



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, MAY 17, 2017

Mayor George reads the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 19, 2017, and was advertised in said newspapers on January 26, 2017. Said notice was posted on the bulletin board on the same date and has 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 7:30 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Msgr. Ed Kurtyka leads the Prayer and Mayor George asks that everyone remain standing for the Pledge of Allegiance.

ROLL CALL

Mayor Randy George

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

Borough Attorney Michael De Marco

Borough Engineer, Joseph Pomante

Deputy Borough Clerk, Dena Ploch

Renate Elatab, Municipal Clerk

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL YOUTH WEEK TO BE FOLLOWED BY WORK SESSION MEETING

Motion by Council Member _____, second by Council Member _____, to deviate from the regular order of business in order to observe Youth Week and then have the previously scheduled work session meeting.

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

Mayor George welcomes the youth representatives and each official offers a brief summary of the ambitions of his/her designated Youth Week Official.

Mayor Randy George
Councilman Rocco Luisi
Councilman Raymond Melone
Councilwoman Donna Puglisi
Councilman George Pomainek
Councilman Keith Salviano
Councilwoman Heather Sparano
Municipal Clerk Renate Elatab
Attorney Michael De Marco

OFFICIAL REPORTS

I am in receipt of the following reports:

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

COMMITTEE REPORTS

**DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /
SOLID WASTE / RECYCLING**

POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292

RECREATION

ZONING BOARD OF ADJUSTMENT

NORTH HALEDON VOLUNTEER AMBULANCE

FINANCE

PLANNING BOARD

BOARD OF EDUCATION / LOCAL.

BOARD OF EDUCATION / REGIONAL

BOARD OF HEALTH

FIRE & WATER.

ENGINEERING

LIBRARY

PUBLIC CELEBRATIONS

Motion by Council Member _____, second by Council Member _____, that above reports be received, action taken where necessary, and reports be placed on file.

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

COMMUNICATIONS

Communications below will be discussed at the Work Session.

- | | |
|-------------------------------|----------------------------------------|
| Mayor George | Re: Speed Study on County Roads |
| Mayor George | Re: Fines for out of district students |
| Michael De Marco | Re: LOSAP |
| Michael De Marco | Re: Archery Program at Buehler's |
| North Haledon Fire Department | Re: Expansion |
| Vito Gagliardi | Re: MRHS |
| Darryl Siss, Esq. | Re: Carbone vs. North Haledon |
| Karen Capalbo | Re: Request for Speed Reduction |

Motion by Council Member _____, second by Council Member _____, that the above communication be received, action taken where necessary, and be placed in file.

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

NEW BUSINESS / PROCLAMATIONS

- | | |
|---------------------|----------------------------------------------|
| PROCLAMATION | Re: Historic Preservation Month |
| PROCLAMATION | Re: National Military Awareness Month |
| PROCLAMATION | Re: Older Americans Month |
| PROCLAMATION | Re: EMS Week |

Motion by Council Member _____, second by Council Member _____, to concur with the Mayor's proclamations.

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

Mayor George congratulates and thanks the Youth Week members for their participation in Youth Week and invites them to stay for the rest of the meeting. The Borough officials resume their positions on the dais.

OFFICIAL APPROVAL OF ACTIONS TAKEN BY YOUTH WEEK MEMBERS

Motion by Council Member _____, second by Council Member _____, to concur with all the actions taken by the Youth Week Council Members.

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

Motion by Council Member _____, second by Council Member _____, to adjourn the meeting to hold the regularly scheduled work session meeting.

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



Motion by Council Member _____, second by Council Member _____, to reconvene the adjourned regular council meeting.

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

PUBLIC COMMENTS

Motion by _____, second by _____, to open the floor to the public

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

Motion by _____, second by _____, to close the floor to the public

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

APPROVAL OF PRIOR MINUTES

Motion by _____ second by _____, to approve the minutes of the work session meeting and regular council of April 19, 2017.

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

OLD BUSINESS / ORDINANCES

ORDINANCE#13-2017

Re: Bond Ordinance

Motion by Council Member _____, second by Council Member _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Mayor reads the Ordinance by title:

BOND ORDINANCE PROVIDING FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$2,087,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,750,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Motion by Council Member _____, second by Council Member _____, that Ordinance #13-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #13-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

ORDINANCE#14-2017

Re: Zoning Map

Motion by Council Member _____, second by Council Member _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Mayor reads the Ordinance by title:

AN ORDINANCE ADOPTING THE LAND USE AND ZONING DISTRICT MAP OF THE BOROUGH OF NORTH HALEDON AS REVISED BY BOSWELL ENGINEERING THROUGH DECEMBER 31, 2016

Motion by Council Member _____, second by Council Member _____, that Ordinance #14-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #14-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

ORDINANCE#15-2017

Re: Salary Ordinance

Motion by Council Member _____, second by Council Member _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
ORDINANCE #1-2017 FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF
NORTH HALEDON, IN THE YEAR 2017**

Motion by Council Member _____, second by Council Member _____, that Ordinance #15-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #15-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #16-2017

Re: Bond Ordinance

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:

**BOND ORDINANCE PROVIDING FOR THE PLANNING AND DESIGN OF A SMALL
SYSTEM ASSET MANAGEMENT PLAN BY AND IN THE BOROUGH OF NORTH
HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY;
APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$100,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

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 June 21, 2017, 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: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

Ordinance #17-2017

Re: Amendment / Chapter 76

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
CHAPTER 76, LENGTH OF SERVICE AWARD PROGRAMS**

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 June 21, 2017, 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 #18-2017

Re: Speed Limits

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 AMENDING AND SUPPLEMENTING § 169-46
OF THE CODE OF THE BOROUGH OF NORTH HALEDON BY
ESTABLISHING SPEED LIMITS
ON VARIOUS PASSAIC COUNTY ROADS
AND VARIOUS BOROUGH ROADS**

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 June 21, 2017, 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#7-2017

Re: Consent Agenda #7-2017

Motion by Council Member _____, second by Council Member _____, that the Clerk reads the resolution by title and waive the reading of the resolution in full.

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

The Mayor reads the resolution by title:

CONSENT AGENDA #6-2017

1. Appointment / Jim Greig / Full-time DPW
2. Appointment / Heather Sparano / Municipal Alliance Coordinator
3. Geographic Information System / NJ DEP Infrastructure Loan
4. Tax Overpayment / Corelogic
5. Tax Overpayment / Peano
6. Adopting a Complete Streets Policy When Fiscally Prudent
7. Opposition to Senate Bill 3007 and Assembly Bill 4590
8. Acceptance of Proposal / Supreme Building Cleaning, LLC
9. Tax Appeals / Spiotti
10. Authorization / Issuance of Checks / Payment of Bills

Motion by Council Member _____, second by Council Member _____, to approve the foregoing resolution.

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

Additional official action may be taken

ADJOURNMENT

Motion by Council Member _____, second by Council Member _____, to adjourn the meeting.

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