

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
JUNE 14, 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.

3. Flag Salute

The Mayor asked for a moment of silence to remember our troops and those that put themselves in harms' way to protect our freedom. The Mayor stated the flags would be flown at half-staff on Wednesday in honor of a fallen soldier from Salem County; it will be noted on our electronic sign as well.

4. Roll Call

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

5. Presentations/Mayor's Appointments

The Mayor, with Council consent, appointed Nancy Absalom to fill the Land Use Board Alternate #4 Member opening.

Aye: Danchuk, Cangiano, Stanzilis;

Nay: Sadow, Windish.

Added Resolution:

2011-196 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 Topic:
Discussion Regarding Police Department.

Motion to Go Into Executive Session: Councilwoman Danchuk.
Second: Councilman Sadow.

Councilman Stanzilis stated any discussion regarding the police should be noticed to all residents; we will complete our data and hold a public meeting. Councilman Sadow stated that the Council should be made aware of the status of talks right now and both senior officers of Roxbury are present tonight to meet with Council in closed session; this is merely a formality to make sure this is done

properly and within the law. Council agreed to have preliminary discussions in this added Executive Session, without holding up the public for any lengthy amount of time, with the caveat that they can hold an Executive Session at the end of the meeting, as indicated on the Agenda.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.
None Opposed.

Motion Approved.

Motion to Return to Open Session: Councilman Windish.

Second: Councilman Sadow.

All in Favor – Aye; None Opposed.

Motion Approved.

6. Utility Receipt Report for the Month of May, 2011.

The Clerk read the Utility Receipt Report for May into the record.

Grand Total: \$308,859.18.

Tax Collector's Report for the Month of May, 2011.

The Clerk read the Tax Collector's Report for May, 2011 into the record.

Total Receipts: \$2,257,492.45.

7. Finance Report for the Month of April, 2011.

The Clerk read the Finance Report for April, 2011 into the record.

Current Fund:

| | |
|---------------|----------------|
| Receipts | \$1,698,962.99 |
| Disbursements | \$1,105,456.51 |

Finance Report for the Month of May, 2011.

The Clerk read the Finance Report for May, 2011 into the record.

Current Fund:

| | |
|---------------|----------------|
| Receipts | \$2,791,012.29 |
| Disbursements | \$1,649,084.03 |

8. Approval of Minutes

May 3, 2011 Regular Meeting

Withdrawn

9. Mayor' Report

The Mayor read his report into the record.

10. Council Committee Reports

Councilman Sadow attended a meeting with Mayor Ondish this morning regarding "Save the Date – 1st Lake Hopatcong Boating Festival". This is an effort by many marina owners around the lake to fund the lake weed harvesting which Trenton has eliminated. Event promoters went to the County and secured Lee's Park for the 4 day event, August 18, 19, 20, 21, 2011. Mount Arlington would be responsible for police coverage, garbage pick-up and disposal, traffic control, parking, OEM, Hazmat, EMS and other services. It is unlikely the lake will make money in the first year of any event; the cost of the event is paid first. Events scheduled are a Battle of the Bands, stage, waterski event, wake board demonstration, beer garden, vendors, food vendors, and rides with no admission charge to public. The County is willing to donate and close Lee's Park for the 4 days but there has been no discussion about park police, nor any other services. Vandalism and parking liability insurance were also discussed. The Mayor stated this is too much to plan at such a late date and Mount Arlington will be most impacted even though other towns offer to help. Ray Fernandez, President of the Lake Hopatcong Alliance, was present and gave a brief overview of the positives of hosting such an event in regard to the lake. The Mayor conducted a straw poll:

Does Council Approve this Event at Lee's Park in August of This Year:

Yes: Danchuk.

No: Sadow, Cangiano, Windish, Stanzilis.

Councilwoman Danchuk:

Stated working with Roxbury regarding a possible merger of Police Departments; Roxbury's Chief Mark Noll and Captain Jim Simonetti were present. Councilwoman Danchuk detailed some of the services Roxbury Police have to offer and some of the aspects of the ongoing negotiations. Council agreed to cancel the June 21, 2011 Council meeting and schedule a meeting on June 28, 2011 at MAPS, which will include a presentation by the Roxbury and Mount Arlington Police, affording time for the public to ask questions.

Stated that in order to accommodate the Tax and Utility Department's request to have on-line payments, our website must be updated; she has met with a company that handles websites for various nearby municipalities. This item will now go to the Technology Committee.

Councilman Sadow:

Visited the landfill while the geotechnical work was being performed; we will have the resulting data shortly. The Borough is looking to build a parking facility for various equipment/vehicles, powered by a solar structure over the facility. The landfill consists of 36 acres of land but only 7 acres are usable as the parking lot.

Citizens Financial Advisory Committee met and adopted an agenda form for upcoming meetings to include an educational portion at the beginning of each meeting. The last meeting included information on the capital portion of the municipal budget process. The next educational portion will be regarding budget line items; future meetings will include topics such as how to craft a budget and grant proposals. Councilman thanked Carolyn Rinaldi for preparing the information on capital budgets discussed at the last meeting.

The Clean Energy NJ grant the Borough applied for has come to fruition; the \$50,000 worth of work will proceed toward the end of this month. Councilman thanked Tina Mayer for assisting with the application.

We currently have an average of nine daily riders on the Dial-A-Ride daily and about forty residents that ride weekly; the bus routes are printed and available.

Councilman Stanzilis:

Thanked Acting Chief Keith Licata and Paul Nelson, DPW, for obtaining almost \$16,000 from a FEMA grant for the snow removal during this past winter.

JIF inspected our two vacant municipal buildings and upon receipt of the report, we will speak with the Lieutenant Governor about finding tenants for these buildings.

The Borough received a letter from Warren Stein, a resident at Ridgeview, inquiring about placing benches on the Borough dock. Council agreed to notify Paul Nelson, DPW, to purchase and install two benches on the dock; Daren Phil will speak to Paul regarding bench manufacturers.

Councilman Windish:

Recreation had a field day on Sunday which was well attended and very successful.

IT Committee is addressing the Cablevision contract which is coming due in 2013; and looking into possible web companies for the Borough website.

Councilman Cangiano:

The Personnel Committee and JIF Coordinator Patty Simari met to review the Employee Handbook, as required by the MCJIF. Most of the information required is in our current Handbook but minor adjustments were made; the Borough Attorney will review.

Mount Arlington is registered as a Green Team municipality but not certified; there is one time per year to become certified and this year it is August 26th. The Borough has most of the initiatives necessary for certification but it must be organized, compiled and submitted, which is Councilman Cangiano's goal.

Councilwoman Danchuk:

The Water/Sewer Committee met and Daren Phil presented the separate water and sewer studies he prepared; we are looking at the possibility of making them separate entities from the Borough. The numbers presented were questioned by the Committee, including capital improvements which do not have to be done at a certain time; Daren will revise the report. Presently, the sewer is self-sustaining but the water has issues that the Committee will be addressing.

11. Open to Public

Inaree Gebhard, 109 Ondish Court:

With regard to the feasibility study for the possible police merger, concerned that our study will not be done within the Roxbury timeline for hiring new officers, due to their upcoming vacancies; doesn't want to miss the opportunity due to a delay. The Borough does not have to do anything with our police right now but we are looking into this merger because the opportunity with Roxbury is there; we are financially stable to maintain our Police Department. We have the opportunity of utilizing the services offered by the State through the DCA to help us vet this process; the Borough will work within a time frame that is efficient but not hasty.

Gale Sherburne, 53 Mountainview Avenue:

Recently submitted an application for a deck to be added to her home as well as fencing in the backyard but the fencing was verbally denied. The Mayor stated tonight's Agenda includes an ordinance revising the land development ordinance, one part pertaining to fences; resubmission of an application will not be necessary but Council advised Ms. Sherburne contact Joe Weaver.

Charles Squires, 26 Birch Terrace:

Asked about the savings if we merge with Roxbury Police Department and stated that we are not going to have the same coverage. Roxbury has stated they will increase coverage and response time will be the same. If our Police go to Roxbury, they should have job security along with an increase in pay; how do we know we will be able to maintain our police in the future.

With regard to the water rates, will the 12% increase take care of the deficit; the residents of Seasons Glen had a 50% increase in their water bill and Mr. Squires does not want to be paying for other peoples water. The Mayor stated these rates and increases are being addressed to eliminate that problem.

Veronica Silkes, Succasunna Road:

The Council meeting has been changed to MAPS on June 28th so that the community can hear the information about the possible police merger. Council will not be voting on the issue that night, it is for informational purposes so the public will have time to digest the information, but it is possible that Council may vote on an Agreement in Principal at that meeting. Attorney O'Donnell stated that the merger information can be distributed prior to that meeting, minus the financial figures.

Anthony "Butch" Fernandez, 20 Kadel Drive:

With regard to the possible police merger, he is a proponent of consolidation for all services and would like to merge the complete Borough with Roxbury, but he is concerned that the Borough is rushing into this without having all the facts. Feels that Roxbury is an excellent choice, but more information is needed and suggested involving the Chief's Association and resident Former Chief Cisco of Rockaway Township. Council invited Mr. Fernandez to be on the Committee due to his police experience, Chief of Wharton and Mine Hill and his experience with the merger with Wharton and Mine Hill. Councilman Cangiano stated this is the first time most of the Council saw this information and has no intention of voting in the near future or rushing the process.

Motion to Take a Five Minute Break: Councilman Sadow.

Second: Councilman Stanzilis.

All in Favor – Aye; None Opposed.

Motion Approved.

Motion to Return to Open Session: Councilman Stanzilis.
 Second: Councilman Sadow.
 All in Favor – Aye; None Opposed.
 Motion Approved.

12. New Business

1. The Fox (26-FOX) Fire Truck.

Councilman Sadow stated the Fox Fire Truck is an aging vehicle and the Fire Department would like to purchase the truck from the Borough and restore it.

Motion to Sell the Fox Fire Truck to the Fire Department for \$1.00 With the Stipulation that the Truck Stays With the Fire Department for Perpetuity: Councilman Sadow.

Second: Councilman Cangiano.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

2. 911 Memorial Ceremony.

The firefighters of the Borough are looking to put together a memorial service in honor of the tenth anniversary of 9/11. All first responders involved with 9/11 will be recognized but the preparation, responsibility and presentation of the ceremony will be under the auspices of the Fire Department. John Morsch, Assistant Chief, Mount Arlington Fire Department, stated Mr. Kincaid will be the point of contact for the memorial services with the full support of the Fire Department. Brian Kincaid, Vice President, Mount Arlington Fire Department stated today is June 14, 2011, the seventh anniversary of the Mount Arlington 9/11 monument dedication, created by high school student Kelly Corcoran. Want to have 9/11 Memorial Service on Sunday, September 11, 2011, earlier in the day so not to conflict with the County Ceremony at night. The Mayor suggested helping with the cost, if the Borough has any money available; Council agreed. Mr. Kincaid thanked Fire Liaison Council President Sorge for his assistance.

Motion to Allow the Fire Department to Hold a 9/11 Memorial Ceremony Honoring the Fallen Victims and Professionals: Councilman Cangiano.

Second: Councilwoman Danchuk.

All in Favor – Aye; None Opposed.

Motion Approved.

3. Fire Department Bucket Collections.

Councilman Sadow stated that Council President Sorge asked to bring this to the table and support a vote allowing the Fire Department to resume their bucket collections. There was one incident in the past but no significant injury was sustained by the fire fighter; the incident was negligence on both the firefighter and the driver. The Mayor stated when the collections were stopped, the compromise was the Borough would purchase a car for the Chief, eliminating the need for money collection. Council agreed to hold this to the July meeting after the Fire Department and Police Chief devise a plan.

4. Annual Donation to the Knee Deep Club.

The Mayor stated that under the Memorandum of Understanding, the Borough was unable to donate last year, whereas every other year we donated \$500 toward the activities held for handicapped children.

Motion to Donate \$500 to the Knee Deep Club, Provided it is Earmarked for the Annual Handicapped Children's Fishing Derby at Memorial Pond: Councilman Sadow.

Second: Councilman Stanzilis.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

5. Mount Arlington All Hazards Mitigation Plan/Resolution.

Acting Chief Licata stated it was several years ago that Chief Peterson, Paul Nelson (both OEM) and Engineer Daren Phil put together a plan and submitted projects to be addressed through this Mitigation Plan. We are now being informed that all of our projects have been granted funding through FEMA with no matching funds. Once the resolution is submitted to the County, the OEM and Engineer can review the projects submitted and advise Council from there.

Added Resolution:

2011-197 Resolution of the Mayor and Borough Council of the borough of Mount Arlington, In the County of Morris, New Jersey, Approving the Morris County Multi-Jurisdictional Hazard Mitigation Plan.

Motion to Approve: Councilman Sadow.

Second: Councilman Cangiano.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

13. Old Business

1. Roadway/Pavement Management Study. (05/03/11 Council Meeting)

Carolyn Rinaldi provided Councilman Sadow with a November 2000 document, signed by Daren Phil, which indicates the Borough had at that time 1.37 miles of state highway, 4.54 miles of county roads and 17.8 miles of local roads (which are the Borough responsibility). Councilman Cangiano suggested preparing some type of color coded system on the existing roads, indicating recently paved, newly paved, immediate repair, etc.; the DPW has a good handle on what roads will need repair when. The purpose of an updated study is to determine the capital needs for one of our biggest infrastructure elements over the long term. The Borough wants the minimal level of effort needed so the Engineer is comfortable that he can provide us a five-year forecast of possible capital expenses related to the roadways.

Motion to Approve Suburban Preparing a Roadway/Pavement Study Not to Exceed \$10,000: Councilman Windish.

Second: Councilman Stanzilis.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

2. Status of Dial-A-Ride Ridership. (04/19/11 Council Meeting)

Councilman Sadow discussed this subject in his report earlier in the meeting.

3. Plaques, Proclamations and Dedication Resolutions for Al Ferrara and Jack Richards Memorials.

The Mayor stated that a memorial will be dedicated in the area by the pavers and flags at Memorial Park in memory of Al Ferrara. Council President Sorge is looking into the cost, verbiage, etc. We also want to dedicate the library to Jack Richards, who gave us the library and was a big benefactor to Mount Arlington. The Mayor has spoken with the Library Trustees and they are in agreement with the name change; the Board will provide a letter to Council regarding same. Council agreed to these dedications.

4. Attorney Discussion Regarding Council Committees: Purpose, Changes to Code, if necessary, etc. (05/17/11 Council Meeting)

The Borough Attorney stated the Clerk prepared a list of all committees; the Attorney is asking that the Chairs identify the purpose of the committee, when and where the committee will meet. Mayor will list history of committees. Committee chairs will submit information to the Clerk by July and Council will readdress at the July 5th meeting.

14. Resolutions

2011-187 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 June 14, 2011.

Motion to Approve: Councilman Windish.

Second: Councilman Cangiano.

The Mayor questioned the cost of the lights at Fireman's Field and the Roller Rink. Councilwoman Danchuk stated this is the first billing from Glacial Energy and the Borough is saving \$1,200 per month in electricity. AT&T charges need to be researched by the IT Committee. Councilman Stanzilis questioned the two entries for cones for Schenley Construction on Dunlap Street; Daren Phil will look into it.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

2011-188 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Borough Zoning Officer to Permit Thomas Mahoney to Act as Acting Zoning Officer on Any Conflict of Interest Matters That May Arise.

2011-189 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing A Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display.

2011-190 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Supporting Fair Distribution of State Aid for Education.

2011-191 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Borough Tax Collector to Prepare and Issue Estimated Tax Bills.

2011-192 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Opposing Senate Bill No.1351.

2011-193 A Resolution to Affirm the Borough of Mount Arlington's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteer, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.

2011-194 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Hiring Mary Beth Doran as Part-Time Temporary and Back-Up Dial-A-Ride Driver.

Resolution 2011-188 through 2011-194**Approved By Consent:**

Motion to Approve: Councilman Sadow.

Second: Councilman Windish.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

15. Ordinances – Introduction

08-11 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 137, Snow and Ice Removal, of the Code of the Borough of Mount Arlington, To Exempt Certain Properties From Its Requirements.

The Mayor read Ordinance 08-11 by Title.

Motion: Councilman Sadow stated that Ordinance 08-11 be introduced by Title and passed on First Reading and that a meeting be held on July 5, 2011 at 7:00 p.m. at the Municipal Building, 419 Howard Boulevard, Mount Arlington, NJ, for a

Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of law.

Second: Councilman Stanzilis.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

- 11-11** 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 17, Land Development, Article VII, Design Standards for Development, Section 17-2, Definitions, to Amend the Sign, Political, To Limit Time for Display and Removal.

The Mayor read Ordinance 11-11 by Title.

Motion: Councilman Sadow stated that Ordinance 11-11 be introduced by Title and passed on First Reading and that a meeting be held on July 5, 2011 at 7:00 p.m. at the Municipal Building, 419 Howard Boulevard, Mount Arlington, NJ, for a Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of law.

Second: Councilman Stanzilis.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

- 12-11** 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 Chapter 48 of the Borough Code Entitled, "Animals", To Update the Fees for Animal Control Services Provided in Section 48-6 and Section 48-9.1.

The Mayor read Ordinance 12-11 by Title.

Motion: Councilman Cangiano stated that Ordinance 12-11 be introduced by Title and passed on First Reading and that a meeting be held on July 5, 2011 at 7:00 p.m. at the Municipal Building, 419 Howard Boulevard, Mount Arlington, NJ, for a Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of law.

Second: Councilman Stanzilis.

Councilman Sadow stated we are losing money on our dog/cat census, we know where the problems are and would like to address the pet owners who are not licensing. The Clerk stated that her office did act on the census results in 2003 or 2004, contacting the non-licensed pet owners and eventually ticketing those non-responsive but it caused more problems than money coming in. The Clerk suggested that possibly the census letter contain verbiage that if the pet owner does not license within X amount of days, a fine will be issued. Councilman Sadow will speak with Carolyn Rinaldi and Patty Simari and offered to look into procedures used in other municipalities.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

16. Ordinances – Second Reading

- 10-11** 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 17, Land Development Ordinance, Article II, General Provisions, Section 17-2; Article III, Land Development Administration, Section 17-5; Article IV, Development Procedures, Section 17-10; Article VII, Design

Standards for Development, Section 17-24; Article VIII, Zoning, Section 17-29, Section 17-30 and Section 17-32; Article IX, Stormwater, and Flood Plain Regulations, Section 17-39; and Chapter 133, Property Maintenance, Article II, General Provisions, Section 133-12, Outdoor Storage.

The Mayor opened the Hearing to the Public on Ordinance #10-11 and read the Ordinance by title.

The Clerk noted a correction in Section 10, Paragraph b: " A solid fence may be constructed anywhere on the property except within a minimum required front yard setback and between the established front of a dwelling and public right-of-way."

Joan Czapl, 146 Orben Drive: Owns small property, on a corner with a side yard, loose gravel on the side road side, and has two boats. The septic is on the side so they cannot do major fencing. Just wanted to confirm her compliance with the new ordinance; Daren Phil gave further explanations of impervious coverage and property build-out ratios. If a resident cannot comply with the terms in Ordinance 10-11, they can go to the Land Use Board for a variance and seek relief through that option.

Councilman Stanzilis stated, I move for adoption and final passage of Ordinance #10-11.

Second: Councilman Cangiano.

Roll Call:

Aye: Sadow, Cangiano, Windish, Stanzilis.

Nay: Danchuk.

Motion Approved.

The Mayor declared that Ordinance #10-11 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

17. Executive Session

2011-195 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 Will Be Taken.

Executive Topics:
Roxbury Hydrant Agreement
Executive Session Minutes
Letter from Chief Licata

Motion to Go Into Executive Session: Councilman Stanzilis.

Second: Councilman Windish.

All in Favor – Aye; None Opposed.

Motion Approved.

Motion to Return from Executive Session: Councilman Stanzilis.

Second: Councilman Windish.

All in Favor – Aye; None Opposed.

Motion Approved.

Motion Authorizing Patty Simari to Generate a Bill to Roxbury for the Fire Hydrants: Councilman Sadow.

Second: Councilman Windish.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

Motion to Approve Overtime Hours for Acting Chief Licata: Councilman Windish.

Second: Councilman Cangiano.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

Motion to Approve Executive Session Minutes (2 on 02/15/11, 2 on 03/15/11),
with Corrections: Councilman Windish.

Second: Councilman Stanzilis.

Roll Call:

Aye: Danchuk, Sadow, Cangiano, Windish, Stanzilis.

None Opposed.

Motion Approved.

The Mayor stated that the MAPS Graduation will be on June 24, 2011 at 6:30 p.m.
Councilman Stanzilis will be there in case the Mayor has a conflict.

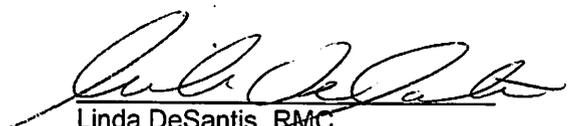
18. Adjourn

Motion to Adjourn: Councilman Windish.

Second: Sadow.

All in Favor – Aye; None Opposed.

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of September 6, 2011.

BOROUGH OF MT. ARLINGTON
 419 HOWARD BOULEVARD
 MT. ARLINGTON, NEW JERSEY 07856
 TAX & UTILITY OFFICE
 (973) 398-6832 EXT. 13 & 14
 FAX (973) 398-2309

UTILITY RECEIPT REPORT FOR

MONTH OF May 2011

AMOUNT DESCRIPTION COLLECTED IN MAY 2010

\$ 38,954.67 SOLID WASTE RECEIPTS \$ 38,045.52

\$ 193,834.46 SEWER RECEIPTS \$ 169,084.72

\$ 73,520.05 WATER RECEIPTS \$ 50,248.43
 (WATER REPAIR RECEIPTS INCLUDED IN WATER RECEIPT TOTAL)

\$ 2,550.00 (TRUST ACCT) SEWER CONN FEE INSTALL PLAN \$ 46,733.86

\$ 308,859.18 GRAND TOTAL \$ 304,112.53

\$ 20.00 RETURN CHECK FEE (SEWER)

Completed By Patricia E. Simari, CTC

cc: Mayor & Council
 C. Rinaldi
 c:\trial\balance\utility\blanks

BOROUGH OF MT. ARLINGTON
TAX & UTILITY OFFICE

To the Mayor & Council of the Borough of Mt. Arlington:
I hereby submit my report of receipts & disbursements for

The Month of May 2011

Dated June 2, 2011

Completed By Patricia E. Simari, CTC

Collections:

| | |
|--|-------------------------------|
| Current Taxes (1-01-17-001-001) | <u>\$ 2,227,758.01</u> |
| 2010 Taxes (1-01-17-001-003) | <u>\$ 22,786.33</u> |
| 2009 Taxes (1-01-17-001-002) | |
| ___ Taxes (Collected at Tax Sale) | |
| Pre-Paid Taxes (1-01-17-001-004) | |
| Municipal Redemption (1-01-17-004-001) | |
| Interest & Costs (1-01-08-112-000) | <u>\$ 4,054.10</u> |
| Interest & Costs (Collected at Tax Sale) | |
| Return Ck. Fee (1-01-16-500-017) | |
| Tax Searches (1-01-08-105-010) | |
| Duplicate Bills (1-01-16-500-016) | <u>\$ 27.00</u> |
| 3 rd Party Red./Subs (1-01-17-004-002) | |
| 3 rd Party Red. Int./Fees (1-01-17-004-003) | |
| Misc. Copies (1-01-16-500-017) | <u>\$.90</u> |
| Tax Sale Costs (1-01-16-500-018) | <u>\$ 2,044.02</u> |
| Tax Sale Costs (Collected at Tax Sale) | |
| Tax Sale Premiums (Trust Account) | |
| 6% Delinquent Penalty (1-01-16-500-025) | <u>\$ 807.09</u> |
| Tax Paid Certification | <u>\$ 15.00</u> |
| Total Receipts | <u>\$ 2,257,492.45</u> |
| | |
| <u>Total Receipts May 2010:</u> | <u>\$ 2,618,944.67</u> |

cc: C. Rinaldi
c:\trialbalancereceipts

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report for April 2011

Current Fund

| | |
|---------------|--------------|
| Receipts | 1,698,962.99 |
| Disbursements | 1,105,456.51 |

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report for May 2011

Current Fund

| | |
|---------------|--------------|
| Receipts | 2,791,012.29 |
| Disbursements | 1,649,084.03 |

Mayor report for 6/14/11

Since our meeting on 5/17/11:

5/23/11- Attended the United Way Public Officials Forum at Fairly Dickinson University. Topic was on the current economy and those seeking employment.

5/24/11- Attended a tour by PSE&G of the Salem and Hope Creed Nuclear facilities.

5/24/11- Attended Teaneck Council meeting to present their Sustainable Jersey Certificate and award. They have an incredible green team that includes their Administrator who is the point person on the team. The team continues to progress and they are shooting for the gold!

5/25- Attended our regular Land Use Meeting.

5/26- Attended a Mayors Committee for a Green Future meeting in Lawrence Twp

5/27- Attended the Byram Twp school district to award the 1st graders for their participation in the Mayors Book Club through the Leagues Education Foundation. The children far exceeded the goal of 500 books and read more than 4500. It was a great assembly and the Mayor and I presented their check for \$1000. and a certificate denoting their participation and reaching the goal set in March.

5/28- Attended Jim Garlands retirement party at the Library. It was a very nice event and Jim was sent off with much appreciation for his years of dedicated service to our Mount Arlington Library.

5/30- We had our Memorial Day Parade and as usual it was a great success. I received much positive feedback. My personal thanks to all those who worked hard to make this happen. A special thanks to Carolyn Rinaldi who manages this event on an annual basis.

5/31- I attended the Jr Solar Sprinters race at Morris County Central Park. This is where 7th and 8th graders build solar cars, race and compete. Some of these cars are really incredible with the time and energy the students put into them. I volunteered to be a judge. Two teams from Mount Arlington School won the opportunity to advance to the championships in Boston.

6/1- Attended League Exe Board Meeting in Trenton followed by a League Education Foundation board meeting.

6/1- Attended our Morris County League of Municipalities meeting, as President, at County College of Morris. It was a great program where we had a chance to attend a planetarium show. This was important because CCM updated their planetarium with new state of the art equipment, replacing equipment from the late 70's. The MCLOM had contributed towards the purchase of this new

state of the art equipment. I would strongly suggest going to a show and enjoying this great facility.

6/2 Attended meeting of the Patient Family Advisory Committee of Saint Clare's. We toured the brand new state of the art Operating Room that will open this month. I was invited to the opening ceremony on June 20 but can not attend. If anyone else is interested in attending, let me know. What a great facility at the Denville campus. I urge anyone who has experienced any issues with St. Clare's to let me know so I can bring it to this committee to address.

6/3- I attended the Frenchtown elementary school to present them with their certificate and check for \$1000. for reaching the goal of reading at least 500 books through the Mayors Book Club. Great reception and much enthusiasm by the 1st graders.

6/6- Met with New Jersey Natural to discuss installing Natural Gas on Bertrand Island. We are very close to the required number of residents interested and I anticipate this moving forward shortly.

6/7- I officiated a wedding

6/8- Councilman Cangiano and I attended a meeting about the sidewalks from the train station and the grant we received to do so. I would suggest this be a separate discussion to be put on the agenda at our next meeting since this project may lead to an opportunity for the

Borough to purchase the parking lot and create a parking utility.

6/8- Met with the residents of Nolans Ridge at a Mayors meet and greet. I thought it was a very nice opportunity to hear what was on their minds and answer questions they may have about the Borough or me. I like to visit each of our associations at least once a year to spend some time with our residents. If you recall I met with Ridgeview last month and have plans on meeting with Lakeshore. I have offered to meet with Seasons Glen but was denied. I am also planning on meeting with the Carriage Club and New Seasons.

6/10- Attended a Legislative Review Committee meeting in Princeton.

6/11- Attended the annual tree planting memorial service at Picatinny arsenal honoring our fallen soldiers across NJ.

6/12- Attended Christ Church 25th anniversary ceremony in Rockaway.

6/13- Testified before the Senate Community and Urban Affairs Committee in Trenton on behalf of the League of Municipalities in my position of League 1st Vice President. The testimony was about a bill that Senate President Sweeney proposed that looked to force municipal consolidation and shared service with the threat of Municipal Aid reductions if the municipality did not

comply. I can discuss this in detail if anyone would like more information.

6/14- Councilman Sadow and I attended a meeting with the Lake Hopatcong Alliance, the Lake Hopatcong Commission, Mayor Petillo of Hopatcong and others about a proposed "Lake Celebration Event" that is proposed to be held at Lees County Park in August. There are some serious issues about this and we need to discuss.

6/14- I attended Decker School to present their certificate and \$1000. Check to the first graders. They reached their goal of reading at least 500 books in participating in the Mayors Book Club. They were awesome. They put on a show for me about the process of how a book is made from the beginning brainstorming right down to when it is published. One particular young lady actually wrote a short book and read it to me. It was precious. Even though the Mayors book club program is now complete, I committed to the children today that I will continue to come and read with them on a regular basis next year. It is great fun and the children are very receptive. I want to thank the teachers who participated in helping the children reach their goal as well as the parents. Superintendent Jane Jameson is to be commended as well for agreeing to be part of this program and helping it be a success. There will be an article and pictures in future league magazines.