATIONS RESERVES**

Motion by seconded by to approve the consent agenda.

ROLL CALL

CURIEL TASIC ALMAITA AYMAT AHMED JOHNSON

**RESOLUTION #2019-** BILLS LIST – JANUARY 24, 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