

MINUTES

REGULAR MEETING, THURSDAY, MARCH 13, 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 FERRIERO, COUNCILMAN GRANELL, COUNCILMAN HUGHES, COUNCILMAN TANELLI,
EXCUSED: COUNCILMAN DI BLASI

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

MOTION TO SUSPEND REGULAR BUSINESS

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

MAYOR MASSA: Ladies and gentlemen at this time the chair recognizes Senator Sarlo, the 36th District. I would like to welcome you this evening on behalf of the Mayor and Council.

SENATOR SARLO: Reduction in budget, landfill clean up.

MAYOR MASSA: On behalf of Mayor and Council, I would like to thank you again for the efforts on your part for the people of North Arlington and the 36th District.

MOTION TO RETURN TO REGULAR ORDER OF BUSINESS

Introduced by: Councilman Tanelli
Seconded by: Councilman Ferriero
Roll Call: Council present vote in the affirmative

APPROVAL OF MINUTES

December 13, 2007

December 20, 2007

January 3, 2008

January 10, 2008

Executive Session Minutes 2/19/08 (PULLED FOR EXECUTIVE SESSION)

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Ferriero
ROLL CALL: Council present vote in the affirmative
ABSTAINED: Councilman Hughes, not member of council Dec.13, 2007 & Dec. 20, 2007

PRESENTATIONS

National Library Week Proclamation
Above & Beyond Military Service Awards
Legislative Updates
Gem Cars
Passaic Valley (Skimmer Project)

ADDITIONAL ITEM:

Community Forestry Master Plan

HEARING OF CITIZENS

Nicholas Villano – Ridge Road Streetscape Project, parking meters, DPW tanks, Canterbury Phase I and Hedden Terr. preconstruction meetings are set-up and ready to start work, rumble strips and speed tables, Morgan Place to survey area,

Richard Cerone – 114 Forest Street, speeding on this street.

CLOSE HEARING TO PUBLIC:

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

CONSENT AGENDA

R-64A- 08 RESO RE: INTERLOCAL SERVICE AGREEMENT PISTOL RANGE

R-65 -08 RESO RE: PAYROLL PROCESSING VENDORS

R-66-08 RESO RE: APPOINTMENT OF BOROUGH PLANNER
(EXECUTIVE SESSION)

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

R- 68- 08 RESO RE: PAYMENT OF TAX ARREARS IN INSTALLMENTS

R - 69 -08 RESO RES: REFUND DUE TO OVERPAYMENT

R -70-08 RESO RES: REFUND OF MONIES DUE TO DUPLICATE PAYMENT

R - 73 - 08 RESO RE: APPROVAL OF OFF PREMISE RAFFLE

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

RESOLUTIONS NOT ON CONSENT

R -67 - 08 RESO RE: AUTHORIZING BOROUGH ADMINISTRATOR TO PAY BILLS
BETWEEN MEETINGS

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

R - 71 - 08 RESO RE: APPOINTMENT OF OEM COORDINATORS

INTRODUCED BY: Councilman Granell
SECONDED BY: Councilman Ferriero
ROLL CALL: Council present, 4 in affirmative
NAYS: Councilman Hughes

R - 72 - 08 RESO RE: APPROVAL OF PRIVATE INSPECTION FACILITY (**REMOVED
FROM AGENDA**)

INTRODUCED BY:
SECONDED BY:
ROLL CALL:
R- 74- 08 RESO RE: INTRODUCTION OF BUDGET

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

R -75 -08 RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD FOR EXTRAORDINARY AID PURSUANT TO N.J.S.A.52:27D-118.35 ET. SEQ.

(VOID DUE TO ZERO BUDGET INCREASE)

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

R-76-08 RESO RE: AUTHORIZING PAYMENT OF CLAIMS

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

R-77-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00

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

R -78 -08 RESO RE: BOROUGH OF NORTH ARLINGTON, NEW JERSEY TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

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

R -79 - 08 RESO RE: APPOINTMENT OF COMMUNICATION OPERATORS

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

R – 81 – 08 RESO RE: USE A THREE YEAR AVERAGE COLLECTION RATE FOR THE CALENDAR YEAR 2008 BUDGET’S RESERVE FOR UNCOLLECTED TAXES

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

R – 82- 08 RESO RE: TAX APPEAL 55 MORGAN PLACE

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

ORDINANCES

FIRST READING

FIRST READING OF ORDINANCE # 1993

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

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

FIRST READING OF 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”

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

FIRST READING ORDINANCE 1995

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

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

FIRST READING OF ORDINANCE NO. 1996

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

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

FIRST READING OF ORDINANCE NO. 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 Granell
SECONDED BY: Councilman Hughes
ROLL CALL: Council present, vote in the affirmative

FIRST READING OF ORDINANCE NO. 1998 (UNDER REVIEW)

AN ORDINANCE CREATING A DUMP TRUCK FEE SCHEDULE

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

FIRST READING OF ORDINANCE NO. 1999 (PLANNING BOARD REVIEW FIRST)

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF NORTH ARLINGTON AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON, ENTITLED “LAND DEVELOPMENT ORDINANCE” PROVIDING FOR GENERAL DEVELOPMENT PLAN APPROVAL PURSUANT TO N.J.S.A. 40:55D-45, et. Seq.

SECOND AND FINAL READING OF ORDINANCE

SECOND AND FINAL READING OF ORDINANCE #1991

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

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

PUBLIC HEARING:

Joseph Cerone, 48 Biltmore Street, is it up to apartment complex to provide parking spot vs. public spot.

MOTION TO CLOSE PUBLIC HEARING

INTRODUCED BY: Councilman Ferriero

SECONDED BY: Councilman Hughes

ROLL CALL: Council present, vote in the affirmative

SECOND AND FINAL READING OF ORDINANCE NO.1992

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

INTRODUCED BY: Councilman Bianchi

SECONDED BY: Councilman Granell

ROLL CALL: Council present, vote in the affirmative

COUNCIL REPORTS

COUNCILMAN BIANCHI – Citizen celebrating 100th birthday, Hazardous waste collection

COUNCILMAN DI BLASI - Absent

COUNCILMAN FERRIERO – Veterans dental care

COUNCILMAN GRANELL – Zero increase budgets

COUNCILMAN HUGHES – Health Department programs

COUNCILMAN TANELLI – DPW getting fields ready for summer, Atlantic City trip, free movie day, summer programs

MAYOR MASSA – No report at present

R-80-08 RESO RE: EXECUTIVE SESSION

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Bianchi

ROLL CALL: Council present, vote in the affirmative

MOTION TO RETURN TO REGULAR BUSINESS:

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman Hughes

ROLL CALL: Council present, vote in the affirmative

APPROVAL OF EXECUTIVE MINUTES:

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman Tanelli

ROLL CALL: Council present, vote in the affirmative

MOTION TO ADJOURN

INTRODUCED BY: Councilman Hughes

SECONDED BY: Councilman Tanelli

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