

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING MINUTES
JANUARY 3, 2019
6:30 p.m.**

1. Call to Order

Borough Attorney Matthew O'Donnell called the meeting to order.

2. Roll Call

Councilman Delaney, Councilman Loughridge. Councilman Cangiano and Councilman Sadow were absent.

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 Daily Record and the Roxbury Register on August 16, 2018; notice was posted on the bulletin board in the main hallway of the Municipal Building on August 10, 2018, has been available to the public, and 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

Borough Attorney Matthew O'Donnell asked for a moment of silence to keep Police Sergeant James DiStasio in our thoughts and prayers, along with our Armed Forces who serve to protect our freedoms and to protect all of us here this evening.

5. Certification of Election

The Clerk read the Certification of Election into the record.

6. Swearing in of Mayor and Council Members

The Honorable Judge Smith administered the Oath of Office to Mayor Stanzilis; the Mayor took his place on the dais.

The Honorable Judge Smith administered the Oath of Office to Councilman Raymond Simard; the Councilman took his place on the dais.

The Honorable Judge Smith administered the Oath of Office to Councilman Robert Sorge; the Councilman took his place on the dais.

7. Roll Call of the 2019 Council Members

Councilman Delaney, Councilman Loughridge, Councilman Sorge, Councilman Simard, Mayor Stanzilis. Councilman Cangiano and Councilman Sadow were absent.

8. Invocation

Reverend Hugh P. Murphy delivered the Invocation.

9. Guests in Audience

The Mayor recognized some of the guests in the audience: Senator Bucco (who had left earlier), Assemblyman Bucco called the Mayor today indicating he would try to attend, Wharton Mayor Bill Chegwiddden, Former Assemblyman Dick Kamin, Marty Kane from the Lake Hopatcong Commission, the Honorable Judge Smith, Alan Zackin, and Wharton Administrator Jon Rheinhardt.

10. Nomination of Council President for 2019

Councilman Sorge nominated Councilman Delaney to serve as Council President for 2019

Councilman Loughridge: Seconds

Roll Call

Aye: Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

11. Mayor's Address

Good Evening and Welcome everybody to the Mount Arlington 2019 Reorganization Meeting. I want to thank you all for being here and thank you for your support.

There are just a lot of thanks to give out because there are so many people that make this town a great place to live, and that starts with our Borough employees; without these great employees, and their dedication and commitment, we would not have the quality of life that we have become accustomed to, and that we've come to expect, so I want to thank all our Borough employees from the bottom of my heart for the great job you do. Special thanks, (sitting) to my left, to Carolyn Rinaldi, who is our CFO, our QPA, our BA and definitely our BFF! She is truly a great leader (and she demonstrates that on a daily basis), and as for her support – we could not do it without you, Carolyn. Thank you so much! Great work! And of course right with her is Linda DeSantis (Borough Clerk), giving Carolyn all that support as well, and so all of us, also thank you, Linda DeSantis.

I want to thank our Police Department. under the leadership of our Police Chief Keith Licata, who is a local homegrown hero... grew up here in town. We have Pat DeRosa standing in the back here. Thank you Pat! As I go around town and I run into our residents, they are always complimenting the Police, Pat (*this comment is directed to Officer DeRosa*), and the safety and security that you guys provide. No one comes to me and says 'these darn tickets!', etc. It's always about the quality of service you provide. You are part of a family here and we really appreciate that, so thanks to our Police.

Our DPW, which stands for Department of Public Works, in case you weren't sure, is under the leadership of Paul Nelson. What a great job they do. Paul is also known as McGuyver here in town because Paul can do anything with some duct tape and a coat hanger, and he has on a regular basis! He keeps our police cars running with little clothespins and stuff so we all appreciate what they do! The other night I was at a party and I met somebody for the first time who is a resident in town, and he pulled me aside and said, 'I just want to tell you about our Public Works and how, when I'm out there shoveling snow in the middle of the night

(cause that's what I like to do when it snows) and they are out there and they stop and talk'. He was just so complimentary of our DPW. They do such a wonderful job for us here in town.

I also want to thank all of our volunteers. You know, any small town can't run without a lot of volunteers. At the top of that volunteer list are those folks standing back there in their amazing blue 'Class A' uniforms, our Fire Department. We will be getting to them shortly with the changing of the guard but we do have Gary Giacobbe coming in as the new Chief, and Gary, I know you are going to do an outstanding job and I'm looking forward to seeing you in action in the year to come. Thank you for all your work. And Nick Lima is here, the outgoing Chief. Thank you so much Nick for all of your work. These guys are volunteers. God forbid there's a fire. You're rushing out and they're rushing in- and they don't get paid for that. So when you see them around town, pay them with your gratitude and your thanks. It's the least we could do. Thank you guys! And of course thanks to the countless volunteers on the various boards and committees that we have. We couldn't do it without them. So I am going to thank all of them now.

Tonight I want to talk about service and serving the public, and doing what's right and what's best for our community in being a true public servant. When we put others ahead of ourselves and work together in service, we can help unite our community and we can melt that ice of all of our differences; together I think we can accomplish some great things. I look around our great country and I see people being pulled further and further apart, and our differences are being exploited and multiplied, and we see it- all of us, every day. I think what we are forgetting is that we have so much in common. We have a lot more in common than we do not, and we cannot forget that. Being a public servant sitting up here (*on the Town Council*), or being out there like our Police Officers and our Firemen, is not always easy and sometimes we've got to make tough decisions; We get people upset, we get them angry, and they direct their anger towards us all over the place, on Facebook and what have you, but it's part of our job guys and girls, right? To make those tough decisions and not shy away from them. And I know that you do not. And I think about that. What's the worst that could happen to us or to me? Somebody says something nasty about us on Facebook or they are angry? That's their right to be angry, and what's the worst that could happen? Maybe you don't get re-elected or people are mad or they carry on. Or even us (*amongst ourselves*), we get mad at each other, right? And then we carry on.

But, I want to put it in perspective. There's a story I want to tell about a great public servant that will really put this in perspective, and his name is Sergeant Jimmy DiStasio. What a great guy he is. We all know it, and he's lying in a hospital bed and I'm thinking, 'am I getting upset about people getting mad at some decisions I've made that had to help put this Borough forward?'. It really does, it really puts it in perspective for me when I think about the great public servant that Sergeant DiStasio is around the clock, seven days a week, as long as I've lived here and longer. He grew up here and as I go around town, I run into residents asking 'How's Jimmy', 'How's Jimmy', 'How's Jimmy', and then they all have a story and it's always a good story. My first month here, (I have a son right here in the front row), who was nine months old, (and now he's taller than me), and my wife was giving him a bath and something happened with our hot water. He got a really bad second degree burn all around his wrist and his hand. She calls 911 because she is home alone and Jimmy DiStasio comes to the door while my wife is trying to get ready to take our son in the ambulance to the hospital. He's got my baby in his hands with one hand under the cold water while she was getting ready. That's just one story, but I've heard countless, countless stories of Sergeant

DiStasio and to me, it puts it all in perspective. Mayor Chegwiddden, I know you know what I am talking about. When we have to make these kinds of decisions where people get mad at us, it's not the end of the world, you know. I see Jimmy laying in a hospital bed, and that really puts it in perspective for me, so I would hope that we could all just take a quick moment and have a silent prayer for Jimmy and his speedy recovery. So, if we could just bow our heads for a minute and think about Jimmy. Thank you very much. Got through that without crying (laugh) cause that was a tough one, thinking about Jimmy.

But, I'm blessed and I'm honored and I'm humbled to sit up here on this dais, to be a public servant, to serve the people of this town and to sit up here with these great people. Together, you guys and girls, have accomplished some great things in 2018.

I am just going to do a quick review of 2018. A couple of years ago when I first started this position, I termed a phrase *Race to the Bottom* and you guys totally embraced it. And under the guidance of our CFO Carolyn Rinaldi and our Finance Chair Steve Sadow, our municipal rate in 2016 was 0.822 and in 2017 we lowered the taxes. You heard that come out of my mouth, right?! Lowered the taxes to 0.817!, AND in 2018 we maintained that same low rate even in the face of rising costs. So I want to thank you all for the great work you've done in pulling that together and embracing our *Race to The Bottom*. We're catching up to Wharton and sooner or later we're going to be beating down your door, okay? (*laughing, to Mayor Chegwiddden*).

But with that there has been a lot of great money that has come in through grants and awards. In fact, in 2018 we received \$871,836.88 in grants and awards and it's a very diverse bunch of monies that come in for trails, for bullet proof vests, for water and wastewater asset management, for sidewalks, for roads and for the Police overtime for the Distracted Driver Program, which was a nice thing to get done also; if you have a cell phone, you can see that. We had a really wonderful year of getting money coming in.

Another interesting thing that happened is we had a coat drive; we collected 426 coats in less than a month by all of our residents for New Jersey Cares Coat Drive and that eclipsed our total from the previous year by receiving 126 more coats than the previous year. We also have this thing coming up for Firemen's Field, a path that we're building this winter- a walking path- and it will be completed before the winter is over we believe. There is going to be a new *Community In Motion* program that we are going to start. The Board of Health, Board of Recreation, and Seniors Club – they have endorsed this Plan, and there will be a 'Walk With the Mayor' under the Mayor's Wellness Committee. Hopefully I can walk around this path in the near future and take a bunch of people with me, for our fitness push, right? Another thing we want to do for 2019 is have a push towards fitness for all of us.

Some of the money that came in also was for Lake Rogerene Trails construction (the property that we acquired from a \$400,000 grant from the previous year). Now we've got money coming in for that for building the trails...it's a little over 15 acres over there. We've got the *County Open Space Fund*, and then we are looking this year to apply for a grant for the McGregor-Howard Boulevard Trails Project which is going to include a walkway path to connect Lee's County Park to Borough Hall and there will just be much more connectivity through our trails and sidewalks throughout town. The Community Garden is opening this Spring where the tennis courts used to be. Thanks to Councilman Cangiano (who is not here this evening) and his leadership on the Green Team we got an award for that and we're going to be building a walkway and improved parking there. We're

going to have an opening with the Governing Body this Spring, and we are also going to host a contest for a design for the mural there. There is a big giant wall that used to be a tennis wall and we are going to put a mural up there on that wall.

And then, here's something that is kind-of near and dear to all of our hearts, and mine particularly and that's the consolidation/merger talk that's been going on for quite some time. It has kind-of moved off the bubble of that and into shared services. Now any Mayor that is worth his salt, and my friend Bill Chegwidde who has also been my mentor since I have been the Mayor- we've talked about shared services *ad nauseum*; if you're not doing it already then there's really a problem that needs to be addressed. But the Governor put together a Czar of shared services- two former Mayors- and they are going to lead that. I went to one of their symposiums and they were talking about stuff that we've been doing for years already! So some of the things we're already doing are: we have Board of Health and Animal Control with Mount Olive, Construction with Jefferson; we use the county dispatch for police, fire and EMS; the Morris County Municipal Joint Insurance Fund (the JIF); and our municipal court is joined again with Wharton, which we are currently looking to assess to expand upon that infrastructure and find further ways to save money for our taxpayers and the taxpayers of other towns. Shared services is something that we've been doing for a long time and we are going to continue to grow that to save money for our taxpayers.

The Road Restoration work summary of 2016 to 2018: We did fourteen roadways with a construction cost totaling \$2.5 million dollars but as a result of grants and our local agreement with Roxbury for Succasunna Road and the County for the Howard Boulevard and Oneida Project, we got \$1,820,149.79 back to offset the cost. (40% of those costs). We got that money back! So again that's good management with Carolyn (Rinaldi), Stan (Puszcz) and Jessica (Caldwell), and the whole team up here (Town Council) to get the best bang for our tax dollars.

Eagle Scout Projects is something that we are really proud of; we had three this year here in Mount Arlington. Boyan Lazarov did the picnic tables and the flooring at the Community Garden, Dillon Coons did the mulch bins, and my own son, right in the front row, Mike Stanzilis- his Eagle Project was the dedication of the naming of the Arthur R. Ondish Memorial Beach. So the Eagle Scout Projects are something that is definitely near and dear to my heart.

So I just want to say to everyone up here. What a great job you've done! And thank you for all of the work you've done, and Carolyn for your twenty-four-seven support. I also want to thank our Professionals out there that have just done such an amazing job. Judge Smith, thank you for the work you've done in our Court, O'Donnell McCord – Matt O'Donnell our head legal counsel and Elizabeth Valandingham, you guys have been nothing but that fullback that we need out there, giving us the best legal counsel and guidance that we could ever want. Thank you so much. CP Engineers under the leadership of Stan Puszcz, thank you so much for all your work and your partnership and being part of our family. Jessica Caldwell & Caldwell and Associates out there (*in the audience*), thank you so much for your planning and your work on the Coalition on Affordable Housing. Great job for us getting the settlement that I think was real fair, a good deal for us. Thank you so much Jessica. Matt Jessup who is not here, but Erin Law is here, who is an attorney (and her last name is Law!, representing Matt, so that's pretty cool) and the great work they've done for us. Bud Jones in the back from Nissivoccia- thank you Bud for everything that our auditors do. They give us great advice. Thanks to Joe Kovalcik who is not here. Thanks to Millennium Strategies who

has been a big partner of ours getting a lot of these grants done. And, of course, Mike Selvaggi, our Land Use Attorney...and he gives us great advice. I sat next to Mike for almost ten years on the Land Use Board and learned a lot from you Mike. Thank you so much. You know, impervious coverage is one of the most fascinating subjects that I ever... yes, it's riveting (laughing); maybe floor area ratio or a bulk variance may be more compelling, but if you ever have a hard time sleeping, just read some Land Use Law (laughing).

In closing, I just want to continue to challenge this Governing Body to stay on course for our Race to the Bottom by doing all the great things you've done: controlling costs, looking for opportunities for growth and the continued practice of a prudent and conservative fiscal management that you guys (Council and Carolyn Rinaldi) do. And lastly, this is what I believe: I believe if we honor God and we do our best every day, we will be successful serving the public, which is a great call for us to do. So I want to thank you. Thank you all and God Bless Mount Arlington.

12. Appointments:

Mount Arlington-Wharton Shared Municipal Court

Municipal Court Judge	Honorable Gerard Smith, Esq.
Municipal Prosecutor	Douglas Cabana, Esq.
Municipal Public Defender	Daniel P. Agatino, Esq.

Council President Delaney: I move for confirmation of these appointments

Councilman Loughridge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

Borough Officials

The Mayor recommended appointment of the following Borough Officials:

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

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

Councilman Sorge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

Professional Services

The Mayor recommended the following appointments for a **1-year term**:

Borough Attorney	O'Donnell McCord Matthew J. O'Donnell, Esq.
Borough Special Attorney	O'Toole Scrivo, LLP Joshua A. Zielinski, Esq.

Borough Auditor	Nissivoccia, LLP Francis Jones, CPA
Borough Bond Counsel	McManimon, Scotland, Baumann Matthew D. Jessup, Esq.
Borough Engineers	CP Engineers, LLC Stanley Puszcz
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 Stanley Puszcz and Tom Lemanowicz
Stormwater Management Consultant	CP Engineers, LLC Stanley Puszcz
Tax Appeal Appraiser	Scott Holzhauer, CTA, SCGREA

Council President Delaney: I move for confirmation of these appointments

Councilman Sorge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

Mayor's Appointments

The Mayor recommended the following appointments for a **1-year term**:

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
Liaison to the Board of Health	Councilman Cangiano
Liaison to the Board of Recreation	Councilman Loughridge
Co-Liaison to the Seniors Club	Councilman Simard
Co-Liaison to the Seniors Club	Councilman Sadow
Borough Pastor	Reverend Hugh P. Murphy
MCJIF Commissioner	Carolyn Rinaldi
Alternate MCJIF Commissioner	Kayleen Pickering
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 Gary Giacobbe
Deputy OEM Coordinator	Paul Nelson
Chief Financial Officer	Carolyn Rinaldi
Qualified Purchasing Agent	Carolyn Rinaldi

Council President Delaney: I move for confirmation of these appointments

Councilman Sorge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

13. Appointments to CDRS (1-year term)

Councilman Loughridge: I nominate Councilman Simard as Council's Representative to CDRS.

Councilman Sorge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

The Mayor appointed Gail Delaney to CDRS **(1-year term)**

14. Council Committee Appointments

The Mayor asked for confirmation of the following appointments to the Council Committees for the Year 2019

Finance: (includes Budget, Board of Education, Economic Development)

Chair: Councilman Sadow

Members: Loughridge, Sorge

Public Safety: (includes Police, Court, Fire, Rescue and OEM)

Chair: Councilman Delaney

Members: Simard, Sorge

Personnel:

Chair: Councilman Simard

Members: Sadow, Sorge

Parks & Recreation: (includes Green Team, Trails, Events)

Chair: Councilman Loughridge

Members: Cangiano, Sorge

DPW, Buildings, Grounds & Utilities: (includes Water/Sewer)

Chair: Councilman Cangiano

Members: Delaney, Sorge

Council President Delaney: I move for confirmation of these appointments

Councilman Simard: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

15. Fire Department Officers & Fire Official

The Mayor asked the Fire Department Officers to come up by the dais. The Mayor recommended appointment of the following to the Fire Department as Officers for **January 1, 2019 through December 31, 2019 (1-year term)**:

Fire Chief:	Gary Giacobbe
Assistant Chief:	Jason Vivian
Captain:	Jonathan Feinberg
1 st Lieutenant:	John Morsch
2 nd Lieutenant:	Ed Dundon

Council President Delaney: I move for confirmation of these appointments

Councilman Simard: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

The Honorable Judge Smith administered the Oath of Office to the Fire Department Officers.

The Mayor recommended appointment of the following:

New Jersey Department of Community Affairs, Division of Fire and Safety,
as the **Fire Official** for the **Year 2019 (1-year term)**

Councilman Sorge: I move for confirmation of this appointment.

Councilman Simard: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

16. Council's Appointment to the Land Use Board

Council President Delaney: I nominate Councilman Loughridge as a Class III Member of the Land Use Board for the Year **2019**

Councilman Simard: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None
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 12/31/19)**
- Class II Member – Carolyn Rinaldi, Borough Employee **(1-year term, expires 12/31/19)**
- Class III Member – Councilman Loughridge **(1-year term, expires 12/31/19)**
- Class IV Member – Rob vandenHende **(2-year term, expires 12/31/20)**
- Class IV Member - Marguerite Wilson **(2-year term, expires 12/31/19)**
- Class IV Member – Melissa Fostle **(4-year term, expires 12/31/21)**
- Class IV Member - Tom Foley **(4-year unexpired term, expires 12/31/21)**
- Class IV Member – Fran Hallowich **(4-year term, expires 12/31/22)**
- Class IV Member – John Driscoll **(4-year term, expires 12/31/22)**
- Alternate 1 Member – Bill Keuntje **(3-year unexpired term, expires 12/31/19)**
- Alternate 2 Member – Dave BaRoss **(2-year term, expires 12/31/20)**
- Alternate 3 Member – Maria Farris **(2-year term, expires 12/31/20)**
- Alternate 4 Member – Ofir Oved **(2-year term, expires 12/31/20)**

Councilman Simard: I move for confirmation of these appointments

Council President Delaney: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

18. Library Board of Trustees

The Mayor recommended Councilman Sorge as Mayor's Alternate to the Library Board of Trustees **for the Year 2019 (1-year term, expires 12/31/19)**

Councilman Simard: I move for confirmation of this appointment

Council President Delaney: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

The Mayor confirmed the following appointments:

- Fran Hallowich **(5-year term, expires 12/31/19)**
- John Driscoll **(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 12/31/22)**
- Sheila Studint **(5-year term, expires 12/31/21)**
- Mayor Michael Stanzilis
- Councilman Sorge, Mayor's Alternate **(1-year term, expires 12/31/19)**

Monica Rowland, Superintendent of Schools

19. Board of Health

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

Beth BaRoss (3-year term, expires 12/31/21)
 Linda Tuorinsky (3-year term, expires 12/31/21)
 Sheila Studint (3-year term, expires 12/31/20)
 Roy Morance (3-year term, expires 12/31/20)
 Laura O'Reilly-Stanzilis (3-year term, expires 12/31/19)
 Patti DiGeronimo (3-year term, expires 12/31/19)
 Ken Kappy (3-year term, expires 12/31/21)
 Trevor Weigel, Health Officer
 Beth Dwyer, Board of Health Administrator (1-year term, expires 12/31/19)

Councilman Sorge: I move for confirmation of these appointments

Councilman Simard: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

The Honorable Judge Smith administered the Oath of Office to new Board of Health Member Beth BaRoss.

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)
 Misty Nelson (5-year unexpired term, expires 12/31/21)
 Barry Yacker (5-year term, expires 12/31/22)
 Kristin Biase (5-year term, expires 12/31/23)
 James Matthews (5-year term, expires 12/31/22)
 Kim Rutzky (5-year term, expires 12/31/23)
 Beth BaRoss, Alt. #1 (5-year unexpired term, expires 12/31/20)
 Gail Delaney, Alt. #2 (5-year unexpired term, expires 12/31/21)

Councilman Simard: I move for confirmation of these appointments

Councilman Loughridge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

21. Lake Hopatcong Commission

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

Borough Representative: Anne Pravs, (2-year term, expires 12/31/20)

Borough Alternate Representative: Aitor Ostolaza, (2- year term, expires 12/31/20)

Council President Delaney: I move for confirmation of these appointments

Councilman Sorge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

22. Advisory Council Appointments

The Mayor stated that Advisory Council appointed members **do not have to take an oath**, but I ask that they please stand up to be recognized after confirmation of their appointments. Their appointments are for a **1-year term**.

The Mayor recommended the following appointments:

Mayor's Wellness Committee

Mayor Stanzilis, Chair

Helen Giles

Judith Loughridge

Laura Stanzilis

Keith Licata

Carolyn Rinaldi

Rebecca Keenan

Joanne Matthews

Christopher Merker

Christina Chismar

Brian Kincaid

Council President Delaney: I move for confirmation of these appointments

Councilman Sorge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

23. Borough Employees

The Mayor recommends the continued employment of all Borough Employees who were on the payroll on December 31, 2018 except for any employees whose services with the Borough may have been terminated at or on December 31, 2018.

Councilman Simard: Motion to Approve

Councilman Sorge: Seconds

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

24. Council Meeting Dates for 2019

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. The 2019 Council Meeting Dates have been published in the Daily Record and Roxbury Register, are available on the Borough website, and are posted on the Bulletin Board in the Municipal Building.

25. Public Comment

None

26. Resolutions

Voted By Consent

Resolutions 2019-01 through 2019-27

- 2019-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2019
- 2019-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2019
- 2019-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2019
- 2019-04** Resolution Designating Official Newspapers of the Borough
- 2019-05** Resolution Authorizing the Official Depositories of the Borough
- 2019-06** Resolution Authorizing Petty Cash Fund
- 2019-07** Resolution Authorizing Signatures on Borough Checks
- 2019-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor
- 2019-09** Resolution Appointing Matthew Struck, Treadstone Risk Management, as Risk Management Consultant
- 2019-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington
- 2019-11** 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
- 2019-12** Resolution Supporting the Lake Hopatcong Commission
- 2019-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- 2019-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2019
- 2019-15** Resolution Appointing the Local Emergency Planning Council
- 2019-16** Resolution Authorizing the Community Emergency Response Team
- 2019-17** Resolution Authorizing Recreation Commission Petty Cash Fund
- 2019-18** Resolution Authorizing Temporary Appropriations for Operating Purposes
- 2019-19** 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

- 2019-20** Resolution Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider
- 2019-21** Resolution Approving and Authorizing Execution of the 2019 Duff & Phelps, LLC, Consulting Services Agreement
- 2019-22** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2019
- 2019-23** Resolution Authorizing Execution of an Agreement with Lake Hopatcong Elks for Senior Citizens Meetings
- 2019-24** Resolution Authorizing Execution of an Agreement for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
- 2019-25** Resolution Authorizing Hiring Certain Court Personnel
- 2019-26** Resolution Appointing an Office of Emergency Management 'Municipal Emergency Co-Coordinator', NJSA APP.A:9-40.1 and Directive Number 102
- 2019-27** Authorizing Application for a 2018 Recycling Tonnage Grant

Motion to Approve By Consent: Councilman Sorge

Second: Councilman Simard

Roll Call

Aye: Council President Delaney, Loughridge, Sorge, Simard

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

27. Adjourn

Motion to Adjourn: Council President Delaney

Second: Councilman Sorge

Roll Call

All in Favor: Aye

Absent: Cangiano, Sadow

Opposed: None

Motion Approved

Linda DeSantis, R.M.C.

Borough Clerk

Minutes Approved at Council Meeting of January 15, 2019.