



## **BOROUGH OF NORTH HALEDON**

### **COUNCIL MEETING AGENDA**

**WEDNESDAY, JANUARY 23, 2019**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this rescheduled meeting were emailed to THE HERALD NEWS and the HAWTHORNE PRESS on January 14, 2019, and were posted on the bulletin board on the same date, and have 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.

Deputy Borough 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

#### **OFFICIAL REPORTS**

Clerk states that she is in receipt of the following 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 - **LUISI**  
BOARD OF EDUCATION / REGIONAL - **POMIANEK**  
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, Sparano, Salviano, Luisi, Melone, Puglisi

## COMMUNICATIONS

The communications below were presented at the Work Session:

Mayor George	Re: Placement of Star on High Mountain
Green Acres	Re: Placement of Star on High Mountain
Mayor George	Re: Impervious Coverage Ordinance
Mayor George	Re: Board of Health REHS
Mayor George	Re: Response to Anthony De Nova
Mayor George	Re: Senior Care Ordinance
Borough Attorney	Re: NH Fire Co. 1 v. North Haledon
Borough Engineer	Re: Sanitary Sewer Assessments
Tax Assessor	Re: PILOT Agreement / Belmont Estates
Borough Planner	Re: COAH
Green Team	Re: Orange Milkweed / Borough Flower
PSE&G	Re: 2019 Work

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

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

**NEW BUSINESS / ORDINANCES / RESOLUTIONS**

**Ordinance #1-2019**

**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, Iacobelli

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 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 February 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 #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: Salviano, Luisi, Melone, Puglisi, Pomianek, Iacobelli

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 \_\_\_\_\_  
that the ordinance heretofore introduced does now pass on first reading and that said ordinance be further considered for final passage on February 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 #3-2019** **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 February 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 #4-2019** **Re: Amendment / § 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: 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 107,  
ENTITLED "POLICE DEPARTMENT"  
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 February 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 #5-2019**

**Re: 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: 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 563, 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 February 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 #6-2019**

**Re: Drive Through**

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 February 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#2-2019**

**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 #2-2019**

1. Approval Raffle Licenses
2. Buy Back Time
3. Tax Deduction / Veterans
4. Tax Title Lien Redemption / Outside Lien Holder
5. Approval / Motorama Car Show
6. Appointment / Assistant to Tax Assessor
7. Appointment / Class II SPO
8. Change of Custodian / Petty Cash / Police Department
9. Property Tax Exemption / Church of Pentecost
10. Approval / Change Order / 2018 Road Improvement Program
11. Approval / Change Order / 2018 Sidewalk and Curb Improvement Program
12. Renewal / Mutual Aid Agreement / Fire Department
13. Authorization / Payment of Bills / Issuance of Checks

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

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

**DISCUSSION**

**ADJOURNMENT**

Motion by            second by            to adjourn

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