

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
FEBRUARY 7, 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 January 4, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on December 21, 2016. 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 to remember longtime resident Gene Secola who passed this week; his wife Mary was the Clerk in the Borough for many years, the Mayor's son grew up with Mr. Secola's grandson, and Valerie Secola Kourtz has been our Police Secretary for many years.

4. Roll Call

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

5. Presentations

Lake Hopatcong Foundation:

- Marty Kane gave a brief description of the activities of the Foundation and distributed a handout depicting same. (copy attached)
- Lee Moreau spoke about the upcoming Lake Hopatcong Block Party to be held on Saturday, May 13, 2017 and asked for any suggestions or feedback from Council. Mr. Moreau stated the Block Party is four towns, hand in hand, working together to try to preserve the Lake. The Mayor stated the Scouts want to be involved volunteering at the Block Party again this year.
- Miss Lotta Manager Chelsea and Assistant Manager Amber gave a brief description of the upcoming 2nd Annual Veterans Cruise to be held on July 1, 2017. The Cruise was a tremendous success last year and this year they are hoping to host a barbecue for veteran's families and friends directly following the cruises at the American Legion. Council President Sorge, a veteran, spoke for himself and Councilman Windish, a veteran as well, expressing thanks and gratitude for the cruise last year. Councilman Sadow suggested possibly in the future that the dock at our Municipal Beach become a stop for Miss Lotta.

Council President Sorge suggested the Borough volunteer to help out with the shuttle again this year; Mayor and Council agreed and the Mayor stated we will confirm with our MCJIF.

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

January 5, 2017 Reorganization Meeting

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call

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

None Opposed

Motion Approved

January 17, 2017 Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call

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

None Opposed

Motion Approved

9. Mayor's Report

- Attended the Economic Development Committee meeting.
- Reminded Council of Racing to the Bottom; everything we do should be with this goal in mind.

10. Chief of Police Report

- Busy both in the Borough and as President of the Morris County Chief's Association, which involves networking and panel discussions which are proving to be very beneficial.
- Planning a Neighborhood Watch meeting in March which will feature a speaker on Surviving Critical Incidents; more information to follow.
- Will be visiting the Seniors Club on March 22; presenting information on fraud, identify theft, etc.

11. Municipal Administrator's Report

- Has attended many committee meetings which Council will report on during their reports.

12. Council Committee Reports

Councilman Windish:

- Recreation is putting their teams and group leaders together and compiling a more comprehensive portfolio of events that upon completion, Councilman Windish will bring back to Council.
- IT Committee has not met; will set up meeting and include the use of cameras in their discussion.
- Councilman stated we have goals and objectives to work on.
- Councilman asked about the soft costs on the beach project and the status of the Green Acres diversion. Engineers Puszcz and Landry will prepare a status report for the March meeting.

Councilman Cangiano:

- Attended a DOT presentation given to Mount Arlington and Roxbury regarding the improvements to the Route 80 bridge that overpasses Howard Boulevard, along with the approach improvements. They are in the planning stage and are planning to give a presentation to the public sometime in March; date and place to be determined.
- Attended the monthly Musconetcong Sewerage Authority Commissioners meeting.
- The Green Team will be meeting tomorrow night to discuss moving forward with the Community Development grant of \$20,000 for the Community Garden; will be using our DPW for the work and complemented Carolyn Rinaldi for spearheading this project.

Councilman Sadow:

- Attended the Harry Martin book signing of his book, I Was No Hero At the Battle of the Bulge. Councilman stated Mr. Martin did a fantastic presentation and also mentioned the fine job done by Brian Kincaid who took the role of a reporter interviewing Mr. Martin.
- The Board of Education is down to the final 4 candidates in their search for a superintendent. They hope to have the new superintendent start on July 1, if not sooner.

- Attended the first meeting of the Economic Development Committee where Borough Engineer Landry gave an excellent presentation using drone technology. Our goal is to formulate a development plan and there were quite a few suggestions at the meeting; we are anticipating a kick-off meeting in about four-to-six weeks, and some interim meetings prior to that. Councilman Windish stated he works for the EDA and offered assistance if needed.

Councilman Delaney:

- Will have OEM discussion at next month's meeting.
- Attended at Court Committee meeting and we are looking at possibly a joint court with Wharton; this is a big project and we only have one year to complete it. Councilman Cangiano stated Mount Olive shares court with Netcong and since we share health services with Mount Olive, he would like the Committee to look into Mount Olive as well. The Mayor stated at least five municipalities can form a Governor appointed joint court, shared court is local and cannot have more than three municipalities.

Councilman Loughridge:

- Met with Paul Nelson, DPW Supervisor, and learned that our DPW performs all the maintenance and mechanical repairs on Borough equipment.
- Has been speaking with the Administrator regarding property maintenance; thanked Kathy Appleby in the Construction Department and Administrator Carolyn Rinaldi for their assistance.

Council President Sorge:

- Attended the Harry Martin book signing and suggested Council present Mr. Martin with a proclamation; Mr. Martin is a former Councilman as well. The Mayor stated we will present a Mr. Martin with a proclamation at an upcoming Council meeting.

13. Public Comment

Pete and Meredith Juzwin, 582 Eric Lane:

- The Juzwin's came before Council about a year ago to talk about their sewer bill; their quarterly sewer bill is at the same rate it was when the Borough was paying off the loans for the infrastructure; they are questioning why this payment is not lower at this point/why the rates are staying the same. The Mayor stated he would like to have the Municipal Administrator personally address these questions and the Juzwin's provided the Clerk with their contact information. Councilman Windish suggested Council conduct a public meeting with our professionals to answer this type of residents' questions, as this topic has come up numerous times. The Mayor stated the Water and Sewer Committee has been working to provide a financial analysis of the sewer system payments, which is far from simple, but will consider conducting a public meeting once the analysis is completed.

14. New Business

None

15. Old Business

None

16. Resolutions

**Voted By Consent Resolutions 2017-40
Through 2017-47:**

2017-40	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
2017-41	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
2017-42	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 February 7, 2017

- 2017-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Submission of a Grant Application and Execution of a Grant Contract with the NJDOT for the Kadel Drive Roadway Improvements Application
- 2017-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Submission of a Grant Application and Execution of a Grant Contract with the NJDOT for the Howard Boulevard Pedestrian Safety Project
- 2017-45** 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 and Recordation of the Proposed Permanent Maintenance Access Easement Located on Block 61, Lot 15
- 2017-46** 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 #14-00002 for Property Known as Block 36 Lot 29
- 2017-47** 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 and Recordation of the Proposed Permanent Utility Maintenance Easement Located on 4 Lee Drive, Situated Over a Portion of Block 39, Lot 42

Motion to Approve: Council President Sorge

Second: Councilman Windish

Roll Call

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

None Opposed

Motion Approved

17. Ordinances – Introduction

- 02-17** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Authorizing the Execution and Recordation of the Proposed Deed of Roadway Dedication of Property Located at Block No. 63, A Portion of Lot 2, For Road Widening Along Howard Boulevard to Morris County

The Mayor read Ordinance 02-17 by Title.

Motion: Councilman Sadow stated that Ordinance 02-17 be introduced by Title and passed on First Reading and that a meeting be held on March 7, 2017 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 Delaney

No Council Discussion

Roll Call

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

None Opposed

Motion Approved

- 03-17** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Establishing An Electric and/or Natural Gas Aggregation Program

The Mayor read Ordinance 03-17 by Title.

Motion: Councilman Sadow stated that Ordinance 03-17 be introduced by Title and passed on First Reading and that a meeting be held on March 7, 2017 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 Cangiano

Council Discussion:

- Councilman Sadow noted this Program has an active opt-out process, without penalty. The Mayor stated while this does not lower taxes, the Program will create a savings for our residents.

Roll Call

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

None Opposed

Motion Approved

- 04-17** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Borough Code Chapter 86, Excavations, To Add A New Section 86-7. Pavement Cuts; and Amend the Numbering Thereafter of Subsequent Sections

The Mayor read Ordinance 04-17 by Title.

Motion: Councilman Sadow stated that Ordinance 04-17 be introduced by Title and passed on First Reading and that a meeting be held on March 7, 2017 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 Cangiano

No Council Discussion

Roll Call

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

None Opposed

Motion Approved

18. Ordinances – Second Reading

- 01-17** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Supplementing Borough Ordinances #06-15 and #11-16 Appropriating \$45,000 for the Howard Boulevard at Oneida Avenue Project

The Mayor opened the Hearing to the Public on Ordinance #01-17 and read the Ordinance by title.

No Public Comment; the Mayor closed the Hearing to the Public.

Council President Sorge stated, I move for adoption and final passage of Ordinance #01-17

Second: Councilman Loughridge

No Council Discussion

Roll Call

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

None Opposed

Motion Approved

The Mayor declared that Ordinance #01-17 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

19. Motions

Vendor's Permit for Devon Baumann, Schwan's Home Service, Inc.

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll Call

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

Motion Approved

20. Executive Session

2017-48

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:

- Landfill Redevelopment Project
- Contracts
- Approval of Executive Minutes: January 17, 2017

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Delaney

Roll Call

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

Motion Approved

Motion to Return to Open Session: Council President Sorge

Second: Councilman Delaney

Roll Call

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

Motion Approved

Motion to Approve the Executive Session Minutes of January 17, 2017: Council President Sorge

Second: Councilman Loughridge

Roll:

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

Motion Approved.

21. Adjourn


Motion to Adjourn: Council President Sorge

Second: Councilman Windish

Roll:

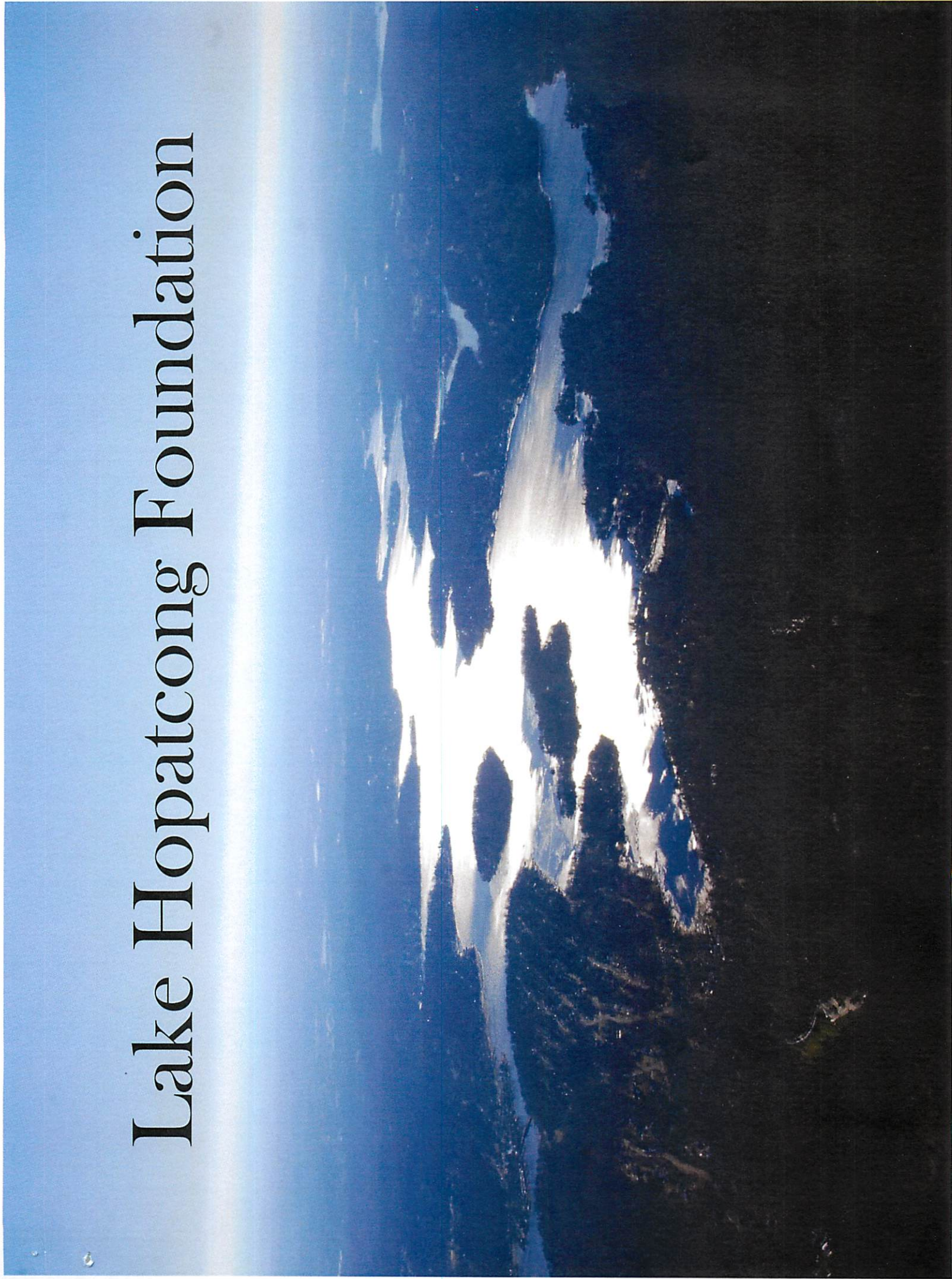
All in Favor: Aye
None Opposed

Motion Approved.


Linda DeSantis, RMC
Borough Clerk

Minutes Approved With a Correction at the Council Meeting of March 7, 2017.

Lake Hopatcong Foundation



Lake Hopatcong Foundation

- Established 2012 – Five Years Old!
- 501(c)3 Non-Profit Organization
- Mission - Dedicated to improving Lake Hopatcong for everyone, now and in the years to come
- Focus – Water Quality, Safety, History, Community & Recreation
- Broad Membership
- 3 Member Staff With Large Volunteer Base

LHF Activities Update

- Weeds
 - Funding Weed Treatment Alternatives Initiative
- Prevention & Vigilance Against Invasive Species
 - Water Scouts
 - Lake Stewards
- Dredging
 - Sponsored May 2016 Symposium With DEP at Lake
 - Working With DEP On A Turn Key Operation to Dredge Areas In All 4 Towns
- Lake Hopatcong Trail
 - Major Progress on West Shore
 - Working With Mount Arlington Trails Committee
- Dock Numbering
 - Great Cooperation from First Responders
 - About One-Third of Residents Have Signed On
- Advocacy for Lake Hopatcong

LHF Activities Update - II

- Fourth Graders From All 4 Towns Participated in Multi-Station Educational Initiative at Hopatcong State Park
 - Over 1,000 Students Have Participated
 - Working Towards Building a Floating Classroom on the Lake
- Continued Block Party & Lake Loop Support From All 4 Municipalities
 - Successful Community Events
- Progress on Landing Gateway
 - Coordinated Effort to Facelift Main Entry Area to Lake
 - Improve Train Service to Mount Arlington & Landing
- Lake Hopatcong Train Station
 - Will Serve as LHF Home and Center for Lake Activities
 - Roof Underway!
 - First Portion of Native Garden Completed (Including 5 American Chestnut Trees)
 - Tremendous Grant & Community Support
 - Aim to Start Hosting Activities This Year

Miss Lotta's
2ND ANNUAL
VETERANS' CRUISE



SATURDAY, JULY 1ST

9:00AM- JEFFERSON & MT. ARLINGTON VETERANS

11:00AM- HOPATCONG & ROXBURY VETERANS

**CONTACT YOUR TOWN COUNCIL TO RESERVE CRUISE
ADMISSION.**



37 Nolan's Point Park Rd. Lake Hopatcong, NJ 07849 (973) 663-5000

www.lakehopatcongcruises.com