

MINUTES

REGULAR MEETING, THURSDAY, JUNE 12, 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, Anthony D'Elia, Borough Attorney

PLEDGE OF ALLEGIANCE

Councilman Tanelli – Wanted to thank town services and PSE&G during and after the storm

PUBLIC COMMENTS:

Nick Mazzola, 82 Knoll Ave. Wanted to thank Councilman DiBlasi for the donation of the port-o-john for the summer program at Fischer Field.

Alan Razzoli, 45 Jauncey Ave. Would like to propose a trailer on Ridge Road, to sell hot dogs, soda, and chips. Operating hours would be Monday-Friday 11am to 5 pm. Near the cemetery by Jim Dandy.

Ernie Armano, 379 Ridge Rd. Vacant property, town is limiting him to florist or monument store. Lost a year and a half's rent.

Joseph Cerone, 48 Biltmore Street. Zoning or Planning Board approved a deli about two months ago. I just don't understand what is being asked for at that property.

MOTION TO CLOSE THE HEARING OF CITIZENS

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: All council present, vote in the affirmative

RESOLUTIONS ON CONSENT AGENDA

R-136-08 RESO RE: PERSONNEL POLICIES AND PROCEDURES MANUAL

R-137-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00

R-138-08 RESO RE: AUTHORIZATION TO PAY CLAIMS

R-139-08 RESO RE: RESOLUTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN NORTH ARLINGTON BOARD OF EDUCATION AND THE BOROUGH OF NORTH ARLINGTON

R-140-08 RESO RE: SUMMER PROGRAM STAFF

R-141-08 RESO RE: VENTILATION SYSTEM IN NAVES

R-142-08 RESO RE: RESOLUTION TO RESCIND RESO R-92-08 CERTIFICATION OF EMT PERSONNEL FOR 2007 LOSAP QUALIFICATION

R-143-08 RESO RE: RELEASE OF FIREFIGHTER

R-144-08 RESO RE: RESIGNATION OF FIREFIGHTER

R-145-08 RESO RE: APPOINTMENT OF PARKING VIOLATIONS OFFICER

R-146-08 RESO RE: RESOLUTION AUTHORIZING THE BOROUGH OF NORTH ARLINGTON TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994 C.72

R-147-08 RESO RE: RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM – BLOCK GRANT PROGRAM

R-148-08 RESO RE: RESOLUTION TO AWARD PROFESSIONAL SERVICE CONTRACT FOR THE PROVISION OF PUBLIC RELATIONS SERVICES

R-149-08 RESO RE: APPROVAL OF VARIOUS BUSINESS LICENSES

R-150-08 RESO RE: APPOINTMENT OF FIREFIGHTER

R-151-08 RESO RE: APPOINTMENT OF PER DIEM EMT

INTRODUCED BY: Councilman Ferriero

SECONDED BY: Councilman Bianchi

ROLL CALL: All council present, vote in the affirmative

RESOLUTIONS NOT ON CONSENT

R-153-08 RESO RE: MEMORANDUM OF AGREEMENT WITH DOT AND MEADOWLANDS

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Granell

ROLL CALL: All council present, vote in the affirmative

R-154-08 RESO RE: BOROUGH PURCHASE OF ONE ELECTRIC CAR

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman DiBlasi

ROLL CALL: All council present, vote in the affirmative

R-155-08 RESO RE: EMERGENCY REPAIRS TO PUMP STATIONS

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: Council present, vote in the affirmative

R-156-08 RESO RE: AGREEMENT WITH GARDEN STATE FIREWORKS

INTRODUCED BY: Councilman DiBlasi

SECONDED BY: Councilman Hughes

ROLL CALL: Council present, vote in the affirmative

R-157-08 RESO RE: APPOINTMENT OF BOROUGH TAX ASSESSOR

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman DiBlasi

ROLL CALL: Council present, vote in the affirmative

R-158-08 RESO RE: SIMPLY SASSY TO APPEAR BEFORE PLANNING BOARD

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

COUNCIL REPORTS

COUNCILMAN BIANCHI – Passaic River Canoe Race

COUNCILMAN DI BLASI – DPW repaired street signs, potholes, and sewer back-ups.

COUNCILMAN FERRIERO – Excused

COUNCILMAN GRANELL – Streetscape started, information on website, ventilation for NAVES, Firemen’s inspection on Memorial Day, Radio repeater, NAVES entrance, phone system, solar energy, youth center being worked on, scholarships, Special Angels softball game.

COUNCILMAN HUGHES – Health Dept. programs.

COUNCILMAN TANELLI – Start of streetscape, grant from HUD for \$57,608.00 for Stover and Wilson Ave., library renovations, July 5th fireworks, speed tables on Canterbury Ave., political literature.

MAYOR MASSA- Commends our town services for all their quick responses during storm

ORDINANCES

SECOND READING AND ADOPTION

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

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

PUBLIC HEARING ON ORDINANCE #1997

MOTION TO CLOSE AND ADOPT ORDINANCE

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

DISCUSSION

PRESENTATION – APPLICATION FOR RIDGE ROAD (SIMPLY SASSY)

ADMINISTRATOR’S REPORT

Cable Franchise Fees
Re-evaluation Maps
Visioning Committee
Rec House Facade
Green Acres Grant
NJ DOT Grant

Phone System
Catch Basins and Inlets
Budget Tracking

Councilman Ferriero Excused

DEPARTMENT REPORTS

Jim McCabe – DPW / Wood chipped playgrounds, storm damage, park grants including special needs.

Lou Ghione – Chief of Police / OEM function during the storm, Queen of Peace issue, caught robber of Arlington Dinner, speed enforcement program grant, level of staff down, portable lights

Robert Kairys – Construction, Fire / License fees, summons for court, storm damage, landlord registrations, Belleville Pike fire. Melray's penalized.

R -159-08 RESO RE: EXECUTIVE SESSION

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman DiBlasi
ROLL CALL: 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

R-152-08 RESO RE: RENEWAL OF 2008-2009 LIQUOR LICENSES (**MOVED TO EXECUTIVE SESSION**)

INTRODUCED BY: Councilman Hughes
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