

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
FEBRUARY 9, 2016**

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 and the Roxbury Register on December 24, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 29, 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

Borough Attorney Matthew O'Donnell led the flag salute, followed by a moment of silence, and asked to please keep Mayor Ondish in our thoughts and prayers.

4. Roll Call

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

5. Presentations/Mayor's Appointments

- Certificate of Appreciation to Former Recreation Member Sharon McDonald
Councilman Windish read the Certificate into the record; Ms. McDonald was unable to attend.
- Lake Hopatcong Foundation – Annual Block Party
Lee Moreau, Lake Hopatcong Foundation Block Party Coordinator, gave an overview of the upcoming 3rd Annual Lake Hopatcong Block Party, to be held May 7, 2016. Mr. Moreau stated that the Foundation is looking for support from the surrounding towns to help with the parking shuttle bus and to just simply get the word out; also looking for volunteers to assist during the party. This year there will be "town square" again, where the leaders of the lake-surrounding municipalities will be to meet and greet the public.

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

January 19, 2016

Council Meeting

Motion to Approve: Councilman Cangiano

Second: Councilman Windish

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

9. Mayor's Report

None

10. Chief of Police Report

The Chief of Police is conducting interviews this evening, hoping to attend later in the meeting.

11. Municipal Administrator's Report

- Ms. Rinaldi stated we just received notice that the fireworks will be held on Friday, July 1, 2016 with a rain date of Saturday, July 9, 2016.
- There have been a few meetings this month, Police Committee meeting, a number of Re-Org meetings (Land Use Board, Recreation).
- Ms. Rinaldi attended a meeting with Police Chief Licata, DPW Supervisor Nelson and Fire Chief Lima on January 25, 2016, the Monday after the storm, to review the weekend, any issues, any concerns; happy to report there were no issues and the storm was fairly uneventful for the Borough.
- There is a Code Committee meeting next week and a meeting scheduled for February with NJ Natural Gas.

12. Council Committee Reports**Councilwoman Danchuk:**

- Nothing to report

Councilman Cangiano:

- Congratulated Laura O'Reilly Stanzilis for recent induction as President of NJ Local Boards of Health, which is a Board of Health Association at the state level; also serves on the Borough Board of Health.
- The Borough Board of Health held its re-organization meeting this month.
- We have a meeting with New Jersey Natural Gas on February 23, 2016 to discuss the plans and moving forward.

Councilman Windish:

- The Recreation Commission held their re-organization meeting and they are underway with their programs; all activity sign-up forms are available on-line.
- The Land Use Board held their re-organization meeting; unfortunately Councilman Windish could not attend. The County appeared before the Board with a courtesy presentation of their plans to build a boat house (storage facility) at Lee's Park for the Mountain Lakes Crew Club. The concern is the effect on the views, it is to be 24 ft. high. Councilman Windish requested the permission of the Council to attend the County meetings while this project is still in the planning stages. Ms. Rinaldi stated that the County did not submit an application to the Land Use Board, they were simply explaining their plans for the park. Lee Loughridge, Kadel Drive, a member of the Land Use Board, was also present. Councilman Cangiano agreed that since we are a stakeholder in the land surrounding the park, it might serve the Borough well to at least be present during the planning stages. Councilman Windish would like to set up a meeting with the County, aside from attending the County meetings, to ascertain the plans for upgrading the Pavilion, which is to be done in the next year. Engineer Stan Puszczyk suggested we ask the County to do a similar courtesy presentation to the Land Use Board when the plans for the Pavilion are finalized. Ms. Rinaldi stated that the County

stated they had funding in place for the Pavilion and they anticipate work in 2017 but they discussed it as if the Pavilion was for the crew team. Land Use Board member Lee Loughridge stated the new building will be 29 ft. from Howard Boulevard. Council did not have any objections to Councilman Windish meeting with the County. Councilman Windish gave the boat house plans to the Clerk to maintain in her office.

Councilman Stanzilis:

- Thanked Councilman Cangiano for acknowledging his wife's recent State Board of Health election.
- Attended the Neighborhood Watch meeting last week; Councilwoman Danchuk was also in attendance. Chief Licata is re-energizing the Neighborhood Watch Program, good turnout, and good community outreach policing.
- Attended a Police Committee meeting,
- Commended the DPW on their efforts during the snowstorm.
- Attended a black-tie fundraiser for the PTA at the Picatinny Arsenal; Councilman Cangiano attended as well.

Council President Sorge:

- Nothing to report.

13. Public Comment

Wendy Maler, 75 Mountainview:

- Ms. Maler lives across from Lee's Park and is happy to see the trailer park slowly being eliminated, there are only 3 left. She has lived here for 46 years and this is the first she has heard about the Pavilion and offered any assistance she could provide to Councilman Windish regarding this issue.

14. New Business

None

15. Old Business

None

16. Resolutions

- 2016-38** 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 February 9, 2016

Motion to Approve: Councilman Cangiano

Second: Councilman Stanzilis

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

- 2016-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated February 9, 2016

Motion to Approve: Councilman Windish

Second: Councilman Cangiano

Roll:

Aye: Cangiano, Windish, Stanzilis, Council President Sorge

Abstain: Danchuk (due to litigation)

None Opposed

Absent: Sadow

Motion Approved.

- 2016-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Joseph Parichuk to Patrolman

Motion to Approve: Councilman Stanzilis

Second: Councilman Cangiano

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

- 2016-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of Sustainable Jersey Grant Application

Motion to Approve: Councilman Cangiano

Second: Councilwoman Danchuk

Administrator Rinaldi stated we are applying again for the tennis courts, using Matrix New World Engineering. We have a tremendous amount of support, and the school is now also actively involved in sustainable efforts; it is going to be a collaborative effort with the school as well.

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

- 2016-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Installation, Set-Up and Technical Support for Water Meters)

Motion to Approve: Councilman Cangiano

Second: Councilman Stanzilis

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

- 2016-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Water, Sewer and Solid Waste Fees for Property Known as Block 57, Lot 11

Motion to Approve: Councilman Cangiano

Second: Councilman Stanzilis

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

- 2016-44** 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 an Interlocal Agreement with the County Morris. (Howard Boulevard and Oneida Avenue Improvements) (to be distributed at Council Meeting)

Administrator Rinaldi asked Council to pull this resolution until we have further information regarding the cost associated with the project. The resolution itself is authorizing an agreement between the Borough and the County; there is no issue with moving forward with that but her concern is outlining and defining the actual cost associated with the project in the resolution; there have been a number of changes throughout the course of today. Ms. Rinaldi stated she is not comfortable presenting this to Council at this late hour; we have gone back and forth because there were a few omissions along the way. Further, she understands that Council has no concern with the County but her concern is the dollars associated with the agreement. Engineer Stan Puszc stated this would not deter the project but obviously they want to get the project moving during the summer months so it does not impact the school season as much. Attorney O'Donnell stated his opinion is to put it off because we received this information this afternoon and without the Chair of the Finance Committee present, he feels we should put it off. Engineer Puszc stated that we can proceed with the bid process once we have the interlocal agreement, bond resolutions and the state paperwork.

PULLED FROM AGENDA

17. Ordinances – Introduction

- 01-16** 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 Private Sale of Certain Municipal Property Located on the Rear Section of a Corner Lot on Edgemere Avenue Owned by the Borough of Mount Arlington Not Required For Public Purposes Pursuant to N.J.S.A. 40A:12-13(B)(5)

Council President Sorge read Ordinance 01-16 by Title.

Motion: Councilman Stanzilis stated that Ordinance 01-16 be introduced by Title and passed on First Reading and that a meeting be held on March 8, 2016 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: Council President Sorge

Council Discussion: Administrator Rinaldi stated that included in Council's Agenda packet is an ordinance that was adopted quite a number of years ago but no action was taken; there was no transaction other than the fact that the property owner at the time sold the property so there is a new owner. The procedure is the ordinance has to be introduced prior to offering the property on the market; we are completing a process that was intended to happen quite a number of years ago..

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

18. Ordinances – Second Reading

None

19. Motions

None.

20. Executive Session

2016-45 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:

- Sale of Borough Property
- Landfill Redevelopment Project
- Litigation
- Approval of Executive Minutes: December 15, 2015
December 29, 2015
January 19, 2016

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Councilman Windish

Second: Councilman Stanzilis

Roll:

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

Motion Approved.

Motion to Return to Open Session: Councilman Cangiano

Second: Councilman Windish

Roll:

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

Motion Approved.

Added Resolution:

2016-46 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Private Sale of the Property Shown on the Borough Tax Map as 3 Southard Road, Block 6, Lot 17, Owned by the Borough of Mount Arlington Pursuant to NJSA 40A:12-13(B)(5) to Tracy Acquavella

Motion to Approve: Councilman Stanzilis

Second: Councilman Windish

Roll:

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

Motion Approved.

Councilwoman Danchuk said her question to the Borough Clerk was how is the mail addressed to Mayor and Council get handled on a weekly basis. The Clerk stated she opens the mail addressed to Mayor and Council, stamps the date; if the mail is addressed to a particular council person individually, I do not open the mail, I date stamp the envelope and put it in their mailbox. All mail is kept in a bin in my office for the Communications packet on Friday. If I receive a letter that has any indication of litigation, or any subject matter discussed in Executive Session, I bring it to Carolyn. Carolyn and I look at the letter and if there is no immediate action, it goes into the Executive Session folder for the next meeting. Councilwoman Danchuk stated that at the time letters were sent to her from the Prosecutors Office and addressed only to her, the Clerk photocopied the envelopes and put them in the Communications and meeting packets. Attorney O'Donnell stated this is the subject of a suit that Councilwoman Danchuk is suing the Borough so I would not answer that question.

Councilwoman Danchuk stated her understanding from the Clerk's explanation is that when the mail is opened, even if it is addressed to Mayor and Council, the Clerk discusses it with the Administrator and a decision is made whether or not to put it in the Communications packet. Councilman Windish stated if it comes in and there is an indication that it is litigation, then it is discussed in Executive Session. Councilwoman Danchuk stated for the record that she feels the Clerk and Administrator do a wonderful job; they are wonderful Borough employees and follow the advice of our Council members.

Motion to Approve Executive Minutes of December 15, 2015: Council President Sorge
Second: Councilman Cangiano

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

Motion to Approve Executive Minutes of December 29, 2015: Council President Sorge
Second: Councilman Stanzilis

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

Motion to Approve Executive Minutes of January 19, 2016: Council President Sorge
Second: Councilman Stanzilis

Roll:

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

None Opposed

Absent: Sadow

Motion Approved.

21. Adjourn

Motion to Adjourn: Council President Sorge
Second: Councilman Windish

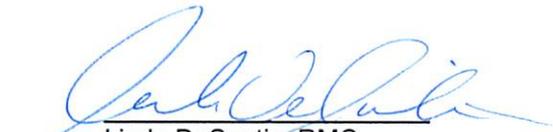
Roll:

All in Favor: Aye

None Opposed.

Absent: Sadow

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of April 12, 2016.

**CERTIFICATE OF
APPRECIATION
AWARDED TO
*SHARON McDONALD***

WHEREAS, the Mayor and Borough Council wish to publicly extend their gratitude and appreciation to *Sharon McDonald* for her countless hours of volunteer service with the Borough of Mount Arlington Recreation Commission; and

WHEREAS, the Mayor and Borough Council wish to acknowledge the dedication and commitment *Sharon McDonald* has exhibited during her years of volunteer service with the Recreation Commission.

NOW, THEREFORE, BE IT KNOWN, that the Mayor and Borough Council of the Borough of Mount Arlington wish to honor, recognize and express thanks to *Sharon McDonald* for her loyalty and service to the Borough of Mount Arlington.



Arthur R. Ondish, Mayor
February 9, 2016





Dedicated to Improving Lake Hopatcong for all now and in the years to come!
3rd Annual Lake Hopatcong Block Party

Dear Community Organizations, Small Local Businesses, Food Vendors and Craft Exhibitors:

We are looking forward to our 3rd Annual Lake Hopatcong Block party to be held on May 7, 2016 at the Hopatcong State Park! We're anticipating over 3,000 attendees. Together, let's continue the tradition!

From 10 AM to 5 PM the park will be filled with all of you (a wide variety of local vendors) along with local entertainment, lake demonstrations, boat rides, children's activities, kid train rides and much more! We are again happy to have Lee Moreau, working as our Block Party coordinator and will continue our efforts to ensure this is a community event that keeps you coming back!

In order to participate at this year's Block Party, we are asking that you:

1. Return the enclosed application form signed by the principal of the business or organization along with a check made payable to The Lake Hopatcong Foundation (see fees on enclosed application) sent to: The Lake Hopatcong Foundation, 37 Nolan's Point Park Road, Lake Hopatcong, NJ 07849, **no later than March 15, 2016. (Spaces will be assigned on a first come, first serve basis – so please register as soon as you can.) Please do not sublet the space to another business or vendor** (as they will not be allowed to participate). After March 15, 2016, there will be a \$25 additional fee. Spaces will be assigned beginning March 16, 2016. Please note: final booth selection will be determined by the Lake Hopatcong Foundation.
2. If you are selling food and/or beverages, include an insurance certificate in the minimum amount of \$1 million naming The Lake Hopatcong Foundation and Hopatcong State Park as additional insureds. Make sure that the certificate notes the date of the event, May 7, 2016, and that the event is being held at the Hopatcong State Park. One day event only. Application below lists 3 other documents as necessary.
3. **IF YOU INTEND TO SELL OR GIVE AWAY ANY FOOD OR BEVERAGES, OR TO USE PROPANE OR GRILLS YOU MUST LET US KNOW SO THAT WE CAN ENSURE THAT ALL HEALTH AND FIRE SAFETY LAWS ARE COVERED.**
4. Please, note that microphone usage from booth space will not be allowed.
5. All vendors will be required to weigh down their tents with sand bags or tent weights (e.g. no tent stakes).
6. No organization other than The Lake Hopatcong Foundation will be permitted to sell any raffle tickets or other tickets for a game of chance.
7. If you are selling items at your booth, please remember to bring enough change with you.

The Lake Hopatcong Foundation, a 501c3 founded in 2012, is an organization made up of enthusiastic and energetic folks looking to make a difference in our community today and every day forward! To learn more about LHF, visit www.lakehopatcongfoundation.org. We invite you to consider becoming a sponsor. Please do not hesitate to contact Lake Hopatcong Foundation at 973-663-2500 or via email blockparty@lakehopatcongfoundation.org with any questions or requests. We look forward to celebrating Lake Hopatcong with you on May 7, 2016!

Sincerely,

Jennifer DeWitt
Development, Lake Hopatcong Foundation
973-663-2500 jennifer@lakehopatcongfoundation.org

Lee Moreau
Block Party Coordinator
973-713-7007 blockparty@lakehopatcongfoundation.org



DIRECTIONS TO HOPATCONG STATE PARK

3rd LAKE HOPATCONG BLOCK PARTY

Please keep these directions with you on day of the event. We have found that many GPS systems will not send you to the correct location.

Directions from Route 80 West

1. Follow I-80 W to Exit 28 onto Landing Road in Landing, Roxbury Township.
2. Head straight to center of Landing and go to end of road at stop light and make left onto Lakeside Boulevard
3. Travel past Lakeside/Liquor Factory Shopping Center on left, go through the stop light and go less than ½ mile to Hopatcong State Park on right.
4. If you come to another traffic light at the corner of Stanhope-Brooklyn Road you went too far.

Directions from Route 80 East

1. Follow I-80 E to Exit 25 onto Hwy 46 East
2. Move into right lane to take exist at first light and make left onto Hwy 46 West.
3. Stay in right lane, at the gas station bear right heading straight onto Landing Road in Landing, Roxbury Township (don't get on Route 80 East or West)
4. Follow from step 2 above.