

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
AUGUST 6, 2013**

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 on December 22, 2012; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 21, 2012 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.

3. Flag Salute

The Mayor asked for a moment of silence to remember all those that put themselves in harm's way to protect our freedoms, and to remember Al Klein, long-time resident and volunteer fireman, and Cecilia Laureys, former Morris County Freeholder and Councilmember in Netcong, who both passed recently.

4. Roll Call

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

5. Presentations/Mayor's Appointments

None.

6. Utility Receipt Report for the Month of June, 2013.

The Clerk read the Utility Receipt Report for June, 2013 into the record.
Grand Total: \$135,179.69

Tax Collectors' Report for the Month of June, 2013.

The Clerk read the Tax Collector's Report for June, 2013 into the record.
Total Receipts: \$333,326.79

7. Finance Report for the month of June, 2013.

Current Fund:
Total Receipts: \$ 401,956.80
Total Disbursements: \$1,248,529.31

8. OPRA Report

The Mayor explained the OPRA process and monthly report; there were no requests costing \$100.00 or over in this report.

9. Approval of Minutes

July 2, 2013

Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

Aye: Council President Sorge, Sadow, Windish, Mayor Ondish

Abstain: Cangiano, Stanzilis

Absent: Danchuk

None Opposed

Motion Approved.

10. Mayor's Report

- The Mayor read his report into the record.
- Michael Obremski, Northern NJ Area Manager from JCP&L and long-time business acquaintance of the Mayor, was present to introduce himself as our JCP&L representative, replacing our former representative John Anderson.

11. Chief of Police Report

- It has been a quietly busy summer; usually average 10-15 arrests a month, last month had 35. There are many things happening behind the scenes which cannot be discussed as of yet.
- The Community Outreach residential speeding program has been successful; we have not received any speeding complaints and the Chief credits this to information distributed, the radar signs, and more than normal Police presence in residential areas.
- The county, between OEM and Homeland Security, obtained a grant to purchase automated license plate recognition systems, cameras that attach to the patrol vehicles, hook into your computers, and read every license plate that comes into their vision. The units are costly, about \$18,000 each, but the grant was able to provide 30 jurisdictions with an ALPR unit; Mount Arlington was #28 due to our train station and concerns with possible activity from the highway. The project is presently being rolled out from the county.
- Councilman Sadow asked about the latest news of heroin in the suburbs, complimented the DARE program, but wanted to know the status of our attack on the drug situation. Chief Licata stated the investigations Police are working on cannot be discussed but are partly around this subject and the schools are aware of problems. The prior prosecutor used intelligence based investigatory units as opposed to on-the-street narcotic unit; all the heroin overdoses are now being spearheaded by the county street units.
- The beach has been quiet; the Police continually check on the beach, even more now at night due to increased recreational activity.

12. Municipal Administrator's Report

- Ms. Rinaldi met with Fire Chief Norman today and asked that a Fire Committee meeting be scheduled. The Lake Hopatcong Foundation has reached out to our Fire Department regarding possible need for equipment such as ice rescue; their concern is the lack of equipment available to the manpower around the lake. The Foundation expressed interest in making a contribution of some sort; discussion from the upcoming meeting will be brought to Council.
- Further to meeting with Chief Norman, Ms. Rinaldi stated the By-Laws of the Fire Department have not been addressed since 1979; this will be addressed with the Fire Committee as well.
- Linda DeSantis received an email request from Gene Paradiso, as read into record, requesting appearing at the October Council meeting to discuss the status of the consolidation process. After Council discussion, Council asked the Clerk to respond to Mr. Paradiso, allowing his presentation at the October 1, 2013 Council meeting.

13. Council Committee Reports**Councilman Cangiano:**

- Code Committee met in July with Carolyn Rinaldi and the Borough attorney to review our existing ordinances and codes and found many items to be updated, clarified, edited; we will be working on these changes.

- Regarding Personnel, we have a resolution on tonight's agenda for new Zoning Officer Tom Mahoney, who is well qualified, well experienced, and a welcome addition to our staff.
- Lake Rogerene residents are very excited about NJ Natural Gas coming to the neighborhood; Councilman Cangiano wants to be kept informed, and ensured there is no stall. The Mayor indicated that the Atkins Group will need the water and sewer lines going up the mountain to the Shadow Woods site, and will do the gas lines at the same time; the Rogerene area might be delayed.

Council President Sorge:

- Nothing to report.

Councilman Sadow:

- The Planning Committee met with the engineers from Roxbury over the issue of Succasunna Road. Roxbury will provide a fairly hard estimate with details on the cost of the complete rehabilitation of the road, which is do-able in three phases from start to finish, probable cost of about \$1.1 million. The engineers will bring this to Roxbury Administrator, Council, and will probably have more to report shortly after Labor Day. The Borough cost will probably be about \$500,000 and again, the main issue is the water and drainage.
- CP Engineers have been extremely active, confirming discussions on paper, providing timely documentation on issues, and clearly outlining project issues and costs.

Councilman Stanzilis:

- The Community Outreach Program against speeding was a great success; truly a testament to community policing at its core, making a big difference.
- The Mayor's Wellness Committee is holding a Mayor's Wellness Challenge and they encourage everyone to sign up, speak with Helen Giles of the Health Department and receive pointers and suggestions on general health and wellness, weight tips, exercise tips, diet; the program is 12 weeks with a wellness re-evaluation at the end.
- Councilman Cangiano suggested advertising the walking option for the 5-K Walk/Run; many people thought it was only a run last year.

Councilman Windish:

- The Recreation packet of all summer events has been distributed. The Beach Bash was a great success. Councilman Windish inquired the status of Green Acres issues; Carolyn Rinaldi stated she would give the Councilman an update, probably tomorrow.
- The Land Use Board is working on a variance issue and an issue regarding Times Square Church, which has applied for a use variance and looking to purchase the Arlington. Councilman Windish suggested Council look at the church's website. The next Land Use meeting is August 28th and Councilman strongly encouraged the Council and public to hear what is being proposed.
- Carolyn Rinaldi reminded Council that the New Jersey League Annual Convention is November 19th – 21st and urged Council to please respond to Linda as soon as possible for reservations, convention fees, etc.
- Chief Licata stated the Howard Boulevard resurfacing project has started, from Route 46 to Season's Drive. Linda will place notice on the website.

14. Public Comment

None.

15. New Business

- Cablevision Franchise Agreement
Carolyn Rinaldi stated the ordinance will be on for introduction at the September 3, 2013 Council meeting; prior to that, the Technology Committee will meet to review the current ordinance.
- Councilman Sadow stated we are approaching the 25th anniversary of the log cabin and spoke to a few residents in town who had helped with the landscaping, building and design of the log cabin. Councilman suggested it might be a nice idea to put a plaque on the building, thanking and remembering those who worked on the project and commemorating the building's heritage; a group plaque will be erected for the anniversary commemoration.

16. Old Business

- Councilman Sadow had previously asked for claims made/claims paid analysis of our dental policy and is now obtaining that data. It has long been Councilman Sadow's contention that dental insurance is not worth the price; he is not looking to take away an employee benefit but rather looking to find a better way to make that benefit available to our employees. We are making progress on completing this report which will be submitted to Council upon completion/receipt of the data.

17. Resolutions

- 2013-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated August 6, 2013.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-91** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the By-Laws of the Mount Arlington Board of Recreation Commission.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-92** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2012.

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-93** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Renewal of Membership in the Morris County Municipal Joint Insurance Fund.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-94** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of the NJDOT, Bureau of Traffic Engineering, Traffic Signal Agreement for Route I-80 Westbound and Howard Boulevard (CR 615).

Motion to Approve: Councilman Sadow

Second: Council President Sorge

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-95** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Thomas Mahoney as Borough Zoning and Property Maintenance Officer.

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-96** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Mayor's Wellness Committee 5K.

Motion to Approve: Council President Sorge

Second: Councilman Stanzilis

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-97** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel a Third Party Tax Lien Certificate of Sale #13-00004 for Property Known as Block 24, Lot 1 C00006 and to Refund the Lienholder Monies Collected at the June 20, 2013 Tax Lien Sale.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-98** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Advertisement for Requests for Proposals. (Borough Health Services)

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-99** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing Execution of the KME Agreement of Sale for Fire Apparatus.

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

- 2013-100** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Advertisement for Requests for Proposals. (Borough Grinder Pump Service & Repair)

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

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

Absent: Danchuk

None Opposed

Motion Approved.

18. Ordinances – Introduction

- 07-13** An 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 36, Alarm Systems, Section 36-4, Alarm Subscriber Permit, Registration Required; Section 36-5, Permit Procedures; Section 36-7, Local and Central Station Alarm's; Section 36-12, False Alarms, Sanctions; and Chapter A210 of the Borough Code, Entitled "Fees", to Update the Fees Provided in Chapter 36, Alarm Systems.

The Mayor read Ordinance 07-13 by Title.

Motion: Council President Sorge stated that Ordinance 07-13 be introduced by Title and passed on First Reading and that a meeting be held on September 3, 2013 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 Cangiano.

No Council Discussion.

Roll Call:

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

Absent: Danchuk

None Opposed.

Motion Approved.

- 08-13** An 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 144, Solid Waste.

The Mayor read Ordinance 08-13 by Title.

Motion: Councilman Cangiano stated that Ordinance 08-13 be introduced by Title and passed on First Reading and that a meeting be held on September 3, 2013 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: Council President Sorge

No Council Discussion.

Roll Call:

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

Absent: Danchuk

None Opposed.

Motion Approved.

19. Ordinances – Second Reading

None

20. Motions

None.

21. Executive Session

2013-101 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.

Executive Topic: Attorney Client Privilege
Action May Be Taken.

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 Sadow

All in Favor – Aye.

None Opposed.

Motion Approved.

Mr. and Mrs. Terp were present after Executive Session to discuss opening their business in the Borough. The Mayor indicated this was discussed in Executive Session and no action will be taken at this point but Ms. Rinaldi will be in touch with them.

22. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilman Cangiano

All in Favor – Aye.

None Opposed.

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of September 3, 2013.

BOROUGH OF MT. ARLINGTON
UTILITY RECEIPT REPORT

MONTH OF JUNE 2013

05

Dated: July 10, 2013

Completed by Patricia E. Simari, CTC

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>COLLECTED IN JUNE 2012</u>
\$11,556.32	SOLID WASTE RECEIPTS	\$14,696.06
\$98,156.61	SEWER RECEIPTS	\$55,557.38
\$15,371.61	WATER RECEIPTS	\$14,177.98
\$10,095.15	SEWER CONN FEE INSTALL PLAN	\$8,075.00
\$135,179.69	GRAND TOTAL	\$92,506.42

Mayor & Council
C. Rinaldi
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BOROUGH OF MT. ARLINGTON
TAX & UTILITY OFFICE

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

The Month of June 2013

Dated: July 10, 2013

Completed by Patricia E. Simari, CTC

PS.

Collections:

Current Taxes (3-01-17-001-001)	<u>\$138,787.89</u>
2012 Taxes (3-01-17-001-003)	<u>\$58,416.56</u>
2012 Taxes (Collected at Tax Sale)	<u>\$16,457.56</u>
Pre-Paid Taxes (3-01-17-001-004)	
Municipal Redemption (3-01-17-004-001)	
Interest & Costs (3-01-08-112-000)	<u>\$10,355.41</u>
Interest & Costs (Collected at Tax Sale)	<u>\$2,148.20</u>
Return Check Fee (3-01-16-500-017)	<u>\$20.00</u>
Tax Searches (3-01-08-105-010)	
Duplicate Bills (3-01-16-500-016)	
3rd Party Red./Subs (3-01-17-004-002)	<u>\$6,220.79</u>
3rd Party Red. Int. (3-01-17-004-003)	<u>\$463.94</u>
3rd Party Red. 6% YEP (3-01-16-500-025)	
3rd Party Rec. Fee (3-01-17-004-003)	<u>\$52.00</u>
Misc. Copies (3-01-16-500-017)	
Tax Sale Costs (3-01-16-500-018)	<u>\$3,457.25</u>
Tax Sale Costs (Collected at Tax Sale)	<u>\$922.77</u>
Tax Sale Premiums (Trust Account)	<u>\$95,300.00</u>
6% Delinquent Penalty (3-01-16-500-025)	<u>\$724.42</u>
Tax Paid Certification	
Redemption Calculation Fee	
<u>Total Receipts</u>	<u>\$333,326.79</u>
<u>Total Receipts June 2012</u>	<u>\$324,812.89</u>

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

June 2013

Receipts	401,956.80
Disbursements	1,248,529.31

Mayor report for 8/6/13

Since our meeting on 7/2/13

7/5/13- Enjoyed the Yacht Club Fireworks. I understand the beach bash was the best and biggest ever. Thank you to all those who participated in making that event happen.

7/10/13- Attended Al Klein's wake. Al was a wonderful public servant of the Borough for many years. His service on the Fire Department was exemplary. We will all miss Al.

7/12/13- Presided over the Leagues Education Foundation event at the Blousteen School in New Brunswick focused on the future development of office space.

7/12/13- Attended Cissy Laureys wake in Netcong. Cissy was a long serving Councilwoman in Netcong and served as a Morris County Freeholder. She was very active and served Netcong and Morris County well for over 2 years.

7/19/13- Officiated a wedding at Panther Valley

7/24/13- Attended meeting with CP engineering and the Atkins to discuss engineering transition with the Pilot project. Meeting went very well and this will not be an issue.

7/24/13- Attended regular land use meeting

7/25/13- Attended the Sustainable Jersey fundraiser at Terhune Farms in Princeton. Was a great event with over 250 attendees. The was a fund raising event at Pam Mounts farm. Pam is the Chairperson of the SJ board. She and I have been working on SJ from the start when we were the Mayors Committee for a Green Future when Pam was the Mayor of Lawrence Twp.

7/26/13- Officiated a wedding at Memorial Park

7/27/13- Attended the wake of Brian Voytush. Brian was a lifelong resident of the Borough and a friend. He passed away at 50 years old from complications of a long illness. Brians dad Lenny, who passed away earlier this year, was a past member of the rescue squad and fire department.

7/29/13- Attended the kick off meeting of this years Mayors Book Club in Galloway NJ. Richard Stockton College is going to host this years book club that will include S Jersey Counties and Municipalities.

8/1/13- Carolyn and I attended a meeting of the Joint Courts in Dover.