



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

June 20, 2018

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 8, 2018, and were advertised in said newspapers on January 11, 2018. Said notices were posted on the bulletin board on the same date and have 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 _____ 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

Deputy Municipal Clerk, Dena Ploch

Representing the Borough Engineer, Michael Kelly

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 April 18, and May, 16 2018.

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

OFFICIAL REPORTS

The following reports were submitted to the Municipal Clerk's Office:

Ambulance Report
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**

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

Communications below were presented at the Work Session Meeting.

Attorney-Client Privilege	Re: Opposition to Motion (MPD)
Michael S. Rubin, Esq.	Re: Letter to Planning Board
Archer & Greiner	Re: Verizon vs. Borough of North Haledon
Borough Attorney	Re: Attorney-Client Privilege
Borough Planner	Re: Amendment to Redevelopment Plan
Zoning Board	Re: Impervious Surfaces
Borough Engineer	Re: Zoning Bd Memo / Impervious Surfaces
Darian Wilson	Re: Group Residence for Seniors
Borough Planner	Re: Group Residence for Seniors
NHFD	Re: Request for Rent
Kenneth W. Herbert, Esq.	Re: Leguillow vs. Borough of No. Haledon
PSE&G	Re: Increase in Rates

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 #14-2018

Re: Amendment / Zoning

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 OF THE BOROUGH OF NORTH HALEDON
AMENDING AND SUPPLEMENTING CHAPTER 600, ENTITLED "ZONING",
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

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

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

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

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

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 July 18, 2018, 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#7-2018

Re: Consent Agenda #7-2018

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:

Consent Agenda #7-2018

1. Buy Back Unused Time
2. Approval / Raffle License / NHEF
3. Library Remittances
4. Liquor License Renewals / Distribution
5. Liquor License Renewals / Consumption
6. Appointment / Jaclyn Conte / PT Clerical Help DPW
7. Appointment / PT Dispatcher / John DeBlasio
8. Appointment / PT Dispatcher / Michele Dockray
9. Tax Title Lien Foreclosure
10. Approval / Change Order
11. Receipt of Audit
12. Schedule of Taxes / Regional School Taxes
13. Schedule of Taxes / Local School Taxes
14. Acceptance of Proposal / Valley Health System – Work Place Connection
15. Acceptance of Proposal / 2018 Dodge Durango
16. Acceptance of Proposal / Glass Energy
17. Appointment / Probationary Fireman / Michael Sciscilo
18. Authorization / Payment of Bills / Issuance of Checks

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

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

DISCUSSION

Group Residence Home for Seniors

ADJOURNMENT

Motion by second by to adjourn

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