

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
SEPTEMBER 13, 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

The Mayor asked for a moment of silence for Bob Kadel, who passed yesterday; he was one of our town's founding fathers and a 50 year veteran of our Fire Department. There will be a memorial service for Mr. Kadel on Saturday, September 17th at 11:00 a.m. at the Fire House on Howard Boulevard.

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.

5. Presentations

None

6. Tax and Utility Report for the Month of August, 2016

Total Tax Collections:	\$3,643,076.65
Total Utility Collections:	\$ 161,383.46

7. Finance Report for the Month of August, 2016

Current Fund:	
Total Receipts:	\$5,423,055.91
Total Disbursements:	\$3,832,449.54

8. Approval of Minutes

August 9, 2016 Council Meeting

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Councilman Sadow noted a correction/clarification regarding the COAH discussion; Council agreed the correction be incorporated in the Minutes.

Roll:

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

None Opposed

Motion Approved.

9. Mayor's Report

- Attended the Fire Departments' Annual Dinner which was well attended and had a fantastic time.
- Had numerous conference calls with JCP&L over the weekend regarding the storm that never came; Mike Obremski and JCP&L are doing a great job keeping us informed.
- Thanked James Landry, CP Engineers, for a job well done during all the road construction projects and particularly thanked Mr. Landry and our police officers for their presence at these sites.

10. Chief of Police Report

- Lt. Edward LaBruno gave his report, stating that Chief Licata will be back next week.
- Will attend the memorial service for Bob Kadel this weekend.
- School opened without a hitch; Police Officers are back to their routine of greeting the kids in the morning and random checks throughout the day, at both schools, insuring the safety of our children.
- Department received a plaque today from the Senior Assisted Living Center, thanking the Department for the great work they do in assisting their residents.
- Lt. LaBruno spoke about the great job of the Officers, which allows the Department to have such a great relationship with our residents; they make it easy for the Police to do their jobs. The Department had a message board at the bottom of Howard Boulevard and posted a message on Facebook thanking our residents and our business owners for their support. In a time where law enforcement isn't well respected around the country, our residents love us which is why we do what we do, put the extra effort in and go the extra mile. The phone calls we receive on a yearly basis thanking our Department far outweigh any complaints we receive. The Mayor stated he could not agree with Lt. LaBruno more, he receives a lot of compliments about the Department; as a resident it is a great honor to have the officers as part of our community and team. The Mayor stated we respect what the Department does and we appreciate their efforts.
- Sgt. DiStasio was also present and indicated he is working with Paul Nelson to find the proper location at the DPW yard for the clothing bin.

11. Municipal Administrator's Report

- Thanked James Landry, CP Engineers, and the Police Department for their hard work with the road construction projects; we received a minimal amount of calls which is greatly appreciated.
- Ms. Rinaldi introduced Richard Allocca, our Risk Manager, who has been representing Mount Arlington since 2001. The Joint Insurance Fund Agreement is a resolution on tonight's agenda so Mr. Allocca will be here for any questions.
- Ms. Rinaldi introduced Trevor Weigle, our Board of Health Officer; the resolution to continue our shared health services with Mount Olive in on tonight's agenda. Ms. Rinaldi stated there was a typo on the Board of Health contract dollar amounts; the correct version has been distributed to Council.
- With regard to our contract for the municipal road restoration project, CP Engineers has just proposed a change order which will require a resolution to be added to tonight's agenda.
- We have multiple outstanding easement issues with Valley Road, which has been going on for quite some time. The Borough requires metes and bounds and we need them from the developer. In order to make that happen, Ms. Rinaldi needs a letter from the governing body, making that request in the form of a written letter to the developer.

- With regard to the request for metes and bounds descriptions for Fieldstone and ShadowWoods developments, James Landry stated typically this is a best management practices, a term we use when we talk about doing things the right way. We need the metes and bounds description per block and lot on a property; we need nice clean title work for people purchasing properties down the road. We recommend the developer provide metes and bounds descriptions with the easements for each block and lot associated with the development. Attorney O'Donnell stated the developers provided a map which is not the proper way to record easements because we make reference to the metes and bounds descriptions; the developers' surveyor is responsible for providing this information. Mr. O'Donnell stated that with the governing body's approval, we will go back to the developer stating that this is what is required without exception; there are no new requests as far as easements and dedications.

- James Landry stated that with regard to the road restoration project, there have been a number of inlets, in particular along Bensel and Eric Lane that need to be replaced. We have identified the inlets and we recommend they be replaced; we have obtained a cost from the contractor and the work should be done before we mill and pave these sections. We worked with the contractor on these costs and Mr. Landry feels they are reasonable for a change order; change order cost \$43,500 to replace 7 inlets and reset/redone the tops of 2 others. This will be an add-on resolution on tonight's agenda.
- Sgt. DiStasio brought the plaque from the Mount Arlington Senior Living facility to the meeting; Mayor Stanzilis read the plaque into the record.

12. Council Committee Reports

Councilwoman Danchuk:

- Attended the open house at ShadowWoods two Saturday's ago; by that afternoon, all the lots had deposits on them and they were accepting back-up deposits should something fall through.

Councilman Delaney:

- Attended the Girl Scouts Buddy Bench Opening Ceremony and Presentation; it was quite impressive.
- Attended the Fire Department Annual Dinner; good attendance and shows the Borough's support of our Fire Department.
- The Police Department will be holding their annual golf outing on October 14th at the Berkshire Valley Golf Course; interested parties can contact Councilman Delaney or any of our Police Officers. Our Police Department is very involved with our youth and proceeds from this outing will go to programs for our children.
- Lt. Edward LaBruno has been approved by the State Association of Chiefs of Police to receive the Accredited Command Executive Certification (round of applause for Lt. LaBruno). Councilman Delaney publicly thanked Lt. LaBruno and stated this is just another example of the dedication of our Officers.

Council President Sorge:

- Attended the open house at ShadowWoods this past weekend with Mayor Stanzilis and stated the craftsmanship and work is A#1; he feels this development will be an asset to our community.
- The Morris County League of Municipalities is sponsoring the Arthur R. Ondish Memorial Scholarship, a scholarship collection in honor of Mayor Arthur Ondish for his many years of selfless service as Councilman, Mayor, County and State League of Municipalities President. Scholarships will be awarded to Mount Arlington students who emulate Mr. Ondish's community service. All the municipalities in Morris County are going to donate to the scholarship fund and the first \$2,000 will be matched by the Morris County League. Council President Sorge suggested the Borough be in the forefront of the donations and with Council approval, donate \$2,000 to the Scholarship fund. Councilman Sadow agreed with Council President Sorge and stated that scholarship funds need to be self-perpetuating and he would like to increase that dollar amount to \$10,000; he feels the taxpayers would not have a problem with this amount based on the incredible service that Art provided to this community for his entire life, and to set an example for the other 38 communities in the County. Council President Sorge stated that this would be an annual scholarship. Mayor Stanzilis stated it seems that Council is all on the same page, we want to make this thing a viable scholarship in the name of Art Ondish but we need more information so we make sure we put our taxpayers money in the right amount, in the right place. The Administrator will place this on the Borough website and obtain more information to be discussed at the next Council meeting under Old Business. Attorney O'Donnell suggested making it a 501C-3 contribution, which makes it a little more attractive to donors.

Councilman Sadow:

- The joint Council/School Board group will meet on September 20, 2016, which will also be the last meeting with Superintendent Jane Jameson.

- Most of the Seniors' trips are two full busload trips. We have initiated a discussion with the Seniors management to schedule an informal meeting to discuss future budgeting.
- Finance Committee is planning a meeting in the near future to begin the budgeting process and the capital project process for 2017; as has been the Borough practice, we will be looking at budgeting through 2022.
- Mayor Stanzilis noted that Super Sundae at MAPS is September 21, 2016 and suggested Council attend as it will be Superintendent Jameson's last Board of Ed meeting.

Councilman Windish:

- Technology Committee will be setting a date to meet to discuss a PA system, upgrades, etc.
- Recreation is doing well.
- Councilman Windish stated that he will be attending the County Economic Development Authority meeting on September 21st, along with Mayor Stanzilis and Councilman Sadow.

Councilman Cangiano:

- Thanked our Police Department; his son and members of Boy Scout Troop 188 were selling popcorn at Bagel Mike's for the Scouts fundraiser and the Mount Arlington Police Department gave a very generous donation. Donations are used for tents and various camping supplies and are much appreciated by the Scouts.
- Board of Health met last week; Health Officer Trevor Weigle is here tonight.
- The water meter project is just about completed and has gone very well. A second notice went out to the 20 or so homes that have not yet been completed due to access to the properties.
- The Water/Sewer Committee has been discussing the replacement project of the water tank and main lines for the tank off Kadel; should see some final documentation in the near future but the project will probably not begin until spring. Kadel Drive will be paved after the mains are installed. Ms. Rinaldi stated all our roads are on the list, but it becomes a matter of prioritizing them and following suit with other work that has to be accomplished.
- Councilwoman Danchuk stated that Roxbury has social services at Horseshoe Lake and accepts donations for their food pantry, clothing, baby items, and furniture. This is only open to Roxbury residents; anyone can donate but the facility is only open to Roxbury residents. Roxbury would allow Mount Arlington to participate in these services for a small fee. Mayor Stanzilis stated this is a great opportunity for our residents, and Council agreed. Our Administrator will reach out to Roxbury for more information and explore any options.
- Councilwoman Danchuk stated the Borough had done a Community Forestry Program for the \$108,000 grant we received. The Borough is supposed to form a board/committee for this program, complete status reports that are due, and receive the credits every year for certification for 2 members. Certification last time was Councilwoman Danchuk as municipal volunteer and Tom Mahoney as municipal employee. Councilwoman Danchuk would like to continue on the board once she is off Council and get the credits to stay active. Ms. Rinaldi stated she will work with Borough Planner Jessica Caldwell on whatever requirements we have for the program; Ms. Caldwell was involved since the onset of this program and we will be in compliance for any deadlines.
- Councilman Cangiano stated we have the Sustainable Jersey grant for the community garden. Ms. Rinaldi and James Landry have been discussing this grant and will be following up. Councilman Sadow stated the school has a grant as well and they are hoping to do a greenhouse type project. Ms. Rinaldi stated she had originally spoken to Julie Crawford when we were going through this process and we will continue to involve her; the idea is to involve the students wherever we can in the community garden process.
- Councilman Sadow stated that Congressman Leonard Lance has office hours in the Mine Hill Municipal Building on Thursdays from 10 a.m. to 3 p.m., and will be available to speak with residents during that time.

13. Public Comment

Veronica Silkes, Succasunna Road:

- Ms. Silkes asked the status of the Howard Boulevard Park-N-Ride. Administrator Rinaldi stated there is nothing to report at this time.
- Ms. Silkes asked about follow-up to her request for the auditor's report for Woodmont West. Mayor Stanzilis stated that her questions were relative to the contract and if she has further questions, he would advise she direct them during normal business hours to Ms. Rinaldi, our Municipal Administrator, who would be happy to indulge you with your questions. Ms. Silkes disagreed and thought this should be discussed in public. Administrator Rinaldi stated her office is open to all members of the public so anybody that has questions is welcome to come in. Ms. Silkes said she had requested an auditor's report through an OPRA but was told no record exists; she is now following up to see why none exists because according to the Agreement, we were supposed to get one starting yearly from 2013. The Mayor thanked Ms. Silkes for her comment. Ms. Silkes said Council is saying that she has to go privately to the CFO/Municipal Administrator to get the answer she is asking in public. Mayor Stanzilis stated this is the public comment session and you are free to comment but if you have certain specific questions, feel free to contact our professionals during the day. Ms. Silkes stated that her comment would be that the governing body is not doing their job in obtaining the correct financial records from an agreement that you all signed. Councilman Windish stated it is a comment, it is an allegation, and at this point Ms. Silkes should take it to the Administrator for an answer. Mayor Stanzilis stated he appreciates her comment but the document she is looking for does not exist; if she has a copy of the contract, he recommend she read it and if she has questions on it, he again asked her to reach out to the Municipal Administrator during the day.

14. New Business

None

15. Old Business

None

16. Resolutions

2016-126 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of an Agreement to Renew Membership in the Morris County Joint Insurance Fund

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Richard Allocca, the Managing Director of Advent Insurance Services, was present and stated he has been representing the Borough for 15-20 years and has a very good frame of reference as to the insurance needs of the Borough. The Borough has been with the Morris County JIF for a number of years and it is Mr. Allocca's recommendation and endorsement that this the best fit for the Borough. Mr. Allocca stated he is the sole surviving founding father of the Morris County 200 Club, which was founded in 1971 and also gives many scholarships. If the Borough is looking for any advice/information regarding scholarships, Ray Nissivoccia was a President of the 200 Club for many years and is very knowledgeable on the topic. The 200 Club gives 30 4-year scholarships a year and gave a brief description of the scholarship program.

Roll:

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

None Opposed

Motion Approved.

- 2016-127** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing an Interlocal Health Services Agreement with the Township of Mount Olive for Certain Health Services for the Years 2017 through 2019

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Health Officer Trevor Weigle was present and stated this renewal contract provides all the same services to the Borough such as lake sampling, restaurant inspections, and blood and flu clinics. This is the basic contract we have used for years, with a 2% increase for the next three years. Councilman Cangiano has been Liaison to the Board of Health for a number of years and publicly complimented Mr. Weigle and the entire Mount Olive Health Services team. Mayor Stanzilis stated he wholeheartedly agrees with Councilman Cangiano; former Mayor Ondish was a proponent of shared services and we have a great relationship with Mount Olive.

Roll:

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

None Opposed

Motion Approved.

- 2016-128** 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 September 13, 2016

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll:

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

None Opposed

Motion Approved.

- 2016-129** 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 September 13, 2016

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll:

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

Abstain: Danchuk (litigation)

None Opposed

Motion Approved.

- 2016-130** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Contract Between Digital Strategy Associates, LLC and the Borough of Mount Arlington

Motion to Approve: Councilman Sadow

Second: Council President Sorge

Roll:

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

None Opposed

Motion Approved.

Vote By Consent:

2016-131 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Site Access Agreement Between HESP Solar LLC and the Borough of Mount Arlington

2016-132 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of an Escrow and Funding Agreement Between HESP Solar LLC and the Borough of Mount Arlington

Motion to Approve Resolution 2016-131 and Resolution 2016-132 By Consent: Council President Sorge

Second: Councilman Sadow

Councilman Sadow questioned #2016-132 regarding interim costs; there was discussion early on about recouping the costs associated with the early parts of the project in order to get at a redevelopment circumstance and do the necessary engineering and legal work to bring us forward to this point. June 2016 supersedes many of the dates of expenditures and asked if we are recouping any of those previous expenditures. Stan Puszcz, Engineer, stated that is a provision we will address in the redevelopment agreement; this gets you a funding mechanism to pay for the services to negotiate the redevelopment agreement. Mr. Puszcz stated this way our costs going forward are on them, that is one of the terms. Engineer Puszcz stated the next step is we develop an agreement; one is a site access agreement and concurrent with that, a redevelopment agreement has to be put in place. Attorney O'Donnell stated timing is important because they have to file the PJM by October 1st.

Roll:

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

None Opposed

Motion Approved.

2016-133 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on One Side of Seasons Drive (the outer loop of Seasons Drive) as Set Forth in New Jersey Traffic Code 39:4-138

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

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

None Opposed

Motion Approved.

2016-134 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Mayor's Wellness Committee 5K Run/Walk

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

None Opposed

Motion Approved.

2016-135 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of a Dump Truck from the Borough of Mendham for DPW Use

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

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

Motion Approved.

- 2016-136** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recognizing Nicholas DaSilva for Surviving His Battle With Cancer and Declaring the Month of September as Childhood Cancer Awareness Month

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

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

Motion Approved.

- 2016-137** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Declaring the Month of September as National Sickle Cell Awareness Month

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Councilman Sadow stated the life expectancy of a person with sickle cell disease is into the forties however the disease affects the kidneys, eyes, joints, and is a hereditary trait which tends to affect persons of color; people need to be aware of the genetic nature of this particular disease transmission.

Roll:

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

Motion Approved.

- 2016-138** 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 #15-00030 for Property Known as Block 81 Lot 5

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Attorney Matthew O'Donnell explained the lien is sold with any outstanding taxes and Borough charges, which allows the Borough to made whole, the Borough is paid.

Roll:

Aye: Delaney, Sadow, Windish, Cangiano, Council President Sorge
Abstain: Danchuk (her son has a contract to purchase this property)
None Opposed

Motion Approved.

Vote By Consent:

- 2016-139** 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 #15-00018 for Property Known as Block 39 Lot 72
- 2016-140** 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 #12-00003 for Property Known as Block 1 Lot 15

- 2016-141** 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 #15-00004 for Property Known as Block 6 Lot 8

Motion to Approve Resolutions 2016-139, 2016-140 and 2016-141 By Consent:
Councilman Sadow

Second: Council President Sorge

Roll:

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

None Opposed

Motion Approved.

Added Resolution

- 2016-143** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving a Change Order for the 2016 Road Restoration Project

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Engineer James Landry stated there may possibly be more inlets to repair; we are going to do an assessment. Councilman Cangiano stated our contracts came in well below our engineering estimates so we are in a good financial standing from the project standpoint; however, on our future contracts, we should include items that do come up that are unforeseen. Mr. Landry said putting those provisions in a contract is good and also will keep a project moving. Councilman Sadow stated that change orders are at retail prices.

Roll:

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

None Opposed

Motion Approved.

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

None

19. Motions

Clothing Bin permit application – Millennium International Textile, Inc.

Motion to Approve: Councilman Windish

Second: Council President Sorge

The location of this clothing bin would be in the former QuickChek Plaza. Councilman Sadow stated this comes at an awkward time, putting a commercial competitor in position to shortstop the donations that the FOP is working to achieve. The Clerk stated this applicant would pay \$50 per year for two boxes and they did comply with the steps listed in our Code to submit this application; Zoning Officer Tom Mahoney gave his approval as well. The Mayor stated that this decision is totally at Council's discretion. The Mayor stated we have a great opportunity here for our Police Officers to have the monopoly and suggested Councilman Windish bring this back to the Code Committee; some other municipalities are charging more money for these type of applications as well. Councilman Sadow read from the application that they will be emptying twice a week but referred to boxes at the Rockaway Mall where they are overflowing and his concern is trash bags full of clothes soaking wet in a rainstorm is certainly not going to be attractive to a new tenant.

Roll:

Aye: None.

Opposed: Danchuk, Delaney, Sadow, Windish, Cangiano, Council President Sorge
Motion **Not** Approved.

20. Executive Session

2016-142 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:

- Litigation
- Pending Litigation - COAH
- Approval of Executive Minutes: July 12, 2016
August 9, 2016
- Contract Negotiations (Added at Meeting)
Attorney O'Donnell asked that this be added to the Agenda because an incident occurred this past Friday after the meeting packets had already been distributed.

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Delaney

Roll:

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

Motion Approved.

Motion to Return to Open Session: Council President Sorge

Second: Councilman Delaney

Roll:

All in Favor: Aye
None Opposed

Motion Approved.

Motion to Approve the Executive Session Minutes of July 12, 2016: Council President Sorge

Second: Councilman Windish

Roll:

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

Motion Approved.

Motion to Approve the Executive Session Minutes of August 9, 2016: Council President Sorge

Second: Councilman Windish

Roll:

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

Motion Approved.

21. Adjourn

Motion to Adjourn: Council President Sorge

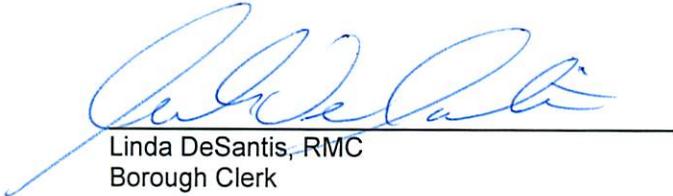
Second: Councilman Cangiano

Roll:

All in Favor: Aye

None Opposed

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of November 1, 2016.

Borough of Mt. Arlington

Tax & Utility Office

To the Mayor & Council of the Borough of Mt. Arlington

I hereby submit my report of collections for:

The Month of August 2016

Dated: September 8, 2016

Completed by: Jon Rheinhardt, CTC

Tax Collections:

<u>Description</u>	<u>Account #</u>	<u>Collections</u>
Current Taxes	6-01-17-001-001	\$ 3,612,262.52
2015 Taxes	6-01-15-499-200	15,659.19
2015 Taxes (Collected at Tax Sale)		
Prepaid Taxes	6-01-17-001-004	7,540.12
Municipal Redemption	6-01-17-004-001	
Interest & Costs	6-01-08-112-000	7,614.82
Interest & Costs (Collected at Tax Sale)		
Return Check Fee	6-01-16-500-017	
Tax Searches	6-01-08-106-010	
Duplicate Bills	6-01-16-500-016	
O/S Lien Red./Subs	6-01-17-004-002	
O/S Lien Red. Int.	6-01-17-004-003	
O/S Lien Red. 6% YEP	6-01-16-500-025	
O/S Lien Red. Rec. Fee	6-01-17-004-003	
Misc. Copies	6-01-16-500-017	
Tax Sale Costs	6-01-16-500-018	
Tax Sale Costs (Collected at Tax Sale)		
Tax Sale Premiums	Trust Account	
6% Year End Penalty	6-01-16-500-025	
Tax Paid Certification	6-01-16-500-013	
Redemption Calculation Fee		
Total Tax Collections		<u>\$ 3,643,076.65</u>

Utility Collections:

Solid Waste		\$ 37,627.44
Sewer		67,671.36
Water		56,084.66
Sewer Connection Fee Install Plan		
Total Utility Collections		<u>\$ 161,383.46</u>
Total Collections for the Month		<u>\$ 3,804,460.11</u>

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

August 2016

Receipts	5,423,055.91
Disbursements	3,832,449.54