BOROUGH OF MOUNT ARLINGTON
SPECIAL COUNCIL MEETING MINUTES
JUNE 20, 2019
5:00 P.M.

1. Call to Order

In Mayor Stanzilis' absence, Council President Delaney called the meeting to order.

2. Adequate notice

Notice of this meeting has given as required by the Open Public Meetings Act as follows:

Notice was published in the Daily Record and the Roxbury Register on June 14, 2019 and posted on the bulletin board in the main hallway of the Municipal Building on June 14, 2019 and is available to the public; and 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,…."

Accordingly, 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. Open Public Meeting Statement

THIS SPECIAL COUNCIL MEETING was called pursuant to the provisions of the Open Public Meetings Law.

4. Flag Salute

Council President Delaney led the flag salute. The Council President asked for a moment of silence for Mayor Stanziles' Father-In-Law who recently passed away. He was a highly decorated Sergeant in the NYPD.

5. Roll Call

Councilman Loughridge (by phone), Councilman Sadow, Councilwoman Galate, Councilman Cangiano, Council President Delaney. Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, CFO/Borough Administrator, were present. Also present were Council Candidates Maria Farris, Melissa Fostle, and Brian Kincaid. Mayor Stanzilis was absent.

6. Executive Session

2019-109 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 and Appointment

Action May or May Not Be Taken

Motion to go into Executive Session: Councilman Cangiano
Second: Councilman Sadow
Roll Call;
All in Favor: Aye
Opposed: None
Motion Approved

Motion to Return to Open Session: Council President Delaney
Second: Councilman Sadow
Roll Call;
All in Favor: Aye
Opposed: None
Motion Approved

7. Open to Public

None

8. Motions

Council President Delaney asked Council if there were any nominations for the vacant Council seat.

Councilman Sadow stated: I move to nominate Maria Farris as Councilmember to fill the vacant Council Seat.

Second: Councilwoman Galate

Roll Call:
Aye: Councilman Loughridge (by phone), Councilman Sadow, Councilwoman Galate, Councilman Cangiano, Council President Delaney
Opposed: None
Motion Approved

Councilwoman Farris read the Oath of Office

9. Adjourn

Motion to Adjourn: Councilman Cangiano

Second: Councilman Sadow

Roll Call;

Aye:	Councilman Loughridge (by phone), Councilwoman Farris, Councilman Sadow, Councilwoman Galate, Councilman Cangiano, Council President Delaney
Opposed:	None

Motion Approved

L. Dwyer
Acting Borough Clerk

Minutes Approved at Council Meeting on August 6, 2019