

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
November 6, 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

Mayor Stanzilis led the flag salute. The Mayor then asked for a moment of silence for all those men and women serving around the world to protect our freedoms. Also the Mayor asked for a short prayer for our employee, Terry Smith's husband who is in the hospital.

4. Roll Call

Councilman Loughridge, Councilwoman Farris, Council President Delaney, Councilman Sadow, Councilwoman Galate, Councilman Cangiano, and Mayor Stanzilis were present.

Matthew O'Donnell, Esq., Borough Attorney, and Carolyn Rinaldi, CFO and Borough Administrator, were also present.

5. Presentations
None

6. Tax and Utility Report for the Month of September

September:
Total Tax Collections: \$ 281,818.41
Total Utility Collections: \$ 147,725.00

7. Finance Report for the Month of September

September:
Receipts \$ 555,893.69
Disbursements \$ 1,500,527.08

8. Approval of Minutes

None

9. Mayor's Report

Mayor Stanzilis reported he attended the NJ League of Conservation Voters Award and Banquet. The Mayor stated that the Borough is doing a good job protecting the air, water and soil particularly in light of the HAB (harmful algal blooms).

10. Chief of Police Report

None

11. Borough Administrator's Report

None

12. Council Committee Reports

Councilman Loughridge:

Councilman Loughridge reported that Senior Yoga continues to be well attended with 16 to 24 people participating in each session. The Halloween Bash was a great success and also very well attended with 200 kids. The Recreation Committee is implementing a basketball program as well as a hip-hop program.

Councilwomen Farris:

Councilwomen Farris noted that the Halloween Bash was a wonderful event for our community.

Councilman Cangiano:

Councilman Cangiano followed up his sewer and water report from last month saying the Engineers continuing to work on the Windemere Avenue initiatives as well as the Lake Rogerene area initiative. The Bond ordinance will be introduced in the new year.

Councilwomen Galate:

Councilwoman Galate reported that the Police Committee met last night to review the contract. The meeting went very well.

Councilman Sadow:

Councilman Sadow reported he attended the MAP School Tribute to Veteran's ceremony with 30 local veterans in attendance as well as two PTSD service dogs which the school children loved. Councilman Sadow said the school changed the format of the ceremony this year and he thought they did a great job; it was a wonderful tribute. Councilman Sadow mentioned that Christina Chismar participated in the preparation of the new format and did a great job.

Council President Delaney:

Council President Delaney said the Halloween Bash was a great night for our community. The Police department handed out over 200 pretzels and 500 ice cream bars. Council President went on to report that he and Christina Chismar attended the Shade Tree Convention. The Borough is required to have one employee and one elected official certified to meet Sustainable Jersey requirements. The Borough now has two people who have acquired core training certification.

13. Public Comment

None

14. Ordinances – Introduction

14-19 Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending and Supplementing Borough Code Chapter 4, Administration of Government, Regarding Section § 4-14, Police Department

The Mayor read ordinance 14-19 by Title

Motion: Councilman Loughridge stated that Ordinance 14-19 be introduced and will be further considered after a public hearing held on December 3, 2019 at the Municipal Building at 7 pm.

Second: Councilman Sadow

No Council Discussion

Roll Call:

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

Opposed: None

Motion Approved

15-19 Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington

The Mayor read ordinance 15-19 by Title

Motion: Councilman Sadow stated that Ordinance 15-19 be introduced and will be further considered after a public hearing held on December 3, 2019 at the Municipal Building at 7 pm.

Second: Councilman Cangiano

No Council Discussion

Roll Call:

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

Opposed: None

Motion Approved

16-19 Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Providing for the Purchase of a Mason Dump Truck

The Mayor read ordinance 16-19 by Title

Motion: Councilman Cangiano stated that Ordinance 16-19 be introduced and will be further considered after a public hearing held on December 3, 2019 at the Municipal Building at 7 pm.

Second: Councilman Sadow

No Council Discussion

Roll Call:

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

Opposed: None

Motion Approved

- 17-19** Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Providing for the Purchase of a Crack Sealer and Line Striping Equipment through a Shared Service Agreement with the Borough of Wharton

The Mayor read ordinance 17-19 by Title

Motion: Councilman President Delaney stated that Ordinance 17-19 be introduced and will be further considered after a public hearing held on December 3, 2019 at the Municipal Building at 7 pm.

Second: Councilman Cangiano

No Council Discussion: Councilman Cangiano stated the purchase of the Crack Sealer is a great step toward preserving the Borough roads. The process is proven to extend the life of new pavement and is great purchase and management plan.

Roll Call:

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

Opposed: None

Motion Approved

- 18-19** Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Authorizing the Private Sale of Certain Municipal Property Located on Howard Boulevard in Block 67 Lot 1 Owned by the Borough of Mount Arlington Not Required for Public Purposes Pursuant to N.J.S.A 40A:12-13(B)(5)

The Mayor read ordinance 18-19 by Title

Motion: Councilman Cangiano stated that Ordinance 18-19 be introduced and will be further considered after a public hearing held on December 3, 2019 at the Municipal Building at 7 pm.

Second: Councilman President Delaney

No Council Discussion Councilman Cangiano asked for clarification of the property. Mrs. Rinaldi explained the property is behind 22 Howard Boulevard, it has no use to the Borough and an appraisal was Done.

Roll Call:

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

Opposed: None

Motion Approved

15. Ordinances – Second Reading

13-19 Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending and Supplementing the Borough Code Chapter 169, Vehicles and Traffic, Section §169-23. Stop Intersections; and Section §169-13 Parking Prohibited at all Times on Certain Streets

The Mayor opened the Hearing to the Public and read Ordinance 13-19 by Title

No Public Comment

The Mayor closed the Hearing to the Public

Motion: Councilman Loughridge stated: "I move for adoption and final passage of Ordinance 13-19"

Second: Council President Delaney

No Council Discussion

Roll Call:

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

Opposed: None

Motion Approved

16. Resolutions – Vote By Consent**Resolution 2019-163 through 2019-170**

2019-163 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Transfer of Funds

2019-164 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 November 6, 2019

2019-165 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Signature of MCMUA Contract

2019-166 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 # 18-00002 for Property Known as Block 1 Lot 13

2019-167 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 # 18-00003 for Property Known as Block 2 Lot 8

2019-168 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Release of Performance Bond Associated with the Fieldstone Properties Development

2019-169 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Call-Out Stipends for Court Personnel

2019-170 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Land Use Board to Investigate Whether all or a Portion of the Property Identified on the Tax Map of the Brough as Block 10, Lots 77 & 78; Block 17, Lot 18; Block 20, Lot 5; Block 28, Lots 1, 3, & 4; Block 30, Lots 7, 15 & 16; Block 33 Lots 1 & 4; Block 61.02, Lots 23.02 & 23.08 Constitute a Non-Condemnation Redevelopment Area Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 ET SEQ.

Motion to Approve: Councilman President Delaney
Second: Councilman Loughridge

Councilman Sadow stated he wanted to commend the Water and Sewer Committee and the Engineers on the MCMUA contract completion and the allotment to the Borough.

Roll Call:

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

Opposed: None

Motion Approved

17. Motions

None

18. Executive Session

None

19. Adjourn

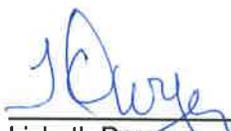
Motion to Adjourn: Council President Delaney
Second: Councilman Sadow

Roll Call:

All in Favor: Aye

Opposed: None

Motion Approved



Lizbeth Dwyer
Acting Borough Clerk

CC: Website