

BOROUGH OF NORTH ARLINGTON
REORGANIZATION MEETING AGENDA

JANUARY 3, 2011, 7:00 P.M.

Council Members, Johnson, Kearney, Tanelli, Yampaglia, Borough Clerk, Terence M. Wall, and Acting Borough Attorney Gregory Randazzo, will sit at the Council table.

Spouses and family of the council-elect and candidates for appointment will sit with their families in the front section.

MEETING CALLED TO ORDER

OPEN PUBLIC MEETINGS ACT

Borough Clerk:

Ladies and Gentlemen, 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

THE BOROUGH CLERK WILL ASK THE AUDIENCE TO STAND FOR THE SALUTE TO THE FLAG.

INVOCATION – MONSIGNOR WILLIAM J. FADROWSKI, QUEEN OF PEACE CHURCH

INTRODUCTION OF POLICE ESCORT- PATROLMAN ROBERT EVANS

OATH OF OFFICE, COUNCILMAN-ELECT RICHARD HUGHES

The Borough Clerk will request Councilman-elect Richard Hughes and his family to come forward as the Oath of Office is administered by County Executive Kathleen Donovan

OATH OF OFFICE, COUNCILMAN-ELECT JOSEPH BIANCHI

The Borough Clerk will request Councilman-elect Joseph Bianchi and his family to come forward as the Oath of Office is administered by County Executive Kathleen Donovan

OATH OF OFFICE, MAYOR-ELECT PETER C. MASSA

The Borough Clerk will request Mayor-elect Peter C. Massa and his family to come forward as the Oath of Office is administered by Congressman Steven Rothman

ANNOUNCEMENT

The Borough Clerk will announce to the Mayor that the Borough Council is now duly constituted for the year 2011.

ROLL CALL OF NEWLY CONSTITUTED COUNCIL

**COUNCILMAN BIANCHI, COUNCILMAN HUGHES, COUNCILMAN JOHNSON,
COUNCILMAN KEARNEY, COUNCILMAN TANELLI, COUNCILMAN YAMPAGLIA**

**NOTE: VARIOUS OTHER DIGNITARIES MAY BE RECOGNIZED AT THIS TIME
AND GIVEN THE OPPORTUNITY TO ADDRESS THE ASSEMBLY.**

**R-6-11 RESOLUTION REGARDING ELECTION OF PRESIDENT OF BOROUGH
COUNCIL**

Introduced by:

Seconded by:

Roll Call:

POLICE PROMOTIONS

OATH OF OFFICE ADMINISTERED TO LIEUTENANT DANIEL M. SANDOWICK

OATH OF OFFICE ADMINISTERED TO SERGEANT GARY M. EDWARDS

OATHS OF OFFICE OF FIRE CHIEF, ASSISTANT CHIEF AND DEPUTY CHIEF

FIRE CHIEF – ROBERT MAHLBACHER

ASSISTANT CHIEF –ROBERT MELOFCHIK SR.

DEPUTY CHIEF – MARK ZIDIAK

Oaths of Office to be administered

**OATHS OF OFFICE FOR NORTH ARLINGTON VOLUNTEER EMERGENCY
SQUAD**

LINDA JAKIEL - PRESIDENT

STEPHANIE MELTON - VICE-PRESIDENT

GEORGE MCDERMOTT - CAPTAIN

CHRISTOPHER IMBRENDA - TREASURER

GLADYS IRIZARRY - SECRETARY

ANDREW TOMASZESKI - TRUSTEE

Oaths of Office to be administered

CONSENT AGENDA SUBJECT TO COUNCIL APPROVAL

RESOLUTION NUMBERS R--11 THROUGH AND INCLUDING R--11 DETAILED BY
TITLE BELOW, ARE LISTED ON A CONSENT AGENDA, ARE CONSIDERED TO BE
ROUTINE BY THE BOROUGH COUNCIL AND WILL BE ENACTED BY ONE MOTION.
THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF A COUNCIL
MEMBER DESIRES DISCUSSION ON A SPECIFIC RESOLUTION, THAT ITEM WILL BE
REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

R-7-11 RESO RE: APPOINTMENT OF ZONING OFFICER

R-8-11 RESO RE: ASSIGNMENT OF DUTIES OF RENT LEVELING BOARD
SECRETARY TO THE CONSTRUCTION DEPARTMENT

R-9-11 RESO RE: APPOINTMENT OF CLASS III MEMBER OF PLANNING BOARD

R-10-11 RESO RE: APPOINTMENT TO NORTH ARLINGTON /LYNDHURST JOINT
SEWER MEETING

R-11-11 RESO RE: APPOINTMENT OF RECYCLING COORDINATOR

R-12-11 RESO RE: APPOINTMENT OF DIRECTOR OF RECREATION

R-13-11 RESO RE: PLUMBING SERVICES

R-14-11 RESO RE: ELECTRICAL SERVICES

R-15-11 RESO RE: APPOINTMENT OF YOUTH CENTER DIRECTOR

R-16-11 RESO RE: APPOINTMENTS TO THE BOARD OF HEALTH

R-17-11 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR COMPUTER REPAIR
CONSULTANT, WEBMASTER AND COMPUTER PROGRAMMER

R-18-11 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR RISK MANAGEMENT
-INSURANCE CONSULTANT

R-19-11 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR CONSULTING
ENGINEER

R-20-11 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL

R-21-11 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH PLANNER

R-22-11 RESO RE: DESIGNATING OFFICIAL DEPOSITORIES

R-23-11 RESO RE: DESIGNATING OFFICIAL NEWSPAPERS

R-24-11 RESO RE: SIGNATORS

R-25-11 RESO RE: CHAPTER 231, LAWS OF 1975 KNOWN AS THE 'OPEN PUBLIC
MEEINGS ACT' GIVING NOTICE OF THE MEETING OF PUBLIC BODIES WHEREIN
FORMAL ACTION, DECISIONS OR DISCUSSIONS RELATING TO THE PUBLIC
BUSINESS WILL TAKE PLACE

R-26-11 RESO RE: BOROUGH OF NORTH ARLINGTON, NEW JERSEY TEMPORARY
APPROPRIATIONS FOR OPERATING PURPOSES

R-27-11 RESO RE: AMENDMENT AND ADOPTION OF BY-LAWS

MOTION TO APPROVE CONSENT AGENDA

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

RESOLUTIONS NOT ON CONSENT - MAYORAL NOMINATION

R-28-11 RESOLUTION TO AWARD PROFESSIONAL SERVICE CONTRACT FOR THE PROVISION OF BOROUGH ATTORNEY

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

R-29-11 RESO RE: APPOINTMENT OF PUBLIC DEFENDER

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

R-30-11 RESO RE: APPOINTMENT OF MUNICIPAL PROSECUTOR

INTRODUCED BY:
SECONDED BY:
ROLL CALL;

R-31-11 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH AUDITOR

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

R-32-11 RESO RE: ZONING BOARD APPOINTMENT (S)

INTRODUCED BY:
SECONDED BY:
ROLL CALL

R-33-11 RESO RE: PLANNING BOARD APPOINTMENT (S)

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

R-34-11 RESO RE: LIBRARY BOARD APPOINTMENT (S)

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

R-35-11 RESO RE: RECREATION BOARD APPOINTMENT(S)

INTRODUCED BY:
SECONDED BY;
ROLL CALL:

2011 STANDING COMMITTEE MAYORAL APPOINTMENTS

The Mayor makes the following appointments to the following standing committees:

ADMINISTRATIVE & EXECUTIVE	COUNCILMAN KEARNEY - CHAIR COUNCILMAN JOHNSON
DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS AND GROUNDS	COUNCILMAN JOHNSON - CHAIR COUNCILMAN KEARNEY
PUBLIC SAFETY	COUNCILMAN TANELLI - CHAIR COUNCILMAN YAMPAGLIA
FINANCE	COUNCILMAN BIANCHI - CHAIR COUNCILMAN HUGHES
HEALTH, TRANSPORTATION & WELFARE	COUNCILMAN YAMPAGLIA-CHAIR COUNCILMAN TANELLI
RECREATION	COUNCILMAN HUGHES - CHAIR COUNCILMAN BIANCHI

2011 COUNCIL LIAISON ASSIGNMENTS

BOARD OF EDUCATION	COUNCILMAN BIANCHI COUNCILMAN TANELLI
ZONING BOARD OF ADJUSTMENT	COUNCILMAN JOHNSON
PLANNING BOARD	COUNCILMAN BIANCHI
VOLUNTEER EMERGENCY SQUAD	COUNCILMAN HUGHES
SENIOR CITIZENS	COUNCILMAN BIANCHI COUNCILMAN JOHNSON
PASSAIC RIVER COALITION	COUNCILMAN HUGHES COUNCILMAN KEARNEY

VETERANS AFFAIRS

COUNCILMAN BIANCHI
COUNCILMAN KEARNEY

GRANT COMMITTEE

COUNCILMAN HUGHES
COUNCILMAN KEARNEY

BUSINESS DISTRICT

COUNCILMAN TANELLI

REDEVELOPMENT

COUNCILMAN TANELLI
COUNCILMAN HUGHES

LIBRARY

COUNCILMAN TANELLI
COUNCILMAN YAMPAGLIA

MAYOR APPOINTMENTS SUBJECT TO COUNCIL APPROVAL

REMARKS BY COUNCILMAN HUGHES

REMARKS BY COUNCILMAN BIANCHI

MESSAGE BY MAYOR PETER MASSA

PUBLIC PARTICIPATION

MOTION TO CLOSE PUBLIC PARTICIPATION

Motion Introduced by:

Seconded by:

Roll Call:

**BENEDICTION – MONSIGNOR WILLIAM J. FADROWSKI, QUEEN OF PEACE
CHURCH**

ADJOURNMENT OF MEETING

(NOTE – ADJOURNMENT MAY BE DONE BY PRESIDENT WITH OR WITHOUT
MOTION, I.E., BY DECLARATION OF MAYOR)

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

R-6-11
RESO RE: APPOINTMENT OF COUNCIL
PRESIDENT

WHEREAS, N.J.S.A. 40A:60-3(b) provides that the Council at its annual meeting, by a vote of a majority of said Council shall elect a President of said Council, who shall preside at all its meetings when the Mayor does not preside; and

WHEREAS, the aforesaid statute provides for the term of the Council Presidency for one (1) year, and until the next annual meeting;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, that Councilman Richard Hughes shall be and is hereby elected as the President of the Council of the Borough of North Arlington for a period of one (1) year, and until the next annual meeting.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: JANUARY 3, 2011

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

R-7-11

RESO RE: APPOINTMENT OF ZONING OFFICER

WHEREAS, there is a need for a Zoning Officer; and

NOW THEREFORE BE IT RESOLVED that Robert Kairys be and is hereby appointed, subject to the approval of the Borough Council, as Zoning Officer.

IT IS FURTHER RESOLVED, that Mr. Kairys shall receive an annual stipend of \$5,000.00 which shall be considered separate and apart from his base salary and he shall not be entitled to any benefits including, but not limited to, health benefits, life insurance or pension contributions as a result of this appointment.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-8-11

RESO RE: ASSIGNMENT OF DUTIES OF RENT
LEVELING SECRETARY TO THE CONSTRUCTION
DEPARTMENT

WHEREAS, the duties formerly handled by the Rent Leveling Secretary were transferred to the Construction Department by resolution on January 4, 2010 for a term ending on December 31, 2010; and

WHEREAS, it is in the best interests of the Borough that such duties remain with the Construction Department; and

NOW THEREFORE BE IT RESOLVED that the duties of the Rent Leveling Secretary are hereby assigned, subject to the approval of the Borough Council, to the Construction Department for a term ending December 31, 2011 or as soon thereafter as a successor shall qualify.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-9-11

**RESO RE: APPOINTMENT OF CLASS III MEMBER
OF THE PLANNING BOARD**

WHEREAS, there is a need for a Class III Member of the Planning Board; and

NOW THEREFORE BE IT RESOLVED that Joseph Bianchi is hereby appointed as a Class III Member of the Planning Board for a term ending December 31, 2011 or as soon thereafter as his successor shall qualify.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-10-11

RESO RE: APPOINTMENT TO NORTH ARLINGTON/
LYNDHURST JOINT SEWER MEETING

WHEREAS, there is a vacancy on the North Arlington/Lyndhurst Joint Sewer Meeting;

and

NOW THEREFORE BE IT RESOLVED that Richard Hughes, is hereby appointed, subject to the approval of the Borough Council, as a representative of North Arlington on the North Arlington/Lyndhurst Joint Sewer Meeting for a term ending December 31, 2011 or as soon thereafter as his successor shall qualify.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-11-11

RESO RE: APPOINTMENT OF RECYCLING
COORDINATOR

WHEREAS, there is a need to appoint a Recycling Coordinator; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that Mark Cunningham is hereby appointed Recycling Coordinator for the Borough of North Arlington; and

BE IT FURTHER RESOLVED that Mr. Cunningham will be required to be certified as Recycling Coordinator for the Borough of North Arlington and there is no stipend associated with this appointment; and

BE IT FURTHER RESOLVED that said appointment is effective for one year from date of appointment and shall expire on December 31, 2011.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-12-11

RESO RE: APPOINTMENT OF DIRECTOR OF RECREATION

WHEREAS, there is a need for a Director of Recreation; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, that James Hermann be and is hereby appointed as Director of Recreation at an annual salary of \$7,000.00 with a term to expire December 31, 2011.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-13-11

RESO RE: PLUMBING SERVICES

WHEREAS, there is a need for a Borough Plumber; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, that Precise Plumbing be and is hereby appointed as Borough Plumber as of January 3, 2011 and through December 31, 2011. Rates are set forth within the submitted proposal for various work which may be required during the calendar year.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-14-11

RESO RE: ELECTRICAL SERVICES

WHEREAS, there is a need for a Borough Electrician; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, that Verona Electric be and is hereby appointed as Borough Electrician as of January 3, 2011 and through December 31, 2011. Rates are set forth within the submitted proposal for various work which may be required during the calendar year.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-15-11

RESO RE: APPOINTMENT OF YOUTH CENTER
DIRECTOR

WHEREAS, there is a need for a Youth Center Director; and

NOW THEREFORE BE IT RESOLVED that Michael Kraft, be and is hereby appointed, subject to the approval of the Borough Council, as Youth Center Director; and

IT IS FURTHER RESOLVED, that Mr. Kraft shall be compensated at the rate of \$18.00 per hour.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-16-11

RESO RE: APPOINTMENTS TO THE BOARD OF HEALTH

Be it resolved by the Mayor and Council of the Borough of North Arlington do hereby appoint the following to the North Arlington Board of Health for a term of three years.

George McDermott term – 1/1/2011 – 12/31/2013

Sharon Piscotta term – 1/1/2011 – 12/31/2013

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR COMPUTER REPAIR CONSULTANT, WEBMASTER AND COMPUTER PROGRAMMER

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

WHEREAS, there exists a need for a Professional Service for Computer Repair Consultant, Webmaster and Computer Programmer for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4 et seq. and

WHEREAS, the Mayor and Council of the

Borough of North Arlington issued a Request for Qualifications for the position of Borough Computer Repair Consultant, Webmaster and Computer Programmer; and

WHEREAS, the Borough of North Arlington received a number of responses to said request;

WHEREAS, LifePro Solutions, Inc. has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with LifePro Solutions, Inc., as Borough Computer Repair Consultant, Webmaster and Computer Programmer.
2. The Contract shall provide for payment to LifePro Solutions, Inc. at the rate of \$850.00 per month for regular maintenance and support for the Borough’s Official Website and e-mail system and \$85.00 per hour for all services provided to the Borough beyond regular maintenance and support including, but not limited to, updates to software and hardware and unscheduled, non-regular and extraordinary maintenance, repairs and support. In addition, the Borough shall be responsible for monthly cost associated with keeping Borough e-mail addresses active as charged by a third party.
3. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
4. The duration of the contract will be for one year and shall expire on December 31, 2011 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-18-11

RESO RE: PROFESSIONAL SERVICE CONTRACT
FOR RISK MANAGEMENT-INSURANCE
CONSULTANT

WHEREAS, there exists a need for a Professional Service for Risk Management-Insurance Consultant for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Risk Management-Insurance Consultant; and

WHEREAS, the Borough of North Arlington received a number of responses to said request;

WHEREAS, Professional Insurance Associates have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Professional Insurance Associates.
2. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
3. This contract is to be awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
4. The duration of the contract will be for one year and shall expire on December 31, 2011 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-19-11

**RESO RE: PROFESSIONAL SERVICE CONTRACT
FOR CONSULTING ENGINEER**

WHEREAS, there exists a need for a Professional Service for Consulting Engineer for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Consulting Engineer; and

WHEREAS, the Borough of North Arlington received a number of responses to said request;

WHEREAS, the Alaimo Group has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Alaimo Group as Borough Consulting Engineer.
2. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
3. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
4. The duration of the contract will be for one year and shall expire on December 31, 2011 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

APPROVED: _____

Peter C. Massa, Mayor

ATTEST: _____

Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-20-11

RESO RE: PROFESSIONAL SERVICE CONTRACT
FOR BOND COUNSEL

WHEREAS, there exists a need for a Professional Service for Bond Counsel for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Bond Counsel for the Borough; and

WHEREAS, the Borough of North Arlington received a number of responses to said request;

WHEREAS, McManimon & Scotland, L.L.C. has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with McManimon & Scotland, L.L.C. as Bond Counsel.
2. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
3. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
4. The duration of the contract will be for one year and shall expire on December 31, 2011 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-21-11

RESO RE: PROFESSIONAL SERVICE CONTRACT
FOR BOROUGH PLANNER

WHEREAS, there exists a need for a Professional Service for Borough Planner for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4

et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Borough Planner; and

WHEREAS, the Borough of North Arlington received a number of responses to said request;

WHEREAS, Heyer, Gruel & Associates have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. Heyer, Gruel & Associates is hereby retained as Borough Planner pursuant to the terms and conditions of Heyer, Gruel & Associates’ proposal attached hereto.
2. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The duration of the contract will be for one year and shall expire on December 31, 2011 or as soon thereafter as a successor shall qualify
4. Notice of this action to be published according to law.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-22-11
RESO RE: DESIGNATING OFFICIAL
DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, pursuant to the statute in such case made and provided that the following banks and institutions, be and they are hereby authorized and designated as the depositories wherein the Borough monies and other funds of the Municipality shall be kept:

1. INDEPENDENCE COMMUNITY BANK
2. BANK OF AMERICA, NORTH ARLINGTON, NJ
3. J.P. MORGAN CHASE
4. PNC BANK OF NEW JERSEY
5. KEARNY FEDERAL SAVINGS & LOAN ASSN
6. VALLEY NATIONAL BANK
7. TD BANK
8. CAPITAL ONE BANK

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-23-11

RESO RE: DESIGNATING OFFICIAL NEWSPAPERS

WHEREAS, the Governing Body of the Borough of North Arlington is desirous of designating newspapers for the purpose of publishing notices and business affairs of the Borough that may from time to time require publication; and

WHEREAS, the Governing Body of the Borough of North Arlington has decided to designate the following as the Official Newspapers of the Borough of North Arlington:

The Newark Star-Ledger, Newark, NJ
The Record, Hackensack, NJ

NOW, THEREFORE BE IT RESOLVED that The Newark Star-Ledger and The Record, be designated as the Official Newspapers to be used for the publication of all items of Borough business that may be required or designated to be published.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-24-11

RESOLUTION RE: SIGNATORS

BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that the Official Depositories recognize the signatures of Terence M. Wall, Borough Clerk, Peter C. Massa, Mayor and Joseph Iannaconi, Jr., Chief Financial Officer, in connection with all municipal accounts.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

R-25-11

RESO RE: CHAPTER 231, LAWS OF 1975 KNOWN AS THE 'OPEN PUBLIC MEETINGS ACT' GIVING NOTICE OF THE MEETING OF PUBLIC BODIES WHEREIN FORMAL ACTION, DECISIONS OR DISCUSSIONS RELATING TO THE PUBLIC BUSINESS WILL TAKE PLACE

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

WHEREAS, pursuant to Chapter 231, Laws of 1975, known as the 'Open Public Meetings Act' all meetings of all public bodies wherein formal action, decisions or discussions relating to the public business may take place, are required to be publicly be announced and known, the purpose or agenda of each meeting.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington as follows:

- The following are designated as meetings of the Mayor and Council of the Borough of North Arlington, County of Bergen, at which public business may be formally discussed, decided or acted upon. The meeting will be held at 7:00 pm at Borough Hall, 214 Ridge Road, North Arlington, NJ, Second Floor Chambers.

COUNCIL MEETING THURSDAY, January 20, 2011

- COUNCIL MEETING, THURSDAY, February 10, 2011
- COUNCIL MEETING, THURSDAY, February 24, 2011
- COUNCIL MEETING, THURSDAY, March 10, 2011
- COUNCIL MEETING, THURSDAY, March 24, 2011
- COUNCIL MEETING, THURSDAY, April 14, 2011
- COUNCIL MEETING, THURSDAY, April 28, 2011
- COUNCIL MEETING, THURSDAY, May 12, 2011
- COUNCIL MEETING, THURSDAY, May 26, 2011
- COUNCIL MEETING, THURSDAY, June 9, 2011
- COUNCIL MEETING, THURSDAY, July 14, 2011
- COUNCIL MEETING, THURSDAY, August 11, 2011
- COUNCIL MEETING, THURSDAY, September 8, 2011
- COUNCIL MEETING, THURSDAY, September 22, 2011
- COUNCIL MEETING, THURSDAY, October 13, 2011
- COUNCIL MEETING, THURSDAY, October 27, 2011
- COUNCIL MEETING, THURSDAY, November 10, 2011
- COUNCIL MEETING, THURSDAY, December 8, 2011
- COUNCIL MEETING, THURSDAY, December 22, 2011

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-26-11
**RESO RE: BOROUGH OF NORTH ARLINGTON, NEW
 JERSEY TEMPORARY APPROPRIATIONS FOR
 OPERATING PURPOSES**

WHEREAS, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the budget) temporary appropriations be made for the purpose and amounts required prior to January 31, of the fiscal year; and

WHEREAS, the date of this resolution is within the

first thirty days of 2011; and

WHEREAS, the total appropriations in the 2010 budget, for the Current Fund less appropriations made for debt service, capital improvement fund and public assistance in the said 2010 budget is \$17,320,047

WHEREAS, 26.25% of the total appropriations in the 2010 budget, less appropriation for debt service, capital improvement fund and public assistance in the said 2010 budget is \$4,546,512.

NOW THEREFORE, BE IT RESOLVED by the governing body of the Borough of North Arlington, that the following appropriations be made for the year 2010:

ADMINISTRATIVE & EXECUTIVE:	
SALARY & WAGES	65,000.00
OTHER EXPENSES: CONSULTING SERVICES	26,500.00
MISCELLANEOUS OTHER EXPENSES	7,700.00
BOROUGH COUNCIL	
SALARIES AND WAGES	13,400.00
ELECTIONS	
SALARIES AND WAGES	950.00
OTHER EXPENSES	2,500.00
FINANCIAL ADMINISTRATION	
SALARIES AND WAGES	7,500.00
OTHER EXPENSES – CONTRACTUAL ANNUAL AUDIT	13,500.00
MISCELLANEOUS OTHER EXPENSES	51,500.00
COLLECTION OF TAXES	
SALARIES AND WAGES	3,000.00
OTHER EXPENSES	15,000.00
ASSESSMENT OF TAXES	
SALARIES & WAGES	3,000.00
OTHER EXPENSES	500.00
LEGAL SERVICES & COSTS:	

SALARIES & WAGES	18,500.00
OTHER EXPENSES	25,000.00
ENGINEERING SERVICES & COSTS	
OTHER EXPENSES	9,000.00
PLANNING BOARD	
SALARIES & WAGES	2,000.00
OTHER EXPENSES	500.00
ZONING BOARD	
SALARIES & WAGES	1,000.00
OTHER EXPENSES	500.00
RENT LEVELING BOARD	
OTHER EXPENSES	50.00
POLICE DEPARTMENT	
SALARIES & WAGES	
	1,194,119.00
OTHER EXPENSES	52,000.00
EMERGENCY MEDICAL TRANSPORTATION	
SALARIES AND WAGES	50,000.00
POLICE DISPATCH/911	
SALARIES AND WAGES	50,000.00
CROSSING GUARDS	
SALARIES AND WAGES	55,000.00
OFFICE OF EMERGENCY MANAGEMENT	
OTHER EXPENSES	2,000.00
FIRE	
OTHER EXPENSES	30,000.00
VOLUNTEER EMERGENCY SQUAD	
OTHER EXPENSES	18,000.00
UNIFORM FIRE SAFETY ACT P.L. CH. 1983-383	
FIRE OFFICIAL	
SALARIES AND WAGES	5,875.00
OTHER EXPENSES	1,475.00
MUNICIPAL PROSECUTOR:	
SALARIES AND WAGES	4,400.00
STREET AND ROADS:	
ROAD REPAIR AND MAINTENANCE	
SALARIES AND WAGES	165,000.00
OTHER EXPENSES	50,000.00
SNOW REMOVAL	
SALARIES AND WAGES	20,000.00
OTHER EXPENSES	15,000.00

SHADE TREE	
OTHER EXPENSES	1,875.00
SANITATION	
GARBAGE AND TRASH REMOVAL CONTRACT	120,000.00
PUBLIC BUILDING AND GROUNDS	
OTHER EXPENSES	48,000.00
RECYCLING PROGRAM	
OTHER EXPENSES	60,000.00
HEALTH AND HUMAN SERVICES	
BOARD OF HEALTH:	
SALARIES AND WAGES	40,500.00
OTHER EXPENSES –MISC	3,125.00
OTHER EXPENSES – CONTRACTUAL	14,500.00
JUVENILE CONFERENCE COMMITTEE	
SALARIES & WAGES	500.00
OTHER EXPENSES	25.00
DOG WARDEN	
OTHER EXPENSES	5,750.00
RECREATION AND EDUCATION:	
PARKS AND PLAYGROUNDS	
SALARIES AND WAGES	2,050.00
OTHER EXPENSES	12,500.00
CELEBRATION OF PUBLIC EVENTS	
OTHER EXPENSES	2,250.00
YOUTH CENTER	
SALARIES AND WAGES	17,500.00
OTHER EXPENSES	3,750.00
SENIOR CITIZEN SERVICES	
SALARIES AND WAGES	7,000.00
OTHER EXPENSES	1,400.00
STATE UNIFORM CONSTRUCTION CODE OFFICIAL	
SALARIES AND WAGES	40,000.00
OTHER EXPENSES	2,300.00
UTILITIES	
GASOLINE	27,500.00
ELECTRICITY	60,000.00
TELEPHONE	17,000.00
STREET LIGHTING	50,500.00
PUBLIC EMPLOYEES' RETIREMENT SYSTEM	148,442.00
SOCIAL SECURITY SYSTEM (O.A.S.I.)	61,796.00
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF N.J.	650,594.00
MUNICIPAL COURT	
SALARIES AND WAGES	35,900.00

OTHER EXPENSES	3,300.00
PUBLIC DEFENDER (P.L. 1997, C.256) SALARIES AND WAGES	1,650.00
LYNDHURST-NORTH ARLINGTON JOINT MEETING SHARE OF COSTS	17,500.00
MAINTENANCE OF FREE PUBLIC LIBRARY	110,000.00
PASSAIC VALLEY SEWERAGE COMMISSION SHARE OF COSTS	200,000.00
LENGTH OF SERVICE AWARD PROGRAM (N.J.S.A. 40a-45.3) CONTRIBUTION	50,000.00
INSURANCE (N.J.S.A. 40a:4-45.3(00))	
GENERAL LIABILITY INSURANCE	200,000.00
WORKER'S COMPENSATION INSURANCE	200,000.00
EMPLOYEE GROUP INSURANCE	622,638.00
DEBT SERVICE	
PAYMENT OF BOND PRINCIPAL	1,506,000.00
PAYMENT OF BOND ANTICIPATION NOTES AND CAPITAL NOTES	25,000.00
INTEREST ON BONDS	780,000.00
INTEREST ON NOTES	25,000.00
GREEN TRUST LOAN PROGRAM	
LOAN REPAYMENTS FOR PRINCIPAL AND INTEREST	5,910.00
N.J. WASTEWATER TREATMENT TRUST LOAN	
PRINCIPAL	27,000.00
INTEREST	9,500.00
B.C.I.A. – CAPITAL LEASE PROGRAM	
PRINCIPAL	115,000.00
INTEREST	13,000.00

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

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

R-27-11

RESO RE: AMENDMENT AND ADOPTION OF BY-LAWS

WHEREAS, the governing body of the Borough of North Arlington hereby adopts the following by-laws to establish the procedures for the scheduling and conduct of public meetings, and determine the responsibilities of certain Borough officers and employees;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington, that the following by-laws be adopted:

ARTICLE I

Section 1. Mayor and Council shall comply with the mandates of all applicable statutes in all matters in which said statutes apply. No article of these by-laws shall be enforceable if violative of any statute or law of the State of New Jersey presently in force or passed during the life of these by-laws.

ARTICLE II

RULES OF ORDER

Section 1. The deliberations of the Mayor and Council shall be governed by "Roberts Revised Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these by-laws, in which event said "Roberts Revised Rules of Order" shall be inapplicable.

ARTICLE III

POWER AND DUTIES OF THE MAYOR

Section 1. In addition to all powers conferred upon the Mayor by the Laws of the State of New Jersey, the Mayor shall preside over the deliberations of the Council and shall conduct the meetings thereof. The Mayor shall also participate in the determination of Borough affairs, as permitted by law. The Mayor to extent provided by Law shall be the Chief Executive Office of the Borough and all administrative officers shall report directly to the Mayor through the Borough Administrator/Clerk.

Section 2. The Mayor shall be responsible for order, decorum, conduct and procedure of the meeting subject to Laws of this State and these by-laws.

Section 3. When two or more councilmen request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Council, and he may call upon the Council for the opinion of the Council upon any question of order.

Section 5. The Mayor shall be an ex-officio member of all committees, both standing and special, and shall be informed in advance of all meetings of such committees.

Section 6. In the absence of the Mayor, the Mayor shall appoint a member of the Council to act as Mayor.

Section 7. The Mayor shall recommend such measures as he may deem necessary or expedient for the welfare of the Borough.

ARTICLE IV

BOROUGH CLERK

Section 1. The Clerk shall perform the duties enjoined upon that office by the Revised Statutes of New Jersey and these by-laws.

Section 2. The Clerk shall keep the minutes and ordinance book properly and fully indexed and shall perform all the duties usually associated upon such officer.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Borough Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. In addition to all duties enjoined upon the service of the Borough Clerk by law and these by-laws, the Borough Clerk shall perform such additional duties, consistent with the office as the Mayor or Council from time to time may require.

ARTICLE V

BOROUGH ADMINISTRATOR

Section 1. As the Mayor shall require, the Borough Administrator shall attend all meetings of the Council and perform such other duties as may be directed by the Mayor and Council in the administration of the affairs of the Borough as permitted by the revised statutes of the State of New Jersey.

ARTICLE VI

OFFICERS

Section 1. All appointed officers shall perform the duties conferred upon them by the laws of New Jersey and by these by-laws.

Section 2. All appointed officers, and/or employees shall be directly responsible to the Mayor in all activities, shall keep the Mayor fully informed of their area of responsibility and shall report directly to the Administrator/Clerk who shall report to the Mayor.

Section 3. The Mayor, as chief executive officer and ex-officio member of all committee, and the Standing Committee Chairman under which said appointee, officer and/or employee is empowered, shall have the right to full and complete inspection of that department or area of responsibility.

Section 4. All appointees, officer and/or employees shall perform all the duties usually devolving upon such appointee, officer and/or employee and in addition, as directed by the Mayor.

ARTICLE VII

MEETINGS

Section 1. The Mayor and Council shall hold an annual meeting during the first seven (7) days of January of any year, which meeting will be held within the Borough and at such time and place as the Mayor determines.

Section 2. That at the aforesaid meeting the Mayor and Council shall fix the time and place for holding regular meetings during the ensuing year.

Section 3. At the annual meeting, the Mayor and Council will elect one of its members as Council President to serve for one (1) year and until the next annual meeting, by a vote of a majority of the Council. If the Council at its annual meeting fails to elect a President, the Mayor shall appoint a President from the Council, and in that case no confirmation by the Council shall be necessary.

Section 4. The Mayor shall, when necessary, call special meetings of the Council, in case of his neglect or refusal, any four (4) members of the Council may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings, reasonable advance notice, considered to be of forty eight (48) hours, except in case of emergency, shall be given in person to all members of the Council, or left at their place of residence, or as otherwise required by law.

Section 5. At the reorganization meeting, the Mayor shall name all committees and appoint from amongst the members of the Council, committee heads and committees as referred to in Article 7 of these by-laws.

Section 6. Three (3) Councilmen and the Mayor, and in the absence of the Mayor, four (4) Councilmen, shall constitute a quorum.

Section 7. In the event that no quorum is present at a meeting, pursuant to statute, those assembled shall have the power and they are authorized to set a new date for meeting and then adjourn.

Section 8. The order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor. The seating and voting order of all Council members shall be determined by the Council President.

Section 9. Except as otherwise required by Law, or specifically provided in these by-laws, all action of the Council shall be by a majority vote of those present.

Section 10. Order of Business for Regular Public Meeting:

Open Public Notice
Roll Call
Pledge of Allegiance
Proclamations and Notices
Approval of Prior Minutes of Mayor and Council
Public Comments
Establishment of Consent Agenda
Approval and Vote of Consent Agenda
Resolutions not on Consent Agenda
Introduction of Ordinances
Public Hearing of Ordinances and Second Reading of Ordinances
Council Reports
Executive Session
Adjournment

Section 11. The Borough Administrator shall present a preliminary agenda to the Council President prior to the public meeting and the Council President and Borough Administrator shall, at that time, establish the agenda for the Mayor and Council.

Section 12. Any Department Head requesting a matter to be presented to the Mayor and Council shall advise the Administrator/Clerk or the Chief Financial Officer and/or the Borough Attorney of the subject matter to be presented to the Mayor and Council at this meeting.

Section 13. The Mayor and any member of the Council requesting a matter to be placed on the agenda shall advise the Administrator/Clerk and the Borough Attorney at least one week prior to the regular meeting.

Section 14. After the agenda of the regular meeting is established, it may be amended at any time by the Mayor or a majority of a quorum.

Section 15. The following rules of order shall be observed at said meetings:

- a. No Resolution or Motion shall be put to a vote unless seconded;
- b. Every member of the Council, before speaking, shall address the Chair and shall not occupy more than five (5) minutes each time without the majority consent of the Council members present;
- c. All speakers during public comment shall be limited to five minutes;
- d. The Chair may limit the time in which any person may occupy the floor beyond as hereinbefore provided;
- e. The Consent Agenda shall consist of any item so designated by the Mayor and Council and noted accordingly on the Agenda;
- f. Prior to voting upon any item on the Consent Agenda, the Mayor shall open the meeting to members of the Council for the sole purpose of hearing requests for removal of items from the Consent Agenda;
- g. Any member may vote in the negative or affirmative on any matter on the Consent Agenda;
- h. Those items which appear on the Consent Agenda are not required to be read at the meeting in their entirety but may be read by description only.

ARTICLE VIII

STANDING COMMITTEES

Section 1. The Mayor shall name all committees and appoint from amongst the members of the Council, committee heads and committee members to serve on the committees hereinafter set forth.

Section 2. All standing Committees shall consist of at least two (2) Council members, exclusive of the Mayor as ex-officio member, with one (1) member serving as Chairman.

Section 3. The following standing Committees of the Council, consisting of two (2) Council members each, (other than the Mayor, ex-officio), shall be appointed at the annual meeting:

1. Public Safety including Fire, Police and Ambulance
2. Administrative and Executive
3. Public Buildings, Grounds and Public Works
4. Recreation, Library and Technology
5. Finance

6. Transportation, Health and Welfare

Section 4. Each Councilman shall be a chairman of at least one Standing Committee.

Section 5. The Standing Committees are appointed to expedite and facilitate the work of the Council, but only within statutory limits as the entire Council is held responsible for any or all of its acts performed within the scope of authority.

Section 6. Each chairman of the Standing Committee shall report to the Mayor and Council regularly on the activities of his committee, and shall be responsible to the public for information thereunder.

Section 7. Any special committee may be appointed by the Mayor and may be within the field of influence of the duties of the Standing Committees.

Section 8. Nothing in the prior section shall empower the chairman, or any member of the Standing Committee to act in any matter which violates Council policy or the laws of the State of New Jersey.

Section 9. Except as otherwise provided by law, in case of death, resignation, removal from office, or incapacity to serve of any Committee Chairman, the Mayor shall name the successor Chairman subject to the concurrence of the majority of the Council. The Mayor may change existing Committee assignments and/or Chairman when in the Mayor's discretion it is in the best interest of the Borough.

Section 10. The Administrative Head of each department shall attend the meeting of its Committee if directed by the Chairman or the Mayor.

ARTICLE IX

BILLS, CLAIMS AND VOUCHERS

Section 1. The Borough of North Arlington by its Governing Body shall not pay out any of its money;

- a. Unless the person claiming or receiving the same shall first present detailed bill of times or demand, specifying particularly how the bill or demand is made up, with the certification of the party claiming payment that it is correct. The governing body may, by resolution, require an Affidavit in lieu of the said certification, and the clerk or disbursing officer of the local unit may take such affidavit without cost, and
- b. Unless it carries a written order electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit.
- c. Notwithstanding the provisions of the subsection a. of this section, upon adoption by the Local Finance Board of rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (C.52:14B-1 et seq.) that provide for procedures to be followed by local units and under those circumstances deemed appropriate by the Board, the Borough shall be permitted to pay out its moneys without requiring a certification of the party claiming payment as otherwise required by subsection a. of this section. Such circumstances may include, but shall not be limited to:
 - (1) When payment to vendors is required in advance of the delivery of certain materials or services that cannot be obtained from any other source at comparable prices; or
 - (2) When ordering, billing and payment transactions for goods or services are made through a computerized electronic transaction; or

- (3) When claim or demand is less than a threshold set by the Board and the certification is not readily obtainable by the Borough; but such exceptions shall not include reimbursement of employee expenses or payment for personal services.

Section 2. The governing body does hereby designate the Chief Financial Officer and determines him to be the certifying and approval officer. The Chief Financial Officer shall accept certifications required by 40A: 5-16b, ascertaining the existence of proper and legal appropriations for the payments to be made and determining that there is legal authority for the payments, evidenced by action of a purchasing department or agent or officer in respect to the goods or services ordered and the incurring of the expense therefore. The Chief Financial Officer shall provide for the approving and certifying of the proper officer claims for payments and drawing checks therefore. The Chief Financial Officer shall prescribe for certifying approved claims to the governing body and regulating its approval or disapproval thereon.

Section 3. The governing body shall approve or disapprove all claims.

Section 4. Payment of claim shall be made by checks drawn on the Municipality signed by the Mayor and the Municipal Clerk and countersigned by the Chief Financial Officer.

Section 5. All claims approved for payment shall be recorded in the minutes of the Governing Body and such approval shall be opened to the public. Prior to the presentation to the governing body of a claim's list the Chief Financial Officer shall certify that there are funds available for said payment and that there is legal authority for the payments evidenced by action of the purchasing department or agent or officer in respect to the goods or services ordered and the incurring of the expense therefore.

ARTICLE X

PURCHASE OF GOODS AND SERVICES

Section 1. It shall be the duty of the Administrator/Clerk to negotiate and/or award the purchase, contract, or agreement for the furnishing or hiring of materials or supplies as set forth below:

- a. The cumulative cost or price of any purchase or sum of purchases together with any other sums expended for the performance of any work or services in connection with the same immediate program during the same fiscal year shall not exceed the total sum of \$17,500.00 or whatever the threshold amount required for public bidding as per Title 40A without public Bids pursuant to law unless excepted by Statute.
- b. Every Department Head is hereby delegated the power to make, negotiate or award purchases, contracts and/or agreements in an amount not to exceed \$3,000.00 but only with the prior written approval of the Administrator/Clerk.
- c. Every Department Head seeking to make, negotiate, or award purchases contracts and/or agreements in excess of \$3,000.00 and less than the bid threshold shall first solicit not less than three written quotations on any purchase, contract and/or agreement and shall forward such quotations to the Administrator/Clerk who shall submit same to the Mayor and Council for their approval.
- d. The Administrator/Clerk shall, after ascertaining that funds are available for each purchase, contract and/or agreement prepare a written Resolution listing all written quotations as secured by the Department Head for inclusion in the agenda of the next immediate formal meeting of the Borough Council to take action as the Borough Council may determine appropriate.

ARTICLE XI

SEAL

Section 1. The seal of the Borough shall be as hereinafter impressed.

Section 2. The seal shall be in the custody of the Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE XII

AMENDMENTS

Section 1.

a. The Mayor, or any member of the Council, may propose amendments to these by-laws, at any regular meeting or adjourned regular meeting.

b. The Mayor will then appoint a Special Committee of three (3) members of the Council to consider the proposed amendments, and in addition may submit other suggested changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or adjourned regular meeting of the Council within thirty (30) days of appointment of the Committee.

Section 3. These by-laws shall be altered or amended only by a majority vote of the entire Council, on a roll-call taken at a regular meeting of the Mayor and Council.

ARTICLE XIII

ADOPTION AND TERM

Section 1. The by-laws shall be adopted by resolution of the Council concurred in by a majority of the Council.

Section 2. The By-Laws, as amended, shall become effective immediately after adoption and shall remain in effect until revocation or amendment by this or any future Councils.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall
Borough Clerk

DATED: January 3, 2011

NOT VOTED ON UNTIL MOU/ORDINANCE IS DONE

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI						
HUGHES						
JOHNSON						
KEARNEY						
TANELLI						
YAMPAGLIA						
MASSA						
TOTAL						
ON CONSENT AGENDA _____ YES _____ NO						

R-28-11

RESOLUTION TO AWARD PROFESSIONAL SERVICE
CONTRACT FOR THE PROVISION OF BOROUGH
ATTORNEY

WHEREAS, The Mayor and Council of the Borough of North Arlington declares that there exists a need in the Borough of North Arlington for a Borough Attorney; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional

Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington made Requests for Qualifications for the position of Borough Attorney; and

WHEREAS, the Borough of North Arlington received a number of responses to such requests;

WHEREAS, . has agreed to perform these services for the Borough,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with . as Borough Attorney.
2. The authorization for the retainer portion of this contract is .
3. In addition, the Contract shall provide for payment to . and to . at an hourly rate of per hour for all legal services performed outside the scope of the retainer portion of the contract.
4. The contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
5. The duration of the contract will be for one year and shall expire on December 31, 2011 or as soon thereafter as a successor shall qualify.
6. Notice of this action to be published according to law.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

NOT VOTED ON UNTIL MOU/ORDINANCE IS DONE

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI						
HUGHES						
JOHNSON						
KEARNEY						
TANELLI						
YAMPAGLIA						
MASSA						
TOTAL						
ON CONSENT AGENDA _____ YES _____ NO						

R-29-11

RESO RE: APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, there is a need for a public defender; and

NOW THEREFORE BE IT RESOLVED that _____, is hereby appointed, subject to the approval of the Borough Council, as public defender for a term ending December 31, 2011 or as soon thereafter as his successor shall qualify; and

IT IS FURTHER RESOLVED, that Mr. Errante shall be compensated at the rate of _____ per year and shall not be entitled to any benefits including, but not limited to, health benefits, life insurance or pension contributions; and

IT IS FURTHER RESOLVED, that the Borough shall defend and indemnify Mr. Errante as required pursuant to New Jersey law while he serves as public defender.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

NOT VOTED ON UNTIL MOU/ORDINANCE IS DONE

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI						
HUGHES						
JOHNSON						
KEARNEY						
TANELLI						
YAMPAGLIA						
MASSA						
TOTAL						
ON CONSENT AGENDA _____ YES _____ NO						

R-30-11

RESO RE: APPOINTMENT OF MUNICIPAL
PROSECUTOR

WHEREAS, there is a need for a municipal prosecutor; and

NOW THEREFORE BE IT RESOLVED that _____, is hereby appointed, subject to the approval of the Borough Council, as Prosecutor of the Municipal Court for a term ending December 31, 2011 or as soon there after as his successor shall qualify; and

IT IS FURTHER RESOLVED, that _____ shall be compensated at the rate of _____ per year and shall not be entitled to any benefits including, but not limited to, health benefits, life insurance or pension contributions; and

IT IS FURTHER RESOLVED, that the Borough shall defend and indemnify _____ i as required pursuant to New Jersey law while he serves as municipal prosecutor.

Approved: _____
Peter C. Massa, Mayor

Attest: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

NOT VOTED ON UNTIL MOU/ORDINANCE IS DONE

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

R-31-11

RESO RE: PROFESSIONAL SERVICE CONTRACT
FOR BOROUGH AUDITOR

WHEREAS, there exists a need for a Professional Service for Borough Auditor for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Borough Auditor; and

WHEREAS, the Borough of North Arlington received a number of responses to said request;

WHEREAS, _____ has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with _____, as Borough Auditor.
2. The Contract shall provide for payment to _____ in the total amount of _____ for the following services:
 - a. _____ for the annual audit; and
 - b. _____ for preparing the annual financial statement, annual debt statement, attendance at budget hearings and assistance in preparing the budget.
3. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
4. The duration of the contract will be for one year and shall expire on December 31, 2011 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC
Borough Clerk

DATED: January 3, 2011

NOT VOTED. WILL BE DONE NEXT MEETING ACCORDING TO MINUTES

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI						
HUGHES						
JOHNSON						
KEARNEY						
TANELLI						
YAMPAGLIA						
MASSA						
TOTAL						
ON CONSENT AGENDA _____ YES _____ NO						

R-32-11

RESO RE: ZONING BOARD APPOINTMENT(S)

NOT VOTED. WILL BE DONE NEXT MEETING ACCORDING TO MINUTES

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI						
HUGHES						
JOHNSON						
KEARNEY						
TANELLI						
YAMPAGLIA						
MASSA						
TOTAL						
ON CONSENT AGENDA _____ YES _____ NO						

R-33-11

RESO RE: PLANNING BOARD APPOINTMENT(S)

NOT VOTED. WILL BE DONE NEXT MEETING ACCORDING TO MINUTES

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI						
HUGHES						
JOHNSON						
KEARNEY						
TANELLI						
YAMPAGLIA						
MASSA						
TOTAL						
ON CONSENT AGENDA _____ YES _____ NO						

R-34-11

RESO RE: LIBRARY BOARD APPOINTMENT(S)

NOT VOTED. WILL BE DONE NEXT MEETING ACCORDING TO MINUTES

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
BIANCHI						
HUGHES						
JOHNSON						
KEARNEY						
TANELLI						
YAMPAGLIA						
MASSA						
TOTAL						
ON CONSENT AGENDA _____ YES _____ NO						

R-35-11

RESO RE: RECREATION BOARD APPOINTMENT(S)