

## MINUTES

REGULAR MEETING, THURSDAY, AUGUST 14, 2008 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 Bianchi, Councilman DiBlasi, Councilman Ferriero, Councilman Granell, Councilman Hughes, Councilman Tanelli

**EXCUSED: Councilman DiBlasi**

ALSO PRESENT: Mayor Peter C. Massa, Terence M. Wall, Acting Borough Clerk, Peter MacIsaac, Borough Attorney

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

Robert Herrmann, 99 Devon Street – Abandoned sewer under property, what liability the town has and himself.

Frank Colacino, 29 Crystal Street – Lights from Hopper Monument still posing a problem, since last September.

MOTION TO CLOSE THE HEARING OF CITIZENS

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: Council present, vote in the affirmative

Councilman Tanelli – Mr. Colacino we unfortunately as a governing body cannot tell people what to do, we can only go by the letter of the law. Mr. Kairys goes by the facts that were presented to us. Since the lens has been put on, its not in violation, but Mr. Wall will look into it.

Mr. Wall – Have had multiple conversations with residents of that street, and business owner, modification was made, when lights were off Doris stated it was too dark, light was shielded, and on for public safety, on-going complaints were forwarded to Mr. Kairys office, the light level was within code, will look into matter.

Mayor Massa – Speaking as the Mayor I would like someone from the administration to go to Mr., Colacino's home at night.

Councilman Bianchi – Possibly adjust light on pole, but I don't know how it would affect the house.

Mr. Wall – Will set up appointment.

Mayor Massa – Have engineer address Mr. Herrmann's issue report

Dominick Villano – Pool liner pulled from underground, found manhole cover opened and found abandoned storm sewer and pipes there were sealed up, tree possibly pulled liner-draining pool, the pipes are constructionally sound. Excavate area, remove roots or any thing else, compact with suitable material, pack it, also fill pipes with flowable fill.

Mayor Massa – Will have Administrator, Engineer, and Borough Attorney review matter.

## **RESOLUTIONS ON CONSENT AGENDA**

R-194-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00

R-195-08 RESO RE: AUTHORIZATION TO PAY CLAIMS  
(Councilman Hughes recuses himself regarding Fire Department claims)

R-196-08 RESO RE: ROID GRANT

R-197-08 RESO RE: ACCESS AGREEMENT WITH HOLY CROSS CEMETERY

R-198-08 RESO RE: CONSTRUCTION MANAGEMENT CANTERBURY AVE  
PHASE 2

R-199-08 RESO RE: CORE SAMPLES CANTERBURY PHASE 1

R-200-08 RESO RE: RESTAURANT LICENSES

Hung Lee Restaurant  
Victoria's Pizza  
Angelo's Restaurant.

R-201-08 RESO RE: AUTHORIZING PARTICIPATION IN A COOPERATIVE  
PRICING SYSTEM

R-202-08 RESO RE: ADMINISTRATIVE CHARGES LIQUOR LICENSE #0239-44-  
013-004

R-203-08 RESO RE: ON PREMISE RAFFLE NORTH ARLINGTON VOLUNTEER  
EMERGENCY SQUAD

R-204-08 RESO RE: TAX APPEAL

R-205-08 RESO RE: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO  
N.J.S.A. 40A:11-212a (PURPOSE) POLICE DISPATCH CONSOLE

R-206-08 RESO RE: INSTALLATION OF DOORS AT EMERGENCY SQUAD AND  
POLICE DEPARTMENT

R-207-08 RESO RE: APPOINTMENT OF CROSSING GUARD PER DIEM

R-208-08 RESO RE: SPECIAL ITEM OF REVENUE MAP GRANT

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

## **APPROVAL OF MINUTES**

FEBRUARY 19, 2008  
MARCH 13, 2008 (INTRODUCED AT NEXT MEETING)  
APRIL 24, 2008  
MAY 8, 2008  
MAY 20, 2008  
JUNE 12, 2008  
JUNE 25, 2008  
JULY 17, 2008

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

## **DISCUSSION**

EASEMENT REQUEST – (Fiber Technologies Networks, LLC/Fiber Tech)  
HANDICAPPED PARKING  
COURT VIOLATION FEES

## **ADMINISTRATOR'S REPORT**

Above ground storage tanks start on Monday with Kennedy, minor design change on pad Library renovation out to bid, Streetscape nearly complete, new meters, Morgan Place going out to bid next week, pump station repairs moving along, Borough Hall inexpensively paid, phones set for final install on Tuesday, Canterbury Phase II set for August 20 pre-construction meeting. Grant related have applied for DOT grant on York, Sunset, and top half of Belmont, applied for Bergen County Open Space Recreation Trust Fund Grant, 2009 CBGB Grant-Neglia will forward eligible streets for road improvement. Green Acres Grant available need guidance for parks due next month. DPW worker Danny Coleman consistently works hard for the town.

## **ENGINEER'S REPORT**

Streetscape nearing completion, relocating conduits, waiting for meters, lights, trees. Schuyler and Belleville Pike intersection met with DOT, contacted Trenton regarding stacking problem during peak hours. Holy Cross Cemetery drainage, we do have an access agreement, fifteen-foot easement along fence on southern side. Rapid Pump is working on pump stations. Canterbury Phase I resolution being passed for core samples for DOT closing out project and receiving money. Phase II meeting set-up, start soon, Hedden Terr is done, just need to close out. Morgan Place set date for bid notice. Firehouse improvement went over details, schedule date to start. 115 Bergen Ave-the contractor has completed the work, looking for payment. Borough Attorney needs to be contact for additional cost of about \$9,000.00 for gas piping reconfiguration.

## **DEPARTMENT REPORTS**

DPW – Security key with license plate numbers, each department has their own code, painting curbs yellow preventing parking at corners blocking intersection stop signs, senior bus going out for repairs on Monday

## **COUNCIL REPORTS**

COUNCILMAN BIANCHI – Zadroga monument dedication preparations

COUNCILMAN DI BLASI – Excused

COUNCILMAN FERRIERO – Retire Pay Restoration Act of 2007 status, ten block parties for National Night Out.

COUNCILMAN GRANELL – Fire Department over 35 fire calls in July, currently six volunteer firefighters attending classes, Construction Dept. 72 permits issued, NAVES raffles and open house September 20, and new ambulance arrival November.

COUNCILMAN HUGHES – Health Dept. September starting “Strengthening Families” program, Community Health and Safety Fair September 27, 10am to 1pm, Passaic Valley Sewer Commission had meeting regarding river bank, skimmer boat, and open parking, fixing erosion of field house as a winter project, loaned us street sweeper and man power.

COUNCILMAN TANELLI – Recreation will have Movie Night, football and soccer seasons starting shortly, Special Angels art auction at San Carlo's September 24, tickets \$50.00 including cocktail hour, dinner, DJ. Summer Recreation Program ending. COAH resolutions, North Arlington should stand with the New Jersey State League of Municipalities.

MAYOR MASSA- Agrees with Borough Attorney regarding COAH matter. ENCAP being investigated by U.S. Attorney's Office for criminal acts, called for by Councilman

Tanelli and myself April 19, 2006 agreement was signed by previous administration, litigation still on going. Letter in newspaper while on vacation regarding new businesses, different reasons for vacancies-real estate market prices for one. Trying to fill spaces, resolve issues by Council. We are here to listen and address your issues.

**R-209-08 RESO RE: EXECUTIVE SESSION**

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

**MOTION TO RETURN TO REGULAR BUSINESS**

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

**ADJOURNMENT:**

**MOTION TO ADJOURN**

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

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