

MINUTES

SPECIAL MEETING, TUESDAY, MAY 18, 2010 AT 7:00 P.M. OR AS SOON THEREAFTER

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 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 Hughes, Councilman Johnson, Councilman Kearney

EXCUSED: Councilman Tanelli

ABSENT: Councilman Yampaglia

ALSO PRESENT: Mayor Peter C. Massa, Borough Clerk, Terence M. Wall, Borough Attorney, Randy Pearce

PLEDGE OF ALLEGIANCE

Mayor Massa – at this time, we'll open the meeting to hearing of citizens. anyone who wishes to be heard, please come forward, state your name and address for the record and confine your comments to municipal matters. I ask that you kindly restrict your comments to 5 minutes to give everybody the opportunity to be heard. Obviously no one here to be heard, at this time I'll entertain a motion to close hearing of citizens.

Councilman Bianchi – I'll make that motion

Mayor Massa – motion by Councilman Bianchi. Second by Councilman Kearney. Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – yes.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – next item is resolution on consent agenda mayor.

Mayor Massa – resolutions on consent. Please read the, read the listing please.

RESOLUTIONS ON CONSENT

Terence – resolution 146-10 is a resolution regarding YOUTH CENTER SUMMER TINY TOTS PROGRAM. Resolution 147-10 is a resolution regarding CLICK IT OR TICKET MOBILIZATION. Resolution 148-10 is a resolution regarding AMENDING R-133-10 TO INCLUDE APPOINTMENT OF PARKING VIOLATIONS OFFICER. 149-10 is a resolution

regarding DRAINAGE IMPROVEMENTS AT ZADROGA SOCCER FIELD. And one final resolution which would be resolution 152 would be resolution regarding hiring Mr. Bill Hendricks as a part time dispatcher...

Councilman Hughes – per diem.

Terence – I apologize. As a per diem dispatcher according to the rate set forth in the salary guide.

Mayor Massa – motion introduced consent agenda?

Councilman Hughes – I'll introduce that Mr. Mayor.

Mayor Massa – Councilman Hughes. Second?

Councilman Kearney – I'll second it.

Mayor Massa – Councilman Kearney. Any discussion? Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – yes.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – motion passed.

Mayor Massa – ordinances.

ORDINANCES

Terence – yes mayor. First reading of ordinance. This is **ORDINANCE NO. 2050**. This is AN ORDINANCE TO AMEND CHAPTER 187 §10.1(B) OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON ENTITLED “VEHICLES AND TRAFFIC”

Mayor Massa – motion introduced?

Councilman Hughes – I'll introduce that.

Mayor Massa – Councilman Hughes. Second?

Councilman Kearney – I'll second it.

Mayor Massa – Councilman Kearney. Any discussion? Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – yes.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – it passes. **ORDINANCE NO. 2051.** This is AN ORDINANCE TO AMEND CHAPTER 48 OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON ENTITLED “OFFICERS AND EMPLOYEES”

Mayor Massa - motion introduced?

Councilman Bianchi – I will introduce that.

Mayor Massa – by Councilman Bianchi. Second?

Councilman Kearney – I’ll second it.

Mayor Massa – by Councilman Kearney. Discussion? Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – I have to refuse myself on this item.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – Councilman Tanelli’s excused, Councilman Yampaglia’s absent.

DISCUSSION

SCHOOL BUDGET – [R-151-10 RESO RE: CERTIFICATION OF SCHOOL TAX LEVY]

Terence – Next item mayor and council, is discussion of the school budget. You have presented to you the analysis by borough auditor, Mr. Paul Lerch, and it’s in order if you’ve had an opportunity to review it to have a motion and a second, discussion if you wish, and a roll call vote on the amendment to the school levy.

Mayor Massa – okay. I’ll open it up to Council for any comments on the budget. I’ll just comment on it that based upon a review of the school budget which was required by statute since the budget failed at the polls, the budget was referred to the mayor and council for review and for action with respect as to whether or not the budget would remain intact, would be reduced. The mayor and council did discuss the matter and made a recommendation for a reduction in the amount of \$500 of the general fund budget on the tax levy for 2010, 2011. And with the assistance of the municipal auditor, specific areas of reduction were identified. Any other member wish to make any comment to the discussion on it? Okay, motion introduced to that resolution?

Councilman Bianchi – I’ll introduce it.

Mayor Massa – motion introduction by Councilman Bianchi. Second?

Councilman Hughes – I'll second it Mr. Mayor.

Mayor Massa – seconded by Councilman Hughes. Any further discussion? Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – yes.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – Councilman Tanelli's excused, Councilman Yampaglia's absent. Mayor and Council, the next resolution is 150-10 is resolution regarding EXECUTIVE SESSION. Whereas the open public meetings act chapter 231 permits the exclusion of the public from a meeting, in certain circumstances and whereas the mayor and council is of the opinion that such circumstances presently exist. Whereas the mayor and council wish to discuss personnel and collective bargaining, public release of the discussion will only incur after council approval. Action may or may not occur after the discussion. May I have a motion please?

Mayor Massa – motion introduced?

Councilman Hughes – I'll introduce that.

Mayor Massa – by Councilman Hughes. Second by Councilman Kearney. Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – yes.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – Councilman Tanelli is excused. Councilman Yampaglia is absent. Now therefore be it resolved that the mayor and council are now in executive session.

[EXECUTIVE SESSION]

Terence – we're now back on the record.

Mayor Massa – back on the record.

Terence – motion to return to regular business.

Mayor Massa – motion to return to regular order of business by...?

Councilman Bianchi – I'll make that motion.

Mayor Massa – I'll make that motion. Seconded by Councilman Kearney. Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – yes.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – Councilman Tanelli is excused. Councilman Yampaglia is absent.

Mayor Massa – okay at this time under authority as the mayor of the borough of North Arlington, I am appointing several individuals to the North Arlington recreation commission. As board members they are listed. I will identify them as James Dombrowski with an expiration term of 12/31/2012, Mr. Robert Herrmann an expiration date of December 31 2014, Mr. George Rotundo with an expiration date of 12/31/14, Mr. James Banul with an expiration date of 12/31/11, and Mr. Bill Dickson with an expiration date of 12/31/12. The addresses of these individuals will be placed on file with the municipal clerk for the record.

Terence – noted. No further business mayor and council.

ADJOURNMENT:

Mayor Massa – at this time, no further business come before the mayor and council.

Councilman Bianchi – I'll make that motion.

Mayor Massa – motion by Councilman Bianchi. Seconded by Councilman Hughes. Call the roll.

Terence – Councilman Bianchi?

Councilman Bianchi – yes.

Terence – Councilman Hughes?

Councilman Hughes – yes.

Terence – Councilman Johnson?

Councilman Johnson – yes.

Terence – Councilman Kearney?

Councilman Kearney – yes.

Terence – Councilman Tanelli is excused. Councilman Yampaglia is absent.

Mayor Massa – thank you gentlemen, you did a lot of work tonight.