



## BOROUGH OF NORTH HALEDON

### COUNCIL MEETING AGENDA

WEDNESDAY, APRIL 17, 2019

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting were emailed to THE HERALD NEWS and the HAWTHORNE PRESS on January 14, 2019, and was posted on the bulletin board on the same date, and has been continuously posted as the required notices under the Statute. A copy of the notice 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.

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, Bruce O. Iacobelli, and Keith Salviano

Borough Attorney Michael De Marco

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

#### 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

#### APPROVAL OF PRIOR MINUTES

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to approve the minutes of the Special Meeting of March 6, 2019 and the work session meeting and regular meeting of March 20, 2019.

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

## **OFFICIAL REPORTS**

Building Official's Report  
Clerk's Receipts  
Fire Department Report  
Municipal Court Report  
Police Department Report  
Property Maintenance  
DPW 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 - **POMIANEK**  
BOARD OF EDUCATION / REGIONAL - **LUISI**  
BOARD OF HEALTH – **SALVIANO**  
FIRE & WATER - **LUISI**  
ENGINEERING - **POMIANEK**  
LIBRARY - **MAYOR GEORGE**  
PUBLIC CELEBRATIONS - **IACOBELLI**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

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

## **COMMUNICATIONS**

The communications below were presented at the Work Session:

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that these communications be received, action taken where necessary, and that they be placed on file.

Mayor George	Re: Additional State Aid
Mayor George	Re: 2020 County Road Resurfacing Project
Mayor George	Re: Sewer Connection Fees
Mayor George	Re: Top Towns to Raise a Family in NJ



**BOND ORDINANCE PROVIDING FOR THE 2019 CAPITAL IMPROVEMENT PROGRAM BY AND IN THE BOROUGH OF NORTH HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$1,413,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$857,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

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

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

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #11-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #11-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

**Resolution #76-2019**

**Re: Adoption of 2019 Budget**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the resolution be read by title and the reading of the resolution in full be waived.

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

Mayor George read the following resolution by

**ADOPTION OF 2019 MUNICIPAL BUDGET**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt the foregoing resolution.

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

**OLD BUSINESS / ORDINANCES**

**Ordinance #9-2019**

**Re: COLA Ordinance**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the ordinance be read by title and reading of the ordinance in full be waived.

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

The Mayor reads the Ordinance by title:

**CALENDAR YEAR 2019**  
**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: Pomianek, Iacobelli, Salviano, Luisi, Melone, Puglisi

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #9-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #9-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

**Ordinance #10-2019**

**Re: 2019 Salary Ordinance**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the ordinance be read by title and reading of the ordinance in full be waived.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT**  
**ORDINANCE #1-2019 FIXING THE SALARIES AND COMPENSATIONS**  
**OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF**  
**NORTH HALEDON, IN THE YEAR 2019**

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

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

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #10-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #10-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

**Ordinance #12-2019**

**Re: Zone Change / Block 18.01, Lot 8**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the ordinance be read by title and reading of the ordinance in full be waived.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE OF THE BOROUGH OF NORTH HALEDON  
AMENDING AND SUPPLEMENTING CHAPTER 600, ZONING  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

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

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

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #12-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #12-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

**Ordinance #13-2019**

**Re: Zone Change / Drive-Throughs**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, that the ordinance be read by title and reading of the ordinance in full be waived.

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE OF THE BOROUGH OF NORTH HALEDON  
AMENDING AND SUPPLEMENTING CHAPTER 600, ZONING  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

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

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

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



1. Buy Back Unused Time
2. Tax Overpayment
3. Authorization / 5K Color Run
4. Acceptance of Proposal / Boswell Engineering / Westervelt Avenue
5. Authorization / LOSAP Payments / 2017 Contributions
6. Appointments / MHLEO
7. Authorization / Auction / DPW Vehicle
8. Authorization / Receipt of Bids / Half Basketball Court / Milling and Resurfacing of Existing Tennis Courts
9. Acceptance of Proposal / Boswell Engineering / NJDEP Compliance
10. Approval / Payment of Bills / Issuance of Check
11. Stigma Free Community

Motion by                    second by                    to approve the foregoing resolution

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

## **DISCUSSION**

## **ADJOURNMENT**

Motion by                    second by                    to adjourn

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