

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING MINUTES
JANUARY 5, 2016
7:00 p.m.**

1. Call to Order

2. Roll Call

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

3. 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.

4. Flag Salute

The Mayor led the flag salute, followed by a moment of silence to remember those who put themselves in harm's way to protect our freedoms.

5. Certification of Election

The Clerk read the Certification of Election into the record.

6. Swearing in of Re-Elected Council Members

The Mayor asked Council Members Robert Sorge and John Windish to be sworn in to serve 3-year terms on the Borough Council ending December 31, 2018.

The Borough Attorney administered the Oath of Office and the Council Members took their places on the dais.

7. Roll Call of the 2016 Council Members

Councilwoman Danchuk, Councilman Cangiano, Councilman Sorge, Councilman Sadow, Councilman Windish, Councilman Stanzilis, Mayor Ondish.

8. Invocation

Pastor Roy Roderick delivered the invocation.

9. Guests in Audience

The Mayor acknowledged several guests in the audience attending the Re-Organization meeting this evening.

10. Nomination of Council President for 2016

Councilman Windish moved to nominate Councilman Robert Sorge to serve as Council President for 2016

Second: Councilman Cangiano

Roll:

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

None Opposed

Motion Approved.

11. Mayor's Address

(The Mayor's Address is transcribed verbatim)

I really did not write an address for tonight; it is very brief. Basically, I just want to thank everybody, I really appreciate all the support; everybody has been fantastic, the cards, the notes, the Facebook...so many different ways of making me feel really good and I really appreciate it. It is very helpful at this point and time, it is a struggle right now. I'm doing okay, obviously I'm here and glad to be here and I hope to get stronger and continue to be here. But, when I'm not as strong as I need to be, thank God I have Carolyn who does a great job; our Administrator is taking care of business on a daily basis, we talk all the time, and any decisions, she knows exactly how I feel about things. And obviously, the Council has been fantastic, thank you, everybody on Council. John, congratulations on winning the re-election, so glad to have you back and I don't know too many people who care more than you do about being on Council and serving this Borough, and I thank you for that John. And Bob, obviously, thank you very much; you and I are the longest serving here I think and we've been doing this a long time. A lot of good things that have happened, it's been great. It's been a great run and again, Council, thank you for your support during my time now with this crummy disease; hopefully I am going to be able to fight it back and hang in there for a while.

As far as the Borough goes, we are in very good shape. I am very proud; everything is in fantastic shape. We are about as financially sound as any borough could be. Looking into the future I don't see any major increases in spending because of the planning that has been done, and the continued planning that goes on as far as preparing for the future. We have some new development going on that's going to come in and help us out, bring additional revenue in to help pay bills and keep taxes at a reasonable rate. This past year, I believe we were #7 out of the 39 towns in Morris County as far as lowest tax rate. I'd like to shoot higher for this year, I'd like to be #1 but it's going to take a little bit to get there; but you know what, if there is any Council that can do it, I am very proud of this Council and I'm sure it is this Council that can do it and we're going to work hard making that happen. Keeping taxes down, keeping services flowing, we've done all of this without having to interrupt services; we are still providing all the services that we have in the past and I'm very, very proud of that. I am very, very proud of all our departments, Police, DPW, Fire Department...every department is just doing a great job and I can't thank them enough for always giving their best. All of our volunteers; we have so many volunteers to set up committees and keep this town going. I don't know what we would do without the volunteers, we would not be able to operate without volunteers, they do a great job for us and I want to thank all of them as well.

A lot of good things are going to happen this year. I have to crow about this, Succasunna Road, let me tell you, that road, for ten years, has become an albatross on my back. Finally, finally, working together with Roxbury, working together with our engineer and with everybody, we finally got it finished. I am very, very proud of it and I almost want to go out there an break champagne bottles on it becausewe've got to do something because it was a horrible fight and battle to make it happen. But it is reconstructed. Many of you may not even know where Succasunna Road is but it's a road that goes between Roxbury and Mount Arlington, half and half, so it was a battle because Roxbury did not want to pay, they don't look at things the way we do; we do things once, we do it right, it lasts for 20 years. They do it the least expensive way they can to get away with it and that's a little bit of a different philosophy; that's the reason I believe things work here in Mount Arlington. Thank God I've been Mayor now 13 years and I am very proud of all the projects that we've done because they are holding up and they are going to hold up. Every project we do is planned for 20 years and that's why we have one of the lowest tax rates because we don't have to go back, we do it once and we do it right. I'm very, very proud of that and Succasunna Road, yes, very happy that it is done.

We were going to this year put in a turning lane for Oneida Avenue coming north on Howard, we were going to put a turning lane in, widen it and take the curve out right before the school but that didn't happen this year but is planned for this coming year. A lot of that will be covered by grant money which is fantastic, very excited about that. You will be made very much aware of that project because let me tell you, the construction is going to be horrible, there are no bones about it. Think about Howard Boulevard which is one of the main routes going to Jefferson, coming up to Mount Arlington, it's going to be nuts. Just be prepared, make alternate plans, and be delayed; our Police are going to have to take additional training in customer service because people are going to be ready to kill....patience, it's going to be a very tough one but I have to tell you it is something that has to happen, we need to have it done. This had to happen for a long, long time and it's about time; I'm just glad it's going to happen. We are going to suffer for a little while but if you look at what's going to happen in the end, it's going to be all worth it, it's going to be a fantastic change, a great addition and a safety issue that will be taken off of my back. I worry about that intersection, it's dangerous down there now. I know that something else we are looking at and many of you have brought to the attention of ...I've talked to a lot of people about QuikChek and the entrance coming in and out of QuikChek, that is something that is being looked at because that is a very hairy situation down there Howard Boulevard has just gotten so busy. Carolyn and the engineers and myself went down to talk with NJDOT about the exit ramps on Route 80 because they are very archaic, they are very old, it is not efficient. Traffic stacks up, the way the lane comes down and goes right in front of QuikChek and a stop sign, it does not make sense any more. Thank God they looked at it; I had had another idea what to do but the idea that we settled on which they came up with was having four lanes coming straight down, where the lane goes down to the light now, having four lanes going down to that light, you would have two left hand turns, two right hand turns. That way, traffic can stack up, you have one intersection, you are using an existing light rather than putting in another light, and I think it will make it a lot cleaner down there. They are talking about doing that, I think it's going to be a long term project, nothing with the State is ever quick, and rumor is that they are looking at the entire intersection now, west and east bound lanes and widening under the bridge and the whole deal. So, it's going to be another major thing that's going to go on. But, that's for the future. For right now, and I'm sorry, I am kind-of going on, I didn't mean to be this long-winded but there's a lot to say.

And something that would be wrong of me not to say, and it's very, very important ...through all of this, what I have been going through, I would not be here today, I would not be able to do this without my wife Yvonne, and she's here tonight in the back of the room. Yvonne, thank you so much. (the audience gave a round of applause). She has been my source of everything; I really don't know what I would do without her. You really find out about love when you get sick and you need somebody to be there for you, you really do, that's when you find out what it's all about. Yvonne, thank you.

12. Professional Services

The Mayor stated he recommends the Professionals as outlined in the script for a **1-year term**. Council, please refer to your script for the list of appointments, which will also be detailed in the minutes for this meeting.

Borough Attorney	O'Donnell McCord Matthew J. O'Donnell, Esq.
Borough Auditor	Nisivoccia LLP Francis Jones, CPA
Borough Bond Counsel	McManimon, Scotland, Baumann Matthew D. Jessup, Esq.
Borough Engineers	- CP Engineers, LLC Stanley Puszcz - H2M Architects + Engineers William Selders
Borough Planner	J. Caldwell Associates, Inc. Jessica Caldwell
Budget Consultant	Joseph Kovalcik
Grant Consultants	Matrix New World Engineering, Inc.
Land Use Board Attorney	Lavery Selvaggi Abromitis & Cohen Michael Selvaggi, Esq.
Land Use Board Engineer	CP Engineers, LLC Stanley Puszcz
Stormwater Management Consultant	CP Engineers, LLC Stanley Puszcz
Tax Appeal Appraiser	Scott Holzhauer, CTA, SCGREA

Councilman Windish moved for confirmation of these appointments

Council President Sorge: Second

Roll:

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

Opposed: Danchuk, opposed appointment of Borough Attorney

Motion Approved.

The Mayor asked those Professionals in the audience to stand to take their Oath. The Borough Attorney administered the Oath of Office

13. Mayor's Appointments

The Mayor stated he recommends the Borough Officials and Mayoral Appointments as outlined in the script for a **1-year term**. Council, please refer to your script for the list, which will also be detailed in the minutes for this meeting.

Pension Certifying Official	Terry Smith
DPW Supervisor	Paul Nelson
Tax Search Officer	Debra Ann Halik
Assessment Search Officer	Linda DeSantis
Clean Communities Coordinator	Paul Nelson
Recycling Coordinator	Paul Nelson
Licensed Water Operator	Paul Nelson
Police Matron	Valerie Kourtz
Lake Hopatcong Foundation of Trails and Open Space Efforts Rep.	Nita Galate
League of Municipalities Rep.	Mayor Arthur Ondish
Liaison to the Board of Education	Councilman Sadow
Liaison to the Board of Health	Councilman Cangiano
Liaison to the Seniors Club	Councilman Sadow
Borough Pastor	Pastor Roy Roderick
MCJIF Commissioner	Carolyn Rinaldi
Alternate I	Mayor Ondish
Morris County Historic Preservation Review Board Rep.	Nita Galate
Mount Arlington Historic Sites Survey Rep.	Nita Galate
Public Safety Coordinator	Police Chief Keith Licata
Public Safety Coordinator	Paul Nelson
Public Safety Clerk	Terry Smith
OEM Coordinator	Police Chief Keith Licata
Deputy OEM Coordinator	Fire Chief Nick Lima
Deputy OEM Coordinator	Paul Nelson
Deputy OEM Coordinator	Jack Delaney
CDRS Representative by Mayor	Gail Delaney
CDRS Alt. Rep. by Mayor	Mayor Ondish
Chief Financial Officer	Carolyn Rinaldi

Councilman Sadow moved for confirmation of these appointments

Council President Sorge: Second

Roll:

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

None Opposed

Motion Approved.

14. Council's Appointment to CDRS (1-year term)

Councilman Sadow moved to nominate Councilman Stanzilis as Council's Representative to CDRS.

Second: Councilman Cangiano

Roll:

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

None Opposed

Motion Approved.

15. Council Committee Appointments:

The Mayor recommended the Council Committee Appointments as outlined in the script for a **1-year term**. Council, please refer to your script for the list, which will also be detailed in the minutes for this meeting.

Finance:

Chair: Councilman Sadow

Members: Stanzilis, Windish

Police:

Chair: Councilman Stanzilis

Members: Sadow, Windish

Personnel & Public Relations:

Chair: Councilman Cangiano

Members: Sorge, Stanzilis

Fire, Rescue & OEM:

Chair: Councilman Sorge

Members: Danchuk, Cangiano

Parks & Recreation:

Chair: Councilman Windish

Members: Cangiano, Danchuk

DPW, Buildings, Grounds & Utilities:

Chair: Councilwoman Danchuk

Members: Sorge, Sadow

Councilman Sadow moved for confirmation of these appointments

Councilman Windish: Second

Roll:

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

None Opposed

Motion Approved.

16. Fire Department Officers and Fire Official:

The Mayor recommended the Fire Department Officers and Fire Official as outlined in the script. Council, please refer to your script for the list, which will also be detailed in the minutes for this meeting.

Fire Chief: Nick Lima

Assistant Chief: Michael Lima

Captain: Gary Giacobbe

Lieutenant: Jason Vivian

Lieutenant: Timothy Thiel

**New Jersey Department of Community Affairs, Division of
Fire and Safety, as the Fire Official for the Year 2016**

Councilman Sadow moved for confirmation of these appointments

Councilman Stanzilis: Second

Roll:

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

None Opposed

Motion Approved.

The Fire Department Officers came forward; the Borough Attorney administered the Oath of Office

17. Council's Appointment to the Land Use Board

Council President Sorge moved to nominate Councilman Windish as a Class III Member of the Land Use Board for the Year 2016.

Second: Councilman Sadow

Roll:

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

None Opposed

Motion Approved.

- 18. The Mayor recommended the Land Use Board members, Library Board of Trustees, Board of Health, Board of Recreation Commission, Lake Hopatcong Water Level Management Plan Review Committee representative and Lake Hopatcong Commission representative as outlined in the script. Council, please refer to your script for the list, which will also be detailed in the minutes for this meeting.**

Land Use Board Members

Class I Member - Mayor Arthur Ondish (1-year term, expires 12/31/16)

Class II Member – Carolyn Rinaldi, Borough Employee (1-year term, expires 12/31/16)

Class III Member – Councilman Windish (1-year term, expires 12/31/16)

Class IV Member – Rob VanDenHende (2-year term, expires 12/31/16)

Class IV Member - Marguerite Wilson (2-year term, expires 12/31/17)

Class IV Member – Melissa Fostle (4-year term, expires 12/31/17)

Class IV Member – Maureen Cerasoli (4-year term, expires 12/31/17)

Class IV Member – Ray Simard (4-year term, expires 12/31/18)

Class IV Member – Lee Loughridge (4-year term, expires 12/31/18)

Alternate 1 Member – Tom Foley (3-year term, expires 12/31/16)

Alternate 2 Member – Fran Hallowich (2-year term, expires 12/31/16)

Alternate 3 Member – John Driscoll (2-year term, expires 12/31/16)

Alternate 4 Member – Bill Keuntje (2-year term, expires 12/31/16)

Library Board of Trustees

Maureen Cerasoli, President (5-year term, expires 12/31/18)

Fran Hallowich, Secretary (5-year term, expires 12/31/19)

John Driscoll, Treasurer (5-year term, expires 12/31/16)

Jackie Coy, (5-year term, expires 12/31/16)

Anna Travers, (5 year term, expires 12/31/20)

Ana VanDenHende, (5-year term, expires 12/31/17)

Sheila Studint, (5-year term, expires 12/31/16)

Mayor Arthur Ondish
 Councilman Sorge, Mayor's Alternate, (1-year term, expires 12/31/16)
 Jane Jameson, Superintendent of Schools
 Linda Nadzeika, Superintendent's Alternate, (1-year term, expires 12/31/16)

Board of Health

Christopher Anderson, President (3-year term, expires 12/31/18)
 Anne Marie Westerfield, Vice President (3-year term, expires 12/31/18)
 Linda Tuorinsky (3-year term, expires 12/31/18)
 Anne Puskas, Member (3-year term, expires 12/31/17)
 Roy Morance, Member (3-year term, expires 12/31/17)
 Laura O'Reilly-Stanzilis, (3-year term, expires 12/31/16)
 Patti DiGeronimo, (3-year term, expires 12/31/16)
 Trevor Weigel, Health Officer
 Debra Ann Halik, Board of Health Administrator (1-year term, expires 12/31/16).

Board of Recreation Commission

Jennifer Tamburo, (5-year term, expires 12/31/19)
 Rebecca Keenan, (5-year term, expires 12/31/20)
 Edwin Botero, (5-year term, expires 12/31/16)
 Paul Metz, (5-year term, expires 12/31/17)
 Kristin Biase, Alt. #2 (5-year term, expires 12/31/18)
 James Matthews, (5-year term, expires 12/31/17)
 Michael Strickler, (5-year term, expires 12/31/18)
 Walt Wurster, Alt. #1 (5-year term, expires 12/31/20)
 Barry Yacker, Alt. #2 (5-year term, expires 12/31/16)

Lake Hopatcong Water Level Management Plan Review Committee

Borough Representative: Nita Galate.
 Borough Alternate Representative: Councilman Cangiano.

Lake Hopatcong Commission

Borough Representative: Anne Pravs, (2-year term, expires 12/31/16).
 Borough Alternate Representative: Ron Morris, (2-year term, expires 12/31/16).

Council President Sorge moved for confirmation of these appointments

Councilman Windish: Second

Roll:

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

None Opposed

Motion Approved.

19. Advisory Council Appointments

The Mayor recommended the Advisory Council appointments for a 1-year term as outlined in the script. Council, please refer to your script for the lists, which will also be detailed in the minutes for this meeting.

Board of Education Working Committee

Councilman Sadow, Chair
 Councilman Stanzilis
 Councilman Sorge
 Mayor Ondish
 Carolyn Rinaldi
 Matthew O'Donnell, Esq.

Building Committee

Councilwoman Danchuk, Chair
 Councilman Sorge
 Councilman Sadow
 Mayor Ondish
 Stan Puszcz, Borough Engineer
 Paul Nelson

Maureen Cerasoli

Carolyn Rinaldi

Code Committee

Councilman Windish, Chair
 Councilman Cangiano
 Councilman Stanzilis
 Mayor Ondish
 Carolyn Rinaldi
 Linda DeSantis
 Beth Dwyer

Matthew O'Donnell, Esq.

Green Team Committee

Councilman Cangiano, Chair
 Councilman Sadow
 Councilman Windish
 Mayor Ondish
 Carolyn Rinaldi, Mayor's Appointment
 Paul Nelson
 Jane Jameson
 Gail Delaney
 Viviana Migliore
 Kathy Appleby
 Darlene Kadel
 Nita Galate
 Heidi Roldan

Landfill Committee

Councilman Sorge, Chair
 Councilman Sadow
 Councilwoman Danchuk
 Mayor Ondish
 Carolyn Rinaldi
 Stan Puszcz, Borough Engineer

Master Plan Committee

Melissa Fostle
 Mayor Ondish

Councilman Windish
 Maureen Cerasoli
 Lee Loughridge
 Ray Simard
 Stan Puszcz, Borough Engineer
 Michael Selvaggi, Land Use Attorney
 Jessica Caldwell, Borough Planner
 Carolyn Rinaldi

Mayor's Wellness Committee

Councilman Stanzilis, Chair
 Mayor Ondish
 Helen Giles
 Judith Loughridge
 James Matthews
 Christopher Merker
 Leann Phil
 Marie Rotondella
 Sharon Voytush
 Carolyn Rinaldi

Parking Authority Committee

Councilman Sadow, Chair
 Councilman Sorge
 Councilman Windish
 Mayor Ondish
 Carolyn Rinaldi
 Matthew O'Donnell, Esq.

Technology Committee

Councilman Windish, Chair
 Councilman Sorge
 Councilman Sadow
 Mayor Ondish
 Chief Keith Licata
 Fire Chief Lima
 John Driscoll
 Matt Zuccaro
 Lou Nisivoccia
 Carolyn Rinaldi

Water & Sewer Committee

Councilman Cangiano, Chair
 Councilman Sadow
 Councilman Windish
 Mayor Ondish
 Paul Nelson
 William Selders, H2M Architects + Engineers
 Maureen Cerasoli
 Carolyn Rinaldi

Zoning Committee

Councilman Sorge, Chair
 Councilman Windish
 Councilman Stanzilis

Mayor Ondish
 Tom Mahoney
 Maureen Cerasoli
 Mike Selvaggi, Esq.
 Carolyn Rinaldi
 Jessica Caldwell, Borough Planner

Councilman Sadow moved for confirmation of these appointments

Council President Sorge: Second

Roll:

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

None Opposed

Motion Approved.

20. Borough Employees

The Mayor recommended the continued employment of all Borough Employees who were on the payroll on December 31, 2015, except for any employees whose services with the Borough may have been terminated at or on December 31, 2015.

Councilman Windish moved for approval.

Councilman Sadow: Second

Roll:

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

None Opposed

Motion Approved.

21. The Mayor stated the Council Meeting Dates for 2016 were adopted by Resolution #2015-144 on December 15, 2015. Council, please refer to your script for the list of dates and executive session requirements, all of which will also be detailed in the minutes from this meeting.

The Open Public Meetings Law, which is commonly referred to as the "Sunshine Law," establishes the right of all citizens to have adequate advance notice of all public meetings and the right to attend meetings at which any business affecting the public is discussed or acted upon.

It also requires the official announcement during the first ten days of the New Year of all the official meeting dates. The Council Meetings will commence at **7:00 p.m.** All Meetings will be held at the Municipal Building, 419 Howard Boulevard, Mount Arlington, New Jersey.

We have scheduled the Council Meetings as follows:

Tuesday, January 5 Reorganization Meeting

Tuesday, January 12

Tuesday, January 19

Tuesday, January 26

Tuesday, February 9

Tuesday, March 8

Tuesday, April 12

Tuesday, May 10 10:00 a.m.

Tuesday, June 14

Tuesday, July 12

Tuesday, August 9

Tuesday, September 13

Tuesday, October 4

Tuesday, November 1

Tuesday, December 6

Tuesday, December 20

Tuesday, January 3, 2017 Re-Org.

The law specifies nine exceptions to the requirement for admitting the public to meetings. They are:

- (1) Matters ruled confidential by law.
- (2) Matters which would impair monies.
- (3) Matters constituting invasion of individual privacy.
- (4) Matters involving collective bargaining including negotiations.
- (5) Tactics and techniques involving protection, public safety and property and investigations of possible violations.
- (6) Matters involving acquisition of real property and investment of funds.
- (7) Litigation, contract negotiations, or matters involving attorney client relationship.
- (8) Personnel matters: hiring, firing, discipline, etc.
- (9) Deliberations after public hearing that may result in civil penalty or loss of license or permit.

22. Public Comment

None.

26. Resolutions

The Mayor stated the following resolutions have been referred to Members of the Borough Council for reading and study and are considered to be routine in nature and will be enacted by one Motion of the Borough Council with no separate discussion. If separate discussion is desired, the resolution may be removed and subject to a separate roll call.

- 2016-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2016.
- 2016-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2016.
- 2016-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2016.
- 2016-04** Resolution Designating Official Newspapers of the Borough.
- 2016-05** Resolution Authorizing the Official Depositories of the Borough.
- 2016-06** Resolution Providing For and Authorizing the Chief Financial Officer of the Borough of Mount Arlington to Approve Disbursements Prior to Their Payment From the Borough's Petty Cash Fund.
- 2016-07** Resolution Authorizing Signatures on Payroll and Other Checks.
- 2016-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.
- 2016-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant.
- 2016-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.
- 2016-11** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- 2016-12** Resolution Supporting the Lake Hopatcong Commission.
- 2016-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).
- 2016-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2016.
- 2016-15** Resolution Appointing the Local Emergency Planning Council.
- 2016-16** Resolution Authorizing Creation of Community Emergency Response Team.
- 2016-17** Resolution Authorizing Recreation Commission Petty Cash Fund.

- 2016-18** Resolution Authorizing Temporary Appropriations for Operating Purposes.
- 2016-19** Resolution to Affirm Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.
- 2016-20** Resolution Authorizing Petty Cash Fund.
- 2016-21** Resolution Approving and Authorizing Execution of the 2016 American Appraisal Associates, Inc. Consulting Services Agreement.
- 2016-22** Resolution Authorizing the Receipt of Bids (Borough Snow Removal Services).
- 2016-23** Resolution Awarding a Contract for Broker/Consultant of the Borough of Mount Arlington's Insurance Programs to Alamo Insurance Group, Inc.
- 2016-24** Resolution Designating the Position of Purchasing Agent.
- 2016-25** Resolution Re-Appointing Carolyn A. Rinaldi, CMFO, Chief Financial Officer of the Borough of Mount Arlington.
- 2016-26** Resolution Appointing Andrew Cangiano Commissioner to the Musconetcong Sewerage Authority.
- 2016-27** Resolution Authorizing Execution of an Animal Control Contract for the Year 2016.
- 2016-28** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2016.

Councilman Sadow moved that Resolutions 2016-01 through 2016-28 be approved.

Councilman Windish: Second

Roll:

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

Motion Approved.

27. Adjourn

Council President Sorge moved to Adjourn.

Councilman Stanzilis: Second

Roll:

All in Favor – Aye.
None Opposed.

Motion Approved.



Linda DeSantis, R.M.C.
Borough Clerk

Minutes Approved With Correction at Council Meeting of January 19, 2016.