

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
DECEMBER 20, 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 all our brave men and women serving our country in the armed services around the world.

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

- Ms. Julie Crawford, MAPS Teacher, presented the students with Certificates of Outstanding Academic Achievement for:
 - Robotics Team
 - Solar Panels at the Landfill
 - Historical Society Students
 - Solar Car Champions
- Ms. Crawford stated she views a lot of the students work as part of Art Ondish's legacy; he pushed for NJ Sustainability as a Mayor and we are starting to see the impact in our community and in our schools. Mayor Ondish was always in the classroom with the kids, he was one of the first people to work with JCP&L to initiate the solar club program; at least 5,000 kids in the state are working on solar cars because of this program and we have a couple of our top state performers here tonight.
- The Mayor thanked the students involved, the local sponsors and volunteers who support and help the students and especially Ms. Julie Crawford.
- Council President Sorge stated this is just an example of the caliber of education afforded our Mount Arlington students. Interim Superintendent Bernie Josefsberg and Sheila Studint, President of the Board of Education, were also present and Council gave a standing ovation to honor and thank them all.

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

Total Tax Collections:	\$3,442,965.35
Total Utility Collections:	\$ 266,782.27

7. Finance Report for the Month of November, 2016

Current Fund:

Total Receipts: \$4,351,495.69

Total Disbursements: \$2,222,563.01

8. Approval of Minutes

None

9. Mayor's Report

The Mayor stated tonight is the last meeting for Councilwoman Danchuk as an elected official and thanked her for her years of service to our community and wished her the best of luck.

10. Chief of Police Report

Will give report later in the meeting.

11. Municipal Administrator's Report

Ms. Rinaldi stated that Council received a letter in their communications packet from the Town of Dover and read the letter into the record; the letter indicated Dover's intent to dissolve the Joint Municipal of Court of Dover within one year. Ms. Rinaldi stated this is something that we will actively be working on immediately in the new year.

12. Council Committee Reports

Councilwoman Danchuk:

- No report

Councilman Delaney:

- No report

Council President Sorge:

- Just wanted to note some projects completed in the Borough during 2016.
 - \$20,000 Sustainable Jersey Award recipient for Community Garden Project
 - Recertified Bronze status for Sustainable Jersey
 - New and improved Borough website
 - Designed the re-development for the Landfill Solar Project
 - Howard Boulevard/Oneida Avenue roadway realignment completed
 - Succasunna Road roadway restoration completed
 - Municipal road restoration project completed on:
 - South Bertrand Island Road
 - West Bertrand Island Road
 - North Bertrand Island Road
 - Oak Street
 - Willow Street
 - Hillard Road
 - James Drive
 - Bensel Drive
 - Eric Lane
 - Municipal Building Parking Lot
 - Civic Center Parking Lot
 - Howard Boulevard Fire Station Parking Lot
 - New water meters installed for all water customers
 - \$400,000 Open Space Grant awarded for the Lake Rogerene Property
 - Authorized Preliminary expense for the development of a Community Infrastructure Development Plan
- Council President Sorge thanked the Council for their diligence and hard work.

Councilman Sadow:

- Thanked Julie Crawford for her accomplishments and monumental hard work day in and day out.
- Toured the Mine Hill Recycling plant recently, which is where Blue Diamond brings our recycling. The plant is amazing, truly a factory, Councilman Sadow encouraged taking a tour, which he would be happy to help arrange.

Councilman Windish:

- There are a number of IT projects going forward into 2017.
- Recognized the Recreation programs: girls softball, t-ball, soccer, teen baseball, bowling, cheer and prep squads, volleyball, men's adult basketball, women's adult basketball, adult soccer, Memorial Day Parade, 4th of July Beach Bash, Christmas Tree Lighting, concession stands, Easter Egg Hunt, adult volleyball tournaments, movie nights, sand castle building, Halloween Bash, youth soccer, youth community clean-up program, and other winter activities.

Councilman Cangiano:

- Thanked Council President Sorge for his year in review; thanked Councilman Windish for listing the recreation programs noting their volunteers are the unsung heroes.
- Thanked Ms. Crawford for her devotion and remarkable work with the students.
- We have a resolution on tonight's Agenda regarding the Musconetcong Sewerage Authority; Stanhope and Byram are transferring flow rights and each member of the Authority has to give written consent to this transfer. This has no effect on our flow or anything we do.

13. Public Comment

None

14. New Business

None

15. Old Business

None

16. Resolutions

2016-191 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

Motion to Approve: Councilman Sadow

Second: Council President Sorge

Roll:

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

None Opposed

Motion Approved.

2016-192 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 December 20, 2016

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

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

None Opposed

Motion Approved.

2016-193 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 December 20, 2016

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

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

Abstain: Danchuk (litigation)

None Opposed

Motion Approved.

2016-194 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting All Municipalities in Morris County To Take Immediate Steps to Ban the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

None Opposed

Motion Approved.

2016-195 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 Items of Revenue and Appropriation NJSA 40A:4-87

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

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

None Opposed

Motion Approved.

2016-196 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP)

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

None Opposed

Motion Approved.

2016-197 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to the Sale and Transfer of 1,450 Gallons Per Day of Sewer Capacity Allocation Reservation by the Borough of Stanhope to the Township of Byram

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

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

None Opposed

Motion Approved.

2016-198 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2017

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll:

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

None Opposed

Motion Approved.

2016-199 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2017

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

None Opposed

Motion Approved.

2016-200 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 #15-00028 for Property Known as Block 61 Lot 1

Motion to Approve: Council President Sorge

Second: Councilwoman Danchuk

Roll:

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

None Opposed

Motion Approved.

2016-201 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 #15-00043 for Property Known as Block 111 Lot 5

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

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

None Opposed

Motion Approved.

2016-202 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 Legal Fees Collected on Behalf of Ridgeback Ventures at the Redemption of TSC#12-00003 for Property Known as Block 1 Lot 15

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

None Opposed

Motion Approved.

2016-203 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of a Grant Application to the NJDOT for the Howard Boulevard Sidewalk Extension Project

Motion to Approve: Councilman Sadow

Second: Council President Sorge

Roll:

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

None Opposed

Motion Approved.

Address By Consent:

2016-204 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

2016-205 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 II

2016-206 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: Council President Sorge

Second: Windish

- Borough Engineer James Landry stated on November 22nd we received a letter from the developer asking for a bond reduction, which supersedes anything that was asked for previously. We had previously disagreed with the developers assessment and outlined the work that needs to be completed and a bond reduction amount; we received concurrence from the developer to proceed forward with this recommendation Friday. Under municipal land use law, from the time I receive the developers' concurrence, I have 45 days to submit the recommendation. If Council feels this should be discussed further, we have time before the next council meeting; Council has the ability to deny the recommendation with cause or approve the recommendation at this point or you can hold your decision to the next meeting.

- Councilman Cangiano stated he reviewed the estimate and understands there are Nolan's Ridge residents that are concerned. Councilman Cangiano would like to table this and see an itemized list of what is being reduced since the last reduction. Councilman Cangiano stated this itemized list would be helpful to the Nolan's Ridge residents, creating a nice transparency for them to review. Mr. Landry said the last reduction was done in March 2015 for Phase I and II, and Phase III was in February 2015.

- Mr. Landry discussed performance and maintenance bonds.

- Council President Sorge stated he would like to see an itemized estimate of work performed and work to be done, and asked to table these resolutions to the January 17, 2017 Council Meeting.

Motion Dismissed: No Vote

The Mayor Opened the Discussion to the Public, with consent of the Council.

Steve Wint, President of Nolan's Ridge Association:

- Mr. Wint discussed the problems with landscaping and sidewalks. James Landry stated they identified some sidewalk panels that need to be fixed and the developer has been told informally that this needs to be repaired; landscaping issues will be inspected in the spring. Mr. Landry also discussed issues regarding steep slopes, roads and sedimentation ponds.

Dr. Ken Kappy, Member of Nolan's Ridge Association:

- We have approximately 160 families living in the community, basically a 55+ community, and currently have a lawsuit against the builder of this property. These problems that they are dealing with are not in the Council's domain, but the residents would appreciate any kind of assistance from Council, making sure the construction of these buildings has been appropriately carried out. Dealing with problems regarding water leakage, structural problems, hills, and landscaping. James Landry stated he has looked at the slope and the height of the hill and they are in general conformance as graded but slope stabilization is the concern; the long term solution is planting trees and grass.

Karen Meehan, A&R Managements, Property Manager:

- Managed Nolan's Ridge for 11 years. Ms. Meehan discussed stabilization, landscaping problems and grading issues, stating these are all Borough concerns due to the original plans. Ms. Meehan stated the homeowners are dealing with construction issues which are their responsibility.

- Mr. Landry stated that his recommendation, based on all that was presented this evening, is to table these resolutions to the January 17, 2017 meeting, at which point we will have back-up documentation, we can address questions, so the governing body will have a clearer picture of the request and make an informed decision.

- Councilman Cangiano stated the itemized list should be distributed to the homeowners association and Mr. Landry should meet with them as well to do a more detailed inspection and ascertain what other things have been missed.

- Attorney O'Donnell stated that if Council feels that there is deviation from compliance with the certified plans, they have to make the recommendation that it be referred back to the Land Use Board; it is going to be difficult to comply landscaping this time of year.

Vote By Consent:

2016-204 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

2016-205 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 II

2016-206 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 Carry to January 17, 2017 Council Meeting: Council President Sorge

Second: Councilman Cangiano

Roll:

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

Abstain: Sadow (resident of Nolan's Ridge)

None Opposed

Motion To Carry Approved.

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

None

19. Motions

None

20. Executive Session

2016-207 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:

- Contracts
- Approval of Executive Minutes: December 6, 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.

Councilwoman Danchuk left the meeting.

Motion to Return to Open Session: Council President Sorge

Second: Councilman Windish

Roll:

All in Favor: Aye
Absent: Danchuk
None Opposed

Motion Approved.

Motion to Approve the Executive Session Minutes of December 6, 2016: Council President Sorge

Second: Councilman Delaney

Roll:

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

Motion Approved.

21. Adjourn


Motion to Adjourn: Council President Sorge

Second: Councilman Sadow

Roll:

All in Favor: Aye
Absent: Danchuk
None Opposed

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of January 17, 2017.

SOLAR PANELS AT THE LANDFILL

Sara Steiner

Kaitlyn Metro

Tara Mahoney

HISTORICAL SOCIETY STUDENTS

Jolie Parisi & Madalyn Pflug : Lotta Crabtree Project

Lucas Roldan & Thomas McGlynn: John Perrot MacCullough Project

ROBOTICS TEAM

Monisha Nath

Alexis Merola

Natalie Cantagallo

Aidyn Cangiano

Lucas Roldan

Tyler Collins

Monica Sharma

Olivia Cardona

Olivia Keenan

Denis Barbaros

Evan Mohren

Noah Matthews

Luke LeSueur

Coaches Eric Gauthier, Elizabeth Gauthier, and Julie Crawford

SOLAR CAR CHAMPIONS

The Hope Mobile by

Katherin Marcano, Isthelle Paz, Monisha Nath, Vanessa DeBona

(at the State North Regionals they captured medals in 4 categories:

1st Place Creativity, 2nd Place Speed, 2nd Place Engineering Progress Journal, and 2nd Place People choice.

At States they captured 1st place People's Choice and 3rd Place Creativity)

The Green Machine by

Colin Santarpia, Jack Timper, Louis Bacinsky, and Nicholas Temple

(at the State North Regionals they captured 1st place Engineering Progress Journal and at the State level they captured 3rd place Engineering Progress Journal)

The Red Comet 2.0 by

Tyler Karpman, Rohan Sharma, Sierra Rogalsky, and Madelyn Svenningsen

(at the State North Regionals they captured 3rd place Engineering Progress Journal – Note Mount Arlington sweep this category)

The Red Tricycle

Sebastian Rodriguez, Michael Stockstill, Sheryl Peng, and Donatella Salvia

(at the State North Regionals they captured 3rd place Creativity)

Dimensional Dragster

Carla Farris and Rohan Sharma

(at the Picatinny State Invitational they captured 1st Place Engineer Log)

December 20, 2016 Agenda

Borough of Mt. Arlington

Tax & Utility Office

Items

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

I hereby submit my report of collections for:

The Month of November 2016

Dated: December 2, 2016

Completed by: Jon Rheinhardt, CTC

Tax Collections:

<u>Description</u>	<u>Account #</u>	<u>Collections</u>
Current Taxes	6-01-17-001-001	\$ 3,395,564.05
2015 Taxes	6-01-15-499-200	8,989.08
2015 Taxes (Collected at Tax Sale)		
Prepaid Taxes	6-01-17-001-004	29,585.18
Municipal Redemption	6-01-17-004-001	
Interest & Costs	6-01-08-112-000	7,235.77
Interest & Costs (Collected at Tax Sale)		
Return Check Fee	6-01-16-500-017	20.00
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	1,571.27
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		\$ 3,442,965.35

Utility Collections:

Solid Waste	\$ 49,264.66
Sewer	105,805.08
Water	111,712.53
Sewer Connection Fee Install Plan	
Total Utility Collections	\$ 266,782.27

Total Collections for the Month

\$ 3,709,747.62

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

November 2016

Receipts

4,351,495.69

Disbursements

2,222,563.01