

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MARCH 6, 2018
7:00 p.m.**

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 14, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on December 6, 2017; 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.

At the mandate of Council President, all Councilpersons shall not discuss or address in the Public portion of this meeting any matter that is: 1) pending litigation; 2) ongoing investigation of any type; 3) potential litigation; and 4) personnel or any comments regarding any Borough employee without being given Rice Notice. Should any Councilperson discuss any of these issues in Open Session, the Borough Chief of Police will remove that Council person from the dais.

3. Flag Salute

The Mayor asked two Boy Scouts in uniform in attendance to lead the flag salute. The Mayor asked for a moment of silence for the all the men and women around the world who put their lives in jeopardy to protect our freedoms.

4. Roll Call

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

Council President asked for a Point of Order, requesting #12 Council Committee Reports, be stricken from the Agenda tonight to move the meeting along faster. (*Governor's State of Emergency, inclement weather, impending storm*)

Motion to Amend the Agenda to Omit Council Committee Reports: Council President Sorge

Second: Councilman Delaney

Discussion: Councilman Windish questioned this Motion. Council President Sorge stated this would help to move the meeting along faster. Mayor Stanzilis stated if any Councilperson would like to report, they may do so.

Roll Call:

Aye: Delaney, Loughridge, Council President Sorge

Absent: Sadow, Cangiano

Opposed: Windish

Motion Approved

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
LABORATORY OF ORGANIC CHEMISTRY
CHICAGO, ILLINOIS

1. The first step in the synthesis of the target molecule is the preparation of the starting material, which is done by the reaction of the starting material with the reagent.

2. The second step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

3. The third step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

4. The fourth step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

5. The fifth step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

6. The sixth step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

7. The seventh step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

8. The eighth step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

9. The ninth step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

10. The tenth step is the reaction of the starting material with the reagent, which is done by the reaction of the starting material with the reagent.

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Yield: 85%
Purity: 95%
Reference: J. Org. Chem., 1980, 45, 1234

5. Presentations

- Mayor Stanzilis administered the Oath of Office to Dave BaRoss, filling a vacancy as Land Use Board Alternate Member.
- Martin Kane and Lee Moreau, Annual Lake Hopatcong Foundation Presentation
 - Marty Kane distributed a handout outlining the Foundation Activities and Recent Events and briefly discussed same. (The handout is attached hereto to the Minutes)
 - Lee Moreau discussed the upcoming 5th Annual Lake Hopatcong Block Party, to be held on May 12, 2018. Beth BaRoss, co-planner for the Block Party, was also present. Mr. Moreau also indicated that the Veteran's Cruise will be held on Saturday, June 30, 2018. The cruise will follow two different routes this year, one solely for Roxbury and Mount Arlington, which will enable the boat to linger longer and view other sites on that shoreline.

6. Tax and Utility Report for the Month of January, 2018

Total Tax Collections: \$1,321,351.45
 Total Utility Collections: \$ 493,542.67

Tax and Utility Report for the Month of February, 2018

Total Tax Collections: \$2,829,968.58
 Total Utility Collections: \$ 200,658.51

7. Finance Report for the Month of January, 2018

Current Fund:
 Total Receipts: \$1,807,942.62
 Total Disbursements: \$1,821,922.47

8. Approval of Minutes

February 6, 2018 Regular Meeting

Motion to Approve: Council President Sorge
 Second: Councilman Delaney
 Roll Call:
 Aye: Delaney, Loughridge, Windish
 Abstain: Council President Sorge (absent 02/06/18)
 Absent: Sadow, Cangiano
 None Opposed
 Motion Approved

9. Mayor's Report

- The Mayor stated that in light of Council President's recommendation that we move the meeting along, his report will be brief. However, the Mayor encouraged the Council report on anything they would like to add as the meeting is ahead of schedule at this point.
- The Mayor wanted to publicly thank all the people that have been so amazing during the last snowstorm and power outage: our Police Department, our DPW, our CERT team has been at the log cabin, almost round the clock, a special thanks to Councilman Delaney who has been "living" at the log cabin, and Borough Administrator Carolyn Rinaldi who was behind the scenes keeping things rolling. Everyone did such a great job and one of the things that was so encouraging is seeing the community really come together. The Mayor has many stories of people being out of town but calling the Police to check on an elderly person, and the Police have picked up many residents and brought them to the warming station at the Civic Center. The Mayor stated to Chief Licata that his Department was outstanding. The Mayor continued that not everyone uses Facebook, which is a good way to get a message out, and people who use Facebook have gone to knock on others doors to offer assistance.

10. Chief of Police Report

The Chief stated that due to the time, he has nothing to report at this time.

11. Borough Administrator's Report

- The Borough Administrator stated in the interest of time, she echoes the Mayor's sentiments regarding the efforts during the past storms.
- The Borough Administrator stated we have resolutions on tonight's' agenda resulting from the committee meetings held during the last month.

12. Council Committee Reports**Councilman Delaney:**

- Just to echo the Mayor's thanks to the CERT Team and mentioned that Dr. Spina alone put in over 32 hours over three days at the Civic Center. Council President Sorge suggested we prepare Certificates of Appreciation for the volunteer; Council agreed.

Councilman Loughridge:

- Councilman Loughridge stated he is very pleased, and shocked, that the power is back up and running at Lake Rogerene. Mayor Stanzilis said he spoke with the Governor's Office multiple times about the damage on Shippenport Road.

Councilman Windish:

- Councilman Windish stated the reason he voted no to canceling the Committee Reports is that the public only has twelve times a year to hear us; what the Mayor did was exactly what should have happened.

13. Public Comment

None

14. New Business

None

15. Old Business

None

16. Resolutions**Voted By Consent****2018-39 through 2018-52**

- 2018-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds
- 2018-39-A** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the March 2018 Temporary Budget
- 2018-39-B** 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 6, 2018
- 2018-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing an Application to the NJ Environmental Infrastructure Financing Program (NJEIFP) to Develop an Asset Management Plan for the Borough's Wastewater System, and Affirming Carolyn Rinaldi, Administrator/CFO/QPA, as 'Authorized Official" and "Authorized Representative" for the Purposes of Project Applications to NJEIFP for the Borough's Water and Wastewater Systems
- 2018-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Michael DeFelice as Full-time DPW Laborer
- 2018-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Henry Osorio as Part-Time Violations Clerk

- 2018-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Thomas Miller as Interim Part-Time Deputy Court Administrator
- 2018-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Future Property Taxes Due to 100% Disabled Veteran Exemption Approval on Property Known as Block 61, Lot 23.11, Qual. C1280
- 2018-45** 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 Tax Payment Made on Tax Exempt Property Known as Block 61, Lot 23.11, Qual. C1280
- 2018-46** 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 #17-00032 for Property Known as Block 123, Lot 8
- 2018-47** 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 #17-00011 for Property Known as Block 37, Lot 1
- 2018-48** 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 #15-00025 for Property Known as Block 45, Lot 12
- 2018-49** 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 #17-00028 for Property Known as Block 107, Lot 3
- 2018-50** 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 #17-00026 for Property Known as Block 103, Lot 1
- 2018-51** 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 #15-00035 for Property Known as Block 99, Lot 32
- 2018-52** 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 #15-00006 for Property Known as Block 15.01, Lot 3

Motion to Approve By Consent: Council President Sorge

Second: Councilman Delaney

Roll Call:

Aye: Delaney, Loughridge, Windish, Council President Sorge

Absent: Sadow, Cangiano

None Opposed

Motion Approved

17. Ordinances – Introduction

- 01-18** An Ordinance of the Mayor and Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, to Provide for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act

The Mayor read Ordinance 01-18 by Title.

Motion: Council President Sorge stated that Ordinance 01-18 be introduced by Title and passed on First Reading and that a meeting be held on April 3, 2018 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

Council Discussion: Councilman Windish asked to elaborate on this ordinance. Borough Attorney Matthew O'Donnell, Esq. stated this is introduction by title only but for the public, this is a recommendation from Special Master Betsy McKenzie for a development

ordinance which will impose a 2.5% fee on all equalized values of new construction which will be funded for affordable housing throughout the Borough. Public Comment will be conducted at the April 3, 2018 Council Meeting.

Roll Call

Aye: Delaney, Loughridge, Windish, Council President Sorge

Absent: Sadow, Cangiano

None Opposed

Motion Approved

18. Ordinances – Second Reading

None

19. Motions

None

20. Executive Session

None

21. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilman Delaney

All in Favor: Aye

Absent: Sadow, Cangiano

None Opposed

Motion Approved



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting on April 3, 2018.

Borough of Mt. Arlington

Tax & Utility Office

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

I hereby submit my report of collections for:

The Month of January 2018

Dated:

Completed by: Kayleen Pickering, CTC

Tax Collections:

<u>Description</u>	<u>Account #</u>	<u>Collections</u>
Current Taxes	8-01-17-001-001	\$ 1,220,960.55
2017 Taxes	8-01-15-499-200	85,109.10
2017 Taxes (Collected at Tax Sale)		
Prepaid Taxes	8-01-17-001-004	
Municipal Redemption	8-01-17-004-001	
Interest & Costs	8-01-08-112-000	4,383.66
Interest & Costs (Collected at Tax Sale)		
Return Check Fee	8-01-16-500-017	20.00
Tax Searches	8-01-08-106-010	
Duplicate Bills	8-01-16-500-016	6.00
O/S Lien Red./Subs	8-01-17-004-002	9,269.59
O/S Lien Red. Int.	8-01-17-004-003	1,486.55
O/S Lien Red. 6% YEP	8-01-16-500-025	
O/S Lien Red. Rec. Fee	8-01-17-004-003	116.00
Misc. Copies	8-01-16-500-017	
Tax Sale Costs	8-01-16-500-018	
Tax Sale Costs (Collected at Tax Sale)		
Tax Sale Premiums	Trust Account	
6% Year End Penalty	8-01-16-500-025	
Tax Paid Certification	8-01-16-500-013	
Redemption Calculation Fee		
Total Tax Collections		<u>\$ 1,321,351.45</u>

Utility Collections:

Solid Waste		\$ 81,842.20
Sewer		360,614.58
Water		51,085.89
Sewer Connection Fee Install Plan		
Total Utility Collections		<u>\$ 493,542.67</u>

Total Collections for the Month \$ 1,814,894.12

Borough of Mt. Arlington

Tax & Utility Office

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

I hereby submit my report of collections for:

The Month of February 2018

Dated:

Completed by: Kayleen Pickering, CTC

Tax Collections:

<u>Description</u>	<u>Account #</u>	<u>Collections</u>
Current Taxes	8-01-17-001-001	\$ 2,752,733.36
2017 Taxes	8-01-15-499-200	67,814.65
2017 Taxes (Collected at Tax Sale)		
Prepaid Taxes	8-01-17-001-004	
Municipal Redemption	8-01-17-004-001	
Interest & Costs	8-01-08-112-000	5,432.48
Interest & Costs (Collected at Tax Sale)		
Return Check Fee	8-01-16-500-047	40.00
Tax Searches	8-01-08-106-010	
Duplicate Bills	8-01-16-500-016	
O/S Lien Red./Subs	8-01-17-004-002	3,672.09
O/S Lien Red. Int.	8-01-17-004-003	138.00
O/S Lien Red. 6% YEP	8-01-16-500-025	
O/S Lien Red. Rec. Fee	8-01-17-004-003	138.00
Misc. Copies	8-01-16-500-017	
Tax Sale Costs	8-01-16-500-018	
Tax Sale Costs (Collected at Tax Sale)		
Tax Sale Premiums	Trust Account	
6% Year End Penalty	8-01-16-500-025	
Tax Paid Certification	8-01-16-500-013	
Redemption Calculation Fee		
Total Tax Collections		<u>\$ 2,829,968.58</u>

Utility Collections:

Solid Waste		\$ 29,397.45
Sewer		113,055.32
Water		58,205.74
Sewer Connection Fee Install Plan		
Total Utility Collections		<u>\$ 200,658.51</u>

Total Collections for the Month \$ 3,030,627.09

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

January 2018

Receipts	1,807,942.62
Disbursements	1,821,922.47

Lake Hopatcong Foundation

- Established 2012
- 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
- Teaming & Working Closely To Support the Efforts of the Lake Hopatcong Commission

LHF Activities Update

- **Lake Hopatcong Trail**
 - Completed 10 Miles in 2017
 - Will Total Some 40 Miles in Four Municipalities Surrounding Lake
- **Floating Classroom**
 - 40' Boat Being Built for Launch in May 2018
 - Over 1,000 Students Participated From Surrounding Municipalities in Trial
 - Every Student in Surrounding Communities At No Cost to Schools
- **Weeds**
 - Concluding Weed Treatment Alternatives Initiative
 - Possible Small-Scale Trial of Sterile Grass Eating Carp
 - Working on Dredging Initiative
- **Prevention & Vigilance Against Invasive Species**
 - Water Scouts
 - Lake Stewards

LHF Activities Update - II

- **Quality of Life Initiatives**

- Restoration of Lee's Pavilion
- Landing Gateway Initiative
- Support Musconetcong River Clean-Up – April 15, 2018
- Native Plant Sale – May 5, 2018
- Five Year Drawdown Clean-Up

- **Safety**

- Continue To Work With State Police on Expanded Patrols
- Expand Dock Numbering System

- **Continue Block Party & Lake Loop**

- Successful Community Events - LH Block Party – May 12, 2018!!

- **Lake Hopatcong Train Station**

- Will Serve as LHF Home and Center for Lake Activities
- Roof, Exterior, & Native Garden Accomplished in 2017
- Restoration Strongly Supported by Community, Morris County & State of NJ
- Will Open in 2018

Recent Events

- **\$500K “Lake Hopatcong Fund” From Boat Licensing Fees Approved**
 - Has Reinvigorated the Lake Hopatcong Commission
- **Historic Preservation Funding Approved - \$259K to LH Station**
 - Sufficient Funds Available to Open Station
- **Met With DEP On Trial Program for Sterile Grass Eating Carp**
 - Fish & Wildlife Restricts Stocking in Waters > 10 Acres
 - Discussed What It Would Take for Controlled Trial at Lake Hopatcong
- **Working to Get DEP to Broaden Use of Federal 319(h) Grant Funding**
 - Recent Funding Has Been Largely Restricted to NJ Shore
- **Working to Have Our State Leaders Visit Lake Hopatcong**

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