

**BOROUGH OF MOUNT ARLINGTON  
REORGANIZATION MEETING AGENDA  
JANUARY 4, 2022  
7:00 P.M.**

The Reorganization Meeting of the Borough of Mount Arlington was held on Tuesday, January 4, 2022. This meeting was held in-person at the Municipal Building at 419 Howard Boulevard, Mount Arlington, New Jersey and commenced at 7:00PM.

Mr. Bansch, Borough Clerk, stated “adequate notice of this Reorganization 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 1, 2022 and posted on the bulletin board in the main hallway of the Borough Municipal Building; 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.”

Mayor Stanzilis led everyone in the Pledge of Allegiance. He asked everyone to observe a moment of silence to remember those who had passed away during the COVID-19 pandemic.

Roll Call of Sitting Elected Officials was taken for attendance:

**Present:** Mayor Stanzilis, Councilman Loughridge, Councilman Delaney and Councilwoman Fostle

**Absent:** Councilman Cangiano

**Present from Administration:** Administrator/CFO Ms. Rinaldi, Borough Attorney Mr. Jessup, Police Chief LaBruno and Borough Engineer Mr. Puszcz

**Certification of Election**

Mr. Bansch read the Certification of Election. For the General Election on November 2, 2021:

- Nita Galate was duly elected to a 3-year term expiring 12/31/2024.
- Maria R. Farris was duly elected to a 3-year term expiring 12/31/2024.

**Swearing in of 2022 Elected Officials**

Borough Attorney Mr. Jessup administered the Oath of Allegiance jointly to Ms. Galate and Ms. Farris.

Roll Call of All Elected Officials was taken for attendance:

**Present:** Councilwoman Farris, Councilman Loughridge, Councilman Delaney, Councilwoman Fostle, Councilwoman Galate, and Mayor Stanzilis

**Absent:** Councilman Cangiano

**Invocation** - Pastor Edward Ramirez was absent and unable to deliver the Invocation.

**Guests in Audience**

Mayor Stanzilis acknowledged some of the honored guests in the audience including Morris County Republican Committee Chair Laura Ali, Morris County Commissioner Douglas Cabana and Morris County Clerk Ann Grossi. Mayor Stanzilis also announced Senator Anthony Bucco, Jr. had called in earlier to wish everyone well.

**Nomination of Council President for 2022**

*Motion:* Councilwoman Fostle stated: "I make a motion to nominate Councilman Delaney to serve as Council President for 2022."

*Second:* Councilman Loughridge

There were no other nominees.

*Roll Call:*

Aye: Farris, Loughridge, Delaney, Fostle, Galate

Opposed: None

Abstain: None

Motion Approved

Mayor Stanzilis congratulated Council President Delaney and thanked him for his steadfast leadership, commitment to always being there behind the scenes, going to almost every meeting, and for being his eyes and ears on the ground.

**Mayor's Address**

Mayor Stanzilis announced he would wait until the Council Meeting on January 18<sup>th</sup> to deliver his full Mayor's Address. He stated that one of the things the Borough did so well was work together by listening to each other, being open to all ideas, and taking that success and running with it. At the next meeting he would talk about the success this has had, especially with the Borough's tax rates. He stated the Borough has lowered its tax rate three times in the last six years. He thanked the entire team of elected officials, employees, professionals and volunteers for making the Borough such a great place to live.

**Mayor's Appointments – All Vote by Consent**

**Council Committees**

**FINANCE (includes Budget, Board of Education, Economic Development)**

- Committee Chair – Councilwoman Fostle
- Councilman Loughridge
- Councilman Delaney

**PUBLIC SAFETY (includes Police, Court, Fire, Rescue and OEM)**

- Committee Chair - Councilwoman Galate
- Councilwoman Farris
- Councilman Delaney

## **PERSONNEL**

- Committee Chair – Councilwoman Farris
- Councilwoman Fostle
- Councilman Delaney

## **PARKS & RECREATION (includes Green Team, Trails, Events)**

- Committee Chair - Councilman Loughridge
- Councilman Cangiano
- Councilman Delaney

## **DPW, BUILDINGS, GROUNDS & UTILITIES (includes Water/Sewer)**

- Committee Chair - Councilman Cangiano
- Councilwoman Galate
- Councilman Delaney

## **Borough Boards & Committees**

### **LAND USE BOARD**

- Class I Member – Mayor Stanzilis (1-year term, expiring 12/31/2022)
- Class II Member – Carolyn Rinaldi (1-year term, expiring 12/31/2022)
- Class III Member – Councilwoman Melissa Fostle (1-year term, expiring 12/31/2022)
- Class IV Member – Robert Van Den Hende (2-year term, expiring 12/31/2022)
- Class IV Member – Tom Foley (4-year term, expiring 12/31/2025)
- Class IV Member – Joe Lang (unexpired 4-year term, expiring 12/31/2025)
- Class IV Member – Fran Hallowich (4-year term, expiring 12/31/2022)
- Class IV Member – John Driscoll (4-year term, expiring 12/31/2022)
- Class IV Member – Dave BaRoss (2 year, expires 12/31/2023)
- Alternate 1 Member – Heidi Roldan (3-year unexpired term, expiring 12/31/2024)
- Alternate 2 Member – Eric Green (2-year term, expiring 12/31/2022)
- Alternate 3 Member – David Karpman (2-year term, expiring 12/31/2022)
- Alternate 4 Member – Rockie Fuller (2-year term, expiring 12/31/2022)

### **LIBRARY BOARD OF TRUSTEES**

- Mayor Stanzilis
- Mayor's Alternate – Councilman Delaney (1-year term, expiring 12/31/2022)
- Superintendent Monica Rowland
- Peter Panos (5-year term, expiring 12/31/2025)
- Kara Higgins (5-year term, expiring 12/31/2026)
- John Driscoll (5-year term, expiring 12/31/2026)
- Sheila Studint (5-year term, expiring 12/31/2026)
- Ana Van Den Hende (5-year term, expiring 12/31/2022)
- Lisa McQuade (5-year term, expiring 12/31/2023)
- Nita Galate (5-year term, expiring 12/31/2024)

### **BOARD OF HEALTH**

- Beth BaRoss (3-year term, expiring 12/31/2024)
- Linda Tuorinsky (3-year term, expiring 12/31/2024)
- Sheila Studint (3-year term, expiring 12/31/2023)

- Roy Morance (3-year term, expiring 12/31/2023)
- Gail Dewees (3-year term, expiring 12/31/2022)
- Rebecca Keenan (3-year term, expiring 12/31/2022)
- \_\_\_\_\_ (3-year term, expiring 12/31/2024)
- Council Liaison – Councilman Delaney (1-year term, expiring 12/31/2022)

#### **BOARD OF RECREATION COMMISSION**

- Bryan Higgins (5-year term, expiring 12/31/2024)
- Adam Toombs (5-year unexpired term, expiring 12/31/2025)
- Kim Johnson (5-year term, expiring 12/31/2026)
- Kristen Eannetta (5-year unexpired term, expiring 12/31/2022)
- Amanda Braico (5-year unexpired term, expiring 12/31/2023)
- Gail Delaney (5-year unexpired term, expiring 12/31/2022)
- Theresa Blough (5-year term, expiring 12/31/2023)
- Alternate 1 – Mark Rinaldi (5-year term, expiring 12/31/2025)
- Alternate 2 – J. Price (5-year term, expiring 12/31/2026)

#### **MAYOR'S WELLNESS COMMITTEE**

- Mayor Stanzilis
- Helen Giles
- Judith Loughridge
- Laura O'Reilly Stanzilis
- Police Chief LaBruno
- Carolyn Rinaldi
- Rebecca Keenan
- Christopher Merker
- Christina Chismar
- Brian Kincaid
- Megan Merola
- Frank Sarinelli Jr.

#### **LAKE HOPATCONG COMMISSION**

- Borough Representative – Anne Pravs (2-year term, expiring 12/31/2022)
- Borough Alternate Representative – Karen Porfido (2-year term, expiring 12/31/2022)

#### **STORMWATER MANAGEMENT & GREEN INFRASTRUCTURE COMMITTEE**

- Mayor Stanzilis
- Councilwoman Fostle
- Councilwoman Galate
- Carolyn Rinaldi
- Monica Rowland
- Anne Pravs
- Marty Kane
- Karen Porfido
- Tom Foley

## **GREEN TEAM**

- Councilman Loughridge
- Councilwoman Fostle
- Councilwoman Galate
- Carolyn Rinaldi
- Christina Chismar
- Kathy Appleby
- David Karpman
- Darlene Kadel
- Gail Delaney
- Viviana Migliore
- Heidi Roldan

### **Mount Arlington-Wharton Shared Municipal Court**

**MAYOR:** I recommend the following appointments for a **1-year term**, expiring 12/31/22:

- |                             |                              |
|-----------------------------|------------------------------|
| • Municipal Court Judge     | Honorable Gerard Smith, Esq. |
| • Municipal Prosecutor      | Douglas Cabana, Esq.         |
| • Municipal Public Defender | Daniel P. Agatino, Esq.      |

### **Borough Officials**

**MAYOR:** I recommend appointment of the following Borough Officials for a **1-year term**, expiring 12/31/22:

- |  |                       |
|--|-----------------------|
| • Pension Certifying Official  | Lauren Schaeffner     |
| • Tax Search Officer   | Laura Adams           |
| • Assessment Search Officer  | Beth Dwyer            |
| • Clean Communities Coordinator  | Lauren Schaeffner     |
| • Recycling Coordinator  | Scott Hutchins        |
| • Licensed Water Operator  | Tom Quillinan         |
| • Police Matron  | Valerie Kourtz        |
| • Lake Hopatcong Foundation<br>Trails & Open Space Efforts<br>Representative | Councilwoman Galate   |
| • League of Municipalities<br>Representative                                 | Mayor Stanzilis       |
| • Liaison to the Board of Education  | Councilwoman Galate   |
| • Liaison to the Board of Health   | Councilman Delaney    |
| • Liaison to the Board of Recreation   | Councilman Loughridge |
| • Liaison to the Seniors Club  | Councilman Loughridge |
| • MCJIF Commissioner   | Carolyn Rinaldi       |
| • Alternate MCJIF Commissioner   | Lauren Schaeffner     |
| • Morris County Historic<br>Preservation Review Board<br>Representative      | Councilwoman Galate   |
| • Mount Arlington Historic Sites<br>Survey Representative                    | Councilwoman Galate   |

- CDRS Representatives
  - Council Representative Councilman Loughridge
  - Volunteer Representative Gail Delaney
- Public Safety Coordinator Police Chief LaBruno
- OEM Coordinators Police Chief LaBruno  
Councilman Delaney
- Deputy OEM Coordinators Police Lieutenant Matt Green
- Chief Financial Officer Carolyn Rinaldi
- Qualified Purchasing Agent Carolyn Rinaldi

Mayor Stanzilis stated: “I recommend the following appointments to the Borough Council Committees, Borough Boards & Commissions and Borough Officials.”

*Motion:* Councilwoman Galate stated: “I move for confirmation of these appointments.”

*Second:* Councilwoman Fostle

*Roll Call:*

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

Opposed: None

Abstain: None

Motion Approved

**Ordinance – Introduction - None**

**Ordinance – Second Reading - None**

**Resolutions – All Vote by Consent**

**2022-01** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Designating Official Newspapers of the Borough

**2022-02** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Petty Cash Fund

**2022-03** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Official Depositories of the Borough

**2022-04** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Signatures on Borough Checks

**2022-05** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Affirming Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

- 2022-06** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2022
- 2022-07** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2022
- 2022-08** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Tax Sale to Be Held in the Year 2022
- 2022-09** Resolution Authorizing the Assessor and/or Borough Attorney to File and Prosecute Tax Appeals/Rollbacks
- 2022-10** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Matthew Struck, of Treadstone Risk Management, as Risk Management Consultant
- 2022-11** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington
- 2022-12** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting a Form Required to Be Used for the Filing of Tort Claims Against the Borough of Mount Arlington in Accordance with the Provisions of the NJ Tort Claims Act, NJSA 59:8-6
- 2022-13** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Supporting the Lake Hopatcong Commission
- 2022-14** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- 2022-15** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Professional Services Contracts for the Calendar Year 2022
- 2022-16** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Temporary Appropriations for Operating Purposes
- 2022-17** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider

- 2022-18** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving and Authorizing Execution of the 2022 Duff & Phelps, LLC, Consulting Services Agreement
- 2022-19** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Waiving the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2022
- 2022-20** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Community Emergency Response Team
- 2022-21** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of an Agreement with Phoenix Advisors, LLC, for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
- 2022-22** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution and Submission of Grant Applications When Due Date is Between Scheduled Council Meetings
- 2022-23** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Carolyn Rinaldi as Public Agency Compliance Officer for the Calendar Year 2022
- 2022-24** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2022
- 2022-25** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP)
- 2022-26** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Endorsing the Sustainable Land Use Pledge
- 2022-27** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Acceptance of Municipal Recycling Tonnage Grant Funds
- 2022-28** A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Andrew Cangiano as Commissioner to the Musconetcong Sewerage Authority

*Motion to Approve:* Councilwoman Galate

*Second:* Councilwoman Farris



*Council Discussion: None*

*Roll Call:*

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

Opposed: None

Abstain: None

Motion Approved

**Public Comment** - There was no public comment.

**Benediction**

In Pastor Edward Ramirez's absence, Mayor Stanzilis delivered the Benediction.

**Adjourn**

*Motion to Adjourn:* Council President Delaney

*Second:* Councilman Loughridge

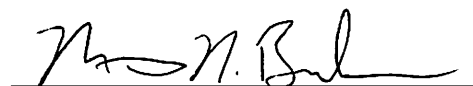
*Roll Call:*

All in Favor: Aye

Opposed: None

Motion Approved

The meeting adjourned at 7:18PM.



Matthew N. Bansch, Borough Clerk

CC: Website