

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 4, 2020
7:00 PM**

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 January 9, 2020 and posted on the bulletin board in the main hallway of the Municipal Building on January 3, 2020; notice of this meeting is on file in the Office of the Borough Clerk.

In accordance with the Open Public Meeting 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 led everyone in the Pledge of Allegiance. He then asked for a moment of silence, and quick thought and prayer, for all the service members that protect our freedoms and provide safety in this country, and around the world.

4. Roll Call

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

William Northgrave Esq., Borough Attorney, Esq., Borough Attorney, and Carolyn Rinaldi, Borough Administrator and CFO, were also present.

5. Presentation

- Fleet Commander Patrick DeDeo, FVC, SO-PE, FSO-HR
 - o Presenting Plaque on Behalf of USCG Auxiliary

Fleet Commander DeDeo thanks the Governing Body and members of the public for having him. He introduces the other members present with him: Vice Commander Pete Galanick and Public Affairs Officer Rich Carlson.

Commander DeDeo expresses his gratitude to the Governing Body and Borough Staff for assisting the USCG Auxiliary in their primary mission of boater safety. He then clarifies to the public that the USCG Auxiliary is a non-combat, volunteer arm of the US Coast Guard, and gives a brief overview of some of the work they do and services offered.

In particular, Commander DeDeo wants to express gratitude to the Borough for allowing that a repeater antenna be installed up by the Department of Public Works, and explains what the benefit of that would be.

Commander DeDeo then presents a plaque of recognition and appreciation to the Borough. The commander also provided Certificates of Appreciation to the Mayor & Council, and some members of the Borough Staff.

Mayor Stanzilis thanks Commander DeDeo and the flotilla for the presentation and their service. He also thanks them for the training and inspections they provide for boating safety, and reminds everyone of the importance of boat safety, as the Borough has suffered two boating fatalities in the last 5 years. The Mayor expresses his gratitude to the Coast Guard Auxiliary “for the incredible work you do keeping the lake safe.”

6. Appointments

The Mayor asks for a motion to appoint Councilwoman Fostle to the following committees, and asks that Land Use Board be added, which was not on the original agenda:

- Council Standing Committees
 - o Finance – Councilwoman Fostle, Chairperson
 - o Personnel – Councilwoman Fostle, Committee Member
 - o Land Use Board – Councilwoman Fostle, Class III Member

Motion to Appoint: Councilwoman Galate

Second: Councilman Cangiano

Council Discussion: None

Roll Call:

AYE: Farris, Loughridge, Cangiano, Galate, Council President Delaney

OPPOSED: None

ABSTAIN: Fostle

Motion Approved

7. Tax and Utility Report

None

8. Finance Report

None

9. Approval of Minutes

None

10. Mayor's Report

The Mayor states that as there was a recent council meeting, and he was away on vacation, he has nothing to report at this time.

11. Borough Administrator's Report

Administrator Rinaldi reminds everyone that this Saturday, February 8th, will be the annual Lake Hopatcong Leap in the Lake, and encourages those that are free to attend. She states that there is a Mount Arlington team that consists of Borough employees.

12. Chief of Police Report

Chief Licata shares that right before arriving to tonight's meeting, he was at the school attending an 8th Grade Carnival, which the 8th graders put on for the younger students. He informs that both the Police Department and Fire Department were contacted about doing an "Officer for a Day" and "Firefighter for a Day" program, which they agreed to and were currently at the school performing now. The Chief informs everyone that we will be hearing more about that after the event. He also mentions that the Police Day with the students will be in March.

Chief Licata then reads a letter to Mayor, Council & Administrator, announcing that he will be retiring from the Mount Arlington Police Department, with his last day being April 30th. He states that it has been an absolute honor, especially as someone who grew up in the Borough, to serve on the MTA PD for the last 26 years. "My career has far exceeded my expectations, and provided opportunities most would only dream of."

He goes on to say that during his tenure as Chief of Police, the working relationship between himself and the Governing Body and Borough Administrator "have been second to none, and envied by most of my associates." He remarks that those relationships, along with the incredible community that is Mount Arlington, have allowed him and the outstanding staff of officers and personnel he works with to develop the Police Department to what it is today, and provide the service to the community that they so deserve.

The Chief ends by thanking everyone for their respect and support over the years, stating that it was a privilege to join the force in 1994, and it is with much gratitude that he has the privilege today as Chief of Police, instilled with Mount Arlington pride.

He reminds that he still has three months, and will still be providing monthly reports, and will have lots to do to prepare to transition. However, having been Chief of Police for 10 years, he knows that everyone behind him has been prepared properly to take over and move forward.

The Mayor comments what a great pleasure it has been having Keith Licata as Chief of Police, and thanks him for all of his greatness and work. He then congratulates Chief Licata on this new chapter.

Councilman Cangiano adds that Chief Licata is a consummate professional, with an excellent work ethic and process, and the Borough has been very lucky to have him as Chief of Police. "You will surely be missed."

13. Council Committee Reports

Councilwoman Farris

She states that she does not have much to report, but would like to congratulate Councilwoman Fostle on becoming a member of council and her appointments.

Councilman Loughridge

He reminds everyone that his wife, Judy, is the president of the Senior Club, which has reached almost 300 members.

Mayor Stanzilis remarks what a great job Judy Loughridge does running that group.

Councilman Loughridge resumes his report, stating that Senior Yoga is still happening, and is very well attended. He goes on to share that so far this year, 44 out of 64 Community Garden plots have been rented. He also mentions that this year's Youth Clean-Up day will be held on April 16th.

Councilwoman Galate

She informs that the Fire Department has been awarded a matching grant for 7 sets of turn-out gear, and that more grants will be applied for.

Administrator Rinaldi states that one of those applications was actually being worked on earlier today for a cascade system. She also mentions that applications are also being looked at with Morris County Historic Preservation.

Councilman Loughridge mentions that perhaps there should be a ribbon-cutting ceremony for the Lake Rogerene Trails. There is a general consensus, and Councilwoman Galate proposes that maybe the Morris County Trails Grant Board should be invited.

Administrator Rinaldi informs all that as of now, the trails are at 90% completion, and that she will make everyone aware once that is complete.

Councilwoman Fostle

She states she has nothing to report.

Councilman Cangiano

Reminds everyone that the MCMUA will be rehabbing their water tank at Fireman’s Field. He informs that he recently met with the MCMUA to go over what work would be done, and it appears this will have very little impact on Mount Arlington.

The Mayor asks if there is a date set for this. Both Administrator Rinaldi and Councilman Cangiano reply that there is not yet. Administrator Rinaldi informs that the MCMUA is, however, hoping to begin in the fall.

Councilman Cangiano also states, as follow-up, that the Musconetcong Sewerage Authority pump leak has been fully resolved, and the MSA is simply waiting on the contractor to remove one last piece of equipment.

Council President Delaney

The CERT team has started their annual training. The first half have gone through the CPR course, and have passed.

14. Public Comment

None

15. New Business

None

16. Old Business

None

17. Ordinance – INTRODUCTION

01-2020 Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending Chapter 67 of the Borough Code Entitled “Construction Code, Uniform”

The Mayor read ordinance 01-2020 by Title.

Motion: Council President Delaney stated that Ordinance 01-2020 be introduced and will be further considered after a public hearing held on March 3, 2020 at the Municipal Building at 7 pm.

Second: Councilman Cangiano

Council Discussion: Councilman Cangiano asks if the fees are being updated to be in line with other municipalities. Administrator Rinaldi replies that this is being done to be in line with Jefferson Township, with whom the Borough has a shared service.

Roll Call:

Aye: Farris, Loughridge, Cangiano, Fostle, Council President Delaney

Opposed: None

Motion Approved

18. Ordinance – 2ND READING

None

19. Resolutions – Vote By Consent

Resolution 2020-40 through 2020-46, excluding 2020-42

- 2020-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds
- 2020-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving the Check Register Dated February 4, 2020
- 2020-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Contract between the Borough of Mount Arlington and FOP Lodge 78
- 2020-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Renewal of the Agreement between the Borough of Mount Arlington and the Borough Administrator
- 2020-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Renewal of the Agreement between the Borough of Mount Arlington and the Borough Chief of Police
- 2020-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Renewal of the Agreement between the Borough of Mount Arlington and the Borough Police Lieutenant
- 2020-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, for Redemption of TSC #19-00001

Motion to Approve: Councilman Cangiano

Second: Councilwoman Galate

Council Discussion: None

Roll Call:

AYE: Farris, Loughridge, Cangiano, Fostle, Galate, Council President Delaney

OPPOSED: None

ABSTAIN: None

Motion Approved

20. Motion

A vendor permit request was added to the agenda. Administrator Rinaldi explains that it is being added as all necessary paperwork and background work had been done, and that this is a permit that the company has requested in prior years, and is a renewal.

Vendor Permit

- Schwann's Home Service (Pre-packaged Food Service)

Motion to Appoint: Council President Delaney

Second: Councilman Loughridge

Council Discussion: None

Roll Call:

AYE: Farris, Loughridge, Cangiano, Fostle, Galate, Council President Delaney

OPPOSED: None

ABSTAIN: Fostle

Motion Approved

The Mayor asks for a moment, before going into Executive Session, to introduce to the Governing Body Katie from the League of Conservation Voters, an organization that assists with green infrastructure.

Katie introduces herself as the new Water Quality Coordinator for the NJ League of Conservation Voters, replacing Carolyn Singer. She gives a brief description of what that roll entails, stating that the organization is there to be a resource in any way they can. She thanks Mayor Stanzilis for the opportunity to introduce herself, and looks forward to working with the Governing Body soon.

Mayor Stanzilis asks if there is a tentative meeting date yet, to which Administrator Rinaldi replies that it is a confirmed meeting date on March 26th.

21. Executive Session

2020-47 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, 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

- Approval of Executive Meeting Minutes

o October 1, 2019

Motion to Enter: Council President Delaney

Second: Councilwoman Galate

Council Discussion: None

Roll Call:

AYE: Farris, Loughridge, Cangiano, Fostle, Galate, Council President Delaney

OPPOSED: None

ABSTAIN: None

Motion Approved

Motion to Exit: Council President Delaney

Second: Councilwoman Farris

Council Discussion: None

Roll Call:

AYE: Farris, Loughridge, Cangiano, Fostle, Galate, Council President Delaney

OPPOSED: None

ABSTAIN: None

Motion Approved

Motion to Approve October 1, 2019 Executive Minutes: Council President Delaney

Second: Councilman Cangiano

Council Discussion: None

Roll Call:

AYE: Farris, Loughridge, Cangiano, Galate, Council President Delaney

OPPOSED: None

ABSTAIN: Fostle

Motion Approved

22. Adjourn

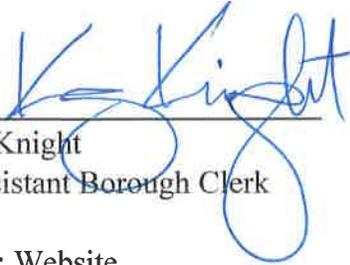
Motion to Adjourn: Council President Delaney

Second: Councilwoman Galate

Council Discussion: None
Roll Call:

ALL IN FAVOR: Aye
OPPOSED: None

Motion Approved



K. Knight
Assistant Borough Clerk

CC: Website

