



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, MARCH 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

Borough Attorney Michael De Marco

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 rescheduled work session meeting and regular meeting of February 20, 2019, and the special meeting of February 21, 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 be placed on file.



**Ordinance #7-2019**

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

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: 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 #7-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance 7-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

**Ordinance #8-2019**

**Re: Impervious Coverage Application Fee**

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 \_\_\_\_\_, 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 #8-2019 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #8-2019 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance**

**Re: COLA Ordinance**

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:

**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 \_\_\_\_\_ that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on April 17, 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: 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: Melone, Puglisi, Pomianek, Iacobelli, Salviano, Luisi

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 April 17, 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: Bond 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:

**BOND ORDINANCE PROVIDING FOR THE 2019 CAPITAL IMPROVEMENT  
PROGRAM BY AND IN 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 April 17, 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 / 920 Belmont Avenue  
Financial Agreement**

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 AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF NORTH HALEDON AND 920 BELMONT AVENUE ACQUISITION, LLC**

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 April 17, 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: Amendment / Zoning**

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 April 17, 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: 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: Pomianek, Iacobelli, Salviano, Luisi, Melone, Puglisi

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 April 17, 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 / Fees**

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  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO AMEND CHAPTER 275, FEES**

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 April 17, 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



**Resolution #57-2019**

**Re: Waiving of Reading of Budget**

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:

**AUTHORIZATION / WAIVING OF THE BUDGET IN FULL**

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

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

**Resolution #58-2019**

**Re: 2019 Municipal Budget**

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

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

The Mayor reads the resolution by title:

**APPROVAL / INTRODUCTION OF 2019 MUNICIPAL BUDGET**

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

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

**RESOLUTION CA#4-2019**

**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 #4-2019**

1. North Haledon Library Remittances
2. Approval / Raffle Licenses
3. Authorization / Auction / Police Vehicles

4. Buy Back Unused Time
5. Purchase of 2019 Dodge Durango / Police Vehicle
6. Award of Contract / International Fireworks
7. Acceptance of Resignation / Detective / Sean Phillips
8. Appointment / Detective / Colleen Carver
9. Award of Contract / Boswell Engineering / Valve at Pumping Station
10. Authorization / Payment of Bills / Issuance of Checks
11. Budget Transfers
12. Increase in Deferred School Taxes
13. Appointment / North Haledon Municipal Alliance
14. Rescinding Resolution #11-2019 / Award of Contract / MRHS Special Counsel
15. Authorization / Borough Attorney / File Tax Appeal / 811 Belmont Avenue
16. Authorization / Execution of Amendment to Redevelopment Agreement
17. Authorization / Borough Attorney /Execution and Recording of Deed and Ordinance

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