

MINUTES

REGULAR MEETING, THURSDAY, FEBRUARY 19, 2008 AT 7:30 P.M. OR AS SOON THEREAFTER AT BOROUGH HALL

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT.

Ladies and gentlemen 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,

ALSO PRESENT: MAYOR PETER C. MASSA, ACTING BOROUGH CLERK, TERENCE M. WALL, AND BOROUGH ATTORNEY ANTHONY D'ELIA.

RECOGNITION OF EMT GRADUATES

R-28-08 RESO RE: APPOINTMENT DIRECTOR OF RECREATION

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Ferriero

ROLL CALL: All council present vote in the affirmative

APPOINTMENTS TO RECREATION COMMISSION

MAYOR APPOINTMENT – Not subject to Council approval

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Ferriero

ROLL CALL: All council present vote in the affirmative

BOROUGH MATTERS

SENIOR INCOME TAX

TRAFFIC STUDY

MOTOR VEHICLE POLICY

PUBLIC COMMENTS:

Mr. Cerone –Inaudible Street. Parking situation

Paul Costa– 115 Bergen Ave. Regarding problem on my street. What is the status?

Terence Wall – Borough Engineer expected at 8:00 pm with full report.

Matt Pryblick, 89 inaudible. Street lights in town, why are they on during the day?

NO OTHER PUBLIC COMMENTS

MOTION TO CLOSE THE HEARING OF CITIZENS

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: All council present vote in the affirmative

CONSENT AGENDA

R-29-08 RESO RE: ON PREMISE RAFFLE HSA SACRED HEART SCHOOL

R-30-08 RESO RE: OFF PREMISE RAFFLE NORTH ARLINGTON JR. VIKINGS

R-31-08 RESO RE: CORSI HOUSE WATERPROOFING

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman DiBlasi

ROLL CALL: All council present vote in the affirmative

R-32-08 RESO RE: CORSI HOUSE MOLD REMEDIATION

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman DiBlasi

ROLL CALL: All council present vote in the affirmative

R-33-08 RESO RE: SUPPORT OF YMCA GRANT

R-34-08 RESO RE: AWARD OF CONTRACT CANTERBURY AVE RESURFACING

R-35-08 RESO RE: AUTHORIZING CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR THE CONSTRUCTION MANAGEMENT OF THE CANTERBURY AVENUE RESURFACING

R-36-08 RESO RE: AWARD OF CONTRACT HEDDEN TERRACE RESURFACING

R-37-08 RESOLUTION AUTHORIZING CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR THE CONSTRUCTION MANAGEMENT OF THE HEDDEN TERRACE RESURFACING

R-38-08 RESO RE: APPOINTMENT OF NURSE FOR DEATH PRONOUNCEMENTS

R-39-08 RESO RE: OFF PREMISE RAFFLE QUEEN OF PEACE GRAMMAR SCHOOL HSA

R-40-08 RESO RE: OFF PREMISE RAFFLE QUEEN OF PEACE GRAMMAR SCHOOL HSA

R-41-08 RESO RE: AUTHORIZING THE ACTING BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROPOSALS RISK MANAGEMENT

R-42-08 RESO RE: AUTHORIZING THE ACTING BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROPOSALS EMERGENCY MEDICAL SERVICES BILLING

R-43-08 RESO RE: AUTHORIZING THE ACTING BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROPOSALS BANKING PROVIDERS

*R-44-08 RESO RE: AUTHORIZING THE ACTING BOROUGH CLERK TO ADVERTISE FOR REQUEST FOR PROPOSALS ENERGY AUDIT (**WITHDRAWN**)

R-45-08 RESO RE: AUTHORIZING NEGLIA ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS FOR RESURFACING OF MORGAN PLACE

INTRODUCED BY: Councilman DiBlasi

SECONDED BY: Councilman Ferriero

ROLL CALL: All council present vote in the affirmative

R-46-08 RESO RE: MUTUAL AID AGREEMENT WITH SOUTH BERGEN FIRE CHIEF'S ASSOCIATION

INTRODUCED BY: Councilman DiBlasi

SECONDED BY: Councilman Hughes

ROLL CALL: All council present vote in the affirmative

R-47-08 RESO RE: COMMUNITY DEVELOPMENT GRANT RESURFACING OF STOVER AVE & RIDGE PARK DRIVE

R-48-08 RESO RE: REFUND DUE TO OVERPAID TAXES

R-49-08 RESO RE: REFUND DUE TO OVERPAID TAXES

R-50-08 RESO RE: REFUND DUE TO OVERPAID TAXES

R-51-08 RESO RE: REFUND DUE TO OVERPAID TAXES

R-52-08 RESO RE: REFUND DUE TO OVERPAID TAXES (DUPLICATE-VOID)

R-53-08 RESO RE: AWARD OF CONTRACT

R-54-08 RESO RE: AWARD OF CONTRACT INSTALLATION OF FUEL TANKS

R-55-08 RESO RE: CORRECTIVE ACTION PLAN

R-56-08 RESO RE: APPOINTMENT TO BOARD OF HEALTH

R-57-08 RESO RE: AUTHORIZING THE ACTING BOROUGH CLERK TO ADVERTISE FOR PROPOSALS FOR INFORMATION TECHNICAL SERVICES

INTRODUCED BY: Councilman Hughes

SECONDED BY: Councilman Tanelli

ROLL CALL: All council present vote in the affirmative

RESOLUTIONS NOT ON CONSENT AGENDA

R-58-08 RESO RE: AUTHORIZING THE ACTING BOROUGH CLERK TO ADVERTISE FOR THE PURCHASE OF AN AMBULANCE

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: All council present vote in the affirmative

R-59-08 RESO RE: TRANSFER OF APPROPRIATION RESERVES

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Ferriero

ROLL CALL: All council present vote in the affirmative

R-60-08 RESO RE: AUTHORIZING PAYMENT OF CLAIMS

INTRODUCED BY: Councilman Ferriero

SECONDED BY: Councilman Di Blasi

ROLL CALL: All council present vote in the affirmative

R-61-08 RESO RE: APPROVAL OF PURCHASES OVER \$1,000.00

INTRODUCED BY: Councilman Bianchi

SECONDED BY: Councilman Hughes

ROLL CALL: All council present vote in the affirmative

ORDINANCES

FIRST READING

FIRST READING OF ORDINANCE NO 1992.

AN ORDINANCE TO AMEND SECTION 187-9 OF CHAPTER 187 OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON, ENTITLED "VEHICLES AND TRAFFIC."

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman Ferriero

ROLL CALL: All council present vote in the affirmative

FIRST READING OF ORDINANCE 1993 (PULLED FROM THIS AGENDA)

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

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

FIRST HEADING OF ORDINANCE 1994 (PULLED FROM AGENDA)

AN ORDINANCE TO AMEND CHAPTER 169 OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON ENTITLED "FIRE ZONES"

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

COUNCIL REPORTS

COUNCILMAN BIANCHI – Senior bus is up and running, everything is good. The Passaic River Coalition/Passaic Sewers waiting for permit from Army Corp. of Engineers to continue work on River Road.

COUNCILMAN DI BLASI – DPW tree stumps still being removed. Warm days the street cleaner is doing the streets, no tickets are issued being still in winter month. Replacing faded street signs. They coordinated with New Jersey Meadowlands Commission to have one sewer line filmed and two lines cleaned, also eighteen sewer back-ups were caused in January. Potholes still being repaired with cold patch. Removal of tables and chairs at the Senior Center for floor waxing. Safety inspections of the DPW garage might be needed for the truck lift. They attended two classes – white collar crime and ethnics, procurement classes.

COUNCILMAN FERRIERO – Information on disabled veterans from Senator Menendez.

COUNCILMAN GRANELL – Fire Truck Company 3 having Fish & Chips dinner March 14. Old Uva restaurant is now the East Fountain. Borough webpage, two features for people to read about town events. Finance Committee, Councilmen Bianchi, Hughes, myself, and Terence Wall have met with departments. Two departments, the rec dept. budget, and the health dept. budget, we have questions regarding programs and costs. Councilman Tanelli and Rita Healy from rec. will go over this. Hybrid vehicles replacing Cushman, electric energy and much cheaper to purchase. MAP grant for ambulance.

COUNCILMAN HUGHES – Health Dept. we met the beginning of month, concern regarding their autonomy. Counsel D'elia answered that to their satisfaction, and the issue has been corrected. Other concern is the opening on the board of Health, opened for the past year, we took care of that by appointing Mr. Hayes tonight. Started the year off with running programs, one program on February 12, was on "When Your Heart Skips a Beat". Right now it is "Strengthening Family Program", helps youth between ten and fourteen, seven weeks, dealing with today's world.

COUNCILMAN TANELLI – First of all I would like to thank the Mayor and Council for their support for Rita Healy, our new Recreation Director. Rita is a valuable member of our rec. commission, a volunteer for sport leagues, and a lifetime educator. I would like to congratulate the new rec. commissions; I look forward to working with them. Little League and softball parades have been planned; Little League will be April 5 at noon, rain date April 6, and girls' softball will be April 12 at eleven am. Both start in the back parking lot. Regarding web page, Councilman Granell has been working tirelessly with the web host to update the news. Since we made the change back in January back to the original web host who designed the page, the numbers have quadrupled with visits. If any one has suggestions on how we can improve the site, please let us know. We can be contacted through the web site; we are just a click away.

MAYOR MASSA – For my own report tonight, I just want to be very brief. When I assumed the office of Mayor about a year ago, I was given a tour of the emergency services operation on Schuyler Ave. One of the things that I noticed was a lot of the equipment was not in top form. I promised the EMTs that we would do everything we could, as expeditiously as possible, and within the scope of financial constraints, of course, to get a new ambulance. That is on board for this year by virtue of our acting this evening. One of the things this administration will always do is try to everything possible to support our emergency services, whether it is fire, police, and emergency squad. The other issue of course is the status of ENCAP litigation, which is presently in progress, being headed up by our Borough Attorney, Mr. Anthony D'elia. That is my report. The chair recognizes the Borough Engineer, Mr. Villano

Nicholas Villano – Regarding Ridge Road, Holy Cross Cemetery, Pump Stations, Rumble Strips, Hedden Terrance, Roosevelt School, Morgan Place, and 115 Bergen Avenue.

R-62-08 EXECUTIVE SESSION

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Di Blasi

ROLL CALL All council present vote in the affirmative

MOTION TO RETURN TO REGULAR BUSINESS

Introduced by: Councilman Tanelli

Seconded by: Councilman Granell

Roll call: All council present vote in the affirmative

R-63-08 RESO RE: LEGAL COUNSEL

Introduced by: Councilman Ferriero

Seconded by: Councilman Di Blasi

Roll call: All council present vote in the affirmative

R-64-08 RESO RE: CONCLUDING CONTRACTUAL NEGOTIATIONS FOR
BLUE AND WHITE COLLAR EMPLOYEES

INTRODUCED BY: Councilman Tanelli

SECONDED BY Councilman Bianchi

ROLL CALL: Council present vote in the affirmative

ABSTAIN: Councilman Hughes

HEARING OF CITIZENS

MOTION TO CLOSE THE HEARING OF CITIZENS

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)