

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
APRIL 4, 2017**

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 Roxbury Register on March 30, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on March 22, 2017. Notice of this meeting is on file in the Office of the Borough Clerk and has been made available to the public.

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 our men and women serving around the world to protect our freedoms.

4. Roll Call

Councilman Delaney, Councilman Loughridge, Council President Sorge, Councilman Cangiano, Councilman Windish, Mayor Stanzilis. Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, CFO/Municipal Administrator, were also present. Councilman Sadow arrived later in the meeting. Beth Dwyer attended the meeting rather than Clerk Linda DeSantis.

5. Executive Session

2017-57 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

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Councilman Delaney

Second: Council President Sorge

Roll:

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

Absent: Sadow

None Opposed

Motion Approved

Motion to Return to Open Session: Council President Sorge

Second: Councilman Delaney

Roll:

All in Favor: Aye

Absent: Sadow

None Opposed

Motion Approved

6. Presentations

- Proclamation Naming April as National Autism Awareness Acceptance, Understanding and Inclusion Month

7. Tax and Utility Report

None

8. Finance Report

None

9. Approval of Minutes

March 7, 2017 Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

Roll:

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

Absent: Sadow

None Opposed

Motion Approved

10. Mayor's Report

- The Mayor stated there are many good community events going on with the Boy Scouts, the Easter Egg Hunt; Spring is here and we are looking forward to a good year and good summer here on the lake.

11. Chief of Police Report

- Attended the recent Seniors meeting, along with Councilman Loughridge, where the Prosecutors Office gave a full presentation regarding on-line scams, phone calls, issues we commonly see coming into headquarters regarding identity theft and sharing sensitive information on the phone.
- Last Monday, we were at the Seasons Glen clubhouse for a community-wide Neighborhood Watch launch meeting. We had a speaker regarding Creating a Survival Mindset; the program went well and we have received some good feedback via email.
- April 1 through April 21st is the Distracted Driving time period. We receive a grant for additional enforcement during that time, no additional cost to the Borough, so there will be more cars on the road during the daytime, which is usually when people are driving and texting/talking on the phone.

12. Municipal Administrator's Report

- Attended the Neighborhood Watch meeting; it was a great presentation.
- There is an added resolution on tonight's Agenda, pertinent to the Police Chief describing the grant for the Distracted Driving program.
- The budget is on for introduction tonight; she publicly thanked Borough Auditor Bud Jones and Borough Budget Consultant Joe Kovalcik for their assistance in this process.
- Several Council committee meetings have been held in the past weeks and will continue in the coming months.
- There is a resolution on tonight's Agenda for some of the agreements that need to be signed for the Energy Aggregation Program. Ms. Rinaldi will continue to work with Lisa Hibbs from Commercial Utility Consultants regarding the next step following the adoption of the resolution, whether it be the public outreach portion or information on our website.
- Copies of a flyer regarding an elected officials' on-line training opportunity through the joint insurance fund have been distributed to Council.
- Ms. Rinaldi has a draft agreement from NJDEP regarding Lake Hopatcong; this will be distributed in your packet for discussion at the next Council meeting.
- Reminder for May, we have a Council meeting on May 2, 2017 at 10:00 a.m. and we also have a regular Council meeting at night at 7:00 p.m.

13. Council Committee Reports

Councilman Windish:

- Stated that Recreation will be holding the Easter Egg Hunt next week. Ms. Rinaldi stated that in the interim, recreation phone calls can be directed to her and she will make sure they are directed to the right people on the Recreation Commission. As per Councilman Windish' request, Ms. Rinaldi will advise him of the person they want him to contact with regard to the Easter Egg Hunt.
- Councilman Windish stated his municipal e-mail is not operational. Ms. Rinaldi stated that Beth Dwyer has been facilitating this since the beginning of the year and will help Councilman Windish. The Mayor said that our computer IT person Lou can assist as well, even over the phone; both the Mayor and Councilman Cangiano had problems at first but Lou was able to correct any of their issues.
- Councilman stated that the IT Committee has been sitting; our major issue is the ADA issue with the second floor. We need to focus on this as we are in violation and don't meet the code nor the access. Councilman Windish stated he is aware that CP Engineers are working on this, stating they have three proposals, but stated we should be aware because this has the propensity to become a real issue. The Mayor stated it could go to Buildings and Grounds as well and we will look at the ADA compliance issue closer.

Councilman Cangiano:

- Water and Sewer Committee will be meeting on Monday, April 10th.
- Speaking on behalf of Councilman Sadow, the Economic Development Committee met last week with CP Engineers and Borough Planner Jessica Caldwell. We discussed our goals, stakeholders, how to communicate to the community on spurring economic development, i.e., local residents, local businesses and stakeholders. We can email drafts of surveys to residents and local businesses to get their opinions on the best way to spur economic growth in the Borough. The Committee will meet again at the end of this month; the goal is to have a charrette session, a brainstorming session, for residents, stakeholders and businesses.

Councilman Delaney:

- The two programs put on by the Police Department, Neighborhood Watch and Fraud for the Seniors were great and the public really enjoyed them.
- At the last meeting we talked about energy aggregation. Councilman Delaney attended a meeting held at The Barn in Roxbury to learn more about it and stated it is a great program.
- Councilman has attended a lot of committee meetings.

Councilman Loughridge:

- Property Management Committee held its first meeting recently where members brainstormed and composed a completely new complaint form with the help of Michael Selvaggi, Esq. and Planner Jessica Caldwell; very good meeting.
- In speaking with Paul Nelson, Paul stated that he has to rent a loader in the winter, which is fairly costly. Councilman Loughridge thought it was worthwhile to possibly look into purchasing a loader, if it can also be used for other things. Ms. Rinaldi stated that Mr. Nelson has supplied her some quotes; Mr. Nelson had wanted to rent prior to a purchase.

Council President Sorge:

- Emphasized that he is in touch with Mr. Rinaldi every day and on top of the pulse of the Borough on a daily basis; he complimented Carolyn Rinaldi on her efforts.

14. Public Comment

Carol Glucksman, 21 Hickory Way:

- Ms. Glucksman stated she has lived here 13 ½ years and is in the senior retirement phase of her life. The Seniors rent the Elks Club to hold their meetings and she would like Council to consider designating a Senior Center so they do not have to pay rent. The Mayor stated this falls under long-term planning of the town's economic development. Council President Sorge stated the Civic Center

was originally a Senior Center but the number of senior members has grown and the Civic Center is too small for their needs.

15. New Business

None

16. Old Business

None

17. Ordinances – Introduction

05-17 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 2017

Motion: Councilman Cangiano

Second: Councilman Delaney

Beth Dwyer read the final paragraph of the Ordinance into the record, publicly announcing the date, time and place of the second reading/public hearing.

No Council Discussion.

Roll:

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

Absent: Sadow

None Opposed

Motion Approved

18. Ordinances – Second Reading

None

19. Resolutions

Added:

2017-66 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Supporting the 2017 UDrive. UText. UPay Distracted Driving Crackdown April 1-21, 2017

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

Absent: Sadow

None Opposed

Motion Approved

Voted By Consent

Resolutions 2017-58

Through 2017-63:

2017-58 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2017 Temporary Budget

2017-59 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 April 4, 2017

2017-60 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Signing of Government Energy Aggregation Program Agreements

2017-61 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Finance Office to Refund ACH Deposit

- 2017-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Finance Office to Refund a Soccer Registration
- 2017-63** 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 #16-00032 for Property Known as Block 123, Lot 65

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

Absent: Sadow

None Opposed

Motion Approved

- 2017-64** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2017 Municipal Budget

Beth Dwyer read the first section of the resolution into the record.

The Mayor called for a Motion.

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll:

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

Absent: Sadow

None Opposed

Motion Approved

Beth Dwyer read the remainder of the resolution into the record, naming the date, time and place of the Public Hearing.

The Mayor stated Chairman of the Finance Committee Councilman Sadow is late in attending this meeting due to delays in travelling. Councilman Sadow always looks forward to reading his statement for the introduction of the budget and on May 2, 2017 he will read a much more detailed statement relating to the 2017 budget. The Mayor read the statement Councilman Sadow prepared in his absence. (The statement is attached hereto to the approved minutes)

The Mayor publicly thanked Councilmen Sadow, Delaney and Windish, Joseph Kovalcik, Bud Jones and Carolyn Rinaldi for the amazing job they have done in really helping us with this race to the bottom; great job everyone and looking forward to adoption on May 2nd.

20. Motions

None

21. Executive Session

- 2017-65** 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:

- Potential Litigation - Personnel

Action May or May Not Be Taken

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Delaney

Roll:

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


Absent: Sadow
None Opposed
Motion Approved

Councilman Sadow joined the meeting during the Executive Session.

Motion to Return to Open Session: Council President Sorge
Second: Councilman Delaney
Roll:
All in Favor: Aye
None Opposed
Motion Approved

22. Adjourn

Motion to Adjourn: Council President Sorge
Second: Councilman Delaney
Roll:
All in Favor: Aye
None Opposed
Motion Approved



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of May 2, 2017.

BOROUGH OF MOUNT ARLINGTON

MOUNT ARLINGTON, NEW JERSEY

P R O C L A M A T I O N

WHEREAS, Autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and,

WHEREAS, as more health professionals become proficient in diagnosing Autism, more children are being diagnosed on the Autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey; and,

WHEREAS, while there is no cure for Autism, it is well-documented that if individuals with Autism receive early and intensive treatment throughout their lives, they lead significantly improved lives; and,

WHEREAS, individuals with Autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens Autism presents; and,

WHEREAS, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about Autism and its effects.

NOW, THEREFORE BE IT RESOLVED THAT I, Mayor Michael Stanzilis, do hereby proclaim April as NATIONAL AUTISM AWARENESS ACCEPTANCE, UNDERSTANDING AND INCLUSION MONTH in the Borough of Mount Arlington, and urge all employees and residents to become better educated on the subject of autistic spectrum disorders.

Michael Stanzilis, Mayor
April 4, 2017