



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

March 28, 2018

This meeting is called pursuant to the provisions of the Open Public Meetings Law. A Notice of this rescheduled meeting of March 21, 2018 was emailed to the HERALD NEWS on March 21, 2018, and was advertised in said newspaper on March 23, 2018. 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

CFO/Treasurer Chris Battaglia

Borough Auditor Chuck Ferraioli

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 #67-2018

Re: Adoption of Budget

Motion by Council Member _____, second by Council Member _____, that the Clerk read 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:

ADOPTION / 2018 MUNICIPAL BUDGET

Motion by _____, second by _____, to open the floor the public.

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

Motion by _____, second by _____, to close the floor the public.

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

Motion by Council Member _____, second by Council Member _____, 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 _____, to open the floor 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 #7-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that

Ordinance #7-2018 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 #11-2018

Re: Bond Ordinance

Motion by Council Member _____, second by Council Member _____, 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:

BOND ORDINANCE PROVIDING FOR THE 2018 CAPITAL IMPROVEMENT PROGRAM BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Motion by Council Member _____, second by Council Member _____, that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 18, 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 February 21, 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**
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**

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

Communications below were presented at the Work Session Meeting.

Planning Board Attorney
Mayor George
Auditor

Re: NHFD Subdivision Application
Re: Parking Spaces / Municipal Lot
Re: Possible Tax Legislation

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:

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

Motion by _____, second by _____, to open the floor the public.

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

Motion by _____, second by _____, to close the floor the public.

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

Motion by _____, second by _____, that Ordinance #9-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #9-2018 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 #10-2018

Re: Supplement / 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: Melone, Puglisi, Pomianek, Sparano, Salviano, Luisi

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 _____, to open the floor the public.

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

Motion by _____, second by _____, to close the floor the public.

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

Motion by _____, second by _____, that Ordinance #10-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #10-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance #12-2018

Re: LOSAP

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 76
LENGTH OF SERVICE AWARD PROGRAMS**

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 April 18, 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

RESOLUTION CA#4-2018

Re: Consent Agenda #4-2018

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 #4-2018

1. Appointment / Court Administrator /
2. Amendment / Personnel Handbook
3. Authorization / CDBG Grant Application / Buehler's Cultural Center
4. Acceptance of Proposal / 2018 Road Improvement and Oakwood Avenue
5. Acceptance of Proposal / Buehler Cultural Center / Preparation Master Plan
6. Acceptance of Proposal / 2018 CDBG for ADA Improvements / Buehlers
7. Acceptance of Proposal / International Fireworks
8. North Haledon Library Remittances
9. Buy Back Unused Time
10. Approval / Raffle Licenses / ECLC Foundation
11. Tax Title Lien Redemption
12. Compliance / N.J.S.A. 40A:4-5 as amended
13. Approval / 5K Color Run
14. Change Fund / Construction / Board of Health
15. Opposition / Senate Bill No. 5
16. Opposition / Unrestricted Access / Military Grade Weapons & Ammunition
17. Authorization / Payment of Bills / Issuance of Checks / \$3,001,859.39
18. Approval / Motorama Car Show
19. Cancellation / General Capital Accounts

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

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

DISCUSSION

920 Belmont Acquisition Urban Renewal presents a revised plan to the members of the Governing Body. NOTE: A special public meeting will be held on Wednesday, April 4th, at 7:00 p.m. in the All-Purpose Room at High Mountain School to discuss this issue.

ADJOURNMENT

Motion by _____ second by _____ to adjourn

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

