



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, FEBRUARY 15, 2017**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was emailed to the HERALD NEWS and the HAWTHORNE PRESS on January 19, 2017, and was advertised in said newspapers on January 26, 2017. Said notice was posted on the bulletin board on the same date and has 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 \_\_\_\_\_ 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, Donna Puglisi, George Pomianek, Heather Sparano, 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: Luisi, Melone, Puglisi, Pomianek, Sparano, Salviano

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

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

**APPROVAL OF PRIOR MINUTES**

Motion by \_\_\_\_\_ second by \_\_\_\_\_, to approve the minutes of the work session meeting and regular meeting of January 18, 2017.

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
- Ambulance 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 -

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

The Clerk states that all communications were read in full at the Work Session and were as follows:

Mayor George	Re: Water Conservation Ordinance
Dave Heerema	Re: Resignation / Planning Board
Borough of Hawthorne	Re: Shared Services Agreement
Passaic County Road Department	Re: Request for Performance Bond
S&P	Re: Rating
Grace Bible Church	Re: Church Property Line & Annex House Occupancy
David Schottanes	Re: Ordinance #20-2016
Borough Engineer	Re: NH Bd. of Ed v. MUA
AT&T Singular Wireless	Re: Proposed Cellular Communication Facility

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

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

## NEW BUSINESS / ORDINANCES

### **Ordinance #1-2017**

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

The Mayor reads the Ordinance by title:

**AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS  
OF THE OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF NORTH HALEDON, COUNTY OF PASSAIC, NJ  
IN THE YEAR 2017**

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

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

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #1-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #1-201 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**Ordinance #2-2017 (Off) Re: Water Conservation**

**Ordinance #3-2017 Re: QPA Position**

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, Sparano

The Mayor reads the Ordinance by title:

**AN ORDINANCE AMENDING CHAPTER 7  
ENTITLED ADMINISTRATION OF GOVERNMENT  
OF THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO ESTABLISH THE POSITION OF QUALIFIED PURCHASING AGENT**

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

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

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #2-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #2-201 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**Ordinance #4-2017 Re: Stop Intersection**

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, Sparano

The Mayor reads the Ordinance by title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING NORTH HALEDON  
BOROUGH CODE CHAPTER 169 – VEHICLES AND TRAFFIC  
ARTICLE III - TRAFFIC**

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

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

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

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Ordinance #4-2017 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #4-2017 was adopted on second reading and is hereby declared a passed ordinance in accordance with law.

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

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #5-2017**

**Re: Hiring Practices**

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, Sparano

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
CHAPTER 53, HIRING PRACTICES**

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 15, 2017, 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, Sparano, Salviano

**Ordinance #6-2017**

**Re: NHVA / LOSAP**

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 TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
CHAPTER 76, LENGTH OF SERVICE AWARD PROGRAMS**

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 15, 2017, 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, Sparano, Salviano, Luisi, Melone

**Ordinance #7-2017**

**Re: Streets and Roads**

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  
CHAPTER 523, STREETS AND ROADS**

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 15, 2017, 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

**Ordinance #8-2017**

**Re: 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, Sparano

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE 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 March 15, 2017, 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, Sparano, Salviano

**Ordinance #9-2017**

**Re: 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, Sparano, Salviano, Luisi

The Mayor reads the Ordinance by title:

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF NORTH HALEDON  
TO REVISE THE ZONING MAP, BOROUGH OF NORTH HALEDON,  
PASSAIC COUNTY, NEW JERSEY**

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 15, 2017, 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, Sparano, Salviano, Luisi, Melone

**RESOLUTION CA#3-2017**

**Re: Consent Agenda #3-2017**

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

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

The Mayor reads the resolution by title:

**Consent Agenda #3-2017**

1. Rescinding Resolution #3-2017
2. Adoption / 2017 Meeting Dates
3. Approval Raffle License / RA#2-2017, RA#3-2017 & RA#4-2017
4. Authorization / File Application / NJIET
5. Tax Overpayment
6. Appointment / Junior Firefighter / Parker Aukamp
7. Authorization / Re-Certification / Sustainable Jersey
8. Appointment / Ethics Board / Phil Zofrea
9. Release of Bond Escrow / Lita
10. Adoption / Green Purchasing Policy
11. Acceptance of Proposal / Fireworks
12. Performance Bond / Passaic County
13. Authorization / Payment of Bills / Issuance of Checks

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

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

**DISCUSSION**

**ADJOURNMENT**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn

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