

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
FEBRUARY 5, 2019
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 13, 2018 and posted on the bulletin board in the main hallway of the Municipal Building on December 6, 2018; 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.

3. Flag Salute

Eagle Scouts Rogalsky and Fowler led the Flag Salute.

The Mayor asked for a moment of silence in thoughtful reflection and prayer for our Police Officer James DiStasio who is still recovering from the accident that took place late last year.

4. Roll Call

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

5. Presentations

- Eagle Scout Keyan Rogalsky, Proposed Eagle Scout Project at Lake Rogerene
Keyan Rogalsky is planning to build a Trailhead at the Lake Rogerene Trails, hopefully at the beginning of the trail by the Lake Rogerene Firehouse fire lane; he distributed an example of a trailhead sign. Keyan is fundraising and will hopefully start his project in the spring.
- Eagle Scout Nicholas Fowler, Proposed Eagle Scout Project
Nicholas Fowler is planning to build twelve single chamber bat houses to be placed at Fireman's Field, Lake Rogerene, Memorial Park and Mount Arlington Public Beach in an effort to save the endangered species of big brown bats and control the mosquito and certain insect population. Nicholas distributed an information sheet on the houses and bat population.

The Mayor and Council congratulated both Scouts for their great project ideas.

- Impact Community Development Corporation
Natacha Clesca, CFO of Impact CDC, was present seeking a resolution to allow Impact to obtain a grant from CDBG in order to do some improvements/renovations on a transitional housing facility located in the Borough. Ms. Rinaldi stated this is a prerequisite for an application before CDBG; it must be documented and on the record that Impact attended the meeting and that the governing body is aware of this application; a resolution stating the Borough has no objections will follow.

Added**Resolution:**

2019-48 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the Impact Community Development Corporation's Application to the Morris County Community Development Block Grant (CDBG) Program for Repairs and Upgrades It Desires to Make on Its Property

Motion to Approve: Councilman Sorge

Second: Councilman Sadow

Roll Call:

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

None Opposed

Motion Approved

- The Mayor welcomed Jackie Espinoza, our JCP&L representative; Ms. Espinoza replaced Mike Obremski who recently retired. Ms. Espinoza stated it is a pleasure to work with the Mayor and Carolyn Rinaldi and briefly talked about a free JCP&L app for customers to use for weather, outages, etc.

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

January 15, 2019

Regular Meeting

Motion to Approve: Councilman Simard

Second: Council President Delaney

Roll Call:

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

Abstain: Sorge (absent on 01/15/19)

None Opposed

Motion Approved

9. Mayor's Report

- The Mayor's Wellness Committee is making a comeback; they will be hosting a 5K with the Lake Hopatcong Rotary on June 8, 2019, a Seniors Exercise Program, Yoga Fusion, is starting next week at the Library and will include Fall Prevention Strength Training. If there are any questions, you can speak with Christina Chismar who is now a Yoga Instructor.
- The Joe Wargo 5K is in the planning stages. The Committee is now led by Brian Kincaid who met with Chief Licata and Carolyn Rinaldi to make preliminarily plans.
- With the crazy weather we have been having, our Fire Department went out a lot in the middle of the night for some carbon monoxide calls; the Mayor commended their efforts, along with the efforts of the Police Department.

10. Chief of Police Report

- The Chief stated the Borough was fairly lucky by not experiencing any major power outages in the extreme cold; the CERT Team was on stand-by to open the warming center but it was never needed.
- Recently attended our quarterly Public Safety Meeting and Matthew Struck, Risk Management Consultant, was present, which was good because he brought outside information from other towns on issues that we have not experienced. Everything that Mr. Struck was covering has already been done in Mount Arlington on our own but having that outside voice coming in, sharing experiences from other towns, and identifying what we could do better/ what we could prevent was very helpful.

11. Borough Administrator's Report

- The Lake Hopatcong Foundation members will be here for the March 5, 2019 Council Meeting to discuss the Block Party and other events they have scheduled. We have always had a great partnership with the Foundation and we will start to plan our presentations for the Block Party, as well as make arrangements to donate our Dial A Ride van as we have in the past.
- We will have two Council Meetings April 2, 2019; the 10:00 a.m. meeting allows the seventh graders to attend and we will conduct our regularly scheduled meeting at 7:00 p.m. meeting.
- We are continuing to work with our grant writer on some 2019 opportunities in addition to all the ordinances on for second reading this evening.
- Lastly, just a reminder, we are looking to have a Parks and Recreation Committee meeting as we have a lot to cover with events, times and date changes, along with the Trails Committee and Community Garden, which fall under this Committee as well. We also will be scheduling a Water/Sewer Committee meeting and are working on dates with Committee Liaisons.

12. Council Committee Reports

Councilman Loughridge:

- The Lake Hopatcong News recently published an excellent article on the Lake Hopatcong Elks.
- Ed Botero has retired from the Recreation Committee and Jennifer Tamburro is now the Chairman. The Recreation Committee continues to look into the sport of GaGa Ball. Ms. Rinaldi stated that we touched on this subject very briefly a while ago but her recommendation is we speak with Matthew Struck, Risk Management Consultant, to hear his comments before we go any further.
- Recreation will be meeting again to discuss the Community Garden opening, the mural contest, the Memorial Day Parade and trails.

Councilman Simard:

- The Personnel Committee met, along with Administrator Rinaldi and Chief Licata, to discuss staffing needs for the Court, future staffing needs, and areas we may need to expand. Our recommendations are listed as resolutions on tonight's Agenda.
- The Fire Department cascade system, which fills the air bottles, was broken; a serviceman came today and fixed the system for less than \$1,000.

Councilman Cangiano:

- Councilman Cangiano announced that he and Mayor Stanzilis will be taking part in the Elks Leap in the Lake on Saturday, February 9th, with Boy Scout Troop #188.

Councilman Sorge:

- Councilman Sorge is the Chairman of the Public Safety Committee which includes Police, Court, Fire Department, Rescue and OEM. Committee member Councilman Simard is talking with the Fire Department about possibly installing a key-fob system access to both firehouses. Committee member Chief Licata will continue to submit his monthly report to Councilman Sorge and have it placed on the website.
- Councilman Sorge publicly thanked Carolyn Rinaldi for the new Council computer-pads. Mayor Stanzilis also complimented Ms. Rinaldi, stating she did a cost analysis on how much money we spend/waste on paper.

Councilman Sadow:

- Stated that the Leap in the Lake, run by the Elks with whom we have a relationship with our Seniors Club Meetings, have this event to benefit the children; this is the 10th year of the Leap in the Lake. The Elks accept all donations and typically those who make the leap fundraise on their own. Nolan's Ridge has a team that has traditionally raised \$1,500-2,000 each year, and this is our fifth year participating. The Elks is a great organization; they do great things for children and veterans.
- The School Board had their regular meeting. For those residents who may have children approaching kindergarten, registration for the upcoming year is February 7th.

Council President Delaney:

- Been busy since the beginning of the year and meets the Mayor at quite a few fundraisers. Both he and the Mayor attended the Elks fundraiser for veterans last week; there were about 175 people and all the profits help veterans.

The Mayor stated that sometime in the near future would warrant a proclamation and recognition of the great work the Elks do for the community at large and Mount Arlington.

13. Public Comment

None

14. New Business

None

15. Old Business

None

16. Executive Session

2019-39 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:

- Landfill Redevelopment Project
 - Approval of Executive Minutes: December 18, 2018
- Action May or May Not Be Taken.

Motion to Go Into Executive Session: Councilman Sorge

Second: Councilman Simard

Roll Call:

Aye: Loughridge, Simard, Sadow, Sorge, Cangiano, Council President Delaney
None Opposed

Motion Approved

Motion to Return to Open Session: Councilman Sorge

Second: Councilman Simard

Roll Call

Aye: Loughridge, Simard, Sadow, Sorge, Cangiano, Council President Delaney
None Opposed

Motion Approved

Added**Resolution:**

2019-49 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Execution of a Redevelopment Agreement for the Property Known as Block 8, Lot 3 on the Tax Map of the Borough, and Further Authorizing an Amendment to the Ground Lease with HESP Solar, LLC

Motion to Approve: Councilman Sadow

Second: Council President Delaney

Roll Call:

Aye: Loughridge, Simard, Sadow, Sorge, Cangiano, Council President Delaney
None Opposed

Motion Approved

Motion to Approve Executive Session Minutes of December 18, 2018: Council President Delaney

Second: Councilman Cangiano

Roll Call

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

Abstain: Simard (not on Council 2018), Councilman Sorge (Absent 12/18/18),

None Opposed

Motion Approved

17. Resolutions

Voted By Consent

Resolutions 2019-40 through 2019-47

2019-40 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

2019-41 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 February 5, 2019

2019-42 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 Full-Time Deputy Court Administrator

2019-43 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Lucy Decena as Full-Time Dial A Ride Driver

2019-44 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Advertisement for Police Officer Position

2019-45 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 #18-00021 for Property Known as Block 107, Lot 1.01

2019-46 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 #18-00004 for Property Known as Block 10\7, Lot 7

2019-47 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, For a Refund of Duplicate Property Tax Payment on Property Known as Block 87, Lot 1

Motion to Approve By Consent: Councilman Sorge

Second: Council President Delaney

Roll Call:

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

None Opposed

Motion Approved

18. Ordinances – Introduction

None

19. Ordinances – Second Reading

01-19 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$108,163.00 for Edgemere Avenue Drainage Project

The Mayor opened the Hearing to the Public

No Public Comment

The Mayor closed the Hearing to the Public

Councilman Cangiano stated I move for adoption and final passage of Ordinance #01-19

Second: Councilman Sadow

No Council Discussion

Engineer Stan Puszcz gave a brief overview of this project, including a visual of the engineer's rendering of the project area.

Roll Call

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

None Opposed

Motion Approved

- 02-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$205,876.00 for Howard Boulevard Sidewalk Project

The Mayor opened the Hearing to the Public

No Public Comment

The Mayor closed the Hearing to the Public

Council President Delaney stated I move for adoption and final passage of Ordinance #02-19

Second: Councilman Simard

No Council Discussion.

Engineer Stan Puszcz gave a brief overview of this project, including a visual of the engineer's rendering of the project area.

Roll Call

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

None Opposed

Motion Approved

- 03-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$377,867.00 for the Lake Rogerene Open Space Trails

The Mayor opened the Hearing to the Public

No Public Comment

The Mayor closed the Hearing to the Public

Councilman Sadow stated I move for adoption and final passage of Ordinance #03-19

Second: Councilman Simard

No Council Discussion.

Engineer Stan Puszcz stated the Borough purchased this property for \$400,000 with County Open Space funds; the County is paying \$297,000 for the construction of the trails. Mr. Puszcz gave a brief overview of this project, including a visual of the engineer's rendering of the project area.

Roll Call

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

None Opposed

Motion Approved

- 04-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$112,267.00 for the Community Garden Improvements

The Mayor opened the Hearing to the Public

No Public Comment

The Mayor closed the Hearing to the Public

Council President Delaney stated I move for adoption and final passage of Ordinance #04-19

Second: Councilman Simard

No Council Discussion

Engineer Stan Puszczy gave a brief overview of this project, including a visual of the engineer's rendering of the project area.

Roll Call

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

None Opposed

Motion Approved

- 05-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$22,800.00 for the Firemen's Field Walking Path

The Mayor opened the Hearing to the Public

No Public Comment

The Mayor closed the Hearing to the Public

Councilman Sorge stated I move for adoption and final passage of Ordinance #05-19

Second: Councilman Simard

No Council Discussion.

Engineer Stan Puszczy gave a brief overview of this project, including a visual of the engineer's rendering of the project area.

Roll Call

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

None Opposed

Motion Approved

- 06-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$681,274.00 for Department of Public Works Improvements

The Mayor opened the Hearing to the Public

No Public Comment

The Mayor closed the Hearing to the Public

Councilman Sorge stated I move for adoption and final passage of Ordinance #06-19

Second: Council President Delaney

No Council Discussion.

Engineer Stan Puszczy gave a brief overview of this project, including a visual of the engineer's rendering of the project area.

Roll Call

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

None Opposed

Motion Approved

- 07-19** Bond Ordinance Providing for Municipal Road Rehabilitation Projects In and By the Borough of Mount Arlington, in the County of Morris, New Jersey, Appropriating \$1,427,000 Therefor and Authorizing the Issuance of \$534,980 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

The Mayor opened the Hearing to the Public

No Public Comment

The Mayor closed the Hearing to the Public

Councilman Sorge stated I move for adoption and final passage of Ordinance #07-19

Second: Council President Delaney

No Council Discussion.

Roll Call

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

None Opposed

Motion Approved

Ms. Rinaldi added for future planning, we will be making an Open Space application in 2019 for the McGregor trails; there is no reason that while we have the active award of the Lake Rogerene Trails, that we cannot apply for an additional project. While there will not be a sidewalk included in the McGregor trails project, there will be a walking path along the County Park property so we will have connectivity between where our actual sidewalk ends at Borough Hall and north of us on Howard Boulevard.

20. Motions

- Vendor Permit: Schwan's Home Service, Inc., prepackaged frozen food.

Motion to Approve: Councilman Sorge

Second: Council President Delaney

Roll Call:

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

None Opposed

Motion Approved

The Mayor thanked Carolyn Rinaldi for the new technology for the Council; all Council was very pleased and thankful.

21. Adjourn

Motion to Adjourn: Councilman Sorge

Second: Council President Delaney

Roll Call

All in Favor: Aye

None Opposed

Motion Approved.



Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of March 5, 2019.



PARK CITY

COVE
TRAILHEAD

The 3 C's of Trail Use...

- CLEAN**
- Pick up and dispose of your trash properly.
- CONTROL**
- Stay on the trail and do not feed any animals.
- CONSIDERATE**
- Yield to hikers and equestrians.

MOUNTAIN LYNX HAVE BEEN SPOTTED IN THIS AREA... PLEASE REPORT ANY SIGHTINGS TO THE PARK SERVICE OFFICE AT 801.437.3300

Coyotes Are Active in This Area

NO HUNTING ALLOWED

Nicholas Fowler

Eagle Scout Project Proposal

I am proposing a project that will be done all around Mount Arlington. The project

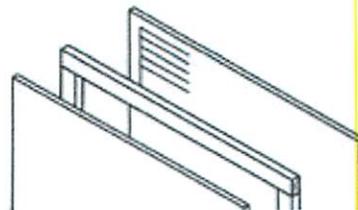


will be for a species of animal that is currently endangered in New Jersey, it is called the big brown bat. Bats in general in New Jersey have gone endangered from a disease that has taken out most of the species, called white nose. There was a plethora of bats in New Jersey living in Hibernia Mine in Morris County which went from a population of around 27,000 bats to less than 600 in just four years. My project is not only going to

help the species of bats gain their population back, but it will also help the town, the county, and even New Jersey as a whole. Big browns, like other insect-eating bats, are ecologically and economically important for their role in keeping pest populations in check. In addition to mosquitoes, they eat various types of moths and leafhoppers, including the destructive corn rootworm moth. They also use their strong jaws to break through the tough shells of stink bugs, cucumber beetles, scarab beetles, and others.



For my project, I will build 12 single chamber bat houses that will be placed all around Mount Arlington. The houses specifically be placed around open fields and near bodies of water, where it will be easy for the bats to find food. For more specific placements, they will be placed around



Fireman's field, around Lake Rogerene, around Memorial Park, and around the Mount Arlington Public Beach. The bat houses will be made out of pine and plywood, painted dark and will be made in the Lake Rogerene Fire House. Finally, this project will be very useful to the town, when the bat population rises, the mosquito population will fall, which in turn means that the town will actually save money because they will have to use less chemicals in the lake.

