

**BOROUGH OF MOUNT ARLINGTON  
REORGANIZATION MEETING MINUTES  
JANUARY 5, 2017  
6:00 p.m.**

**1. Call to Order**

Council President Sorge called the Meeting to Order.

**2. Roll Call**

Councilman Sorge, Councilman Sadow, Councilman Windish. Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, CFO/Municipal Administrator, were also present.

**3. 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 December 15, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 8, 2016 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.

**4. Flag Salute**

Council President Sorge asked for a moment of silence for our military and police departments and all those that protect us and keep us safe.

**5. Certification of Election**

The Clerk read the Certification of Election into the record.

**6. Swearing in of Mayor and Council Members**

The Borough Attorney administered the Oath of Office and Mayor Stanzilis took his place on the dais.

The Borough Attorney administered the Oath of Office and Council Member Cangiano took his place on the dais.

The Borough Attorney administered the Oath of Office and Council Member Loughridge took his place on the dais.

The Borough Attorney administered the Oath of Office and Council Member Delaney took his place on the dais.

## **7. Roll Call of the 2017 Council Members**

Councilman Delaney, Councilman Loughridge, Councilman Sorge, Councilman Sadow, Councilman Cangiano, Councilman Windish, Mayor Stanzilis

## **8. Invocation**

Reverend Hugh P. Murphy delivered the Invocation.

## **9. Guests in Audience**

Mayor Stanzilis recognized the professionals and honored guests in the audience.

## **10. Nomination of Council President for 2017**

Councilman Windish: I nominate Councilman Sorge to serve as Council President for 2017

Councilman Sadow: Second

Roll Call

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

None Opposed

Motion Approved.

Council President Sorge thanked the Council for electing him to another term as Council President; he is looking forward to 2017 being a banner year for the Borough.

## **11. Mayor's Address**

The Mayor thanked everyone in attendance and extended congratulations to Councilmen Cangiano, Loughridge and Delaney.

The Mayor stated that we normally hold our meetings on Tuesday evenings but this year we decided to change the date of the reorganization meeting to Thursday to accommodate some scheduling. Without really realizing the actual date of tonight's meeting, the Mayor was reviewing some notes and realized that the last time Mayor Ondish conducted a council meeting was January 5<sup>th</sup>, 2016, in this seat. Mayor Stanzilis stated this is a divine coincidence that we randomly changed the date which so happens to be exactly one year later.

The Mayor asked to move Resolution 2017-24 to this point in the meeting.

Motion to Move Resolution 2017-24 to this point in the meeting: Council President Sorge

Second: Councilman Sadow

Roll Call

All in Favor – Aye.

None Opposed.

Motion Approved.

## **2017-24 Resolution Renaming the Public Land Known as the Mount Arlington Beach to The Mayor Arthur R. Ondish Memorial Beach**

Motion to Approve: Councilman Sadow

Second: Council President Sorge

Mrs. Yvonne Ondish came forward and Mayor Stanzilis read the resolution into the record.

## Roll Call

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

Motion Approved.

Mrs. Ondish stated on behalf of herself, Art, and both of our families, thank you so very much for all the love and support you have shown us throughout this past year and for honoring Art's name and keeping his memory alive. The Mayor also acknowledged Art's mother and brother in the audience.

The Mayor stated 2016 was quite a year for the Borough. We were the \$20,000 Sustainable Jersey Award Recipient for a Community Garden Project, we were recertified Bronze status for Sustainable Jersey, we have a new and improved Borough website, we designated a redevelopment for the landfill for a solar project, the Howard Boulevard/Oneida Avenue realignment is completed and the Succasunna Road improvements are completed. We improved many of our roads as well – South Bertrand Island Road, West Bertrand Island Road, North Bertrand Island Road, Oak Street, Willow Street, Hillard Road, James Drive, Bensel Drive and Eric Lane, and paved the parking lots of Borough Hall, the Civic Center and the Howard Boulevard Fire Station. We have installed new water meters for our Borough water customers, we authorized a preliminary expense for the development of a Community Infrastructure Development Plan, which will be part of our big picture economic development projects. In 2016, we received a \$400,000 Open Space Award for the Lake Rogerene property.

Over the last several years, we have consistently lowered our debt and improved our bond rating to AA1. The Mayor thanked Carolyn Rinaldi, Joe Kovalcik and the Finance Committee under the leadership of Councilman Sadow. These successes are not by accident or coincidence but through incredible financial planning, conservative budgeting strategies, realizing a long term view, aggressively managing costs and putting this Borough in a great financial position.

The Mayor continued by thanking the various Borough departments; DPW under the leadership of Paul Nelson, the Library under the leadership of Tina Mayer, the Fire Department under the leadership of Mike and Nick Lima, the Police Department under the leadership of Chief Licata, Municipal Administrator Carolyn Rinaldi, Borough Clerk Linda DeSantis, and the many volunteers from Recreation to the Land Use Board who are a huge part of the success of this town. The Mayor continued to thank our professionals who provide excellent service, noting Borough Attorneys Matt O'Donnell and Elizabeth Valandingham, and Borough Engineers Stan Puszczyk and James Landry.

Looking ahead to 2017, the Mayor stated we have some new committees; the Trails Committee, the Court Committee, the Events Committee and the Economic Development Committee, which is one of the main themes for 2017, and mentioned we are working with new grant consultants Millennium Strategies.

Looking to the future, one of the key factors is economic development and the key piece of financial health of any town. The Mayor stated his vision is to create an environment that will be conducive to growing our economic base and health, making Mount Arlington a destination town attracting new businesses and helping our existing businesses grow and thrive, while keeping this a great place to live and raise your family and retire. The Mayor stated our borough is a wonderful little jewel tucked in the corner of Morris County and our focus on economic development is really the factor to help us propel into the future and remain a viable town.

The Mayor stated, to the Council on the dais, that this is a race to the bottom. There was a newspaper article published a year or so ago, listing all the municipalities in Morris County by highest to lowest property taxes; Mount Arlington came in as the 8<sup>th</sup> lowest. The Mayor stated in that race to the bottom, he challenged the Council to take us there, all the way to the bottom; to have the lowest taxes in all of Morris County.

The Mayor stated he is honored and blessed to serve with the present Council and to serve the residents of Mount Arlington and thanked all for allowing him the opportunity.

## 12. Appointments:

The Mayor recommended the following appointments for Borough Officials, Professional Services and Mayor's Appointments:

### Borough Officials

Pension Certifying Official	Terry Smith - 1-year term
	Treasurer
DPW Supervisor	Paul Nelson - 1-year term

### Professional Services

Borough Attorney	O'Donnell McCord Matthew J. O'Donnell, Esq.
Borough Special Attorney	McElroy Deutsch, Mulvaney & Carpenter, LLP Joshua A. Zielinski, Esq.
Borough Auditor	Nisivoccia LLP Francis Jones, CPA
Borough Bond Counsel	McManimon, Scotland, Baumann Matthew D. Jessup, Esq.
Borough Engineers	CP Engineers, LLC Stanley Puszcz and James Landry H2M Architects + Engineers William Selders
Borough Special Engineer	Maser Consulting, PA Andrew R. Hipolit
Borough Planner	J. Caldwell Associates, Inc. Jessica Caldwell
Budget Consultant	Joseph Kovalcik
Grant Consultants	Millennium Strategies
Land Use Board Attorney	Lavery Selvaggi Abromitis & Cohen Michael Selvaggi, Esq.
Land Use Board Engineer	CP Engineers, LLC James Landry

Stormwater Management  
Consultant

CP Engineers, LLC  
James Landry  
Scott Holzhauser, CTA, SCGREA

Tax Appeal Appraiser

**Mayor's Appointments**

Tax Search Officer	Kayleen Pickering
Assessment Search Officer	Linda DeSantis
Clean Communities Coordinator	Paul Nelson
Recycling Coordinator	Paul Nelson
Licensed Water Operator	Paul Nelson
Police Matron	Valerie Kourtz
Lake Hopatcong Foundation of Trails and Open Space Efforts Rep.	Nita Galate
League of Municipalities Rep.	Mayor Stanzilis
Liaison to the Board of Education	Councilman Sadow
Alternate to the Board of Health	Councilman Cangiano
Co-Liaison to the Seniors Club	Councilman Delaney
Co-Liaison to the Seniors Club	Councilman Sadow
Borough Pastor	Reverend Hugh P. Murphy
MCJIF Commissioner	Carolyn Rinaldi
Alternate I	Mayor Stanzilis
Morris County Historic Preservation Review Board Rep.	Nita Galate
Mount Arlington Historic Sites Survey Rep.	Nita Galate
Public Safety Coordinator	Police Chief Keith Licata
Public Safety Coordinator	Paul Nelson
Public Safety Clerk	Terry Smith
OEM Coordinator	Police Chief Keith Licata
OEM Co-Coordinator	Jack Delaney
Deputy OEM Coordinator	Fire Chief Nick Lima
Deputy OEM Coordinator	Paul Nelson
CDRS Representative by Mayor	Gail Delaney
CDRS Alt. Rep. by Mayor	Mayor Stanzilis
Chief Financial Officer	Carolyn Rinaldi
Qualified Purchasing Agent	Carolyn Rinaldi

Council President Sorge: I move for confirmation of these appointments

Councilman Sadow: Second

Roll Call

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

Motion Approved

The Borough Clerk administered the Oath of Office

### **13. Council's Appointment to CDRS (1-year term)**

Council President Sorge: I nominate Councilman Loughridge as Council's Representative to CDRS  
 Councilman Delaney: Second  
 Roll Call

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

Motion Approved.

### **14. Council Committee Appointments**

The Mayor recommended the following appointments for Council Committees for the Year 2017:

#### **Finance:**

Chair: Councilman Sadow  
 Members: Delaney, Windish

#### **Police:**

Chair: Councilman Delaney  
 Members: Sadow, Windish

#### **Personnel & Public Relations:**

Chair: Councilman Cangiano  
 Members: Sorge, Delaney

#### **Fire, Rescue & OEM:**

Chair: Councilman Sorge  
 Members: Loughridge, Cangiano

#### **Parks & Recreation:**

Chair: Councilman Windish  
 Members: Cangiano, Loughridge

#### **DPW, Buildings, Grounds & Utilities:**

Chair: Councilman Loughridge  
 Members: Sorge, Sadow

Council President Sorge: I move for confirmation of these appointments

Councilman Windish: Second

Roll Call

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

None Opposed

Motion Approved.

### **15. Fire Department Officers & Fire Official**

The Mayor recommended the following appointments for Fire Department Officers and Borough Fire Official:

Fire Chief: Nick Lima  
 Assistant Chief: Michael Lima  
 Captain: Gary Giacobbe  
 Lieutenant: Jason Vivian  
 Lieutenant: Jonathan Feinberg

Council President Sorge: I move for confirmation of these appointments

Councilman Delaney: Second

Roll Call

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

Sorge

None Opposed

Motion Approved.

The Borough Attorney administered the Oath of Office

**New Jersey Department of Community Affairs, Division of Fire and Safety, as the Fire Official for the Year 2017 (1-year term)**

The Mayor recommended the NJ Department of Community Affairs as the Fire Official for the Year 2017:

Council President Sorge: I move for confirmation of this appointment

Councilman Cangiano: Second

Roll Call

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

Sorge

None Opposed

Motion Approved.

#### **16. Council's Appointment to the Land Use Board**

Council President Sorge: I nominate Councilman Windish as a Class III Member of the Land Use Board for the Year 2017

Councilman Cangiano: Seconds

Roll Call

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

Sorge

None Opposed

Motion Approved.

#### **17. Land Use Board Members**

The Mayor recommended the following appointments to the Land Use Board:

Class I Member - Mayor Michael Stanzilis (1-year term, expires 12/31/17)

Class II Member – Carolyn Rinaldi, Borough Employee (1-year term, expires 12/31/17)

Class III Member – Councilman Windish (1-year term, expires 12/31/17)

Class IV Member – Rob VanDenHende (2-year term, expires 12/31/18)

Class IV Member - Marguerite Wilson (2-year term, expires 12/31/17)

Class IV Member – Melissa Fostle (4-year term, expires 12/31/17)

Class IV Member – Tom Foley (4-year unexpired term, expires 12/31/17)

Class IV Member – Ray Simard (4-year term, expires 12/31/18)

Class IV Member – Fran Hallowich (4-year unexpired term, expires 12/31/18)

Alternate 1 Member – John Driscoll (3-year term, expires 12/31/19)

Alternate 2 Member – Bill Keuntje (2-year term, expires 12/31/18)

Alternate 3 Member – Dennis Keenan (2-year term, expires 12/31/18)

Alternate 4 Member – \_\_\_\_\_ (2-year term, expires 12/31/18)

Council President Sorge: I move for confirmation of these appointments

Councilman Sadow: Second

Roll Call

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

Sorge

None Opposed

Motion Approved.

### **18. Library Board of Trustees**

The Mayor recommended Council President Sorge as the Mayor's Alternate to the Library Board of Trustees for the Year 2017:

Councilman Loughridge: I move for confirmation of this appointment

Council President Sorge: Second

Roll Call

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

Sorge

None Opposed

Motion Approved.

The Mayor recommended the following appointments for the Library Board of Trustees:

Maureen Cerasoli, President (5-year term, expires 12/31/18)

Fran Hallowich, Secretary (5-year term, expires 12/31/19)

John Driscoll, Treasurer (5-year term, expires 12/31/21)

Jackie Coy (5-year term, expires 12/31/21)

Anna Travers (5 year term, expires 12/31/20)

Ana VanDenHende (5-year term, expires 12/31/17)

Sheila Studint (5-year term, expires 12/31/21)

Mayor Michael Stanzilis

Councilman Sorge, Mayor's Alternate (1-year term, expires 12/31/17)

Bernard Josefsberg, Acting Superintendent of Schools

Linda Nadzeika, Superintendent's Alternate (1-year term, expires 12/31/17)

Council President Sorge: I move for confirmation of these appointments.

Councilman Cangiano: Second

Roll Call

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

Sorge

None Opposed

Motion Approved.

### **19. Board of Health**

The Mayor recommended the following appointments to the Board of Health:

Christopher Anderson, President (3-year term, expires 12/31/18)

Anne Marie Westerfield, Vice President (3-year term, expires 12/31/18)

Linda Tuorinsky (3-year term, expires 12/31/18)

Sheila Studint (3-year unexpired term, expires 12/31/17)

Roy Morance (3-year term, expires 12/31/17)

Laura O'Reilly-Stanzilis (3-year term, expires 12/31/19)



Patti DiGeronimo (3-year term, expires 12/31/19)

Trevor Weigel, Health Officer

Beth Dwyer, Board of Health Administrator (1-year term, expires 12/31/17)

Councilman Sadow: I move for confirmation of these appointments

Councilman Delaney: Second

Roll Call

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

None Opposed

Motion Approved.

## **20. Board of Recreation Commission:**

The Mayor recommended the following appointments to the Board of Recreation Commission:

Jennifer Tamburo (5-year term, expires 12/31/19)

Rebecca Keenan (5-year term, expires 12/31/20)

Edwin Botero (5-year term, expires 12/31/21)

Barry Yacker (5-year unexpired term, expires 12/31/17)

Kristin Biase (5-year term, expires 12/31/18)

James Matthews (5-year term, expires 12/31/17)

Michael Strickler (5-year term, expires 12/31/18)

Walt Wurster, Alt. #1 (5-year term, expires 12/31/20)

Lisa Kleinschmidt, Alt. #2 (5-year term, expires 12/31/21)

Council President Sorge: I move for confirmation of these appointments

Councilman Sadow: Second

Roll Call

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

None Opposed

Motion Approved.

## **Appointments By Consent:**

### **21. Lake Hopatcong Water Level Management Plan Review Committee**

The Mayor recommended appointment of the following to the Lake Hopatcong Water Level Management Plan Review Committee:

Borough Representative: Nita Galate

Borough Alternate Representative: Councilman Cangiano

### **22. Lake Hopatcong Commission**

The Mayor recommended appointment of the following to the Lake Hopatcong Commission:

Borough Representative: Anne Pravs, (2-year term, expires 12/31/18)

Borough Alternate Representative: Ron Morris, (2- year term, expires 12/31/18)

Council President Sorge: I move for confirmation of these appointments

Councilman Windish: Seconds

## Roll Call

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

Motion Approved.

## 23. Advisory Council Appointments

The Mayor recommended Advisory Council appointments for a 1-year term.

### **Board of Education Working Committee**

Councilman Sadow, Chair

Councilman Delaney

Councilman Sorge

Mayor Stanzilis

Carolyn Rinaldi

Matthew O'Donnell, Esq.

### **Building Committee**

Councilman Loughridge, Chair

Councilman Sorge

Councilman Sadow

Mayor Stanzilis

James Landry

Paul Nelson

Carolyn Rinaldi

### **Code Committee**

Councilman Windish, Chair

Councilman Cangiano

Councilman Delaney

Mayor Stanzilis

Carolyn Rinaldi

Linda DeSantis

Beth Dwyer

Matthew O'Donnell, Esq.

### **Green Team Committee**

Councilman Cangiano, Chair

Councilman Sadow

Councilman Windish

Mayor Stanzilis

Carolyn Rinaldi

Paul Nelson

Julie Crawford

James Landry

David Karpman

Gail Delaney

Viviana Migliore

Kathy Appleby

Darlene Kadel

Nita Galate

Heidi Roldan

**Landfill Committee**

Councilman Sorge, Chair  
 Councilman Sadow  
 Councilman Loughridge  
 Mayor Stanzilis  
 Carolyn Rinaldi  
 James Landry

**Master Plan Committee**

Councilman Windish  
 Councilman Loughridge  
 Mayor Stanzilis  
 Carolyn Rinaldi  
 Melissa Fostle  
 Ray Simard  
 James Landry  
 Michael Selvaggi, Esq.  
 Jessica Caldwell

**Trails Committee**

Councilman Loughridge, Chair  
 Nita Galate, Co-Chair  
 Robin Anderson  
 Marlene Ackerman  
 Eric Fowler  
 Michael Stanzilis, Jr.  
 Jessica Caldwell, Planner  
 Carolyn Rinaldi  
 Greg Puskas

**Economic Development Committee**

Councilman Sadow, Chair  
 Councilman Cangiano  
 Mayor Stanzilis  
 Carolyn Rinaldi  
 Nita Galate  
 Eric Green  
 Dennis Keenan  
 Jessica Caldwell  
 James Landry

**Events Committee**

Councilman Delaney, Chair  
 Councilman Sorge  
 Brenda Temple  
 Carolyn Rinaldi  
 Gail Delaney  
 Sam Abdullah  
 Madeline Walrod  
 Al Vidovich

**Mayor's Wellness Committee**

Mayor Stanzilis, Chair

Helen Giles

Judith Loughridge

James Matthews

Christopher Merker

Leann Phil

Chief Keith Licata

Rebecca Keenan

Joanne Matthews

Carolyn Rinaldi

**Parking Authority Committee**

Councilman Sadow, Chair

Councilman Sorge

Councilman Windish

Mayor Stanzilis

Carolyn Rinaldi

Matthew O'Donnell, Esq.

**Municipal Court Committee**

Councilman Delaney, Chair

Councilman Sadow

Mayor Stanzilis

Carolyn Rinaldi

Councilman Loughridge, Alternate

**Technology Committee**

Councilman Windish, Chair

Councilman Sorge

Councilman Sadow

Mayor Stanzilis

Chief Keith Licata

Fire Chief Lima

John Driscoll

Matt Zuccaro

Lou Nisivoccia

Carolyn Rinaldi

**Water & Sewer Committee**

Councilman Cangiano, Chair

Councilman Sadow

Councilman Windish

Mayor Stanzilis

Paul Nelson

William Selders

Carolyn Rinaldi

**Zoning/Property Maintenance Committee**

Councilman Loughridge, Chair

Councilman Windish

Councilman Delaney

Mayor Stanzilis

Tom Mahoney

Kathy Appleby

Michael Selvaggi, Esq.

Carolyn Rinaldi

Jessica Caldwell

Council President Sorge: I move for confirmation of these appointments

Councilman Delaney: Second

Roll Call

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

Sorge

None Opposed

Motion Approved.

**24. Borough Employees**

The Mayor recommended the continued employment of all Borough Employees who were on the payroll on December 31, 2016 except for any employees whose services with the Borough may have been terminated at or on December 31, 2016

Council President Sorge: Motion to Approve

Councilman Cangiano: Second

Roll Call

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

Sorge

None Opposed

Motion Approved.

**25. Council Meeting Dates for 2017**

The Mayor requested Council refer to their scripts regarding Council Meeting Dates.

(Script)

The Open Public Meetings Law, which is commonly referred to as the "Sunshine Law," establishes the right of all citizens to have adequate advance notice of all public meetings and the right to attend meetings at which any business affecting the public is discussed or acted upon.

It also requires the official announcement during the first ten days of the New Year of all the official meeting dates. The Council Meetings will commence at 7:00 p.m. All Meetings will be held at the Municipal Building, 419 Howard Boulevard, Mount Arlington, New Jersey.

We have scheduled the Council Meetings as follows:

Thursday, January 5 6:00 p.m. Reorganization Meeting

Tuesday, January 17

Tuesday, July 11

Tuesday, February 7

Tuesday, August 1

Tuesday, March 7  
 Tuesday, April 4  
 Tuesday, May 2 10:00 a.m  
 Tuesday, June 13

Tuesday, September 5  
 Tuesday, October 3  
 WEDNESDAY, November 1  
 Tuesday, December 5  
 Tuesday, December 19

**Tuesday, January 2, 2018 Re-Org.**

(Script)

I think that it will be useful for me to mention at this time that the law specifies nine exceptions to the requirement for admitting the public to meetings. They are:

- (1) Matters ruled confidential by law.
- (2) Matters which would impair monies.
- (3) Matters constituting invasion of individual privacy.
- (4) Matters involving collective bargaining including negotiations.
- (5) Tactics and techniques involving protection, public safety and property and investigations of possible violations.
- (6) Matters involving acquisition of real property and investment of funds.
- (7) Litigation, contract negotiations, or matters involving attorney client relationship.
- (8) Personnel matters: hiring, firing, discipline, etc.
- (9) Deliberations after public hearing that may result in civil penalty or loss of license or permit.

**26. Public Comment**

None

**27. Resolutions**

The following resolutions have been referred to Members of the Borough Council for reading and study and are considered to be routine in nature and will be enacted by one Motion of the Borough Council with no separate discussion. If separate discussion is desired, the resolution may be removed and subject to a separate roll call.

**Voted By Consent:**

- 2017-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2017
- 2017-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2017
- 2017-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2017
- 2017-04** Resolution Designating Official Newspapers of the Borough
- 2017-05** Resolution Authorizing the Official Depositories of the Borough
- 2017-06** Resolution Authorizing Petty Cash Fund
- 2017-07** Resolution Authorizing Signatures on Borough Checks
- 2017-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor
- 2017-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant
- 2017-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington

- 2017-11** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington in Accordance with the Provisions of the NJ Tort Claims Act, NJSA 59:8-6
- 2017-12** Resolution Supporting the Lake Hopatcong Commission
- 2017-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- 2017-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2017
- 2017-15** Resolution Appointing the Local Emergency Planning Council
- 2017-16** Resolution Authorizing Creation of Community Emergency Response Team
- 2017-17** Resolution Authorizing Recreation Commission Petty Cash Fund
- 2017-18** Resolution Authorizing Temporary Appropriations for Operating Purposes
- 2017-19** Resolution to Affirm Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- 2017-20** Resolution Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider
- 2017-21** Resolution Approving and Authorizing Execution of the 2017 Duff & Phelps, LLC, Consulting Services Agreement
- 2017-22** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2017
- 2017-23** Resolution Authorizing Execution of an Agreement with Lake Hopatcong Elks for Senior Citizens Meetings

Council President Sorge: Motion to Approve Resolution #'s 2017-01 through 2017-23

Councilman Windish: Second

Roll Call

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

President Sorge

None Opposed

Motion Approved.

## 28. Adjourn

Council President Sorge: Motion to Adjourn

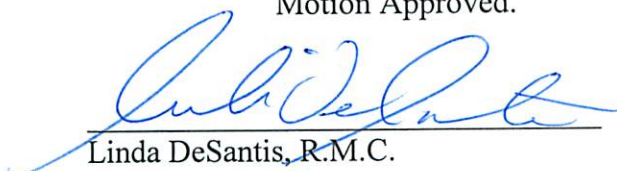
Councilman Windish: Second

Roll Call

All in Favor: Aye

None Opposed

Motion Approved.



Linda DeSantis, R.M.C.

Borough Clerk

Minutes Approved at Council Meeting on February 7, 2017.

## STATEMENT OF DETERMINATION

A STATEMENT of Determination of the **BOARD OF CANVASSERS**, relative to an Election held in the **BOROUGH OF MOUNT ARLINGTON** County of Morris and State of New Jersey, for the election of certain Municipal Officers for the Municipality on the **8th** day of **November, 2016**.

The said Board does determine that at the said election:

NAME	OFFICE	TERM
Michael Stanzilis	Mayor	Unexpired 2 Years
Andrew Cangiano	Borough Council	3 Years
Leonard J. Loughridge Jr.	Borough Council	3 Years
Jack Delaney	Borough Council	Unexpired 1 Year

~~was or~~ were duly elected to the office and for the term above set forth.

**I DO HEREBY CERTIFY** that the foregoing is a true, full and correct statement of the determination of the Board of Canvassers therein mentioned.

**IN WITNESS WHEREOF**, I have hereunto set my hand this **18th** day of **November, 2016**.

Attest:



Ann F. Grossi, Esq.  
Morris County Clerk



Chairman of the Board of County Canvassers  
John R. Sette

STATE of NEW JERSEY,