



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, JULY 12, 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 _____, second by _____, to open the floor to the public

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

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

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

APPROVAL OF PRIOR MINUTES

Motion by _____ second by _____, to approve the minutes of the work session meeting, and the regular meeting of June 21, 2017.

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

OFFICIAL REPORTS

The following reports were submitted to the Municipal Clerk's Office

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
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 - **MAYOR GEORGE**

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

CFO
Passaic County Bd. of Taxation
VCCA / Ronald Panicucci
Karen Capalbo

Re: Corrective Action Plan
Re: Tax Rate
Re: \$ 750.00 Donation / North Haledon Day
Re: Speed Reduction / Westervelt Avenue

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

OLD BUSINESS / ORDINANCES

Ordinance #19-2017

Re: Amendment / Ordinance #3-2009

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 TO FURTHER AMEND AND SUPPLEMENT CHAPTER
180 OF THE ZONING CODE
OF THE BOROUGH OF NORTH HALEDON**

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

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

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

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

Motion by _____, second by _____, that Ordinance #19-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #19-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance #20-2017

Re: Non-Resident in School District

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 PROHIBITING
INELIGIBLE NON-RESIDENT STUDENT ENROLLMENT**

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

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

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

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

Motion by _____, second by _____, that Ordinance #20-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #20-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance #21-2017

Re: Conveyance of Easement

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

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

The Mayor reads the Ordinance by title:

**ORDINANCE AUTHORIZING THE CONVEYANCE OF RECORD TITLE
TO A FIFTY (50) FOOT EASEMENT LOCATED IN LOT 10.04 IN BLOCK 31
NORTH HALEDON, NEW JERSEY**

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

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

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

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

Motion by _____, second by _____, that Ordinance #21-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #21-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

NEW BUSINESS / RESOLUTIONS

RESOLUTION CA#8-2017

Re: Consent Agenda #8-2017

Motion by _____ second by _____ that the Clerk reads the resolution by title and waive the reading of the resolution in full.

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

The Mayor reads the resolution by title:

Consent Agenda #8-2017

1. Appointment / Green Team Member / Jane Egan
2. Authorization / Off probation / Jim Greig
3. Authorization / Auction / Surplus of Property
4. Approval / Raffle Licenses
5. Affordable Housing Reform
6. Acceptance / Corrective Action Plan
7. Authorization / Payment of Bills / Issuance of Checks

DISCUSSION

ADJOURNMENT

Motion by _____ second by _____ to adjourn

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