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**BOROUGH OF MOUNT ARLINGTON
EXECUTIVE SESSION MINUTES
FEBRUARY 7, 2012**

Executive Session

2012-41 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.

Present: Councilwoman Danchuk, Council President Sorge, Councilman Sadow, Councilman Cangiano, Councilman Windish, Councilman Stanzilis, Mayor Ondish. Borough Attorney Matthew O'Donnell and Carolyn Rinaldi were also present.

Police Contract:

The Borough Attorney met with the Police Committee and will come back to Council with their proposals.

Police Department:

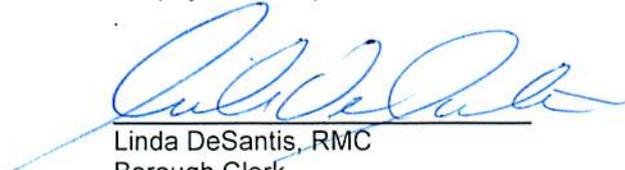
After Council discussion and attorney advice, Councilwoman Danchuk agreed to leave the position of Police Liaison.

Attorney/Client Privilege:

The Borough Attorney stressed the importance of Executive Session confidentiality, Council Member decorum and uniformity.

Pending Litigation:

The GRC ruled in favor of Livechia and Borough Attorney suggested the Borough pay the \$4,286.00 to her attorney, Walter Leurs. Council will adopt a resolution to authorize the payment in open session.


Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of 11/27/12.

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**BOROUGH OF MOUNT ARLINGTON
EXECUTIVE SESSION MINUTES
FEBRUARY 21, 2012**

Executive Session

2012-48 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.

Present: Councilwoman Danchuk, Council President Sorge, Councilman Sadow, Councilman Cangiano, Councilman Windish, Councilman Stanzilis, Mayor Ondish. Carolyn Rinaldi, Municipal Administrator, and Elizabeth Valandingham, Esq., Borough Attorney, were also present.

Police Contract:

The Council, Borough Attorney and Carolyn Rinaldi discussed various segments of the draft contract. Carolyn Rinaldi will discuss the proposed contract with the FOP and advise Council.

Police Department:

Carolyn Rinaldi stated that Chief Licata requested starting the hiring process for Lieutenant and Sergeant; Council decided to begin the process for Lieutenant at this time.

Attorney/Client Privilege:

The Council discussed various Green Acres issues.


Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of 11/27/12.

BOROUGH OF MOUNT ARLINGTON
EXECUTIVE SESSION MINUTES
MARCH 20, 2012

Executive Session

2012-57 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.

Present: Councilwoman Danchuk, Council President Sorge, Councilman Sadow, Councilman Cangiano, Councilman Windish, Councilman Stanzilis, Mayor Ondish. Elizabeth Valandingham, Esq., Borough Attorney, and Carolyn Rinaldi, Municipal Administrator, were also present.

Police Contract:

The Mayor and Council reviewed and approved the four year Police Contract; the contract is conservative and mindful of the years going forward. Council will adopt the authorizing resolution in Open Session.

Roxbury/Fire Hydrants:

Council President Sorge, Carolyn Rinaldi and Councilwoman Danchuk will meet with Roxbury to settle this matter and draw up an agreement.


Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of 11/27/12.

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**BOROUGH OF MOUNT ARLINGTON
EXECUTIVE SESSION MINUTES
MAY 1, 2012**

Executive Session

2012-76 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.

Present: Councilwoman Danchuk, Council President Sorge, Councilman Sadow, Councilman Cangiano, Councilman Windish, Councilman Stanzilis, Mayor Ondish. Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, Municipal Administrator, were also present.

Personnel:

Mayor and Council discussed the possibility and feasibility of moving the Construction Office and Land Use Board Secretary position from Suburban Consulting to Borough Hall, and briefly discussed offering Debra Halik full time employment with these added responsibilities.

Carolyn Rinaldi stated the Borough has a need for a part-time Recreation Director. The matter will be further discussed and the position clearly defined with the Personnel Committee.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of 11/27/12.

BOROUGH OF MOUNT ARLINGTON
EXECUTIVE SESSION MINUTES
JUNE 12, 2012

Executive Session

2012-98 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.

Present: Councilwoman Danchuk, Council President Sorge, Councilman Sadow, Councilman Cangiano, Councilman Stanzilis, Mayor Ondish. Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, Municipal Administrator, were also present. Councilman Windish arrived at the meeting at 7:20 p.m.

Police Department:

Borough Attorney O'Donnell stated the hiring process for the Lieutenant position has been completed and discussed the lieutenant contract, which will be effective July 1, 2012; the Lieutenant will be sworn in at the Council meeting of June 26, 2012..

Personnel:

Carolyn Rinaldi discussed offering Debra Halik full time employment: tax/utility assistant, construction office and Land Use Board Secretary. Council discussed the hours and agreed to bringing these services back to the Borough. Debra Halik will start full-time October 1, 2012.

Carolyn Rinaldi discussed the part-time Recreation Administrative Clerk position, which will be separate and apart from the Recreation Commission. The position will be 15 hours per week, no benefits; the Help Wanted ads will be published this week.


Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of 11/27/12.

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**BOROUGH OF MOUNT ARLINGTON
EXECUTIVE SESSION MINUTES
SEPTEMBER 4, 2012**

Executive Session

2012-124 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.

Present: Councilwoman Danchuk, Council President Sorge, Councilman Cangiano, Councilman Stanzilis, Mayor Ondish. Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, CFO/Municipal Administrator, were also present. Councilman Sadow and Councilman Windish were absent.

Attorney Client Privilege:

Borough Attorney O'Donnell stated only one resident on Howard Boulevard did not sign the agreement for the sidewalks to cut across his property. The Borough must now start eminent domain proceedings as time is of the essence with this project.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of 11/27/12.

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**BOROUGH OF MOUNT ARLINGTON
EXECUTIVE SESSION MINUTES
SEPTEMBER 18, 2012**

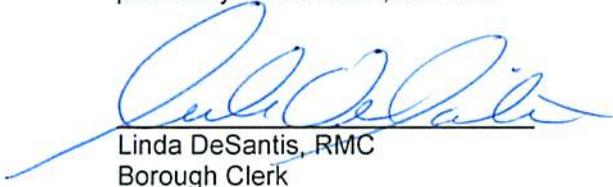
Executive Session

2012-126 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.

Present: Councilwoman Danchuk, Council President Sorge, Councilman Sadow, Councilman Windish, Councilman Stanzilis, Mayor Ondish. Elizabeth Valandingham, Esq., Borough Attorney, and Carolyn Rinaldi, CFO/Municipal Administrator, were also present. Councilman Cangiano was absent.

Attorney Client Privilege:

Carolyn Rinaldi proposed expanding our Dial-A-Ride services and increasing a part-time employee to a full-time employee. After discussion, Council decided to look at this possibility in the future, not now.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of 11/27/12.