BOROUGH OF MOUNT ARLINGTON EXECUTIVE SESSION MINUTES February 1, 2022

Executive Session

2022-41 A 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

Anticipated Litigation and Contract Negotiation Topics in Executive Session:

- Review of Borough Property/Potential Property Negotiations
- Discussion of Executive Meeting Minutes:
 - o November 9, 2021
 - o January 10, 2022

Executive Session commenced at 7:18PM.

Present: Councilwoman Farris, Councilman Loughridge, Council President Delaney,

Councilwoman Fostle and Mayor Stanzilis

Absent: Councilman Cangiano and Councilwoman Galate

<u>Present from Administration:</u> Administrator/CFO Ms. Rinaldi, Borough Attorney Mr. Jessup of McManimon, Scotland & Baumann, and Borough Engineer Mr. Puszcz of CP Engineers

Also present: Mr. Jonathan Testa, Esq. of Dorsey & Semrau

Review of Borough Property/Potential Property Negotiations

Ms. Rinaldi advised there was no update at this time regarding the potential acquisition of the Mount Arlington Service Center property.

Mr. Testa from Dorsey & Semrau provided an overview of the Tax Sale Certificate for the property located at Block 14, Lot 13.01 where no bids were received at the public auction on October 7, 2021. The Borough was legally the property owner and could initiate a private tax sale. The sale had to be for the full value of the liens charged against the property. There were \$11,029 in existing leans and the assessed value was \$16,500.

The Mayor and Council discussed the proposed private tax sale. They agreed, once back in session, to pass a resolution authorizing the Borough Administrator to solicit offers and conduct a private tax sale for this property.

Approval of Executive Minutes of November 9, 2021

Council reviewed the Minutes of the November 9, 2021 Executive Session. The Minutes would be approved in Open Session. They would NOT be Released to the Public at this time.

Approval of Executive Minutes of January 10, 2022

Council reviewed the Minutes of the January 10, 2022 Executive Session. The Minutes would be approved in Open Session. They would NOT be Released to the Public at this time.

Matthew N. Bansch, Borough Clerk

Minutes Approved at Council Meeting of December 20, 2022 Release to Public approval at Council Meeting of December 20, 2022