

AGENDA

SPECIAL MEETING, THURSDAY, JUNE 30, 2011 AT 7:00 P.M. OR AS SOON
THEREAFTER AT BOROUGH HALL

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 Yampaglia, Councilman Bianchi, Councilman Hughes, Councilman Johnson, Councilman Tanelli and Councilman Kearney

PRESENT: Councilman Bianchi, Councilman Hughes, Councilman Johnson, Councilman Tanelli, Councilman Kearney

ABSENT: Councilman Yampaglia

ALSO PRESENT: Mayor Peter C. Massa, Borough Clerk, Terence M. Wall, Borough Attorney, Gregory Randazzo

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

MOTION TO CLOSE PUBLIC COMMENTS

INTRODUCED BY: Councilman Kearney

SECONDED BY: Councilman Hughes

ROLL CALL:

AYES: Councilman Bianchi, Councilman Hughes, Councilman Johnson, Councilman Tanelli, Councilman Kearney

ABSENT: Councilman Yampaglia

RESOLUTIONS ON CONSENT

R-182-11 RESO RE: WITHDRAWAL FROM MEMBERSHIP IN THE BERGEN MUNICIPAL
EMPLOYEE BENEFITS FUND

INTRODUCED BY: Councilman Kearney

SECONDED BY: Councilman Hughes

ROLL CALL:

AYES: Councilman Bianchi, Councilman Hughes, Councilman Johnson, Councilman Tanelli, Councilman Kearney

ABSENT: Councilman Yampaglia

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
YAMPAGLIA						X
BIANCHI			X			
HUGHES		X	X			
JOHNSON			X			
TANELLI			X			
KEARNEY	X		X			
MASSA						
TOTAL						
ON CONSENT AGENDA ____ YES ___X___ NO						

R-182-11

RESO RE:

WITHDRAWAL FROM MEMBERSHIP IN THE
BERGEN MUNICIPAL EMPLOYEE BENEFITS
FUND SPECIFIC TO MEDICAL AND
PRESCRIPTION INSURANCE

WHEREAS, the Borough of North Arlington is a member of the Bergen Municipal Employee Benefits Fund; and

WHEREAS, the by-laws of the Fund provide for a 60 day notice of the intent to terminate health/prescription insurance coverage; and retain the dental coverage

NOW THEREFORE BE IT RESOLVED by the Mayor and Council is terminating its membership in the Bergen Municipal Employee Benefits Fund specific to health insurance and prescription insurance program only and it is providing its notice herewith, such termination to be effective on either September 1, 2011 or October 1, 2011 depending on the start date with the SHBP according to the New Jersey Department of Treasury

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the Fund offices and delivered no later than June 30, 2011.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA

DATED: June 30, 2011

CERTIFICATION

I hereby certify this to be a true copy of a Resolution approved at the June 23, 2011 Special Council Meeting of the Mayor and Council of the Borough of North Arlington.

Terence M. Wall, RMC, QPA