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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
OCTOBER 4, 2011**

1. Call to Order

- 2. Adequate notice** of this meeting of the Mayor and Borough Council of the Borough of Mount Arlington was given as required by the Open Public Meetings Act as follows: Notice was published in the Roxbury Register and the Daily Record on December 23, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 15, 2010 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.). The Borough Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12 : “Nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting....”

Speakers at Borough meetings shall have five minutes to present their comments to the Borough Council so as not to consume time that would otherwise be allotted to other persons who wish to speak. Speakers shall be courteous to the Council and other persons attending the meeting. Offensive remarks or unruly behavior will not be allowed and anyone who violates this policy will be barred from participating in the meeting.

*This Meeting shall conclude no later than 10:30 p.m. If business is to be conducted past 10:30 p.m., a Motion by the Council must be passed in order to exceed the time limit.

3. Flag Salute

The Mayor asked for a moment of silence to remember our troops and all those who put themselves in harm’s way to protect our freedom.

4. Roll Call

Councilwoman Danchuk, Council President Sorge, Councilman Sadow, Councilman Cangiano, Councilman Windish, Councilman Stanzilis, Mayor Ondish. Matthew O’Donnell Esq., Borough Attorney, was also present.

5. Presentations/Mayor’s Appointments

Mayor’s appointment of Patricia Digeronimo as Board of Health Member.

6. Finance Report for the Month of August, 2011.

The Clerk read the Finance Report for August, 2011 into the record;

Receipts	\$3,729,709.19
Disbursements	\$1,996,075.50

7. Approval of Minutes

None.

8. Mayor’ Report

The Mayor read his report into the record.

The Mayor indicated he had discussed the Safe Routes to School Program Grant with Engineer Daren Phil, who felt the Borough should apply for this grant, working with the County and State to make improvements to Howard Boulevard. The cost to apply for the grant will be approximately \$2,000.00; the grant is approximately \$150,000.00.

The County will be reconstructing the road re-alignment on Howard Boulevard, not including sidewalks. The sidewalk project will be completed by the Borough under a separate \$220,000.00 DOT grant.

Motion to Approve Submitting the Safe Routes to School Program Grant, Capping the Cost of Preparation by Suburban Consulting to \$2,000.00: Council President Sorge.

Second: Councilman Windish

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

9. Council Committee Reports

Councilman Cangiano:

- Personnel Committee met to discuss the Assistant Clerk/Registrar vacancy.
- Board of Heath: Mt Olive will hold their flu clinic on October 12th at a cost of \$15.00.

Councilman Windish:

- Recreation: all the programs are doing very well and are fully staffed. A member suggested all volunteer coaches review an on-line concussion certification video, which is about 20 minutes long.
- IT Committee: the Borough service provider is GTI. The new web site should be up and running by the next meeting. Matt Zuccaro signed the web service agreement; once the new web site is available, the residents will have a seamless change over.

Councilman Stanzilis:

- Board of Education: the last meeting was well attended by parents and students.
- Councilman Stanzilis thanked the Recreation Committee for their efforts and broad base of activities available to Borough children.
- Councilman Stanzilis congratulated Mayor Ondish on his appointment as President of the League of Municipalities for the State of NJ.

Councilman Sadow had nothing to report

Council President Sorge:

- Council President Sorge confirmed with Council that they will again donate \$250.00 for the Veteran's Day luncheon at the school.
- Council President Sorge reported the plaque for Albert Ferrara is ready to be mounted on the rock. Council agreed to hold the unveiling ceremony prior to the next Borough Council meeting on October 18, 2011 at 6:00 p.m.
- Council President Sorge reported the Lake Rogerene fire truck broke down and had to be towed; the underside of the truck is rotted and the replacement cost is \$3,500.00 to \$5,000.00. This is the truck which is planned for replacement; Council President Sorge will speak to Ms. Rinaldi to see if money is available to repair the truck.

Councilwoman Danchuk:

- Councilwoman Danchuk received a letter from the FOP indicating they want to start working on their contract for 2012. A letter was received from Acting Chief Licata as he would like to discuss a number of issues with the Police Committee including the medical status of one of the police officers.
- Councilwoman Danchuk indicated that Chester Borough is in the process of performing a police merger study and requested our assistance. Council approved

Councilwoman Danchuk and Councilman Sadow sharing information with Chester Borough.

- Councilwoman Danchuk stated she researched the Yellow Dot Program, which is implemented for people 55 years of age and older. A yellow sticker is placed on the car window indicating that the drivers medical information is in the glove compartment. She suggested we introduce the Dot program at the Borough's October Health Fair or wait until NJ gets the program running state-wide. The program requires police departments to have the material available for the public but resident participation is not mandatory.

10. Public Comment

Richard Kilduff, 110 Ridgeview Lane:

Mr. Kilduff indicated that the work at Ridgeview is not completed; the Performance Bond should not be granted back to George Brandt of Kara.

Mayor Ondish suggested that this issue be tabled until the next Council meeting and requested a letter from our CFO stating the bond money is available.

Wendy Maler, 74 Mountainview:

Ms. Maler requested DPW build a berm for water running off Mountainview into her basement.

Ms. Mailer also wanted to know why the Yellow Dot program is not available to everyone, regardless of age; the program should be available to anyone who might have a medical issue.

11. New Business

1. Letter from Kara at Mount Arlington II, LLC, received September 27, 2011, regarding release of performance bond for Ridgeview.
Council tabled this discussion to the October 18, 2011 Council meeting.

12. Old Business

1. Discussion regarding Land Use Board Resolution Recommending the Properties Identified as Block 61, Lots 42.01 and 42.02 be Collectively Designated an "Area in Need of Redevelopment" in Accordance with the Local Redevelopment and Housing Law, NJSA 40A:12A-1, et.seq. (from September 6, 2011 Council meeting)
Borough Planner George Ritter and Land Use Attorney Michael Selvaggi were in attendance. Councilwoman Danchuk recused herself from this discussion.
There was a lengthy discussion regarding the redevelopment process; the professionals indicated the property meets three of the statutory criteria for an area in need of redevelopment. The Borough is not bound to what the applicant has put together; the proposal is not necessarily the end result.
The Mayor suggested forming a Redevelopment Commission made up of two Council persons, Planning Board members, and two professionals such as the Planner and Engineer.
Attorney Selvaggi distributed a resolution for Council to adopt which states the property is in need of redevelopment; the resolution does not approve any project. The resolution (#2011-239), once adopted, is sent to the DCA for their approval; if the DCA does not approve the resolution within thirty days, the project would stop.
Discussion continued regarding the projected 300 units and the effect on school taxes.

Added Resolution

2011-239

Resolution of the Mayor and Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Determining that the Properties Identified as Block 61, Lots 42.01 and 42.02 be Designated as an "Area in Need of Redevelopment" in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq.

Motion to Approve: Council President Sorge.

Second: Councilman Windish

Roll Call:

Aye: Council President Sorge, Sadow,
Cangiano, Windish, Stanzilis.

Abstain: Danchuk

Motion Approved.

2. Discussion regarding amendments to the Borough Code Chapter 133A, Landlord Registration.
The Clerk discussed discrepancies, namely enforcement and fees, related to the process for Landlord Registrations. Attorney O'Donnell indicated he would work with Jack Marchione, Tax Assessor, to identify those properties uniquely identified as multiple dwelling units; he will also review the ordinance and provide proposed amounts to be charged for annual registration fees and for repeat offender penalties.
3. LaHue Property Open Space discussion. (from September 6, 2011 Council meeting. Council agreed to table this discussion indefinitely.
4. Borough Administrative Code, Chapter 4, Red-Lined Revisions. (from September 20, 2011 Council meeting)
Council discussed various revisions to Chapter 4 of the Code; Councilman Windish suggested any changes be reviewed now so the first reading of the ordinance will be listed on the next Council meeting agenda.
5. Letter from George Ritter regarding Village Core Redevelopment Plan. (September 20, 2011 Council meeting)
Mr. Ritter presented an overview of the plan to redevelop the village center or business core of Mount Arlington. The objective is to look at the Borough's Land Use Ordinance and how it affects the general area. Recommendations would be made to the Land Use Board regarding zoning and development regulations which might be changed to make the area more conducive to business and to establish design standards. The overall objective is to develop a town core, bring commerce to the area and encourage ongoing development and growth. The plan would be multi-faceted and look not only at the Howard Boulevard corridor but also the residential areas to the west and east of the boulevard. The Council discussed the possibility of moving the current business center to the north, opening new restaurants overlooking the lake, and creating an entertainment center in town. Mr. Ritter will come back to Council with other proposals incorporating their requests.
6. Discussion on laws governing speed humps for both permanent and temporary fixtures.
Councilwoman Danchuk reported that portable speed humps can be used on roads under 30 MPH and roads traveled by no more than 3000 vehicles per day. Mayor Ondish stated that temporary humps are only allowed in parking lots; permanent structures must be used on roadways. Acting Chief Licata was present and will look into the cost of speed/radar signs and speed bumps.

10:30 p.m.

Motion to Continue the Council Meeting for One Half Hour:

Councilman Cangiano.

Second: Councilman Sadow.

Roll Call:

All in Favor – Aye.

None Opposed.

Motion Approved.

7. Status of revised electronic sign policy from the Technology Sub-Committee. (from the September 6, 2011 Council meeting)
The subcommittee has not yet met; will schedule a meeting as soon as possible.

13. Resolutions

- 2011-234** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Approving the Check Register Dated October 4, 2011.

Motion to Approve: Councilman Windish.

Second: Councilman Sadow.

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow,
Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

- 2011-235** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Disposal of Surplus Property Through GovDeals Auction.

Motion to Approve: Councilman Sadow.

Second: Councilman Stanzilis.

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow,
Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

- 2011-236** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to NJSA 19:44A-20.4, 20.5 et seq. Pursuant to a "Fair and Open" Process.

Motion to Approve: Councilman Windish.

Second: Council President Sorge.

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow,
Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

- 2011-237** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Rescinding Resolution #2011-228. (Contract for Grant Consulting Services)

Motion to Approve: Councilman Stanzilis.

Second: Council President Sorge.

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow,
Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

13-11 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Borough Code Chapter 4, Administration of Government, Regarding the Issue of the Business Administrator Only. (Ordinance Pages 1 and 9 Attached Only)

The Mayor opened the Hearing to the Public on Ordinance #13-11.
Councilman Windish stated, I move for adoption and final passage of Ordinance #13-11.

Second: Councilman Sadow.

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow,
Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

The Mayor declared that Ordinance #13-11 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

16. Executive Session

2011-238 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from That Portion of the Meeting.

Action May Be Taken.

Executive Session Topics:

Attorney Client Privilege

Project Cost

Personnel

Motion to Go Into Executive Session: Council President Sorge.

Second: Councilman Cangiano.

All in Favor – Aye.

None Opposed.

Motion Approved.

Motion to Return to Open Session: Council President Sorge

Second: Councilman Stanzilis.

All in Favor – Aye.

None Opposed.

Motion Approved.

17. Adjourn

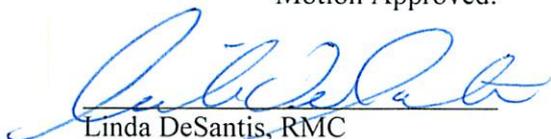
Motion to Adjourn: Council President Sorge

Second: Councilman Sadow.

All in Favor – Aye.

None Opposed.

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report for August 2011

Current Fund

Receipts	3,729,709.19
Disbursements	1,996,075.50

Mayor report for 10/4/11

Since our meeting on 9/20/11:

9/21/11- Presided over NJ League of Municipalities Education Foundation meeting in Trenton.

9/21/11- Attended the Morris County League of Municipalities dinner at the Lake Hopatcong Yacht Club. Commissioner Bob Martin of the DEP was our keynote speaker.

9/22/11- Attended a NJ League of Municipalities Officers Meeting in Trenton. The convention is shaping up to be a good one. I will become President of the State League at the Business meeting on November 17th. I will be the first NJ State League President from Morris County in a very long time as well as the very first President from Mount Arlington. I am humbled with this great honor.

9/23/11- Attended a meeting with the BPU and JCPL in Morristown to discuss the utilities response to Hurricane Irene and discuss where improvements can be made. There were approximately 25 Mayors in attendance as well as Commissioner Solomon the President of the BPU and high level officials from JCPL including President Don Lynch.

9/28/11- Presided over and moderated a NJ League of Municipalities seminar on emergency management in Somers Point.

9/28/11- Attended our regular land use meeting.

10/1/11- Officiated a wedding in Jefferson Twp.

10/4/11- Attended a meeting of the Alternative School funding committee in Trenton. If you remember this is the committee that is looking at alternative ways to fund our schools other than through property taxes.

Tomorrow I will attend a meeting with the officers of the NJ State League with Governor Christies Chief of Staff Rich Bagger to discuss lame duck legislation.

Communication Packet information!