



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, JUNE 21, 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

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 May 17, 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**

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

COMMUNICATIONS

Communications below were presented at the Work Session Meeting.

Motion by _____, second by _____, that Ordinance #16-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #16-2017 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 #17-2017

Re: LOSAP

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
THE CODE OF THE BOROUGH OF NORTH HALEDON
CHAPTER 76, LENGTH OF SERVICE AWARD PROGRAMS**

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 #17-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #17-2017 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 #18-2017

Re: Speed Limits / Borough Roads

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:

**AN ORDINANCE AMENDING AND SUPPLEMENTING § 169-46
OF THE CODE OF THE BOROUGH OF NORTH HALEDON BY
ESTABLISHING SPEED LIMITS
ON VARIOUS BOROUGH ROADS**

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 #18-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #18-2017 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 / ORDINANCES / RESOLUTIONS

Ordinance #19-2017

Re: Amendment / Chapter 180

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 _____ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on July 12, 2017, 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: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

Ordinance #20-2017

Re: Non-Resident Student Enrollment

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 PROHIBITING
INELIGIBLE NON-RESIDENT STUDENT ENROLLMENT**

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 July 12, 2017, 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: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

Ordinance #21-2017

Re: Conveyance / Easement

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:

**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 _____ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on July 12, 2017, 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: Puglisi, Pomianek, Sparano, Salviano, Luisi, Melone

RESOLUTION CA#7-2017

Re: Consent Agenda #7-2017

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 #7-2017

1. Acceptance of Resignation / Ethics Board / Roy Heerema
2. Liquor License Renewals / Distribution
3. Liquor License Renewals / Consumption
4. Authorization / Off Probation / Sean Hagedoorn
5. Receipt of Audit
6. Schedule of Taxes / Local School Taxes
7. Schedule of Taxes / Regional
8. North Haledon Library Remittances
9. Appointment / Part-time dispatcher / Anthony Vaccaro
10. Appointment / Part-time dispatcher / Zachary Hine
11. Acceptance of Proposal / Generator
12. Approval / Lien Placed on Property / 78 Hillside Drive
13. Approval / Lien Placed on Property / 40 Ahnert Road
14. Refund / Building Permit / Mary Help of Christians Academy
15. Award of Contract / Diesel & Gasoline
16. Authorization / Purchase of a Fire Apparatus / HGAC Purchasing Program
17. Authorization / Purchase of Police Vehicle
18. Appointment / Green Team Member / John Maguire
19. Award of Contract / Ballentine Drive Phase 2
20. Authorization / Purchase of DPW Vehicle / Ford F450
21. Authorization / LOSAP Payments
22. Authorization / Sale of Notes Authorized by Ordinance #16-2017
23. Authorization / Change Order / Ballentine Drive and 2015 Road Improvements
24. Authorization / Payment of Bills / Issuance of Checks
25. Designation of Redeveloper / The Belmont Group
26. Appointment / PT Records Clerk / Municipal Clerk's Office

ADJOURNMENT

Motion by _____ second by _____ to adjourn

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