



BOROUGH OF NORTH HALEDON
SPECIAL COUNCIL MEETING AGENDA

WEDNESDAY, APRIL 4, 2018

Mayor George reads the Open Public Meetings Act Statement:

STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed into **The Herald and the Hawthorne Press** on March 9, 2018, as required under the Statute, and the meeting was advertised in **The Herald and the Hawthorne Press** on March 15, 2018. Said notices were posted on the bulletin board on March 9, 2018 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 7:00 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

This meeting was called for the following purpose:

**DISCUSSION OF PROPOSED AMENDMENT TO
THE BELMONT AVENUE REDEVELOPMENT PLAN**

ROLL CALL

Mayor Randy George

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

Borough Engineer, Michael Kelly, representing Boswell Engineering

Redevelopment Attorney, Douglas Doyle

Borough Planner, Michael Kauker

Deputy Borough Clerk, Dena Ploch

Municipal Clerk, Renate Elatab

PUBLIC COMMENTS

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

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

Motion by _____ seconded by _____ to close the floor to the public.

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

Motion by _____ second by _____ to have a presentation and discussion of a revised plan prepared by 920 Belmont Avenue.

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

PRESENTATION OF A NEW PLAN BY 920 BELMONT AVENUE AND A PROPOSED AMENDMENT TO THE BELMONT AVENUE REDEVELOPMENT PLAN

PUBLIC COMMENTS

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

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

Motion by _____ seconded by _____ to close the floor to the public.

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

ADJOURNMENT

Motion by _____ seconded by _____ to adjourn the meeting.

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