



**BOROUGH OF NORTH HALEDON**  
**REORGANIZATION MEETING AGENDA**  
**WEDNESDAY, JANUARY 2, 2019**

Mayor Randy George takes his oath of office.

Councilwoman Puglisi takes her oath of office.

Councilman Pomianek takes his oath of office.

Mayor Randy George calls the 2019 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, 2019 was included in a meeting notice emailed to THE HERALD NEWS and the HAWTHORNE PRESS on December 11, 2018, and advertised in the aforementioned newspapers on December 20, 2018. These notices were posted on the bulletin board on the same date, and have 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.

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, Bruce O. Iacobelli, 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, Iacobelli, Salviano, Pomianek, Puglisi

### **PUBLIC COMMENTS**

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

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

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

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

### **MAYOR GEORGE RECOGNIZES THE NORTH HALEDON VOLUNTEER FIRE DEPARTMENT**

**MAYOR RECOGNIZES DIGNITARIES AND FORMER BOROUGH OFFICIALS**

**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 2019.

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

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

Borough Attorney Michael P. De Marco

**Borough Attorney, Michael P. De Marco, takes his oath of office and 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                       |
| Social Media Technician                | Dena Ploch                       |
| Administrative Assistant               | Nicole Killion                   |
| Clerical Assistant                     | Emine Hani                       |
| Clerical Assistant                     | Angela Russo                     |
| Treasurer                              | Chris Battaglia                  |
| CFO                                    | Chris Battaglia                  |
| Assistant Treasurer                    | Antoinette Muccio                |
| Municipal Prosecutor                   | David C. Stanziale, Esq.         |
| Municipal Public Defender              | Curt Geisler, Esq.               |
| Defense Counsel/Police                 | Frank Coscia, Esq.               |
| 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 | Eric Lukasczewicz                |
| 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                    |
| Office Assistant                       | Lauren Dearani                   |
| Recycling/Clean Comm. Coordinator      | William Graham                   |
| Pumping Station Operators              | William Graham & Keith Sloomaker |
| Foreman / DPW                          | Keith Sloomaker                  |
| Office Assistant                       | Jaclyn Conte                     |
| Assistant Pumping Station Operator     | Gregory Van Brookhoven           |

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

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

## MAYOR AND COUNCIL APPOINTMENTS

### PLANNING BOARD

Frank Coscia, Esq. (Class I 4-year term)  
Jerry Flach (Class I 4-year term)  
Philip Cheff (Class II 1-year term)  
Councilman Salviano (Class III 1-year term)  
Eric Winkler (Class IV – fill in for a 4-year term)  
Barbara Conte (Class IV – Alternate #2 2-year term)

### ZONING BOARD

George Van Dyk (4-year term)  
Paul Gorga --- Alternate #1 (2-year term)

### BOARD OF HEALTH

William Faasse (4-year term)  
Linda Cava (4-year term)  
Linda Dearani (4-year term)  
Brian Devroe – Alternate #1 (2-year term)

### BOARD OF LIBRARY TRUSTEES

Joanne Tattersall (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  
Councilman Iacobelli

INSURANCE COMMITTEE

Councilwoman Puglisi  
Councilman Melone  
Councilwoman Iacobelli

ENGINEERING COMMITTEE

Councilman Pomianek  
Councilman Luisi  
Councilman Salviano

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

#### CROSSING GUARDS

William De Block, Niki Vlacos

#### SPECIAL POLICE

Nicholas Florio, Joseph Trommelen

**PART-TIME DISPATCHERS**

John De Blasio  
Nicholas Florio  
Amy Guido  
Valdo Panzera  
Francesca Turano

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

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

Kathleen Browning	Edward Furst	Anthony Vaccaro
Mike Kurzynski	Giancarlo Lacognata	Joe Lozito
Michele Manning	Lee Micchio	Fred Stansfield
Mike O'Donnell	Colleen Faasse	Joanna Iglesias
Brian Reilly	Jennifer Stuber	Nicole Zitt

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

Captain Todd 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 Ryan Graham	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

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

Mayor Randy George	
Police Chief Robert Bracco	Chair
Detective Sean Phillips	Police Department
Susan Kozlowski	Coordinator
Howard Jost	Religious Organization
Shanti Jost	Public
Linda Doering	Public
Tarek Alnatur	Local Business
Jessica Bond	Schools
John Coviello	Schools
David Intlekofer	Schools
Brittany Harrison	Schools
Michele Mazzola	Schools
Kim Minarovich	Schools
Bernadette Orsita	Schools
Michelle Defreitas	Schools
Miguel Hernandez	Schools

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

Mayor Randy George		
Chair, Councilman Bruce O. Iacobelli	Secretary, Susan Serico	
Councilman George Pomianek, Councilman Keith Salviano		
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)**

Mayor Randy George  
Jerry Flach Janet Rekesius  
Maree Padula Jane Egan

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

Passaic County Planning Board (1 year term) Frank Coscia, Esq.  
Passaic County Solid Waste Advisory Board (tenure) Mayor Randy George  
Passaic County Solid Waste Advisory Board (1 year term) Tim Collins

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

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

**RESOLUTION Re: Consent Agenda #1-2019(a)**

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

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

The Mayor reads the resolutions by title:

**Consent Agenda #1-2019(a)**

- 1. Mayor and Council Meeting Dates – 2019
- 2. Official Newspapers
- 3. Transfers
- 4. Temporary Budget
- 5. Cash Management Plan
- 6. Approval / Payment of Bills / Issuance of Checks
- 7. Interest on Delinquent Taxes

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

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

**RESOLUTION Re: Consent Agenda #1-2019(b)**

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

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

The Mayor reads the resolutions by title:

**Consent Agenda #1-2019(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, Wielkottz, 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.
11. Acceptance of Proposal / Battaglia Associates

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

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

**RESOLUTION** **Re: Consent Agenda #1-2019(c)**

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

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

The Mayor reads the resolutions by title:

**Consent Agenda #1-2019(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
8. Acceptance of Proposal / Tri State Technical Computer Services, Inc.

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

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

**RESOLUTION** **Re: Emergency Management Council**

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

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

The Mayor reads the resolution by title:

**Office of Emergency Management**

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

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

**RESOLUTION** **Re: Appointment/Representative Intergovernmental Insurance Fund**

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

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

The Mayor reads the resolution by title:

**Appointments / Intergovernmental Insurance Fund - NJIIF**

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

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

**RESOLUTION** **Re: Municipal Alliance**

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

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

The Mayor reads the resolution by title:

**Appointments / North Haledon Municipal Alliance**

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

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

**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: Luisi, Melone, Iacobelli, Pomianek, Puglisi

The Mayor reads the resolution by title:

**Concurrence / Appointments / Fire Department**

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

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

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

**ADJOURNMENT**

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

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