



## **BOROUGH OF NORTH HALEDON REORGANIZATION MEETING AGENDA**

**TUESDAY, JANUARY 2, 2018**

Mayor Randy George calls the 2018 Reorganization Meeting to order at High Mountain School, 515 High Mountain Road, North Haledon, NJ at 7:00 p.m.

Mayor George reads the following statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 2, 2017 was included in a meeting notice emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 21, 2017, and advertised in the aforementioned newspapers on December 28, 2017. The notice was posted on the bulletin board on same date, and has been continuously posted as the required notices under the Statute, and a copy is and has been available on file in the office of the Municipal Clerk for inspection. Proper notice having been given, the Clerk is directed to include this statement in the minutes of this meeting.

Councilman Luisi takes his oath of office and takes his seat on the dais.

Councilman Melone takes his oath of office and takes his seat on the dais.

Mayor George asks that everyone stand and remain standing for the prayer and the pledge of allegiance.

Invocation – Msgr. Mark Giordano

Presentation of Colors – North Haledon Police Department Honor Guard

Pledge of Allegiance

### **ROLL CALL**

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, George Pomianek, Donna Puglisi, Heather Sparano, and Keith Salviano.

Deputy Borough Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

### **RULES OF PROCEDURES / BY-LAWS OF COUNCIL**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that the present Board adopt the Rules of Procedures / By-Laws of the previous Board.

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

### **PUBLIC COMMENTS**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to open the floor to the public.

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to close the floor to the public.

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

**MAYOR RECOGNIZES DIGNITARIES AND FORMER BOROUGH OFFICIALS**

**COUNCIL MEMBERS' MESSAGES**

**MAYOR'S MESSAGE**

**PRESIDENT / BOARD OF COUNCIL**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that Council Member \_\_\_\_\_ be appointed President of the Board of Council for the year 2018.

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

**APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL**

Borough Attorney Michael P. De Marco

**Patrick C. De Marco administers the oath of office to Borough Attorney, Michael P. De Marco, who then takes his seat on the dais.**

Borough Engineer	Stephen T. Boswell
Borough Planner	Michael F. Kauker
Borough Auditor	Charles Ferraioli
Borough Tax Assessor	Tim Henderson
Borough Administrator	Renate Elatab
Municipal Housing Administrator	Renate Elatab
Qualified Purchasing Agent	Renate Elatab
Assessment Search Officer	Renate Elatab
Deputy Borough Clerk	Dena Ploch
Administrative Assistant	Nicole Killion
Clerical Assistant	Angela Russo
Treasurer	Chris Battaglia
CFO	Chris Battaglia
Assistant Treasurer	Antoinette Muccio
Deputy Tax Collector	Rosemarie Saunders
Municipal Prosecutor	David C. Stanziale, Esq.
Municipal Public Defender	Curt Geisler, Esq.
Defense Counsel/Police	Frank Coscia
Deputy Court Administrator	Sue Inturrisi
Violations Clerk	Natalie Hanikeh
Police Records Clerk	Victoria Stapleton
Tax Search Officer	Maureen Kurzynski
Tax Assessor	Tim Henderson
Road Kill Retrieval & Disposal Officer	Franklin Santora
Administrator/Land Use Act	Linda Dearani
Sub-Code Official	Philip Cheff
Electrical Sub-Code Official	Philip Cheff
Plumbing Sub-Code Official	Philip Cheff
Zoning Review Officer	James Booth
Code Enforcement Officer	James Booth
Zoning Enforcement Officer	James Booth
Fire Official	James Booth
Fire Protection Sub-Code Official	James Booth
Property Maintenance Officer	James Booth
Technical Assistant	Linda Dearani
Land Use Administrator	Linda Dearani
Recycling/Clean Comm. Coordinator	William Graham
Pumping Station Operators	William Graham & Keith Sloomaker
Foreman / DPW	Keith Sloomaker
Assistant Pumping Station Operator	Gregory Van Brookhoven

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to concur with the Mayor's appointments

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

## MAYOR AND COUNCIL APPOINTMENTS

### PLANNING BOARD

Philip Cheff (Class II 1-year term)  
Councilman Salviano (Class III 1-year term)  
Bruce Iacobelli (Class IV – 4-year term)  
Trever Nye (Class IV – Alternate #1 2-year term)  
Eric Winkler (Class IV – Alternate #2 2-year term)

### ZONING BOARD

William De Block (4-year term)  
Anthony Vaccaro (4-year term)  
Domenick Fusco (4-year term)  
Valdo Panzera --- Alternate #2 (2-year term)

### BOARD OF HEALTH

Bill Jones (4-year term)  
Linda Dearani (4-year term)  
Dorothy Contegiacomo (fills unexpired term)

### BOARD OF LIBRARY TRUSTEES

Eric Malpica (1-year term)  
Holly Rogers (5-year term)

### RECREATION COMMISSION

Angelo Cifaldi (5-year term)  
Jim Canova (5-year term)

### NJIIF (1 Year Term)

Renate Elatab, Commissioner  
Dena Ploch, Alternate Commissioner

Board of Education Local Council Rep.  
Board of Education Regional Council Rep.  
North Haledon Ambulance Rep.

Councilman Luisi  
Councilman Pomianek  
Mayor George

### COUNCIL COMMITTEES / First Named - Committee Chairperson

DPW / SEWERS / STREETS & ROADS /  
BUILDINGS & GROUNDS /  
SOLID WASTE & RECYCLING

Councilman Melone  
Councilman Luisi  
Councilwoman Puglisi

FINANCE COMMITTEE / PERSONNEL

Councilman Pomianek  
Councilman Salviano  
Councilman Melone

POLICE / EMERGENCY MANAGEMENT /  
SAFETY / PBA 292

Councilwoman Puglisi  
Councilman Luisi  
Councilman Salviano

FIRE & WATER

Councilman Luisi  
Councilman Melone  
Councilwoman Sparano

INSURANCE COMMITTEE

Councilwoman Puglisi  
Councilman Melone  
Councilwoman Sparano

ENGINEERING COMMITTEE

Councilman Pomianek  
Councilman Luisi  
Councilman Salviano

**CROSSING GUARDS / SPECIAL POLICE / PART-TIME DISPATCHERS (1 Year Term)**

CROSSING GUARDS	SPECIAL POLICE	PART-TIME DISPATCHERS
William De Block	Nicholas Florio	Brian Devroe
Niki Vlacos	Timothy McDonough	Nicholas Florio
		Tyler McKenna
		Amy Guido
		Zach Hine
		Timothy McDonough
		Valdo Panzera

**APPOINTMENTS / MAYOR / ADVICE & CONSENT OF COUNCIL**

**RECREATION ADVISORY COMMITTEE (1-year term)**

Kathleen Browning	Edward Furst	Ben Hayes
Mike Kurzynski	Giancarlo Lacognata	Joe Lozito
Michele Manning	Lee Micchio	Fred Stansfield
John Tomasi		

**OFFICE OF EMERGENCY MANAGEMENT (1 Year Term)**

Captain Capt. Darby	Coordinator
Sgt. Anthony Conforti	Deputy Coordinator
Albert Manzo	Alternate Deputy Coordinator
Capt. Todd Darby	Emergency Operations Center
Mayor Randy George	Public Information
Police Chief Robert Bracco	Evacuation
Fire Chief A. J. Ricciardi	Fire and Rescue
Asst. Fire Chief Anthony Padula	Hazardous Materials
Police Chief Robert Bracco	Law Enforcement
Bd. of Health President William Faasse	Public Health
DPW Superintendent William Graham	Public Works
Health Officer Lou Giordano	Radiological Protection
Municipal Clerk Renate Elatab	Resource Management & Shelters
Police Chief Robert Bracco	Alerts & Warnings
Boswell Engineering	Damage Assessment
	Emergency Medical Services

**NORTH HALEDON MUNICIPAL ALLIANCE (1 Year Term)**

Mayor Randy George	
Police Chief Robert Bracco	Chair
Detective Sean Phillips	Police Department
Heather Sparano	Coordinator
Howard Jost	Public
Shanti Jost	Public
Fr. Louis Scurti	Religious Organization
David Intlekofer	Schools
Brittany Harrison	Schools
Jessica Bond	Schools
Richard Ney	Schools
Bernadette Orsita	Schools
Michelle Hernandez	Schools

**PUBLIC EVENTS COMMITTEE (1 Year Term)**

Mayor Randy George		
Chair, Bruce O. Iacobelli		Susan Serico, Secretary
Ginny Andres	Paula Grossi	Sue Rink
Beverly Bentley	Amy Guido	Angela Russo
Michele Cummins	Florence Manno	Victoria Tipper
Gay Florio	Ron Panicucci	Barbara Vander Wiele
Gloria Counsellor	Matthew Pedalino	Barbara Veltri
Susan Gorga	Toni Ravo	Elaine Vuoncino
	Jamie Rayot	Ann Wingate

**GREEN TEAM (1 Year Term)**

Jerry Flach  
Maree Padula

Janet Rekesius  
Heather Sparano

Jane Egan  
John McGuire

**PASSAIC COUNTY BOARDS (1 Year Term)**

Passaic County Planning Board (1 year term)  
Passaic County Solid Waste Advisory Board (tenure)  
Passaic County Solid Waste Advisory Board (1 year term)

Frank Coscia  
Mayor Randy George  
Tim Collins

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to concur with Mayor’s appointments

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

**Mayor George requests that everyone who has been appointed remain seated until the end of meeting, at which time all appointees will given their Oath. Oaths will be signed at the reorganization meeting of each individual board or committee.**

**RESOLUTION**

**Re: Consent Agenda Authorization**

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

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

The Mayor reads the resolution by title:

**Consent Agenda Authorization**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the foregoing resolution.

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

**RESOLUTION**

**Re: Consent Agenda #1-2018**

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

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

The Mayor reads the resolutions by title:

**Consent Agenda #1-2018(a)**

1. Mayor and Council Meeting Dates – 2018
2. Official Newspapers
3. December Transfers
4. Temporary Budget
5. Cash Management Plan
6. Interest on Delinquent Taxes

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the foregoing resolution

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

**Consent Agenda #1-2018(b)**

1. Acceptance of Proposal / Borough Attorney / Michael P. De Marco
2. Acceptance of Proposal / Redevelopment Attorney / DeCotiis, Fitzpatrick & Cole
3. Acceptance of Proposal / Special Counsel / Porzio, Bromberg, Newman
4. Acceptance of Proposal / Bond Counsel / Wilentz, Goldman & Spitzer
5. Acceptance of Proposal / Borough Engineer / Boswell Engineering
6. Acceptance of Proposal / Borough Auditor / Ferraioli, Wielkotsz, Cerulla & Cuva
7. Acceptance of Proposal / Borough Planner / Kauker & Kauker
8. Acceptance of Proposal / Pumping Station Operator / DeBlock Environmental Services

9. Acceptance of Proposal / Pumping Station Maintenance and Repairs / All American Sewer Service
10. Acceptance of Proposal / Right to Know / Partner Engineering and Science, Inc.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the foregoing resolution

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

**Consent Agenda #1-2018(c)**

1. Petty Cash – Police Department
2. Petty Cash – Clerk’s Office
3. Payments / North Haledon Free Public Library
4. Designation / PACO Officer
5. Agreement / Passaic County Senior Transportation
6. Shared Services Agreement / Paterson Animal Control
7. Shared Services Agreement / Northern Region Education Services Commission

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the foregoing resolution

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

**RESOLUTION** **Re: Fire Department**

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

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

The Mayor reads the resolution by title:

**Concurrence / Appointments / Fire Department**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve foregoing resolution.

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

**OATHS OF OFFICE ARE ADMINISTERED BY JUDGE JOHN MEOLA**

**ADJOURNMENT**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn this meeting.

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

