

MINUTES

SPECIAL MEETING, WEDNESDAY, JUNE 25, 2008 AT 5:30 P.M. OR AS SOON THEREAFTER AT BOROUGH HALL

OPEN PUBLIC MEETINGS ACT.

Ladies and gentlemen this special 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 emergency meeting has been provided by forwarding copies of a meeting notice in advance to the following designated official newspaper of the Borough of North Arlington:

THE LEADER, THE RECORD, SOUTH BERGENITE

In addition a copy of the meeting notice has been posted and is on file in the office of the Borough Clerk. The meeting notice included the time, date, location, agenda and a statement indicating that both formal or informal action may be taken on the agenda item.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members: Councilman Bianchi, Councilman Di Blasi, 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

PUBLIC COMMENTS: No Citizen wishes to be heard

DISCUSSION:

Zadropa Monument by Hooper Monuments
Soccer Field Name

MOTION TO CLOSE THE HEARING OF CITIZENS

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

RESOLUTIONS ON CONSENT AGENDA

R-160-08 RESO RE: LIBRARY ARCHITECT SERVICES

R -161-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00

R-162 -08 RESO RE: AUTHORIZATION TO PAY CLAIMS

R -163 -08 RESO RE: NJDOT GRANT APPLICATION

R -164 -08 RESO RE: NJDOT GRANT APPLICATION

R -165 -08 RESO RE: NJDOT GRANT APPLICATION

R -166 -08 RESO RE: PERSON TO PERSON TRANSFER OF LIQUOR
LICENSE #0239-33-006-009

R-167-08 RESO RE: REMOVAL OF LIQUOR LICENSE #0239-33-025-009 FROM R-158-08
DUE TO INCOMPLETE APPLICATION

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

RESOLUTIONS NOT ON THE CONSENT AGENDA

R-168-08 RESO RE: HOPPER MONUMENTS

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

R-169-09 RESO RE: AWARD OF CONTRACT FOR CANTERBURY AVE. PHASE II

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

ADMINISTRATOR'S REPORT

DOT Report
Canterbury Avenue Phase II bid opening
Zadroga Memorial – voted on, so memorial can be finished for September 11.

COUNCIL REPORTS

COUNCILMAN BIANCHI – Progress
COUNCILMAN DI BLASI – Nothing at present time
COUNCILMAN FERRIERO – Full report at next meeting
COUNCILMAN GRANELL – Full report at next meeting
COUNCILMAN HUGHES – Full report at next meeting
COUNCILMAN TANELLI – Reminder of fireworks at County Park
MAYOR MASSA- Full report at next meeting

MOTION TO ADJOURN

INTRODUCED BY: Councilman Ferriero
SECONDED BY: Councilman Tanelli
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