



BOROUGH OF NORTH HALEDON

COUNCIL MEETING MINUTES

October 17, 2018

Mayor George read the OPMA notice into the record:

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 8:11 p.m. and the Clerk was 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 P. De Marco

Deputy Municipal Clerk, Dena Ploch

Municipal Clerk Renate Elatab

Also present:

Police Chief, Robert Bracco

Fire Chief, A.J. Ricciardi

PUBLIC COMMENTS

Motion by Council Member Puglisi, second by Council Member Sparano, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Joseph Sasso, 75 Feldman Terrace, stated that he wanted the local school district to acquire the Barr property. He stated that he would consider donating some of his money, but that he wanted the support of the members of the Governing Body. He stated that he had approached the

school, but that they had not had the courtesy to respond to him. Councilmember Puglisi stated that if he could get the support of the school, perhaps the members of the Governing Body would support him. Mayor George stated that he was not in favor of purchasing the Barr property: if anything he would like the Borough to purchase property adjacent to the American Legion Building to provide for more parking.

As no one else from the public asked to speak, motion by Council Member Puglisi, second by Council Member Sparano, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

APPROVAL OF PRIOR MINUTES

Motion by Council Member Puglisi, second by Council Member Luisi, to approve the minutes of the work session meeting, and the regular meeting of September 19, 2018. Upon roll call, all members voted in the affirmative. Motion carried.

OFFICIAL REPORTS

The following reports were submitted by the Municipal Clerk's Office to the members of the Governing Body:

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**

BE IT ORDAINED, by the Governing Body of the Borough of North Haledon, County of Passaic, State of New Jersey, as follows:

Section 1.

§ 442-11 (E) of the Borough Code be amended as follows:

“No person shall be permitted to peddle, solicit or canvass before 9:00 a.m. or after dusk, Monday through Saturday.” Any exception to the above time limitation requires permission by the Governing Body of the Borough of North Haledon. In reviewing any request for an exception, the Mayor and Council shall balance the public purposes of the ordinance with the supporting reasons of the applicant.”

Section 2.

All ordinances of the Borough which are inconsistent with the provisions of this ordinance are hereby repealed as to the extent of such inconsistency.

Section 3.

If any section, subsection clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of the ordinance.

Section 4.

This Ordinance shall take effect as provided by law.

Motion by Council Member Puglisi, second by Council Member Luisi, to open the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Since no one in the public asked to speak, motion by Council Member Puglisi, second by Council Member Sparano, to close the floor to the public. Upon roll call, all members voted in the affirmative. Motion carried.

Motion by Council Member Puglisi, second by Council Member Luisi, that Ordinance #19-2018 pass its second and final reading and that the Clerk be authorized to cause the appropriate notice to be published that Ordinance #19-2018 was adopted on second reading and is hereby declared a passed ordinance in accordance with law. Upon roll call, all members voted in the affirmative. Motion carried.

Ordinance # 20-2018

Re: Speed Ordinance

Tabled

NEW BUSINESS / RESOLUTIONS

RESOLUTION CA#11-2018

Re: Consent Agenda #11-2018

Motion by Council Member Puglisi, second by Council Member Luisi, that the Clerk reads the resolution by title and waive the reading of the resolution in full. Upon roll call, all members voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Board of Council of the Borough of North Haledon are not desirous of removing any resolution for individual action from the agenda; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following resolutions on the consent agenda are hereby approved and adopted.

1. Appointment / Leaf Collectors
2. Change Order / Ace Security
3. Appointment / Municipal Alliance Members
4. Payment of Bills / Issuance of Checks
5. Buy Back Time
6. Approval / Raffle License
7. Amendment / Liquor License / Anik Liquors
8. Transfer / Person to Person / 3114 Hospitality Group to Sigepia Enterprises
9. Appointment / Probationary Firefighter / Frank Powell
10. Approval / Grant Application / Oakwood Avenue Part II

Motion with strenuous objection regarding resolution #184-2018 by Council Member Puglisi, second by Council Member Sparano, to approve the foregoing resolution. Upon roll call, all members voted in the affirmative. Motion carried.

Resolution #177-2018

Re: Leaf Collectors

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that the following individuals be employed as temporary full time employees for the Department of Public Works, effective October 23, 2018, salary in accordance with the Salary and Wages Ordinance for 2018.

James Cooley	153 Linden Avenue	Elmwood Park, NJ 07407
Nick Napolitano	16 Terrace Avenue	North Haledon, NJ 07508

Resolution #178-2018

Re: Change Order / Ace

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that Change Order #1 in the sum of a plus increase of \$718.00, payable to Ace Security, (copy of same attached hereto and made a part of the within resolution) be and the same is hereby approved, for lock safety upgrades approved by Resolution #107-2018

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-18-011-205

Amount: NTE add'l \$718.00
(original award: \$28,279.55)

Signed: Chris Battaglia, Chief Financial Officer

Resolution #179-2018

Re: Appointments / Municipal Alliance

BE IT RESOLVED, by the Borough Council of the Borough of North Haledon that the following be appointed as member(s) of the Municipal Alliance:

- John Coviello
- Tarek Alnatur
- Kim Minarovich
- Michele Mazzola
- Linda Doering

Resolution #180-2018

Re: Payments / Bills & Checks

WHEREAS certain bills which are contained on the bills list which is attached hereto and incorporated herein have been submitted to the Borough of North Haledon for payment; and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the Governing Body that the goods and services for which said bills were submitted have been received by or rendered to the Borough of North Haledon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Council of the Borough of North Haledon that the Mayor, Assistant Treasurer, and Administrator, be and are hereby authorized to sign checks in payment of the bills set forth in the attached schedule.

Resolution #181-2018

Re: Buy Back Unused Time

WHEREAS, the following employees have accumulated unused hours from previous years as an employee with the Borough of North Haledon; and

WHEREAS, it has been requested by said employees that they receive payment for such hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Haledon that the following employee is hereby approved to receive buy back as stated below:

<u>Employee</u>	<u>Amount of Hours</u>	<u>Compensation</u>
Peter Dudas	44 Hours Sick 36 Holiday	\$5,505.13
Dean Fusco	80 Hours Sick	\$5,116.58
Franklin Santora	80 Hours Sick	\$1,698.57
John Trommelen	80 Hours Sick	\$1,496.62

Resolution #182-2018

Re: Approval / Raffle Licenses

BE IT RESOLVED by the Borough Council of the Borough of North Haledon that the following Raffle Licenses be approved as submitted, providing all rules and regulations of Legalized Games of Chance are adhered to:

Name: NHEF
 Location of Raffle: 515 High Mountain Road
 Date of Raffle: 12/15/2018
 Raffle License: #24-2018

Name: NHEF
 Location of Raffle: 1245 Belmont Avenue
 Date of Raffle: 11/30/2018
 Raffle License: #25-2018

Resolution #183-2018

Re: Amendment / Liquor License

WHEREAS, an application has been filed for an amendment to Plenary Retail Distribution License Number 1606-44-005-009, heretofore issued to Anik Liquors, Inc. for premises located at 1068 High Mountain Road, North Haledon, New Jersey; and

WHEREAS, the submitted amendment form is complete in all respects, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, since no funding was used in the amendment to the license since the sole controlling shareholder remains the same, no review of same was necessary by the issuing authority;

NOW THEREFORE BE IT RESOLVED that the Borough of North Haledon's Governing Body does hereby approve, effective the 18th day of October, the transfer of the aforesaid Plenary Retail Distribution License to Nicholas Markets, Inc, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Nicholas Markets, Inc., effective the 18th day of October 2018"

Resolution #184-2018

Re: Liquor License Transfer

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1606-33-006-012, heretofore issued to 3114 Hospitality Group, LLC for premises located at 560 High Mountain Road, North Haledon, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, since no funding was used in the transfer of the license, no review of same was necessary by the issuing authority;

NOW THEREFORE BE IT RESOLVED that the Borough of North Haledon's Governing Body does hereby approve, effective the 18th day of October, 2018, the transfer of the aforesaid Plenary Retail Consumption License to Sigipia Enterprises, LLC and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Sigipia Enterprises, LLC effective the 18^h day of October, 2018."

Resolution #185-2018

Re: Appointment / Junior Firefighter

BE IT RESOLVED, by the Mayor and Council of the Borough of North Haledon that Frank Powell of 35 Laurie Drive, North Haledon, be appointed Junior Firefighter to the North Haledon Volunteer Fire Department.

Resolution #186-2018

**Re: Approval / Grant Application
Oakwood Avenue Section 2**

NOW, THEREFORE BE IT RESOLVED, that Council of Borough of North Haledon formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019 – Oakwood Avenue, Section 2 - 00714 to the New Jersey Department of Transportation on behalf of Borough of North Haledon.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of North Haledon, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DISCUSSION

Mayor George stated that by allowing employees to cash in accrued time at their current salary, the members of the Governing Body were saving future Mayor and Councils money, when employees would have a higher salary.

Council Member Sparano presented a letter of resignation (attached hereto and made part of the minutes). She advised that her husband had been offered his dream job, and that they would be moving to New Hampshire. She said that she was sad to go, and that it had been an honor to serve as a Council Member. Mayor George stated that he had first met Council Member Sparano through the Green Team and was immediately impressed with her enthusiasm and energy. Before serving as on the Governing Body, Council Member Sparano had resurrected the floundering North Haledon Municipal Alliance; he said that she will be sadly missed and that her energy will be hard to replace. He was sad to see her go, as she had put her heart and soul into everything she did. Council Member Puglisi told Council Member Sparano that it had been an honor serving with her. Council Member Pomianek stated that North Haledon's loss was New Hampshire's gain. Council Member Sparano thanked everyone and stated that she couldn't wait to get her new license plate: Live Free or Die.

Council Member Puglisi stated that Mayor George and she had met some residents of Mr. Pjeternikej's townhomes, and they had stated how happy they were to rent there. One resident was a millennial, the others were empty nesters who had lived in Wyckoff and Wayne, where they were paying high property taxes, and were pleased to only be paying \$3,600 a month in rent. Mayor George advised that so far 12 units are being rented.

ADJOURNMENT

Motion by Council Member Puglisi, second by Council Member Luisi, to adjourn. Upon roll call, all members voted in the affirmative. Motion carried.

Mayor George declared the meeting duly adjourned at 8:33 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of November 7, 2018