MOMENT OF SILENCE

FLAG SALUTE

A work session meeting of the Mayor and Council of the Borough of Haledon will take place on November 8, 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**

* September 27, 2018 Regular Meeting
* October 11, 2018 Work Session
* October 27, 2018 Regular Meeting

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**

**COMMUNICATIONS**

* MUA response to letter from the Mayor.

Motion by seconded by to accept and file.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**DISCUSSION**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion by seconded by to read the introduction of ordinance **#**11-08-2018 (parking of commercial vehicles in residential areas)

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

The Clerk will read the title:

**BOROUGH OF HALEDON**

**ORDINANCE 11-08-2018**

**BOROUGH OF HALEDON ORDINANCE # 11-08-2018  
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HALEDON   
CONCERNING PARKING OF COMMERICAL VEHICLES IN RESIDENTIAL AREAS**

Motion by seconded by to approve and to authorize the Municipal Clerk to advertise Ordinance #11-08-2018 in the next available issue of the Herald News for a public hearing to take place on December 13, 2018.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to read the introduction of ordinance **#**11-08-2018A (Amend Streets and Sidewalks, Streetscape design)

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 approve and to authorize the Municipal Clerk to advertise Ordinance #11-08-2018a in the next available issue of the Herald News for a public hearing to take place on December 13, 2018.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

Motion by seconded by to read the introduction of 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 approve and to authorize the Municipal Clerk to advertise Ordinance #11-08-2018B in the next available issue of the Herald News for a public hearing to take place on December 13, 2018.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

# 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 #2018-206 TRANSFER OF FUNDS – 2018 BUDGET APPROPRIATIONS RESERVES**

**RESOLUTION #2018-207 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #14-00002, 458 BELMONT AVENUE, HALEDON, NJ 07508, BLOCK 87 LOT 5**

**RESOLUTION #2018-208 AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF SECURITY CAMERAS, BRAEN ATHLETIC FIELD PLAYGROUND**

**RESOLUTION #2018-209 AMEND RESOLUTION #2017-244 AUTHORIZING PURCHASE OF ROCK SALT THROUGH THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM**

**RESOLUTION #2018-210 AUTHORIZE PURCHASE OF ROCK SALT THROUGH THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM – DETROIT SALT COMPANY**

**RESOLUTION #2018-211 AMENDING RESOLUTION 2018-173 ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL POLICIES AND PROCEDURES OF THE BOROUGH OF HALEDON (SICK LEAVE POLICY)**

**RESOLUTION #2018-212 AUTHORIZE MAYOR TO SIGN THE PASSAIC COUNTY FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT FOR THE BOROUGH OF HALEDON PROJECT- RECONSTRUCTION OF JOHN RYLE AVENUE BETWEEN MOUNTAIN AVENUE AND BELMONT AVENUE**

Motion by seconded by to approve.

ROLL CALL

MARTINEZ CURIEL ALMAITA AYMAT AHMED JOHNSON

**RESOLUTION #2018- APPROVING BILLS LIST, November 8, 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