



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, MARCH 15, 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, Donna Puglisi, George Pomianek, Heather Sparano, and Keith Salviano
Borough Attorney, Michael De Marco
Borough Engineer, Joseph Pomante
Deputy Municipal Clerk, Dena Ploch
Municipal Clerk, Renate Elatab

PUBLIC COMMENTS

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

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

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

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

APPROVAL OF PRIOR MINUTES

Motion by _____ second by _____, to approve the minutes of the work session meeting and regular meeting of February 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

APPROVAL / INTRODUCTION 2017 MUNICIPAL BUDGET

Motion by _____ second by _____ to approve the foregoing resolution

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

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 _____ 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

OLD BUSINESS / ORDINANCES

Ordinance #6-2017 **Re: NHVA / LOSAP**

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 76, LENGTH OF SERVICE AWARD PROGRAMS**

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 #6-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #6-2017 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 #7-2017 **Re: Streets and Roads**

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

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
CHAPTER 523, STREETS AND ROADS**

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

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

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

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

Motion by _____, second by _____, that Ordinance #7-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #7-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance #8-2017 **Re: Amendment / Fees**

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
TO REVISE CHAPTER 275,
FEES**

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

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

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

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

Motion by _____, second by _____, that Ordinance #8-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #8-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance #9-2017 **Re: Zone Change / 20 Manchester Ave.**

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
TO REVISE THE ZONING MAP, BOROUGH OF NORTH HALEDON,
PASSAIC COUNTY, NEW JERSEY**

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

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

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

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

Motion by _____, second by _____, that Ordinance #9-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #9-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #11-2017

Re: Amendment / 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 #1-2017 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: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

Ordinance #12-2017

Re: Amendment / Chapter 53

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
CHAPTER 53, HIRING PRACTICES**

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 18, 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#4-2017

Re: Consent Agenda #4-2017

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 #4-2017

1. Increase in Deferred School Taxes
2. Temporary Capital Budget
3. Refund / Building Permit Fees
4. Authorization / Application / Tonnage Grant
5. Tax Reimbursement Certification
6. North Haledon Library Remittances
7. Acceptance of Resignation / Dave Heerema
8. Acceptance of Proposal / Oliver Appraisals / COAH Unit
9. Authorization / Auction / Surplus Property
10. Approval / Motorama Car Show
11. Approval / Raffle Licenses / Mary Help of Christians Academy / Wyckoff PTO
12. Approval / Change Order #1 / 2016 Sidewalk and Curb Improvement Program
13. Acceptance of Proposal / Boswell Engineering / Zoning Map
14. Increase of Bid Threshold / Appointment of QPA
15. Authorization / Payment of Bills / Issuance of Checks

Motion by _____ second by _____

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

DISCUSSION

ADJOURNMENT

Motion by second by to adjourn

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