



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, NOVEMBER 1, 2017**

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 \_\_\_\_\_ p.m. 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

Borough Attorney, Michael De Marco

Borough Engineer, Joseph Pomante

Deputy Municipal Clerk, Dena Ploch

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

**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**

**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 \_\_\_\_\_, 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 / RESOLUTIONS**

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

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, Sparano, Salviano, Luisi

The Mayor reads the resolution by title:

## **Consent Agenda #12-2017**

1. Appointment / Leaf Collector
2. Appointment / PT Violations Clerk
3. Petty Cash / Municipal Court
4. Acceptance of Proposal / COAH Unit
5. Payment of Bills / Issuance of Checks

### **ADJOURNMENT**

Motion by                    second by                    to adjourn

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