



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, MAY 17, 2017**

Mayor George reads the following statement:

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 7:30 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Msgr. Ed Kurtyka leads the Prayer and Mayor George asks that everyone remain standing for the Pledge of Allegiance.

### **ROLL CALL**

Mayor Randy George

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

Borough Attorney Michael De Marco

Borough Engineer, Joseph Pomante

Deputy Borough Clerk, Dena Ploch

Renate Elatab, Municipal Clerk

### **DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL YOUTH WEEK TO BE FOLLOWED BY WORK SESSION MEETING**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to deviate from the regular order of business in order to observe Youth Week and then have the previously scheduled work session meeting.

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

Mayor George welcomes the youth representatives and each official offers a brief summary of the ambitions of his/her designated Youth Week Official.

Mayor Randy George  
Councilman Rocco Luisi  
Councilman Raymond Melone  
Councilwoman Donna Puglisi  
Councilman George Pomainek  
Councilman Keith Salviano  
Councilwoman Heather Sparano  
Municipal Clerk Renate Elatab  
Attorney Michael De Marco

## **OFFICIAL REPORTS**

I am in receipt of the following reports:

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

## **COMMITTEE REPORTS**

**DPW / STREETS & ROADS / SEWERS/ BUILDINGS & GROUNDS /  
SOLID WASTE / RECYCLING**

**POLICE / EMERGENCY MANAGEMENT / SAFETY / PBA LOCAL 292**

**RECREATION**

**ZONING BOARD OF ADJUSTMENT**

**NORTH HALEDON VOLUNTEER AMBULANCE**

**FINANCE**

**PLANNING BOARD**

**BOARD OF EDUCATION / LOCAL.**

**BOARD OF EDUCATION / REGIONAL**

**BOARD OF HEALTH**

**FIRE & WATER.**

**ENGINEERING**

**LIBRARY**

**PUBLIC CELEBRATIONS**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that above reports be received, action taken where necessary, and reports be placed on file.

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

**COMMUNICATIONS**

Communications below will be discussed at the Work Session.

- |                               |  |
|-------------------------------|--|
| Mayor George                  | Re: Speed Study on County Roads        |
| Mayor George                  | Re: Fines for out of district students |
| Michael De Marco              | Re: LOSAP                              |
| Michael De Marco              | Re: Archery Program at Buehler's       |
| North Haledon Fire Department | Re: Expansion                          |
| Vito Gagliardi                | Re: MRHS                               |
| Darryl Siss, Esq.             | Re: Carbone vs. North Haledon          |
| Karen Capalbo                 | Re: Request for Speed Reduction        |

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that the above communication be received, action taken where necessary, and be placed in file.

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

**NEW BUSINESS / PROCLAMATIONS**

- |                     |  |
|---------------------|--|
| <b>PROCLAMATION</b> | <b>Re: Historic Preservation Month</b>       |
| <b>PROCLAMATION</b> | <b>Re: National Military Awareness Month</b> |
| <b>PROCLAMATION</b> | <b>Re: Older Americans Month</b>             |
| <b>PROCLAMATION</b> | <b>Re: EMS Week</b>                          |

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to concur with the Mayor's proclamations.

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

Mayor George congratulates and thanks the Youth Week members for their participation in Youth Week and invites them to stay for the rest of the meeting. The Borough officials resume their positions on the dais.

**OFFICIAL APPROVAL OF ACTIONS TAKEN BY YOUTH WEEK MEMBERS**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to concur with all the actions taken by the Youth Week Council Members.

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

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Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to adjourn the meeting to hold the regularly scheduled work session meeting.

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



Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to reconvene the adjourned regular council meeting.

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

**PUBLIC COMMENTS**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to open the floor to the public

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to close the floor to the public

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

**APPROVAL OF PRIOR MINUTES**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, to approve the minutes of the work session meeting and regular council of April 19, 2017.

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

**OLD BUSINESS / ORDINANCES**

**ORDINANCE#13-2017**

**Re: Bond Ordinance**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Mayor reads the Ordinance by title:

**BOND ORDINANCE PROVIDING FOR THE 2017 CAPITAL IMPROVEMENT PROGRAM BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$2,087,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,750,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that Ordinance #13-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #13-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**ORDINANCE#14-2017**

**Re: Zoning Map**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE ADOPTING THE LAND USE AND ZONING DISTRICT MAP OF THE BOROUGH OF NORTH HALEDON AS REVISED BY BOSWELL ENGINEERING THROUGH DECEMBER 31, 2016**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that Ordinance #14-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #14-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**ORDINANCE#15-2017**

**Re: Salary Ordinance**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

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 Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, that Ordinance #15-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #15-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #16-2017**

**Re: Bond Ordinance**

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:

**BOND ORDINANCE PROVIDING FOR THE PLANNING AND DESIGN OF A SMALL  
SYSTEM ASSET MANAGEMENT PLAN BY AND IN THE BOROUGH OF NORTH  
HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY;  
APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$100,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

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 June 21, 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 #17-2017**

**Re: Amendment / Chapter 76**

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  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
CHAPTER 76, LENGTH OF SERVICE AWARD PROGRAMS**

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 June 21, 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 #18-2017**

**Re: Speed Limits**

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 AMENDING AND SUPPLEMENTING § 169-46  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON BY  
ESTABLISHING SPEED LIMITS  
ON VARIOUS PASSAIC COUNTY ROADS  
AND VARIOUS BOROUGH ROADS**

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 June 21, 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#7-2017**

**Re: Consent Agenda #7-2017**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, 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 #6-2017**

1. Appointment / Jim Greig / Full-time DPW
2. Appointment / Heather Sparano / Municipal Alliance Coordinator
3. Geographic Information System / NJ DEP Infrastructure Loan
4. Tax Overpayment / Corelogic
5. Tax Overpayment / Peano
6. Adopting a Complete Streets Policy When Fiscally Prudent
7. Opposition to Senate Bill 3007 and Assembly Bill 4590
8. Acceptance of Proposal / Supreme Building Cleaning, LLC
9. Tax Appeals / Spiotti
10. Authorization / Issuance of Checks / Payment of Bills

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

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

**Additional official action may be taken**

**ADJOURNMENT**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to adjourn the meeting.

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