

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
July 12, 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

Mayor Stanzilis asked for a moment of silence for the victims of the heinous act that happened in Dallas, Texas.

4. Roll Call

Councilwoman Danchuk, Councilman Delaney, Council President Sorge, Councilman Sadow, Councilman Windish, Councilman Cangiano, Mayor Stanzilis, Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, CFO/Municipal Administrator, were also present. Lizbeth Dwyer attended in place of Borough Clerk Linda DeSantis.

5. Presentations

- Council President Sorge read a Proclamation presented earlier into the record. The Proclamation was presented to the wife and family of the late Mayor Arthur Ondish.

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

May 10, 2016

Council Meeting

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

Aye: Danchuk, Delaney, Cangiano, Council President Sorge

Abstain: Sadow, Windish (both absent on May 10, 2016)

None Opposed

Motion Approved.

June 14, 2016

Council Meeting

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll:

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

Abstain: Cangiano (absent June 14, 2016)

None Opposed

Motion Approved.

9. Mayor's Report

- The Mayor thanked the Police Department for the work they do for the Borough of Mount Arlington.
- The Mayor attended the following events:
- The Mayor stated the Mount Arlington students did very well in the solar car contest; the Mayor participated as a judge.
- Attended a Yacht Club meeting with local residents to work out some open issues
- Attended the League of Municipalities dinner where the Mayor Ondish Scholarship Fund was announced
- Attended a Chamber of Commerce meeting
- Attended a Boy Scout meeting honoring two leaders for their dedication to the organization. Mayor Stanzilis commented that the Boy Scouts and Girl Scouts are a huge part of the Mount Arlington community.
- Mayor Stanzilis stated he has watched the flow of traffic on Howard Boulevard in the QuickChek area and noted that the flow of traffic is much improved.
- Mayor Stanzilis congratulated Councilman Cangiano on his son graduating MAPS.
- Land Use Board – Mayor Stanzilis is happy to be back on the Land Use Board.
- Attended the Woodmont Ribbon Cutting
- The Mayor performed his first marriage ceremony

10. Chief of Police Report

Chief Not Present

11. Municipal Administrator's Report

- Mrs. Rinaldi thanked CP Engineering for their work coordinating the efforts of several County offices to mitigate the traffic flow issues on Howard Boulevard outside QuickChek
- Mrs. Rinaldi reported the new staff changes in Borough Hall are working out very well

12. Council Committee Reports

Councilman Cangiano

- Councilman Cangiano praised the Recreation Department for a job well done with the Beach Bash and fireworks celebration, as well as the Police Department who helped with traffic control. We also had help from the Netcong and the Roxbury Police Departments.

Councilman Windish

- Councilman Windish reported that the adult recreation programs are taking off and that the volley ball courts are well utilized; the beach project is moving forward as well.

Councilman Sadow

- Councilman Sadow reminded the Council that the August Council meeting is our Hawaiian shirt meeting
- The new water meter installation is underway
- Attended a Board of Education Meeting where they discussed the following:
 - New boiler being installed in MAPS school
 - Asbestos removal continuing
 - Vandalism, Harassment, Bullying and Electronic Violence awareness
 - The school is working on a grant to be used for a green house

The school continues to work on the Sustainable Jersey certification process and expects to achieve Bronze status this year
 Al Decena is the only certificated member of the school board; the other volunteers are active and well versed
 Bus routes for Woodmont have been established
 One child has been bussed out of our district to Rockaway; the cost is \$53K per year which includes transportation, aid, etc.
 Tanya Flowers is the new Board of Education Secretary

Councilwoman Danchuk

- DPW continues to work on summer maintenance including beach maintenance
- Attended Roxbury graduation
- Attended League of Municipalities meeting
- Attended the Boy Scout meeting honoring two leaders for their dedication to the organization

Councilman Delaney

- Councilman Delaney reported he had the new water meter installed in his house and the process took about ½ hour
- Attended the Police Security Expo in Atlantic City which was very interesting with an array of hi tech equipment
- The Borough CERT Team held a training session at Time Square Church during their Summer Festival; it was good practice for the team

Council President Sorge

- Attended the Woodmont ribbon cutting ceremony and stated the facility is very nice
- Council President Sorge and Councilman Windish attended the Miss Lotta Cruise honoring Veterans. Mr. Sorge said it was a great time for Vets and he was very appreciative of the residents, including the Boy Scouts, who waved flags and cheered on the Mount Arlington beach as the boat went by. Mr. Sorge formally thanked the owners of Miss Lotta for their work and generosity.
- Council President Sorge talked about the Wounded Warrior event the Knee Deep Club is hosting July 30th. Mrs. Rinaldi read the memo received from the Knee Deep Club outlining the event which included hosting disabled Veterans during a day of fishing on Lake Hopatcong. She also reported that the Dial-A- Ride bus will be available to transport Vets to and from the Lake. Council President Sorge formally thanked the Knee Deep Club for their work

13. Public Comment

Jeanine Parisi, Girl Scout Troop 94597

- Three Girl Scouts from Troop 94597 gave a presentation regarding the Buddy Bench project their troop has been working on. They explained that the bench can be used by kids who need a friend to play with, the idea being that if you see a person sitting on the bench, invite them to join in on the fun. Home Depot donated the supplies and the bench will be installed at Fireman's Field with the help of DPW Supervisor Paul Nelson.

Veronica Silkes – Succasunna Road

- Mrs. Silkes stated that she received several phone alerts regarding the fireworks and asked if the alert system could be used for weather related events as well.
- Mrs. Silkes stated that the Mount Arlington Mirror will be posting information regarding Woodmont on their site. Mrs. Silkes said she submitted an OPRA request asking for the Woodmont audit report and checks; the Borough's response was that no records exist. Mrs. Silkes asked why there was no audit report for an Agreement that is fully executed. Mayor Stanzilis responded that he would look into this matter and get back to her.

14. New Business

None

15. Old Business

None

16. Resolutions

- 2016-103** 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 July 12, 2016

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Councilman Sadow questioned the \$400.00 increase in the Borough's Verizon bill between the months of June and July. Mrs. Rinaldi pointed out that the July line item may be two months billing and will look into the issue.

Roll:

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

None Opposed

Motion Approved.

- 2016-104** 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 July 12, 2016

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

Aye: Delaney, Sadow, Windish, Cangiano, Council President Sorge

Abstain: Danchuk (litigation)

None Opposed

Motion Approved.

- 2016-105** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2016

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

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

None Opposed

Motion Approved.

- 2016-106** 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 for Municipal Road Rehabilitation and Paving.

Motion to Approve: Councilman Sadow

Second: Councilman Cangiano

CP Engineering explained that the Road Rehabilitation and Paving Project includes 11 Borough roads and three park facilities.

Roll:

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

None Opposed

Motion Approved.

Resolution 2016-107 through 2016-113 To Be Voted on By Consent:

- 2016-107** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, For Refund of Tax Overpayment Due to a Duplicate Payment, Block 16, Lot 6
- 2016-108** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #14-00004 for Property Known as Block 39 Lot 48.01
- 2016-109** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #15-00020 for Property Known as Block 39 Lot 82
- 2016-110** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #15-00001 for Property Known as Block 1 Lot 13
- 2016-111** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #15-00003 for Property Known as Block 2 Lot 56
- 2016-112** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #15-00009 for Property Known as Block 24 Lot 1 Qual C0006
- 2016-113** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #15-00029 for Property Known as Block 76 Lot 4

Motion to Approve By Consent: Council President Sorge

Second: Councilman Windish

Roll:

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

None Opposed

Motion Approved.

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

- 07-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supplementing Borough Ordinance #10-14 Appropriating \$64,585.00 for the Succasunna Road Improvement Project

The Mayor opened the Hearing to the Public on Ordinance #07-16 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 #07-16.

Second: Council President Sorge

No Council Discussion

Roll:

Aye: Danchuk, Delaney, Sadow, Cangiano, Council President Sorge

Recused: Windish (Succasunna Road resident)

None Opposed

Motion Approved.

The Mayor declared that Ordinance #07-16 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

- 08-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing and Appropriating \$1,083,000.00 Construction Costs and \$126,000.00 Engineering Costs for a Total of \$1,209,000.00 for 2016 Municipal Roads Rehabilitation

The Mayor opened the Hearing to the Public on Ordinance #08-16 and read the Ordinance by title.

No Public Comment; the Mayor closed the Hearing to the Public.

Councilman Sadow stated, I move for adoption and final passage of Ordinance #08-16.

Second: Council President Sorge

No Council Discussion

Roll:

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

None Opposed

Motion Approved.

The Mayor declared that Ordinance #08-16 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

19. Motions

None

20. Executive Session

- 2016-114** 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:

- Landfill Redevelopment Project
- Litigation
- Approval of Executive Minutes: May 10, 2016

Action May or May Not Be Taken.

Motion to go into Executive Session: Council President Sorge

Second: Councilman Sadow

Roll:

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

None Opposed

Motion Approved.

Motion to Return to Open Session: Council President Sorge

Second: Councilwoman Danchuk

Roll:

All in Favor: Aye

None Opposed

Motion Approved.

Motion to Approve the May 10, 2016 Executive Minutes: Council President Sorge
Second: Councilman Cangiano

Roll:

Aye: Danchuk, Delaney, Cangiano, Council President Sorge

Abstain: Sadow, Windish (absent at May 10, 2016 Council meeting)

None Opposed

Motion Approved

21. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilman Windish

Roll:

All in Favor: Aye

None Opposed

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved With a Correction at Council Meeting of August 9, 2016.

*A PROCLAMATION OF APPRECIATION HONORING
THE WORK AND DISTINGUISHED CAREER IN PUBLIC SERVICE*

*OF
MAYOR ARTHUR R. ONDISH*

WHEREAS, the Mayor and Borough Council wish to publicly acknowledge and honor Mayor Arthur R. Ondish for his numerous contributions and years of selfless service to the Borough of Mount Arlington; and

WHEREAS, Mayor Arthur R. Ondish was a lifelong resident of the Borough of Mount Arlington, where he would eventually serve as mayor; and

WHEREAS, Arthur Ondish was elected as Mayor of the Borough of Mount Arlington and served for 13 years; and

WHEREAS, Mayor Arthur Ondish was elected councilman for six years prior, three of those years as council president; and

WHEREAS, Mayor Arthur Ondish served for several years as chairman of the Lake Hopatcong Commission and was an environmental leader who cared deeply about the lake and about his community of Mount Arlington; and

WHEREAS, Mayor Arthur Ondish was a board member of the New Jersey Clean City Coalition; and

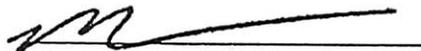
WHEREAS, Mayor Arthur Ondish was a founding member of Sustainable Jersey Program; and

WHEREAS, Mayor Arthur Ondish was past president of the New Jersey State League of Municipalities and of the NJ League of Municipalities Education Foundation; and

WHEREAS, Mayor Arthur Ondish was a member of the Board of Directors for the New Jersey Conference of Mayors and a member of the Mayors Committee for A Green Future- Sustainable Jersey; and

WHEREAS, throughout his tenure, Mayor Arthur Ondish served his Borough with dignity, grace, determination, fairness, and as a exemplary leader;

NOW, THEREFORE BE IT KNOWN, that the Mayor and Borough Council hereby honor the outstanding work of Mayor Arthur R. Ondish.



Michael Stanzilis, Mayor

July 12, 2016