

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
APRIL 3, 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.

3. Flag Salute

The Senior Patrol Leader from Boy Scout Troop 188 led the flag salute. The Mayor asked the audience to remain standing for a moment of silence in recognition of our brave men and women serving around the world in the various forms of military and police to protect our freedoms and our way of life.

4. Roll Call

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

5. Presentations

- Certificate of Appreciation to Scout Leader Michael Mangano

The Mayor presented a Certificate of Appreciation to retiring Scout Leader Michael Mangano and read the Certificate into the record. The Mayor, Council, Scout leaders, former and present Scouts, and Scout parents were in attendance to thank and honor Mr. Mangano.

- Certificates of Appreciation to Storm Volunteers

The Mayor commended the CERT Members and resident volunteers. OEM Co-Coordinator Councilman Delaney presented a Certificate of Appreciation to each of the CERT Members and a Certificate to each of three individuals who volunteered during the storm. Police Chief Keith Licata commended all those for their assistance as well.

6. Tax and Utility Report

None

7. Finance Report for the Month of February, 2018

Current Fund:

Total Receipts: \$3,519,303.33

Total Disbursements: \$1,966,630.73

8. Approval of Minutes

March 6, 2018

Regular Meeting

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll Call:

Aye: Delaney, Loughridge, Council President Sorge

Abstain: Sadow, Cangiano (absent 03/06/18)

Absent: Windish

None Opposed

Motion Approved

9. Mayor's Report

None

10. Chief of Police Report

None

11. Borough Administrator's Report

- We are in the midst of all things financial; we just completed our audit, we have the budget on for introduction this evening, and we are working on our proposed capital projects.

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

- No report

Councilman Loughridge:

- Attended a very productive Memorial Day Parade meeting; the parade will be held on Saturday, May 26th.

- Requested to be included in upcoming trail meetings with Engineer Stan Puszc.

Councilman Cangiano:

- Stated that it has been a very busy month for DPW, between the storms, the power outages, the downed trees, etc. Councilman Cangiano read some statistics into the record from Supervisor Nelson's monthly report and commended the entire department on their work.

- Attended a couple of Water/Sewer Committee meetings and tonight's agenda includes three resolutions resulting from those meetings; resolutions 2018-58, 2018-59 and 2018-60.

Councilman Sadow:

- Councilman Sadow stated he is proud to be a part of the budget formulation team; the budget introduction is on the agenda this evening. Councilman Sadow commended CFO Carolyn Rinaldi and Budget Consultant Joe Kovalcik for their efforts in creating this budget. There will be no increase

in the tax rate for our taxpayers, our projects will continue to be paid out of-pocket with no additional borrowing and many of the projects on tonight's agenda are up for possible grants so the initial outlay from the Borough may be significantly less than the actual cost of the projects, including the sanitary and sewer projects.

- The Mayor stated it is just amazing the sound, conservative, fiscal planning that the Finance Committee and Joe Kovalcik and Carolyn Rinaldi have been doing over the past several years; the Borough is in such good financial shape right now.

Council President Sorge:

- Stated he attended the Water/Sewer Committee meeting, the Memorial Day Parade meeting and stated the Borough is moving along; we should be used an example for other municipalities.

- With regard to the snowstorms and those who have helped, there is a muscle to the heart of this community, Carolyn Rinaldi. Council President Sorge stated he wanted to personally thank Ms. Rinaldi for her good work. The Mayor stated he could not agree more with Council President Sorge.

***5. Presentations (continued)**

- Mayor to Administer the Oath of Office to Aitor Ostolaza, filling a vacancy as Alternate Commissioner for the Lake Hopatcong Commission.

The Mayor administered the Oath of Office to Aitor Ostolaza.

13. Public Comment

None

14. New Business

None

15. Old Business

None

16. Ordinances – Introduction

02-18 An Ordinance of the Mayor and 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 2018

The Mayor read Ordinance 02-18 by Title.

Motion: Councilman Sadow stated that Ordinance 02-18 be introduced by Title and passed on First Reading and that a meeting be held on May 1, 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: Council President Sorge

Council Discussion: None

Roll Call

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

Absent: Windish

None Opposed

Motion Approved

17. Resolutions**Voted By Consent****2018-53 through 2018-65**

- 2018-53** 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 3, 2018
- 2018-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade (**Saturday, May 26th**)
- 2018-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking on Ridgeview Lane for Two Mount Arlington Public Library Events
- 2018-56** 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
- 2018-57** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for Engineering Services for 2018 Capital Projects
- 2018-58** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for Engineering Services for 2018 Capital Projects (Windemere)
- 2018-59** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Execution of an Asset Management Plan Agreement for the Borough's Water System
- 2018-60** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Execution of an Asset Management Plan Agreement for the Borough's Wastewater Collection System
- 2018-61** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Utility Easement Located on Block 61, Lot 17.01
- 2018-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Utility Easement Located on Block 61, Lot 17.01, SITE No. 2
- 2018-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 2018-64** 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 #17-00024 for Property Known as Block 91, Lot 3
- 2018-65** 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 #16-00015 for Property Known as Block 72, Lot 2

Motion to Approve By Consent: Council President Sorge

Second: Councilman Delaney

Roll Call:

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

Absent: Windish

None Opposed

Motion Approved

2018-66 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2018 Municipal Budget

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll Call:

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

Absent: Windish

None Opposed

Motion Approved

The Mayor read the Notice of Budget Hearing into the record, indicating the Public Hearing will be on May 1, 2018 at 7:00 p.m. at the Municipal Building.

18. Ordinances – Second Reading

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 opened the Hearing to the Public on Ordinance #01-18 and read the Ordinance by title.

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

Councilman Sadow stated, I move for adoption and final passage of Ordinance #01-18

Second: Council President Sorge

Council Discussion:

Borough Planner Jessica Caldwell stated that this represents 1.5% on new residential and 2.5% on commercial new development, on the equalized assessed value, which goes into an Affordable Housing Trust Fund and helps pay for our required Affordable Housing development. We can put the funds toward things like veterans housing, group homes and various projects that we are considering. Ms. Caldwell stated that if someone is getting a building permit and a CO, then this would be in effect. At the time of the building permit, they get typically get assessed half and then they pay the other half when the CO is issued; however this is all still subject to Court approval. Councilman Sadow confirmed that some of ShadowWoods would still be subject to this ordinance if they did not get a building permit as of yet. Ms. Caldwell stated that there is no retroactive clause attached to this.

Roll Call:

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

Absent: Windish

None Opposed

Motion Approved

19. Motions

- Vendors Permit, Andy's Roadside Dive, Food Vendor at Lee's Park

Motion to Approve: Council President Sorge

Second: Councilman Delaney

Roll Call:

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

Absent: Windish

None Opposed

Motion Approved

20. Executive Session
None

21. Adjourn

Motion to Adjourn: Council President Sorge

Second: Councilman Loughridge

Roll Call:

All in Favor: Aye

Absent: Windish

None Opposed

Motion Approved



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting on May 1, 2018.

CERTIFICATE OF APPRECIATION AWARDED TO MICHAEL MANGANO

WHEREAS, the Mayor and Borough Council wish to express their appreciation and gratitude to *Michael Mangano* for his years of service and dedication to the Borough in leading Mount Arlington Boy Scouts Troop #188; and,

WHEREAS, the Mayor and Borough Council wish to acknowledge that *Mike Mangano* has been a great leader and has had a very positive influence on our young boys becoming young men, helping to develop the future leaders of our country; and,

WHEREAS, the Mayor and Borough Council also wish to commend *Mike Mangano* for his professionalism, personal service/sacrifice, devotion and continuous efforts in educating our young citizens of the responsibilities and ethics of a Boy Scout.

NOW, THEREFORE, BE IT KNOWN, that the Mayor and Borough Council of the Borough of Mount Arlington wish to honor, thank and recognize the unending efforts and continual dedication of *Michael Mangano* as Leader of Mount Arlington Boy Scout Troop #188.

Michael Stanzilis, Mayor
Borough of Mount Arlington
April 3, 2018



CERTIFICATE RECIPIENTS: STORM VOLUNTEERS

CERT TEAM: Terri Dominick (not here tonight)

Ken Eicher

Fred Huykman

Darlene Kadel

Anthony Spina

Beth Ward

Lois Wasas

Different Certificate

OTHER

VOLUNTEERS: Gail Delaney

Laura O'Reilly Stanzilis

Mark Rinaldi

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

February 2018

Receipts	3,519,303.33
Disbursements	1,966,630.73