

SINE DIE AGENDA

SINE DIE MAYOR AND COUNCIL MEETING JANUARY 3, 2011 AT 6:30 P.M.

OPEN PUBLIC MEETINGS ACT.

BOROUGH CLERK: this meeting is being held in accordance with the rules and regulations of the Open Public Meetings Act of the State of New Jersey. Adequate notice of this meeting was provided by forwarding a Sunshine notice which included the time, date and location of this public meeting of the Mayor and Council.

ROLL CALL:

COUNCIL MEMBERS: Councilman Bianchi, Councilman Hughes, Councilman Johnson, Councilman Kearney, Councilman Tanelli and Councilman Yampaglia

ALSO PRESENT: Mayor Peter C. Massa, Borough Clerk, Terence M. Wall, Borough Attorney, Randy Pearce

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

MOTION TO CLOSE THE HEARING OF CITIZENS

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Hughes

ROLL CALL: All Council present vote in the affirmative

RESOLUTIONS ON CONSENT AGENDA

R-1-11 RESOLUTION RE: CANCELLATION OF GENERAL CAPITAL FUND GRANT RECEIVABLE

R-2-11 RESOLUTION RE: CANCELLATION OF CURRENT FUND GRANT RECEIVABLE

R-3-11 RESOLUTION RE: AUTHORIZING THE CANCELLATION OF GENERAL CAPITAL ORDINANCES

R-4-11 RESO RE: CAPITAL BUDGET AMENDMENT

R-5 -11 RESO RE:TRANSFER OF APPROPRIATIONS

INTRODUCED BY :Councilman Hughes

SECONDED BY: Councilman Tanelli

ROLL CALL: All Council present vote in the affirmative

ORDINANCES

FIRST READING OF ORDINANCES

ORDINANCE NO. 2067

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$60,000 FOR SANITARY SEWER IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF NORTH ARLINGTON AND TO APPROPRIATE \$60,000 FROM GENERAL CAPITAL FUND BALANCE

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

ORDINANCE NO. 2068

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$84,985 FOR THE PURCHASE OF A SENIOR BUS TO BE UNDERTAKEN BY THE BOROUGH OF NORTH ARLINGTON AND TO APPROPRIATE \$84,985 FROM GRANT PROCEEDS

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

COUNCIL REPORTS

COUNCILMAN BIANCHI

COUNCILMAN HUGHES

COUNCILMAN JOHNSON

COUNCILMAN KEARNEY

COUNCILMAN TANELLI

COUNCILMAN YAMPAGLIA

MAYOR MASSA

ADJOURNMENT:

MOTION TO ADJOURN

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

(*AGENDA IS SUBJECT TO CHANGE AS A RESULT OF THE MATTERS NOT KNOWN AT THE TIME OF PRINTING

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI			X			
HUGHES	X		X			
JOHNSON			X			
KEARNEY			X			
TANELLI		X	X			
YAMPAGLIA			X			
MASSA						
TOTAL						
ON CONSENT AGENDA? <u> X </u> YES <u> </u> NO						

BOROUGH OF NORTH ARLINGTON

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO R-1-11

RESOLUTION RE: CANCELLATION OF GENERAL CAPITAL FUND GRANT RECEIVABLE

WHEREAS, certain General Capital Fund Grant Receivable balances remain uncollected for purposes which have

been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Arlington, that the following balances be canceled of record:

<u>Grant Receivable</u>	<u>Ordinance</u>
Department of Transportation	
Ordinance #1961	\$22,692
Ordinance #1928	<u>150,000</u>
 Total	 <u>\$172,692</u>

Introduced By _____

Seconded By _____

Attest:

Terence M. Wall, RMC
Borough Clerk

Approved: January 3, 2011

Peter C. Massa, Mayor
Mayor

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI			X			
HUGHES	X		X			
JOHNSON			X			
KEARNEY			X			
TANELLI		X	X			
YAMPAGLIA			X			
MASSA						
TOTAL						
ON CONSENT AGENDA? <u> X </u> YES <u> </u> NO						

BOROUGH OF NORTH ARLINGTON

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. R-2-11

RESOLUTION RE: CANCELLATION OF CURRENT FUND GRANT RECEIVABLE

WHEREAS, certain Current Fund Grant Receivable balances remain uncollected for purposes which have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Arlington, that the following balances be canceled of record:

<u>Grant Receivable</u>	<u>Appropriated Reserve Balance</u>	<u>Fund Balance</u>
Hackensack Meadowlands Development Commission		
Mapping Grant		\$242
Watershed Management Public Education		12,500
NJ Tree Foundation- Tree Grant		1,400
County of Bergen- Road Repair River Road	\$16,116	
Community Development Block Grant		
Generator	<u>22,392</u>	<u>0</u>
 Total	 <u>\$38,508</u>	 <u>\$14,142</u>

Introduced By _____

Seconded By _____

Approved: January 3, 2011

Attest:

Terence M. Wall, RMC
Borough Clerk

Peter C, Massa, Mayor
Mayor

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI			X			
HUGHES	X		X			
JOHNSON			X			
KEARNEY			X			
TANELLI		X	X			
YAMPAGLIA			X			
MASSA						
TOTAL						
ON CONSENT AGENDA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF NORTH ARLINGTON
BERGEN COUNTY, NEW JERSEY**

R-3-11

**RESOLUTION RE: AUTHORIZING THE
CANCELLATION OF GENERAL CAPITAL
ORDINANCES**

WHEREAS, there appears open of record unexpended balances on certain ordinance appropriations in the General Capital Fund, and

WHEREAS, the capital project has been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Arlington, County of Bergen, New Jersey, that the following ordinance appropriation balances in the General Capital Fund be cancelled of record.

<u>Ord. No.</u>	<u>Improvement Description</u>	<u>General Capital Fund Balance</u>
1857/1905	Various Improvements	\$ 2,181
1863	New Fencing Around Athletic Field	24,907
1889	Paving Various Roads	43,232
	Total	<u>\$70,320</u>

Introduced By _____

Seconded By _____

Approved: January 3, 2011

ATTEST:

Terence M. Wall, RMC
Borough Clerk

Peter C. Massa,
Mayor

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI			X			
HUGHES	X		X			
JOHNSON			X			
KEARNEY			X			
TANELLI		X	X			
YAMPAGLIA			X			
MASSA						
TOTAL						
ON CONSENT AGENDA? <input checked="" type="checkbox"/> X YES <input type="checkbox"/> NO						

R-4-11

RESO RE: CAPITAL BUDGET AMENDMENT

(SEE ATTACHED)

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI			X			
HUGHES	X		X			
JOHNSON			X			
KEARNEY			X			
TANELLI		X	X			
YAMPAGLIA			X			
MASSA						
TOTAL						
ON CONSENT AGENDA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

R- 5 -10
RESO RE:
TRANSFER OF APPROPRIATIONS

WHEREAS, in accordance with R.S. 40A:4-58, transfers may be made between accounts in the general budget of the current year with some exceptions after November 1st and between appropriation accounts for the current year; and

WHEREAS, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lessor amounts anticipated; and

WHEREAS, these transfers in no way effect the total of the operating Budget as originally approved at the beginning of the year; and

WHEREAS, the CFO has recommended that the following transfers be authorized;

<u>Current Fund</u>		<u>To</u>	<u>From</u>
Municipal Court	Salary & Wages	1,100	
Building & Grounds	Other Expense	2,000	
Engineering	Other Expense	3,150	
Road Repairs & Maint.	Other Expense	3,000	
Snow Removal	Salary & Wages	20,000	
Fire	Other Expense	15,000	
Crossing Guards	Salary & Wages	1,200	
Library	Salary & Wages	3,000	
Interest on Notes	Other Expense	8,050	
Police	Salary & Wages		56,500
		-----	-----
		56,500	56,500

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

First Reading

INTRODUCED BY: Councilman Johnson				
SECONDED BY: Councilman Kearney				
COUNCIL	AYE	NAY	ABSTAIN	ABSENT
BIANCHI	X			
HUGHES	X			
JOHNSON	X			
KEARNEY	X			
TANELLI	X			
YAMPAGLIA	X			
MASSA				
TOTAL				

Second & Final Reading

INTRODUCED BY:				
SECONDED BY:				
COUNCIL	AYE	NAY	ABSTAIN	ABSENT
BIANCHI				
HUGHES				
JOHNSON				
KEARNEY				
TANELLI				
YAMPAGLIA				
MASSA				
TOTAL				

BOROUGH OF NORTH ARLINGTON

BERGEN COUNTY, NEW JERSEY

ORDINANCE NO. 2067

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$60,000 FOR SANITARY SEWER IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF NORTH ARLINGTON AND TO APPROPRIATE \$60,000 FROM GENERAL CAPITAL FUND BALANCE

BE IT ORDAINED, by the Governing Body of the Borough of North Arlington in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of North Arlington, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$60,000 which is available in the General Capital Fund Balance.

SECTION 2. The Borough of North Arlington, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

The Sanitary Sewer Improvements including all work, equipment and materials necessary and incidental thereto.

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of North Arlington pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from General Capital Fund Balance in the amount of \$60,000.

SECTION 4. The Capital Budget of the Borough of North Arlington is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$60,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

INTRODUCED BY: _____

SECONDED BY: _____

ATTEST:

APPROVED: January 3, 2011

Terence M. Wall, RMC
Borough Clerk

Peter C. Massa
Mayor

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN THAT AT A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NORTH ARLINGTON HELD ON MONDAY, JANUARY 3, 2011 THE ABOVE ORDINANCE WAS INTRODUCED AND PASSED ON ITS FIRST READING. SAID ORDINANCE SHALL BE TAKEN UP FOR FURTHER CONSIDERATION FOR FINAL PASSAGE AT A REGULAR MEETING OF THE MAYOR AND COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, BOROUGH HALL, 214 RIDGE ROAD, NORTH ARLINGTON, BERGEN COUNTY, NEW JERSEY ON JANUARY 20, 2011 PM OR AS SOON THEREAFTER AS THE MATTER CAN BE REACHED, AT WHICH TIME AND PLACE ALL PERSONS WHO MAY BE INTERESTED THEREIN SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAME. DURING THE WEEK PRIOR TO AND UP TO AND INCLUDING THE DATE OF SUCH MEETING, COPIES OF SAID ORDINANCE WILL BE MADE AVAILABLE AT THE BOROUGH CLERKS OFFICE TO THE MEMBERS OF THE GENERAL PUBLIC WHO SHALL REQUEST SAME.

Terence M. Wall, RMC
Borough Clerk

First Reading

INTRODUCED BY: Councilman Bianchi				
SECONDED BY: Councilman Kearney				
COUNCIL	AYE	NAY	ABSTAIN	ABSENT
BIANCHI	X			
HUGHES	X			
JOHNSON	X			
KEARNEY	X			
TANELLI	X			
YAMPAGLIA	X			
MASSA				
TOTAL				

Second & Final Reading

INTRODUCED BY:				
SECONDED BY:				
COUNCIL	AYE	NAY	ABSTAIN	ABSENT
BIANCHI				
HUGHES				
JOHNSON				
KEARNEY				
TANELLI				
YAMPAGLIA				
MASSA				
TOTAL				

BOROUGH OF NORTH ARLINGTON

BERGEN COUNTY, NEW JERSEY

ORDINANCE NO. 2068

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$84,985 FOR THE PURCHASE OF A SENIOR BUS TO BE UNDERTAKEN BY THE BOROUGH OF NORTH ARLINGTON AND TO APPROPRIATE \$84,985 FROM GRANT PROCEEDS

BE IT ORDAINED, by the Governing Body of the Borough of North Arlington in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as an acquisition of equipment to be made by the Borough of North Arlington, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$84,985 which is now available from a Rothman Grant to be received by the Borough.

SECTION 2. The Borough of North Arlington, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

The acquisition of a senior bus including all work, equipment and materials necessary and incidental thereto.

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of North Arlington pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Rothman Grant to be received in the amount of \$84,985.

SECTION 4. The Capital Budget of the Borough of North Arlington is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$84,985 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

INTRODUCED BY: _____

SECONDED BY: _____

ATTEST:

APPROVED: January 3, 2011

Terence M. Wall, RMC
Borough Clerk

Peter C. Massa
Mayor

PUBLIC NOTICE

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Terence M. Wall, RMC
Borough Clerk