

AGENDA

REGULAR MEETING, THURSDAY, JUNE 9, 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

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:

SECONDED BY:

ROLL CALL:

RESOLUTIONS ON CONSENT

R-151-11 RESO RE: AUTHORIZATION TO PAY CLAIMS

R-152-11 RESO RE: REFUND OF MONIES DUE TO DUPLICATE PAYMENT

R-153-11 RESO RE: TEMPORARY LEAVE OF ABSENCE

R-154-11 RESO RE: RESIGNATION OF CROSSING GUARD

R-155-11 RESO RE: AMENDING R-140-11 AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE COLLECTION OF SOLID WASTE AND COLLECTION OF RECYCLABLES

R-157-11 RESO RE: YOUTH CENTER SUMMER PROGRAM

R-158-11 RESO RE: TEMPORARY BUDGET AMENDMENT

INTRODUCED BY: Councilman Bianchi

SECONDED BY: Councilman Kearney

ROLL CALL:

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

ABSENT: Councilman Hughes

RESOLUTIONS OFF CONSENT

159-11 RESOR RE: PROFESSIONAL SERVICE CONTRACT NEGLIA ENGINEERING

INTRODUCED BY: Councilman Johnson

SECONDED BY: Councilman Bianchi

ROLL CALL

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

ABSENT: Councilman Hughes

R-160 -11 RESO RE: AUTHORIZING PURCHASE OF FIRE APPARATUS

INTRODUCED BY: Councilman Bianchi

SECONDED BY: Councilman Tanelli

ROLL CALL:

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

ABSENT: Councilman Hughes

ORDINANCES

SECOND READING AND ADOPTION OF ORDINANCES

ORDINANCE NO. 2078

AN ORDINANCE TO AMEND CHAPTER 187 §9(B) OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON ENTITLED “VEHICLES AND TRAFFIC

(EXPLANATION HANDICAPPED PARKING 146 BATHURST AVE)

MOTION TO OPEN PUBLIC HEARING ON ORDINANCE NO. 2078 TO THE PUBLIC

INTRODUCED BY: Councilman Bianchi

SECONDED BY: Councilman Tanelli

ROLL CALL: All Council present vote in the affirmative

MOTION TO CLOSE HEARING AND ADOPT

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Yampaglia

ROLL CALL: All Council present vote in the

ADMINISTRATORS REPORT

ENGINEERS REPORT

COUNCIL REPORTS

COUNCILMAN YAMPAGLIA

COUNCILMAN BIANCHI

COUNCILMAN HUGHES

COUNCILMAN JOHNSON

COUNCILMAN KEARNEY

COUNCILMAN TANELLI

MAYOR MASSA

R-156 -11 EXECUTIVE SESSION

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS

INTRODUCED BY:

SECONDED BY

ROLL CALL:

ADJOURNMENT:

MOTION TO ADJOURN

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: All Council present vote in the affirmative

ABSENT: Councilman Hughes

(*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		X			
HUGHES						X
JOHNSON			X			
TANELLI			X			
KEARNEY		X	X			
MASSA						
TOTAL						
ON CONSENT AGENDA ____ YES ____ NO						

R-151-11

RESO RE: AUTHORIZATION TO PAY CLAIMS

WHEREAS, There has been presented to the Mayor and Council Members of the Borough of North Arlington, the attached list of invoices requesting payment for the work, labor, services and materials to the Borough; and

WHEREAS, said attached list specify the exact line item in the budget or Ordinance to be charged therewith: \$ 681,393.06

WHEREAS, each of the purchases by said invoices have been duly authorized by the purchasing department, agent or office in respect to the goods and services received, as well as the Chief Financial Officer in regard to availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington, that the CFO is hereby authorized to pay the claims.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: June 9, 2011

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

R-152-11

RESO RE: REFUND OF MONIES DUE TO
DUPLICATE PAYMENT

WHEREAS, the following property had a duplicate payment; and

WHEREAS, a refund has been requested as follows:

B 028 L 001	Clemente Enterprises, LLC	\$2,022.06
B 136 L 036.01	Ocean First 975 Hooper Ave Toms River, NJ 08754	\$4,664.00

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that the Tax Collector issue the requested refund.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC. QPA
Borough Clerk

DATED: June 9, 2011

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

R-153-11

RESO RE: TEMPORARY LEAVE OF ABSENCE

Whereas, Melissa Reznik is currently employed as Violations Clerk; and

Whereas, Ms. Reznik has requested additional temporary leave of absence from employment for a six month period; and

Whereas, pursuant to NJAC 40:A-61.182 an appointing authority may grant permanent employees a leave of absence without pay for a period not to exceed 1 year; and

Whereas, Ms. Reznik has agreed that she will waive any right to health benefits during her leave of absence; and

Whereas, Ms. Reznik will be entitled to return to her current position to the Borough upon completion of relief period; and

Whereas, Ms. Reznik is entitled to any and all rights afforded to her under New Jersey law upon her return to employment with the Borough including seniority and credit towards pension entitlement upon her return as if she had not requested this leave of absence; and

Whereas, for the purposes of accrued leave time, anniversary dates, paid holidays and seniority leave time shall be considered as if in pay status.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that Melissa Reznik is hereby permitted to take a leave of absence as summarized above effective February 21, 2011 and returning to work February 21, 2012.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: June 9, 2011

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

R-154-11
RESO RE: RESIGNATION OF CROSSING
GUARD

BE IT RESOVLED by the Mayor and Council of the Borough of North Arlington that they hereby accept the resignation of James Hislop, Crossing Guard effective immediately.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: June 9, 2011

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

R-155--11

RESO RE: AMENDING R-140-11 AUTHORIZING
THE BOROUGH CLERK TO ADVERTISE FOR
BIDS FOR THE COLLECTION OF SOLID
WASTE AND COLLECTION OF RECYCLABLES

BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that the Borough Clerk be and is hereby authorized to advertise for the receipt of bids for the collection of solid waste and collection of recyclables in accordance with specifications; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to advertise for said bids in the official newspapers of the Borough; and

BE IT FURTHER RESOLVED that bid proposals will be accepted by the Borough Clerk on August 17, 2011 at 10:00 A.M.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: June 9, 2011

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

R-157-11

RESO RE: YOUTH CENTER SUMMER PROGRAM

WHEREAS, the Borough of North Arlington Youth Center will conduct a Summer Program for 2011; and

WHEREAS, it is required that adequate staff, including a Director, Assistant to Director, Teachers and Counselors, be hired for the Summer 2011 program; and

WHEREAS, there is a need to institute a registration fee to be paid by all participants in the program; and

NOW THEREFORE BE IT RESOLVED that Michael Kraft shall be hired as the Director of the program for Summer 2010 and shall be compensated at a rate of \$18.00 per hour and shall receive a \$6,000.00 stipend to be paid at the completion of the Summer 2011 program; and

IT IS FURTHER RESOLVED, that Michael Vespoli shall be hired as the Assistant to the Director for Summer 2011 and shall be compensated at a rate of \$15.00 per hour; and

IT IS FURTHER RESOLVED, that Christine Costello shall be hired as Teacher for the Summer 2011 program and shall be compensated at a rate of \$13.00 per hour:

IT IS FURTHER RESOLVED, that the following individuals shall be hired as College Counselors for the Summer 2011 program and shall be compensated at a rate of \$10.50 per hour:

Anthony Ivarone
Jessica Amado
Terry Ivarone

IT IS FURTHER RESOLVED, that Maureen Krychkowski shall be hired as Adult Counselor for the Summer 2011 program and shall be compensated at a rate of \$10.50 /hour

IT IS FURTHER RESOLVED, that Ashley Herrmann shall be hired as a High School Counselor for the Summer 2011 program and shall be compensated at a rate of \$8.50 per hour; and

IT IS FURTHER RESOLVED, that the registration fee for all participants in the Summer 2011 Program shall be \$65.00 per session.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: JUNE 9, 2011

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

R-158-11
RESO RE:
TEMPORARY BUDGET AMENDMENT

WHEREAS, NJSA 40A:4-20 of the Local Budget Law provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget, the governing body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that, based on the recommendation of the Chief Financial Officer, that the following emergency temporary appropriations be made and that a certified copy of this resolution be filed with the Director of the Division of Local Government Services:

<u>Budget Account</u>	<u>Number</u>	<u>New Appropriation</u>
Fire Dept OE	10-11-1-1300	\$65,000

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: June 9, 2011

CERTIFICATION

I, Terence M. Wall, Borough Clerk of the Borough of North Arlington, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of North Arlington, at a regular meeting held June 9, 2011.

Terence M. Wall, Borough Clerk

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

R-159-11

RESO RE: PROFESSIONAL SERVICE CONTRACT
NEGLIA ENGINEERING

BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey to approve a Professional Service Contract with Neglia Engineering not to exceed \$8,700.00 for Surveying and Engineering services related to the Municipal Parking Lot, Ridge Road, subject to certification of the Chief Financial Officer.

APPROVED: _____
Peter C. Massa, Mayor James Mangin, CFO

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: June 9, 2011

CERTIFICATION

I, Terence M. Wall, Borough Clerk of the Borough of North Arlington, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of North Arlington, at a regular meeting held June 9, 2011.

Terence M. Wall, Borough Clerk

RESO RE: AUTHORIZING PURCHASE OF FIRE APPARATUS

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

WHEREAS, the Borough of North Arlington has a need for a new fire apparatus; and

WHEREAS, pursuant to New Jersey Local Contracts Law the Borough published the required specifications for a fire apparatus and a request for bids; and

WHEREAS, five (5) bids were received for the purchase of a fire apparatus; and

WHEREAS, the Borough has reviewed the quotes submitted and determined that the quote presented by KME Fire Apparatus located at One Industrial Complex, Nesquehoning, PA 18240 is the most beneficial offer to the Borough; and

WHEREAS, a lower bid was received which contained significant material deviations to the published specifications and, as such, has been determined to be an unacceptable bid; and

WHEREAS, all five (5) bids received contained certain exceptions and deviations to the published specifications; and

WHEREAS, it has been determined that the exceptions and deviations contained in the bid submitted by KME Fire Apparatus were minor and immaterial in nature; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, hereby authorizes the purchase of a fire apparatus from KME Fire Apparatus, located at One Industrial Complex, Nesquehoning, PA 18240 for a total amount not to exceed \$534,531.00 subject to the certification of availability of funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Chief Financial Officer certify availability of funds; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

APPROVED: _____

Peter C. Massa, Mayo

ATTEST: _____

Terence M. Wall
Borough Clerk

DATED: June 9, 2011

I, Terence M. Wall, Borough Clerk of the Borough of North Arlington, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council at a regular meeting held June 9, 2011.

Terence M. Wall, RMC

DATED: June 9, 2011

First Reading

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

Second & Final Reading

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

ORDINANCE NO.2078
 BOROUGH OF NORTH ARLINGTON
 BERGEN COUNTY, NEW JERSEY

**AN ORDINANCE TO AMEND CHAPTER 187 §9(B) OF THE CODE OF THE
 BOROUGH OF NORTH ARLINGTON ENTITLED “VEHICLES AND TRAFFIC”**

WHEREAS, the Mayor and Council have determined that there is a need to amend Chapter 187 §9(B) of the Code of the Borough of North Arlington; and

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

Chapter 187 §9(B) shall be amended to **add** the following:

<u>Location</u>	<u>Side</u>	<u>Description</u>
146 Bathurst Ave	East	Beginning at a point 110 feet north of the northerly curb line of the Hendel Ave and extending to a point 22 feet north therefrom.

IT IS FURTHER ORDAINED that the remainder of Chapter 187 §9(B) of the Code of the Borough of North Arlington shall remain in full force and effect.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: May 26, 2011

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 TUESDAY MAY 26, 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 June 9, 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
Borough Clerk

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

R-156-11

RESO RE: EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act, Chapter 231 permits the exclusion of the public from a meeting in

certain circumstances, and

WHEREAS, the Mayor and Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and Council wish to discuss:

Personnel
Collective Bargaining
Anticipated or pending litigation
Matters that fall under attorney/client privilege

“Public release of the discussion will only occur after counsel approval. Action may or may not occur after discussion”.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council are now in executive session.

APPROVED: _____
Peter C. Massa, Mayor

ATTEST: _____
Terence M. Wall, RMC, QPA
Borough Clerk

DATED: June 9, 2011

