



BOROUGH OF NORTH HALEDON

COUNCIL MEETING AGENDA

WEDNESDAY, FEBRUARY 20, 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.

ROLL CALL

Mayor Randy George

Council Members: Raymond Melone, Rocco Luisi, George Pomianek, Donna Puglisi, Bruce O. Iacobelli, and Keith Salviano

Also Present:

Borough Attorney Michael De Marco

Borough Planner, Michael Kauker

Borough Engineer Joseph Pomante

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 Reorganization Meeting of January 2, 2019, and the work session meeting and the regular meeting of January 23, 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 _____, that above reports be received, action taken where necessary, and reports be placed on file.

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

Motion by _____, second by _____, that Ordinance #1-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance 1-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

Ordinance #2-2019

Re: Sewer Connection Fees

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, Iacobelli, Salviano, Luisi, Melone

The Mayor reads the Ordinance by title:

AN ORDINANCE OF THE BOROUGH OF NORTH HALEDON AMENDING ARTICLE III "USE OF PUBLIC SEWER" CHAPTER 479 "SEWERS" SECTION 8 ENTITLED "SEWER CONNECTION FEE" OF THE CODE OF THE BOROUGH OF NORTH HALEDON

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 #2-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance 2-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

Ordinance #3-2019

Re: Amendment / Chapter 107 / Police Dept.

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, Iacobelli

The Mayor reads the Ordinance by title:

AN ORDINANCE OF THE BOROUGH OF NORTH HALEDON AMENDING AND SUPPLEMENTING CHAPTER 107, ENTITLED "POLICE DEPARTMENT" 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 #3-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #3-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

Ordinance #4-2019 **Re: Amendment / Towing Fees**

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, Iacobelli, Salviano, Luisi, Melone

The Mayor reads the Ordinance by title:

**AN ORDINANCE OF THE BOROUGH OF NORTH HALEDON
AMENDING AND SUPPLEMENTING CHAPTER 563, FEES
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

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 #4-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #4-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

NEW BUSINESS / ORDINANCES / RESOLUTIONS

Ordinance **Re: Senior Group Residence Zone**

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, 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 _____ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 20, 2019, 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, Iacobelli, Salviano

Ordinance **Re: Passing of Food**

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, Iacobelli, Salviano, Luisi

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 _____ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 20, 2019, 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: Puglisi, Pomianek, Iacobelli, Salviano, Luisi, Melone

Ordinance

Re: Amendment / 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: Pomianek, Iacobelli, Salviano, Luisi, Melone, Puglisi,

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 _____
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on March 20, 2019, 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: Iacobelli, Salviano, Luisi, Melone, Puglisi, Pomianek

Ordinance

Re: Amendment / Land Use Fees

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, Iacobelli

The Mayor reads the Ordinance by title:

**AN ORDINANCE OF THE BOROUGH OF NORTH HALEDON
AMENDING AND SUPPLEMENTING CHAPTER 275, ENTITLED “FEES”
OF THE CODE OF THE BOROUGH OF NORTH HALEDON**

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 March 20, 2019, 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, Iacobelli, Salviano

RESOLUTION CA#3-2019

Re: Consent Agenda

Motion by _____ second by _____ that the Clerk reads the resolution by title and waive the reading of the resolution in full.

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

The Mayor reads the resolution by title:

Consent Agenda #3-2019

1. Towing Licenses
2. Buy Back Time
3. Petty Cash / Change of Custodian / Municipal Clerk's Office
4. Award of Contract / Oakwood Avenue Improvements
5. Authorization / Payment of Bills / Issuance of Checks
6. Refund / Construction Permit / Trinity Solar
7. Appointment / Junior Firefighter / Dean W. Brauch

DISCUSSION

Special Meeting: February 21, 2019 – Police Promotions

Special Meeting: March 6, 2019 – 920 Belmont Avenue

ADJOURNMENT

Motion by _____ second by _____ to adjourn

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