

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
JANUARY 23, 2006**

1. Call to Order

- 2. Adequate notice** 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 November 23, 2005; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 15, 2005 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 to remember our troops that remain in harms way, protecting our freedom and giving us the right to have these free open public meetings; let's pray for their safe return so they can be with their families and loved ones again soon.

4. Roll Call

Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Councilwoman Cerasoli, Council President Driscoll, Mayor Ondish. Joseph Bell, Borough Attorney, and JoAnne Sendler, Borough Administrator, were also present. Councilman Stone was absent due to working the night before.

5. Presentations

None.

6. Old Business

1. Discussion with Diane Perillo regarding Dial-A-Ride scheduling.
 - JoAnne Sendler stated that Diane Perillo would be assisting with Dial-A-Ride scheduling. Diane Perillo prepared a flyer to distribute to the seniors, Ridgeview, etc., regarding the Dial-A-Ride services, and also prepared short narratives to be included in the calendar and newsletter. Ms. Perillo will handle all the reservations and proceeded to explain the new proposed scheduling procedures. The new scheduling will go into effect March 1, 2006. The Mayor asked to have Frank Hughes and Diane Perillo added to the Dial-A-Ride section on the calendar.
2. Mount Arlington Events calendar.
 - Councilwoman Mulligan stated that a Council meeting is scheduled on September 11th, the day of the 911 Event, and suggested Council either move the meeting or change the meeting time. Council discussed possibly starting their meeting at 7:30 p.m.; the 911 Ceremony is a candlelight service and should only be about 45 minutes. Council decided to table this to the next meeting.
 - Council discussed the list of Mount Arlington Events listing as submitted by Councilwoman Mulligan; the list was provided for informational purposes only for residents. The Mayor suggested the contact person for information be the Clerk in an effort to keep everything neutral; Councilwoman Mulligan stated she preferred her name remain as the contact. Councilwoman Mulligan stated that all events and dates are subject to change, which will be noted on the website. Councilman Doran added November 11th to the list for the Veterans Day Ceremony.
 - JoAnne Sendler stated that we give the Winter Carnival Committee \$1,500 for the event and this year we are including more items because of losing the Alliance funds (which we can still apply for but Allan Dickinson recommends we don't). Ms. Sendler stated that this year's budget goes toward next year and Council might want to consider taking it out of the budget since these are other people volunteering and running this event, even possibly a private association. Councilwoman Mulligan said that she is not involved with this event but does oversee purchase orders, etc. Council discussed issues including fire and rescue attendance, the ice rescue drill, the number of attendees, the

bonfire, etc. Councilwoman Mulligan will contact Christine Kelly regarding Council's decision to cancel the bonfire this year; the event will remain on the calendar.

- Councilwoman Cerasoli had some concerns about the Zoning Department page in the calendar and Al Thompson was present for questions. While the page does explain the Certificate of Habitability, Councilwoman Cerasoli suggested we add a disclaimer stating that the Certificate of Habitability does not supercede nor take place of a home inspection; Council agreed to add this to the calendar.

- Councilman Doran had numerous deletions/additions to the calendar draft which included changing the cover, grammatical corrections, headings, specific dates, religious holidays as listed, etc. Councilman Doran discussed each calendar page with Council and the Clerk was directed to convey the agreed upon changes to Tina Mayer.

3. Discussion regarding ordinance on beach, park and recreation areas rules and regulations.
 - Council President Driscoll stated that we should either readopt the same resolution as last year or amend the ordinance regarding Borough property. Joseph Bell urged Council to revise the ordinance and will prepare it for the February 13, 2006 meeting. The Clerk discussed section 123-15 regarding permits for park use; Council agreed that Mr. Bell will delete that section when preparing the amended ordinance.
4. Clerk's Follow-Up Status Memorandum dated January 18, 2006.
 - The Clerk discussed each item on the follow-up list, noting further follow-up direction/status of any open items and was instructed to delete completed items.

7. New Business

1. Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)

JoAnne Sendler said we have a request for tuition reimbursement from a student who is also a Borough volunteer; there is no cost to the Borough. Council will adopt this resolution at the end of this meeting.

8. Utility and Tax Collector's Report for the Month of December, 2005.

The Clerk read the Utility Report for the Month of December, 2005 into the record:

Grand Total: \$40,665.73.

The Clerk read the Tax Collectors Report for the Month of December, 2005 into the record:

Total Receipts: \$185,527.71.

9. Treasurer's Report for the Month of November, 2005.

The Clerk read the Treasurer's Report for the Month of November, 2005 into the record:

Total Available: \$505,818.00

Treasurer's Report for the Month of December, 2005.

The Clerk read the Treasurer's Report for the Month of December, 2005 into the record:

Total Available: \$206,253.00.

10. Approval of Minutes

December 20, 2005

Special Budget Meeting

Motion to Approve: Councilwoman Mulligan.

Second: Councilwoman Cerasoli.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll – Abstain.

Motion Approved.

11. Open to Public

None.

12. Executive Session

2006-27 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: Councilwoman Mulligan.
 All in Favor – Aye; None Opposed.
 Motion Approved.

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

13. Resolutions

2006-28 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP).

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

2006-29 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Supporting the Lake Hopatcong Commission.

Motion to Approve: Councilman Doran.
 Second: Councilwoman Mulligan.
 All in Favor – Aye; None Opposed.
 Motion Approved.

2006-30 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Authorizing Submission of CDRS Grant Applications. (Rogerine Playground and Rogerine Paving)

Motion to Approve: Councilman Sorge.
 Second: Councilwoman Cerasoli.
 The Mayor stated that he attended a Lake Rogerine Civic Association meeting last night and was informed that no one wanted this playground. Council discussed the previously submitted petition and decided to go ahead with the grant application.
 Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll.
 Motion Approved.

2006-31 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Authorizing the Transfer of Funds.

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

- 2006-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Re-Appointing Daren Phil Commissioner to the Musconetcong Sewerage Authority.
- Motion to Approve: Council President Driscoll.
Second: Councilman Doran.
All in Favor – Aye; None Opposed.
Motion Approved.
- 2006-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Authorizing Professional Services for the Borough of Mount Arlington for the Calendar Year 2006.
- Motion to Approve: Councilman Doran.
Second: Councilman Sorge.
Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll.
Motion Approved.
- 2006-34** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, To Cancel Garbage Charges for Property Known as Block 6, Lot 17. (EMSO, LLC)
- 2006-35** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, For Refund of Tax Overpayment Due to Tax Appeal for Property Known as Block 61, Lot 23.13. (SNH NS Properties Trust – New Seasons)
- 2006-36** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, To Redeem Third Party Tax Lien Certificate of Sale #04-007 and Tax Lien Certificate of Sale #05-009 For Property Known as Block 77, Lot 9. (Pennella)
- 2006-37** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Authorizing Refund of Unexpended Escrow. (Schifano Construction)
- 2006-38** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Authorizing the Release of a Cash Bond Posted in Connection with Water Service Installation. (Poisseroux)

Resolutions

2006-34 through

- 2006-38** Motion to Approve By Consent: Councilman Sorge.
Second: Councilman Doran.
Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll.
Motion Approved.

Added Resolution:

- 2006-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- Motion to Approve: Councilwoman Mulligan.
Second: Councilman Sorge.
Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll.
Motion Approved.

14. Ordinances – Introduction

01-06 Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Chapter 108, Land Development, to Revise Article IX, Stormwater and Flood Plain Regulations, of the Borough Code to Establish New Minimum Stormwater Management Requirements and Controls. (Supercedes Ordinance #06-05)

The Mayor read Ordinance 01-06 by Title.

Motion: Council President Driscoll stated that Ordinance 01-06 be introduced by Title and passed on First Reading and that a meeting be held on March 13, 2006 at 7:00 p.m. at the Municipal Building, 419 Howard Boulevard, Mount Arlington, NJ, for a Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of law.

Second: Councilman Sorge.

JoAnne Sendler stated that a letter of approval has been obtained from the Land Use Board. Councilman Doran confirmed that since our engineering firm generated this document, they are responsible for the technical correctness of the document. The Clerk explained that this ordinance is up for introduction again because it was never approved by the County, which is why the public hearing date is extended. Council asked the Clerk to obtain a letter from Daren Phil indicating that he has reviewed and approved this document as submitted. Council voiced concerns about implementing and monitoring the terms of this ordinance.

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

Motion Approved.

02-06 Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for Amending Ordinance #08-04 and Appropriating \$100,000 for the Financing Thereof.

The Mayor read Ordinance 02-06 by Title.

Motion: Councilman Sorge stated that Ordinance 02-06 be introduced by Title and passed on First Reading and that a meeting be held on February 27, 2006 at 7:00 p.m. at the Municipal Building, 419 Howard Boulevard, Mount Arlington, NJ, for a Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of law.

Second: Council President Driscoll.

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

Motion Approved.

03-06 Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Revising Chapter 169, Vehicles and Traffic, of the Code of the Borough of Mount Arlington.

The Mayor read Ordinance 03-06 by Title.

Motion: Council President Driscoll stated that Ordinance 03-06 be introduced by Title and passed on First Reading and that a meeting be held on February 27, 2006 at 7:00 p.m. at the Municipal Building, 419 Howard Boulevard, Mount Arlington, NJ, for a Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of law.

Second: Councilman Sorge.

The Mayor asked about the bus stop in Rogerine which was not included in this ordinance; JoAnne Sendler stated that we need to add that to the list.

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

Motion Approved.

- 04-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Authorizing Criminal History Background Checks of Employees and Volunteers Involved with Borough of Mount Arlington Programs or Services for Minors.

The Mayor read Ordinance 04-06 by Title.

Motion: Councilman Doran stated that Ordinance 04-06 be introduced by Title and passed on First Reading and that a meeting be held on February 27, 2006 at 7:00 p.m. at the Municipal Building, 419 Howard Boulevard, Mount Arlington, NJ, for a Public Hearing, consideration of Second Reading and Passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of law.

Second: Councilman Sorge.

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

Motion Approved.

15. Ordinances – Second Reading

None.

16. Motions:

1. Civic Center Rental – Permission to Waive Fee and/or Security Deposit:

- Lisa Abline, Mount Arlington Recreation, for Soccer Sign-Up on February 10, 2006 from 6:00 p.m. to 8:00 p.m. and February 11, 2006 from 10:00 a.m. to 12:00 p.m.

Motion to Approve with Waiver of Fee and Waiver of Security Deposit: Council President Driscoll.

Second: Councilwoman Mulligan.

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

Motion Approved.

Added Motion:

- Keith Licata, Mount Arlington Police, for an FOP Meeting on January 24, 2006 from 5:30 p.m. to 7:00 p.m.

Motion to Approve with Waiver of Fee and Waiver of Security Deposit: Councilwoman Mulligan.

Second: Councilman Sorge.

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

Motion Approved.

- JoAnne Sendler stated that the Clerk was asked to hold Civic Center application approvals due to possible other venues for their events. The Council agreed that the Clerk can now give approval through April 1, 2006.

2. Approval of Bills

Motion to Approve All Bills: Councilwoman Cerasoli.

Second: Councilwoman Mulligan.

Council President Driscoll questioned the bill entry for a Dell laptop; JoAnne Sendler indicated that the laptop was for the Mayor's office.

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

Motion Approved.

17. Mayor's Report

- The Mayor attended the Lake Rogerine meeting last night for a discussion about the passage of the Shadow Woods application and the implications from such approval. The meeting went very well and the Borough will be working on the developer's agreement in the next month or two. The Lake Rogerine residents did ask about possibly getting the Pio Costa property around the area designated as Open Space or preserving it somehow; Jack

Marchione, JoAnne Sendler and Carolyn Rinaldi are working on this. The Association also asked about speed limit signs on Orben Drive, which will be ordered.

- The Mayor reminded Council of the Morris League Dinner on February 15, 2006; all would be attending except the Mayor.
- The Mayor referred to the letter from John Scarmosa which indicated resolve to some water problems; Council also thanked JoAnne Sendler for following up with this issue.
- The Mayor reminded Council of the upcoming swearing-in ceremony for Doug Cabana in Trenton on Friday; he was recently elected to be President of the League of Counties. The Mayor asked anyone planning to attend to R.S.V.P. to Ilene St. John directly or let the Mayor know.
- The Mayor stated that he will be leaving JCP&L, his last day will be February 10, 2006; his new position will afford him more time to spend at the Borough.

18. Borough Administrator's Report

- JoAnne Sendler stated that the Paver Committee met tonight and they are going to request from Allan Dickinson that monies that come in from the pavers go through the trust fund set aside for the committee; the committee understands that any payments are made on a purchase order basis. Councilwoman Mulligan showed a sample paver; the Borough cost is \$22.50 and we will sell them for \$50.00 each. Council discussed the placement of the pavers, beginning with Memorial Park; specifics need to be worked out, i.e., who will do the placement, the cost of the sand, the 911 tree, possible assistance from DPW, etc. The paver order form will list options for placement. The Committee will prepare flyers and letters which will require JoAnne Sendler's approval before distribution. Council decided to begin with Memorial Park and Fireman's Field, but the physical work will begin at Memorial Park.
- JoAnne Sendler stated that the DPW activities and responsibilities are growing and asked that all requests for DPW services go to Councilman Doran. The Mayor stated that Ms. Sendler will still be the focal point but over and above requests should go through the Councilman. Councilman Doran stated that we presently have a supervisor, not a superintendent, and the responsibility level between those two titles is great. Paul Nelson is doing a wonderful job but Councilman Doran will be more than happy to help get things done so that the departments' efficiencies are not affected. Council agreed with this new procedure.
- Councilman Sorge stated that he is waiting for information from Roxbury with regard to Veterans Day. The Committee would like to have the schools and Boy Scouts, etc., involved with the ceremony. Councilman Sorge stated that the Committee is going to prepare a short questionnaire and letter to go to the 211 veterans.

19. Adjourn

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

Linda DeSantis, RMC
 Borough Clerk

Minutes Approved With Corrections at the Council Meeting on February 13, 2006.

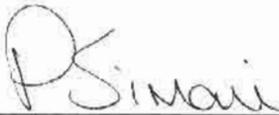
BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT.13 & 14
FAX (973) 398-8662

UTILITY RECEIPT REPORT FOR

MONTH OF December 2005

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 16,354.16	SOLID WASTE RECEIPTS	190-0353-097
\$ 10,512.96	SEWER RECEIPTS	190-0356-097
\$ 13,798.61	WATER RECEIPTS	190-0354-097
\$ 40,665.73	<u>GRAND TOTAL</u>	
\$ 14,057.15	SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
\$ 289.01	WATER REPAIR RECEIPTS	



Patricia E. Simari, CTC

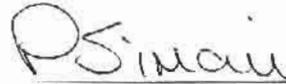
BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT.13 & 14
FAX (973) 398-8662

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

The Month of December 2005

Dated January 5, 2006



Patricia E. Simari, Tax Collector

Collections:

Current Taxes (5-01-17-001-001)	\$ <u>153,828.22</u>
<u>2006</u> Taxes (5-01-17-001-002)	\$ <u>26,721.45</u>
Future Taxes (5-01-17-001-004)	
Munic. Red. (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ <u>3,271.12</u>
Assessments (5-01-16-500-009)	
Return Ck. Fee (5-01-16-500-021)	
Tax Searches (5-01-08-105-010)	\$ <u>10.00</u>
Duplicate Bills (5-01-16-500-021)	
3 rd Party Red. (5-01-17-004-002)	\$ <u>918.36</u>
3 rd Party Red. Int./Subs (5-01-17-004-003)	\$ <u>731.31</u>
Misc. Copies (5-01-16-500-021)	\$ <u>47.25</u>
Tax Sale Costs (5-01-17-001-005)	
Tax Sale Premiums	
Franchise Tax	
Gross Receipts Tax	
Delinq. Pen. (5-01-16-500-021))	
Tax Paid Certification	
Total Receipts	\$ <u>185,527.71</u>

Boro of Mt. Arlington
Finance Office

Treasurer's Report

November 2005

Current Balance 10-05	725,352.00
Current Receipts 11-05	3,940,283.61
Disbursements 11-05	4,159,817.61
Total Available	505,818.00

Boro of Mt. Arlington
Finance Office

Treasurer's Report

December 2005

Current Balance 11-05	505,818.00
Current Receipts 12-05	808,228.26
Disbursements 12-05	1,107,793.26
Total Available	206,253.00

**MOUNT ARLINGTON
DIAL A RIDE**

**Serving our Senior and handicapped
citizens**

973-398-2413

**Hours- 9 to 2:30 Monday – Friday
Appointments must be made
48 hours in advance.
First come /first serve basis.**

**MEDICAL APPOINTMENTS
SHOPPING
MOVIES
SPECIAL TRIPS**

DIAL A RIDE

The Mt. Arlington Dial a Ride provides transportation to our senior and disabled residents. Transportation will be provided Monday thru Friday.

Please make all transport reservations at least 48 hours in advance. To allow pickup and drop-off medical appointments should be made no earlier than 9:30 am and no later than 2:00 pm. Pick up for shopping days will begin at 9:00 am and drop off at 9:30 am. Return pick up will be at 12:30. Appointments can be made by calling 973-398-2413.

Dial A Ride Schedule

Monday	Medical Appointments Roxbury Dialysis
Tuesday	Shopping Roxbury Mall Ledgewood Mall Local Medical Morris View Nursing Home
Wednesday	Shopping Roxbury Mall Ledgewood Mall Nutrition Center Medical 2nd & 4th Senior Center
Thursday	Special Trips Shopping Roxbury Mall Ledgewood Mall Morris View Nursing Home
Friday	Medical Appointments Nutrition Center Dialysis

Pick up will begin at 9 am and drop off at 9:30 am for shopping...

Return will pick up at 12:30.

Local Medical is in the Mt. Arlington & Succasunna areas only!

Special Trips

First Thursday Rockaway Mall, Target & Walmart

Second Thursday Chester

Third Thursday - Rockaway Mall, Target & Walmart

Fourth Thursday - Lafayette Village

Movies

Movie drop off will be offered on all shopping days in Succasunna.