

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MAY 7, 2013
10:00 a.m.**

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 silence to remember those who put themselves in harm's way to protect our freedoms.

4. Roll Call

Councilwoman Danchuk, 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; Councilman Cangiano was absent.

5. Presentations/Mayor's Appointments

- Welcome MAPS Seventh Grade Students.

The Mayor gave a short description of his responsibilities as Mayor, and introduced the members of Council. The Mayor introduced Linda DeSantis, Borough Clerk, Carolyn Rinaldi, Administrator/CFO, Paul Nelson, DPW Superintendent, Clinton Hill, Borough Photographer, Matthew O'Donnell, Borough Attorney, and Council President Sorge; each gave a brief description of their duties. The Mayor also introduced Daren Phil, Borough Engineer, and Police Officer Sherburne.

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

The Clerk read the Utility Receipt Report for March, 2013 into the record.

Grand Total: \$57,824.41

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

The Clerk read the Tax Collector's Report for March, 2013 into the record.

Total Receipts: \$138,933.67

7. Finance Report for the Month of March, 2013.

The Clerk read the Finance Report for March, 2013 into the record.

Current Fund:

Total Receipts: \$ 232,276.91

Total Disbursements: \$1,809,979.46

8. OPRA Report

The Mayor explained the OPRA process and monthly report to the students. The Mayor publicly read any request over the \$100 threshold, naming one request from J. Hill of Weichert Realtors for \$117, requesting information regarding 11 Prospect Street.

9. Approval of Minutes

April 2, 2013

Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call:

Aye: Danchuk, Council President Sorge, Stanzilis, Windish

Abstain: Sadow

Absent: Cangiano

None Opposed

Motion Approved.

April 15, 2013

Special Meeting

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

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

Absent: Cangiano

None Opposed

Motion Approved.

10. Mayor's Report

- The Mayor explained various agenda items to the students, including the procedures for adopting resolutions and ordinances.
- The Mayor invited the students to ask questions at this time. The students had questions on various topics including Hurricane Sandy damage repair, security in the schools, repair of broken street lights, storm recovery time, repair of asphalt curbs after winter snow plowing, litter in Memorial Park, summer recreation programs, completion of natural gas conversion on Succasunna Road, and the possibility of adding lacrosse to the recreation program. The Mayor introduced Brenda Temple, Recreation Administrative Clerk, who gave an overview of the upcoming Fun Day in July and other Borough recreation events.
- The Mayor read a letter into the record from Judy Szabo, thanking and complimenting DPW employees Aitor Ostolaza and Pete Oefelein.
- The Mayor read an e-mail transmission into the record from Marlene Ackerman, thanking and complimenting DPW employee Kevin Inglis.
- The Mayor stated that Zudy might be coming back to Nolan's Ridge; more information will follow.
- The County Freeholders honored our 200 Club Officers again last night; Detective Jim DiStasio Detective Reginald Goode and Officer Joe Farina had been honored earlier in the month by the 200 Club.

11. Chief of Police Report

Not present.

12. Municipal Administrator's Report

- We have two possible dates for the Employee Appreciation Dinner at the Yacht Club, Wednesday, June 5th or Wednesday, June 12th. Ms. Rinaldi asked Council to advise of their availability.
- The students had questions regarding the hurricane and preparations moving forward. Ms. Rinaldi stated that on May 23, 2013 at 7:00 p.m., the Arlington Caterers will host a generator education seminar to offer the public insight into installing and using home generators.

Due to time constraints with the students, Daren Phil, Borough Engineer, gave a presentation at this time on the proposed improvements to the beach, showing an illustration of the proposed plan and explaining the various features to the Council and the students. The Mayor briefly explained the Green Acres program and funding to the students. The total projected cost of the improvements will be approximately \$800,000, with \$300,000 coming in as a grant/loan from Green Acres. The Mayor briefly listed some projected improvements for Fireman's Field as well.

The students left the meeting at 11:09 a.m.

Municipal Administrator's Report (continued):

- Ms. Rinaldi met with the Fire Committee as the Department has a need for a new tanker; the old one has been taken out of service. Councilman Sadow stated this is a long time purchase, with longtime maintenance, and the warranties are not for very long; suggested lease to purchase. Council President Sorge stated a tanker is used to put out fires on Route 80. Ms. Rinaldi read some response times of local tankers, should the Borough need them. Chief Norman, Firemen Simard and Foote were present; they did take a truck similar to the demo around Lake Rogerene and through the Rogerene area to ensure that size truck could get through the roads and turns. Bob Emery, representative from KME, First Priority Company, stated that since a truck would take six to nine months to build, they are offering the Borough the same price as the demo, \$312,000. Ms. Rinaldi stated we are looking at a smaller need now because the areas that do not have hydrants now have the potential for hydrants in the very near future. Council agreed that the Borough needs a tanker but the discussion is how to finance it. Council agreed to hold another Fire Committee meeting as soon as possible to further discuss this issue and then present Council with figures, options, etc.
- Ms. Rinaldi asked Council about the Succasunna Road project. Last year we applied for a grant from NJDOT to improve Succasunna Road due to gas lines being installed; the grant was a \$322,000 grant but unfortunately we were not awarded the grant. The Mayor stated we have money in our roads budget to do this project and it is on the top of the list for road projects to be done. Councilman Sadow suggested we just patch the road because he does not see any reason to spend cash and would rather wait for a grant. Carolyn will speak to Paul Nelson regarding road maintenance on Succasunna Road. This project will be shared with Roxbury but not sure to what extent. Borough Engineer Daren Phil stated a survey of the road is required first, to be paid for by the Borough. Mr. Phil stated we had asked the county to do a full realignment and restructure of Howard Boulevard by Oneida and now the county is just filling potholes and paving it. Ms. Rinaldi will look into partial paving and Mr. Phil will speak with the county regarding Oneida.

13. Council Committee Reports

Councilwoman Danchuk:

- Attended a Flood Mitigation meeting with the County.

Councilman Windish:

- The list of recreation summer programs/events will be distributed at the end of the month.

The remainder of the Council had nothing to report.

14. Public Comment

None.

15. New Business

- Letter from resident Nancy Hersch, dated April 19, 2013, regarding pavement of an existing easement.
Administratively will research easement, possibly with Roxbury.
- Letter from Dan Agatino, dated April 20, 2013, regarding purchase of land on Circle Drive and Parker.
Attorney Matthew O'Donnell stated he had asked Dan Agatino, Esq. to put together a letter of intent and this was his response; will handle administratively.

16. Old Business

None.

17. Resolutions

2013-63 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 May 7, 2013.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

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

Absent: Cangiano

None Opposed
Motion Approved.

- 2013-64** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Use of Memorial Park Pond By the Knee Deep Club for the Annual Junior Derby and Handicapped Children's Outing and Authorizing a Borough Donation to Said Event.

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

Aye: Danchuk, Council President Sorge, Sadow, Stanzilis, Windish
Absent: Cangiano
None Opposed

Motion Approved.

- 2013-65** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Borough Participation in the G.I. Go Jeans for Troops Day.

Motion to Approve: Council President Sorge
Second: Councilman Sadow

Councilman Sadow suggested the Borough make a \$500 contribution on behalf of the employees, rather than collect \$5.00 from each employee for a total donation of \$150.

Motion to Approve **Amended** Resolution: Council President Sorge

Second: Councilman Sadow

Councilwoman Danchuk questioned the amount due to the fact that we donated to the Bass Master Club Tournament in September; she would prefer donating \$150.

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Stanzilis, Windish
Absent: Cangiano
None Opposed

Motion Approved.

- 2013-66** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Cancel Interest Charges For Property Known as Block 8, Lot 5.01, and Property Known as Block 121, Lot 59.

Motion to Approve: Council President Sorge
Second: Councilman Windish

Carolyn Rinaldi stated this is a Board of Education property and charges can only be cancelled by resolution. Ms. Rinaldi spoke with the Board of Education and now there is a plan in place to avoid this happening again.

Roll Call:

Aye: Danchuk, Stanzilis
Opposed: Council President Sorge, Sadow, Windish
Absent: Cangiano
None Opposed

Motion **Not** Approved.

- 2013-67** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2013 Season.

Motion to Approve: Council President Sorge
Second: Councilman Windish

Roll Call:

Aye: Danchuk, Council President Sorge, Sadow, Stanzilis, Windish
Absent: Cangiano
None Opposed

Motion Approved.

2013-68 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 Developer's Agreement with Valley Road Development, LLC, for Fieldstone at Mount Arlington.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

Aye: Council President Sorge, Sadow, Stanzilis, Windish

Abstain: Danchuk

Absent: Cangiano

None Opposed

Motion Approved.

18. Ordinances – Introduction

None

19. Ordinances – Second Reading

None

20. Motions

None

Councilman Sadow stated the Council had passed a resolution contributing \$1,000 to the Bass Masters Veteran's tournament but the letter was addressed to Russ Felter, Mayor of Jefferson Township; Mount Arlington is the only municipality footing the bill for this event. The Mayor stated the hotels, restaurants, gas stations, etc. in the Borough will benefit from this event and although we are the smaller community on the lake, the tournament will be held in Mount Arlington. Councilman Sadow is in support of a donation but stated the businesses in the Borough will benefit whether we spend \$1,000 or not.

21. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilman Windish

All in Favor - Aye

Absent: Cangiano

None Opposed

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of June 11, 2013.

BOROUGH OF MT. ARLINGTON
UTILITY RECEIPT REPORT

MONTH OF MARCH 2013

Dated: April 3, 2013

PS.
Completed by Patricia E. Simari, CTC

AMOUNT	DESCRIPTION	COLLECTED IN MARCH 2012
\$9,095.77	SOLID WASTE RECEIPTS	\$14,237.26
\$32,706.29	SEWER RECEIPTS	\$36,892.64
\$7,522.35	WATER RECEIPTS	\$9,726.98
\$8,500.00	SEWER CONN FEE INSTALL PLAN	\$7,225.00
\$57,824.41	GRAND TOTAL	\$68,081.88

Mayor & Council
C. Rinaldi
cc:\utilitytrialbalmar2013
docpg01

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 March 2013

Dated April 3, 2013

05.
Completed by Patricia E. Simari, CTC

Collections:

Current Taxes (3-01-17-001-001)	<u>\$112,125.36</u>
2012 Taxes (3-01-17-001-003)	<u>\$21,345.61</u>
2012 Taxes (Collected at Tax Sale)	
Pre-Paid Taxes (3-01-17-001-004)	
Municipal Redemption (3-01-17-004-001)	
Interest & Costs (3-01-08-112-000)	<u>\$2,367.23</u>
Interest & Costs (Collected at Tax Sale)	
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)	<u>\$3.00</u>
3rd Party Red./Subs (3-01-17-004-002)	<u>\$2,811.07</u>
3rd Party Red. Int. (3-01-17-004-003)	<u>\$194.40</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)	
Tax Sale Costs (Collected at Tax Sale)	
Tax Sale Premiums (Trust Account)	
6% Delinquent Penalty (3-01-16-500-025)	
Tax Paid Certification	<u>\$15.00</u>
Redemption Calculation Fee	
<u>Total Receipts</u>	<u>\$138,933.67</u>
<u>Total Receipts March 2012</u>	<u>\$136,158.39</u>

cc: C. Rinaldi
cc:\collectorsreceiptbookM&C2013

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

March 2013

Receipts	232,276.91
Disbursements	1,809,979.46

Mayor-Head into Record

May 7

cc - C. Rinaldi
M+C PKT

705 Reba Road
Landing, NJ 07850
April 8, 2013

3

Mr. Arthur R. Ondish
Mayor, Mt. Arlington
41 Howard Blvd.
Mt. Arlington NJ 07856

Dear Artie,

As I was preparing to leave for church yesterday, I realized much to my chagrin that I had misplaced the Easter donations which were sent to my home. After turning the house upside down, I thought that I might have recycled the checks by mistake. After leaving a voicemail for the Department of Public Works yesterday, I showed up in person at the recycling center this morning.

Soon Aitor stopped by and asked if he could help me. I explained the situation to him, and he called Pete who had helped me with my recycling on Saturday, and together the two gentlemen got down on hands and knees and did their very best to locate the missing checks. After a while I had urged them to stop as they were probably looking for a needle in a haystack, but they told me that their job is to serve the public, and since I am part of the public, they are happy to help me. They kept on looking for at least an hour, but then I really urged them to stop. Alas, the checks did not turn up, but they did everything in their power to make that miracle happen.

I would appreciate it very much if you would recognize this extraordinary kindness and consideration shown by these gentlemen. This was the first time I had met Aitor, but Pete always helps me with my recycling, something I truly appreciated in view of my numerous operations. It's great to live in a town with people like you and them.

Hopefully you are doing well. I am sorry that I never did the 40 year old birthday party for you, George, Marty, etc., etc., but may I have better luck celebrating when all of you will turn 50, assuming that I am still around.

Linda DeSantis, RMC, CI
Borough Clerk

Fondly,

Judy Szabo
Judy Szabo

APR - 9 2013

Borough of
Mount Arlington

From: Marlene [<mailto:maalvena@yahoo.com>]

Sent: Friday, April 12, 2013 4:19 PM

To: LINDA DeSantis 12/2008

Subject: THANK YOU

Mayor-Read into Record
May 7

Hi Linda,

Well the Senior Club PowerPoint presentation went extremely well, and I thank you for being so accommodating and arranging for us to make use of your equipment. I also must acknowledge Kevin English for his hands-on help. Apparently Kevin had never set up the equipment before, but he diligently following the instruction pamphlet and connected ALL the many wires to make it happen. I think I would still be there saying I think maybe this wire goes to that spot....

Again thank you so much.

Marlene Ackerman