



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, AUGUST 9, 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

## **APPROVAL OF PRIOR MINUTES**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to approve the minutes of the work session meeting, and the regular meeting of July 12, 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.

Mayor George  
Board of Health  
Board of Chosen Freeholders  
County Engineer  
Tax Assessor  
Tax Assessor

Re: Outdoor Burning and Chicken  
Re: Outdoor Burning  
Re: \$85,000 Open Space Grant  
Re: Replacement of Culverts  
Re: Tax Exemption / Block 58.03 Lot 1.02  
Re: Fire House on Belmont 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

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #22-2017**

**Re: Amendment / Chapter 102**

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 102 OF THE BOROUGH CODE  
OF THE BOROUGH OF NORTH HALEDON  
PERSONNEL POLICIES**

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 September 20, 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 #23-2017**

**Re: Amendment / Chapter 82**

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 TO FURTHER AMEND AND SUPPLEMENT  
CHAPTER 82 OF THE BOROUGH CODE  
OF THE BOROUGH OF NORTH HALEDON  
LIBRARY BOARD OF TRUSTEES**

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 September 20, 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 #24-2017**

**Re: Amendment / Chapter 102**

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 TO FURTHER AMEND AND SUPPLEMENT  
CHAPTER 102 OF THE BOROUGH CODE  
OF THE BOROUGH OF NORTH HALEDON  
PERSONNEL POLICIES**

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 September 20, 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: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

**Ordinance #25-2017**

**Re: Conveyance of Property**

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:

**ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY**

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 September 20, 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

**RESOLUTION CA#9-2017**

**Re: Consent Agenda #9-2017**

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 #9-2017**

1. Approval / Raffle Licenses
2. Support Of The Valley Hospital's Submission Of A Certificate of Need Application To Relocate The Valley Hospital To Paramus, New Jersey
3. Acceptance of Proposal / Boswell Engineering / Yahn's Pond Playground
4. Appointment / Gloria Counsellor / Public Events Committee
5. Approval / Payment of Bills / Issuance of Checks
6. Authorization / Execution of Separation Agreement & General Release
7. Tax Overpayment
8. Authorization / Amendment of Ownership, Maintenance and Inspection Agreement

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

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

**DISCUSSION**

League of Municipalities: Atlantic City – November 14 – 16, 2017  
Best Practices

**ADJOURNMENT**

Motion by            second by            to adjourn

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