

MINUTES

SPECIAL MEETING, TUESDAY, MAY 20, 2008 AT 6:00 P.M. OR AS SOON THEREAFTER AT BOROUGH HALL

SALUTE TO THE FLAG
MAYOR PETER C. MASSA

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.

ROLL CALL:

Council Members: Councilman Bianchi, Councilman Di Blasi, Councilman Ferriero, Councilman Granell ,
Councilman Hughes, Councilman Tanelli

ABSENT: Councilman Granell

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

No citizens wished to speak

MOTION TO CLOSE THE HEARING OF CITIZENS

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

RESOLUTIONS ON CONSENT AGENDA

R-127-08 RESO RE: APPROVAL OF PURCHASES OVER \$3,000.00

R- 128-08 RESO RE: AUTHORIZATION TO PAY CLAIMS

R- 129-08 RESO RE: COMCAST PAYMENT

R- 130-08 RESO RE: OPPOSING THE DEVELOPMENT OF A HELICOPTER LANDING AND TAKE-OFF FACILITY IN THE CITY OF NEWARK DIRECTLY OPPOSITE RESIDENTIAL AREAS IN THE BOROUGH OF NORTH ARLINGTON

R- 131-08 RESO RE: TAX SETTLEMENT

R-132-08 RESO RE: TAX SETTLEMENT

R-133-08 RESO RE: GREEN COMMUNITY GRANT

R-134-08 RESO RE: RETENTION OF SPECIAL COUNSEL

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

COUNCIL REPORTS

COUNCILMAN BIANCHI – Passaic Valley Sewer regarding River Road property.

COUNCILMAN DI BLASI – Update on Zadroga statue, prices, location.

COUNCILMAN FERRIERO – 30th anniversary of Pathways to Independence, Memorial Day parade.

COUNCILMAN GRANELL – Excused

COUNCILMAN HUGHES – Concerns with Passaic Valley Sewer.

COUNCILMAN TANELLI – Will hold his report for the June 12 meeting.

MAYOR MASSA- Thank Councilmen Bianchi and Hughes regarding Passaic Valley Sewer, Bianchi and DiBlasi for Zadroga statue.

RESOLUTIONS NOT ON CONSENT

R -135-08 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 Ferriero
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