



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, MAY 15, 2019

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 14, 2019, and was advertised in said newspapers on January 17, 2019. Said notice was posted on the bulletin board on January 14, 2019, 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 Bruce O. Iacobelli
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

Motion by _____, second by _____, to deviate from the regular order of business in order to observe Youth Week.

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

In observance of Youth Week, Mayor George welcomes the students and each official offers a brief summary of the ambitions of his/her designated Youth Week Official.

WORK SESSION AND EXECUTIVE SESSION

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

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

PUBLIC COMMENTS

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

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

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

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

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, Iacobelli, Luisi

APPROVAL OF PRIOR MINUTES

Motion by Council Member _____, second by Council Member _____, to approve the minutes of the work session meeting and regular meeting of April 17, 2019.

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

COMMUNICATIONS

The communications below were presented at the Work Session:

Mayor Randy George	Re: North Haledon Volunteer Ambulance
Acting Chief Todd Darby	Re: Access to NHEMS Building
Acting Chief Todd Darby	Re: Ambulance Calls
Acting Chief Todd Darby	Re: Safest Community in Passaic County
Tax Assessor	Re: Tax Exemption / Bhatt Foundation
Government Records Council	Re: Cornett vs. NH Records Custodian

Belmont Estates Urban Renewal
Joseph Sasso / The Belmont Group
NJHIF

Re: Superior Court Application
Re: COAH requirement
Re: Monthly Newsletter

Motion by _____, second by _____, that these communications be received, action taken where necessary, and that they be placed on file.

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

OLD BUSINESS / ORDINANCES

Ordinance #12-2019

Re: Zone Change / Block 18.01 Lot 8

Motion by _____ second by _____, that the ordinance be read by title and reading of the ordinance in full be waived.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE THE ZONING MAP, BOROUGH OF NORTH HALEDON,
PASSAIC COUNTY, NEW JERSEY**

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

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

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

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

Motion by _____, second by _____, that Ordinance #12-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #12-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance #15-2019

Re: 2019 Salary Ordinance

Motion by _____ second by _____, that the ordinance be read by title and reading of the ordinance in full be waived.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
ORDINANCE #1-2019 FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF
NORTH HALEDON, IN THE YEAR 2019**

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

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

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

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

Motion by _____, second by _____, that Ordinance #15-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #15-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance _____ **Re: Signs**

Motion by _____ second by _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
CHAPTER 600, ZONING**

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 19, 2019, 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: Salviano, Luisi, Melone, Puglisi, Pomianek, Iacobelli

Ordinance **Re: Distributive Antennae Systems**

Motion by _____ second by _____, that the Clerk read the ordinance by title and waive the reading of the ordinance in full.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
CHAPTER 600, ZONING
TO CREATE NEW ARTICLE XXIII,
DISTRIBUTIVE ANTENNAE SYSTEMS**

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 19, 2019, 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: Melone, Puglisi, Pomianek, Iacobelli, Salviano, Luisi

RESOLUTION CA#6-2019 **Re: Consent Agenda**

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, Iacobelli, Salviano, Luisi

The Mayor reads the resolution by title:

CONSENT AGENDA #6-2019

1. Purchase / DPW Vehicle
2. Tax Lien Redemption

3. Acceptance of Proposal / Boswell Engineering / Westervelt Avenue
4. Approval / Raffle Licenses
5. Buy Back Time
6. Appointment / Part-time Dispatchers
7. Authorization / Auction / Surplus Property
8. Support / Path to Progress Recommendations / NJ Economic & Fiscal Policy Workgroup
9. Resignation / Board of Health / Billy Jones
10. Appointment / Board of Health / Patricia Devries
11. Refund / Building Permit / 209 Sicomac Road
12. Payment of Bills / Issuance of Checks
13. (Possible resolution regarding a personnel matter)

Motion by second by to approve the foregoing resolution

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

DISCUSSION

ADJOURNMENT

Motion by second by to adjourn

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