



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

WEDNESDAY, NOVEMBER 1, 2017

Mayor George read the OPMA notice into the record:

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 was called to order at 8:05 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

ROLL CALL

Present:

Mayor Randy George

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

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

PUBLIC COMMENTS

Motion by Council Member Puglisi, second by Council Member Sparano, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Bruce Iacobelli, 18 Sturr Street, reminded the members of the Governing Body of the Veterans Day Ceremony, scheduled for November 11th at the American Legion Hall.

Seeing as no one else asked to speak, motion by Council Member Puglisi, second by Council Member Pomianek, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

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**

Motion by Council Member Puglisi, second by Council Member Luisi, to dispense with committee reports. Upon roll call, all members voted in the affirmative. Motion carried.

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

- | | |
|-----------------------|--|
| Borough Attorney | Re: Deeds / High Mtn. Rd. Fire House |
| Borough Attorney | Re: Verizon NJ v. Borough of No. Haledon |
| Zoning Board Attorney | Re: Cell Tower Application |
| Irene Groenewal | Re: EMS Service |

Motion by Council Member Puglisi, second by Council Member Pomianek, that these communications be received, action taken where necessary, and that they be placed on file. Upon roll call, all members voted in the affirmative. Motion carried.

NEW BUSINESS / RESOLUTIONS

- | | |
|------------------------------|------------------------------------|
| RESOLUTION CA#12-2017 | Re: Consent Agenda #12-2017 |
|------------------------------|------------------------------------|

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried

The Clerk presented the following resolution

Resolution #CA-12-2017

Re: Consent Agenda

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon are not desirous of removing any resolution for individual action from the agenda; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following resolutions on the consent agenda are hereby approved and adopted.

1. Appointment / Leaf Collector / Nick Napolitano
2. Appointment / Violations Clerk / Natalie Hanikeh
3. Change in Monetary Amount / Petty Cash / Municipal Court
4. Acceptance of Proposal / Appraisal / 23 Peach Tree Lane
5. Authorization / Payment of Bills / Issuance of Checks

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried

Resolution #185-2017

**Re: Appointment /
Temporary Leaf Collector**

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that the following individual be employed as temporary full time employee for the Department of Public Works, effective October 23, 2017, salary in accordance with the Salary and Wages Ordinance for 2017.

Nick Napolitano 16 Terrace Avenue North Haledon NJ 07508

Resolution #186-2017

**Re: Appointment /
Part-time Violations Clerk**

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Natalie Hanikeh be employed as temporary part time Violations Clerk, retroactive to October 11, 2017, salary in accordance with the Salary and Wages Ordinance for 2017.

Resolution #187-2017

Re: Petty Cash / Court

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of North Haledon, County of Passaic, that the petty cash fund for the Municipal Court be increased from \$50 to \$200.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of North Haledon, County of Passaic, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Resolution #188-2017

**Re: Acceptance of Proposal /
Appraisal / COAH Unit**

WHEREAS the Borough of North Haledon is in need of a real property appraisal in connection with the sale of 23 Peach Tree Lane, also known as Block 58.03, Lot 26.031 within the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Borough of North Haledon as follows:

The professional services of Oliver Appraisals be approved in connection with the above matter. The compensation for said services shall not exceed the fee of \$375.00.

Resolution #189-017

**Re: Authorization / Payment of Bills
Issuance of Checks / \$706,541.03**

WHEREAS certain bills which are contained on the bills list which is attached hereto and incorporated herein have been submitted to the Borough of North Haledon for payment; and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the Governing Body that the goods and services for which said bills were submitted have been received by or rendered to the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the Mayor, Assistant Treasurer, and Administrator, be and are hereby authorized to sign checks in payment of the bills set forth in the attached schedule.

ADJOURNMENT

Motion by Council Member Puglisi, second by Council Member Sparano, to adjourn the meeting. Upon roll call, all members voted in the affirmative. Motion carried

Mayor George declared the meeting duly adjourned at 8:10 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of January 24, 2018