

MINUTES

SPECIAL MEETING, TUESDAY, AUGUST 4, 2009 AT 4:00 P.M. OR AS SOON THEREAFTER AT BOROUGH HALL

OPEN PUBLIC MEETINGS ACT.

BOROUGH CLERK: 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 special 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 Hughes, Councilman Tanelli and Councilman Yampaglia
ABSENT: Councilman Granell

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

PLEDGE OF ALLEGIANCE

MAYOR MASSA: They'll be no one wishing to be heard.

PUBLIC COMMENTS:

MOTION TO CLOSE PUBLIC COMMENTS

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

RESOLUTIONS OFF CONSENT AGENDA

R-146-09 RESO RE: EXECUTIVE SESSION

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

MOTION TO RETURN TO REGULAR ORDER OF BUSINESS

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

ABSENT: Councilman Granell

ADMINISTRATOR – Mr. Wall advised Council that he and Mike Witt would work on the changes to the agenda so we can have the appropriate resolution to the various items.

ADMINISTRATOR – Mr. Wall based on consensus we will withdraw the following resolutions. We are withdrawing R-148, R-150, R-153, R-157, R-158, R-160 and R-161.

ATTORNEY – Mr. Witt for counsels information those are resolutions with individual compensation changes for per diem EMT'S

Mayor Massa asked for a motion to withdraw.

INTRODUCED BY: Councilman Tanelli

SECONDED BY: Councilman DiBlasi

ROLL CALL: All Council present vote in the affirmative

ABSENT: Councilman Granell

ADMINISTRATOR – Next we will have two new resolutions R-164 will be compensation for PER DIEM EMT'S. Michael would you like to follow on that? Do we want to do the other ones that we have in order to start with R-147 and go right through the list.

ADMINISTRATOR- We certainly can.

R-147-09 this resolution regards increase to Michael Golon's compensation to a rate \$14.28 per hour effective immediately

R-147-09 RESO RE: COMPENSATION FIRE INSPECTOR

INTRODUCED BY; Councilman Hughes

SECONDED BY: Councilman Tanelli

ROLL CALL: All Council present vote in the affirmative

ABSENT Councilman Granell

ADMINISTRATOR - Next resolution would be compensation for full time EMT this regards Stacy Augustine resolving to increase her compensation to an amount of \$3,000 to her base salary effective immediately

R-149-09 RESO RE: COMPENSATION EMT

INTRODUCED BY: Councilman Hughes

SECONDED BY: Councilman Tanelli

ROLL CALL: All Council present vote in the affirmative

ABSENT Councilman Granell

ADMINISTRATOR - Resolution 150 has been withdrawn

Resolution 151 Compensation for EMT. This regards full time employee Michael Saggau increasing his compensation as EMT in an amount of \$3,000.00 to be added to his base salary effective immediately.

R-151-09 RESO RE: COMPENSATION EMT

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

R-152 has been tabled
R-153 has been tabled
R-154 has been tabled
R-155 regards Terence M. Wall

ADMINISTRATOR – Michael if you would be so kind.

ATTORNEY – Mr. Witt, Council members based on discussions this resolution to be amended to read “Reso reappointment of Borough Clerk”. Everything else in it shall remain the same except where it says “Be it further resolved” the Mayor will call for a motion to amend it to delete last clause of the last sentence where it says except that Mr. Wall’s annual salary shall be blank and pro rated for the remainder of the calendar year so that the final clause of this resolution will read:

BE IT FURTHER RESOLVED that the terms and conditions of Mr. Wall’s employment as the Acting Municipal Clerk shall remain in full force and effect while he serves as the Borough’s Municipal Clerk

R-165-09 RESO RE AMENDMENT TO RESOLUTION 155-09

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

ADMINISTRATOR – Mayor and Council just want to thank you for your continued support it a pleasure to work for you.

R-155-09 RESO RE: APPOINTMENT OF BOROUGH CLERK

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

ABSENT Councilman Granell

R156-09 RESO RE: SALARY OF SUPERINTENDENT OF PUBLIC WORKS

INTRODUCED BY: Councilman DiBlasi
SECONDED BY: Councilman Bianchi
ROLL CALL: Councilman Bianchi, Councilman DiBlasi, Councilman Hughes,
Councilman Yampaglia
NAY: Councilman Tanelli
ABSENT Councilman Granell

R-157-09 Tabled

R-158-09 Tabled

R-159-09 RESO: RE: SALARY OF SUPERVISOR OF EMERGENCY MEDICAL SERVICE

INTRODUCED BY: Councilman Hughes

COUNCILMAN HUGHES – I would like to comment that Tony Mondaro has served this town faithfully, loyally and eagerly almost 20 years and you could not ask for a better person

SECONDED BY: Councilman Tanelli
ROLL CALL: All Council present vote in the affirmative
ABSENT Councilman Granell

R-160-09 Tabled

R-161 Tabled

R-162-09 RESO RE: ADVERTISE BIDS FOR SENIOR BUS

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

R-163-09 RESO RE: BERGEN COUNTY OPEN SPACE AND RECREATION TRUST GRANT

INTRODUCED BY: Councilman Tanelli
SECONDED BY: Councilman Bianchi
ROLL CALL: All Council present vote in the affirmative
ABSENT Councilman Granell

R-164-09 RESO RE: COMPENSATION PER DIEM EMT'S

Attorney – Mayor and Council based on prior discussion this is a new resolution being added to the agenda R-164-09 Compensation for Per Diem EMT'S

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

R-165-09 RESO RE: COMPENSATION FOR BOROUGH ADMINISTRATOR

INTRODUCED BY: Councilman Bianchi

MAYOR MASSA – I would just like to comment that I was very proud to hire this young fellow as our Borough Administrator and Borough Clerk several years ago, you have done a commendable job and I am proud that we are able to provide him with an appropriate salary adjustment at this time. It is well earned and well deserved. I am very proud that he represents us I myself as the Mayor and the rest of us are proud as councilman he handles the day to day business of the complicated municipal government with exceptional decorum, integrity and confidence. Thanks again and this is a little way to show our appreciation.

ADMINISTRATOR – Thank you very much Mayor and Council.

COUNCILMAN BIANCHI – He is a classy individual, today after 20 months on this Council I really feel good tonight. I feel good that we did something really good. It was a good night. We have been talking about this since January of 08 and we finally did something nice for the people. As long as we have the money and as long as Terence says we have it I am good. I'm happy, happy night.

SECONDED BY: Councilman Hughes
ROLL CALL: Councilman Bianchi, Councilman DiBlasi, Councilman Hughes,
Councilman Yampaglia
ABSENT: Councilman Granell
ABSTAIN: Councilman Tanelli

ADMINISTRATOR – Folks, thank you very much I really, truly appreciate it.

ADJOURNMENT:

MOTION TO ADJOURN

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

(*AGENDA IS SUBJECT TO CHANGE AS A RESULT OF THE MATTERS NOT KNOWN AT THE TIME OF PRINTING)