



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, JANUARY 24, 2018**

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 21, 2017, and was advertised in said newspapers on December 21, 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, 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 October 18, 2017 work session and regular meetings, the November 1, 2017 work session and regular meetings, the December 13, 2017 work session and regular meetings, and the reorganization meeting of January 2, 2018.

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

## COMMUNICATIONS

The communications below were presented at the Work Session:

Mayor George	Re: 535 High Mountain Road
Passaic County Open Space Coordinator	Re: Grant Application
Passaic County Dept. of Human Services	Re: Grant Application / Update
Lobsoco Insurance Group	Re: NJIIF Renewals
Covenant Christian Reformed Church	Re: Request for Refund /Permit Fees
William A. Monaghan, III	Re: The Tides Estate
OAG / ABC	Re: Attorney – Client Privilege
Melanie Bergstrom	Re: Health Officer License
Keith Sloomaker	Re: Christmas Decorations

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that these communications be received, action taken where necessary, and be placed on file.

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

## NEW BUSINESS / ORDINANCES / RESOLUTIONS

### Ordinance #1-2018

Re: Salary Ordinance

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 FIXING THE SALARIES AND COMPENSATIONS  
OF THE OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, NJ  
IN THE YEAR 2018**

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 21, 2018, 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

**Ordinance #2-2018**

**Re: Sale of Recreational Marijuana/  
and Paraphernalia**

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  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
WITH THE ADDITION OF CHAPTER 349  
RECREATIONAL MARIJUANA DISPENSARIES  
AND PARAPHERNALIA FACILITATING THE USE OF MARIJUANA**

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 21, 2018, 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 #3-2018**

**Re: Traffic at Local Schools**

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 AND SUPPLEMENTING  
THE BOROUGH CODE OF THE BOROUGH OF NORTH HALEDON  
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 21, 2018, 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 #4-2018**

**Re: Landscaping Fees**

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  
TO AMEND §275-16, CHAPTER 360  
LANDSCAPERS, COMMERCIAL**

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 21, 2018, 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

**Ordinance #5-2018**

**Re: Landscaping Fees**

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  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO AMEND CHAPTER 360  
LANDSCAPERS, COMMERCIAL**

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 21, 2018, 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

**RESOLUTION CA#2-2018**

**Re: Consent Agenda #2-2018**

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

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

The Mayor reads the resolution by title:

**Consent Agenda #2-2018**

1. Approval Raffle License / NHFD
2. Towing Applications
3. Appointment / Mark Van Dyk / Full-time DPW
4. Appointment / Full-time Dispatcher / Tyler McKenna
5. Appointment / Full time Administrative Assistant / Emine Hani
6. Appointment / Clerical Help / Construction Office / Lauren Dearani
7. Opposition / New Beekeeping Regulations
8. Acceptance of Proposal / 2018 Sidewalk & Curb Improvement Program
9. Authorization of Professional Service Agreement Risk Management Consultant – NJIIF
10. Insurance Policies / Lobosco Insurance Group, LLC / Other Than Coverages – NJIIF
11. Acceptance of Proposal / Grant Application / Open Space
12. Approval / Refund of Permit Fees / Covenant Christian Church
13. Voided Check / General Court Account
14. Change Order No 2 & Final / Ballentine Drive Section 2
15. Change Order No. 1 / Ballentine Drive Section 3
16. Municipal Alliance / Grant Application / GCADA
17. Rescinding Resolution #187-2017
18. Property Tax Deduction / Senior and Veteran
19. Tax Exemptions
20. Appointment / Probationary Firefighter
21. Authorization / Payment of Bills / Issuance of Checks

Motion by \_\_\_\_\_ second by \_\_\_\_\_

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

## **DISCUSSION**

New Borough webpage design  
Switching from .com to .gov (\$4,000.00 vs. \$390.00)  
Christmas Ornaments  
Update on Status of Making Court Office ADA Compliant

## **ADJOURNMENT**

Motion by                    second by                    to adjourn

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