

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
DECEMBER 18, 2018
7:00 p.m.**

***The following Minutes were not recorded.**

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 Mayor asked for a moment of silence to pray for our Sergeant James DiStasio, and to keep him in our prayers during his recovery.

4. Roll Call

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

5. Presentations

- Certificate of Appreciation to Edwin Botero, Board of Recreation
The Mayor presented the Certificate to Edwin Botero

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

Total Tax Collections: \$3,037,929.61
Total Utility Collections: \$ 101,501.87

7. Finance Report for the Month of November, 2018

Current Fund:
Total Receipts: \$3,849,813.77
Total Disbursements: \$2,260,873.04

8. Approval of Minutes

December 4, 2018 Regular Meeting

Motion to Approve: Councilman Sadow

Second: Councilman Delaney

Roll Call:

Aye: Delaney, Loughridge, Sadow, Cangiano

Absent: Council President Sorge, Windish

None Opposed

Motion Approved

9. Mayor's Report

- The Mayor spoke of our "Amazing Jimmy D", voicing his concern for his quick recovery. The Mayor expressed that while he understands the public's concern over safety in and around the QuickChek area, this accident was further north on Howard Boulevard. The Mayor stated that safety has always been the Borough's utmost concern. Freeholder Doug Cabana contacted the Mayor, stating that the County is forming a commission to do a traffic study on Howard Boulevard, which is a county road.

10. Chief of Police Report

- Chief Licata also expressed his concern over Sergeant DiStasio and thanked the Mayor and Council for their support. Chief Licata stated that traffic incidents in and around the area between Seasons Drive and Rt 80 have been decreasing. The number of motor vehicle crashes in 2018 has decreased by almost 50% from previous years. The Police Department and the Borough continually focus on public safety and improvements to the traffic light programming/timing have made a positive impact on the traffic patterns. Also, the Department has had more presence in the area creating a traffic calming effect, which helps to deter incidents.

11. Borough Administrator's Report

None

12. Council Committee Reports

There were no Council Committee reports given

13. Public Comment

None

14. New Business

None

15. Old Business

None

16. Resolutions

Voted By Consent

Resolutions 2018-171 through 2018-179

Excluding Resolutions 2018-174 and 2018-175

2018-171 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

2018-172 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 December 18, 2018

2018-173 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for the 2019 Water and Sewer Systems Emergency Repair Services to W.J. Harrington, Inc. & Sons

- 2018-176** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP)
- 2018-177** 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 #18-00001 for Property Known as Block 123, Lot 15
- 2018-178** 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 #18-00025 for Property Known as Block 119, Lot 25
- 2018-179** 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 #15-00022 for Property Known as Block 41, Lot 6, Qual. C0004

Motion to Approve By Consent: Councilman Delaney
 Second: Councilman Sadow
 Roll Call:
 Aye: Delaney, Loughridge, Sadow, Cangiano
 Absent: Council President Sorge, Windish
 None Opposed
 Motion Approved

- 2018-174** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting the "Affirmative Marketing Plan" for the Borough of Mount Arlington

Motion to Approve: Councilman Sadow
 Second: Councilman Cangiano
 Roll Call:
 Aye: Delaney, Loughridge, Sadow, Cangiano
 Absent: Council President Sorge, Windish
 None Opposed
 Motion Approved

- 2018-175** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Endorsing a Housing Element and Fair Share Plan as Adopted by the Planning Board

Motion to Approve: Councilman Sadow
 Second: Councilman Loughridge
 Roll Call:
 Aye: Delaney, Loughridge, Sadow, Cangiano
 Absent: Council President Sorge, Windish
 None Opposed
 Motion Approved

17. Ordinances – Introduction
 None

18. Ordinances – Second Reading

- 23-18** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supplementing Borough Ordinance #06-17 Appropriating \$101,000 For Municipal Roads Rehabilitation

The Mayor opened the Hearing to the Public on Ordinance #23-18 and read the Ordinance by title.
 No Public Comment

Councilman Delaney stated, I move for adoption and final passage of Ordinance #23-18
 Second: Councilman Loughridge
 No Council Discussion
 Roll Call
 Aye: Delaney, Loughridge, Sadow, Cangiano
 Absent: Council President Sorge, Windish
 None Opposed
 Motion Approved

19. Motions
 None

20. Executive Session
2018-180 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of 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:
 - Pending Litigation
 - Approval of Executive Minutes: December 4, 2018

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Councilman Delaney
 Second: Councilman Sadow
 Roll Call
 Aye: Delaney, Loughridge, Sadow, Cangiano
 Absent: Council President Sorge, Windish
 None Opposed
 Motion Approved

Motion to Return to Open Session: Councilman Delaney
 Second: Councilman Loughridge
 Roll Call
 Aye: Delaney, Loughridge, Sadow, Cangiano
 Absent: Council President Sorge, Windish
 None Opposed
 Motion Approved

Motion to Approve Executive Session Minutes of December 4, 2018: Councilman Sadow
 Second: Councilman Delaney
 Roll Call
 Aye: Delaney, Loughridge, Sadow, Cangiano
 Absent: Council President Sorge, Windish
 None Opposed
 Motion Approved

21. Adjourn

Motion to Adjourn: Councilman Delaney

Second: Councilman Sadow

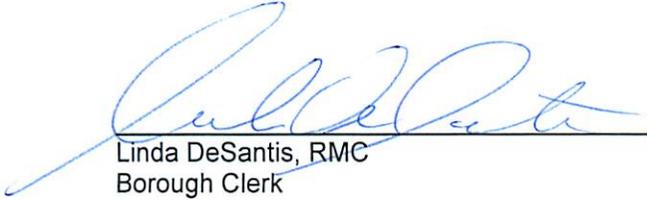
Roll Call

All in Favor: Aye

Absent: Council President Sorge, Windish

None Opposed

Motion Approved



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of January 15, 2019.

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 November 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	\$ 3,011,500.62
2017 Taxes	8-01-15-499-200	
2017 Taxes (Collected at Tax Sale)		
Prepaid Taxes	8-01-17-001-004	6,304.59
Municipal Redemption	8-01-17-004-001	
Interest & Costs	8-01-08-112-000	3,049.83
Interest & Costs (Collected at Tax Sale)		
Return Check Fee	8-01-16-500-047	
Tax Searches	8-01-08-106-010	
Duplicate Bills	8-01-16-500-016	
O/S Lien Red./Subs	8-01-17-004-002	15,426.34
O/S Lien Red. Int.	8-01-17-004-003	1,461.23
O/S Lien Red. 6% YEP	8-01-16-500-025	
O/S Lien Red. Rec. Fee	8-01-17-004-003	178.00
Misc. Copies	8-01-16-500-017	9.00
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>\$ 3,037,929.61</u>

Utility Collections:

Solid Waste		\$ 15,499.99
Sewer		60,512.95
Water		25,488.93
Sewer Connection Fee Install Plan		
Total Utility Collections		<u>\$ 101,501.87</u>
Total Collections for the Month		<u>\$ 3,139,431.48</u>

BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report Current Fund

November 2018

Receipts	3,849,813.77
Disbursements	2,260,873.04