# BOROUGH OF MOUNT ARLINGTON COUNCIL SPECIAL MEETING MINUTES MAY 17, 2022 7:00 PM

The Special Meeting of the Borough Council of the Borough of Mount Arlington was held on Tuesday, May 17, 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 stated, "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 May 12, 2022 and posted on the bulletin board in the main hallway of the Borough Municipal Building, on May 13, 2022; 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.

The Mayor led everyone in the Pledge of Allegiance. He asked everyone to remain standing to observe a moment of silence to pray for those involved in the senseless war in Ukraine and to ask God for a quick ending.

Roll Call was taken for attendance:

<u>Present:</u> Councilwoman Farris, Councilman Loughridge, Council President Delaney, Councilman Cangiano, Councilwoman Galate and Mayor Stanzilis

**Absent:** Councilwoman Fostle

<u>Present from Administration:</u> Administrator/CFO Ms. Rinaldi, Borough Attorney Ms. Almeida, Police Chief LaBruno and Borough Engineer Mr. Puszcz

**Presentations:** - None

**Appointments:** - None

Tax and Utility Report - None

Finance Report - None

## **Approval of Minutes**

## April 5, 2022 - Regular Council Meeting

Motion to Approve: Councilman Cangiano

Second: Councilwoman Farris
Council Discussion: None

Roll Call:

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

Opposed: None Abstain: None Motion Approved

## May 3, 2022 – 10:00AM Regular Council Meeting

Motion to Approve: Council President Delaney

Second: Councilwoman Galate Council Discussion: None

Roll Call:

Aye: Galate, Council President Delaney

Opposed: None

Abstain: Farris, Loughridge, Cangiano

Motion Approved

# May 3, 2022 – 7:00PM Regular Council Meeting

Motion to Approve: Councilman Cangiano

Second: Councilwoman Galate Council Discussion: None

Roll Call:

Aye: Cangiano, Galate, Council President Delaney

Opposed: None

Abstain: Farris, Loughridge

Motion Approved

#### Mayor's Report - None

#### Borough Administrator's Report - None

#### Police Chief's Report - None

<u>Fire Chief's Report</u> – As the Fire Department Officers were unable to attend the meeting, Firefighter Brian Kincaid provided a brief update. It was only mid-month, so call sheets were not completed and there were no updates for month-to-date calls. They, along with Jefferson Township and Picatinny Arsenal, responded to a hazmat incident at Lee's County Park Marina on Lake Hopatcong last Wednesday. The incident was contained; protecting the environment was priority. Friday nights were

busy with Fire Department trainings, with many more to come. Lastly, Mr. Kincaid stated the Mount Arlington Fire Department still had the best response time in Morris County.

#### **Council Committee Reports** - None

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

#### **Ordinance - Introduction**

09-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter IV, Section 15 of the Code of the Borough of Mount Arlington Entitled "Fire Department"

The Mayor opened the Hearing to the Public and read Ordinance 09-2022 by Title.

There was no public comment.

The Mayor closed the Hearing to the Public.

Motion: Councilman Cangiano stated: "I make the motion that Ordinance 09-2022 be introduced, and will be further considered after a public hearing held on June 14, 2022 at the Municipal Building at 7:00PM."

Second: Councilwoman Galate

Council Discussion: Ms. Rinaldi explained the purpose of this Ordinance was to update the Borough Code to reflect the same language as the amended By-Laws of the Mount Arlington Fire and Rescue.

#### Roll Call:

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

Opposed: None Abstain: None Motion Approved

#### Ordinance - Second Reading

07-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Rehabilitation of the Schmitz Terrace Standpipe in and by the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating \$925,000 Therefor and Authorizing the Issuance of \$925,000 Bonds or Notes of the Borough to Finance the Cost Thereof

The Mayor opened the Hearing to the Public and read Ordinance 07-2022 by Title.

There was no public comment.

The Mayor closed the Hearing to the Public.

Motion: Councilman Cangiano stated: "I move for adoption and final passage of Ordinance 07-2022."

Second: Councilwoman Galate

There was no Council discussion.

Roll Call:

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

Opposed: None Abstain: None Motion Approved

08-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Acquisition of a Street Sweeper in and by the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating \$320,000 Therefor and Authorizing the Issuance of \$320,000 Bonds or Notes of the Borough to Finance the Cost Thereof

The Mayor opened the Hearing to the Public and read Ordinance 08-2022 by Title.

There was no public comment.

The Mayor closed the Hearing to the Public.

Motion: Councilwoman Farris stated: "I move for adoption and final passage of Ordinance 08-2022."

Second: Councilman Loughridge

Council Discussion: Councilman Cangiano stated a new street sweeper was a much-needed improvement and a good step towards a clean community.

Roll Call:

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

Opposed: None Abstain: None Motion Approved

#### Resolutions - All Vote by Consent

2022-76 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Redeem a Third-Party Tax Lien Certificate of Sale# 19-00019 for Property Known as Block 113 Lot 5

- 2022-77 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a 2022 Fee Schedule and Capacity Limits for Access to the Municipal Beach Consistent with Municipal Ordinance
- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Proposal for Engineering and Procurement Services with CP Engineers, LLC for I-Bank Clean Water Project S340451-05, CP Proposal No. 22-030, Street Sweeper

- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Proposal for Engineering and Procurement Services with CP Engineers, LLC for I-Bank Drinking Water Project 1426005-001, CP Proposal No. 22-031, Schmitz Terrace Water Tank
- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Proposal for Construction Management Services with CP Engineers, LLC for I-Bank Drinking Water Project 1426005-001, CP Proposal No. 22-044, Schmitz Terrace Water Tank
- 2022-81 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving the Amended By-Laws of the Mount Arlington Fire and Rescue

Motion to Approve: Councilwoman Galate

Second: Councilwoman Farris

Council Discussion: Ms. Rinaldi explained the purpose of Resolutions 2022-78, 2022-79 and 2022-80 was to meet the DEP's requirements as part of the I-Bank application process.

#### Roll Call:

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

Opposed: None Abstain: None Motion Approved

#### Adjourn

Motion to Adjourn: Council President Delaney

Second: Councilwoman Farris

Roll Call:

All in Favor: Aye Opposed: None Motion Approved

The meeting adjourned at 7:14 PM.

Matthew N. Bansch, Borough Clerk

CC: Website

Minutes Approved at Council Meeting of June 14, 2022