

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MARCH 8, 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

Council President Sorge asked for a moment of silence to protect those in the armed services protecting our interests, and a special prayer for our Mayor Arthur Ondish who had passed away today.

4. Roll Call

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

Council President Sorge stated that due to our beloved Mayors' passing, we will move on to **Public Comment**.

5. Presentations/Mayor's Appointments

None

6. Tax and Utility Report

None

7. Finance Report for the Month of January, 2016

None

8. Approval of Minutes

None

9. Mayor's Report

None

10. Chief of Police Report

None

11. Municipal Administrator's Report

None

12. Council Committee Reports

None

13. Public Comment

None

Councilman Sadow stated Council has received condolences from Governor Christie, Lieutenant Governor Guadagno and Assemblyman Anthony Bucco on the loss of our Mayor.

With no Public Comment, Council President Sorge stated Council will move forward to **Resolutions**.

14. New Business

None

15. Old Business

None

16. Resolutions

- 2016-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving a Transfer Resolution
- 2016-48** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Temporary Budget
- 2016-49** 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 March 8, 2016
- 2016-50** 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 March 8, 2016
- 2016-51** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing the Execution of an Interlocal Agreement with the County of Morris for the Realignment of Howard Boulevard at Oneida Avenue Project
- 2016-52** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for Installation and Technical Support for Water Meters
- 2016-53** 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 Agreement with Prime Healthcare Services – Saint Clare's for Emergency Medical Services
- 2016-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display
- 2016-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Waive Tax Interest for Property Known As Block 39, Lot 12
- 2016-56** 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 the Site and Improvement Bonds for Fieldstone Development
- 2016-57** 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 the Connector Road Site and Improvement Bonds for Fieldstone Development

2016-58 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 the Site and Improvement Bonds for Shadow Woods Development

Motion to Approve Resolutions 2016-47 through 2016-58 By Consent, By Title:

Councilman Sadow

Second: Councilman Stanzilis

Roll:

Aye: Danchuk (abstain from 2016-50 – litigation, 2016-56 and 2016-57 – conflict due to property ownership), Cangiano, Sadow, Windish, Stanzilis, Council President Sorge

None Opposed

Motion Approved.

17. Ordinances – Introduction

06-16 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) for the Calendar Year 2016

The Borough Attorney read Ordinance 06-16 by Title.

Motion: Councilman Sadow stated that Ordinance 06-16 be introduced by Title and passed on First Reading and that a meeting be held on April 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: Councilman Stanzilis

Roll:

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

None Opposed

Motion Approved.

18. Ordinances – Second Reading

None

19. Resolutions

2016-59 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2016 Municipal Budget

Motion to Approve: Councilman Sadow

Second: Councilman Stanzilis

Roll:

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

None Opposed

Motion Approved.

The Clerk read the statement of Adoption and Notice of Public Hearing into the record.

Added

Resolutions:

2016-61 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of the Director of the Division of Local Government Services to Establish A Dedicated Trust By Rider for Accumulated Absences Liability Trust Fund Pursuant to N.J.A.C. 5:30-15

2016-62 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of the Director of the Division of Local Government Services to Establish A Dedicated Trust By Rider for Self-Insurance Program Trust Fund Pursuant to N.J.S.A. 40A:10-1 et seq.

Motion to Approve Resolutions 2016-61 through 2016-62 By Consent, By Title:

Councilman Cangiano

Second: Councilman Windish

Roll:

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

None Opposed

Motion Approved.

20. Motions

None

21. Executive Session

None

22. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilman Sadow

Roll:

All in Favor – Aye

None Opposed

Motion Approved



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of April 12, 2016.