

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
SEPTEMBER 20, 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 for our armed forces and all those who have put themselves in harm's way to protect our freedom and safety.

4. Roll Call

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

5. Presentations/Mayor's Appointments

None.

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

The Clerk read the Utility Receipt Report for August, 2011 into the record.
Grand Total: \$313,976.33.

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

The Clerk read the Tax Collector's Report for August, 2011 into the record.
Total Receipts: \$3,213,853.44.

7. Approval of Minutes

None.

8. Mayor' Report

The Mayor read his report into the record.

9. Council Committee Reports

Councilman Cangiano:

Update on Board of Health issues.

Update on Green Team.

Update on Personnel Committee.

Councilman Windish:

Update on Recreation Committee.

Status of Revisions to Administrative Code.

Councilman Stanzilis:

Update on Board of Education.

Appreciation to all for 911 Ceremony.

Council President Sorge:

Appreciation to all for 911 Ceremony.

Councilwoman Danchuk:

Update on Police Department; start 2012 contract discussions.

Attended Open Space Tour.

Update on Sewer and Water.

10. Public Comment

Gerry Curtin, 133 Orben Drive:

Discussed subject of Cove Road speed humps.

11. New Business

1. Letter from NJ DEP to Mayor, received September 7, 2011, regarding NJ Shade Tree and Community Forestry Assistance Act.
Councilwoman Danchuk will attend the core training session.
2. Township of Roxbury and Borough of Mount Arlington Sewer Utility Agreement.
3. Borough Administrative Code, Chapter 4, Red-Lined Revisions.
The red-lined revisions will bring the Code current, which will lead to updating the Employee Handbook in accordance with JIF specifications.

12. Old Business

1. NJDOT/Train Station Parking Lot. (from August 2, 2011 Council meeting)
The Mayor gave an update on the status of the train station parking lot and the plans to construct the sidewalks to the station.
2. Letter from George Ritter regarding Village Core Redevelopment Plan. (carried from September 6, 2011 meeting)
Council agreed to carry to the October 4, 2011 Council Meeting.
3. Fire Hydrant Agreement Memorandum from Tax Collector.
Patty Simari is to bill, and back bill, Roxbury for the hydrants; Council anticipates this will lead to providing a final agreement.

13. Resolutions

2011-225 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Supporting Morris County Board of Chosen Freeholders Resolution #44 to Amend the Current OPRA Laws.

Motion to Approve: Councilman Stanzilis.

Second: Councilman Cangiano.

Roll Call:

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

Absent: Sadow.

None Opposed.

Motion Approved.

- 2011-226** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Opposing the Act of Judicial Legislating by the New Jersey Supreme Court and Further Urging the Governor to Appoint Future Justices That Do Not Believe in an Activist Judiciary.

Motion to Approve: Council President Sorge.

Second: Councilman Cangiano.

All in Favor – Aye.

Absent: Sadow.

None Opposed.

Motion Approved.

- 2011-227** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Borough-Wide Landscaping Services)

Motion to Approve: Councilman Windish.

Second: Councilman Stanzilis.

Roll Call:

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

Absent: Sadow.

None Opposed.

Motion Approved.

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

Motion to Approve: Councilman Windish.

Second: Council President Sorge.

Roll Call:

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

Absent: Sadow.

None Opposed.

Motion Approved.

- 2011-229** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Submission of a Grant Application to the NJDOT for the Altenbrand Avenue and Howard Boulevard Intersection Improvements Project – 2011.

Motion to Approve: Councilman Stanzilis.

Second: Council President Sorge.

All in Favor – Aye.

Absent: Sadow.

None Opposed.

Motion Approved.

Added Resolution:

2011-231 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Execution of an Agreement Between Zuccaro Web Design and the Borough of Mount Arlington.

Motion to Approve: Council President Sorge.

Second: Councilman Stanzilis.

Roll Call:

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

Absent: Sadow.

None Opposed.

Motion Approved.

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

None.

16. Clerk's Follow-Up

1. Computer Matrix: at Borough Hall every Thursday for computer maintenance/back-up. For Council's information.
2. Possible Special Meeting Date for Discussion Regarding Land Use Board Resolution Recommending that 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. Council agreed to place this on the October 4, 2011 meeting agenda.
3. Speed Humps on Cove Road. (from September 6, 2011 meeting) Councilwoman Danchuk will do further research on temporary speed humps and report at the October 4, 2011 Council meeting.
4. Possible Change to Upcoming Council Meeting Dates: October 4th and 18th /November 1st and 15th /December 13th

Motion to Cancel the November 15, 2011 Council Meeting and Schedule a Council Meeting for November 22, 2011: Councilman Windish.

Second: Council President Sorge.

All in Favor – Aye.

Absent: Sadow.

None Opposed.

Motion Approved.

5. IQM2 Technology. (Emailed to Council September 16, 2011) Council was not interested in this offer.

Added topic:

6. Library Dedication.

The Borough cannot rename the Free Public Library; the Library Director will work with Council to have a plaque in Jack Richard's name placed by the flagpole. Council President Sorge is scheduling the unveiling of the Albert Ferraro plaque at Memorial Park.

17. Executive Session

2011-230 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 Discussion:
 Pending and Potential Litigation
 Executive Minutes: 05/16/11; 06/14/11 (#2011-195); 06/14/11 (#2011-196);
 06/28/11; and, 07/12/11.

Motion to Go Into Executive Session: Council President Sorge.
 Second: Councilman Windish.
 All in Favor – Aye.
 Absent: Sadow.
 None Opposed.
 Motion Approved.

Motion to Return to Open Session: Council President Sorge.
 Second: Councilman Windish.
 All in Favor – Aye.
 Absent: Sadow.
 None Opposed.
 Motion Approved.

Added Resolutions:

2011-232 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Suburban Consulting Engineers to Proceed with Due Diligence Work Prior to Authorizing a Municipal Services Reimbursement Agreement Between the Mount Arlington Apartments at 48 Henry Court and the Borough of Mount Arlington.

Motion to Approve: Council President Sorge.
 Second: Councilman Windish.
 Roll Call:
 Aye: Council President Sorge, Cangiano, Windish, Stanzilis.
 Abstain: Danchuk.
 Absent: Sadow.
 None Opposed.
 Motion Approved.

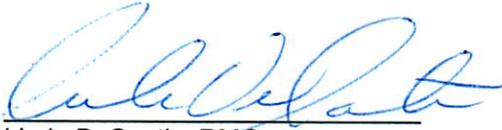
2011-233 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Suburban Consulting Engineering to Proceed with the Project Plans (in accordance with the NJDOT Highway Access Permit) for the Howard Boulevard Pedestrian Walkways to the Mount Arlington Train Station Project.

Motion to Approve: Council President Sorge.
 Second: Councilman Windish.
 Roll Call:
 Aye: Council President Sorge, Cangiano, Windish, Stanzilis.
 Abstain: Danchuk.
 Absent: Sadow.
 None Opposed.
 Motion Approved.

Motion to Approve Executive Minutes of 05/16/11; 06/14/11 (#2011-195);
 06/14/11 (#2011-196); 06/28/11; and, 07/12/11: Council President Sorge.
 Second: Councilman Cangiano.
 All in Favor – Aye.
 Absent: Sadow.
 None Opposed.
 Motion Approved.

18. Adjourn

Motion to Adjourn: Council President Sorge.
Second: Councilman Stanzilis.
All in Favor – Aye.
Absent: Sadow.
None Opposed.
Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of January 17, 2012.

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 August 2011

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>COLLECTED IN AUGUST 2010</u>
<u>\$ 67,577.26</u>	<u>SOLID WASTE RECEIPTS</u>	<u>\$ 43,008.94</u>
<u>\$ 157,262.27</u>	<u>SEWER RECEIPTS</u>	<u>\$ 126,173.17</u>
<u>\$ 85,736.80</u>	<u>WATER RECEIPTS</u>	<u>\$ 83,781.43</u>
<u>(WATER REPAIR RECEIPTS INCLUDED IN WATER RECEIPT TOTAL)</u>		
<u>\$ 3,400.00</u>	<u>(TRUST ACCT) SEWER CONN FEE INSTALL PLAN</u>	<u>\$ 3,825.00</u>
<u>\$ 313,976.33</u>	<u>GRAND TOTAL</u>	<u>\$ 256,788.54</u>

Completed By Patricia E. Simari, CTC *PS*

cc: Mayor & Council
C. Rinaldi
c:\trialbalanceutilityblanks

**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 August 2011

Dated September 8, 2011

Completed By Patricia E. Simari, CTC

Collections:

Current Taxes (1-01-17-001-001)	<u>\$ 3,210,201.27</u>
2010 Taxes (1-01-17-001-003)	
2010 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>\$ 1,006.27</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>\$ 45.00</u>
3 rd Party Red./Subs (1-01-17-004-002)	<u>\$ 2,411.57</u>
3 rd Party Red. Int. (1-01-17-004-003)	<u>\$ 85.13</u>
3 rd Party Rec. Fee. (1-01-17-004-003)	<u>\$ 104.00</u>
Misc. Copies (1-01-16-500-017)	<u>\$ 0.20</u>
Tax Sale Costs (1-01-16-500-018)	
Tax Sale Costs (Collected at Tax Sale)	
Tax Sale Premiums (Trust Account)	
6% Delinquent Penalty (1-01-16-500-025)	
Tax Paid Certification	
Redemption Calculation Fee	
Total Receipts	<u>\$ 3,213,853.44</u>
<u>Total Receipts August 2010:</u>	<u>\$ 3,157,089.10</u>

cc: C. Rinaldi
c:\trialbalancereceipts

Mayor report for 9/20/11

Since our meeting on 9/6/11:

9/8/11- Attended NJ Conference of Mayors meeting at Drumthwacket with Governor Christie and some of his key Cabinet members. Much discussion about the clean up of Hurricane Irene.

9/10/11- Attended the Empty Sky Memorial dedication ceremony at Liberty State Park. Governor Christie did a great job in his keynote speech. He really put things in perspective.

9/11/11- Attended our 9/11 ceremony here in town. Many thanks to Brian Kincaid who organized the event. It was simple but very effective for our community.

9/11/11- Attended the Morris County 9/11 event.

9/12/11- Attended an emergency preparedness event at the ROC (regional operations center) in West Trenton to discuss how the Hurricane Irene event was handled.

9/13/11- Attended the Mount Arlington Library Trustee meeting. This was our new Executive Director Tina Meyers first Trustee meeting. She did a great job and went over some of her plans for the library. I believe the library will be in good hands with Tina as the Exe Director. There is an issue with the parking lot lights not working and I have taken it up with the appropriate people at JCPL.

9/15/11- It was with great sorry I attended the wake for Tim Abline. Tim was a great guy who served our County for over 20 years at a Mounted Park Police Officer. The wake was very well attended as anticipated. My thoughts and prayers go out to Tims wife Lisa and his family.

9/16/11- Met with George Brandt, Darn Phil and Rich Kilduff from the Ridgeview Association to discuss what the final items are to be addressed on the final punch list. There were two minor items left and they will be worked out. The Bond should be able to be released in the near future. Rich seemed pleased. The issue of the emergency access out of the back of Ridgeview onto Summit is a topic of discussion but not a punch list item. There should be some finality to that in the very near future.

9/17/11- Officiated a wedding in Belvedere.

OPRA for my facebook page???

Future:

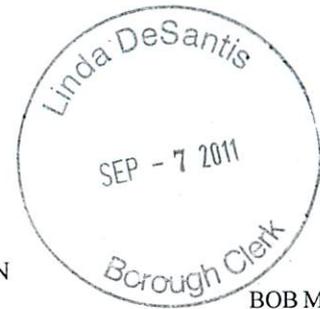
MCLOM dinner tomorrow night at the Yacht Club

Meeting of Mayors and representatives from JCPL will take place on Friday over the response to Hurricane Irene. There will be a public hearing for anyone who would like to express there concerns on Tuesday Sept 27 at 4pm at the County Training facility on Hanover Ave.



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF PARKS AND FORESTRY
NEW JERSEY FOREST SERVICE
MAIL CODE 501-04
PO BOX 420
TRENTON, NJ 08625-0420
TEL: 609-292-2532 FAX: 609-984-0378



BOB MARTIN
Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

*New Business
for Sept. 20, 2011*

August 30, 2011

Dear Mayor:

I am writing to invite your community to attend this year's New Jersey Shade Tree Federation annual meeting on October 21 and 22, 2011 in Cherry Hill, New Jersey.

This request is being made because your community has been identified as a municipality that has **NOT participated** in the **New Jersey Shade Tree and Community Forestry Assistance Act** that was signed into law on December 5, 1996. Currently we have 295 other municipalities participating within the program, I ask, **why not your town!** From our big cities of over 100,000 residents to small boroughs of just a 1000, and from suburban villages and seashore towns to larger rural communities, the Shade Tree and Community Forestry Assistance Act has provided tremendous assistance to cities and towns all across New Jersey for the past fifteen years.

So you might ask, how can this Act help us here in my municipality? Well, under the Act, liability protection is provided for public entities as it relates to damage and injury that could occur from your municipal trees. Your town's solicitor would be very interested in this, especially with all the devastating storms and wacky weather we have had lately. Another benefit for your community is the availability of grants for all kinds of tree related work. These grants are for tree planting, tree removal, hazard tree identification, and storm damage assessments to recover funds from FEMA for tree lost. Grants can also be used as training funds for your Public Works employees or volunteer boards such as a tree advisory committee or environmental commissions. These are just a few examples of how grant dollars can be used. Some of the grants only require a 25% match and that match can be from in-kind services, making our grants almost impossible to turn down.

The Shade Tree Conference in October is an ideal way for your community to get started! I have enclosed an annual meeting program for you to review and use. Because your town has not yet participated in our Community Forestry grants before, **your town is eligible for a \$3,000.00 grant** to get things started.

By having someone attend the meeting, they will learn how to obtain that grant and other valuable information about trees. The conference this year is packed with outstanding tree topics, and the **CORE training session** is especially designed for a town like yours. This is your chance to have your community join the other 295 towns and cities that are making a difference with their publicly owned trees and getting liability coverage under the law. I hope you will take advantage of this great opportunity.

If you should have any questions regarding this letter, please do not hesitate to call me at 609-292-2532. If you would like to know more about the Shade Tree Conference please call our partner, the Shade Tree Federation at 732-246-3210.

Come join towns already benefiting from this program. Towns like: Estelle Manor, Paramus, River Edge, Lumberton, Stratford, Ocean City, Woodbine, Millville, Verona, Swedesboro, Hoboken, Lebanon Borough, Trenton, East Brunswick, Freehold Township, Manalapan, Mountain Lakes, Jackson, Clifton, Pittsgrove, Bernards, Stanhope, New Providence, Belvidere, Fair Haven, Wenonah, Riverton and 268 others... **So, why NOT your Town?**

I hope to see your municipality represented at the Shade Tree meeting and I look forward to working with you and your municipality in the future.

Sincerely,



Michael V. D'Errico
Supervising Forester
DEP-Community Forestry

Richard & Theresa Kilduff

110 Ridgeview Lane
Mount Arlington, NJ 07856



September 17, 2011

*Borough Council Members
419 Howard Boulevard
Mount Arlington, NJ 07856*

Council Members,

I have lived in Mount Arlington for the last six years and in the area for thirty four years before that. I have recently retired and enjoy walking in the area with my wife, Theresa.

I must compliment the Council for their foresight in constructing all the side walks in the borough. You have made our casual exercise enjoyable and most of all SAFE. We live at one of the fifty five and older communities you have here in the Borough and I'm sure a lot of the older citizens appreciate the way they can walk SAFELY on the Borough streets. Please continue to make our community a home we can all be proud of.

Sincerely,

Richard Kilduff

Richard Kilduff

*cc: Mayor Art Ondish
Daily Record*

*Mayor read into Record
9/20/11*

Richard W. Thomas

September 1, 2011

Borough Council
119 Howard Street
Trenton, NJ 08611

Dear Members:

I have lived in Trenton for the last six years and in the last few years before that I have recently moved and enjoy walking in the area with my wife, Theresa.

I must compliment the Council for their foresight in constructing all the sidewalks in the Borough. You have made our casual exercise safe and most of all safe. The fact is one of the first and oldest communities you have built in the Borough and I am sure a lot of the older citizens appreciate the way they can walk safely on the Borough streets. There continues to make our community a place we can all be proud of.

Sincerely,

Richard W. Thomas

cc: Mayor, Council
Doris Kocum