



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, JANUARY 18, 2017

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 18, 2017, was included in a list of meetings notices sent to the HERALD NEWS and the HAWTHORNE PRESS on December 13, 2016, and was advertised in said newspapers on December 29 2016. 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, Donna Puglisi, George Pomianek, 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 _____, second by _____, to open the floor to the public

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

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

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

APPROVAL OF PRIOR MINUTES

Motion by _____ second by _____, to approve the minutes of the year-end meeting of December 27, 2016.

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

OFFICIAL REPORTS

Clerk states that she is in receipt of the following reports:

Building Official's Report
Clerk's Receipts
Fire Department Report
Ambulance 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 -

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

Ordinance #2-2017

Re: Water Conservation

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 SUPPLEMENTING THE CODE OF THE BOROUGH OF NORTH
HALEDON BY ADDING CHAPTER 153,
OUTDOOR LANDSCAPE WATER CONSERVATION GUIDELINES**

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 February 15, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor 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 #3-2017

Re: QPA Position

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 AMENDING CHAPTER 7
ENTITLED ADMINISTRATION OF GOVERNMENT
OF THE CODE OF THE BOROUGH OF NORTH HALEDON
TO ESTABLISH THE POSITION OF QUALIFIED PURCHASING AGENT**

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 February 15, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor 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 #4-2017

Re: Stop Intersection

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 NORTH HALEDON
BOROUGH CODE CHAPTER 169 – VEHICLES AND TRAFFIC
ARTICLE III - TRAFFIC**

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 February 15, 2017, at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor 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#2-2017

Re: Consent Agenda #2-2017

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 #2-2017

1. Property Tax Deduction
2. Approval Raffle License / ECLC / NHFD
3. Replenishment of Postage Meter
4. Towing Applications
5. January Transfers
6. Authorization / Agreement / Phoenix
7. Authorization / Agreement / Munidex
8. Acceptance of Proposal / Boswell / Ballentine Drive III
9. Acceptance of Proposal / Boswell / High Mountain Road & Belmont Ave / Speed Study
10. Acceptance of Proposal / Boswell / Borough Wide Speed Study
11. Acceptance of Proposal / Boswell / Belmont Ave & Overlook Ave / Intersection Improvements

12. Authorization / Submission of NJDOT Grant Application / Ballentine Drive III
13. Authorization / Submission of CDBG Grant Application / Buehler's
14. Resolution / Support / Federal Fair Housing Law
15. Appointment / Fire Fighter
16. Approval / Mutual and Automatic Aid Plan / NHFD
17. Authorization / Settlement of Tax Appeal
18. Authorization / Payment of Bills / Issuance of Checks
19. Appointment / Adam Galluccio / PT Custodian

Motion by _____ second by _____

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

Motion by _____ second by _____, to go into Executive Session to discuss contract negotiations.

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

EXECUTIVE SESSION (in _____ p.m.)

EXECUTIVE SESSION (out _____ p.m.)

Roll Call:

Mayor George

Council Members: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

Resolution # _____ Re: Authorization / Execution of MOA / DPW

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

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

The Clerk presents the following resolution:

AUTHORIZATION / EXECUTION OF MOA / DPW

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

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

ADJOURNMENT

Motion by second by to adjourn

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