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

Meeting Minutes: March 7, 2019 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 7:03 PM.

4. Roll Call of the Board was taken:

Present were:

Absent:

Peter Martin (Alternate)

Jim Iza(Vice Chairman) James Van Sickle(Chairman) Glenn Turi Tahsina Ahmed Dewan Ahsan

Joe Moore

Mohamed Ramadan

Mayor Stampone

Rick Grove

Deborah Gutches-(Board Secretary)

Board Attorney: Charles Raboli, Esq. Board Engineer: Alaimo Group-Absent)

Mayor and Council Officials: Mayor Stampone(absent)

Tahsina Ahmed(Absent)

Acceptance of Meeting Minutes: January 3,2019 Motion by: Grove, Seconded by: Ramadan, Roll call vote: Moore-yes Van Sickle-yes, Iza-yes Ramadan-yes, Grove-yes.

6. Resolutions: # 2019-02 Appointment of Professionals:

Board Attorney: Messineo Law, LLC. (Chrales Raboli)

Board Engineer: Alaimo Group

Motion by: Moore, Seconded by: Grove,

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

#2019-03 Appointment of Board Secretary

Motion by: Moore, seconded by: Ramadan,

Roll call vote: Moore-yes Van Sickle-yes Iza-yes Grove-yes Ramadan

7. General Public Portion: Motion By: Grove, seconded by, Ramadan to

Open the public portion:

Roll Call vote: Moore-yes Van Sickle-yes Iza-yes Grove-yes Ramadan-yes.

Seeing no one in attendance.

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

Roll call Vote: Moore-yes Van Sickle-yes Iza-yes Grove-yes Ramadan-yes

8. New Business: *Resignation letter from Board alternate Michael Alfano. Motion to accept with regret by: Grove, Seconded by: Ramadan. Roll call vote: Moore-yes, Van Sickle-yes, Iza-yes, Grove-yes, Ramadan-yes.

9. Old Business: N/A

10 Approval of Requisitions:

Alaimo Group/Escrow/431 Mason Ave 11/30/209	\$ 342.73
Alaimo Group/Escrow/2 John St. 11/30/2019	1,440.00
North Jersey Media Group/2019 Meeting schedule	119.23
North Jersey Media Group/Royal Family Academy	43.27
Alaimo Group/Escrow/ E & W Textiles 11/30/2019	3,604.91

Total

\$5,550.14

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

11. Communications:.

(A) Passaic County Gas Maintenance Systems 2019. Hudson-Essex-Passaic soil conservation District.

(B) NJ Planner/November/December publication.

C Letter from Mr. Mariconda, Esq. regarding E&W Textiles.

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

12 .Meeting adjournment:

Motion to adjourn meeting at:7:12 pm by: Moore, seconded by: Ramadan,

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

Ramadan-yes.

Next meeting dates: 3/7/2019

4/04/2019

Deborah Gutches

Borough of Haledon/Planning/Zoning Board secretary

3/28/2019