

AGENDA

SPECIAL MEETING, THURSDAY, MAY 19, 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, Randy Pearce

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

MOTION TO CLOSE PUBLIC COMMENTS

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

RESOLUTIONS ON CONSENT

R-138-11 RESO RE: AUTHORIZATION TO PAY CLAIMS

R-139 -11 RESO RE: AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

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

R-141-11 RESO RE: EXTENSION OF SOLID WASTE AND RECYCLABLE COLLECTION CONTRACT

INTRODUCED BY: Councilman Hughes

SECONDED BY: Councilman Tanelli

ROLL CALL:

RESOLUTIONS OFF CONSENT

R-143-11 RESO RE: IMPLEMENTAION OF A LAYOFF PLAN

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Bianchi
ROLL CALL:

AYES: Councilman Hughes, Councilman Bianchi
ABSTAIN: Councilman Yampaglia, Councilman Tanelli]
ABSENT: Councilman Johnson, Councilman Kearney

ADMINISTRATORS REPORT

R-142-11 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:
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	X			
KEARNEY						X
MASSA						
TOTAL						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

R-138-11

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: \$ 2,664,616.48

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: May 19, 2011

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

R-139-11
RESO RE: AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL,

1. The Borough Administrator or his/her designee is authorized to execute and file application for Federal assistance on behalf of North Arlington with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration, (If the Applicant is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5307, either alone or in addition other Federal assistance administered by the Federal Transit Administration) the resolution should state whether the Applicant is the Designated Recipient as defined by 49 U.S.C. §5307 (A.)(2) OR WHETHER THE applicant has received authority from the Designated Recipient to apply for Urbanized Area Formula Program assistance.
2. The Borough Administrator or his/her designee is authorized to execute and file with its application the annual certification and assurances and other document the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The Borough Administrator or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Borough of North Arlington.

APPROVED: _____
Peter C. Massa, Mayor

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

DATED: May 19, 2011

CERTIFICATION

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Borough of North Arlington held on May 19, 2011.

(seal)

Terence M. Wall, RMC, QPA

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

R-140-11

RESO RE: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE COLLECTION OF SOLID WASTE AND COLLECTION OF RECYLABLES

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 July 28, 2011 at 10:00 A.M.

APPROVED: _____
Peter C. Massa, Mayor

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

DATED: May 19, 2011

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

R-141-11

RESO RE: EXTENSION OF SOLID WASTE AND RECYCLABLE COLLECTION CONTRACT

BE IT RESOVLED, by the Mayor and Council of the Borough of North Arlington wishes to extend the current contract with Cali Carting; and

WHEREAS, until such time as the Borough rebids the contract and awards a new Solid Waste and Recyclable Collection the Borough is in need of interim disposal services.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that it will extend its current contract with Cali Carting under the same terms and conditions as the contract which expires on May 31, 2011 until such time as the Borough awards a new contract based on specifications.

APPROVED: _____
Peter C. Massa, Mayor

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

DATED: May 19, 2011

CERTIFICATION

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Borough of North Arlington held on May 19, 2011.

(seal)

Terence M. Wall, RMC, QPA

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

R-143-11

RESO RE: IMPLEMENTAION OF A LAYOFF PLAN

WHEREAS, the Mayor and council have undertaken a comprehensive review of the current financial circumstances of the Borough of North Arlington and have determined that the necessary funds are not available at this time to support the continued employment of certain Borough employees; and

WHEREAS, it has been determined by the Mayor & Council of the Borough of North Arlington that the layoff of certain employees is required so that they Borough will not exceed the municipal property tax levy cap pursuant to N.J.S.A. 40A:4-45 et. seq. in the appropriate caps pursuant to N.J.S.A. 40A:4-45.3 and additionally the resolution passed by the governing body related to an overall cap of 2%; and

WHEREAS, the Mayor and Council of the Borough of North Arlington have committed to continue to seek out and identify additional cost saving measures and new municipal revenue source to rehire those employees deemed necessary at this critical time to be included in the layoff plan; and

WHEREAS, pursuant to N.J.S.A 4A:-1 et. seq. the Borough must prepare a layoff plan which must be submitted to and approved by the Civil Service Commission; and

WHEREAS, the Mayor and Council and the Borough Administrator of the Borough of North Arlington have prepared the attached layoff plan to be submitted to the Civil Service Commission.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that the submission of the attached layoff plan to the Civil Service Commission is hereby authorized; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of North Arlington that the Borough Administrator is hereby authorized and directed to take all other steps necessary to ensure that the attached plan is implemented in accordance with all applicable laws and regulations and given full force and effect.

APPROVED: _____
Peter C. Massa, Mayor

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

DATED: May 19, 2011

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

R-142-11

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

“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: May 19, 2011