

## MINUTES

REGULAR MEETING, THURSDAY, JULY 17, 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

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

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS:**

Ken Ludviksen, inaudible Ridge Road – Inman and Ridge, O'Hara Agency's parking lot, vehicles parked there since 2002, 2003, 2005, customers complaining about parking

Inaudible, 45 Jauncey Ave. - Looking to place a hot dog trailer by cemetery, spoke with Mr. Kairys and told if Council and zoning agree than there should be no problem

Inaudible Teda, 4 Bernice Road – Spring Air site condition, quarterly water bill with service charge is based on size of meter, affordable housing due to Xanadu.

### **MOTION TO CLOSE THE HEARING OF CITIZENS**

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Granell

ROLL CALL: All council present, vote in the affirmative

### **RESOLUTIONS ON CONSENT AGENDA**

R-170-08 RESO RE: "OBEY THE SIGNS OR PAY THE FINES

R-171-08 RESO RE: REFUND DUE TO DUPLICATE PAYMENT 2<sup>ND</sup> QUARTER 2005

R-172-08 RESO RE: REFUND DUE TO DUPLICATE PAYMENT 2<sup>ND</sup> QUARTER 2008

R-173-08 RESO RE: SUPPORT OF OVER THE LIMIT UNDER ARREST 2008  
STATEWIDE CRACKDOWN

R-174-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00

R-175-08 RESO RE: AUTHORIZATION TO PAY CLAIMS

R-176-08 RESO RE: OFF PREMISE 3 MONTH CALENDAR RAFFLE QUEEN OF PEACE  
CHURCH

R-177-08 RESO RE: BLOCK 5 LOT 24 TO BE REMOVED FROM TAX ROLLS

R-178-08 RESO RE: RENEWAL OF LIQUOR LICENSE #0239-33-009-004

R-179-08 RESO RE: RENEWAL OF LIQUOR LICENSE #0239-33-005-008

R-180-08 RESO RE: FISCAL REQUIREMENTS FOR GRANT YEAR 2009

R-181-08 RESO RE: STATEMENT OF ASSURANCES FOR TERM YEAR 2009

R-182-08 RESO RE: BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PARK IMPROVEMENTS PROGRAM

R-183-08 RESO RE: FIREHOUSE APRON REPAIRS (NEGLIA)

R-184-08 RESO RE: SKYLINE SOCCER FIELD FENCE REPAIRS

R-185-08 RESO RE: POLICE DEPARTMENT RESTROOM RENOVATION

R-186 -08 RESO RE: POLICE DISPATCH CONSOLE

R-190-08 RESO RE: SUMMER PROGRAM STAFF

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: All council present, vote in the affirmative

**(EXCLUDING R-183-08 COUNCILMAN HUGHES ABSTAINS)**

### **RESOLUTIONS OFF CONSENT**

R-187-08 RESO RE: EXEMPTION FROM COMPLIANCE WITH COAH THIRD ROUND REGULATIONS

R-188-08 RESO RE: URGING THE NEW JERSEY STATE LEGISLATURE TO REVISIT COAH AND FAIR HOUSING ACT REGULATIONS

R-189-08 RESO RE: LITIGATION FILED BY NJLOM CONCERNING CURRENT COAH REGULATIONS

INTRODUCED BY Councilman Tanelli:

SECONDED BY: Councilman Granell

ROLL CALL: All Council present, vote in the affirmative

### **ORDINANCES**

### **PUBLIC HEARING OF ORDINANCES AND SECOND AND FINAL READING OF ORDINANCES**

#### **SECOND AND FINAL READING 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, NON-COMMERCIAL USE

PUBLIC HEARING: NO CITIZEN WISHES TO SPEAK

#### **MOTION TO CLOSE HEARING AND ADOPT**

INTRODUCED BY: Councilman Ferriero

SECONDED BY: Councilman Granell

ROLL CALL: All council present, vote in the affirmative

### **DISCUSSION OF ORDINANCE'S WORDING (HELD FOR FURTHER ACTION)**

#### **READING OF ORDINANCE #2000**

AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE BOROUGH OF NORTH ARLINGTON, CHAPTER 285: RENTAL PROPERTY BY ADDING A NEW SECTION, SECTION 285-7.1, ENTITLED "LANDLORD REGISTRATION PROCEDURE"

## **DISCUSSION**

AMBULANCE BID (EXECUTIVE SESSION)  
EMS BILLING SERVICES (EXECUTIVE SESSION)

## **ADMINISTRATOR'S REPORT**

PHONE SYSTEM  
PASSAIC VALLEY WATER COMPANY

## **DEPARTMENT REPORTS**

JAMES McCABE –DPW, street signs 90% complete, playgrounds passed inspections, Allen Field-theft of rocking horse, 3<sup>rd</sup> degree crime in N.J., light pole by J&W knocked down again.

## **COUNCIL REPORTS**

COUNCILMAN BIANCHI – senior citizen running well, Passaic River, Zadroga Park, signs.

COUNCILMAN DI BLASI – 13-15 downed towns from storm DPW took care of, 18 storm drains has been cleaned, 2 sewer back-ups, loss control report stated DPW did good job.

COUNCILMAN FERRIERO – Senate Bill 439 for veterans.

COUNCILMAN GRANELL – July 4<sup>th</sup> celebration thanking town services, first responder mtg, Skyline Park repairs, solar concept for North Arlington

COUNCILMAN HUGHES – Health Dept. programs, Passaic Valley Sewer Commission, river erosion by river to high school field and firehouse

COUNCILMAN TANELLI – Neglia condensing street signs, Ripp Collins Field-Mr.DeVita loaning us equipment for repairs, thanking DPW for setting up for July 4<sup>th</sup> celebration, Fire Dept., NAVES, and Police Dept., and REC, also REC has "Night under the Stars", Thursday, August 2, Summer Rec Program and Sports Program running well, Melray's lighting situation

MAYOR MASSA- Thanking town services for the July 4<sup>th</sup> celebration, ENCAP

R -191-08 RESO RE: EXECUTIVE SESSION

INTRODUCED BY: Councilman Tanelli  
SECONDED BY: Councilman DiBlasi  
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: Council present, vote in the affirmative  
EXCUSED: Councilman Ferriero

R-192-08 RESO RE: AWARD OF BID TO PURCHASE NEW AMBULANCE

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

R-193-08 RESO RE: AWARD OF CONTRACT EMERGENCY MEDICAL BILLING SERVICE

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman Hughes  
ROLL CALL: All council present, vote in the affirmative  
EXCUSED: Councilman Ferriero excused

**ADJOURNMENT:**

MOTION TO ADJOURN

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

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