

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MARCH 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 February 23, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on February 13, 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 to honor those who put their lives at risk around the world and to remember our former Mayor Arthur Ondish as tomorrow will be the one year anniversary of his untimely passing.

4. Roll Call

Councilman Delaney, Councilman Loughridge, Council President Sorge, Councilman Sadow, Councilman Windish, Mayor Stanzilis. Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, CFO/Municipal Administrator, were also present. Councilman Cangiano was absent; arrived during the Executive Session.

5. Executive Session

2017-49 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
- Approval of Executive Minutes: February 7, 2017

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Council President Sorge

Second: Councilman Sadow

Roll:

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

Absent: Cangiano (arrived during Executive Session)

None Opposed

Motion Approved

Motion to Return to Open Session: Council President Sorge

Second: Councilman Delaney

Roll:

All in Favor: Aye

None Opposed

Motion Approved

6. Presentations

None

7. Tax and Utility Report

None

8. Finance Report for the Month of January, 2017

Current Fund:

Total Receipts: \$2,397,948.37

Total Disbursements: \$1,547,273.58

9. Approval of Minutes (moved to end of meeting)

February 7, 2017 Regular Meeting

10. Mayor's Report

Nothing to report

11. Chief of Police Report

Nothing to report

12. Municipal Administrator's Report

- Will defer to Council Committee Reports; there were many committee meetings this month and will continue throughout the month. We held grant meetings and additional Court Committee, Water and Sewer Committee, and Finance Committee meetings are being scheduled.
- Regarding Personnel, we are in receipt of a letter of resignation from Brenda Temple for Recreation; we are sorry to see her leave.
- Harry Martin will be attending our May 2nd Council Meeting; the seventh graders will be attending this daytime meeting. It is a great opportunity for our seventh graders to learn about history and we will be presenting a Proclamation to Harry.

13. Council Committee Reports

Councilman Delaney:

- Has attended many Committee meetings.
- Congratulated Mayor Stanzilis for becoming an Officer with the Morris County League of Municipalities and stated these extra committees benefit our Borough.
- We receive a lot of support from the Sheriff's Office, which has carried over to the new Sheriff. The Mayor and Councilman attended the Sheriff's first mass meeting.

Councilman Loughridge:

- A lifelong resident of Mount Arlington stopped at the Councilman's house to express his compliments and appreciation to our DPW for their snow removal efforts.
- Councilman Loughridge is working with the Administrator and Construction Office with regard to updating the Borough Property Maintenance Code.
- Attended the Morris County League of Municipalities meeting.

Council President Sorge:

- Council President Sorge stated he speaks with Administrator Rinaldi daily and feels the pulse of the Borough every day. Council President complimented the continuous efforts of Ms. Rinaldi.

The Mayor stated that tomorrow, March 8th, is Council President Sorge's birthday; Council and the audience followed with a round of applause.

Councilman Sadow:

- The School Board is continuing their search for a superintendent; they had a closed meeting on March 6th and will hold another closed meeting on March 8th.
- Seniors are doing well; anyone 50 years plus are welcome to attend and pay dues.

Councilman Cangiano:

Nothing to report

Councilman Windish:

- Recreation Committee met, all moving along nicely; Councilman did not attend the meeting.
- Municipal Administrator will contact Councilman Windish upon securing a date for the next Finance Committee meeting.
- With regard to IT, Councilman stated it seems to be stalling. Ms. Rinaldi stated we have not looked to schedule Technology Committee meetings yet because there is being business conducted with the Court Committee and the Building Committee. The Mayor stated that there are a lot of moving parts; to invest in a camera system not knowing where we stand with the building and the future of our court is not wise. The Mayor stated Councilman Sadow is the Chairman of the Economic Development Committee, Councilman Delaney is the Chairman of the Court Committee and Councilman Loughridge is Chair of the Building Committee and they all fall into play. Councilman Windish requested to be a part of the Economic Development Committee and wanted to see the building plans submitted to the Administrator by the Borough Engineers. Ms. Rinaldi stated the plans were never distributed to Council because at the same time, the Borough began conversations regarding the joint court disbandment; Ms. Rinaldi is waiting for direction from the Court Committee and the Building Committee which will decide the space planning. As per Councilman Windish's request, Ms. Rinaldi listed the chairs and members of the Building Committee, the Court Committee and the Economic Development Committee and Mayor Stanzilis stated Council was aware of all committee appointments before the Re-Organization meeting and nothing has changed. The Mayor stated the big picture of the EDC is to look at opportunities to help us to race to the bottom and assure our town stays viable from a ratable standpoint.

Councilman Sadow reported on the Economic Development Committee: We have had one meeting where we agreed this is a very viable concept. We also gave direction to the engineer and planner to help us refine how to go about the business of achieving the overall goal. We will be going through a charrette process which will give ample opportunity to many people to voice their opinions. In an orderly fashion, we want to determine which of the "100 balls in the air" get priority, which ones lead to more economic viability for the Borough, which ones will continue to have our race to the bottom realized, all while we maintain property values, which is integral. Councilman Sadow stated that the charrette process is an all-encompassing project, meaning it is going to guarantee our economic viability for a long period of time.

14. Public Comment

None

15. New Business

None

16. Old Business

None

17. Resolutions

Voted By Consent Resolutions 2017-50

Through 2017-54:

- 2017-50** 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 – March Meeting
- 2017-51** 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 March 7, 2017
- 2017-52** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display
- 2017-53** 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 Permanent Conservation Easement Located Over a Portion of Lot 1, Block 82.01
- 2017-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Office of Emergency Management 'Municipal Emergency Coordinator' N.J.S.A. App.A:9-40.1 and Directive Number 102

Motion to Approve: Council President Sorge

Second: Councilman Sadow

Roll Call

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

None Opposed

Motion Approved

18. Ordinances – Introduction

None

19. Ordinances – Second Reading – Public Hearing

- 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 opened the Hearing to the Public; no Public comment.

Council discussion: Councilman Windish wanted to be sure that since Council will no longer be reading a script for ordinances, Council will still get the actual ordinance and not a synopsis. Administrator Rinaldi stated the Agenda tonight, those in the past, and those forthcoming will not change, the only difference in your packet is that it does not contain the written script.

Motion to Approve: Council President Sorge

Second: Councilman Cangiano

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

Ms. Rinaldi read a statement into the record: It is important to note that this ordinance creates an opportunity to enter an Electric Aggregation Agreement, a testament of the Borough's leadership who recommend the opportunity this presents as a potential

savings to our taxpayers. Programs of this nature have been initiated through the State and have achieved considerable savings versus utility default rates. The ordinance is the first step in this process, which is very important to note for tonight. Lisa Hibbs, VP of Commercial Utility Consultants, is here to give an overview of the ordinance. When the ordinance is approved, there are additional steps; a resolution presumably at the next meeting and agreements that will require signatures to go into effect, an extensive public comment, town hall public sessions, information on the website, working with Lisa's office so our employees are educated on the program and can assist residents as well. Ms. Rinaldi stressed this is an opportunity for a savings, but at the same time there is an opt-out at any point in time through this.

The Mayor opened the Hearing to the Public and asked if those wishing to speak would want to speak after the presentation by Lisa Hibbs; public agreed.

Presentation by Lisa Hibbs, VP of Commercial Utility Consultants. (The power point presentation is attached.)

Public Comment:

Veronica Silkes, Succasunna Road:

- If I receive a bill from JCP&L and I am not with a third party carrier, I am getting the BPS rate. Ms. Hibbs stated they cannot add additional charges because you are with a third party supplier. JCP&L is not making any money on the supply portion of your bill right now.

- This is the first time she is participating in any of the towns' events when an ordinance is providing more of an opt-out than an opt-in. Ms. Hibbs stated this is statutory; it is the way that the law is written, and she offered to provide a copy of the NJ Statute. She continued that a person can opt-in and opt-out whenever they want; it would take one meter read to go in/come out, vice-versa.

Paula Danchuk, 50 Elizabeth Way:

- Questioned managing the night/day energy. Ms. Hibbs advised to look at your usage; do your due diligence and research your bills - you can be off peak now and switch in the summer, or opt-out in summer and opt-in in winter. Use the program to your advantage; you can always go back to on or off peak.

No further Public Comment; the Mayor closed the public portion.

Council discussion:

Councilman Cangiano:

- Asked about public outreach. Ms. Hibbs stated there are decisions that Council must make; once we have a program in place or join the Morris County Coop, we start setting up the public outreach program, beginning with a mailing. Councilman asked about terms, pricing, auctions; Ms. Hibbs stated once Council decides to move forward, she will obtain the Borough's raw data but no personal data will be utilized at this point. This data will be used to assist in going with the Morris Coop, the Borough going out to auction on their own, or even starting up a new coop.

Mayor Stanzilis:

- Confirmed this is a savings program for residents.

Councilman Sadow:

- Asked if available to commercial properties in town as well. Ms. Hibbs said the program can be open to commercial properties but the BPU does not like to include these properties because their goal is to protect the residents. BPU prefers we keep commercial businesses and residents separate but they can use the benefits, outside the program.

Motion to Approve: Council President Sorge

Second: Councilman Sadow

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 opened the Hearing to the Public; no Public Comment.

No Council discussion.

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll Call

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

None Opposed

Motion Approved

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9. Approval of Minutes

February 7, 2017

Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Councilman Sadow noted a correction under Public Comment; Council agreed to the correction.

Roll Call

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

None Opposed

Motion Approved with Minutes Correction.

Motion to Approve the Executive Session Minutes of February 7, 2017: Council President Sorge

Second: Councilman Cangiano

Roll:

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

Abstain: Cangiano (not present for review in Executive Session)

None Opposed

Motion Approved.

20. Motions

None

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

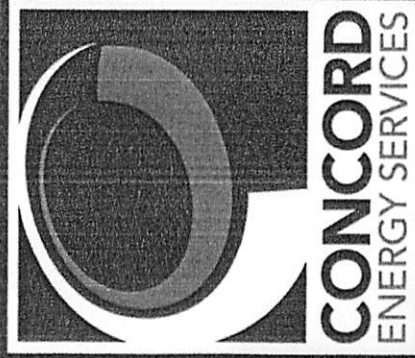
Minutes Approved at Council Meeting of April 4, 2017.

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

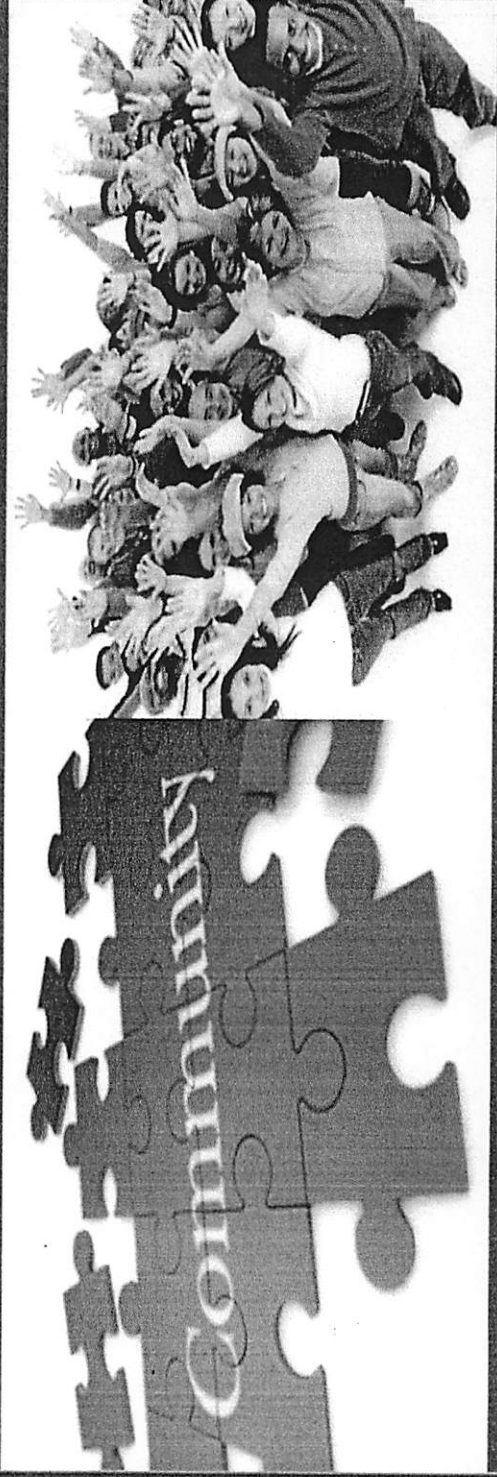
January 2017

Receipts	2,397,948.37
Disbursements	1,547,273.58

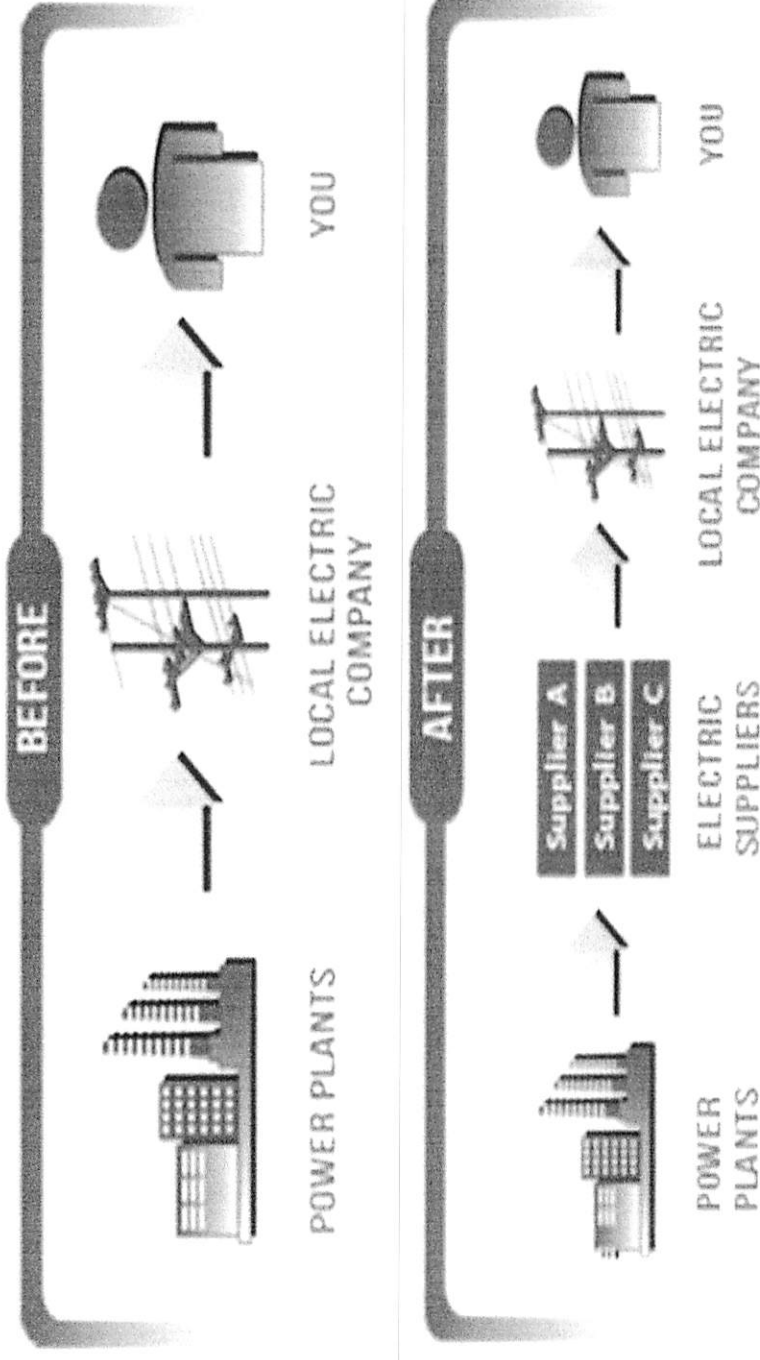


Government Energy Aggregation Program

Borough of Mount Arlington Tuesday, March 7, 2017



Energy Deregulation



Energy deregulation gives you the option to choose the supplier on your electric bill.

Statewide BGS Auction

New Jersey BGS Auction held every February
Auction information and results available at:
www.bgs-auction.com

BGS Auction Winners 2017

- BP Energy Company
- Calpine Energy Services LP
- DTE Energy Trading, Inc.
- Engelhart Commodities Trading Partners
- Exelon Generation Company LLC
- Macquarie Energy LLC
- NextEra Energy Marketing LLC
- Noble Americas Gas & Power Corp.
- PSEG Energy Resources & Trade LLC
- Trans Canada Power Marketing Ltd

What is Aggregation

- The aggregation process works parallel to the state's process.
 - New Jersey BGS Auction held every February
 - Sets each utility's default rate
 - Rate takes effect in June each year
- N.J.A.C. Title 14:4-6.1 (2012)
- Community Aggregation
 - Resets community default rate specific to local usage
 - Bulk purchase electricity from a third party supplier
 - Communities are able to obtain rate reductions on their energy costs
 - Consumer protections not normally available individuals

The Aggregation Process

- Ordinance/Resolution/Agreements
- CUC/CES prepares and submits bid documents to the Board of Public Utilities and Division of Rate Counsel
- Energy auction and selection of winning bidder
- Begin outreach to residents about the program
 - Mailing
 - Public outreach meetings
 - In-State Call Center
 - Video
 - Customized webpage and municipality's website
- Repeat Auction Process at conclusion of contract

Aggregation Details

- When a supplier is awarded there will be an initial 30-day window for residents to decide if they would like to participate. Anyone choosing to participate will be enrolled in the program and enjoy savings.
 - Mail return, 800#, Customized Website
 - Residents can decide at anytime after program begins to discontinue participation with no termination fees or other penalties.
- Program only includes residents who are not currently with a third party supplier and who do not have solar.

Nothing Changes

- All current services – delivery, meter readings, billing, payments, emergency services, etc., are serviced through JCP&L.
- Residents will continue to call JCP&L for service-related questions and outages.
- Residents still receive one bill every month from JCP&L, it will just be lower.
- Budget billing will be offered to current budget bill plan customers.
- There are no fees to be part of the program.
- No one will be calling or knocking on your door regarding this program.

Sample JCP&L Bill

- Two key components: **Delivery** and **Supply**
- The Electricity "**Delivery**" charge including the Customer Service Charge pays for the maintenance of JCP&L power lines, distribution, and transmission.
- The Electricity "**Supply**" Charge is the Basic Generation Service (BGS) which is for the actual electricity – the commodity. The supplier is only responsible for BGS Charge.

BGS Charge (**Supply**)

Residents will still receive **ONE** bill every month, it will just be lower.

Jersey Central

Power & Light

A FirstEnergy Company

Bill Based On: Actual Meter Reading, Prorated Bill

April 23, 2012

Account Number: 0000000000

Amount Due: \$0.00

Due Date: May 08, 2012

SAMPLE BILL

Bill Period: Mar 22 to Apr 20, 2012 for 30 days

Bill For: Customer Name

00 Street Name

Town, NJ 00000

To report an emergency or an outage, call 24 hours a day 1-888-544-4877. For Customer Service, call 1-800-662-3115.

For Payment Options, call 1-800-962-0383. Pay your bill online at www.firstenergycorp.com

Bill Issued by: JCP&L, PO Box 16001, Reading PA 19612-6001

Messages	Account Summary	Amount Due
Your price to compare is:	Previous Balance	0.00
Basic Generation Service:	Payments/ Adjustments	- 0.00
\$0.09130435/KWH	Balance at Billing on Apr 23, 2012	0.00

Charges From JCP&L

When contracted an Electric Generation Supplier please provide the following.

Customer Number: 0000000000 0000000000

Rate: Residential Service JC_RS_01D

Customer Charge			2.20
Basic Generation Service	1710 KWH	x 0.101732	173.96
Delivery Service Charges	0 KWH	x 0.00	0.00
	0 KWH	x 0.00	0.00
	0 KWH	x 0.00	0.00
Current Consumption Bill Charges			0.00

Detail Payment and Adjustment information

Why Do This? Because Nothing Changes

- Residents looking for ways to save money
- Consumer protections
 - One flat rate throughout the entire term
 - BGS rate guarantee
 - No predatory contracting
 - No fees of any kind
- Residents have the flexibility to move in and out of the program
- All current services – delivery, meter readings, billing, payments, emergency services, etc., are serviced through JCP&L.
- Budget billing
- All outreach is done by our team and is tailored to fit your municipality

Why Choose Our Team?

- 67 combined years of Utility Tariff & Energy Consulting Experience
- BGS Rate Guarantee – only known Team offering this option
- All education and outreach efforts, mailings and response tracking done internally – not passed on to third party supplier
- Currently running multiple successful GEA's in NJ
- In house proprietary Energy Auction Platform approved by Department of Community Affairs for E-Procurement program
- Built custom Proprietary NJ Municipal Aggregation Tracking Software
- We are a local NJ Team committed to succeed

Qualifications & Credentials

- CUC established in 1975 – over 10,000 clients
- Concord established in 1989 – multiple state contracts
 - New Jersey State Energy Consulting Contract #T-2000 (July 2013-July 2017)
 - Currently representing over 140 NJ local government entities
- Approved Online Bidding and Reverse Auction Contractor by NJ Department of Community Affairs
- Successfully ran and are managing 12 GEA programs throughout the state with 33 municipalities
- Largest GEA Cooperative in the state with 10 municipalities
- Energy Agent for Burlington County Bridge Commission and countywide energy aggregation cooperative

Recent GEA Success Stories

- **Township of Howell – savings to date = \$681,618**
- **Borough of Point Pleasant Beach – savings to date = \$91,404**
- **Borough of Sayreville – savings to date = \$516,12**
- **Township of Bloomfield – savings to date = \$156,306**
- **Morris Area Energy Cooperative – aggregated savings to date = \$306,097**

Recent GEA Success Stories

- **City of Linden*** – anticipated savings = **\$511k**
- **Borough of Keyport*** – anticipated savings = **\$526k**
- **Passaic County Energy Cooperative*** –
anticipated savings = **\$2.4 Million**
- **Burlington County Energy Program*** –
anticipated savings = **\$2.8 Million**

Savings to date for aggregation programs: over \$8 million put back into the local economy!

***programs just starting**