

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
DECEMBER 11, 2006**

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 Roxbury Register and the Daily Record on January 19, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 10, 2006 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.

3. Flag Salute

The Mayor asked for a moment of silence for our troops serving overseas.

4. Roll Call

Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Council President Driscoll, Mayor Ondish. JoAnne Sendler, Borough Administrator, and Joseph Bell, Borough Attorney, were also present. Councilwoman Cerasoli and Councilman Stone were absent.

5. Presentations/Mayor's Appointments

1. Acknowledgement of Mount Arlington B Boys Undefeated Soccer Team.
 - The Mayor read the team roster into the record, commending the team members and coaches for a job well done.

6. Old Business

1. Discussion regarding low speed vehicles with Chief Peterson.
 - Chief Peterson confirmed that any ban on low speed vehicles would not affect people with disabilities. The Borough Attorney will prepare an ordinance for introduction at the end of January, 2007.
2. Dial-A-Ride Discussion.
 - Councilman Doran led the discussion regarding increased utilization of Dial-A-Ride and concerns about future plans as to how much service we can provide with a part-time driver, vehicles and the fact that we do not have an operating procedure that defines the eligibility requirements of users of Dial-A-Ride. Diane Perillo is responsible for the Dial-A-Ride scheduling and was present for this discussion. The Mayor suggested a committee be formed to provide an ordinance specifying Dial-A-Ride guidelines and policy; Committee would consist of Mayor Ondish, Councilman Sorge, Councilwoman Mulligan and Diane Perillo. The Mayor is presently on a county committee which is in the preliminary stages of looking into a concierge service with the ability to transport people all over Morris County.
3. Civic Center Rental Discussion.
 - Councilman Doran stated we need to give the Clerk additional guidance on how to handle reservations for the Civic Center, especially regarding the longer term reserves. The Mayor stated that he would like JoAnne Sendler to handle these requests, through ordinance; the Civic Center Committee must come up with guidelines for Ms. Sendler to follow. The Clerk specified that we have reserved dates for the Scouts, SARA and RACES only through December, 2006 and requested an extension of these reservations through June. The Clerk stated that for the year 2006, we had only six resident rentals and six non-paid private reservations, not including events.

Motion to Approve Scouts, SARA and RACES reservations through June, 2007:
Councilman Sorge.

Second: Councilwoman Mulligan.

All in Favor – Aye; None Opposed.

Motion Approved.

4. Clerk's Follow-Up Report Memorandum, dated November 30, 2006.
 - The Clerk discussed the items on the follow-up list, noting further follow-up direction/status of any open items.

7. New Business

None.

8. Utility and Tax Collector's Report for the Month of November, 2006.

The Clerk read the Utility Report for the Month of November, 2006 into the record:

Grand Total: \$246,439.37.

The Clerk read the Tax Collector's Report for the Month of November, 2006 into the record:

Total Receipts: \$1,325,460.99.

9. Treasurer's Report for the Month of November, 2006.

The Clerk read the Treasurer's Report for the Month of November, 2006 into the record:

Total Available: \$189,629.00.

10. Approval of Minutes

November 13, 2006 Regular Meeting
 Motion to Approve: Council President Driscoll.
 Second: Councilwoman Mulligan.
 All in Favor – Aye; None Opposed.
 Motion Approved.

November 27, 2006 Regular Meeting
 Motion to Approve: Councilman Doran.
 Second: Councilman Sorge.
 Roll Call: Mulligan – Abstain, Doran, Sorge, Council President Driscoll.
 Motion Approved.

11. Open to Public

Brian Kincaid, 16 Maple Lane, and President Mt. Arlington Fire Company:

- Mr. Kincaid congratulated Mayor and Council on a very productive year and the Mayor and Councilman Sorge and Councilwoman Cerasoli on their re-elections. Mr. Kincaid voiced his opinion about the negative signs referring to Councilman Sorge posted during the election and voiced his support and thanks to Councilman Sorge.
- Mr. Kincaid attended the CDRS meeting last week; there have been some changes, most significantly that each municipality is only allowed one grant application and the top grant amount is \$85,000. The Borough is becoming less and less eligible due to income levels; the map is different this year in that application can be made for specific areas of certain income and population.
- Mr. Kincaid stated that 6 or 7 new firefighters have now completed Fire Fighter I training. The Mayor stated that he would like to attend a firefighter meeting and congratulate the new trainees.
- Mr. Kincaid stated that the Fire Chief is in charge of fire operations but Fire Department business should be directed to the President. Mr. Kincaid has spoken with incoming Fire Chief Smith and Treasurer Kadell and decided it would be more appropriate for Council members to address any issues with the Council Fire Liaison or Mayor or Administrator, not the Department directly.
- Mr. Kincaid stated that the Fire Department will be happy to assist in any upcoming events; they most recently helped with the Christmas Tree Lighting and the Veterans Day Ceremony.

William Kosch, 526 Henmar Drive:

- Mr. Kosch stated that he came to Council two years ago to discuss the overgrowth at the corner property of Bensel and Henmar and distributed part of the Borough Ordinance regarding corner lots. The Mayor stated that this ordinance is being revised. JoAnne Sandler asked the Clerk to follow up with Al Thompson; Chief Peterson, not DPW, addresses any complaints regarding safety issues.

Frank and Anne Hughes, 436 Howard Boulevard:

- Mr. Hughes stated that he has the same complaints regarding line of sight on Altenbrand Avenue and Howard Boulevard. JoAnne Sandler stated that the county was going to realign the whole boulevard.
- Mr. and Mrs. Hughes extended a Merry Christmas and Happy New Year to Mayor & Council.
- The Mayor thanked Anne Hughes for attending on behalf of the Board of Education.

Virginia Derricks, 125 Ridgeview Lane:

- Ms. Derricks, a reporter for the Ridgeview Review, and the editor thought it would be a good idea to interview Council members and Borough officials to provide a profile and focus on their duties in the Borough. Ms. Derricks suggested Council members call her directly to set up a time; the Clerk will advise Councilman Stone and Councilwoman Cerasoli of this offer as well.

Motion to Move the Executive Session to the End of the Meeting: Councilman Sorge.

Second: Councilman Doran.

All in Favor – Aye; None Opposed.

Motion Approved.

13. Resolutions

2006-179 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving the Check Register Dated December 11, 2006.

Motion to Approve: Council President Driscoll.

Second: Councilman Sorge.

Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.

Motion Approved.

2006-180 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, In Support of the Proposed I-80 Rockfall Reduction Safety Improvement.

Motion to Approve: Councilman Doran.

Second: Councilman Sorge.

Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.

Motion Approved.

2006-181 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Salary Increases for Police Chief and Lieutenant.

Motion to Approve: Councilwoman Mulligan.

Second: Councilman Sorge.

Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.

Motion Approved.

2006-182 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Howard Boulevard and Altenbrand Avenue Streetscape Project)

2006-183 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Parker/Circle/Southard Improvements)

Resolutions

2006-182 and

2006-183 Motion to Approve By Consent: Council President Driscoll.
Second: Councilwoman Mulligan.
Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
Motion Approved.

2006-184 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Demolition and Drainage Improvements at 404 Howard Boulevard.

Motion to Approve: Councilman Doran.
Second: Councilman Sorge.
Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
Motion Approved.

2006-185 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Lake Rogerene Firehouse Improvements – Phase I and Phase II.

Motion to Approve: Council President Driscoll.
Second: Councilman Sorge.
Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
Motion Approved.

2006-186 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Transfer of Funds.

2006-187 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Cancellation of Certain Retained Percentages.

2006-188 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Cancellation of Unexpended Balances of Improvement Authorizations.

2006-189 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing 2005 Budget Appropriation Be Reserved for Use in 2007.

Resolutions

2006-186 through

2006-189 Motion to Approve By Consent: Council President Driscoll.
Second: Councilman Doran.
Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
Motion Approved.

2006-190 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Providing for the Municipal Consent of the Borough for United Water Arlington Hills Sewerage Inc. to Provide Sewer Service to Block 61, Lots 42.01, 42.02 and 42.03 in the Borough of Mount Arlington.

Motion to Approve: Council President Driscoll.
Second: Councilman Doran.
Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
Motion Approved.

2006-191 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Providing Authorization for Municipal Endorsement by the Borough of An Application for Treatment Works Approval to Facilitate Sewer Service to Block 61, Lot 42.03 in the Borough of Mount Arlington.

Motion to Approve: Council President Driscoll.

Second: Councilman Doran.

JoAnne Sendler stated that we have a letter from Daren Phil requesting the Mayor's signature on this application, which is an expansion of the existing sewerage plant. Councilman Doran stated his decision is subject to the fact that it meets all of the Land Use requirements and all of the regulations and ordinances pertaining to the expansion of the capacity of the treatment plant.

Roll Call: Mulligan, Doran – with provisions previously stated, Sorge - with provisions previously stated, Council President Driscoll.

Motion Approved.

- 2006-192** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, for Credit to Garbage Account Due to Reduction in Equivalent Dwelling Units Block 38, Lot 1.01.

Motion to Approve: Councilwoman Mulligan.

Second: Councilman Sorge.

Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.

Motion Approved.

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

- 29-06** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 15, Checks, Fraudulent, of the Code of the Borough of Mount Arlington to Limit the Requirements for Payment By Cash, Bank or Certified Check After Two Incidents of ISF Checks to Two Years.

The Mayor opened the Hearing to the Public on Ordinance #29-06 and read the Ordinance by title.

Council President Driscoll stated, I move for adoption and final passage of Ordinance #29-06.

Second: Councilman Sorge.

Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.

The Mayor declared that Ordinance #29-06 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

- 30-06** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.

The Mayor opened the Hearing to the Public on Ordinance #30-06 and read the Ordinance by title.

Councilwoman Mulligan stated, I move for adoption and final passage of Ordinance #30-06.

Second: Council President Driscoll.

Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.

The Mayor declared that Ordinance #30-06 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

- 31-06** An Ordinance Providing for the Rogerene Way Roadway Section II Reconstruction in the Borough of Mount Arlington, and Appropriating \$265,000 and Authorizing the Issuance of Bonds and/or Notes in An Amount Not to Exceed \$174,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvement Authorized to Be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

The Mayor opened the Hearing to the Public on Ordinance #31-06 and read the Ordinance by title.
 Councilman Doran stated, I move for adoption and final passage of Ordinance #31-06.
 Second: Councilman Sorge.
 Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
 The Mayor declared that Ordinance #31-06 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

Resolution

2006-193 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Rogerene Way Street/Drainage Improvements)

Motion to Approve: Councilman Doran.
 Second: Councilwoman Mulligan.
 Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
 Motion Approved.

16. Motions

1. Raffle License Application:

- Application for a Raffle License: RA:07-01, Our Lady of the Lake Church, for fifty-two (52) games during the 2007 year, held at Our Lady of the Lake Church.

2. Bingo License Application:

- Application for a Bingo License: BA:07-02, Our Lady of the Lake Church, for fifty-two (52) games during the 2007 year, held at Our Lady of the Lake Church.

Motion to Approve Both Applications: Councilwoman Mulligan.
 Second: Councilman Doran.
 Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
 Motion Approved.

17. Mayor's Report

Mayor's Activity Report:

- 11/29/06 - The Mayor attended a water seminar sponsored by the Whippany Watershed.
- 12/06/06 - JoAnne Sendler and the Mayor attended a shared service meeting with the County; discussion included shared dispatch, a new Comm Center, health services, Board of Health, and animal control.
- 12/06/06 – JoAnne Sendler, Daren Phil and the Mayor attended the semi-annual meeting of the Lake Hopatcong Commission dealing with our stormwater management status; the meeting included three other towns around the Lake. Princeton Hydro is cleaning the storm drains and monitoring the debris to determine the amount of phosphorous that was actually prevented from entering the Lake; out of the 144 storm drains cleaned, there was a 4% phosphorous reduction.
- 12/09/06 – The Mayor performed a wedding at the Arlington.
- 12/09/06 – The Mayor attended the Morris County Republican Committee's Annual Toys for Tots breakfast.
- 12/09/06 – The Mayor attended the Lakeshore Village Christmas party.
- 12/10/06 – The Mayor attended the Mount Arlington Fire Department pancake breakfast with Santa.

18. Borough Administrator's Report

- JoAnne Sendler stated that as we have done for several years in the past, the employees in the Municipal Building will take a vacation day the day after Christmas; DPW will be open and staffed, as well as the Police Department.
- Councilman Doran stated that he recently walked the newly constructed Windemere sidewalk and there is a staircase that is dangerously in the way. JoAnne Sendler stated that

we are approaching the homeowners as it is a safety hazard and can cause damage to the snow blowers while clearing the sidewalks.

- The Mayor reminded Council that the county reorganization meeting will be Friday, January 5th.

12. Executive Session

2006-178 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Conference of the Mayor and Borough Council with the Public Excluded.

Motion to Go Into Executive Session: Council President Driscoll.
Second: Councilman Doran.
All in Favor – Aye; None Opposed.
Motion Approved.

Motion to Return to Open Session: Council President Driscoll.
Second: Councilwoman Mulligan.
All in Favor – Aye; None Opposed.
Motion Approved.

Added

Resolutions:

2006-194 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Settlement Agreement Concerning Lawsuit.

Motion to Approve: Council President Driscoll.
Second: Councilman Sorge.
Roll Call: Mulligan, Doran – on the basis there is no wrong-doing, Sorge, Council President Driscoll.
Motion Approved.

2006-195 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Salaries for Year 2007. (“at 3.5%” to be added to resolution verbiage)

Motion to Approve: Councilman Sorge.
Second: Councilman Doran.
Roll Call: Mulligan, Doran, Sorge, Council President Driscoll.
Motion Approved.

19. Adjourn

Motion to Adjourn: Council President Driscoll.
Second: Councilwoman Mulligan.
All in Favor – Aye; None Opposed.
Motion Approved.

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of February 12, 2007.

12/04/06

DEAR MAYOR ART,

BE CAUSE OF 2 BAD KNEES
AND POOR EYESIGHT IN THE EVENING
I CAN NO LONGER SERVE ON THE LAND USE
BOARD, I ENJOYED SERVING ON THE BOARD.

Kenneth W. MORRIS
→

DEC 04 2006

F A X



To: Linda DeSantis
Fax number: 973-398-8662

From: Lisa Miller - Mt. Arlington Soccer
Fax number: 201-871-8188

Date: 12/4/2006

Regarding:
B Boys Team Roster

Phone number for follow-up:
201-894-6128

Comments:

Hi Linda,
Please find following the roster for the B Boys team per your request.
No other Mt Arlington team went undefeated this past season.

If you should have any questions, please give me a call.

Regards,
Lisa

Lisa Miller
201-894-6128 (before 4 p.m.)
973-770-1805 (after 5 p.m.)
mtasoccer@optonline.net

B Boys

Coach
Asst Coach

James Perrette
Andy Danchuk

NAME

Richard Accordino
Michael Cote
Matthew Crivelli
Tim Czapla
Andrew Danchuk
Gabriel Elkhoury
Dillon Finn
Carlos Irimia
Sam LaManna
William Landrum
Kristofer Margalef
Brett McAllister
Ryan O'Connor
Juan Osorio
Nick Pacheco
Cody Perrette
Cristian Santos
Steven Seier
Jozef Tinaj

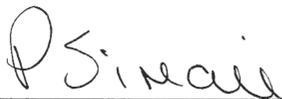
BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT. 13 & 14
FAX (973) 398-2309

UTILITY RECEIPT REPORT FOR

MONTH OF November 2006

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 33,624.18	SOLID WASTE RECEIPTS	190-0353-097
\$ 137,175.87	SEWER RECEIPTS	190-0356-097
\$ 75,639.32	WATER RECEIPTS	190-0354-097
\$ 246,439.37	GRAND TOTAL	
\$ 852.00	(TRUST ACCT) SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
\$ 75.00	WATER REPAIR RECEIPTS	



Patricia E. Simari, CTC

BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT. 13 & 14
FAX (973) 398-2309

DEC 04 2006

To the Mayor & Council of the Borough of Mt. Arlington:
I hereby submit my report of receipts & disbursements for

The Month of November, 2006

Dated December 1, 2006

P. Simari

Patricia E. Simari, CTC

Collections:

Current Taxes (5-01-17-001-001)	\$ <u>1,323,159.96</u>
_____ Taxes (5-01-17-001-002)	
Future Taxes (5-01-17-001-004)	\$ <u>422.32</u>
Munic. Red. (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ <u>1,213.21</u>
Return Ck. Fee (5-01-16-500-021)	
Tax Searches (5-01-08-105-010)	
Duplicate Bills (5-01-16-500-021)	\$ <u>3.00</u>
3 rd Party Red. (5-01-17-004-002)	\$ <u>297.79</u>
3 rd Party Red. Int./Subs (5-01-17-004-003)	\$ <u>279.71</u>
Misc. <u>Copies</u> (5-01-16-500-021)	\$ <u>85.00</u>
Tax Sale Costs (5-01-17-001-005)	
Tax Sale Premiums	
6% Delinq. Pen. (5-01-16-500-021)	
Tax Paid Certification	
Total Receipts	\$ <u>1,325,460.99</u>

Boro of Mt. Arlington
Finance Office

Treasurer's Report

November 2006

Current Balance 10-06	979,207.00
Current Receipts 11-06	3,332,721.54
Disbursements 11-06	4,122,299.54
Total Available	189,629.00