BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
NOVEMBER 14, 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 November 9, 2013; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 12, 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 to remember all those who put themselves in harm's way to protect our freedoms.

4. **Roll Call**
   Councilwoman Danchuk, Councilman Cangiano, 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 Stanzilis arrived at 8:30 p.m.

5. **Presentations/Mayor's Appointments**
   None.

6. **Utility Receipt Report** for the Month of September, 2013.
   The Clerk read the Utility Receipt Report for September, 2013 into the record.
   Grand Total: $35,294.66

   Tax Collectors' Report for the Month of September, 2013.
   The Clerk read the Tax Collector's Report for September, 2013 into the record.
   Total Receipts: $166,196.16.

7. **Finance Report** for the Month of September, 2013.
   Current Fund:

Total Receipts:	$ 380,835.86
Total Disbursements:	$1,477,904.90

   Finance Report for the Month of October, 2013.
   Current Fund:

Total Receipts:	$2,556,576.63
Total Disbursements:	$1,408,283.05

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

9. Approval of Minutes
October 1, 2013 Regular Meeting

Motion to Approve: Council President Sorge
Second: Councilman Cangiano
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

10. Mayor's Report
- The Mayor attended the Veteran's Day Ceremony on Tuesday at the Mount Arlington School; about 25 veteran's attended and it was a wonderful event. The students and the faculty did a fantastic job, as always.
- The Mayor performed a couple of weddings recently.
- The Mayor read a letter from resident Mr. Scranton, complimenting employees at both the Borough Hall and the Library.
- The Mayor stated that three weeks ago he was diagnosed with bone cancer; it is treatable and he will get through this. The Mayor thanked all those who have wished him well with cards, phone calls, etc., and said it is humbling to know that so many people care. Sharon Voytush, a resident and nurse, was in attendance and the Mayor publicly thanked her for her care and good advice.
- The Mayor stated this past weekend the Lake Hopatcong Foundation had a lake clean-up with mainly volunteers; it was a productive effort and both Jefferson and Mount Arlington had quite a bit of debris pulled from the lake.
- The Mayor will be attending the Eagle Scout Ceremony for Shaun Carroll on Sunday, November 17th.
- The Mayor will be attending the League of Municipalities Convention in Atlantic City next week.

11. Chief of Police Report
- Chief Licata has been attending numerous preparedness training seminars for large scale incidents based on large events scheduled for next year. The Mayor also attended a meeting of the League's Emergency Preparedness Committee involving the Super Bowl and its impact on this area. Chief Licata said there is a request going out to the CERT team members for assistance with call centers or whatever else is needed; Morris County is well informed already.
- The Mayor publicly thanked Chief and the Department for their prompt response to an emergency the Mayor's family had the past week.

12. Municipal Administrator's Report
- Ms. Rinaldi referred to the response received from Roxbury Township Manager Raths regarding the proposal for improvements to Succasunna Road, which she forwarded to our Borough Engineer for review. Borough Engineer Stan Puszcz was present and stated the response letter conveys that they are generally in agreement, with some technicalities and minor issues to be discussed. Councilman Sadow stated that both municipalities' engineers seem to be on the same page and asked Mr. Puszcz how he interpreted the financial implications of Mr. Raths letter. Mr. Puszcz stated there are a few elements in the letter that need clarity; the letter is clearly a commitment, just not sure what the commitment is.
- Ms. Rinaldi stated the new phone system was installed at Borough Hall this week and offered any assistance in setting up council members phones.

13. Council Committee Reports
Councilman Windish:
- Land Use Status Report from Attorney Selvaggi was in Council's packet.
- Recreation Commission: next event is the Tree Lighting at Memorial Park December 6, 2013.

Councilman Sadow:
- Nothing to report.

Council President Sorge:
- The fire tanker is being built as we speak.
- Commended the school for the Veteran's Day Ceremony and recognized the enthusiasm of the students; all veteran's in attendance truly appreciated the school and students' efforts.

Councilman Cangiano:
- Green Team met, still investigating the possibility of a community garden.

Councilwoman Danchuk:
- Water and Sewer Committee: sewer ordinance will be introduced tonight, as every year at this time.
- Attended a Flood Mitigation Committee meeting and an Open Space Committee meeting.

*The Mayor asked for a Motion to Move Ahead with the Agenda until Councilman Stanzilis arrives; the Councilman had to attend a funeral but should be here very shortly.

Motion to Move Ahead with the Agenda and Address **#14 Public Comment** when Councilman Stanzilis Arrives: Council President Sorge
Second: Councilman Sadow
Roll Call:
All in Favor – Aye.
Absent: Stanzilis
None Opposed
Motion Approved.

15. New Business
None.

16. Old Business
None.

17. Resolutions

2013-114 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 November 12, 2013.

Motion to Approve: Council President Sorge
Second: Councilman Cangiano
Councilman Sadow recommended items #12631 and #12756 (in conjunction with those that were listed in a memorandum that was in Council's packet), be tabled as they relate to legal and contract issues; would like to continue conversation in Executive Session as potential litigation

New Motion: Motion to Approve the Bill List Excluding #12631 and #12756, Which Will be Discussed in Executive Session: Council President Sorge
Second: Councilman Sadow
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

2013-115 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 Sadow
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

2013-116 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
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

2013-117 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Removal of Item From the Fixed Asset Ledger. (Finance Office computer)

Motion to Approve: Council President Sorge
Second: Councilman Cangiano
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

2013-118 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Declaring the Month of November as Pancreatic Cancer Awareness Month in the Borough of Mount Arlington.

Motion to Approve: Councilman Sadow
Second: Councilman Cangiano
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

2013-119 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Declaring the Month of January as Radon Action Month in the Borough of Mount Arlington.

Motion to Approve: Council President Sorge
Second: Councilman Sadow
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

2013-120 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 Interlocal Services Agreement with the County of Morris.

Motion to Approve: Council President Sorge
Second: Councilman Sadow
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed
Motion Approved.

18. Ordinances – Introduction

12-13 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.

The Mayor read Ordinance 12-13 by Title.
Motion: Council President Sorge stated that Ordinance 12-13 be introduced by Title and passed on First Reading and that a meeting be held on December 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: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed.
Motion Approved.

13-13 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 4, Administration of Government, Section 4-8 Administrative Organization, SubSection A (4) (C) and SubSection C (1) and (2); 4-11 Payment of Claims, SubSection A, B and D (2); 4-14 Police Department, SubSection B and K (5); 4-16 Department of Public Works, SubSection J; to Add a New Section 4-24 Board of Health, SubSection C; to Add New Section 4-29 Board of Recreation Commission, SubSection E and H, and Updating Section Letters.

The Mayor read Ordinance 13-13 by Title.
Motion: Councilman Cangiano stated that Ordinance 13-13 be introduced by Title and passed on First Reading and that a meeting be held on December 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 Sadow.
No Council Discussion.
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed.
Motion Approved.

19. Ordinances – Second Reading

10-13 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 132 Peddling and Soliciting, Article II Solicitors and Canvassers, Sections 132-13, 132-14, 132-14.1, 132-15, 132-17 and 132-18.

The Mayor opened the Hearing to the Public on Ordinance #10-13 and read the Ordinance by title.
No Public Comment; the Mayor closed the Hearing to the Public.
Council President Sorge stated, I move for adoption and final passage of Ordinance #10-13.
Second: Councilman Cangiano.
No Council Discussion.
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed.
Motion Approved.

The Mayor declared that Ordinance #10-13 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

11-13 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Removing Borough Code Chapter 200 Nuisances, Public Health in its Entirety.

The Mayor opened the Hearing to the Public on Ordinance #11-13 and read the Ordinance by title.
No Public Comment; the Mayor closed the Hearing to the Public.
Councilman Cangiano stated, I move for adoption and final passage of Ordinance #11-13.
Second: Council President Sorge.
No Council Discussion.
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish
Absent: Stanzilis
None Opposed.
Motion Approved.

The Mayor declared that Ordinance #11-13 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

20. Motions

None.

***14. Public Comment**

Gene Paradiso, 206 Howard Boulevard:

- Mr. Paradiso thanked Council for the student and staff compliments regarding the Veteran's Day Program.
- Mr. Paradiso extended a personal note to Mayor Ondish regarding his recent diagnosis.
- Mr. Paradiso wanted to update the Council on the status of the consolidation study. Attorney O'Donnell asked if any Councilmembers had any issue to recuse themselves. Councilman Cangiano stated his wife signed but his understanding was that it was a petition to investigate, to do a study, not in favor of consolidation. Councilman Cangiano stated he does not see a conflict or perceived conflict at this point. Attorney O'Donnell stated it is not a conflict, it's whether or not a

council member can sit here, unbiased and objective. Councilman Cangiano said he is fine and remained on the dais; he is not in favor or against a study or the results of the study. Attorney O'Donnell asked Councilwoman Danchuk if she was an active participant with the petition. Councilwoman Danchuk stated yes and Attorney O'Donnell stated she must recuse herself; he cannot make that determination, but rather apprising her. He stated if she does not feel she has an issue, she is more than welcome to stay on. Mr. Paradiso stated the Consolidation Petition required 111 signatures were submitted to the Borough Clerk on Friday, November 1, 201; sixty days out would bring us to December 31, 2013. Mr. Paradiso proceeded to read aloud the consolidation process after filing the petition filing. Mr. Paradiso stated his intention is to keep the Council informed and hopefully Council will assist with those who would like to sit on the commission as a voting member or an alternate. The Roxbury petition was submitted to Roxbury Township the same day, November 1, 2013. Mr. Paradiso talked about the financial issues of the study, and wants to have some professionals do the majority of the groundwork before we even write up a study. Mr. Paradiso stated the Clerk has to certify the signatures on the petition.

Nancy Absalon, 15 Oak Street:

- Ms. Absalon said that she was notified that a personal motorcycle was being stored/garaged at a at the Howard Boulevard Firehouse. Council President Sorge, Fire Department Liaison, will look into this.

Ralph Nappi, Landing:

- Mr. Nappi asked why the Borough Attorney asked Councilmembers to recuse themselves when all they were discussing is submitting signatures to the Department of Community Affairs, for a feasibility study as to whether or not there should be consolidation. The Mayor explained that the Borough Attorney said it was the council members' decision, and to consider if they have any involvement in any situation which may cause any type of conflict, they can recuse themselves. Mr. Nappi said his intention for attending the meeting tonight was to listen to a representative who is a committee person representing Mount Arlington; Mr. Nappi is a committee person representing Roxbury Township. Mr. Nappi wanted to hear his presentation with regard to the consolidation study, only. Councilwoman Danchuk stated that the Borough's lack of effort, as Council and Mayor, by taking the study discussion off the presentation list and putting them into public comment, really reinforces some of our Borough residents' beliefs that we don't care what they think because we don't give them time and the space; they are not on the agenda so no one in the town knows this will be talked about tonight. Councilwoman Danchuk said she disagrees with the Mayor when he says we want everything open and above. The Mayor stated there is an old saying, "Be careful what you accuse people of because it's usually what you are guilty of". Councilwoman Danchuk apologized to Mr. Paradiso that he was taken off the presentation portion of the agenda.

Charles Squires, 26 Birch Terrace:

- Mr. Squires discussed the petition to conduct a feasibility study to possibly consolidate Mount Arlington and Roxbury. Mr. Squires stated the police study showed that Mount Arlington did not want to combine with Roxbury Police; there is a tremendous cost for this study, why don't we take over Roxbury? Mr. Squires solution is to divide Roxbury and Mount Arlington at Route 80. Mr. Paradiso offered answers to Mr. Squires questions after the meeting.

21. Executive Session

2013-121 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.

*Councilman Stanzilis arrived at the beginning of Executive Session.

Stan Puszcz, Borough Engineer and Sabine Watson, CP Engineers, were present during at Executive Session.

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: Councilwoman Danchuk
All in Favor – Aye.
None Opposed.
Motion Approved.

Motion to Pay Item #12631 and Item #12756, totaling $3,060.85, Which Were Excluded from the Check Register Resolution 2013-114 to be included in December's Bill List: Councilman Sadow
Second: Councilwoman Danchuk
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish, Stanzilis
None Opposed
Motion Approved.

Motion, as Policy, that Any Single Request Made To or From Suburban Engineers that Costs Over $150 Must be Approved by the Administrator: Council President Sorge
Second: Councilman Sadow
Roll Call:
Aye: Danchuk, Cangiano, Council President Sorge, Sadow, Windish, Stanzilis
None Opposed
Motion Approved.

22. Adjourn

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

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of December 19, 2013.

November 14Th Agenda Items

BOROUGH OF MT. ARLINGTON

UTILITY RECEIPT REPORT

MONTH OF SEPTEMBER 2013

PS

Dated: October 3, 2013

Completed by Patricia E. Simari, CTC

AMOUNT	DESCRIPTION	COLLECTED IN SEPTEMBER 2012
$7,189.00	SOLID WASTE RECEIPTS	$9,520.04
$13,913.89	SEWER RECEIPTS	$33,589.98
$5,266.77	WATER RECEIPTS	$7,739.49
$8,925.00	SEWER CONN FEE INSTALL PLAN	$6,375.00
$35,294.66	**GRAND TOTAL**	**$57,224.51**

Mayor & Council
C. Rinaldi
cc:\utilitytrialbalsept2013
ocpg01

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 September 2013

PS.

Dated: October 3, 2013 Completed by Patricia E. Simari, CTC

	Collections:
Current Taxes (3-01-17-001-001)	$137,733.90
S/C State Audit Chargeback Payments	$100.00
2012 Taxes (Collected at Tax Sale)	
Pre-Paid Taxes (3-01-17-001-004)	$25.18
Municipal Redemption (3-01-17-004-001)	
Interest & Costs (3-01-08-112-000)	$2,643.18
Interest & Costs (Collected at Tax Sale)	
Return Check Fee (3-01-16-500-017)	
Tax Searches (3-01-08-105-010)	
Duplicate Bills (3-01-16-500-016)	$39.00
3rd Party Red./Subs (3-01-17-004-002)	$20,395.53
3rd Party Red. Int. (3-01-17-004-003)	$3,941.37
3rd Party Red. 6% YEP (3-01-16-500-025)	
3rd Party Rec. Fee (3-01-17-004-003)	$104.00
3rd Party Foreclosure Fee (3-01-17-004-003)	$1,214.00
Misc. Copies (3-01-16-500-017)	
Tax Sale Costs (Collected at Tax Sale)	
Tax Sale Premiums (Trust Account)	
6% Delinquent Penalty (3-01-16-500-025)	
Tax Paid Certification	
Redemption Calculation Fee	
Total Receipts	**$166,196.16**
Total Receipts September 2012	$108,239.28

cc: C. Rinaldi
cc:\collectorsreceiptbookM&C2013

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

September 2013

Receipts	380,835.86
Disbursements	1,477,904.90

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

October 2013

Receipts	2,556,576.63
Disbursements	1,408,283.05

Dear Mayor Art Ondish,

It is me again ...

Just a quick letter about some more of our GREAT employees who have earned an "Atta Boy and Girl from the city council.

When a person walks into Borough Hall, the FIRST two ladies you see and meet are Beth and Linda. Just how on earth could they NOT be ANY friendlier or willing to help you in nearly EVERY possible way I ask myself when I stop by for ANY reason at all? A visitor is ALWAYS greeted with an INSTANT and SINCERE SMILE. These two ladies are OUR FIRST LINE of greetings to new and existing residents.

NOW, the many ladies at our simply BEAUTIFUL library ...

They used to teach in MBA courses ... "TOP DOWN, BOTTOM OUT". Well,Tina and ALL the ladies who report to her set an EXCELLENT EXAMPLE of what a resident can EXPECT from OUR GREAT TOWN. I want to emphasize ALL the ladies are just so SPECIAL, and also so well chosen by Tina and her predesesors.

Sincerely and gratefully yours,

E. Craig Scranton

Linda DeSantis, RMC, CI
Borough Clerk

OCT 16 2013

Borough of
Mount Arlington