

MINUTES
REGULAR MEETING, THURSDAY, MAY 8, 2008 AT 7:30 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 Di Blasi, Councilman Ferriero, Councilman Granell, Councilman Hughes, Councilman Tanelli

EXCUSED: Councilman Ferriero

ALSO PRESENT: Mayor Peter C. Massa, Terence M. Wall, Acting Borough Clerk, Anthony D'Elia, Borough Attorney

PLEDGE OF ALLEGIANCE

PRESENTATION – CERTIFICATES OF ACHIEVEMENT

Councilman Scalera – Purchasing Agent

PUBLIC COMMENTS:

Robert McClintock – 198 Rutherford Place. Will ENCAP pay taxes on properties under bankruptcy?

Frank Colacino – 29 Crystal Street. Problem with Hopper Monument's outside lights.

Gina Gonick – 53 West Street. Sewer back up and damage to personal property

Mark Gunick – 127 Locust Ave. Black topped street, also on sidewalks, grass, and damage to his siding from rocks being kicked up.

Mark Ceragno – Kearny resident. Newark Heliplex

MOTION TO CLOSE THE HEARING OF CITIZENS

INTRODUCED BY: Councilman Granell

SECONDED BY: Councilman DiBlasi

ROLL CALL: Council present, vote in the affirmative

DISCUSSION

235-241 Ridge Road L.L.C.

ENCAP Litigation Update

Melray's Lighting

Neglia Engineering – Dominick Villano

RESOLUTIONS

R-111-08 RESO RE: OPPOSING S-770 AND A-1645 MANDATING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT AND THE ATTENDANT REORGANIZATION OF NORTH ARLINGTON'S PURCHASING FUNCTIONS (NO ACTION TAKEN)

R-112-08 RESO RE: OPPOSING S-1455 CALLING FOR A REFERENDUM TO CONSOLIDATE THE MUNICIPAL TAX ASSESSOR, TAX COLLECTOR, MUNICIPAL HEALTH SERVICES AND MUNICIPAL ANIMAL CONTROL SERVICES AT THE COUNTY LEVEL (NO ACTION TAKEN)

R -113-08 RESO RE: RESOLUTION SUPPORTING CLICK IT OR TICKET MOBILIZATION MAY 19 – JUNE 1, 2008

R -114-08 RESO RE: OFF PREMISE RAFFLE NORTH ARLINGTON VOLUNTEER EMERGENCY SQUAD

R -115-08 RESO RE: APPLICATION FOR NJMC DOWNTOWN REVITALIZATION GRANT PROGRAM

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

R -116-08 RESO RE: PURCHASE OF ELECTRIC CARS (**NO ACTION TAKEN**)

R -117-08 RESO RE: COOPERATIVE SUPPLY BID SERVICES (**NO ACTION TAKEN**)

R -118-08 RESO RE: "OBEY THE SIGNS OR PAY THE FINES"

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

RESOLUTION OFF OF CONSENT

R-119-08 RESO RE: LIBRARY ARCHITECT SERVICES (**NO ACTION TAKEN**)

R-120-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00 (**EXCLUDING BILL ITEM FOR ATLANTIC SALT**)

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

R -121-08 RESO RE: AUTHORIZATION TO PAY CLAIMS

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

R -122-08 RESO RE: LANDFILL/ENCAP

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

R – 123-08 RESO RE: RENOVATE BERGEN AVE. BASINS

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

ORDINANCES

FIRST READING OF ORDINANCES

FIRST READING OF 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 Hughes
SECONDED BY: Councilman DiBlasi
ROLL CALL: Council present, vote in the affirmative

MOTION TO AMEND

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

SECOND READING AND ADOPTION

SECOND READING OF ORDINANCE NO. 1998

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NO. 1982 ENTITLED: “BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NO. 1979 ADOPTED JULY 12, 2007 ENTITLED: ‘ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, IN, BY AND FOR THE BOROUGH OF NORTH ARLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE AN AMOUNT NOT TO EXCEED \$329,465 TO PAY THE COST THEREOF, AND TO APPROPRIATE SEVERAL GRANTS’. TO INCREASE THE APPROPRIATION TO \$471,915, TO AUTHORIZE THE ISSUANCE OF \$68,500 BONDS AND/OR NOTES OF THE BOROUGH FOR PAYING THE COST THEREOF AND MAKING THE DOWN PAYMENT FOR SAID IMPROVEMENTS, TO AMEND THE PROJECT DESCRIPTION, AND TO MAKE SUCH OTHER CONFORMING CHANGES AS NECESSARY AND PROPER FOR SAID IMPROVEMENTS AUTHORIZE IN, BY AND FOR THE BOROUGH OF NORTH ARLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY” TO AMEND THE PROJECT DESCRIPTION, AND TO MAKE SUCH OTHER CONFORMING CHANGES AS NECESSARY AND PROPER.

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

PUBLIC HEARING OF ORDINANCE #1998

NO COMMENTS FROM CITIZENS

MOTION TO CLOSE HEARING AND ADOPT ORDINANCE

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

ADMINISTRATOR’S REPORT

Installation of new phone system
Archive and record management
Ambulance bid
Budget
Blue and White new bargaining agent
Passaic Valley

NEGLIA ENGINEERING – Schuyler Avenue and Belleville Turnpike, Holy Cross Cemetery, DPW underground tanks, pump stations, Canterbury Ave. is done, Canterbury Phase II will start shortly, Hedden Terrance is done, Morgan Place being surveyed, 2007 Storm Water Annual Report, inlet, proposal for firehouse, Bergen Ave.

COUNCIL REPORTS

COUNCILMAN BIANCHI – Senior Bus, Reverse 911, Zadroga Monument

COUNCILMAN DI BLASI – Inlets, Potholes, and Signs

COUNCILMAN FERRIERO – Excused

COUNCILMAN GRANELL – Memorial Day Parade

COUNCILMAN HUGHES – Rabies Clinic, Prostate Screening

COUNCILMAN TANELLI – Borough Website, Children’s Summer Program

MAYOR MASSA - ENCAP, Ridge Lumber Building, Investigate Citizens Complaints

R -124-08 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 ORDER OF BUSINESS

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

R -125-08 RESO RE: SUSPENSION OF JOHN DOE FOR FIVE (5) DAYS, GRIEVANCE DENIED

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

R -126-08 RESO RE: RIDGE ROAD LUMBER PROPERTY 235-242 RIDGE ROAD, LLC APPLICATION

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

ADJOURNMENT:

MOTION TO ADJOURN

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman DiBlasi
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)