MOMENT OF SILENCE FOR FORMER PRESIDENT GEORGE H. W. BUSH

FLAG SALUTE

A work session meeting of the Mayor and Council of the Borough of Haledon will take place on December 13, 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:

**CERTIFICATES OF APPRECIATION**

Presentation of Certificates of Appreciation to Jose Manuel Encanto and Nirav Tripathi.

**APPROVAL OF MINUTES**

* November 8, 2018

Motion by seconded by to approve the minutes.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**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:**

DEPARTMENT HEAD REPORTS AND DISCUSSION

ENGINEER’S REPORT **–**Alaimo Engineering

# ADMINISTRATOR’S REPORT – Allan Susen

BOROUGH ATTORNEY- Andrew Oddo

POLICE DEPARTMENT – Chief Daniele

DEPARTMENT OF PUBLIC WORKS – Anthony Harrington

FIRE DEPARTMENT **–** Chief Christopher Bakker

OFFICE OF EMERGENCY MANAGEMENT – Mounir Almaita

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE - John Lindberg

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

**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**

* Passing of Gloria Schweitzer, longtime Haledon resident and Paterson Municipal Courts Administrator.

**COMMUNICATIONS**

* Passaic Valley Sewerage Commission letter re: City of Newark Appeal Regarding PVSC Assessment of Third and Fourth Quarter 2018 User Charges – Notice of Public Hearing
* Letter to Mr. Gervins of Braen Stone re: Quarry blasts

Motion by seconded by to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**UNFINISHED BUSINESS**

Motion by seconded by to open the public hearing on Ordinance 11-08-2018A. (Commercial parking in residential areas.)

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON**

**ORDINANCE 11-08-18A
AN ORDINANCE TO AMEND CHAPTER 351 OF THE**

**CODE OF THE BOROUGH OF HALEDON
ENTITLED STREETS AND SIDEWALKS**

Motion by seconded by to open the public hearing on Ordinance 11-08-2018A.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to close the public hearing on Ordinance 11-08-2018A.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by that Ordinance #11-08-2018A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to open the public hearing on ordinance **#**11-08-2018B (amend handicap parking)

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON**

**ORDINANCE 11-08-2018B**

**AN ORDINANCE AMENDING CHAPTER 205**

**OF THE CODE OF THE BOROUGH OF HALEDON**

**ENTITLED VEHICLES AND TRAFFIC**

Motion by seconded by to open the public hearing on Ordinance 11-08-2018B.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to close the public hearing on Ordinance 11-08-2018B.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by that Ordinance #11-08-2018B be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**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 #2018-224 AUTHORIZING REFUND OF DOUBLE PAYMENT MADE BY CORE LOGIC FOR PROPERTY LOCATED AT 421 VAN DYKE AVENUE, HALEDON, N.J., BLOCK 46 LOT 25.**

**RESOLUTION #2018-225 AUTHORIZING REQUEST TO CONDUCT AN ON-PREMISE RAFFLE-**

 **K OF C #13060 – LA NEVES**

**RESOLUTION #2018-226 TRANSFER OF FUNDS – 2018 BUDGET APPROPRIATIONS**

**RESOLUTION #2018-227 APPROVE REQUEST FOR SELF-SERVICE LAUNDRY PERMIT – JANUARY 1, 2019 TO DECEMBER 31, 2019**

**RESOLUTION #2018-228 AUTHORIZE LIMOUSINE LICENSE – 2019 JOLI LIMOUSINE**

**RESOLUTION #2018-229 APPROVE TOWING LICENSES - 2019**

**RESOLUTION #2018-230 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER CLASS II-**

 **Abdoul Fadiga**

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**RESOLUTION #2018- APPROVING BILLS LIST, December 13, 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

*Reminder The\* December 27, 2018\* meeting has been cancelled.*