

Agenda

REORGANIZATION MEETING, FRIDAY, JANUARY 3, 2020 AT 6:00 P.M. OR AS SOON THEREAFTER AT THE NORTH ARLINGTON HIGH SCHOOL

OPEN PUBLIC MEETINGS ACT

Borough Clerk: Ladies and Gentlemen, 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.

THE BOROUGH CLERK WILL ASK THE AUDIENCE TO STAND FOR THE SALUTE TO THE FLAG

“STAR SPANGLED BANNER” SUNG BY DAVNA CERON

“GOD BLESS AMERICA” SUNG BY TALIA DOMBROWSKI

INVOCATION – PASTOR MICHAEL DONOVAN, QUEEN OF PEACE CHURCH

INTRODUCTION OF POLICE ESCORT- SERGEANT HUDAK, NORTH ARLINGTON POLICE DEPARTMENT

OATH OF OFFICE, COUNCILWOMAN DONNA BOCCHINO

The Borough Clerk will request Councilwoman Donna Bocchino and her family to come forward for the administration of the Oath of Office by Former Assembly Majority Leader Paul DeGaetano.

OATH OF OFFICE, COUNCILWOMAN-ELECT LYNETTE CAVADAS

The Borough Clerk will request Councilwoman-elect Lynette Cavadas and her family to come forward for the administration of the Oath of Office by Mayor Daniel H. Pronti.

OATH OF OFFICE, COUNCILMAN-ELECT KIRK DEL RUSSO

The Borough Clerk will request Councilman-elect Kirk Del Russo and his family to come forward for the administration of the Oath of Office by Mayor Daniel H. Pronti.

ANNOUNCEMENT

The Borough Clerk will announce to the Mayor that the Borough Council is now duly constituted for the year 2020.

ROLL CALL OF NEWLY CONSTITUTED COUNCIL

Councilman Fitzhenry, Councilwoman Cavadas, Councilwoman Sheedy, Councilman Del Russo, Councilwoman Bocchino

INTRODUCTION OF DIGNITARIES

NOTE: VARIOUS OTHER DIGNITARIES MAY BE RECOGNIZED AT THIS TIME AND GIVEN THE OPPORTUNITY TO ADDRESS THE ASSEMBLY.

RESOLUTION OFF CONSENT SUBJECT TO COUNCIL APPROVAL

R-1-20 RESO RE: ADOPTION OF BY-LAWS

NOMINATIONS FOR COUNCIL PRESIDENT

R-2-20 RESO RE: ELECTION OF PRESIDENT OF BOROUGH COUNCIL

OATH OF OFFICE FOR COUNCIL PRESIDENT ADMINISTERED BY MAYOR DANIEL H. PRONTI

NOMINATIONS FOR COUNCIL VICE PRESIDENT

R-3-20 RESO RE: ELECTION OF VICE PRESIDENT OF BOROUGH COUNCIL

OATH OF OFFICE FOR COUNCIL VICE PRESIDENT ADMINISTERED BY MAYOR DANIEL H. PRONTI

OATHS OF OFFICE FOR NORTH ARLINGTON VOLUNTEER EMERGENCY SQUAD ADMINISTERED BY MAYOR DANIEL H. PRONTI

CAPTAIN – CHRISTOPHER IMRENDA
PRESIDENT – GEORGE MCDERMOTT
VICE PRESIDENT – BRYAN WARTEL
SECRETARY – STEPHANIE MELTON

OATHS OF OFFICE FOR FIRE CHIEF, ASSISTANT FIRE CHIEF AND DEPUTY FIRE CHIEF ADMINISTERED BY MAYOR DANIEL H. PRONTI

FIRE CHIEF – THOMAS KROPP
ASSISTANT FIRE CHIEF – JEFFREY NICHOLS
DEPUTY FIRE CHIEF – MICHAEL GOLON

OATHS OF OFFICE FOR NORTH ARLINGTON COMMUNITY EMERGENCY RESPONSE TEAM ADMINISTERED BY MAYOR DANIEL H. PRONTI

CHIEF – DAVID CHAROWSKY
DEPUTY CHIEF – PEGGIE BURNS
TREASURER – ROBIN RICHARDSON

SECRETARY – ANGELA DEFRANCO

CONSENT AGENDA SUBJECT TO COUNCIL APPROVAL

RESOLUTION NUMBER 4-20 THROUGH AND INCLUDING RESOLUTION 30-20 DETAILED BY TITLE BELOW, ARE LISTED ON A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE BOROUGH COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF A COUNCIL MEMBER DESIRES DISCUSSION ON A SPECIFIC RESOLUTION, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

R-4-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH ATTORNEY

R-5-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR RISK MANAGEMENT

-INSURANCE CONSULTANT

R-6-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR CONSULTING ENGINEER

R-7-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH AUDITOR

R-8-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL

R-9-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR REDEVELOPMENT CONSULTANT

R-10-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR SPECIAL LEGAL COUNSEL

R-11-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR TAX APPEAL COUNSEL

R-12-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR GRANT CONSULTANT

R-13-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR WEBSITE COORDINATOR

R-14-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL

R-15-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR I.T. CONSULTANT

R-16-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR PUBLIC DEFENDER

R-17-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR MUNICIPAL PROSECUTOR

R-18-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH ELECTRICIAN

R-19-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH PLUMBER

R-20-20 RESO RE: PROFESSIONAL SERVICE CONTRACT FOR FINANCIAL ADVISORY SERVICES

R-21-20 RESO RE: DESIGNATING OFFICIAL DEPOSITORIES

R-22-20 RESO RE: DESIGNATING OFFICIAL NEWSPAPERS

R-23-20 RESO RE: CHAPTER 231, LAWS OF 1975 KNOWN AS THE 'OPEN PUBLIC MEETINGS ACT' GIVING NOTICE OF THE MEETING OF PUBLIC BODIES WHEREIN FORMAL ACTION, DECISIONS OR DISCUSSIONS RELATING TO THE PUBLIC BUSINESS WILL TAKE PLACE

R-24-20 RESO RE: APPOINTMENT OF RECREATION DIRECTOR

R-25-20 RESO RE: APPOINTMENT OF RECREATION SECRETARY

R-26-20 RESO RE: APPOINTMENT(S) TO NORTH ARLINGTON/ LYNDHURST JOINT SEWER MEETING

R-27-20 RESO RE: APPOINTMENT(S) TO THE BOARD OF HEALTH

R-28-20 RESO RE: APPOINTMENT(S) TO THE ZONING BOARD
R-29-20 RESO RE: APPOINTMENT OF CLASS III MEMBER OF THE PLANNING BOARD
R-30-20 RESO RE: APPOINTMENT(S) TO MUNICIPAL ALLIANCE

MOTION TO APPROVE CONSENT AGENDA

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

MAYORS APPOINTMENTS, NOT SUBJECT TO COUNCIL APPROVAL

APPOINTMENT(S) TO THE RECREATION COMMISSION:

- JOSEPH KING
- BRIAN MCGEEHAN

APPOINTMENT(S) TO THE PLANNING BOARD:

- CLASS II MEMBER: GABRIEL FIORE JR.
- CLASS IV MEMBERS:
 - BURT HOYT
 - RICHARD SCHUMANN
 - GEORGE ROSKO

APPOINTMENT(S)/TERM ADJUSTMENTS TO THE LIBRARY BOARD:

MAYOR'S ALT:	EILEEN TITA	(EXP.12/31/20)
SUPERINTENDENT'S ALT:	TBD	
MEMBER:	CLAIR HOYT	(EXP.12/31/20)
MEMBER:	GENEVIEVE KAIRYS	(EXP. 12/31/21)
MEMBER:	CARRIE KROPP	(EXP. 12/31/21)
MEMBER:	ELLEN BRATOWICZ	(EXP. 12/31/22)
MEMBER:	KATHY KARTANOWICZ	(EXP. 12/31/23)
MEMBER:	JOSEPH VUOCOLO	(EXP. 12/31/23)
MEMBER:	BENJAMIN INZINNA	(EXP.12/31/24)

Mayor Pronti makes appointments to the following committees and assignments:

2020 STANDING COMMITTEE MAYORAL APPOINTMENTS

ADMINISTRATIVE & EXECUTIVE.....	COUNCILWOMAN BOCCHINO
•Website/Technology	COUNCILWOMAN CAVADAS
•CDBG	
•County Affairs	
•Summer Help	
DEPARTMENT OF PUBLIC WORKS.....	COUNCILMAN DEL RUSSO
BUILDINGS AND GROUNDS	COUNCILMAN FITZHENRY
•Public Works	
•Shade Tree Commission	
•Passaic River Coalition	
PUBLIC SAFETY.....	COUNCILMAN FITZHENRY
•Police, Fire, EMS/NAVES, OEM	COUNCILWOMAN SHEEDY
FINANCE COMMITTEE.....	COUNCILMAN KARCIC
•Annual Budget	COUNCILWOMAN BOCCHINO
•Grants	
HEALTH & WELFARE.....	COUNCILWOMAN CAVADAS
•Health Department	COUNCILMAN DEL RUSSO
•Board of Health	
•Municipal Alliance	
•Access 4 All	
RECREATION.....	COUNCILWOMAN SHEEDY
•Recreation Commission	COUNCILMAN KARCIC
•Summer Programs	
•Youth Programs/HUT	

2020 COUNCIL LIAISON ASSIGNMENTS

BOARD OF EDUCATION.....	COUNCILWOMAN CAVADAS/COUNCILMAN FITZHENRY
REDEVELOPMENT.....	COUNCILMAN FITZHENRY/COUNCILMAN KARCIC
& BUSINESSES	
LIBRARY.....	COUNCILWOMAN BOCCHINO/COUNCILWOMAN CAVADAS

SENIORS/VETERANS AFFAIRS.....COUNCILMAN DEL RUSSO/COUNCILWOMAN
SHEEDY

ZONING BOARD.....COUNCILWOMAN SHEEDY/COUNCILWOMAN
BOCCHINO

NA/LYNDHURST JOINT SEWER.....MAYOR PRONTI/COUNCILMAN
KARCIC

MESSAGE BY MAYOR DANIEL H. PRONTI

REMARKS BY COUNCILWOMAN DONNA BOCCHINO

REMARKS BY COUNCILWOMAN LYNETTE CAVADAS

REMARKS BY COUNCILMAN KIRK DEL RUSSO

PUBLIC PARTICIPATION

MOTION TO CLOSE PUBLIC PARTICIPATION

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

BENEDICTION – PASTOR MICHAEL DONOVAN, QUEEN OF PEACE CHURCH

MOTION TO ADJOURN

INTRODUCED BY:

SECONDED BY:

ROLL CALL:

RESO RE: ADOPTION OF BY-LAWS

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA ___ YES ___X___ NO						

WHEREAS, the governing body of the Borough of North Arlington hereby adopts the following by-laws to establish the procedures for the scheduling and conduct of public meetings, and determine the responsibilities of certain Borough officers and employees;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington, that the following by-laws be adopted:

ARTICLE I

Section 1. Mayor and Council shall comply with the mandates of all applicable statutes in all matters in which said statutes apply. No article of these by-laws shall be enforceable if in violation of any statute or law of the State of New Jersey, presently in force or passed during the life of these by-laws.

ARTICLE II

(RULES OF ORDER)

Section 1. The deliberations of the Mayor and Council shall be governed by "Roberts Revised Rules of Order", except when the same are in conflict with the laws of the State of New Jersey, or these by-laws, in which event said "Roberts Revised Rules of Order" shall be inapplicable.

ARTICLE III

(POWER AND DUTIES OF THE MAYOR)

Section 1. In addition to all powers conferred upon the Mayor by the Laws of the State of New Jersey, the Mayor shall preside over the deliberations of the Council and shall conduct the meetings thereof. The Mayor shall also participate in the determination of Borough affairs, as permitted by law. The Mayor, to extent provided by Law, shall be the Chief Executive Officer of the Borough and all administrative officers shall report directly to the Mayor through the Borough Administrator.

Section 2. The Mayor shall be responsible for order, decorum, conduct and procedure of the meeting, subject to the Laws of this State and these by-laws.

Section 3. When two or more council members request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order, without debate, subject to an appeal to the Council, and may call upon the Council for their opinion upon any question of order.

Section 5. The Mayor shall be an Ex-Officio member of all committees, both standing and special, and shall be informed in advance of all meetings of such committees.

Section 6. Pursuant to NJSA 40A:60-3, the Council President shall perform all duties of the Mayor, during any period in which the Mayor is absent from the Borough for three days or more or is unable to perform the duties of his office. When such absence is intended, the president of the Council shall become the Acting Mayor until the Mayor's return. If the Council President is unable to perform the duties of the Acting Mayor, then the Council Vice President shall act temporarily for the Council President.

Section 7. The Mayor shall recommend such measures as he or she may deem necessary or expedient for the welfare of the Borough.

ARTICLE IV

(BOROUGH CLERK)

Section 1. The Clerk shall perform the duties enjoined upon that office by the Revised Statutes of New Jersey and these by-laws.

Section 2. The Clerk shall keep the minutes and ordinance book properly and fully indexed and shall perform all the duties usually associated upon such officer.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Borough Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. In addition to all duties enjoined upon the service of the Borough Clerk, by law and these by-laws, the Borough Clerk shall perform such additional duties (consistent with the office) that the Mayor and Council may request from time to time.

ARTICLE V

(BOROUGH ADMINISTRATOR)

Section 1. As the Mayor shall require, the Borough Administrator shall attend all meetings of the Council and perform such other duties as may be directed by the Mayor and Council in the administration of the affairs of the Borough as permitted by the revised statutes of the State of New Jersey.

ARTICLE VI

(OFFICERS)

Section 1. All appointed officers shall perform the duties conferred upon them by the laws of New Jersey and by these by-laws.

Section 2. All appointed officers, and/or employees, shall be directly responsible to the Mayor in all activities, shall keep the Mayor fully informed of their area of responsibility and shall report directly to the Administrator/Clerk who shall report to the Mayor.

Section 3. The Mayor, as chief executive officer and ex-officio member of all committees, and the Standing Committee Chairman under which said appointee, officer and/or employee is empowered, shall have the right to full and complete inspection of that department or area of responsibility.

Section 4. All appointees, officers and/or employees shall perform all the duties usually devolving upon such appointees, officers and/or employees, and in addition, as directed by the Mayor.

ARTICLE VII

(MEETINGS)

Section 1. The Mayor and Council shall hold an annual meeting during the first seven (7) days of January of any year, which meeting will be held within the Borough and at such time and place as the Mayor determines.

Section 2. At the aforesaid meeting, the Mayor and Council shall fix the time and place for holding regular meetings during the ensuing year.

Section 3. At the annual meeting, the Mayor and Council will elect one of its members as Council President to serve for one (1) year and until the next annual meeting, by a vote of a majority of the Council. The Mayor and Council will also elect one of its members as Council Vice President to serve for one (1) year and until the next annual meeting, by a vote of a majority of the Council. If the Council at its annual meeting fails to elect a President or Vice President, the Mayor shall appoint either or both positions from the Council. In that case no confirmation by the Council shall be necessary.

Section 4. The Mayor shall, when necessary, call special meetings of the Council. In case of the Mayor's neglect or refusal to call a special meeting, any four (4) members of the Council may call such meeting at such time and place in the Borough as they may designate. In all cases of special meetings, reasonable advance notice, considered to be at least forty eight (48) hours in advance of said meeting, except in case of emergency, shall be given, in person, to all members of the Council, or left at their place of residence, or as otherwise required by law.

Section 5. At the annual reorganization meeting, the Mayor shall name all committees and appoint from amongst the members of the Council, committee heads and committees as referred to in Article 7 of these by-laws.

Section 6. Three (3) Council members and the Mayor, and in the absence of the Mayor, four (4) Council members, shall constitute a quorum.

Section 7. In the event that no quorum is present at a meeting, pursuant to statute, those assembled shall have the power and they are authorized to set a new date for meeting and then adjourn.

Section 8. The order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor. The seating and voting order of all Council members shall be determined by the Council President.

Section 9. Except as otherwise required by Law, or specifically provided in these by-laws, all action of the Council shall be by a majority vote of those present.

Section 10. Order of Business for Regular Public Meeting:

Open Public Notice

Roll Call

Pledge of Allegiance

Approval of Prior Minutes of Mayor and Council

Public Comments

Proclamations and Notices

Establishment of Consent Agenda

Approval and Vote on Consent Agenda

Resolutions not on Consent Agenda

Introduction of Ordinances

Public Hearing of Ordinances and Second Reading of Ordinances

Council Reports

Executive Session

Adjournment

Section 11. The Borough Administrator/Clerk shall present a preliminary agenda to the Council President, prior to the public meeting. The Council President and Borough Administrator/Clerk shall, at that time, establish the agenda for the Mayor and Council.

Section 12. Any Department Head requesting a matter to be presented to the Mayor and Council shall advise the Administrator/Clerk or the Chief Financial Officer and/or the Borough Attorney of the subject matter to be presented to the Mayor and Council at this meeting.

Section 13. The Mayor and any member of the Council, requesting a matter to be placed on the agenda, shall advise the Administrator/Clerk and the Borough Attorney at least one week prior to the regular meeting.

Section 14. After the agenda of the regular meeting is established, it may be amended at any time by the Mayor or a majority of a quorum.

Section 15. The following rules of order shall be observed at said meetings:

- a. No Resolution or Motion shall be put to a vote unless seconded;
- b. Every member of the Council, before speaking, shall address the Chair and shall not occupy more than five (5) minutes, each time, without the majority consent of the Council members present;
- c. All speakers, during public comment, shall be limited to five (5) minutes;

- d. The Mayor/Chair may limit or alter the time in which any person may occupy the floor beyond the previously determined time limit;
- e. The Consent Agenda shall consist of any item so designated by the Mayor and Council and noted accordingly on the Agenda;
- f. Prior to voting upon any item on the Consent Agenda, the Mayor shall open the meeting to members of the Council for the sole purpose of hearing requests for removal of items from the Consent Agenda;
- g. Any member may vote in the negative or affirmative on any matter on the Consent Agenda;
- h. Those items which appear on the Consent Agenda are not required to be read at the meeting in their entirety but may be read by description only.

ARTICLE VIII

(STANDING COMMITTEES)

Section 1. The Mayor shall name all committees and appoint, from amongst the members of the Council, committee heads and committee members to serve on the committees hereinafter set forth.

Section 2. All standing Committees shall consist of at least two (2) Council members (other than the Mayor as ex-officio member) with one (1) member serving as Chair.

Section 3. The following standing Committees of the Council, consisting of two (2) Council members each, (other than the Mayor, as ex-officio), shall be appointed at the annual meeting:

- 1. Public Safety (Police, Fire and EMS)
- 2. Administrative and Executive
- 3. Department of Public Works
- 4. Recreation
- 5. Finance
- 6. Health and Welfare

Section 4. Each Council member shall be the Chair of at least one Standing Committee.

Section 5. The Standing Committees are appointed to expedite and facilitate the work of the Council, but only within statutory limits as the entire Council is held responsible for any or all of its acts performed, within the scope of authority.

Section 6. Each designated Chair of a Standing Committee shall report to the Mayor and Council regularly on the activities of that committee, and shall be responsible to the public for information thereunder.

Section 7. Any special committee may be appointed by the Mayor and may be within the field of influence of the duties of the Standing Committees.

Section 8. Nothing in the prior section shall empower the designated Chair, or any member of the Standing Committee, to act on any matter which violates Council policy or the laws of the State of New Jersey.

Section 9. Except as otherwise provided by law, in case of death, resignation, removal from office, or incapacity to serve as any Committee Chair, the Mayor shall name the successor Chair, subject to the concurrence of the majority of the Council. The Mayor may change existing Committee assignments and/or Chairs, when in the Mayor's discretion, it is in the best interest of the Borough.

Section 10. The Administrative Head of each department shall attend the meeting of its Committee if directed by either the Designated Chair or the Mayor.

ARTICLE IX

(BILLS, CLAIMS AND VOUCHERS)

Section 1. The Borough of North Arlington, by its Governing Body, shall not pay out any of its money;

- a. Unless the person claiming or receiving the same shall first present a detailed bill of times or demand, specifying particularly how the bill or demand is made up, with the certification of the party claiming payment that it is correct. The governing body may, by resolution, require an Affidavit in lieu of the said certification, and the clerk or disbursing officer of the local unit may take such affidavit without cost, and
- b. Unless it carries a written order or electronic certification of some officer, or duly designated employee of the local unit, having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit.
- c. Notwithstanding the provisions of Subsection a. of this section, upon adoption by the Local Finance Board; rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (C.52:14B-1 et seq.) that provide for procedures to be followed by local units and under those circumstances deemed appropriate by the Board, the Borough shall be permitted to pay out its moneys without requiring a certification of the party claiming payment as otherwise required by subsection a. of this section. Such circumstances may include, but shall not be limited to:
 - (1) When payment to a vendor is required; in advance of the delivery of certain materials or services that cannot be obtained from any other source at comparable prices; or
 - (2) When ordering, billing and payment transactions for goods or services are made through automated, electronic transaction; or
 - (3) When claim or demand is less than a threshold set by the Board and the certification is not readily obtainable by the Borough; but such exceptions shall not include reimbursement of employee expenses or payment for personal services.

Section 2. The governing body does hereby designate the Chief Financial Officer and determines him to be the certifying and approval officer. The Chief Financial Officer shall accept certifications required by 40A: 5-16b, ascertaining the existence of proper and legal appropriations for the payments to be made and determining that there is legal authority for the payments, evidenced by action of a

purchasing department or agent or officer in respect to the goods or services ordered and the incurring of the expense therefore. The Chief Financial Officer shall provide for the approving and certifying of the proper officer claims for payments and drawing checks therefore. The Chief Financial Officer shall prescribe for certifying approved claims to the governing body and regulating its approval or disapproval thereon.

Section 3. The governing body shall approve or disapprove all claims.

Section 4. Payment of a claim shall be made by check, drawn on the Municipality, signed by both the Mayor and the Municipal Clerk and countersigned by the Chief Financial Officer.

Section 5. All claims approved for payment shall be recorded in the minutes of the Governing Body and such approval shall be opened to the public. Prior to the presentation to the governing body of a claim's list, the Chief Financial Officer shall certify that there are funds available for said payment and that there is legal authority for the payments evidenced by action of the purchasing department or agent or officer in respect to the goods or services ordered and the incurring of the expense therefore.

ARTICLE X

(PURCHASE OF GOODS AND SERVICES)

Section 1. It shall be the duty of the Administrator/Clerk to negotiate and/or award the purchase, contract, or agreement for the furnishing of materials or supplies as set forth below:

- a. The cumulative cost or price of any purchase or sum of purchases together with any other sums expended for the performance of any work or services in connection with the same immediate program, during the same fiscal year, shall not exceed the total sum of \$17,500.00 or whatever the threshold amount required for public bidding as per Title 40A without public Bids pursuant to law (unless excepted by Statute).
- b. Every Department Head is hereby delegated the power to make, negotiate or award purchases, contracts and/or agreements in an amount not to exceed \$3,000.00, but only with the prior written approval of the Administrator/Clerk.
- c. Every Department Head seeking to make, negotiate, or award purchases, contracts and/or agreements in excess of \$3,000.00 and less than the bid threshold shall first solicit not less than three written quotations on any purchase, contract and/or agreement and shall forward such quotations to the Administrator/Clerk who shall submit same to the Mayor and Council for their approval.
- d. The Administrator/Clerk shall, after ascertaining that funds are available for each purchase, contract and/or agreement, prepare a written Resolution listing all written quotations as secured by the Department Head for inclusion in the agenda of the next immediate formal meeting of the Borough Council to take action as the Borough Council may determine appropriate.

ARTICLE XI

(BOROUGH SEAL)

Section 1. The seal of the Borough shall be as hereinafter impressed.

Section 2. The seal shall be in the custody of the Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE XII

(AMENDMENTS)

Section 1.

a. The Mayor, or any member of the Council, may propose amendments to these by-laws, at any regular meeting or adjourned regular meeting.

b. The Mayor will then appoint a "Special Committee" of three (3) members of the Council, to consider the proposed amendments, and in addition may submit other suggested changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or adjourned regular meeting of the Council within thirty (30) days of appointment of the Committee.

Section 3. These by-laws shall be altered or amended only by a majority vote of the entire Council, on a roll-call taken at a regular meeting of the Mayor and Council.

ARTICLE XIII

(ADOPTION AND TERM)

Section 1. The by-laws shall be adopted by resolution of the Council concurred in by a majority of the Council.

Section 2. The by-laws, as amended, shall become effective immediately after adoption, shall supersede and replace all previously adopted by-laws and shall remain in effect until revocation or amendment by this or any future Councils.

APPROVED: _____

Daniel H. Pronti, Mayor

ATTEST: _____

Kathleen Moore, Borough Clerk

DATED: January 3, 2020

R-2-20

RESO RE: APPOINTMENT OF COUNCIL PRESIDENT

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA YES <input checked="" type="checkbox"/> NO						

WHEREAS, N.J.S.A. 40A:60-3(b) provides that the Council at its annual meeting, by a vote of a majority of said Council shall elect a President of said Council, who shall preside at all its meetings when the Mayor does not preside; and

WHEREAS, the aforesaid statute provides for the term of the Council Presidency for one (1) year, and until the next annual meeting;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that Councilmember _____ shall be and is hereby elected as the President of the Council of the Borough of North Arlington for a period of one (1) year, and until the next annual meeting.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

R-3-20

RESO RE: APPOINTMENT OF COUNCIL VICE PRESIDENT

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA ___ YES ___ X ___ NO						

WHEREAS, by-laws of the Mayor and Council of the Borough of North Arlington provides that the Council at its annual meeting, by a vote of a majority of said Council shall elect a Vice President of said Council, who shall perform the duties of the Council President in the absence of the Council President; and

WHEREAS, the aforesaid by-laws provides for the term of the Council Vice Presidency for one (1) year, and until the next annual meeting;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that Councilmember _____ shall be and is hereby elected as the Vice President of the Council of the Borough of North Arlington for a period of one (1) year, and until the next annual meeting.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

**RESO RE: PROFESSIONAL SERVICE CONTRACT FOR
BOROUGH ATTORNEY**

WHEREAS, The Mayor and Council of the Borough of North Arlington declares that there exists a need in the Borough of North Arlington for a Borough Attorney; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington made Requests for Qualifications for the position of Borough Attorney; and

WHEREAS, the Borough of North Arlington received one or more responses to such requests;

WHEREAS, Pearce Law, L.L.C., has agreed to perform these services for the Borough,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Pearce Law, L.L.C. Court Plaza North, 25 Main Street, Suite 602, Hackensack, NJ 07601.
2. The contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$100,000.00, are available from Account # 10-20-1-1070-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR RISK MANAGEMENT-INSURANCE CONSULTANT

WHEREAS, there exists a need for a Professional Service for Risk Management-Insurance Consultant for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Risk Management-Insurance Consultant; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Professional Insurance Associates have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072.
2. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
3. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$45,000.00, are available from Account # 10-20-1-1020-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR CONSULTING ENGINEER

WHEREAS, there exists a need for a Professional Service for Consulting Engineer for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Consulting Engineer; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Bright View Engineering has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Bright View Engineering, 5 Pitcairn Dr, Roseland, NJ 07068 as Consulting Engineer.
2. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
3. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
4. The duration of the contract will be for one year and shall expire on December 31, 2019 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$5,000.00, are available from Account # 10-20-1-1110-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH AUDITOR

WHEREAS, there exists a need for a Professional Service for Borough Auditor for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Borough Auditor; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Lerch Vinci & Higgins has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Lerch Vinci & Higgins, 17-17 Route 208, Fairlawn, NJ 07410 as Borough Auditor.
2. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
3. The Contract shall provide also the following services:
 - a. the annual audit; and
 - b. for preparing the annual financial statement, annual debt statement, attendance at budget hearings and assistance in preparing the budget.
4. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
5. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
6. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$70,000.00, are available from Account # 10-20-1-1040-2-225000

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL

WHEREAS, there exists a need for a Professional Service for Bond Counsel for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Bond Counsel; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Rogut McCarthy LLC has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel.
2. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$5,000.00, are available from Account # 10-20-1-1070-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR REDEVELOPMENT CONSULTANT

WHEREAS, there exists a need for a Professional Service for Redevelopment Consultant for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Redevelopment Consultant; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, RCM Ceberio LLC have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with RCM Ceberio LLC, 576 Valley Road, Suite 287, Wayne, NJ 07470 as Redevelopment Consultant.
2. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$48,000.00, are available from Account # 10-20-1-1020-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

RESO RE: APPOINTMENT OF SPECIAL LEGAL COUNSEL

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

WHEREAS, there exists a need for a Professional Service for Special Legal Counsel for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.4 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Special Legal Counsel; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, the Mayor and Council have determined that the following firms meet or exceed the qualifications necessary for this position:

1. Keenan and Doris
2. Geoffrey D. Mueller
3. McManimon, Scotland & Baumann
4. Geist Law

WHEREAS, the aforementioned firms have agreed to perform these services for the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the following firms as Special Legal Counsel:
 - a) Keenan and Doris, 71 Union Ave. Suite 105, Rutherford, NJ 07070
 - b) Geoffrey D. Mueller, 366 Kinderkack Road, Westwood, NJ 07675
 - c) McManimon, Scotland & Baumann, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068
 - d) Geist Law, 25 Main Street, Suite 203, Hackensack, NJ 07601

2. These contracts are to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for these contracts shall be in accordance with the fee schedule as established through the RFQ process.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$5,000.00, are available from Account # 10-20-1-1070-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

R-11-20

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR TAX APPEAL COUNSEL

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

WHEREAS, there exists a need for a Professional Service for Tax Appeal Counsel for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Tax Appeal Counsel; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Rich DiLascio Esq. has agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Rich DiLascio, 30 Park Avenue, Suite 101, Lyndhurst, NJ 07071, as Tax Appeal Counsel.
2. This contract is to be awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$25,000.00, are available from Account # 10-20-1-1070-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR GRANT CONSULTANT

WHEREAS, there exists a need for a Professional Service for Grant Consultant for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Grant Consultant; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Bruno Associates Inc. have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Bruno Associates, Inc., 1373 Broad Street, Suite 301, Clifton, NJ 07013, as Grant Consultant.
2. This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$12,000.00, are available from Account # 10-20-1-1020-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

R-13-20

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR WEBSITE COORDINATOR

WHEREAS, there exists a need for a Professional Service for Website Coordinator for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Website Coordinator; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, AlphaDog Solutions Inc. have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with AlphaDog Solutions Inc., 335 Union Ave., Belleville, NJ 07109 as Website Coordinator.
2. This contract is to be awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4. The contract shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$12,000.00, are available from Account # 10-20-1-1020-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

R-14-20

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL

WHEREAS, there exists a need for a Professional Service for Labor Counsel for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Labor Counsel; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Wiss & Bouregy, P.C. have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Wiss & Bouregy, P.C., 345 Kinderkamack Road, Westwood, NJ 07675 as Labor Counsel.
2. This contract is to be awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3. The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4. The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5. Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$15,000.00, are available from Account # 10-20-1-1070-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR I.T. CONSULTANT

Table with columns: COUNCIL/MAYOR, INTRODUCED, SECONDED, YES, NO, ABSTAIN, ABSENT. Rows include FITZHENRY, CAVADAS, SHEEDY, KARCIC, DELRUSSO, BOCCHINO, PRONTI, and ON CONSENT AGENDA.

WHEREAS, there exists a need for a Professional Service for IT Consultant for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of IT Consultant; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Insync Outsourcing Corporation have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

- 1) The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Insync Outsourcing Corporation, 8 Commercial Avenue, Fairview, NJ 07022 as IT Consultant.
2) This contract is to be awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
3) The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
4) The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
5) Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$5,000.00, are available from Account # 10-20-1-1020-2-225000.

CERTIFIED: _____ (CFO)

ATTEST: _____ Kathleen Moore, Borough Clerk

APPROVED: _____ Daniel H. Pronti, Mayor

DATED: January 3, 2020

R-16-20

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR PUBLIC DEFENDER

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

WHEREAS, there is a need for a public defender; and

NOW THEREFORE BE IT RESOLVED that Bruno and Ferraro, is hereby appointed, subject to the approval of the Borough Council, as public defender for a term ending December 31, 2020 or as soon thereafter as his successor shall qualify; and

IT IS FURTHER RESOLVED, that Bruno and Ferraro, 301 Route 17 North, Suite 211, Rutherford, NJ 07070 shall be compensated at the rate of \$125.00 per hour, not to exceed \$20,000.00, and shall not be entitled to any benefits including, but not limited to, health benefits, life insurance or pension contributions; and

IT IS FURTHER RESOLVED, that the Borough shall defend and indemnify Bruno and Ferraro Esq. as required pursuant to New Jersey law while he serves as public defender.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$21,000.00, are available from Account # 10-20-1-1100-1-1100-1-100000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

R-17-20

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR MUNICIPAL PROSECUTOR

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

WHEREAS, there is a need for a municipal prosecutor; and

NOW THEREFORE BE IT RESOLVED that Eastwood, Scandariato & Steinberg is hereby appointed, subject to the approval of the Borough Council, as Prosecutor of the Municipal Court for a term ending December 31, 2020 or as soon thereafter as his successor shall qualify; and

IT IS FURTHER RESOLVED, that Eastwood, Scandariato & Steinberg, 336 President Street, Saddle Brook, New Jersey, 07663 shall be compensated at the rate of \$15,000 per year and shall not be entitled to any benefits including, but not limited to, health benefits, life insurance or pension contributions; and

IT IS FURTHER RESOLVED that the Borough shall defend and indemnify Eastwood, Scandariato & Steinberg as required pursuant to New Jersey law while he serves as municipal prosecutor.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$15,000.00, are available from Account # 10-20-1-1090-1-100000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

R-18-20

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR BOROUGH ELECTRICIAN

WHEREAS, there exists a need for a Borough Electrician; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Borough Electrician; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, Verona Electric Inc. have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

- 1) The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Verona Electric Inc., 267 Ridge Road, Lyndhurst NJ 07071 as Borough Electrician.
- 2) This contract is to be awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
- 3) The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
- 4) The duration of the contract will be for one year and shall expire on December 31, 2019 or as soon thereafter as a successor shall qualify.
- 5) Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$15,000.00, are available from Account # 10-20-1-1120-2-340000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

R-19-20

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR
BOROUGH PLUMBER

WHEREAS, there exists a need for a Borough Plumber; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for “Professional Service” without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Borough Plumber; and

WHEREAS, the Borough of North Arlington received one or more responses to said request;

WHEREAS, John DeGrace Plumbing & Heating LLC have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

- 1) The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with John DeGrace Plumbing & Heating LLC, 267 River Road, North Arlington, NJ 07031 as Borough Plumber.
- 2) This contract is to be awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
- 3) The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
- 4) The duration of the contract will be for one year and shall expire on December 31, 2019 or as soon thereafter as a successor shall qualify.
- 5) Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$15,000.00, are available from Account # 10-20-1-1120-2-340000.

CERTIFIED: _____ (CFO)

ATTEST: _____
Kathleen Moore, Borough Clerk

APPROVED: _____
Daniel H. Pronti, Mayor

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

R-20-20

RESO RE: PROFESSIONAL SERVICE CONTRACT FOR FINANCIAL ADVISORY SERVICES

WHEREAS, there exists a need for a Professional Service for Financial Advisory Services for the Borough; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40:11-1 et. seq. requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be available for public inspection and be published, and

WHEREAS, the contract is awarded pursuant to a fair and open process as defined in N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor and Council of the Borough of North Arlington issued a Request for Qualifications for the position of Financial Advisory Services; and

WHEREAS, the Borough of North Arlington received one response to said request;

WHEREAS, NW Financial Group LLC have agreed to perform these services for the Borough,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, as follows:

- The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with NW Financial Group LLC, 2 Hudson Place, 3rd Fl. Hoboken, NJ 07030.
- The fees authorized for this contract shall be in accordance with the fee schedule as established through the RFQ process.
- This contract is to be awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(A) of the Local Public Contract Law.
- The duration of the contract will be for one year and shall expire on December 31, 2020 or as soon thereafter as a successor shall qualify.
- Notice of this action to be published according to law.

This Resolution to take effect upon certification of this Resolution by the Chief Financial Officer that sufficient funds, not to exceed \$15,000.00, are available from Account # _____.

CERTIFIED: _____ (CFO)

ATTEST: _____ APPROVED: _____

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

R-21-20

RESO RE: DESIGNATING OFFICIAL DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, Bergen County, New Jersey, pursuant to the statute in such case made and provided that the following banks and institutions, be and they are hereby authorized and designated as the depositories wherein the Borough monies and other funds of the Municipality shall be kept:

1. BANK OF AMERICA, NORTH ARLINGTON, NJ
2. J.P. MORGAN CHASE
3. KEARNY BANK
4. VALLEY BANK
5. TD BANK
6. CAPITAL ONE BANK
7. BLUE FOUNDRY BANK
8. SANTANDER BANK

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

R-22-20

RESO RE: DESIGNATING OFFICIAL NEWSPAPERS

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

WHEREAS, the Governing Body of the Borough of North Arlington is desirous of designating newspapers for the purpose of publishing notices and business affairs of the Borough that may from time to time require publication; and

WHEREAS, the Governing Body of the Borough of North Arlington has decided to designate the following as the Official Newspapers of the Borough of North Arlington:

The Record, Hackensack, NJ
The Newark Star-Ledger, Newark, NJ

NOW, THEREFORE BE IT RESOLVED that The Newark Star-Ledger and The Record, be designated as the Official Newspapers to be used for the publication of all items of Borough business that may be required or designated to be published.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

RESO RE: CHAPTER 231, LAWS OF 1975 KNOWN AS THE 'OPEN PUBLIC MEETINGS ACT' GIVING NOTICE OF THE MEETING OF PUBLIC BODIES WHEREIN FORMAL ACTION, DECISIONS OR DISCUSSIONS RELATING TO THE PUBLIC BUSINESS WILL TAKE PLACE

WHEREAS, pursuant to Chapter 231, Laws of 1975, known as the 'Open Public Meetings Act' all meetings of all public bodies wherein formal action, decisions or discussions relating to the public business may take place, are required to be publicly announced and known, the purpose or agenda of each

meeting.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington as follows:

- The following are designated as the dates and times of the meetings of the Mayor and Council of the Borough of North Arlington, County of Bergen, at which public business may be formally discussed, decided or acted upon. The meetings will be held at Borough Hall, 214 Ridge Road, North Arlington, NJ, Second Floor, Council Chambers.

- COUNCIL MEETING, THURSDAY, January 9, 2020 @ 6:00pm
- COUNCIL MEETING, THURSDAY, January 16, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, February 13, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, March 12, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, April 9, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, May 14, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, June 11, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, July 9, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, August 13, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, September 10, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, October 8, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, November 12, 2020 @ 7:00pm
- COUNCIL MEETING, THURSDAY, December 10, 2020 @ 5:30pm

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____

Kathleen Moore, Borough Clerk

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

R-24-20

RESO RE: APPOINTMENT OF RECREATION DIRECTOR

WHEREAS, there is a need for a Director of Recreation; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, that James Herrmann be and is hereby appointed as Director of Recreation at an annual salary of \$8,500.00 with said term to expire December 31, 2020 or as soon thereafter as a successor shall qualify.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

R-25-20

RESO RE: APPOINTMENT OF RECREATION
SECRETARY

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

WHEREAS, there is a need for a Secretary to Recreation; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, that Carolyn McGeehan be and is hereby appointed as Secretary to Recreation at an annual salary of \$3,000 with said term to expire December 31, 2020 or as soon thereafter as a successor shall qualify.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

R-26-20

RESO RE: APPOINTMENT(S) TO NORTH ARLINGTON/
LYNDHURST JOINT SEWER MEETING

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

NOW THEREFORE BE IT RESOLVED that Mayor Daniel Pronti and Councilman Mario Karcic, are hereby appointed, subject to the approval of the Borough Council, as representatives of North Arlington on the North Arlington/Lyndhurst Joint Sewer Meeting for a term ending December 31, 2020 or as soon thereafter as his successor shall qualify.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

R-27-20

RESO RE: APPOINTMENT(S) TO THE BOARD OF HEALTH

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington do hereby reappoint the following to the North Arlington Board of Health for a term of three years or as soon thereafter as their successor shall qualify:

George McDermott – Exp. 12/31/22
Sharon Pisciotta – Exp. 12/31/22

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

RESO RE: APPOINTMENT(S) TO THE ZONING BOARD

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington do hereby make the following appointments (and/or term adjustments) to the North Arlington Zoning Board of Adjustment with the following expiration dates or as soon thereafter as their successor shall qualify:

Appointment to a four year term:

- Kerry Gennace, 215 Canterbury Avenue. – Exp. 12/31/2023
- Michael Wengrin, 20 Noel Drive – Exp. 12/31/2023
- Gina Volpe, 146 Morgan Place – Exp. 12/31/2023

Appointment to unexpired term of George Rosko:

Teressa Matvienko, _____, Exp. 12/31/2023

Re-appointment to adjust term expiration to the following:

Leonard Aluotto, 13 Carrie Road – Exp. 12/31/2023

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

R-29-20

RESO RE: APPOINTMENT OF CLASS III MEMBER OF
THE PLANNING BOARD

WHEREAS, there is a need for a Class III Member of the Planning Board; and

NOW THEREFORE BE IT RESOLVED that Councilwoman Allison Sheedy is hereby appointed as a Class III Member of the Planning Board for a term ending December 31, 2020 or as soon thereafter as his successor shall qualify.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

R-30-20

RESO RE: APPOINTMENTS TO MUNICIPAL ALLIANCE

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
CAVADAS						
SHEEDY						
KARCIC						
DELRUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

WHEREAS, there's a need to designate a committee member as Chairman and Co-Chairman to the Municipal Alliance Committee (Drug and Alcohol Awareness/Education);

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that Layna Dias is hereby designated as Chairperson and Kimberly Peguero as Coordinator to the Municipal Alliance Committee, effective immediately for 2020, or as soon thereafter as a successor shall qualify.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

APPOINTMENT(S) TO THE RECREATION COMMISSION - MAYORS
APPOINTMENT NOT SUBJECT TO COUNCIL APPOINTMENT

BE IT RESOLVED that Joseph King and Brian McGeehan be reappointed to the Recreation Commission for a full five year term, said terms to expire December 31, 2024 or as soon thereafter as their successor shall qualify.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

**APPOINTMENT(S) TO THE PLANNING BOARD - MAYORS APPOINTMENT, NOT
SUBJECT TO COUNCIL APPOINTMENT**

WHEREAS, pursuant to the N.J.S.A. 40:55D-23 et seq. (Municipal Land Use Law) and Chapter 205-7 *et seq.* of the Borough of North Arlington's Land Development Code, the Borough's Planning Board shall consist of nine members comprised of four classes; and

NOW THEREFORE BE IT RESOLVED, the Mayor of the Borough of North Arlington hereby makes the following appointments to the designated Class of the Planning Board with an expiration date listed or as soon thereafter as his successor shall qualify:

Class II Member: Gabriel Fiore Jr. – Exp. 12/31/2020 (Reappointment)

Class IV Member: Burt Hoyt – Exp. 12/31/2023 (Reappointment)

Class IV Member: Rich Schumann – Exp. 12/31/2023 (Reappointment)

Class IV Member: George Rosko – Exp. 12/31/2023 (filling vacancy of Mr. Maleszewski)

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020

**APPOINTMENT(S) TO THE LIBRARY BOARD - MAYORS APPOINTMENT NOT
SUBJECT TO COUNCIL APPOINTMENT**

WHEREAS, under the provisions of N.J.S.A. 40:54-1 *et seq.* and Chapter 214 *et seq.* of the Borough of North Arlington's Code titled Library, the Borough's Library Board of Trustees shall consist of nine members; and

NOW THEREFORE BE IT RESOLVED, the Mayor of the Borough of North Arlington hereby makes the following appointments and/or term adjustments to the Library Board of Trustees with an expiration date listed or as soon thereafter as his successor shall qualify:

Mayor's Alt:	Eileen Tita	(Exp.12/31/20)
Superintendent's Alt:	TBD	
Member:	Clair Hoyt	(Exp.12/31/20)
Member:	Genevieve Kairys	(Exp. 12/31/21)
Member:	Carrie Kropp	(Exp. 12/31/21)
Member:	Ellen Bratowicz	(Exp. 12/31/22)
Member:	Kathy Kartanowicz	(Exp. 12/31/23)
Member:	Joseph Vuocolo	(Exp. 12/31/23)
Member:	Benjamin Inzinna	(Exp.12/31/24)

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 3, 2020