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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
FEBRUARY 21, 2012**

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 Daily Record and the Roxbury Register on December 22, 2011; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 14, 2011, has been available to the public, and is on file in the office of the Borough Clerk.

Notice of the Green Acres Application Discussion pertaining to the Mount Arlington Public Beach Improvement Project was published in the Daily Record on February 3, 2012 and the Roxbury Register on February 9, 2012; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 31, 2012.

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

Mayor Ondish asked for a moment of silence to remember our troops and all those who put themselves in harm's way to protect our freedom. Mayor Ondish also asked for a moment of silence for Borough Attorney Matthew O'Donnell's sister who passed away this week.

4. Roll Call

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.

5. Presentations/Mayor's Appointments

- Letter of resignation from Paul Teodorescu, Recreation Committee.
Mayor Ondish read Mr. Teodorescu's letter of resignation into the record and thanked him for his commitment of time to the Recreation Committee.
- Re-appointment of Council Committees/Liaison Changes.
Mayor Ondish read the appointment changes into the record.

6. Utility Receipt Report for the Month of January, 2012.

The Clerk read the Utility Receipt Report for January, 2012 into the record.
Grand Total: \$207,995.17

Tax Collector's Report for the Month of January, 2012.

The Clerk read the Tax Collector's Report for January, 2012 into the record.
Total Receipts: \$859,358.91

7. Approval of Minutes

October 18, 2011

Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

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

None Opposed.

Motion Approved:

February 7, 2012

Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Stanzilis

Roll Call:

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

None Opposed.

Motion Approved:

8. Mayor's Report

- The Mayor read his report into the record.
- The Mayor stated that any remaining affordable housing money given to the Borough must be either used or specified a plan for usage must be submitted to the Department of Community Affairs no later than July 1, 2012. The Mayor and Council discussed possibly building affordable housing units at 404 Howard Boulevard. The Council agreed to explore this opportunity; Councilman Sadow and Council President Sorge will work with the Borough Engineer. Councilman Sadow requested a feasibility study be performed by the Attorney and Engineer, with little or no cost to the Borough.

9. Council Committee Reports**Councilwoman Danchuk:**

- Nothing to report at this time.

Council President Sorge:

- Reported that the fire department volunteers are very interested in obtaining any grant funding available for their department.

Councilman Sadow:

- Reported the new DPW staff member will be starting on Monday, February 27th. The addition of this new employee brings the department back to full staff or at least very close to full staff; the DPW staffing requirements may need to be revisited in the future.

Councilman Stanzilis:

- Reported that the Mayor's Wellness Committee recently met and they are planning a 5-K run/walk for the community.

Councilman Windish:

- Reported on the progress of the Recreation Commission. Councilman Windish distributed a draft summary of upcoming summer programs and described the new programs, including a possible pure soccer camp, a program that is similar to a clinic. Councilman Windish discussed the status of the beach project, possible lighting at Fireman's Field, and the possibility of utilizing the two school gymnasiums. Councilman Stanzilis, Liaison to the Board of Education, will schedule a meeting with Recreation and the Board to further discuss this possibility.

Councilman Cangiano:

- Personnel: with the new hire at DPW and the two new Police Officers, Borough Hall now seems to be fully staffed.
- Green Team: wants to revisit energy audits. Council discussed the Clean Energy NJ-Direct Install Program which performed the necessary work, but did not require an audit. If the opportunity arises again, we may have larger projects, i.e., replacing furnaces, air handlers, fuel sources, etc. The Direct Install did qualify for Green Points but Councilman Cangiano would like to look at other opportunities for energy savings.

10. Municipal Administrator's Report

- Carolyn Rinaldi reported that the Green Acres grant application for Phase 4 of the Beach Improvement Project has been submitted.
- Bruno Associates is currently working on the Safer Grant application for the Fire Department. This grant provides vehicle operational mileage reimbursement expenses as well as stipends currently paid to the officers.
- The 2012 Municipal Budget will be introduced at the March 6, 2012 Council meeting. Carolyn Rinaldi will schedule a Finance Committee meeting to review capital projections which may need to be incorporated into the budget.
- Since the School Board Elections will not be held on April 17, 2012, the Clerk asked Council if they wanted to hold their meeting on the third Tuesday in April; Council agreed to hold a Council Meeting on the 17th and cancel the April 24, 2012 meeting.
- The Clerk reminded Council of the Boy Scout Pack 60 Blue and Gold dinner at the Jefferson House on Sunday February 27th from 11:00am to 3:00pm; the proclamations signed from the Mayor are ready.
- The Clerk reminded Council that Kristy Whittle from Board of Education is coordinating the Read Across America program to be held on March 29, 2012.

11. Public Comment

- Emily Roughgarden, 137 Ridgeview Lane:
Ms. Roughgarden, a member of the Board at Ridgeview, inquired about Resolution 2012-43; this will be discussed when the resolution is introduced.
- Sheila Studint, 88 Ridgeview Lane:
 - Ms. Studint stated that the savings associated with moving the School Election to November is equal to about \$4000.00. Councilman Sadow stated he would expect the savings to be returned to the budget and Ms. Studint agreed.
 - Ms. Student reported that she spoke to the Superintendent of Schools who agreed the gymnasiums should be open for Borough recreation purposes.
- There was no public comment regarding the Borough's Green Acres Application pertaining to the Mount Arlington Public Beach Improvement Project.

12. New Business

1. Letter from George Ritter, Borough Planner, regarding Village Core Redevelopment Plan. Mayor Ondish asked that the Council members review the modified Village Redevelopment Plan which expands the village center to the train station.

13. Old Business

None.

14. Resolutions

- 2012-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing a Bond Release for Property Located in Block 41, Lot 7; Block 47, Lot 1; Block 49, Lot 1; Block 123, Lot 68; and Block 47, Lots 1 and 5.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

George Brandt, Kara Homes, reported that the punch list at Ridgeview is complete and thought a maintenance bond was not required because the improvements were made four to five years ago; in effect the performance bond

acted as a maintenance bond. Council agreed that a two-year maintenance bond must be posted within 30 days after release of the performance bond and the Borough Attorney verbally added the correct verbiage to the resolution. A final cost estimate for the non-roadway improvements will be prepared by the Borough Engineer.

Roll Call:

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

None Opposed.

Motion Approved:

- 2012-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Hiring Michael Macula as Department of Public Works Class III Laborer.

Motion to Approve: Councilman Sadow

Second: Councilman Cangiano

Roll Call:

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

Abstain: Danchuk

None Opposed.

Motion Approved:

- 2012-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Supporting the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

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

None Opposed.

Motion Approved:

- 2012-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing an Agreement with Edmunds & Associates for On-Line Payment Portal Services.

Motion to Approve: Councilman Sadow

Second: Councilman Stanzilis

Roll Call:

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

None Opposed.

Motion Approved:

- 2012-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing a Transfer of Funds.

Motion to Approve: Council President Sorge

Second: Councilman Stanzilis

Roll Call:

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

None Opposed.

Motion Approved:

15. Ordinances – Introduction

None.

16. Ordinances – Second Reading

01-12 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.

The Mayor opened the Hearing to the Public on Ordinance #01-12 and read the Ordinance by title.

Councilman Stanzilis stated, I move for adoption and final passage of Ordinance #01-12.

Second: Councilman Cangiano.

Roll Call:

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

None Opposed.

Motion Approved:

The Mayor declared that Ordinance #01-12 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

02-12 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Mount Arlington Howard Boulevard Pedestrian Walkways to Transit Project, and Appropriating \$220,000 for Said Improvement Authorized to be Undertaken in and By the Borough of Mount Arlington.

The Mayor opened the Hearing to the Public on Ordinance #02-12 and read the Ordinance by title.

Councilman Sadow stated, I move for adoption and final passage of Ordinance #02-12.

Second: Councilman Stanzilis.

Roll Call:

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

None Opposed.

Motion Approved:

The Mayor declared that Ordinance #02-12 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

17. 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. Action May Be Taken.

Executive Topics:

Police Contract

Attorney Client Privilege

Police Promotional Process

Motion to go Into Executive Session: Council President Sorge

Second: Councilman Sadow

All in Favor – Aye.

None Opposed.

Motion Approved:

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

***Added
Resolution:**

2012-49 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Announcing the Position of Police Lieutenant is Vacant and Will Be Filled.

Motion to Approve: Council President Sorge
Second: Councilman Stanzilis
Roll Call:

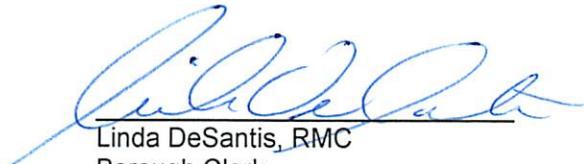
Aye: Danchuk, Council President Sorge, Sadow, Cangiano, Windish,
Stanzilis

None Opposed.

Motion Approved:

18. Adjourn

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



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of March 6, 2012.

Just wanted to make sure you were aware of this. Not sure if I did send an email regarding this. I am not sure if I did send an email regarding this.

----- Begin forwarded message -----

Subject:

Date: 2/10/12 10:30:51 PM

From: "Paulteodorescu" <paulteodorescu@yahoo.com>

: info@maborc.com

Dear all,

With deepest regret but great admiration for this group, it is time for me to step aside and let enthusiasts like you to continue the community work.

It is not because "one thing for me to take off my list" as I was suggested, rather with the community needs in mind, I strongly believe it takes more than attending the monthly meetings or responding to emails.

All and each one of you have proved that you serve your community in your spare time, sacrificing time with your kids and loved ones for all of us to enjoy a movie outdoors, a silly egg hunt (well done Jackie, keep it up), or time on the fields watching the kids (Brenda, don't think I have ever met someone with more energy and enthusiasm for organizing sports).

And Lis' tireless work to prepare agendas, print reports and take meeting minutes can make one to appreciate volunteer work!

Wishing you the best and keep up the wonderful work in Rec!

God bless!

COUNCIL COMMITTEES

EFFECTIVE FEBRUARY 22, 2012

Finance:

Chair: Councilwoman Danchuk

Members: Stanzilis, Sadow

Police:

Chair: Councilman Stanzilis

Members: Sorge, Windish

Personnel & Public Relations:

Chair: Councilman Cangiano

Members: Sorge, Windish

Fire, Rescue & OEM:

Chair: Council President Sorge

Members: Sadow, Cangiano

Parks & Recreation:

Chair: Councilman Windish

Members: Cangiano, Danchuk

DPW, Buildings, Grounds & Utilities:

Chair: Councilman Sadow

Members: Stanzilis, Danchuk

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 JANUARY 2012

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>COLLECTED IN JANUARY 2011</u>
<u>\$ 10,573.13</u>	<u>SOLID WASTE RECEIPTS</u>	<u>\$ 13,139.37</u>
<u>\$ 151,326.58</u>	<u>SEWER RECEIPTS</u>	<u>\$ 139,519.46</u>
<u>\$ 46,095.46</u>	<u>WATER RECEIPTS</u>	<u>\$ 48,247.27</u>
	(WATER REPAIR RECEIPTS INCLUDED IN WATER RECEIPT TOTAL)	
<u>\$ 0.00</u>	<u>(TRUST ACCT) SEWER CONN FEE INSTALL PLAN</u>	<u>\$ 0.00</u>
<u>\$ 207,995.17</u>	<u>GRAND TOTAL</u>	<u>\$ 200,906.10</u>

Completed By Patricia E. Simari, CTC *PS*

cc: Mayor & Council
C. Rinaldi
c:\trialbalanceutilityjan12

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 January 2012

Dated February 17, 2012

Completed By Patricia E. Simari, CTC

PS

Collections:

Current Taxes (1-01-17-001-001)	<u>\$ 821,916.77</u>
2011 Taxes (1-01-17-001-003)	<u>\$ 35,252.83</u>
2011 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>\$ 2,180.06</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>\$ 9.00</u>
3 rd Party Red./Subs (1-01-17-004-002)	
3 rd Party Red. Int. (1-01-17-004-003)	
3 rd Party Rec. Fee. (1-01-17-004-003)	
Misc. Copies (1-01-16-500-017)	<u>\$.25</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>\$ 859,358.91</u>
<u>Total Receipts January 2011:</u>	<u>\$ 1,084,073.93</u>

cc: C. Rinaldi
c: trialbalancereceipts

Mayor report for 2/21/12

Since our meeting on Feb 7, 2012:

2/8/12- Presided over Mayors Legislative Day. It was well attended this year. Details can be found on the league webpage. We also presented a beautiful resolution in honor of Alex DeCroce to his wife, now Assemblywoman BettyLou DeCroce.

2/9/12- Met with Commissioner Simpson from DOT. Met with Acting Commissioner Constable from DCA and Chief of Staff of Department of Education Hespe.

Officiated a wedding here at Boro Hall

Attended first Mayors Wellness Meeting

2/11/12- Officiated a wedding here at Boro Hall

2/13/12- Attended the Morris County MUA meeting we hosted here at Boro Hall. This meeting was an overview of the waste management of the County.

2/15/12- Was interviewed for NJ News about issues facing municipalities.

Attended Morris County League of Municipalities meeting at Birchwood Manor. I turned the gavel over to Councilman Bob Birmingham of Jefferson Twp. That 2 years service as President went by fast.

2/16/12- Attended the swearing in of Assemblywoman Betty Lou DeCroce in Trenton at the statehouse.

2/17/12- Attended a Lake Level Management Committee meeting at the Lake Hopatcong State Park.

2/18/12- Attended the DARE event in Garfield where both I and Joe Wargo were honored and inducted onto the "DARE Wall of Fame". It was a wonderful event and I am truly honored on behalf of the League of Municipalities and the Borough of Mount Arlington.

2/20/12- Officiated a wedding in the Borough of Hopatcong.

Mention possible use of 404.