



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, OCTOBER 18, 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 September 20, 2017, and the special meeting of September 28, 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
Ed Lipman
Borough Attorney

Borough Attorney
Borough Attorney
OEM
Fire Chief
Franklin Santora
Franklin Santora
Municipal Clerk's Office
NJ DEP

Re: 35 Harring Court
Re: Harring Court
Re: Wireless Telecommunications Tower /
Application at Sicomac Plaza
Re: EMS Shared Services Agreement
Re: Trial Date / Segreto vs. Borough of NH
Re: Drill at Dialysis Center
Re: 9 / 11 Memorial
Re: Resignation / Class II SPO
Re: Request / Leave of Absence
Re: 2018 Meeting Dates
Re: Compliance / Green Acres Regulations

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 #25-2017

Re: Amendment / §600-19

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 600-19 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
ZONING / ACCESSORY USES**

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 #25-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that

Ordinance #25-2017 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 #26-2017

Re: Amendment / §600-16

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 TO FURTHER AMEND AND SUPPLEMENT
CHAPTER 600-16 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
ZONING / PERMITTED USES IN B-1 BUSINESS DISTRICT**

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 #26-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #26-2017 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 #27-2017

Re: Amendment / 275-5

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 275-5 OF THE BOROUGH CODE
OF THE BOROUGH OF NORTH HALEDON
FEES**

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.

Motion by _____, second by _____, that Ordinance #27-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #27-2017 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 #28-2017

Re: Revision / Chapter 169-32

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

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE BOROUGH CODE OF THE BOROUGH OF NORTH HALEDON
TO REVISE CHAPTER 169-32
SCHEDULE II: PARKING PROHIBITED CERTAIN HOURS**

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 #28-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #28-2017 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#11-2017

Re: Consent Agenda #11-2017

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 #11-2017

1. Acceptance of Resignation / Franklin Santora / Class II SPO
2. Granting / Leave of Absence / Franklin Santora / FT Dispatcher
3. Appointment / Probationary Police Officer / Franklin Santora
4. Appointment / SPO / Tim McDonough
5. Shared Services Agreement / EMS
6. Tax Title Lien Redemption
7. Tax Appeals
8. Appointment / Leaf Collectors
9. Award of Contract / Rock Salt and Liquid Calcium Chloride
10. Tax Appeals / Benevenga
11. Payment of Bills / Issuance of Checks
12. Acceptance of Proposal / Oliver Appraisals / 22 Spruce Lane

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

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

EXECUTIVE SESSION (in: _____ p.m. – out: _____ p.m.)

Motion by _____, second by _____, to go into Executive Session to discuss Contract Negotiations

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

Official action may be taken following the Executive Session.

**REMINDER: PBA Beefsteak – November 8, 7:00 p.m.
Renate has tickets (\$65.00 each)**

ADJOURNMENT

Motion by second by to adjourn

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