Agenda

REGULAR MEETING, THURSDAY, JANUARY 15, 2026 AT 7:00P.M. OR AS SOON THEREAFTER AT BOROUGH HALL

OPEN PUBLIC MEETINGS ACT

BOROUGH CLERK: 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.

ROLL CALL:

COUNCIL MEMBERS: Councilman Fitzhenry, Councilwoman DeCicco, Councilman Karcic, Councilwoman Sheedy, Councilman Del Russo, Councilwoman Bocchino

ALSO PRESENT: Mayor Daniel H. Pronti, Borough Clerk, Kathleen Moore, Borough Administrator, Stephen Lo Iacono, Borough Attorney, Randy Pearce

PLEDGE OF ALLEGIANCE

RESOLUTIONS ON CONSENT

RESOLUTION NUMBER 40-26 THROUGH AND INCLUDING RESOLUTION NUMBER _____-26 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-40-26 RESO RE: AUTHORIZATION TO PAY CLAIMS
R-41-26 RESO RE: TAX OFFICE – REFUND OF MONIES
R-42-26 RESO RE: APPOINTMENT OF PER-DIEM EMT
R-43-26 RESO RE: APPOINTMENT OF RECRUITMENT AND RETENTION COORDINATOR
R-44-26 RESO RE: TRANSFER OF LIQUOR LICENSE #0239-33-007-004
R-45-26 RESO RE: APPROVING AND AUTHORIZING THE PAYMENT OF ACCUMULATED TIME OF EMERGENCY MEDICAL TECHNICIAN MICHAEL SAGGAU
R-46-26 RESO RE: TEMPORARY BUDGET APPROPRIATIONS
R-47-26 RESO RE: CASH MANAGEMENT PLAN AND POLICY 2026
R-48-26 RESO RE: APPROVING AND AUTHORIZING THE PURCHASE OF ONE LOADER BUCKET WITH ACCESSORIES FOR THE BOROUGH OF NORTH ARLINGTON DEPARTMENT OF PUBLIC WORKS

R-49-26 RESO RE: APPROVING AND AUTHORIZING THE PURCHASE AND INSTALLATION OF, RADIOS, LIGHTS, SIRENS AND ACCESSORIES FOR ONE CREW CAB PICKUP TRUCK FOR THE BOROUGH OF NORTH ARLINGTON FIRE DEPARTMENT

MOTION TO APPROVE
INTRODUCED BY:
SECONDED BY:
ROLL CALL:

COUNCIL REPORTS
COUNCILMAN FITZHENRY
COUNCILWOMAN DECICCO
COUNCILMAN KARCIC
COUNCILWOMAN SHEEDY
COUNCILMAN DEL RUSSO
COUNCILWOMAN BOCCHINO
MAYOR PRONTI

ADMINISTRATORS REPORT

REDEVELOPMENT CONSULTANTS REPORT

ENGINEERS REPORT

MOTION TO OPEN PUBLIC COMMENTS
INTRODUCED BY:
SECONDED BY:
ROLL CALL:

MOTION TO CLOSE PUBLIC COMMENTS
INTRODUCED BY:
SECONDED BY:
ROLL CALL:

ORDINANCES

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2451
AN ORDINANCE TO AMEND CHAPTER 187 §9(B) OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON ENTITLED "VEHICLES AND TRAFFIC" PROVIDING FOR A HANDICAPPED PARKING SPACE (81 Melrose Avenue)

INTRODUCED BY:
SECONDED BY:
ROLL CALL:

R-50-26 RESO RE: EXECUTIVE SESSION
INTRODUCED BY:
SECONDED BY:
ROLL CALL:

[Executive Session]

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS
INTRODUCED BY:
SECONDED BY:
ROLL CALL:

MOTION FOR ADJOURNMENT:
INTRODUCED BY:
SECONDED BY:
ROLL CALL:

[AGENDA IS SUBJECT TO CHANGE AS A RESULT OF THE MATTERS NOT KNOWN AT THE TIME OF MEETING]

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___NO						

R-40-26

RESO RE: AUTHORIZATION TO PAY CLAIMS

WHEREAS, There has been presented to the Mayor and Council Members of the Borough of North Arlington, the attached list of invoices requesting payment for the work, labor, services and materials to the Borough; and

WHEREAS, said attached list specify the exact line item in the budget or Ordinance to be charged therewith: $705,495.30.

WHEREAS, each of the purchases by said invoices have been duly authorized by the purchasing department, agent or office in respect to the goods and services received, as well as the Chief Financial Officer in regard to availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington, that the CFO is hereby authorized to pay the claims.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___NO						

R-41-26

RESO RE: TAX OFFICE – REFUND OF MONIES

WHEREAS, the following property is entitled to a tax office refund due to a lien redemption, a successful tax appeal, tax overpayment, and/or veteran deduction; and

WHEREAS, a refund has been requested as follows:

	Reason	Block/Lot	Address	Payable to:	Lien or Tax Sale Cert. #	Total
1.	Overpayment	13/2	112 Bathurst Ave.	Corelogic		$2,192.69
2.	Tax Appeal	104/31/C0002	312 Belleville Tpke. #1B	Spiotti & Associates, P.C.		$1,636.92

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that the Tax Collector issue the requested refund.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___ NO						

R-42-26

RESO RE: APPOINTMENT OF PER-DIEM EMT

WHEREAS, there is a need for an additional per diem EMT; and

WHEREAS, Gustavo Martinez has been recommended by the EMS Supervisor.

NOW THEREFORE BE IT RESOLVED that Gustavo Martinez is hereby appointed as per diem EMT at the current hourly rate, if and when employed.

BE IT FURTHER RESOLVED, the Borough Clerk is hereby directed to forward a certified copy of this Resolution to the EMS and Payroll Department.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___NO						

R-43-26

RESO RE: APPOINTMENT OF RECRUITMENT AND RETENTION COORDINATOR

WHEREAS, there is a need for a Recruitment and Retention Coordinator; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington, that Amanda Riehl be and is hereby reappointed as a Part-Time Recruitment and Retention Coordinator at an annual salary of $24,408.02, to be reimbursed through the SAFER grant, with said term to expire December 31, 2026. Said appointment shall not be entitled to any medical/dental benefits or life insurance.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST:_____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___ NO						

R-44-26

RESO RE: TRANSFER OF LIQUOR LICENSE
#0239-33-007-004

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption license number 0239-33-007-004 heretofore issued to K&M System, Inc., for premises located at 25 Schuyler Avenue, North Arlington, NJ 07031;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of North Arlington hereby approve the transfer of the aforesaid Plenary Retail Consumption License to Penelope's Pizza & Sports Bar LLC, 25 Schuyler Avenue, North Arlington, New Jersey, 07031 and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership, with the updated License #0239-33-007-005, as follows: "This license, subject to all its terms and conditions, is hereby transferred to Penelope's Pizza & Sports Bar LLC, effective January 26, 2026".

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

CERTIFICATION

I, Kathleen Moore of the Borough of North Arlington, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council at a regular meeting held January 15, 2026.

_____
Clerk

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___ NO						

R-45-26

RESO RE: APPROVING AND AUTHORIZING THE PAYMENT OF ACCUMULATED TIME OF EMERGENCY MEDICAL TECHNICIAN MICHAEL SAGGAU.

WHEREAS, Emergency Medical Technician. Michael Saggau. has elected to retire from the Borough of North Arlington Volunteer Emergency Services Department effective January 1, 2026; and

WHEREAS, Emergency Medical Technician Michael Saggau has earned and accumulated 30.50 hours which represents vacation and sick, leave time, for a total dollar value of $ 1,092.34 which is in accordance with Borough policy; and

WHEREAS, Emergency Medical Technician Michael Saggau, has chosen to be compensated the $ 1,092.34 for his time earned, payable January 15,2026.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that the retirement of Emergency Medical Technician Michael Saggau. be accepted and his accumulated time be approved for payment in accordance to Borough policy.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___ NO						

R-46-26

RESO RE: TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, NJSA 40A:4-19 of the Local Budget Law provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the budget) temporary appropriations be made for the purpose and amounts required, prior to January 31 of the fiscal year; and

WHEREAS, the date of this resolution is within the first thirty days of 2026; and

WHEREAS, the total appropriations in the 2025 budget for the Current Fund less appropriations made for debt service, capital improvements and public assistance in said 2025 budget is $26,857,437; and

WHEREAS, 35.00% of the total appropriations in the 2025 budget, less appropriations made for debt service, capital improvements and public assistance is $ 9,400,372

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of North Arlington that the following temporary appropriations for the Fiscal Year 2026 be made:

Budget Account	**Number**	**Appropriation**
General Government Functions		
Borough Council S&W		50,000
Admin & Exec S&W		100,000
Admin & Exec OE		125,000
Financial Administration S&W		75,000
Financial Administration OE		95,000
Assessment of Taxes S&W		9,000
Assessment of Taxes OE		50,000

Collection of Taxes S&W	10,000
Collection of Taxes OE	30,000
Legal Services OE	117,000
Municipal Court S&W	75,000
Municipal Court OE	5,000
Municipal Prosecutor	5,000
Public Defender	4,000
Land Use Administration	
Engineering Services OE	70,000
Public Buildings & Grounds OE	200,000
Planning Board S&W	2,000
Planning Board OE	11,000
Zoning Commission S&W	3,000
Zoning Commission OE	1,000
Shade Tree Commission OE	35,000
Insurance	
Employee Group Health Insurance	1,275,126
Liability Insurance	450,000
Workers Compensation Insurance	450,000
Public Safety	
Police Department S&W	1,600,000
Police Department OE	125,000
EMT S&W	300,000
Police Dispatchers S&W	100,000
Crossing Guards S&W	80,000
Fire Official S&W	8,730
Fire Official OE	2,943
Fire Department OE	150,000
First Aid Squad OE	100,000
LOSAP	45,000
Code Enforcement / Public Works	
Construction Code S&W	75,000
Construction Code OE	3,000
Road Repairs S&W	350,000
Road Repairs OE	150,000
Snow Removal S&W	12,000
Snow Removal OE	50,000
Garbage & Trash Contract	375,000
Recycling Program	100,000
Health and Recreation	
Board of Health S&W	70,000

Board of Health OE	22,000
Recreation S&W	6,000
Recreation OE	25,000
Senior Citizen Services S&W	8,000
Senior Citizen Services OE	1,000
Celebration of Public Events OE	1,500
Youth Center S&W	20,000
Youth Center OE	3,000
Utilities	
Gasoline	95,000
Electricity	52,037
Street Lighting	66,000
Telephone	27,000
Water	3,000
NA/Lyndhurst Joint Sewer	58,000
Passaic Valley Sewage	400,000
Statutory Expenditures	
Public Employees Retirement	95,000
Police Fire Retirement	132,000
Social Security	286,000
Capital Improvements	
Capital Improvement Fund	150,000
Debt Service	
Payment of Bond Principal	398,000
Interest on Bonds	250,000
Interest on Notes	108,000
Free Public Library	
Free Public Library	250,766
Total Temporary Budget Appropriations	**9,400,102**

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___ NO						

R-47-26

RESO RE: CASH MANAGEMENT PLAN AND POLICY 2026

BE IT RESOLVED, by the Borough Council of the Borough of North Arlington, County of Bergen, that for the year 2026, the plan attached hereto shall serve as the Cash Management Plan and Policy for the Borough of North Arlington.

BE IT ALSO RESOLVED, that the Chief Financial Officer and the officials designated in the plan are directed to use this cash management plan as a guide in depositing and investing the Borough's funds.

BE IT FURTHER RESOLVED, that the plan may be amended from time to time as the need may arise.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

CASH MANAGEMENT PLAN OF THE BOROUGH OF NORTH ARLINGTON IN THE COUNTY OF BERGEN, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest or dividend bearing accounts or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. CASH MANAGEMENT POLICY

A. Objectives:
The priority of investing policies shall be, in order of descending importance, security, liquidity and yield.

(1) Security:
The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and capital risk.

(2) Credit Risk:
Credit risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:

(a) Limiting investments to the safest types of securities.

(b) Pre-qualifying the financial institutions, broker/dealers, intermediaries and advisors with which an entity will do business.

(c) Diversifying the investment portfolio so that potential losses on individual securities will be minimized.

(3) Capital Risk:
Capital risk is the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates. Capital risk may be mitigated by:

(a) Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and

(b) By investing operating funds primarily in shorter-term securities.

(4) Liquidity:
The investment portfolio must remain sufficiently liquid to meet all cash requirements of the Borough. The portfolio should be structured so that the securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity).

(5) Yield:
The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objective described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. The Chief Financial Officer shall carefully evaluate any investment offering above market yields. Securities shall not be sold prior to maturity with the following exceptions:

(a) A declining credit security could be sold early to minimize the loss of principal.

(b) A security swap would improve the quality, yield, or target duration in the portfolio.

(c) Liquidity needs of the local unit require that the security be sold.

B. Standards of Care

(1) Prudence

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio in accordance with the State Law and this policy. The Chief Financial Officer, acting in accordance with written procedures and this cash management plan and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market prices changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of the cash management plan and policy.

Investments shall be made with the judgement and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

(2) Ethics and Conflicts of Interest

The designated officials involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Actions of individuals involved in administering the cash management plan shall be governed by the Local Government Ethics Law. They shall disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. The designated officials shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Borough.

(3) Delegation of Authority

Authority to manage the cash management plan is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-14. Responsibility for the operations of the cash management plan is hereby delegated to the Chief Financial Officer. No person may engage in an investment transaction

except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer. The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough:

Current Fund

Animal Control Fund

Capital Fund

Ambulance Third Party Billing Account

Unemployment Insurance Trust Fund

Community Development Trust Fund

Lien & Premium Account

Grant Trust Fund

General Trust Fund

General Escrow Trust Fund

Green Acres Trust Fund

And the following imprest accounts:

Payroll Fund Account

IV. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Mayor, the Chief Financial Officer, and the Borough Clerk (The "Designated Officials") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom

the Deposits or Permitted Investments are made a written copy of this Plan, which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

V. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO SIGN BOROUGH CHECKS

The Mayor, the Chief Financial Officer, and the Borough Clerk (The "Designated Officials") are hereby authorized and directed to sign checks or withdrawal slips where a combination of three principal signatures are required, and the Chief Financial Officer or Mayor are authorized to sign checks or withdrawal slips where one principal signature is required; and that the signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

VI. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any certificates of deposit, which are not otherwise invested in Permitted Investments as provided for in this Plan:

Valley Bank TD Bank
Santander Bank Capital One Bank Blue Foundry Bank
Kearny Savings Bank

1. All eligible and qualified banks and trust companies in the State of New Jersey and the State of New Jersey Cash Management Fund, are hereby designated as depositories for the Borough of North Arlington for the year 2026.
2. Prior to the deposit of any municipal funds in the depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Governmental Unit Deposit Protection Act (R.S.17:9-41).
3. All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official referred to in Section IV above.

VII. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in the Plan as Permitted Investments or otherwise providing for Deposits to in

1. All eligible and qualified brokerage firms and/or dealers registered with the New Jersey Bureau of Securities and in accordance with N.J.S.A. 40A:15-15.1(d).

2. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section IV above.

VIII. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent of any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.

(6) Local government investment pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

(b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

(c) which has

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization;

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1969, c.410 (c.52:14B-1 et

seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

IX. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit of Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is not Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals with by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Officials.

X. REPORTING REQUIREMENTS:

On the first day of each month during which this Plan is in effect, the Designated Officials referred to in Section IV hereof shall supply to the governing body of the Borough a written report of any Deposits of Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information.

A. The name of any institution holding funds of the Borough as a Deposit of a Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertaken such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the governing body of the Borough.

XI. TERM OF PLAN.

This Plan shall be in effect from January 1, 2026 to December 31, 2026. Attached to this Plan is a resolution of the governing body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Borough Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___NO						

R-48-26

RESO RE: APPROVING AND AUTHORIZING THE PURCHASE OF ONE LOADER BUCKET WITH ACCESSORIES FOR THE BOROUGH OF NORTH ARLINGTON DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of North Arlington has the need to purchase one loader bucket with accessories in the amount not to exceed $ 22,950.00, (see attached quote), and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under the State or County Cooperative Program, which individually or cumulatively exceed the statutory limit of $17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that the following State Contract Vendor is hereby affirmed:

VENDOR'S NAME

Jesco Inc.
1260 Centennial Avenue
Piscataway, New Jersey 08854

STATE CONTRACT NUMER
ESCNJ 22/23-12

CONTRACT PERIOD
1/1/2026 - 12/31/2026

Chief Financial Officer has certified funds are available in account# T-12-55-0851-000007

Certified: _____
Stephen Sanzari, CFO

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA _X__YES ___ NO						

R-49-26

RESO RE: APPROVING AND AUTHORIZING THE PURCHASE AND INSTALLATION OF, RADIOS, LIGHTS, SIRENS AND ACCESSORIES FOR ONE CREW CAB PICKUP TRUCK FOR THE BOROUGH OF NORTH ARLINGTON FIRE DEPARTMENT

WHEREAS, the Borough of North Arlington has the need to purchase and install, radios, lights, sirens, and accessories for one crew cab pickup truck for the Fire Department in the amount not to exceed of $24,214.30 (see attached quote (# 50036), and;

WHEREAS, N.J.A.C. 5:30-17.8 requires that purchases made under a State or National Cooperative Program, which individually or cumulatively exceed the statutory limit of $17,500.00 be authorized by the Mayor and Council by Resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of North Arlington that the following State Contract Vendor is hereby affirmed:

VENDOR'S NAME	STATE CONTRACT NUMBERS
East Coast Emergency Lighting 200 Meco Drive Millstone Township, NJ 08535	17-FLEET-00768
	CONTRACT PERIOD 5/15/2025-05/14/2026

Chief Financial Officer has certified the availability of funds in Capital Fund account number # C-04-55-2447-325543

Certified: _____
Stephen Sanzari, CFO

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026

First Reading

INTRODUCED BY:				
SECONDED BY:				
COUNCIL	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
FITZHENRY				
DECICCO				
KARCIC				
SHEEDY				
DEL RUSSO				
BOCCHINO				
PRONTI				
TOTAL				

Second & Final Reading

INTRODUCED BY:				
SECONDED BY:				
COUNCIL	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
FITZHENRY				
DECICCO				
KARCIC				
SHEEDY				
DEL RUSSO				
BOCCHINO				
PRONTI				
TOTAL				

ORDINANCE NO. 2451
BOROUGH OF NORTH ARLINGTON
BERGEN COUNTY, NEW JERSEY

AN ORDINANCE TO AMEND CHAPTER 187 §9(B) OF THE CODE OF THE BOROUGH OF NORTH ARLINGTON ENTITLED "VEHICLES AND TRAFFIC" PROVIDING FOR A HANDICAPPED PARKING SPACE

WHEREAS, the Property Owner has made application to the Department of Police of the Borough and the Police Department reviewed the application and indicated that requirements have been met for handicapped parking at the subject site; and

WHEREAS, the Mayor and Council have determined to amend Chapter 187 §9(B) of the Code of the Borough of North Arlington; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of North Arlington, County of Bergen, State of New Jersey, that the following be designated as a handicapped parking space:

Location	Side	Description
81 Melrose Avenue	South	Beginning at a point 109 feet east of the easterly curb line of Prospect Avenue and extending to a point 24 feet west therefrom.

IT IS FURTHER ORDAINED that the remainder of Chapter 187 §9(B) of the Code of the Borough of North Arlington shall remain in full force and effect.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: February 12, 2026

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN THAT AT A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NORTH ARLINGTON HELD ON THURSDAY, January 15, 2026 THE ABOVE ORDINANCE WAS INTRODUCED AND PASSED ON ITS FIRST READING. SAID ORDINANCE SHALL BE TAKEN UP FOR FURTHER CONSIDERATION FOR FINAL PASSAGE AT A REGULAR MEETING OF THE MAYOR AND COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, BOROUGH HALL, 214 RIDGE ROAD, NORTH ARLINGTON, BERGEN COUNTY, NEW JERSEY ON February 12, 2026 at 7:00PM OR AS SOON THEREAFTER AS THE MATTER CAN BE REACHED, AT WHICH TIME AND PLACE ALL PERSONS WHO MAY BE INTERESTED THEREIN SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAME. DURING THE WEEK PRIOR TO AND UP TO AND INCLUDING THE DATE OF SUCH MEETING, COPIES OF SAID ORDINANCE WILL BE MADE AVAILABLE AT THE BOROUGH CLERK'S OFFICE TO THE MEMBERS OF THE GENERAL PUBLIC WHO SHALL REQUEST SAME.

Kathleen Moore
Borough Clerk

COUNCIL/ MAYOR	INTRODUCED	SECONDED	YES	NO	ABSTAIN	ABSENT
FITZHENRY						
DECICCO						
KARCIC						
SHEEDY						
DEL RUSSO						
BOCCHINO						
PRONTI						
ON CONSENT AGENDA ___YES _X_ NO						

R-50-26

RESO RE: EXECUTIVE SESSION

WHEREAS, the Open Public Meeting 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:

CONTRACTUAL MATTERS, ANTICIPATED AND/OR PENDING LITIGATION, ATTORNEY-CLIENT PRIVILEGE, ACQUISITION OF PROPERTY

WHEREAS, public release of the discussion will only occur after counsel approval and action may or may not occur after discussion.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council are now in executive session.

APPROVED: _____
Daniel H. Pronti, Mayor

ATTEST: _____
Kathleen Moore, Borough Clerk

DATED: January 15, 2026