



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