



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, MAY 16, 2018

Mayor George reads the following statement:

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

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	Nino Manno
Councilman Rocco Luisi	Anne Venema
Councilman Raymond Melone	Gianna Panzera
Councilwoman Donna Puglisi	Luke Studer
Councilman George Pomainek	Gina Pelosi
Councilman Keith Salviano	Nick Caruso
Councilwoman Heather Sparano	Claudia Purcell
Municipal Clerk Renate Elatab	Caitrina Kiel
Attorney Michael De Marco	Hailey Carlino

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, Saparano, Luisi

COMMUNICATIONS

Communications below will be discussed at the Work Session.

- | | |
|------------------------------|----------------------------------|
| Attorney-Client Privilege | Re: Code Review (Doug Doyle) |
| Attorney-Client Privilege | Re: Opposition to Motion (MPD) |
| Planning Board Attorney | Re: Redevelopment Zone Amendment |
| Parker McCay | Re: 920 Belmont Acquisition |
| Local Finance Notice | Re: Senate Bill 1893 |
| NH Superintendent of Schools | Re: Message to Residents |
| Kim Bhatt | Re: Scholarship to Scouts |
| Attorney-Client Privilege | Re: Kim Bhatt / Tort Claim |
| Wildlife Committee | Re: Deer Issue |

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

- | | |
|---------------------|--|
| PROCLAMATION | Re: National Gun Violence Awareness Day |
| PROCLAMATION | Re: National Military Awareness Month |
| PROCLAMATION | Re: Older Americans Month |
| PROCLAMATION | Re: EMS Week |

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.

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

WORK SESSION MEETING

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

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

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

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

NEW BUSINESS / RESOLUTIONS

RESOLUTION CA#6-2018

Re: Consent Agenda #6-2018

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 #6-2018

1. Appointment / Laura Willemsen / Part Time Dispatcher
2. Rescinding Resolution #90-2018
3. Award of Contract / Lease of 2019 International 7500
4. Buy Back Time /
5. Award of Contract / Yahn's Pond Rehabilitation
6. Acceptance of Proposal / Ace Security
7. Approval / Payments of Bills / Issuance of Checks

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

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

ADJOURNMENT

Motion by Council Member _____, second by Council Member _____, to adjourn the meeting.

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