

MINUTES

REGULAR MEETING, THURSDAY, APRIL 24, 2008 AT 7:30 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 Bianchi, Councilman Di Blasi, Councilman Ferriero,
Councilman Granell , Councilman Hughes, Councilman Tanelli

ALSO PRESENT: Mayor Peter C. Massa, Terence M. Wall, Acting Borough Clerk, Anthony D'Elia, Borough Attorney

PLEDGE OF ALLEGIANCE

PRESENTATION – CERTIFICATES OF ACHIEVEMENT

PUBLIC COMMENTS:

Richard Cicone – 73 Forest Street, Can Borough Attorney be retained for personal matters if it does not conflict with Borough matters

Keaton Shaw – Quality Auto Center, 338 River Road, Status of his application for a private inspection machine.

Larry Crawford – Wanted to thank Councilman Ferriero for all his work, Hedden Terrance paving, status of Melray's lighting, kids illegally using "Dust-Off", back-net at Jefferson School missing after 3 years, and Board of Education budget.

Anthony DeLono – 53 Ninth Street, Melray's lighting, air traffic one day from 6am to 6pm over a hundred planes, Board of Education budget, low rate of high school students going on to college, town employees contribute into their own health plans

Ann McClure – 10 Bayliss Street, glad Max returned, good job on Hedden Terrance

John Attia – 35 Schuyler Ave., Zoning denied a gas station at 35 Schuyler Ave., 2002 it was approved, as C1 Commercial Zoning, invested in clean up, after 3 years zoning was changed to residential, currently a mechanic shop, would like to bring back the gas station.

COUNCILMAN FERRIERO arrives at 7:55 pm

MOTION TO CLOSE THE HEARING OF CITIZENS

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Ferriero

ROLL CALL: All council present, vote in the affirmative

RESOLUTIONS

R- 83-08 RESO RE: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AND APPLY FOR A BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT FOR STREET PAVING

R-85-08 RESO RE: APPOINTMENT OF CROSSING GUARD TO FULL TIME STATUS

R-86-08 RESO RE: APPOINTMENT OF SUBSTITUTE CROSSING GUARD

R-87-08 RESO RE: APPOINTMENT OF SUBSTITUTE CROSSING GUARD

R-88-08 RESO RE: APPOINTMENT OF NURSE FOR DEATH PRONOUNCEMENTS

R-89-08 RESO RE: ON PREMISE RAFFLE BPOE #1992 NORTH ARLINGTON LODGE

R-90-08 RESO RE: DISCHARGE OF FIREFIGHTER

R-91-08 RESO RE: RESIGNATION OF FIREFIGHTER

R-92-08 RESO RE: NORTH ARLINGTON 2007 RECYCLING TONNAGE GRANT

R-93-08 RESO RE: CERTIFICATION OF EMT PERSONNEL FOR 2008 LOSAP QUALIFICATION

R-94-08 RESO RE: OPPOSING S-770 AND A-1645 MANDATING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT AND THE ATTENDANT REORGANIZATION OF NORTH ARLINGTON'S PURCHASING FUNCTIONS **(NO ACTION TAKEN)**

R-95-08 RESO RE: OPPOSING S-1455 CALLING FOR A REFERENDUM TO CONSOLIDATE THE MUNICIPAL TAX ASSESSOR, TAX COLLECTOR, MUNICIPAL HEALTH SERVICES AND MUNICIPAL ANIMAL CONTROL SERVICES AT THE COUNTY LEVEL **(NO ACTION TAKEN)**

R-96-08 RESO RE: CHANGE ORDER NO. 1 HEDDEN TERRACE RESURFACING

R-97-08 RESO RE: CHANGE ORDER NO. 1 CANTERBURY AVE RESURFACING PHASE (1) ONE

R-98-08 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR RISK MANAGEMENT

R-99-08 RESO RE: AUTHORIZING THE ACTING BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR PUBLIC RELATIONS

INTRODUCED BY: Councilman Hughes

SECONDED BY: Councilman Tanelli

ROLL CALL: All Ayes

RESOLUTIONS NOT ON CONSENT

R-84-08 RESO RE: REDEVELOPMENT PLAN TO THE PLANNING BOARD FOR REVIEW/COMMENTS

INTRODUCED BY: Councilman Hughes

SECONDED BY: Councilman Tanelli

ROLL CALL: All Ayes

R-100-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00

INTRODUCED BY: Councilman Ferriero

SECONDED BY: Councilman DiBlasi

ROLL CALL: All Ayes

R-101-08 RESO RE: AUTHORIZATION TO PAY CLAIMS

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman Tanelli

ROLL CALL: All Ayes

R-102-08 RESO RE: SETTLEMENT WITH COMCAST
(ATTORNEY WILL REVIEW AT EXECUTIVE SESSION)

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

REPORTS FROM DPW, CONSTRUCTION AND FIRE DEPARTMENTS DISCUSSION REGARDING PARKING METERS

R-103-08 RESO RE: REPAIR OF PARKING METERS

INTRODUCED BY: Councilman DiBlasi
SECONDED BY: Councilman Bianchi
ROLL CALL: All Ayes

R-104-08 RESO RE: AWARD OF CONTRACT TO REHABILITATE INLETS

INTRODUCED BY: Councilman DiBlasi
SECONDED BY: Councilman Bianchi
ROLL CALL: All council present, vote in the affirmative

R-105-08 RESO RE: ADOPTION OF BUDGET

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Granell
ROLL CALL: All council present, vote in the affirmative

R-106-08 RESO RE: APPOINTMENT OF FIREFIGHTER

INTRODUCED BY: Councilman DiBlasi
SECONDED BY: Councilman Hughes
ROLL CALL: All Council present, vote in the affirmative

R-107-08 RESO RE: ADDITIONAL FENCING FOR ALLAN PARK

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Granell
ROLL CALL: All Council present, vote in the affirmative

R-108-08 RESO RE: HOLY CROSS CEMETERY EXPANSION OF MAUSOLEUM

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Bianchi
ROLL CALL: Four vote in the affirmative
NAY VOTES: Councilmen DiBlasi and Tanelli

R -109- 08 RESO RES: APPROVAL OF PRIVATE INSPECTION FACILITY

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Tanelli
ROLL CALL: All Council present, vote in the affirmative

DISCUSSION

**PARKING METERS
CATCH BASINS
HOLY CROSS CEMETERY**

ORDINANCES

FIRST READING OF ORDINANCE #1998

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NO. 1982 ENTITLED: "BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NO. 1979 ADOPTED JULY 12, 2007 ENTITLED: 'ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, IN, BY AND FOR THE BOROUGH OF NORTH ARLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE AN AMOUNT NOT TO EXCEED \$329,465 TO PAY THE COST THEREOF, AND TO APPROPRIATE SEVERAL GRANTS', TO INCREASE THE APPROPRIATION TO \$471,915, TO AUTHORIZE THE ISSUANCE OF \$68,500 BONDS AND/OR NOTES OF THE BOROUGH FOR PAYING THE COST THEREOF AND MAKING THE DOWN PAYMENT FOR SAID IMPROVEMENTS, TO AMEND THE PROJECT DESCRIPTION, AND TO MAKE SUCH OTHER CONFORMING CHANGES AS NECESSARY AND PROPER FOR SAID IMPROVEMENTS AUTHORIZE IN, BY AND FOR THE BOROUGH OF NORTH ARLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY" TO AMEND

THE PROJECT DESCRIPTION, AND TO MAKE SUCH OTHER CONFORMING CHANGES AS NECESSARY AND PROPER .

INTRODUCED BY: Councilman DiBlasi
SECONDED BY: Councilman Granell
ROLL CALL: All council present, vote in the affirmative

FIRST READING OF ORDINANCE #1999

(AMENDMENT TO CHAPTER 147, "DUMPING AND DUMPSTERS")

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH ARLINGTON AMENDING CHAPTER 147 OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON PROVIDING FOR THE LEASE OF BOROUGH DUMP TRUCKS

INTRODUCED BY: Councilman Granell
SECONDED BY: Councilman Ferriero
ROLL CALL: All council present, vote in the affirmative

(AMENDMENT TO CHAPTER 147, "DUMPING AND DUMPSTERS", PERSONAL USE ONLY, NON COMMERCIAL USE)

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Tanelli
ROLL CALL: All council present, vote in the affirmative

PUBLIC HEARING OF ORDINANCES AND SECOND AND FINAL READING OF ORDINANCES

**SECOND AND FINAL READING
ORDINANCE #1993**

CALENDAR YEAR 2008
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

MOTION TO OPEN TO PUBLIC

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman DiBlasi
ROLL CALL: All council present vote in the affirmative

No citizen wished to be heard

MOTION TO CLOSE HEARING & ADOPT

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman DiBlasi
ROLL CALL: All council present vote in the affirmative

HEARING ON 2008 BUDGET

MOTION TO OPEN TO PUBLIC

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Granell
ROLL CALL: All council present, vote in the affirmative

MOTION TO CLOSE HEARING AND ADOPT

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Granell
ROLL CALL: All council present, vote in the affirmative

**SECOND AND FINAL READING
ORDINANCE #1994**

AN ORDINANCE TO AMEND ORDINANCE #1268 and #1299 ENTITLED “AN ORDINANCE TO CREATE ‘THE MUNICIPAL COURT CLERK WILLIAM J. SWELLICK, SR. FUND’ AND TO PROVIDE FOR THE FUNDING THEREOF”

MOTION TO OPEN TO PUBLIC

INTRODUCED BY: Councilman Granell
SECONDED BY: Councilman DiBlasi
ROLL CALL: All council present, vote in the affirmative

PUBLIC HEARING: No citizen wished to be heard

MOTION TO CLOSE HEARING & ADOPT

INTRODUCED BY: Councilman Ferriero
SECONDED BY: Councilman Hughes
ROLL CALL: All council present vote in the affirmative

**SECOND AND FINAL READING
ORDINANCE #1995**

AN ORDINANCE TO AMEND CHAPTER 187 SECTION 9 OF THE VEHICLES AND TRAFFIC CODE OF THE BOROUGH OF NORTH ARLINGTON

MOTION TO OPEN TO PUBLIC

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Bianchi
ROLL CALL: All council present, vote in the affirmative

PUBLIC HEARING: No comments from citizens

MOTION TO CLOSE HEARING AND ADOPT

INTRODUCED BY: Councilman Granell
SECONDED BY: Councilman DiBlasi
ROLL CALL: All council present, vote in the affirmative

**SECOND & FINAL READING
ORDINANCE NO. 1996**

AN ORDINANCE FOR THE NORTH ARLINGTON CODE BY THE IMPLEMENTATION OF A MOTOR VEHICLE POLICY FOR ALL BOROUGH PERSONNEL

MOTION TO OPEN TO PUBLIC

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Ferriero
ROLL CALL: All council present, vote in the affirmative

PUBLIC HEARING: No comments from citizens

MOTION TO CLOSE HEARING AND ADOPT

INTRODUCED BY: Councilman Granell
SECONDED BY: Councilman Ferriero
ROLL CALL: Council present, vote in the affirmative
NAY VOTE: Councilman Bianchi and Councilman Hughes

**SECOND & FINAL READING
ORDINANCE 1997**

AN ORDINANCE TO SUPERSEDE ALL PREVIOUS SALARY ORDINANCES PERTAINING TO THE FOLLOWING TITLES (UNAFFILIATED AND AFFILIATED) OF THE BOROUGH OF NORTH ARLINGTON, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2008

(MOTION TO REINTRODUCE AT NEXT MEETING)

INTRODUCED BY: Councilman Ferriero
SECONDED BY: Councilman Bianchi
ROLL CALL: All council present, vote in the affirmative

COUNCIL REPORTS

COUNCILMAN BIANCHI – Senior Citizen bus and reverse 911, purchase of school bus from Board of Education to keep as back-up bus

COUNCILMAN DI BLASI – No report at this time.

COUNCILMAN FERRIERO – Will report next week regarding Memorial Day parade issues.

COUNCILMAN GRANELL – Library opening of new wireless Technology Center, Skyline Field renamed James Zadroga Park with new memorial statue.

COUNCILMAN HUGHES – Health Department has hearing screenings, free rabies clinic.

COUNCILMAN TANELLI – Opening days for spring sports, Girls Softball, Little League, and Soccer went well, thanking all involved, Allen Field renovated this year, new batting cages, free movie day, Men’s Basketball League starting May 6, Rec sponsoring Atlantic City trip.

MAYOR MASSA- No report at this time

R-110-08 RESO RE: EXECUTIVE SESSION

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Hughes
ROLL CALL: All council present, vote in the affirmative

MOTION TO RETURN TO REGULAR BUSINESS

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman DiBlasi
ROLL CALL: All council present, vote in the affirmative

ADJOURNMENT:

MOTION TO ADJOURN

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Granell
ROLL CALL: All council present, vote in the affirmative

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