



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**April 18, 2018**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 8, 2018, and were advertised in said newspapers on January 11, 2018. Said notices were posted on the bulletin board on the same date and have 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 \_\_\_\_\_ 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, Heather Sparano, and Keith Salviano

Borough Attorney, Michael De Marco

Redevelopment Attorney, Lesley Sotolongo (representing Doug Doyle)

Borough Engineer, Joseph Pomante

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

#### **PUBLIC COMMENTS**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to open the floor to the public

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

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to close the floor to the public

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

## **APPROVAL OF PRIOR MINUTES**

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to approve the minutes of the work session meeting, and the regular meeting of March 28, 2018.

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

## **OFFICIAL REPORTS**

The following reports were submitted to the Municipal Clerk's Office

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that above reports be received, action taken where necessary, and reports be placed on file.

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

## **COMMUNICATIONS**

Communications below were presented at the Work Session Meeting.



**Ordinance #12-2018**

**Re: LOSAP**

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

ROLL CALL: Pomianek, Sparano, 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 76  
LENGTH OF SERVICE AWARD PROGRAMS**

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

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

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #12-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #12-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #13-2018**

**Re: Amendment / Redevelopment Plan**

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, Sparano, Salviano, Luisi

The Mayor reads the Ordinance by title:

**AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH HALEDON AUTHORIZING REVISIONS AND/OR AMENDMENTS TO THE BELMONT AVENUE REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7**

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

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

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

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

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 May 16, 2018, 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: Sparano, Salviano, Luisi, Melone, Puglisi, Pomianek

**RESOLUTION CA#5-2018**

**Re: Consent Agenda #5-2018**

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

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

The Mayor reads the resolution by title:

**Consent Agenda #5-2018**

1. Off Probation / Mark Van Dyk
2. Approval / Raffle Licenses / Real Life Rescue / UNICO
3. Buy Back Unused Time
4. Award of Contract / Lease of 2019 International 7500
5. Authorization / Receipt of Bids / Yahn's Pond Rehabilitation
6. Authorization / Receipt of Bids / 2018 Road Improvement Program
7. Authorization / Receipt of Bids / 2018 Sidewalk and Curb Program
8. Acceptance of Proposal / Appraisal / COAH Unit / 9 Birchwood Lane
9. Tax Overpayment
10. Appointment / Probationary Firefighter / Brendan Buck
11. Approval / Refund / Construction Permit
12. Approval / Payment of Bills / Issuance of Check

Motion by Council Member \_\_\_\_\_, second by Council Member \_\_\_\_\_, to approve the foregoing resolution.

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

**DISCUSSION**

**ADJOURNMENT**

Motion by            second by            to adjourn

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