



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

February 21, 2018

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 8, 2018, and were advertised in said newspapers on January 11, 2018. Said notices were posted on the bulletin board on the same date and have 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

DEVIATION / RULES AND PROCEDURES / BY-LAWS OF COUNCIL / BUDGET

Motion by Council Member _____, second by Council Member _____, to deviate from the regular order of business to vote on budget matters.

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

Resolution #52-2018

Re: Waiving of the Reading of the Budget

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:

WAIVING OF THE READING OF THE BUDGET IN FULL

Motion by _____ second by _____ to approve the foregoing resolution

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

Resolution #53-2018

Re: Approval / Introduction of Budget

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

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

The Mayor reads the resolution by title:

APPROVAL / INTRODUCTION 2018 MUNICIPAL BUDGET

Motion by _____ second by _____ to approve the foregoing resolution

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

Ordinance #7-2018

Re: COLA 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:

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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 March 21, 2018, 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

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 January 24, 2018, and the Special Budget Meeting of February 15, 2018.

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**

**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**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

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

Motion to close the floor to the public.

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

Motion by _____, second by _____, that Ordinance #1-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #1-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance #2-2018

Re: Recreational Marijuana

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**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

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

Motion to close the floor to the public.

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

Motion by _____, second by _____, that Ordinance #2-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #2-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

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

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**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

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

Motion to close the floor to the public.

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

Motion by _____, second by _____, that Ordinance #3-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #3-2018 was adopted on second reading and is hereby declared a passed 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**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

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

Motion to close the floor to the public.

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

Motion by _____, second by _____, that Ordinance #4-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #4-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance 5-2018

**Re: Limit on Landscaper Vehicles and
Dumping Fee**

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

Mayor George opens the floor to the public.

Motion to open the floor to the public.

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

Motion to close the floor to the public.

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

Motion by _____, second by _____, that Ordinance #5-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #5-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

Ordinance 6-2018

Re: Speed Limit / Westervelt Avenue

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 CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND §169-46, SCHEDULE XVI, SPEED LIMITS**

Mayor George opens the floor to the public.

Motion to open the floor to the public.

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

Motion to close the floor to the public.

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

Motion by _____, second by _____, that Ordinance #6-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that

Ordinance #6-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #8-2018

Re: Fire Prevention

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
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND CHAPTER 295, FIRE PREVENTION**

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 March 21, 2018, 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: Pomianek, Sparano, Salviano, Luisi, Melone, Puglisi

Ordinance #9-2018

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

The Mayor reads the Ordinance by title:

**ORDINANCE AUTHORIZING THE CONVEYANCE
OF BOROUGH OWNED PROPERTY
TO THE NORTH HALEDON FIRE DEPARTMENT**

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 March 21, 2018, 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 #10-2018

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 TO FURTHER AMEND AND SUPPLEMENT
ORDINANCE #1-2018 FIXING THE SALARIES AND COMPENSATIONS
OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF
NORTH HALEDON, 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 March 21, 2018, 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#3-2018

Re: Consent Agenda #3-2018

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

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

The Mayor reads the resolution by title:

Consent Agenda #3-2018

1. Authorization / Grant Application to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund;
2. Approval Raffle License / #2-2018, #3-2018, #4-2018, #5-2018 & #6-2018
3. Tax Overpayment
4. Refund Taxes / Disabled Veteran

5. Authorization / 2017 Appropriation of Reserve Transfers
6. Authorization / Lien of Property / 1163 Belmont Avenue
7. Acceptance of Proposal / Regional Communications / Repair Service Agreement
8. Approval / Release of Bond / Rota
9. Authorization / Increase in Deferred School Taxes
10. Appointment / Complete Streets Adhoc Committee
11. Authorization / Execution of Contract / DPW
12. Authorization / Payment of Bills / Issuance of Checks

Motion by second by

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

DISCUSSION

ADJOURNMENT

Motion by second by to adjourn

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