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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MAY 6, 2014**

1. Call to Order

The Mayor invited two seventh grade students to sit on the dais due to the fact that two Councilmen were absent; seventh grade teacher Mrs. Longo invited two students to sit on the dais. The Mayor welcomed the seventh graders and encouraged them to ask questions. The Mayor briefly explained our form of government and introduced the Council members, Borough Attorney, CFO/Municipal Administrator, student Paulo Tederescu, student Cassie Batta, Borough Planner, Land Use Board Attorney, Borough Engineers, Borough Clerk, Chief of Police, Borough Tax Appeal Appraiser, Land Use Secretary, Recreation Secretary, and our JCP&L Representative.

- 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 and Roxbury Register on January 2, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 20, 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.

The Mayor explained that both Councilman Windish and Councilman Stanzilis could not take time off from their jobs to attend this day meeting.

4. Roll Call

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

5. Presentations/Mayor's Appointments

- Welcome MAPS Seventh Grade Students

The Mayor welcomed the students earlier in the meeting.

- Sheila Studint – Map of Lake Hopatcong, Dated 1887

Ms. Studint showed a surveyor's map of Mount Arlington and the surrounding areas, noting there were no street names, only the names of the landowners. The former Borough Planner, Harvey Moskowitz, donated the map to the Borough.

- Proclamation Raising Awareness of Fibrodysplasia Ossificans Progressiva.

Councilman Sadow read the Proclamation into the record.

6. Utility Receipt Report for the Month of March, 2014.

The Clerk read the Utility Receipt Report for March, 2014 into the record.

Grand Total: \$76,464.24

Tax Collectors' Report for the Month of March, 2014.

The Clerk read the Tax Collector's Report for March, 2014 into the record.

Total Receipts: \$208,624.79

7. Finance Report for the Month of March, 2014.

Current Fund:

Total Receipts: \$ 336,047.80

Total Disbursements: \$1,698,041.17

8. OPRA Report

The Mayor briefly explained the OPRA process and monthly report. There were 40 OPRA requests this month with a total cost of \$1,682.00; only one request exceeded the \$100 which was \$275 for a drainage report.

9. Approval of Minutes

April 1, 2014

Regular Meeting

Motion to Approve the Minutes: Council President Sorge

Second: Councilman Sadow

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Stanzilis, Windish

None Opposed.

Motion Approved.

April 15, 2014

Special Meeting

Motion to Approve the Minutes: Council President Sorge

Second: Councilman Sadow

Roll Call:

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

Abstain: Cangiano

Absent: Stanzilis, Windish

None Opposed.

Motion Approved

10. Mayor's Report

The Mayor read his report into the record.

11. Chief of Police Report

- Chief Licata stated April was a big month for training; old weapons had to be replaced, firearms qualifications, PR24 and mace training, physical fitness assessments, and Chief Licata and Lieutenant LaBruno trained with the FBI in Fort Dix.
- The crosswalk signs will be painted shortly.
- This is the time of year the department works on residential speeding, with the nice weather and more people being outdoors.
- Sergeant Lowry will retire in the summer; he is our longest serving employee, serving the Borough for 27 years.
- Thanked everyone who attended or showed support for the fundraiser for Jake; it was a great success and stated the community support and closeness in Mount Arlington is amazing.
- This week, the Chief, Sergeant DiStasio, and Joe Wargo's brother Rob will be bicycling in the Police Unity Tour to Washington, DC.
- This week is Police Week; the Police Memorial flag will be flown right below the American flag at headquarters for one week.

Councilman Sadow stated that with regard to speeding, most of our roads are not through streets which indicate the residents of those streets are the people who are speeding; he suggested neighbor to neighbor community get-togethers, neighborhood outreach. The Chief stated that last year they distributed pamphlets which were directly related to the residents and asking them to contribute to the solution. The Mayor stated we now have sidewalks on so many roads, asking residents to please use them and not walk on the road. Councilman Cangiano stated he received a letter thanking the Police and DPW for the crosswalk sign.

12. Municipal Administrator's Report

- The beach will be opening on May 24, 2014 only on weekends until June 28th, then daily until Labor Day weekend; lifeguards will be on duty on those dates.
- Memorial Day Parade preparations are underway; parade will be on Monday, May 26th. Ms. Temple has made tremendous efforts to coordinate this parade but always looking for entries. If anyone has a convertible for the veteran's to ride in or anyone who wants to help out, please contact Ms. Temple.
- With regard to the Howard Boulevard/Oneida Realignment Project to eliminate the curve, increase the line of sight, and provide sidewalks, it was previously discussed that the engineering was to be done by the municipality but the work would be done by the county, which is still a viable option. The county is projecting for 2015 and the Borough must obtain surveys of the properties for permits. The sidewalks are not covered under the project however, we could prepare a proposal to apply for the Safe Streets grant this year.
- Ms. Crawford from MAPS contacted Mayor Ondish; the 5th and 6th grade Gateway students had worked on a project for the Historical Society and they would like to acknowledge the students at a Council meeting, probably the June 5, 2014 meeting.
- Next area for New Jersey Natural Gas is Lake Rogerene. Ms. Rinaldi has a letter that the captains can give to their neighbors to see how many people are interested; that information is sent directly to NJ Natural Gas. The Mayor has received so many requests for natural gas and the process seems very slow; he met with NJ Natural VP of Marketing at the Conference of Mayors and voiced his displeasure in the slow installations. The VP contacted the right people and the Mayor received a phone call saying they would be speeding up our installation process. Councilman Cangiano wanted more information to be able to give the residents and Ms. Rinaldi gave him the phone number of our NJN contact.

Councilman Sadow stated that he understood that some of the engineering for the Howard Boulevard/Oneida project has already been done; the County will reimburse us for the road portion of the project.

Motion to Move Ahead to Public Comment: Council President Sorge

Second: Councilman Cangiano

Roll Call:

All in Favor - Aye

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

14. Public Comment

Numerous students came forward with questions for the Mayor and Council; Police Chief Licata was present to answer questions as well. The questions were regarding the tennis courts by Sandra Court, cars parked on the roads, sidewalks on Cove Road, power outages on Richard Drive and Kadel Road, weed harvesters on Lake Hopatcong, fire lanes/lake access lanes, generators during power outages, speeding in the Borough, stop sign on Bensel Avenue, snow removal, boats on private property, parked cars blocking snow removal, speeding drivers on Park Street/Prospect Street, potholes on Bensel Drive, utility mark-ups, and how to enforce property maintenance rules.

The Mayor and Council thanked the students for attending the meeting and for their interest and well-prepared questions.

Motion to Break While Students Leave: Councilman Cangiano

Second: Councilwoman Danchuk

Roll Call:

All in Favor - Aye

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

Motion to Continue with Public Meeting: Council President Sorge
 Second: Councilwoman Danchuk
 Roll Call:
 All in Favor - Aye
 Absent: Windish, Stanzilis
 None Opposed.
 Motion Approved.

13. Council Committee Reports

Councilman Sadow:

- Seniors Club is doing well; thanked the Elks Club for hosting our Senior Meetings without increasing the rental cost for many years, commended them for hosting Jake's Dinner and providing a good place in the community for meeting and greeting neighbors.
- Attended the latest Board of Education meeting, along with Councilman Windish, Councilwoman Danchuk, and will report in Liaison Stanzilis' absence. The School Board Attorney gave a presentation of what it might look like for the schools to be involved with the consolidation of Roxbury and Mount Arlington. The Attorney was emphatic that while the overall savings to all persons involved in both communities would clearly be demonstrable, he feels the schools will probably not benefit. He did suggest that the school consider an expenditure of \$1,000 to a consultant whom he worked with in the past to have the study done; the school board voted unanimously to have that done. The School Board also passed their budget, without going over the 2%.

Council President Sorge:

- Met with Chief Licata and Police personnel; most of the discussion was memories of Officer Wargo and how well he served the community.

Councilman Cangiano:

- Mentioned resolution on the agenda for Municipal Clerk's Week and commended the Clerk and Beth Dwyer for all that they do.
- Recreation Programs are doing well with many activities planned for the summer months; always looking for volunteers. Commended the Recreation members for a great job on the Easter Egg Hunt.

Councilwoman Danchuk:

- Councilwoman read the DPW report into the record.

The Mayor opened the meeting to Public Comment, as Council had dedicated the earlier session to the students:

Public Comment:

Sheila Studint, 88 Ridgeview Lane:

- As School Board President, thanked the Mayor and Council for inviting the seventh graders.
- Asked if it was possible to put up a silt fence behind the library due to the construction at 323 Howard Boulevard. Ms. Rinaldi will follow-up with Mr. Mahoney but it is an active construction site with valid permits.
- Thanked Councilman Sadow for his representation of the seniors; they have been asking about the senior freeze. The May 28th senior meeting will be open to all seniors, not just members; Jack Marchione, Tax Assessor, and Matt O'Donnell, Borough Attorney, will be at the meeting to explain the senior tax freeze, PTR forms and to answer any questions. The Borough will place the info on the electronic signs, website and send an e-blast.

15. New Business

None.

16. Old Business

None.

17. Resolutions

2014-58 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 6, 2014.

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Windish, Stanzilis

None Opposed.

Motion Approved

2014-59 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 Memorial Day Parade.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

2014-60 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, To Cancel Future Property Taxes Due to 100% Disabled Veteran Exemption Approval Block 49.04, Lot 117.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

2014-61 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recognizing New Jersey Municipal Clerk's Week.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

2014-62 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of Electricity Supply Services for Public Use on An Online Auction Website (#1). (meters)

The Mayor read the final resolution into the record, which included pricing information.

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

- 2014-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of Electricity Supply Services for Public Use on An Online Auction Website (#2). (street lights)

Motion to **Withdraw** Resolution: Council President Sorge

Second: Councilman Cangiano

Roll Call:

All in Favor - Aye

Absent: Windish, Stanzilis

None Opposed.

Resolution Withdrawn.

- 2014-64** 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 2014 Season.

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

18. Ordinances – Introduction

None.

19. Ordinances – Second Reading

- 06-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Amend Article VIII of the Land Development Ordinance of the Borough of Mount Arlington and to Supplement and Revise Article VIII, Section 17-27.

The Mayor opened the Hearing to the Public on Ordinance #06-14 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 #06-14.

Second: Councilman Sadow

No Council Discussion.

Roll Call:

Aye: Danchuk, Cangiano, Council President Sorge, Sadow

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

The Mayor declared that Ordinance #06-14 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

20. Motions

None.

21. Executive Session

- 2014-65** 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.
- Attorney-Client Privilege: Pending or Anticipated Litigation
Action May or May Not Be Taken.

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Sadow

Roll Call:

All in Favor - Aye

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

Motion to Return to Open Session: Councilman Sadow

Second: Councilman Cangiano

Roll Call:

All in Favor - Aye

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.

22. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilwoman Danchuk

Roll Call:

All in Favor - Aye

Absent: Windish, Stanzilis

None Opposed.

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of June 5, 2014.

**PROCLAMATION TO RAISE AWARENESS OF
FIBRODYSPLASIA OSSIFICANS PROGRESSIVA**

WHEREAS, Fibrodysplasia Ossificans Progressiva is an illness characterized by normal bone forming in muscles and connective tissue, forming an extra skeleton that immobilizes the body; and

WHEREAS, Fibrodysplasia Ossificans Progressiva affects children, usually in the first or second decade of life being diagnosed by the age of ten, depriving them of normal development; and

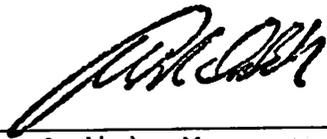
WHEREAS, it is estimated that 2,500 people worldwide are afflicted with Fibrodysplasia Ossificans Progressiva, with 200 diagnosed cases in the United States and 12 cases in New Jersey; and

WHEREAS, currently the University of Pennsylvania is the only medical research facility investigating a cure for Fibrodysplasia Ossificans Progressiva; and

WHEREAS, numerous states, countries and international organizations have joined together to increase public awareness of this devastating, rare genetic disorder, to promote research to find the cure; and

WHEREAS, the Mayor and Council of the Borough of Mount Arlington wish to help to increase awareness of Fibrodysplasia Ossificans Progressiva and to provide public support to find a cause and a cure for this devastating disorder.

NOW, THEREFORE, I, Arthur R. Ondish, Mayor of the Borough of Mount Arlington, on behalf of the Borough Council, wish to raise awareness of this devastating disease and support research to find a cause and cure for **Fibrodysplasia Ossificans Progressiva**. We urge all residents of the Borough of Mount Arlington to learn about this devastating disorder with the hope of developing a treatment and cure.



Arthur R. Ondish, Mayor

May 6, 2014

THE REPUBLIC OF SOUTH AFRICA
MINISTER OF EDUCATION

1. The Department of Education is pleased to announce that the following schools have been approved for the 1998 school year.

2. The schools listed below are approved for the 1998 school year. The Department of Education will be in contact with the schools to discuss the details of the approval process.

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8. The schools listed below are approved for the 1998 school year. The Department of Education will be in contact with the schools to discuss the details of the approval process.



Director of Education

1998

BOROUGH OF MT. ARLINGTON
UTILITY RECEIPT REPORT

MONTH OF MARCH 2014

Dated: April 2, 2014

Completed by Patricia E. Simari, CTC PS

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>COLLECTED IN MARCH 2013</u>
<u>\$16,742.43</u>	<u>SOLID WASTE RECEIPTS</u>	<u>\$9,095.77</u>
<u>\$50,610.51</u>	<u>SEWER RECEIPTS</u>	<u>\$32,706.29</u>
<u>\$8,686.30</u>	<u>WATER RECEIPTS</u>	<u>\$7,522.35</u>
<u>\$425.00</u>	<u>SEWER CONN FEE INSTALL PLAN</u>	<u>\$8,500.00</u>
<u>\$76,464.24</u>	<u>GRAND TOTAL</u>	<u>\$57,824.41</u>

Mayor & Council
C. Rinaldi
cc:\utilitytrialbalmar2014
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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 March 2014

Dated: April 2, 2014

Completed by Patricia E. Simari, CTC

Collections:

Current Taxes (4-01-17-001-001)	<u>\$195,232.05</u>
2013 Taxes (4-01-17-001-003)	<u>\$9,158.15</u>
2013 Taxes (Collected at Tax Sale)	
Pre-Paid Taxes (4-01-17-001-004)	
Municipal Redemption (4-01-17-004-001)	
Interest & Costs (4-01-08-112-000)	<u>\$4,213.59</u>
Interest & Costs (Collected at Tax Sale)	
Return Check Fee (4-01-16-500-017)	
Tax Searches (4-01-08-105-010)	
Duplicate Bills (4-01-16-500-016)	<u>\$6.00</u>
3rd Party Red./Subs (4-01-17-004-002)	
3rd Party Red. Int. (4-01-17-004-003)	
3rd Party Red. 6% YEP (4-01-16-500-025)	
3rd Party Rec. Fee (4-01-17-004-003)	
Misc. Copies (4-01-16-500-017)	
Tax Sale Costs (4-01-16-500-018)	
Tax Sale Costs (Collected at Tax Sale)	
Tax Sale Premiums (Trust Account)	
6% Delinquent Penalty (4-01-16-500-025)	<u>\$15.00</u>
Tax Paid Certification	
Redemption Calculation Fee	
<u>Total Receipts</u>	<u>\$208,624.79</u>
<u>Total Receipts March 2013</u>	<u>\$138,933.67</u>

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

March 2014

Receipts	336,047.80
Disbursements	1,698,041.17

Mayor report for 5/6/14

Since our meeting on 4/1/14

4/2/14- Attended the Morris County League of Municipalities dinner at the new and improved operations center. This facility is state of the art and I am very proud that the former Morris County Freeholders moved forward with this facility. This facility is an example to the other 20 Counties who are now working toward creating a similar facility.

4/2/14- Attended the Consolidation meeting at MAPS. For those who were not in attendance I testified that this is a waste of time and effort. There would be no gain for Mount Arlington in a merger with Roxbury Twp. We would only lose services and pay higher taxes if a merger were to occur. We learned this lesson with attempt to merge our police departments. This may look good on paper and in theory but in reality it would only benefit Roxbury with no gain but loss for Mount Arlington.

4/4/14- Attended the Leagues Legislative Review Committee in Princeton.

4/4/14- That evening I attended the now former Administrator in Parsippany, Jazmin Lim's, retirement dinner at Knoll Country Club in Parsippany. I presented her with a plaque from the State League of Municipalities thanking her for her years of volunteering on different committees on behalf of the League. It was a bitter sweet

evening. I have worked with Jazmin since becoming Mayor, even before when I was Council President. She was always a great resource and will be missed by many.

4/9/14- Attended the PSEG Ambassadors Committee meeting with Assembly Speaker Prieto. I spent some time catching up with Speaker Prieto after the event. We have known each other for awhile. We discussed the 2% arbitration cap issue among other things.

4/9/14- Participated in the Conference of Mayors Conference call

4/15/14- Officiated a wedding at Boro Hall

4/15/14- Council meeting introducing the 2014 budget

4/16/14- Attended the wake for Peter O'Hagen in Morristown

4/17/14- Attended the St Clare's Patient Family Advisory Committee Meeting in Denville. I then stopped at the fundraiser for Jake at the Elks.

4/21/14- Attended the Leagues Public Works Advisory Committee Meeting in New Brunswick.

4/27/14- Officiated a wedding in Hopatcong at Modick park.

4/29/14- Left for New Jersey Conference of Mayors Convention in Atlantic City returning on Saturday. Conference was a great networking opportunity as usual. I have now moved up to 2nd Vice President of the organization. Debra Coop, the Mayor of Bass River, is this years President.

5/5/14- Officiated a wedding at Boro Hall.