

**BOROUGH OF MOUNT ARLINGTON
SPECIAL COUNCIL MEETING MINUTES
APRIL 15, 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 April 5, 2013 and the Roxbury Register on April 11, 2013; notice was posted on the bulletin board in the main hallway of the Municipal Building on April 3, 2013 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 for all those that put themselves in harm's way to protect our freedoms, and to pray for all those injured and lost in the Boston Marathon bombings today.

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 arrived at 7:20 p.m.

5. Proclamation

Proclamation Naming April 2013 as Child Abuse Prevention and Awareness Month.

Motion to Approve: Council President Sorge

Second: Councilman Windish

All in Favor: Aye:

None Opposed

Absent: Danchuk

Motion Approved.

6. Approval of Minutes

March 26, 2013 Special Council Meeting

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.

7. Resolutions

2013-62 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Salary Increase for Paul Nelson.

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.

8. Ordinances – Second Reading

06-13 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Financial Agreement with Valley Road Development Urban Renewal, LLC. In Connection with Block 61, Lots 42.01 and 42.02 Redevelopment Area and Pursuant to the Provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.

The Mayor opened the Hearing to the Public on Ordinance #06-13 and read the Ordinance by title.

- Sheila Studint, 88 Ridgeview Lane: questioned the new financial figures. Councilman Sadow replied the minimum annual payment was raised to \$150,000.
- Nancy Absalon, 15 Oak Street: asked about the minimum payment from the builder. The Mayor reiterated that we had the minimum raised from \$40,000 to \$150,000. Ms. Absalon asked if the developer could stop the project at any time. The Atkins Attorney stated there is a provision in the Agreement that states if the developer pulls out or gives notice of backing out, the property would be fully taxed at that time, as set forth in Article 9 of the Agreement. Ms. Absalon asked about the school; Mayor Ondish stated this is revenue neutral, whatever cost is incurred to the schools as a result of this development will be compensated.

No further Public Comment; the Mayor closed the Hearing to the Public.

Council President Sorge stated, I move for adoption and final passage of Ordinance #06-13.

Second: Councilman Sadow

Roll Call:

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

Absent: Danchuk

None Opposed.

Motion Approved.

The Mayor declared that Ordinance #06-13 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

Attorney O'Donnell stated Land Use Board Attorney Selvaggi prepared a Developer's Agreement, approved by Attorney Inglesino for Valley Road Development, and executed by the Land Use Board Chairman; as a point of order, the Mayor and Council, by resolution, will authorize the Agreement.

9. Municipal Administrator's Report

- The Fire Department's tanker is now out of service and we have been pursuing grant opportunities for quite some time. The Fire Chief gave information from one company only, repairs from \$65,000 - \$75,000 versus a leasing option through a coop for a new vehicle, for \$312,000; there are \$17,000 miles on tanker which is about 33 years old. Council President Sorge suggested the Fire Department Liaison and committee members meet with the Fire Department to further discuss this issue.
- The Recreation Commission was in attendance at the meeting. Councilman Windish stated he asked the Commission to be present because Council would be discussing Phase II of the beach project. Carolyn Rinaldi gave a brief overview of the project, stating a larger rendering of the project will be available at the May 7th, 10:00 a.m. Council meeting, at which time Daren Phil will be here. Ms. Rinaldi described the improvements, including a concession stand, bathrooms, separate locked storage for recreation and for the lifeguards, covered seating providing shade, plantings, trees, canopies, seating areas by the "sea wall", locking devices so we can have umbrellas on the beach, and the lifeguard shed will be removed, more parking, another sidewalk area, clearly marked crossing area from the beach to the pavillion, and improving the general area by the present dock. We have a \$300,000 grant from Green Acres which is a 2% loan over 20 years, but there is additional work such as water and sewer lines to be installed. The project will cost approximately \$600,000 to \$700,000 before it is completed. Ms. Rinaldi stated she believes the project will cost the Borough, aside from the grant loan, \$300,000 - \$400,000. Councilman Stanzilis stated the

Council must decide how we are going to keep some sense of order and cleanliness at the beach and trying to regulate use to Mount Arlington residents, but we have the hurdle of Green Acres property. (Councilwoman Danchuk arrived at the meeting at this time.) Councilman Stanzilis stated that as Green Acres with no Borough control, the cost of the improvements is being assumed by Borough residents. Councilman Sadow stated that assuming we go forward with this project, and assuming that we are going for a project that is much larger than this one but all recreation related, why are we not looking at bonding the whole thing as a recreation bond. Carolyn Rinaldi confirmed that the Borough can fund this project. Councilman Cangiano stated that we need to submit the proposed design phase, which we can do now and which will be paid for out of the grant/loan, so we then have time to decide on the funding for the remainder of the project as we go along. The Mayor stated that if the Borough decided to bond or not, he believes the question should be posed as a referendum; this is putting much debt on the residents. Councilman Sadow stated he would like to see the costs of running the beach area, the cost of maintenance and cleaning bathrooms because these are ongoing costs that are not going to be in the initial capital budget of this project. Councilman Stanzilis asked for further clarification on regulations at the beach; we should have something from Green Acres in writing, must conduct further due diligence. Ms. Rinaldi stated the rendering she currently has will satisfy the May 1, 2013 Green Acres requirement; she did not receive an engineer's bill as of yet. Councilman Stanzilis requested Bruno Associates advise the terms of the Green Acres agreement; whether the Borough could back out of receiving grant if bonding, etc.

Motion to Move Forward for Submission Only to Meet the May 1, 2013 Green Acres
Deadline: Councilman Windish.

Second: Council President Sorge.

Roll Call:

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

None Opposed.

Motion Approved.

Correction: Add Public Comment:

Sheila Studint, 88 Ridgeview:

- For nearly four months, there has been an issue with construction vehicles on the property next to the Library. The Mayor stated a violation notice was written and will follow up with the Zoning Officer.
- Thursday evening and Friday morning incident at Ridgeview : praised the Police and Fire Department for all of their services but buildings were evacuated and the Police nor Fire had responded. Ms. Studint strongly believes the problem was with the alarm dispatch. Ms. Rinaldi will look into this further with the alarm company.

Nancy Absalon, 15 Oak Street:

- Was the Fire Department new tanker included in our budget? The Mayor explained their tanker needs repair and we are looking into the most cost effective result, purchase a new one or repair this one.

10. Adjourn

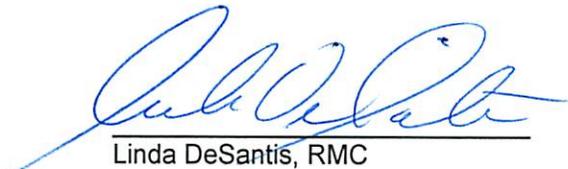
Motion to Adjourn: Councilman Windish

Second: Council President Sorge.

All in Favor – Aye.

None Opposed.

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

BOROUGH OF MOUNT ARLINGTON

MOUNT ARLINGTON, NEW JERSEY

P R O C L A M A T I O N

WHEREAS, the maltreatment, abuse and neglect of children is a significant social problem that damages children physically, mentally and emotionally and inflicts immeasurable harm on society as a whole and all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the State of New Jersey, the Department of Children and Families, and the Borough of Mount Arlington believe that strong, healthy families are the best place to raise children; and

WHEREAS, the State of New Jersey and the Borough of Mount Arlington are committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered and that achieve positive outcomes for parenting and family relationships as well as the empowerment of domestic violence victims and their children; and

WHEREAS, the New Jersey Department of Children and Families and the Borough of Mount Arlington embrace the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and,

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts, and media outlets, as well as numerous public and private public agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year.

NOW, THEREFORE, BE IT RESOLVED, that Governor Chris Christie and the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, hereby proclaim **April 2013 as Child Abuse Prevention and Awareness Month** in the Borough of Mount Arlington and State of New Jersey and urge our residents to become involved in efforts aimed at strengthening families and communities and preventing our children from being abused and neglected.



Arthur R. Ondish, Mayor

April 15, 2013

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent data collection practices and the use of advanced analytical techniques to derive meaningful insights from the data.

3. The third part of the document focuses on the role of technology in data management and analysis. It discusses how modern software solutions can streamline data collection, storage, and processing, thereby improving efficiency and accuracy.

4. The fourth part of the document addresses the challenges associated with data management, such as data quality, security, and privacy. It provides strategies to mitigate these risks and ensure that the data remains reliable and secure throughout its lifecycle.

5. The fifth part of the document concludes by summarizing the key findings and recommendations. It stresses the importance of a data-driven approach in decision-making and the need for continuous monitoring and improvement of data management processes.

