



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, APRIL 19, 2017**

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 \_\_\_\_\_ 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

Chris Battaglia, Treasurer / CFO

Antoinette Muccio, Assistant Treasurer

Chuck Ferraioli, Borough Auditor

Borough Attorney Michael De Marco

Borough Engineer Joseph Pomante

Municipal Clerk Renate Elatab

#### **DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL PUBLIC HEARING / 2017 MUNICIPAL BUDGET**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to deviate from the regular order of business to have a public discussion of the 2017 Budget and to adopt the 2017 Budget.

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

#### **PUBLIC COMMENTS (only on the budget)**

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

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

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

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

**Resolution #78-2017**

**Re: Budget Adoption**

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:

**ADOPTION / 2017 MUNICIPAL BUDGET**

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

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

**PUBLIC COMMENTS**

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

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

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

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

**APPROVAL OF PRIOR MINUTES**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, to approve the minutes of the work session meeting, executive committee meeting, and regular meeting of March 15, 2017.

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  
Ambulance 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**  
RECREATION - **PUGLISI**  
ZONING BOARD OF ADJUSTMENT - **PUGLISI**  
NORTH HALEDON VOLUNTEER AMBULANCE – **MAYOR GEORGE**  
FINANCE – **POMIANEK**  
PLANNING BOARD - **SALVIANO**  
BOARD OF EDUCATION / LOCAL - **LUISI**  
BOARD OF EDUCATION / REGIONAL - **POMIANEK**  
BOARD OF HEALTH – **SALVIANO**  
FIRE & WATER - **LUISI**  
ENGINEERING - **POMIANEK**  
LIBRARY - **MAYOR GEORGE**  
PUBLIC CELEBRATIONS -

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that above reports be received, action taken where necessary, and reports be placed on file.

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

### **COMMUNICATIONS**

The Clerk states that the communications below were presented at the Work Session Meeting.

Borough Attorney	Re: Carbone vs. Borough of No. Haledon
North Haledon OEM	Re: Permission to Exercise Request
Chief Bracco	Re: Appointment of SPO
Tax Assessor	Re: Naming of New Streets
NJ Division of Taxation	Re: Tenure of Tax Assessor
Borough of Hawthorne	Re: Termination / Shared Services Agreement

Paul Ploch

Re: Resignation / DPW & Road Kill

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that these communications be received, action taken where necessary, and that they be placed on file.

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

**OLD BUSINESS / ORDINANCES**

**Ordinance #10-2017**

**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 2017  
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 \_\_\_\_\_ to open the floor to the public.

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to close the floor to the public.

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #10-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #10-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**Ordinance #12-2017**

**Re: Hiring Practices**

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  
CHAPTER 53, HIRING PRACTICES**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to open the floor to the public.

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to close the floor to the public.

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #12-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #12-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #13-2017**

**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: Salviano, Luisi, Melone, Puglisi, Pomianek, Sparano

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 \_\_\_\_\_ second by \_\_\_\_\_ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 19, 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

**Ordinance #14-2017**

**Re: Zoning Map**

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 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 \_\_\_\_\_ second by \_\_\_\_\_  
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 19, 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 #15-2017**

**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: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi

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 \_\_\_\_\_ second by \_\_\_\_\_  
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 19, 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

**RESOLUTION CA#5-2017**

**Re: Consent Agenda #5-2017**

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

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

The Mayor reads the resolution by title:

**Consent Agenda #5-2017**

1. Self-Examination of Budget
2. Urging The Legislature To Reduce Local Affordable Housing Burdens And Provide Defined Rules And Relief In Providing Thereof
3. Tenure / Tax Assessor / Tim Henderson
4. Appointment / Special Police Officer Class II / Mohammed Mohammed
5. Approval / Raffle Licenses
6. Benefits for Superintendent of Public Works & Pumping Station Operator Assistant
7. Acceptance of Resignation / Paul Ploch II / DPW Attendant – Recycling Attendant and Road Kill Specialist
8. Appointment / Road Kill Specialist / Franklin Santora
9. Authorization / 5K Rock and Run
10. Authorization / Execution of Contract / North Haledon Police Dispatchers
11. Appointment / Firefighter / Michael Josephs
12. Tax Title Lien Redemption
13. Authorization / Payment of Bills / Issuance of Checks

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

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

**DISCUSSION**

**EXECUTIVE SESSION (in \_\_\_\_\_ )**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to go into Executive Session to discuss a personnel matter.

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

**EXECUTIVE SESSION (out )**

**ADJOURNMENT**

Motion by            second by            to adjourn

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