

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
AUGUST 18, 2015**

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 on August 15, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on August 13, 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 to remember those who put themselves in harm's way to protect our freedoms, and to remember longtime resident Pat DeMarino who recently passed.

4. Roll Call

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

5. Public Comment

None

6. Resolutions

2015-102 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 the Succasunna Road Reconstruction Project (Dorothy Lane to Succasunna Road Cul-De-Sac) to Salmon Brothers, Inc.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

Aye: Danchuk, Sadow, Stanzilis, Council President Sorge

Abstain: Windish (Councilman Windish lives on Succasunna Road)

Absent: Cangiano

None Opposed

Motion Approved.

2015-103 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting the Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update

Motion to Approve: Council President Sorge

Second: Councilman Stanzilis

Administrator Rinaldi commended both Police Chief Keith Licata and DPW Supervisor Paul Nelson for their work associated with this project. This is the final phase for the County to move forward with any paperwork they have to give FEMA for the generator program award process to be completed.

Roll:

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

Absent: Cangiano

None Opposed

Motion Approved.

7. Ordinances – Introduction

None

8. Ordinances – Second Reading

None

9. Executive Session

2015-104 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:

- Personnel

Action May or May Not Be Taken.

RESOLUTION WITHDRAWN – NO EXECUTIVE SESSION HELD

10. Adjourn

Motion to Adjourn: Councilman Windish

Second: Council President Sorge

Roll:

All in Favor: Aye

Absent: Cangiano

None Opposed

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of September 1, 2015.