



BOROUGH OF NORTH HALEDON

WORK SESSION 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 7:30 p.m. and the Clerk is directed to include this statement in the minutes of this meeting.

Mayor George leads the prayer and asks that everyone stand for the Pledge of Allegiance.

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 OATH OF OFFICE / MUNICIPAL COURT ADMINISTRATOR PROCLAMATIONS / BOY SCOUTS CERTIFICATES OF ACHIEVEMENTS / 7TH GRADE BOYS BASKETBALL

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

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

Mayor George administers the oath of office to Susan Inturrisi, the North Haledon Municipal Court Administrator.

Mayor George presents Thomas Dvorak, Nino Manno, Giovanni Spaccavento, and Luke Studer with a proclamation thanking the boy scouts for their participation in a council meeting and their suggestions to improvements to the Borough's website.

The 7th Grade Boys Basketball Travel Team started the season early in December and lost their first game. Since that game, they won 17 games in a row. The team members worked hard: practicing at least one day a week, in addition to their games. The championship game was March 17th against Rutherford, and they won 42 to 40. The team was coached by Mike Kurzynski. Certificates were awarded to Kurt Ajami, Tim Brazdzionis, Kemar DeGroat, Jake Kucera, Michael Kurzynski, Luca Lombardo, Anthony Marano, R. J. Pierce, and David Vozzo.

PUBLIC COMMENTS

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

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

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

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

ENGINEERING

Project Status Report
2018 Paving Schedule
Proposal / 2018 Road Improvements and Oakwood Avenue Phase I
NJDOT Grant: \$600,000 for Oakwood Avenue

COMMUNICATIONS

Planning Board Attorney	Re: NHFD Subdivision Application
Mayor George	Re: Parking Spaces / Municipal Lot
Auditor	Re: Possible Tax Legislation
Redevelopment Attorney	Re: Timeline / 920 Belmont Avenue
Al Zaccone	Re: Proposals / Buehler's
United States District Court	Re: New Cingular vs. NH Zoning Board
Passaic Valley Sewerage Commission	Re: Rebate / Connection Fees
NHEF	Re: Color Run

Kenneth W. Herbert, Esq.
Ron Panicucci
Borough Clerk / Administrator

Re: Sale Price of 52 Peach Tree Lane
Re: Motorama Car Show
Re: LOSAP

OLD BUSINESS / ORDINANCES (second reading and adoption)

Ordinance	Re: COLA Ordinance
Ordinance	Re: Fire Prevention
Ordinance	Re: Conveyance / Borough Owned Property
Ordinance	Re: Supplement / Salary Ordinance

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Resolution	Re: Adoption of 2018 Budget
Ordinance	Re: Bond Ordinance
Ordinance	Re: LOSAP

CONSENT AGENDA #4-2018

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

DISCUSSION

Financial Disclosure Statements – to be filed after April 4th, 2018

ADJOURNMENT

Motion by _____, second by _____, to adjourn the meeting

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