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**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING MINUTES  
JULY 2, 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 Luella Ribakusky, a longtime resident and former Borough employee who recently passed..

**4. Roll Call**

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

**5. Presentations/Mayor's Appointments**

None.

**6. OPRA Report**

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

**7. Approval of Minutes**

June 11, 2013                      Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilwoman Danchuk

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Windish

None Opposed

Motion Approved.

**8. Mayor's Report**

The Mayor read his report into the record.

**9. Chief of Police Report**

None. (Chief attending class)

## 10. Municipal Administrator's Report

- Councilman Windish has the most current form of the Recreation By-Laws; upon review, we will present a resolution on the August Council meeting agenda approving and acknowledging the By-Laws.
- Fun Day, originally scheduled for July 21<sup>st</sup>, is postponed to the Fall.
- Community Shred Day, Saturday, July 27<sup>th</sup>, at the DPW Building, for all Mount Arlington residents from 8am – 12pm; all shredded materials will be recycled.
- Ms. Rinaldi met with the television crew wishing to shoot Deadly Sins at various locations in the Borough. The cameramen will need possibly 5-10 hours of shooting time at our locations and will submit the required certificate of insurance.
- The introduction of the garbage fee ordinance will be on the August Council meeting agenda. There will be an increase of fees for garbage pick-up, based upon our costs associated with the existing contract; this is not about the contract, it is about our fees to cover our contract.
- Ms. Rinaldi met with CP Engineers; CP provided a projected scope of work to be completed for each of the three projects, which Ms. Rinaldi will distribute to Council.

## 11. Council Committee Reports

### Councilman Windish:

- Recreation doing great; Councilman applauds the Commission for postponing Fun Day.
- Technology Committee: the new server should arrive in the next few weeks.

### Councilman Sadow:

- Seniors are going great; they recently attended an excellent presentation on dying, given by a Hospice representative.

### Council President Sorge:

- Recently attended a meeting with Roxbury's engineer, DPW Supervisor and our Borough engineers, Councilman Sadow and Carolyn Rinaldi, to discuss the scope of the Succasunna Road project. Borough Engineer Stan Pusczc will meet with Roxbury further to expedite this project. Councilman Sadow stated Roxbury did not fully agree with the scope of work; they did agree that Succasunna Road needs attention. There are three phases: the design of the project, the funding of the project, and then the implementation of the funded project. The Borough made it clear to Roxbury that this Council is committed to foot our portion of that road; we want it done correctly from top to bottom. Councilman Windish stated sidewalks will be an issue on the Mount Arlington side of Succasunna Road.
- Ms. Rinaldi spoke with the company regarding the lease option of the tanker fire truck; it is a financing program, not a lease, and we will own the tanker outright at the end of the scheduled payment schedule. Ms. Rinaldi spoke with Joe Kovalcik regarding the options; there were 3, 5, 7 and 10 year options. Mr. Kovalcik recommended the 3 year program because of the rates; it will cost \$118,546.54 per year for 3 years and then the Borough owns it. The authorizing resolution will be on the August 6, 2013 Council meeting agenda.

### Councilwoman Danchuk:

- Finance Committee has been quiet, as well as the Water and Sewer Committee. Ms. Rinaldi stated she spoke with Joe Kovalcik about a sewer and water analysis; Council should have the report in September.
- Flood Mitigation Committee and Open Space Committee are going strong; they demolished the first houses in Denville purchased by the County.

## 12. Public Comment

None.

## 13. New Business

None.

## 14. Old Business

None.

**15. Resolutions**

**2013-80** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Confirming Receipt of the Annual Report of Audit for 2012.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Borough Auditor Bud Jones gave a brief overview of the audit for 2012.

Mr. Jones congratulated the Borough as our financial situation has improved; over the last two years, the fund balance has increased significantly and as of December, 2012, it was over \$1.5 million. The last two years, the Borough has also paid down debt of about \$2.2 million. The audit indicated there were two requirements, basically of a housekeeping nature. The only way to satisfy the annual recommendation of segregation of financial transport would be to have a central cashier.

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Windish

None Opposed

Motion Approved.

Members of Council signed the Group Affidavit of Audit.

Councilman Sadow inquired about the possibility of the Borough making direct withdrawals from taxpayers' checking accounts for bill payments. Carolyn Rinaldi will research this procedure.

**2013-81** 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 July 2, 2013.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Windish

None Opposed

Motion Approved.

**2013-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of a Plenary Retail Consumption License for the Licensing Period Commencing July 1, 2013.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Windish

None Opposed

Motion Approved.

**2013-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rescinding Resolution #2013-75.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Windish

None Opposed

Motion Approved.

- 2013-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Person-to-Person and Place-to-Place Transfer of Alcoholic Beverage License #1426-33-001-006 from Apollo Properties Management Corp. to Davy's, LLC.
- Motion to Approve: Council President Sorge  
 Second: Councilman Windish  
 Roll Call:  
     Aye: Danchuk, Council President Sorge, Sadow, Windish  
     None Opposed  
 Motion Approved.
- 2013-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Amount of the Municipal Clerk's Change Fund.
- Motion to Approve: Council President Sorge  
 Second: Councilman Sadow  
 Roll Call:  
     Aye: Danchuk, Council President Sorge, Sadow, Windish  
     None Opposed  
 Motion Approved.
- 2013-86** 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 First Amended Developers Agreement with Seasons Associates, LLC and Trailwood Associates, LLC for Shadow Woods.
- Motion to Approve: Council President Sorge  
 Second: Councilman Windish  
 Carolyn Rinaldi stated the Developers Agreement of 2007 referenced in this resolution is also attached. The Agreement had to be put in place because construction had to be done as far as tree clearing on the property; this Amendment allows the developer to move forward with construction on the site.  
 Roll Call:  
     Aye: Council President Sorge, Sadow, Windish, Mayor Ondish  
     Abstain: Danchuk  
     None Opposed  
 Motion Approved.
- 2013-87** 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 First Amended Developers Agreement with Valley Road Development, LLC, for Fieldstone at Mount Arlington.
- Motion to Approve: Councilman Sadow  
 Second: Council President Sorge  
 Roll Call:  
     Aye: Council President Sorge, Sadow, Windish, Mayor Ondish  
     Abstain: Danchuk  
     None Opposed  
 Motion Approved.

- 2013-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to NJSA 19:44A-20.4, 20.5, et seq. Pursuant to a "Fair and Open" Process.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Windish

None Opposed

Motion Approved.

**16. Ordinances – Introduction**

None

**17. Ordinances – Second Reading**

None

**18. Motions**

- Vendor Permit:

Tor Andersen, Farmer's Market, during the summer months at the Elks Lodge Parking Lot.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

All in Favor – Aye.

None Opposed.

Motion Approved.

- Solicitation Permit:

Power House Remodeling Group, soliciting customers offering free estimates on window, roofing and siding; requests four permits for four solicitors.

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

Aye: None.

Nay: Danchuk, Council President Sorge, Sadow, Windish

Motion **Not** Approved.

**19. Executive Session**

- 2013-89** 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: Personnel

No Action Will Be Taken.

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Windish

All in Favor – Aye.

None Opposed.

Motion Approved.

Motion to Return to Open Session: Council President Sorge

Second: Councilwoman Danchuk

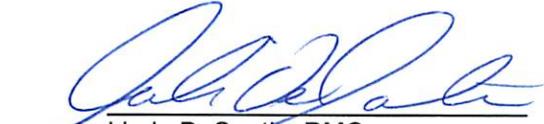
All in Favor – Aye.

None Opposed.

Motion Approved.

**20. Adjourn**

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



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Linda DeSantis, RMC  
Borough Clerk

Minutes Approved at Council Meeting of August 6, 2013.

Mayor report for 7/2/13

Since our meeting on 6/11/13:

6/13/13 – I was appointed as a Trustee on Board of Morris County Transoptions.

6/13/13- Attended a Morris County Economic Development Corporation meeting in Florham Park.

6/17/13- Attended DARE graduation at MAPS

6/18/13- Carolyn and I met with Mike Obremski who is our new JCPL Area Manager and discussed our critical infrastructure.

6/20/13- Attended the Morris County Mental Health Association 50<sup>th</sup> birthday celebration in Morristown where Congressman Frelinghuysen was also honored.

6/23/13- Officiated a wedding at Boro Hall.

6/25/13- Attended the Roxbury Twp Council Meeting to discuss Succasunna Road.

6/26/13- Attended the 8<sup>th</sup> grade graduation ceremony at Decker School.

6/26/13- Attended Land Use Board meeting.

Looking forward to the Yacht Club Fireworks Friday night the 5<sup>th</sup> raindate of Sunday the 7<sup>th</sup>. Beach Bash at our beach.