

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING MINUTES  
JUNE 14, 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 June 2, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on May 26, 2016, 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 all the victims of the heinous act that happened in Orlando, Florida over the weekend.

**4. Roll Call**

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

**5. Presentations**

- Proclamation Presented to William Doran by Council President Sorge
- Council President Sorge congratulated Mayor Stanzilis and Councilman Cangiano on their re-election at the June primary

The Mayor suggested moving the Public Comment portion of the meeting; Council agreed.

**13. Public Comment**

Stephen Wint, 19 Harrison Way:

- With regard to the Nolan's Ridge Performance Bonds, the bonds must be about 10 years old and Mr. Wint believes that if Council authorizes a bond reduction, there won't be enough money left in the bond to ensure completion of the project. Attorney Matthew O'Donnell stated this will be addressed when the Council discusses the two resolutions listed on the agenda.

**Howard Boulevard Traffic:**

Rosemary Szablewicz, 48 Zachary Way:

- Congratulated Mayor Stanzilis on his Primary election win.
- Attending tonight to learn the status of the traffic situation; thanked the Mayor, Council and Engineer Stan Puszczyk for acting so quickly on this issue and the corporate offices of QuickChek as they have been so responsive to our concerns.

**Charlie Squires, 26 Birch Terrace:**

- Mr. Squires was in attendance when the QuickChek application was approved and at that time, said he was opposed to it because there would be a traffic problem. Mr. Squires suggested adding lanes to the exit ramps from Route 80 and changing the lights to turn left for Roxbury and right or for Mount Arlington. The Mayor indicated the Borough Engineer will address this later in the meeting.

**Susan David, 22 Sunset:**

- Ms. David suggested building a ramp behind QuickChek to go onto Route 80; if you are going Route 80 West, you do not even have to come onto Howard Boulevard or maybe go in through Seasons Drive, make a left and go in through the back way. The Mayor stated he rides that intersection every day; he completely understand and empathizes with Ms. David.

The Mayor wants to give everyone time to talk and vent a little bit, and open a dialogue with the Mayor and Council, but the Engineer will be giving a status report tonight. The Mayor expressed we are all on the same team, we are all residents of this town and the Mayor has to drive through there every day, his wife has to drive through there with their son in the backseat, we are all frustrated.

**Sylvia Schroeder, 118 Ondish Court:**

- Thanked Rosemary Szablewicz for her efforts and stated we all have the same problem and want it corrected.

**Joann DiStefano, 34 Crestview Lane:**

- Just seems to be too many entrances, exits, cars going in all directions, it is just a mess and knows that when the apartments are filled, it is going to be worse.

**Raymond Seiz, 39 Zachary Way:**

- Mr. Seiz stated he has had some close calls at the QuickChek and asked if Mount Arlington has the authority to change the speed limit on Howard Boulevard. The Mayor stated again that this is a county road.

Borough Engineers Stan Puszc and James Landry gave a presentation regarding this traffic issue. Mr. Puszc stated they have asked the Chief of Police for updated accident information and stated there are a few things we can address very quickly to provide interim solutions while we continue to pursue more permanent, longer term solutions that necessitate time. The Police Chief made a critical decision last week and had cones placed on Howard Boulevard making it a single lane; created less risk but created more back-up. James Landry and the DOT made the adjustments to the traffic lights this morning which will have a serious positive impact. This is not a perfect final solution but it movement is the short-term positive direction. Mr. Puszc stated QuickChek has been very cooperative throughout this process; they have submitted a letter application to amend their site plan in order to alleviate the traffic problems. They want to establish an access easement between the QuickChek property and the hotel which would allow someone at QuickChek that wants to travel Howard Boulevard North to drive through the access by the hotel and turn onto Season's Drive to a signalized intersection, which would allow QuickChek to have southbound exits only. In the same way, you would be able to access QuickChek from the back without ever having to get onto Howard. QuickChek needs to enter into an agreement with the hotel; the Borough has assisted QuickChek by contacting the hotel, indicating they are in favor and very much support this but this will be a private contract between two entities. Mayor Stanzilis encouraged residents to attend the Land Use Board meetings and county meetings as this will show support for these issues. Mr. Puszc stated the NJ DOT has slotted the Howard Boulevard/Route 80 intersection bridge for repair in the near future and at the same time, will consider any changes, i.e., widening Howard Boulevard, possibly changing the ramps on and off Route 80, roads and cueing of traffic on those roads, possibly extending the ramps, etc., but this project won't happen for at least three years. Mayor Stanzilis requested a link on our website for Mr. Puszc and Mr. Landry to post progress reports for residents to view, and encouraged the public to sign up for our email list for Borough updates, news and events. With regard to the timelines of the Borough and the County, Mayor Stanzilis stated he would like to move on the

Borough issues, we can set up a special Land Use Board meeting if necessary; time is of the essence. The Mayor thanked the Police and Engineers for their attention to this matter and reassured the residents in the audience that we are doing everything we can to remedy this situation in an expeditious way.

Charlie Squires, 26 Birch Terrace:

- Mr. Squires stated that if the traffic is diverted out by the hotel, the people coming out of the new apartments, the people from QuickChek, people coming out of Seasons Glen and anyone leaving the bank will all filter onto that small strip of Seasons Drive. Councilman Sadow stated that Mr. Squires' concerns are valid but the traffic would be coming from the second hotel exit, eliminating such stacking.

Sheila Studint, 88 Ridgeview:

- Expressed her thanks to all for addressing this issue. Ms. Studint has heard everything for travelling southbound, has not heard anything for those going northbound and stopping to turn into QuickChek. Mr. Puszcz stated the northbound issues relate to the County as well; we can build a case to request changes to be made. The changing of the light synchronization has affected both north and south bound lanes. Chief Licata stated the new light configuration will allow the cars going north and entering into the QuickChek to not wait so long, it won't be blocked.

Cindy DiTaranto, 119 Ondish Court:

- Asked about turning into QuickChek from Route 80 because it is a double line. Chief Licata responded it is legal to enter into a private drive.

Rosemary Szablewicz, 48 Zachary Way:

- Is there any way the community can prevail on the Marriott to help us with this. The Mayor stated we cannot compel the Marriott but we can certainly speak with them and encourage them.

The Mayor again thanked all in attendance and reiterated that we are all working toward a common goal.

**Public Hearing: Morris County Preservation Open Space Trust Fund Application:**

Administrator Rinaldi stated the Public Hearing is actually a requirement for the application. She believes some of those in attendance are here to encourage the Governing Body to move forward with an application. The deadline for this particular round of Open Space funding is June 17, 2016. Some requirements are submitting a certified appraisal from a certified appraiser and the Governing Body has approved those appraisals to move forward. An application is set to be submitted on Friday on behalf of the Borough for Open Space funding for a number of blocks and lots in the Rogerene area. We have provided the notice to the newspapers prior to the Public Hearing, we are allowed to have this Hearing within a regularly scheduled Council meeting, and after the fact we will have to supply copies of tonight's Minutes. The public is welcome to offer any comments and we will need a formal resolution this evening with a vote of the Governing Body to move forward with the application. The Mayor stated we would like to hear what the residents are saying and would also like to have an update.

Charles Squires, 26 Birch Terrace:

- Mr. Squires stated he is in favor of preserving that Open Space.

Due to the amount of items on the Agenda, the Mayor asked the audience if it would be safe to say you are in support of this Open Space application. The audience applauded and raised their hands. Ms. Rinaldi stated anyone is welcome to comment and asked all to please sign in if you would like to speak or sign the sheet that you are in support; this list will be included with the application. The Mayor asked if it was safe to say unanimously that everyone here is in support of the Open Space application: Yes. Any opposed: No. The Mayor stated that there were some excellent meetings that Councilwoman Danchuk and Administrator Rinaldi attended. Ms. Rinaldi stated we had a pre-

application meeting with Barbara Murray, the Coordinator of Open Space, and this is the type of application that they look for, what we have to present is promising. Time is on our side; there are a lot of requirements and our tax appraiser is qualified in accordance with their guidelines. While it is a tight schedule, it can be met given the criteria. Ms. Rinaldi continued that this is privately owned property so the Borough must submit the application to Open Space, this is not a commitment on the part of the property owners but this gives us the opportunity to pursue this with the owner. Ms. Rinaldi stated there is other open space funding that is potentially available; the MUA has open space funding and look for any areas that would relate to water preservation and the fact that the area is completely serviced by wells certainly speaks to that type of application. There are other opportunities that the Borough could pursue to help in this endeavor. Councilman Sadow stated he is in favor of this project but since there are other opportunities for funding, and since this property had nothing done to it since 2009, what is the need for speed to get an application in within two days. This is an outstanding and worthy project and we should do it in a way that guarantees the end result. When we discussed this at the Water/Sewer Committee meeting, it seems there are more and even better opportunities to go with the MUA. This is a private deal and we have ideas that might be able to get the private side to look at this another way; just do not want to rush and possibly lose this opportunity.

Mayor Stanzilis stated we did take a poll and everyone in attendance is extremely in favor of this; if you do want to say something, I want to respect that time. I had a really nice walking tour with Mike and Robin Anderson and Greg Puskas; it is just a beautiful area. The Mayor stated he has spent a lot of time in the Lake Rogerene area; it is a gem in this town and we want to make sure it stays that way.

Mike Anderson, 54 Rogerene Way:

- Regarding the timing of the issue, we had actually proposed this about 27 years ago and if we don't move ahead swiftly, it may fall by the wayside again for another 20 years. In the interim, there will be a lot more runoff and sheet run off from developments going into the lake. As the Mayor saw, there are wetlands, vernal ponds, intermittent streams, lots of wildlife and it is very important to move quickly; if it doesn't work with the County Open Space then we will have everything in order to put the same proposal out to another party. Mount Arlington has contributed an awful lot of money to the County Open Space fund over the years and he does not believe we have used any of those funds.

Stan Forik, 16 Sherwood Way:

- Mr. Forik had a map depicting Lake Rogerene as Custer, surrounded by WellFleet Development, ShadowWoods and Fieldstone, the Ice Age Trail, depicted by Sioux Indians. If we don't save this piece, there is absolutely nothing left of the woods that used to stretch from Route 80 all the way to the center of this Borough. Mr. Forik stated enough is enough; if WellFleet ever gets developed, we are doomed. The building has a huge impact on Lake Rogerene, the water quality is already crashing; we have support and he just wants to insure that we are moving forward, making this a priority. Mayor Stanzilis stated he will use Mr. Forik's example to change history – we are going to circle the wagons and beat the Sioux.

Jeremiah Tobin, 100 Rogerene Way:

- Mr. Tobin thanked the Council for allowing him to speak. Mr. Tobin stated did not move here to live in a city; he moved here to be rural and so did the people who live here. Living on Lake Rogerene he has seen bear, coyote, fox, huge turtles, turkey and he loves it and if we lose this area, we are going to lose all of that as well.

Mayor Stanzilis asked if we could move this along, because we have a large Agenda, and he knows we all agree on this subject.

Greg Puskas, 173 Orben Drive:

- Mr. Puskas stated this is a wise decision to proceed and pursue this whether it is done through the Open Space, MUA or other means. Mr. Puskas stated to Councilman Sadow that one of the reasons to proceed with the County is that projects are opening up all over now and there is nothing to say the

owner of this property could not start tomorrow. The property all around us is being developed and the increased pressure of the development is another reason why this should be pursued. Everyone has private wells and the more trees you take down, the less chance the ground water has of being recharged. Also, the water quality because there is a stream that runs into Lake Rogerene; behind WellFleet is a retention basin so all that runoff from those new houses and roads, the oil, dog feces, all that type of stuff is going to go into that wetlands and into the stream that feeds Lake Rogerene. The lake is categorized as a trout production water so it will also affect anything downstream.

Marlene Ackerman, 56 Rogerene Way:

- Ms. Ackerman has lived on the lake for 28 years and has heard this discussion probably 5 or 6 times and it was always, "table it"; if we table it now, we are never going to get it back. Mayor Stanzilis stated we are going to adopt a resolution tonight to move this forward, you heard our commitment. Ms. Ackerman stated she does appreciate it and reminded the Mayor that she was on the walk, too.

Kristy Evers, 4 Sherwood Way:

- Ms. Evers grew up in Lake Rogerene and has fond memories of that particular piece of land as well as all the other pieces of property that have been developed. Ms. Evers is happy the Council is supporting the preservation of this property to leave a legacy for everyone's children and grandchildren. Ms. Evers was also interested in another 15 acres owned by the Board of Education; how amazing it would be for our children because she had such a good experience to learn and be inspired by the outdoors. Mayor Stanzilis suggested contacting the Board of Education.

Mayor Stanzilis stated the Council has to adopt a resolution authorizing the submission of the applications for the 16 acre parcel of land.

Motion to Approve Submission of the Open Space Application: Councilman Sadow  
Second: Council President Sorge

Council President Sorge stated that there is an individual on this Council who is buying a piece of property that is adjacent to this 16 acre piece and he is hoping that person would not vote on this resolution as the vote may be misconstrued. Councilwoman Danchuk stated that she is purchasing the property; she checked with legal counsel and it is perfectly allowable for her to vote on this. Attorney O'Donnell stated that Councilwoman did not consult with him on this matter. Councilwoman Danchuk stated she consulted her own counsel because she is not allowed to consult with Mr. O'Donnell. Mr. O'Donnell stated that is not true, he represents the Council which includes Councilwoman Danchuk.

Roll Call:

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

Absent: Cangiano

None Opposed.

Motion Approved.

The Mayor asked if anyone else wanted to speak during Public Comment:

Bill Keuntje, 642 Succasunna:

- Mr. Keuntje has a neighbor who, for the past two years, is trying to breed and raise hunting dogs; the first litter was ten dogs. Mr. Keuntje has tried to deal with him for last year plus and over the winter, they had a second litter; now have fifteen plus dogs living there, in the yard which has a chain link fence. The Borough ordinance does not stipulate how many dogs are permitted in a home or per resident and asked Council to possibly revise the ordinance specifying a maximum number of pets. Mayor Stanzilis stated we will look into the situation; Mr. Keuntje stated he had contacted the Police last week as well. Councilman Windish is the neighbor on the other side and he agreed, stating the smell alone is unhealthy and there are a number of violations on the front of the property as well. Mayor Stanzilis stated he will contact Mr. Mahoney directly tomorrow, this is an enforcement issue that has to be looked at closer and quicker, and he will let Mr. Keuntje know of the findings.

Charles Squires, 26 Birch Terrace:

- Congratulated the Mayor, Councilman Cangiano and Lee Loughridge on their Primary Election.
- Mr. Squires stated that one of the people that ran for Congress was Mr. Heard, who was also the instigator for the merger of Roxbury and Mount Arlington. Mr. Squires asked Councilwoman Danchuk if she was still going to be on the Roxbury side of that issue or will she give up on that now that Heard has lost and might not be on the Committee anymore. Councilwoman Danchuk stated she still plans on being on the Consolidation Committee, representing Mount Arlington. Mr. Squires stated that when he went to the meeting, Councilwoman Danchuk was with the Roxbury people; Councilwoman Danchuk stated they do not have seating arrangements.

Vincent Rinaldi, 1 Lee Drive:

- Mr. Rinaldi was representing the six homeowners on Lee Drive, each had received a letter dated November 11, 2015 indicating that Lee Drive is a private road, not maintained by the Borough. The Borough has plowed the road for 43 years and suddenly we were a private road. The letter came from the Borough Engineer and stated he had reviewed all the deeds where one deed stated they had 1/6 interest in the street. Mr. Rinaldi stated they would like to be on a future Agenda, and would like the Borough to look this matter. Attorney O'Donnell stated we reviewed the titles of all six properties and that is a private road; the Borough was inadvertently maintaining that road for over 40 years. Our joint insurance fund told us under no circumstances were we allowed to continue to maintain that road, which prompted letters to each of the six homeowners. Albert Dunphy and quite a few Lee Drive residents were present; Attorney O'Donnell asked Mayor and Council if we could set up a special meeting with CP Engineers to try to resolve these issues and try to come up with an amicable solution. Mayor Stanzilis stated that as the Borough Attorney stated, we do not want to have any type of litigation and would like to set up a meeting to discuss this in further detail. Matthew O'Donnell stated they will try to set up a mutually convenient time to meet at Borough Hall with the residents and engineer. The Mayor stated the Administrator will contact the Lee Drive residents.

## 6. Tax and Utility Report

None

## 7. Finance Report

None

## 8. Approval of Minutes

May 3, 2016

Council Meeting

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

Aye: Danchuk, Sadow, Windish, Council President Sorge

Absent: Cangiano

Abstain: Delaney (not yet on Council)

None Opposed

Motion Approved.

## 9. Mayor's Report

- Mayor Stanzilis stated he has a list of things he has been doing for his report but due to the amount of items on the Agenda tonight, he will give his full report at the next Council meeting.

## 10. Chief of Police Report

- Chief Licata stated the Neighborhood Watch Committee will be meeting tomorrow night at 6:30 p.m. at the Seasons Glen Community Clubhouse, 1 Community Way; the meeting is hosted by the Seasons Glen Community. This will be a brief meeting followed by a presentation by the Prosecutor's Office regarding internet safety from 8 to 80 years old; coffee and cookies will be served.

- There was damage done to the construction equipment at the ShadowWoods development, broken windows, broken chains. The Police have identified a local youth and have taken care of the problem. Just note that the construction sites are well patrolled.
- Councilman Delaney stated that he just became aware that Chief Licata completed all his courses for another college degree and the Mayor and Council thank and congratulate him. He will now submit his credits to the State Chiefs of Police Association becoming an accredited Chief of Police which will greatly benefit Mount Arlington. The Chief has also been accepted into the FBI National Academy which is a prestigious training course for ten weeks; it is an extensive training and primo for anyone in law enforcement to be accepted into this course, which took Chief Licata four years. Chief Licata is currently the Vice President of the Morris County Police Chief's Association and on December 1, 2016, he will be moving up to President which is a first for Mount Arlington. Round of applause from Mayor, Council and audience. The Chief expressed his thanks and stated he is just trying to move Mount Arlington as far forward as possible and together as a group we are doing a fine job. Chief Licata stated that while he is at the Academy in Virginia, Lt. LaBruno will be the Officer in charge. Mayor Stanzilis stated he has a high level of confidence with Lt. LaBruno. The Chief will be gone from July 11 to September 16.

#### **11. Municipal Administrator's Report**

- Previously the Mayor, Council President Sorge and the Administrator met with the Fire Chief and Assistant Fire Chief and there was discussion about revisiting the roadside collections; they were going to prepare a proposal, review it with the Chief of Police, and if deemed acceptable, would come to Council for consideration. They have completed that process and went through the County to see if they needed any other approvals. Chief Lima recognizes that the request is late but they are looking for July 2 or Labor Day Weekend. Chief Licata stated the one thing listed in their proposal was a specific date and the Chief requested an overall plan regardless of a date; if they change their location, we can address it on a specific date. The one location they discussed was on Howard Boulevard between Rooney Road and 404 Howard Boulevard; Chief said he prefers this type of location - good site, good site distance, no curves, flat, straight, no intersections, only one lane of travel each direction. The Administrator stated the County might request copies of our insurance certificates due to a county road but we are not looking to close the road. Mayor Stanzilis stated this will greatly improve the morale amongst the Fire Department, to do some team building and raise some money.

Motion to Allow the Fire Department to Hold a Roadside Coin-Toss Donation Collection,  
Subject to Any Morris County and/or JIF Approval: Council President Sorge.

Second: Councilman Delaney

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

Absent: Cangiano

None Opposed

Motion Approved:

#### **12. Council Committee Reports**

##### **Councilwoman Danchuk:**

- Council has a copy of the DPW Monthly Report. The only difference this month is that 60 seagrass plants were planted at the beach.

##### **Councilman Delaney:**

- Did Police Report earlier during Chief of Police Report.

##### **Council President Sorge:**

- Attended the Eagle Scout Award Ceremony last Saturday; great ceremony. Senator Bucco and Assemblyman Bucco and several other dignitaries were there as well. The Mayor stated this is the first Eagle Ceremony he has missed in years but thanked Council President Sorge for attending in his place.

**Councilman Sadow:**

- The Employee Appreciation Dinner was a success as always; it's always a great event and sorry so many employees could not make it. Councilman Sadow stated we should look into the timing of this event next year due to graduations, etc. Thank you to the Yacht Club for their hospitality.
- Councilman Sadow would like to speak on behalf of Councilman Cangiano, to relay information from the recent Sewer/Water Committee Meeting of June 7<sup>th</sup>. We had talked in the past to have a new water meter system be installed; installation will begin on or about July 5<sup>th</sup>, each installation will take about ½ hour, there are about 1,000 meters in town, and each homeowner will be contacted by the vendor to schedule an appointment. The old meters will be removed and bench-checked for accuracy and the meter will be stored so as to make certain that if there are discrepancies in the bills, the old meter will be tested by a third party and the data will be available for comparison; the new meters are going to be far more sensitive to water usage. The original water line feeding Schmitz Terrace and Henry Court needs to be replaced due to age; H2M Engineers proposed a plan about a year ago and they have held the line on pricing. The water main will end our responsibility on Schmitz and Henry at the curb; there will be a meter at that location, which is not present now, and the line itself will be hooked to a fire hydrant deeper into the complex; will enhance fire safety and limit our responsibility. On the Borough's system, we will be able to "meter" the entire town in about an hour, indicating leaks, on a monthly basis. The next Water/Sewer Committee meeting will be October, 2016.
- The Seniors continue to take outstanding trips, their meetings are always fully attended; publicly expressed his thanks to the Elks.

**Councilman Windish:**

- Personnel Committee and Code Committee did meet.
- The Recreation Department puts together a summer program listing upcoming events and activities; there are hard copies in the Borough Hall Lobby and the calendar can also be accessed through the website.

**14. New Business**

None

**15. Old Business**

None

**16. Resolutions**

**2016-92** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2015

Motion to Approve: Councilman Sadow

Second: Council President Sorge

Budd Jones, Nisivoccia, LLP, was in attendance. Mr. Jones stated the Borough is in excellent financial shape. We had two recommendations, which are the same as we have had in the past, neither of a serious nature, and we had some suggestions for management such as looking at different compensation plans, independent contractor status, cyber security; more of a heads up, looking out, could be an issue type items. We had the full cooperation of the administration; everyone was very helpful, including the professionals. The Mayor commented on the professionalism of the Nisivoccia staff.

Roll Call: Danchuk, Delaney, Sadow, Windish, Council President Sorge

Absent: Cangiano

None Opposed

Motion Approved

The Administrator read into the record the 2015 Audit Affidavit, which was then duly signed by all members of the governing body.

**2016-93** 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 June 14, 2016

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

**2016-94** 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 June 14, 2016

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

Aye: Delaney, Sadow, Windish, Council President Sorge

Abstain: Danchuk (litigation)

Absent: Cangiano

None Opposed

Motion Approved.

**2016-95** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Ryan Caparoni as Police Officer

Motion to Approve: Councilman Delaney

Second: Council President Sorge

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

**2016-96** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Kathleen Appleby as Construction Technical Assistant and Land Use Board Secretary

Motion to Approve: Councilman Sadow

Second: Council President Sorge

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

**2016-97** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguard for the 2016 Season

Motion to Approve: Council President Sorge

Second: Councilwoman Danchuk

Roll:

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

Absent: Cangiano  
None Opposed  
Motion Approved.

- 2016-98** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Use of Memorial Park Pond by the Knee Deep Club for the Annual Junior Derby and Handicapped Children's Outing and Authorizing a Borough Donation to Said Event

Motion to Approve: Council President Sorge  
Second: Councilman Sadow

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

- 2016-99** 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 2, Lot 9.21

Motion to Approve: Council President Sorge  
Second: Councilman Sadow

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

- 2016-100** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for Henry Court and Schmitz Terrace Water Project

Motion to Approve: Councilman Sadow  
Second: Council President Sorge

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

**Tabled at May 10, 2016 Council Meeting:**

- 2016-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan's Ridge Phase I

- 2016-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan's Ridge Phase III

Motion to Approve 2016-87 and 2016-88: Councilman Windish  
Second: Council President Sorge

Councilman Sadow stated he will speak to this Council as a member of Council and a taxpayer in the Borough, not as a resident of Nolan's Ridge. Currently the bond reduction request most likely meets statutory requirements; however, the bond reduction request is made at a time when the project is nearly complete and the value of the

unfinished improvements is not known. They were known in 2005 when the documents and developers agreement were created but no one anticipated the housing down-turn that occurred and therefore the possibility that the amount of money in bond is inadequate. I speak as a taxpayer and a member of this Council because should the developer choose if the amount of money remaining in bond is deemed to be a minimal amount to the developer, it is conceivable the developer will walk away and certainly the residents of Ridgeview might well be reminiscent of that exact circumstance or almost exact circumstance. Should the developer walk away, the bond could be called and Councilman Sadow but there is at least a full roadway reconstruction to be done, plus an enormous amount of landscaping to be accomplished. Should that bond be called and should the amount remaining in bond be inadequate to complete the project, the covenant is between the Borough and the developer, not between the residents of Nolan's Ridge and the Borough. Therefore, should the developer choose to walk away from the bond or should that bond be inadequate, the burden of completion of the project will fall to the Borough and the levy will be responsible for collection of the necessary funds. That is Councilman Sadow's objection to this without full fact; recommends from the Council that we get a value of the unfinished improvements vetted out by the engineering department to let us know whether or not there will be adequate funds in that bond after a bond reduction to complete the project under the developers agreement with the Borough. Mayor Stanzilis referred this to the Engineer, as there are a lot of MLUL issues that we have to contend with on that. Councilman Sadow stated the roads that were constructed in Nolan's Ridge have exceeded their useful sub-road life and now need complete reconstruction of the roads rather than top-coat, as in original bond. Mr. Puszcz does not feel comfortable as to what his recommendation in this bond reduction at this point. Borough Attorney O'Donnell asked Council if they wish to table these two resolutions to allow the Borough Engineers to further research the bond values and reductions. Councilman Sadow asked that rather than table these resolutions, would it be more beneficial to reject these reductions at this time.

Motion to Table Resolutions 2016-87 and 2016-88: Council President Sorge

Second: Councilman Sadow

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

## 17. Ordinances – Introduction

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 read Ordinance 07-16 by Title.

Motion: Councilman Sadow stated that Ordinance 07-16 be introduced by Title and passed on First Reading and that a meeting be held on July 12, 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

Roll:

Aye: Danchuk, Delaney, Sadow, Council President Sorge

Absent: Cangiano

Recuse: Windish (lives on Succasunna Road)

None Opposed

Motion Approved.

- 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 read Ordinance 08-16 by Title.

Motion: Councilman Sadow stated that Ordinance 08-16 be introduced by Title and passed on First Reading and that a meeting be held on July 12, 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

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

**18. Ordinances – Second Reading**

None

**19. Motions**

Vendors Permit Application and Request Waiver of Vendor Fee:

- Richard Glover, Queenie's Ice Cream Truck  
Veteran-Status License with State

Vendors Permit Applications:

- Devon Brennan, Schwan's Home Service, Inc.
- Tor Andersen, Farmer's Market, Elks Lodge Parking Lot

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

**20. Executive Session**

- 2016-101** 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:

- Approval of Executive Minutes: April 12, 2016  
May 3, 2016

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Windish

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved

Motion to Return to Open Session: Council President Sorge

Second: Councilwoman Danchuk

Roll:

All in Favor: Aye

Absent: Cangiano

None Opposed

Motion Approved.

Motion to Approve the April 12, 2016 and May 3, 2016 Executive Minutes: Council President Sorge

Second: Councilwoman Danchuk

Roll:

Aye: Danchuk, Sadow, Windish, Council President Sorge

Absent: Cangiano

Abstain: Delaney (not yet on Council)

None Opposed

Motion Approved

## 21. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilwoman Danchuk

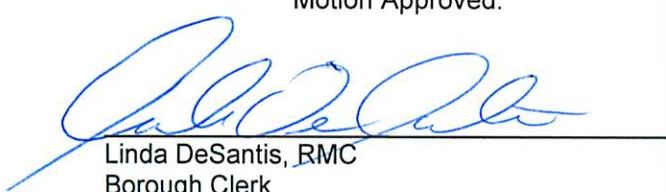
Roll:

All in Favor: Aye

Absent: Cangiano

None Opposed

Motion Approved.



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Linda DeSantis, RMC  
Borough Clerk

Minutes Approved at Council Meeting of July 12, 2016.

# *Proclamation in Honor of William Doran*

*Whereas, the Mayor and Borough Council wish to publicly acknowledge and thank William Doran for his numerous contributions and years of service to the Borough of Mount Arlington; and*

*Whereas, William Doran dedicated many years as a Councilman for Mount Arlington, with his term commencing in 2005 through 2011, serving with the utmost devotion, commitment and allegiance to the Borough; and*

*Whereas, William Doran served as a Member of the Land Use Board, the Lake Hopatcong Water Level Management Plan Review Committee, the Lake Hopatcong Commission, and the Borough Water Sewer Committee, never wavering in his sense of duty, responsibility and loyalty to the Borough of Mount Arlington community and residents; and*

*Whereas, the Mayor and Borough Council wish to express their appreciation to William Doran for his continuous efforts and diligence working on Borough projects and continually striving to maintain the beauty and distinct sense of community unique to Mount Arlington.*

*Now, Therefore, Be It Known, that the Mayor and Borough Council of the Borough of Mount Arlington wish to show their appreciation and express their gratitude to William Doran for his unending efforts as a Member of Council, and constant devotion and willingness to assist the needs and requests of the residents of Mount Arlington.*

  
\_\_\_\_\_  
*Michael Stanzilis, Mayor  
June 14, 2016*