



## BOROUGH OF NORTH HALEDON

### COUNCIL MEETING AGENDA

February 21, 2018

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 8, 2018, and were advertised in said newspapers on January 11, 2018. Said notices were posted on the bulletin board on the same date and have remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting is called to order at \_\_\_\_\_ p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

#### **ROLL CALL**

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, George Pomianek, Donna Puglisi, Heather Sparano, and Keith Salviano

Borough Attorney Michael De Marco

Borough Engineer Joseph Pomante

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

#### **DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL / BUDGET**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to deviate from the regular order of business to vote on budget matters.

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone,

#### **Resolution #52-2018**

**Re: Waiving of the Reading of the Budget**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the Clerk reads the resolution by title and waive the reading of the resolution in full.

ROLL CALL: Pomianek, Sparano, Salviano, Luisi, Melone, Puglisi

The Mayor reads the resolution by title:

**WAIVING OF THE READING OF THE BUDGET IN FULL**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the foregoing resolution

ROLL CALL: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

**Resolution #53-2018**

**Re: Approval / Introduction of Budget**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the Clerk reads the resolution by title and waive the reading of the resolution in full.

ROLL CALL: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

The Mayor reads the resolution by title:

**APPROVAL / INTRODUCTION 2018 MUNICIPAL BUDGET**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the foregoing resolution

ROLL CALL: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

**Ordinance #7-2018**

**Re: COLA Ordinance**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

The Mayor reads the Ordinance by title:

**CALENDAR YEAR 2018  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons

interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law.

ROLL CALL: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

### **PUBLIC COMMENTS**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to open the floor to the public

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to close the floor to the public

ROLL CALL: Pomianek, Sparano, Salviano, Luisi, Melone, Puglisi

### **APPROVAL OF PRIOR MINUTES**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to approve the minutes of the work session meeting, and the regular meeting of January 24, 2018, and the Special Budget Meeting of February 15, 2018.

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

### **OFFICIAL REPORTS**

The following reports were submitted to the Municipal Clerk's Office

Building Official's Report  
Clerk's Receipts  
Fire Department Report  
Municipal Court Report  
Police Department Report  
Property Maintenance Report  
Tax Collector's Report to Treasurer  
Treasurer's Report

### **COMMITTEE REPORTS**

DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS / SOLID WASTE / RECYCLING - **MELONE**  
POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292 - **PUGLISI**



**AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS  
OF THE OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, NJ  
IN THE YEAR 2018**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

ROLL CALL: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

Motion to close the floor to the public.

ROLL CALL: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #1-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #1-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

ROLL CALL: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

**Ordinance #2-2018**

**Re: Recreational Marijuana**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
WITH THE ADDITION OF CHAPTER 349  
RECREATIONAL MARIJUANA DISPENSARIES  
AND PARAPHERNALIA FACILITATING THE USE OF MARIJUANA**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

ROLL CALL: Puglisi, Pomianek. Sparano, Salviano, Luisi, Melone

Motion to close the floor to the public.

ROLL CALL: Pomianek, Sparano, Salviano, Luisi, Melone, Puglisi

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #2-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #2-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

ROLL CALL: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

**Ordinance #3-2018**

**Re: Traffic at Local Schools**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi

The Mayor reads the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
THE BOROUGH CODE OF THE BOROUGH OF NORTH HALEDON  
CHAPTER 169 – VEHICLES AND TRAFFIC  
ARTICLE III - TRAFFIC**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

ROLL CALL: Puglisi, Pomianek. Sparano, Salviano, Luisi, Melone

Motion to close the floor to the public.

ROLL CALL: Pomianek, Sparano, Salviano, Luisi, Melone, Puglisi

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #3-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #3-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

ROLL CALL: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

**Ordinance 4-2018**

**Re: Landscaping Fees**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO AMEND §275-16, CHAPTER 360  
LANDSCAPERS, COMMERCIAL**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

ROLL CALL: Luisi, Melone, Puglisi, Pomianek. Sparano, Salviano

Motion to close the floor to the public.

ROLL CALL: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #4-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #4-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

**Ordinance 5-2018**

**Re: Limit on Landscaper Vehicles and  
Dumping Fee**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Pomianek, Sparano, Salviano, Luisi, Melone, Puglisi

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO AMEND CHAPTER 360  
LANDSCAPERS, COMMERCIAL**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

ROLL CALL: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

Motion to close the floor to the public.

ROLL CALL: Salviano, Luisi Melone, Puglisi, Pomianek, Sparano

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #5-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #5-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

**Ordinance 6-2018**

**Re: Speed Limit / Westervelt Avenue**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO AMEND §169-46, SCHEDULE XVI, SPEED LIMITS**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

ROLL CALL: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

Motion to close the floor to the public.

ROLL CALL: Luisi Melone, Puglisi, Pomianek, Sparano, Salviano

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #6-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that



Ordinance #6-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

ROLL CALL: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #8-2018**

**Re: Fire Prevention**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO AMEND CHAPTER 295, FIRE PREVENTION**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law.

ROLL CALL: Pomianek, Sparano, Salviano, Luisi, Melone, Puglisi

**Ordinance #9-2018**

**Re: Conveyance of Property**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

The Mayor reads the Ordinance by title:

**ORDINANCE AUTHORIZING THE CONVEYANCE  
OF BOROUGH OWNED PROPERTY  
TO THE NORTH HALEDON FIRE DEPARTMENT**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 21, 2018, at 7:30 p.m. or as soon thereafter as

the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law.

ROLL CALL: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

**Ordinance #10-2018**

**Re: Salary Ordinance**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

ROLL CALL: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
ORDINANCE #1-2018 FIXING THE SALARIES AND COMPENSATIONS  
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF  
NORTH HALEDON, IN THE YEAR 2018**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 21, 2018, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Council and that at such time and place, all persons interested will be given an opportunity to be heard concerning said ordinance and that the Clerk be and she is hereby authorized and directed to publish said ordinance in accordance with law.

ROLL CALL: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

**RESOLUTION CA#3-2018**

**Re: Consent Agenda #3-2018**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the Clerk reads the resolution by title and waive the reading of the resolution in full.

ROLL CALL: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

The Mayor reads the resolution by title:

**Consent Agenda #3-2018**

1. Authorization / Grant Application to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund;
2. Approval Raffle License / #2-2018, #3-2018, #4-2018, #5-2018 & #6-2018
3. Tax Overpayment
4. Refund Taxes / Disabled Veteran

5. Authorization / 2017 Appropriation of Reserve Transfers
6. Authorization / Lien of Property / 1163 Belmont Avenue
7. Acceptance of Proposal / Regional Communications / Repair Service Agreement
8. Approval / Release of Bond / Rota
9. Authorization / Increase in Deferred School Taxes
10. Appointment / Complete Streets Adhoc Committee
11. Authorization / Execution of Contract / DPW
12. Authorization / Payment of Bills / Issuance of Checks

Motion by            second by

ROLL CALL: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi

## **DISCUSSION**

## **ADJOURNMENT**

Motion by            second by            to adjourn

ROLL CALL: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone