

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
APRIL 2, 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

The Mayor asked for a moment of silence for all the men and women in uniform that serve our country's needs around the world and continuing prayers for Sergeant James DiStasio.

4. Roll Call

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

5. Executive Session

2019-77 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:

- Council Vacancy Interviews

Action May or May Not Be Taken.

Motion to Go Into Executive Session: Council President Delaney

Second: Councilman Sadow

Roll Call:

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

None Opposed

Motion Approved

Motion to Return to Open Session: Council President Delaney

Second: Councilman Simard

Roll Call:

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

None Opposed

Motion Approved

The Clerk asked Council if there were any nominations for the vacant Council seat. Councilman Loughridge stated: I nominate Nita Galate as Councilmember to fill the vacant Council seat.

Second: Councilman Simard

The Clerk asked if there were any other nominations for the vacant Council seat.

Motion to Close the Nominations: Councilman Sadow

Second: Council President Delaney

Roll Call:

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

None Opposed

Motion Approved

The Mayor administered the Oath of Office to Councilmember Nita Galate. Ms. Galate took her seat on the dais.

The Mayor thanked Karen Meehan and John Driscoll for stepping up to take on the incredible work of the Council. The Mayor thanked John Driscoll for his continued work with the Land Use and Library Board's and Karen Meehan for her past work on the Board of Education and other volunteer efforts.

6. Mayor's Report

None

7. Chief of Police Report

None

8. Borough Administrator's Report

None

9. Council Committee Reports

Councilman Loughridge:

- Just a reminder that the Memorial Day Parade will be held Saturday, May 25, 2019 and will follow a different route this year, beginning at Borough Hall.

10. Public Comment

Michael Capone, 51 Summit Avenue:

- Mr. Capone stated a lot of people park on Prospect Avenue, in front of the basketball courts and farther down the road and it is very dangerous, lots of close calls with other cars because people are parking on that very narrow road. Summit Avenue needs to be repaved; the many potholes are dangerous to walkers as well as drivers. The Mayor stated our Borough Administrator will look into these issues.

Larry Andico, 56 Mountainview:

- Mr. Andico stated he came before Council last year to ask about cleaning the two Borough-owned lots on the corner of Mountainview and Prospect. About six months ago a contractor came and cut down some of the 30 ft. trees but just dropped them; they are laying in the lots and it looks twice as bad now. Mr. Andico asked if the town could put up a 100 ft. fence along the side of the Mountainview lot because since that lot is not cleaned, the leaves blow onto Mr. Andico's property.
- Mr. Andico also mentioned the condition of the old Police Station, indicating that material is falling off the building, the siding is off the front, there are exposed rotten boards; this is also a safety issue with kids waiting at that bus stop location. The Mayor indicated Ms. Rinaldi is taking note of this issue.

11. New Business

None

12. Old Business

None

13. Ordinances – Introduction

08-19 Ordinance of the Mayor and Council of the Borough of Mount Arlington, 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 2019

The Mayor read Ordinance 08-19 by Title.

Motion: Councilman Sadow stated that Ordinance 08-19 be introduced by Title and passed on First Reading and that a meeting be held on May 7, 2019 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.

Second: Councilman Cangiano

No Council Discussion

Roll Call

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

Abstain: Galate

None Opposed

Motion Approved

14. Resolutions

2019-78 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2019 Municipal Budget

Motion to Approve: Council President Delaney

Second: Councilman Sadow

Roll Call:

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

None Opposed

Motion Approved

15. Ordinances – Second Reading

None

16. Motions

None

17. Adjourn

Motion to Adjourn: Council President Delaney

Second: Councilman Sadow

Roll Call:

All in Favor: Aye

None Opposed

Motion Approved

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of May 7, 2019.