

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
FEBRUARY 17, 2015**

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 February 12, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on February 12, 2015 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 those who put themselves in harm's way to protect our freedoms. The Mayor asked for a moment to remember former Councilman Jim Cerasoli who passed last week.

4. Roll Call

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

5. Public Comment

None.

6. Executive Session

2015-48 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: Sabine Watson, Borough Engineer

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Windish

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

Motion to Return to Open Session: Council President Sorge

Second: Councilman Stanzilis

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

***Added Resolution:**

2015-49 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Advertisement for Requests for Proposals.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

7. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilman Sadow

Roll:

All in Favor: Aye

Absent: Cangiano

None Opposed

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of March 3, 2015.