MOMENT OF SILENCE

FLAG SALUTE

A regular meeting of the Mayor and Council of the Borough of Haledon will take place on November 29, 2018 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 January 11, 2018 posted on the bulletin board in the Municipal Building on January 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.

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Present:

Absent:

**APPROVAL OF MINUTES**

* August 30, 2012 Regular Meeting

**PUBLIC HEARING**

**(Privilege of the floor)**

Motion by seconded by to open the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to close the public hearing.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**GOVERNING BODY RESPONSES:**

**COMMITTEE REPORTS**

ADMINISTRATION AND PERSONNEL – Michael Johnson, Chairperson

PUBLIC SAFETY COMMITTEE – Michael Johnson, Chairperson

Police Liaison – Michael Johnson

Office of Emergency Management Liaison – Rey Martinez

Fire Liaison– Carlos Aymat

PUBLIC WORKS - Carlos Aymat, Chairperson

CAPITAL PROJECTS - Rey Martinez, Chairperson

FINANCE COMMITTEE - Mounir Almaita, Chairperson

ORDINANCE - Mounir Almaita, Chairperson

HEALTH AND WELFARE- Nereyda Curiel, Chairperson

TECHNOLOGY - Nereyda Curiel, Chairperson

SPECIAL EVENTS - Tahsina Ahmed, Chairperson

**MAYOR’S REPORT**

**COMMUNICATIONS**

Motion by seconded by to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**DISCUSSION**

**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 #2018-217 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS II-**

 **Joseph Fahy**

**RESOLUTION #2018-218 AUTHORIZE CANCELLATION OF DECEMBER 27, 2018 MAYOR AND COUNCIL MEETING**

**RESOLUTION #2018-219 AUTHORIZE CURRENT PAYMENT ESTIMATE #3 BELMONT SQUARE PARK**

**RESOLUTION #2018-220 APPROVE APPOINTMENT OF NEW FIREFIGHTER, DJALMAR A. SIGUERE, FIRE COMPANY #1**

**RESOLUTION #2018-221 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR REORGANIZATION MEETING AND JANUARY MEETING SCHEDULE**

**RESOLUTION #2018-221 TRANSFER OF FUNDS – 2018 BUDGET APPROPRIATIONS**

Motion by seconded by to approve Consent Agenda.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**RESOLUTION #2018- APPROVING BILLS LIST, November 29, 2018.**

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

ADJOURN

Motion by seconded by to adjourn.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Respectfully submitted:

Allan R. Susen, RMC/MMC

Municipal Clerk/Administrator