



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, SEPTEMBER 20, 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 August 9, 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 / William Rosa	Re: Conditions of Roads
Mayor George / Mike Espie	Re: 9/13 Passaic County Project
Passaic County Engineer	Re: Speed Study on County Roads
John Serapiglia	Re: Busing to IHA and Don Bosco
Mayor George / Buehler Foundation	Re: Installation of a Cell Tower
Mayor George / Summit Pointe HOA	Re: Parking on Pointe View Drive
Mayor George / Holland Christian Home	Re: Waiver of Permit Fees
Darryl Siss	Re: Hold Harmless Agreement
Chief Robert Bracco	Re: New Police Officer Hiring
Joseph Cobianchi	Re: Resignation
Construction Official	Re: Amending §600-16
Superintendent of Public Works	Re: New Hire
Mohamed Mohamed	Re: Resignation
NJ DEP	Re: 214 High Mountain Road
Foodtown Employees	Re: Parking in Buehler's Parking Lot
Peter Ten Kate	Re: Springbrook 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

OLD BUSINESS / ORDINANCES

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 _____ 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.

Motion by _____, second by _____, that Ordinance #22-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #22-2017 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 #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 _____ 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.

Motion by _____, second by _____, that Ordinance #23-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #23-2017 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 #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 _____ 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.

Motion by _____, second by _____, that Ordinance #24-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #24-2017 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 #25-2017

Re: Amendment / §600-19

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 600-19 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
ZONING / ACCESSORY USES**

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 October 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

Ordinance #26-2017

Re: Amendment / §600-16

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 600-16 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
ZONING / PERMITTED USES IN B-1 BUSINESS DISTRICT**

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 October 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

Ordinance #27-2017

Re: Amendment / 275-5

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 275-5 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
FEES**

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 October 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

Ordinance #28-2017

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: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi
The Mayor reads the Ordinance by title:

(To be prepared by Borough Attorney)

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 October 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

Ordinance #29-2017

Re: No Parking / Springbrook Avenue

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 169-31 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
NO PARKING**

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

RESOLUTION CA#9-2017

Re: Consent Agenda #10-2017

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 #10-2017

1. Library Payments
2. Acceptance of Resignation / Mohamed Mohamed
3. Rescinding Resolution #15-2017
4. Rescinding Resolution #16-2017
5. Rescinding Resolution #17-2017
6. Rescinding Resolution #18-2017
7. Acceptance of Proposal / R & J Controls
8. Acceptance of Proposal / DeBlock Environmentals
9. Acceptance of Proposal / All American
10. Acceptance of Proposal / Pumping Services
11. Appointment / DPW / FT / Russell Walters
12. Appointment / DPW / Temporary FT / Mark Van Dyk
13. Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Oakwood Avenue Project
14. Tax Overpayment
15. Approval / Raffle Licenses / Bingo License
16. Acceptance of Resignation / Full-time dispatcher / Joseph Cobianchi
17. Appointment / Part-time Dispatcher / Tim McDonough
18. Opposition To Legislative Proposals Regarding The Open Public Meetings Act And Open Public Records Act
19. Award of Contract / Zetron / NHPD Radios
20. Award of Contract / Motorola / Tower Work
21. Appointment / Full-time dispatcher / Joseph Trommelen
22. Adoption / Complete Streets Policy
23. Approval / Payment of Bills / Issuance of Checks
24. Authorization / Receipt of Bids / 2019 4WD Dump Truck

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

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

EXECUTIVE SESSION (in: p.m. – out: p.m.)

Motion by , second by , to go into Executive Session to discuss Personnel.

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

DISCUSSION

Special Meeting – September, 28th, 7:00 p.m.
PBA Beefsteak – November 8th.
Date of Reorganization Meeting

ADJOURNMENT

Motion by second by to adjourn

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