



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, AUGUST 9, 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

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

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 July 12, 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
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 - **MAYOR GEORGE**

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

Mayor George
Board of Health
Board of Chosen Freeholders
County Engineer
Tax Assessor
Tax Assessor

Re: Outdoor Burning and Chicken
Re: Outdoor Burning
Re: \$85,000 Open Space Grant
Re: Replacement of Culverts
Re: Tax Exemption / Block 58.03 Lot 1.02
Re: Fire House on Belmont Avenue

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #22-2017

Re: Amendment / Chapter 102

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
CHAPTER 102 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
PERSONNEL POLICIES**

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 September 20, 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 #23-2017

Re: Amendment / Chapter 82

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
CHAPTER 82 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
LIBRARY BOARD OF TRUSTEES**

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 September 20, 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 #24-2017

Re: Amendment / Chapter 102

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
CHAPTER 102 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
PERSONNEL POLICIES**

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 September 20, 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 #25-2017

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

The Mayor reads the Ordinance by title:

ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY

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 September 20, 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#9-2017

Re: Consent Agenda #9-2017

Motion by _____, second by _____, 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 #9-2017

1. Approval / Raffle Licenses
2. Support Of The Valley Hospital's Submission Of A Certificate of Need Application To Relocate The Valley Hospital To Paramus, New Jersey
3. Acceptance of Proposal / Boswell Engineering / Yahn's Pond Playground
4. Appointment / Gloria Counsellor / Public Events Committee
5. Approval / Payment of Bills / Issuance of Checks
6. Authorization / Execution of Separation Agreement & General Release
7. Tax Overpayment
8. Authorization / Amendment of Ownership, Maintenance and Inspection Agreement

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

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

DISCUSSION

League of Municipalities: Atlantic City – November 14 – 16, 2017
Best Practices

ADJOURNMENT

Motion by second by to adjourn

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