

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING MINUTES  
FEBRUARY 12, 2007**

**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 18, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2007 and said notice is on file in the office of the Borough Clerk.

**3. Flag Salute**

The Mayor asked for a moment of silence to pray for our troops overseas and their safe return.

**4. Roll Call**

Councilwoman Mulligan, Councilman Doran, Councilwoman Cerasoli, Council President Driscoll, Councilman Stone, Mayor Ondish. JoAnne Sendler, Borough Administrator, and Nancy Gage, Borough Attorney, were also present. Councilman Sorge was absent due to illness.

**5. Presentations/Mayor's Appointments**

None.

**6. Old Business**

1. Highlands Regional Master Plan.

The Mayor stated that he and JoAnne Sendler will be attending a meeting on February 21, 2007 with the Highlands Council. Ms. Sendler previously had distributed a draft explanation from Dug Kimball regarding the comments we would like to present to the Highlands because of the negative impact on some of our projects. Ms. Sendler gave a brief explanation of some of the changes, including deletion of Lakeshore, incorrect boundary issues and various properties/buildings being omitted. Ms. Sendler asked Council permission to draft this sample letter on our letterhead over the Mayor's signature and send along with specific area maps; our comments must be submitted by March 2, 2007. Ms. Sendler stated that they will also discuss removing Circle/Parker/Southard from the preservation area

Motion to Prepare Letter Over Mayor's Signature: Councilwoman Mulligan.

Second: Council President Driscoll.

All in Favor – Aye; None Opposed.

Motion Approved.

2. Read Across America Proclamation.

The Mayor stated that over the past few years he has read to the school children on Read Across America Day and invited any other Council members to join in. Council asked the Clerk to prepare the Proclamation for the February 26, 2007 Council meeting, as well as add it to the Borough website.

3. Clerk's Follow-Up Report Memorandum, dated January 31, 2007.

The Clerk discussed the items on the follow-up list, noting further follow-up direction/status of any open items.

## 7. New Business

### 1. Number of Pets Per Household.

Ms. Sendler stated that the Clerk's office recently completed fifteen pet licenses for one owner; some communities limit the number of household pets. Council requested the Clerk obtain sample ordinances from other municipalities.

## 8. Utility and Tax Collector's Report for the Month of January, 2007.

The Clerk read the Utility Report for the Month of January, 2007 into the record:

Grand Total: \$188,318.27.

The Clerk read the Tax Collector's Report for the Month of January, 2007 into the record:

Total Receipts: \$985,110.70.

## 9. Finance Report for the Month of January, 2007.

The Clerk read the Finance Report for the Month of January, 2007 into the record:

Total Available: \$401,353.00.

## 10. Approval of Minutes

December 11, 2006 Regular Meeting

Motion to Approve Upon Check of Spelling of "Kosch": Councilwoman Mulligan.

Second: Council President Driscoll.

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

Stone – Abstain.

Motion Approved.

January 6, 2007 Reorganization Meeting

Motion to Approve: Councilman Doran.

Second: Councilwoman Cerasoli.

Roll Call: Mulligan- Abstain, Doran, Cerasoli, Council President Driscoll,

Stone.

Motion Approved.

January 22, 2007 Special Budget Meeting

Motion to Approve: Councilwoman Cerasoli.

Second: Councilwoman Mulligan.

All in Favor – Aye; None Opposed.

Motion Approved.

January 22, 2007 Regular Meeting

Motion to Approve: Councilman Doran.

Second: Council President Driscoll.

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

Motion Approved.

## 11. Open to Public

Paula Danchuk, 50 Elizabeth Way:

- Representing the Mount Arlington PTA, Ms. Danchuk was present to officially invite the Mayor and Council to their dinner dance on March 24, 2007.

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

Second: Councilman Stone.

All in Favor – Aye; None Opposed.

Motion Approved.

### 13. Resolutions

**2007-31** 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 February 12, 2007.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Mulligan.

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

Motion Approved.

**2007-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of an Agreement with Saint Peter's Episcopal Church for Senior Citizens Meetings.

Motion to Approve: Councilman Doran.

Second: Councilwoman Cerasoli.

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

Motion Approved.

### 14. Ordinances – Introduction

**02-07** 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 67-5 of the Borough Code, titled Construction Fees.

The Mayor read Ordinance 02-07 by Title.

Motion: Council President Driscoll stated that Ordinance 02-07 be introduced by Title and passed on First Reading and that a meeting be held on March 12, 2007 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: Councilwoman Cerasoli.

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

Motion Approved.

**03-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Prohibiting Low Speed Vehicles on Borough Roadways.

The Mayor read Ordinance 03-07 by Title.

Motion: Councilwoman Mulligan stated that Ordinance 03-07 be introduced by Title and passed on First Reading and that a meeting be held on March 12, 2007 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: Councilwoman Cerasoli.

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

Motion Approved.

### 15. Ordinances – Second Reading

None.

### 16. Motions

#### 1. Civic Center Applications: Permission to Waive Fee AND Security Deposit:

1. Keith Licata, Mount Arlington Police Department, for Department Training on February 13, 2007 from 8:00 a.m. to 10:00 a.m.

2. KerriAnn Mulligan for a DMV Presentation to Seniors on March 9, 2007 from 9:00 a.m. to 11:00 a.m.

Motion to Approve with Waiver of Fee and Security Deposit: Councilman Stone.  
 Second: Councilman Doran.  
 Roll Call: Mulligan, Doran, Cerasoli, Council President Driscoll, Stone.  
 Motion Approved.

## **2. Civic Center Applications:**

1. Robert Henion, Jr., owner of 373 Howard Boulevard, for a birthday party on March 10, 2007 from 11:00 a.m. to 11:00 p.m.

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

## **3. Raffle License Applications:**

1. Application for a Raffle License: RA:07-03, Mount Arlington PTA, for a 50/50 Raffle on April 20, 2007 at Edith Decker School.
2. Application for a Raffle License: RA:07-04, Mount Arlington PTA, for a Tricky Tray on April 20, 2007 at Edith Decker School.

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

## **17. Mayor's Report**

Mayor's Activity Report:

01/24/07: The Mayor attended the DOT meeting in Woodbridge and was able to contact the Regional Manager in our region who will address the lighting at the Park and Ride. The Mayor commended the DOT on their efforts and speed in responding to our needs.

01/26/07: The Mayor thanked Adam May for assisting in removing his family from the fire; the Mayor would like to honor Adam May at the March 12, 2007 Council Meeting, and Fire Department President Brian Kincaid will recognize the new volunteers. The Mayor stated that Senator Bucco, the Freeholders and Assemblyman Rick Merkt will also be presenting proclamations and dedications. The Mayor commended the public for all their efforts, and thanked Bob Atkins for giving the Mays a villa for a few months. Radio station 103.7 will be visiting neighboring fire stations all week long, collecting donations, and an upcoming comedy night will be held, at no charge, at the Arlington. Boulevard Scoops held a fundraiser with the firemen last week, 20% of all sales went to the May family. The Mayor expressed his pride in the town for their assistance, and pride in our Fire Department for the excellent training of Adam May.

01/27/07: The Mayor attended the Pinewood Derby and will be attending a Blue and Gold Ceremony on February 25, 2007.

01/30/07: The Mayor held a summit at the Municipal Building with local legislators to discuss the lack of funding for Lake Hopatcong.

01/31/07: The Mayor attended his first Legislative Review Committee meeting; 150 volunteers from all over the state review the legislative information from both the Senate and Assembly in an effort to decide whether the NJ League of Municipalities will support or oppose upcoming legislation.

01/31/07: The Mayor attended the Executive Meeting of the Morris County League of Municipalities.

02/01/07 – 02/02/07: The Mayor rode the train to Washington during a NJ State Chamber event, with different legislators riding on each car. The Mayor spoke to Governor Corzine about the Lake and Borough problems with DEP; the Governor said he would set up a meeting with the Mayor.

02/04/07: The Mayor met with Dr. Katz regarding the Alanac Association docks; when the property was made public, they did not deed restrict it, they made it voluntary. The problem is not enough people paying into the Association to be able to fund and fix the docks to maintain safety; an alternative might be a share situation where each home would buy a share.

02/08/07: The Mayor attended the New Seasons Fifth Anniversary party; they will be changing ownership to Sunrise, on March 1, 2007.

02/08/07: The Mayor attended a fundraiser in Mountain Lakes for the Freeholders.

02/09/07: The Mayor referred to the recent Civil Union decision and the role of those performing the ceremonies.

02/12/07: The Mayor stated that he met today with the Atkins Company regarding MUA issues.

## 18. Borough Administrator's Report

- JoAnne Sendler stated that she received a call from Paul Horsey, the former director at Saint Clare's, indicating that his new supervisor directed that all the beds be removed from any areas being rented for them so that their night/day people can no longer lie down. Ms. Sendler asked Mr. Horsey for a letter or presentation for the Council. Mr. Horsey is no longer with Saint Clare's and Ms. Sendler will not act on this until she receives something official from Saint Clare's and Council's consent.
- JoAnne Sendler stated that both Councilwoman Cerasoli and Linda DeSantis have been working on historic preservation; Ms. DeSantis will be reporting to Council as whether we can or cannot qualify for any type of grant.
- JoAnne Sendler stated that we have received paperwork on the state plan and the endorsement; she has been working with Susan Kimball. Ms. Sendler stated we are coming right back to COAH; there was the initial state plan endorsement and then the advanced state plan endorsement and it reads that in order to get state plan endorsement, you must be COAH certified third round. Ms. Sendler asked Ms. Kimball to put this off as it is very expensive to do. The plus is that they are saying that we will be eligible for grants at a better level than we are now; if we can't qualify for COAH and it's an absolute requirement, there is really no sense going through this work; Ms. Sendler told Ms. Kimball we would wait at least six months.

### Communications Packets:

- February 9, 2007, #17: Councilwoman Cerasoli asked the status of the letter from the resident on Tuites Avenue. The Mayor stated that he spoke with the resident and indicated that this is Borough property, we have plans for it but there is nothing we can do with it right now. Paul Nelson tried to move the large boulders but could not move them with our machinery. Ms. Sendler asked the Clerk to ask Paul Nelson to again revisit this area.
- January 26, 2007, #21: The Mayor asked the Clerk to call the State to again request correction on the name of our mayor.
- January 26, 2007, #4: Councilman Doran asked if the mosquito information needed to be distributed. Ms. Sendler stated that a quick blurb will be included in the summer newsletter and the Clerk responded that this was on our website.
- February 2, 2007, #3: The Mayor stated we won regarding the water hook-up on McGregor Avenue. Nancy Gage had prepared the brief.
- January 26, 2007, #17: Councilman Doran stated that regarding Shared Services, this specifically relates to overtime in the Police Departments for qualification at the shooting range. Ms. Sendler stated that Chief Peterson managing overtime and schedules his men; Ms. Sendler asked the Clerk to forward this letter to the Chief.
- January 26, 2007, #2: The Mayor stated that the person that bought the property from Toker had made an error in the title search but it is a very tiny sliver of land which is unbuildable.
- February 2, 2007, #7: The Mayor stated he will be marching in the St. Patrick's Day Parade and asked Councilwoman Cerasoli to check with the Fire Department to see if they are going to be in the parade this year; it is by invitation only but the Mayor wants to know if any interest was expressed.
- February 9, 2007, #36: Regarding Jefferson Township sign ordinance, Ms. Sendler will speak to Dug Kimball.

**12. Executive Session**

**2007-30** 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 Mulligan.  
Second: Council President Driscoll.  
All in Favor – Aye; None Opposed.  
Motion Approved.

**19. Adjourn**

Motion to Adjourn: Councilman Stone.  
Second: Councilman Doran.  
All in Favor – Aye; None Opposed.  
Motion Approved.

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Linda DeSantis, RMC  
Borough Clerk

Minutes Approved at Council Meeting of March 12, 2007.

**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 January 2007**

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 15,388.78	SOLID WASTE RECEIPTS	190-0353-097
\$ 150,106.30	SEWER RECEIPTS	190-0356-097
\$ 22,823.19	WATER RECEIPTS	190-0354-097
<b>\$ 188,318.27</b>	<b>GRAND TOTAL</b>	
\$ 286.98	(TRUST ACCT) SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
\$ 114.00	WATER REPAIR RECEIPTS	

*P. Simari*

Patricia E. Simari, CTC

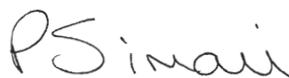
# BOROUGH OF MT. ARLINGTON

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

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

## The Month of January 2007

Dated February 7, 2007



Patricia E. Simari, CTC

### Collections:

Current Taxes (5-01-17-001-001)	\$ 941,391.83
<u>2006 Taxes</u> (5-01-17-001-002)	\$ 40,803.42
Future Taxes (5-01-17-001-004)	
Munic. Red. (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ 1,388.77
Return Ck. Fee (5-01-16-500-021)	
Tax Searches (5-01-08-105-010)	
Duplicate Bills (5-01-16-500-021)	\$ 90.00
3 <sup>rd</sup> Party Red. (5-01-17-004-002)	\$ 232.27
3 <sup>rd</sup> Party Red. Int./Subs (5-01-17-004-003)	\$ 1,075.16
Misc. <u>Copies</u> (5-01-16-500-021)	\$ 129.25
Tax Sale Costs ( 5-01-17-001-005)	
Tax Sale Premiums	
6% Delinq. Pen. (5-01-16-500-021)	
Tax Paid Certification	
<b>Total Receipts</b>	<b>\$ 985,110.70</b>

Boro of Mt. Arlington  
Finance Office

Finance Report

January 2007

Current Balance 1-07	189,300.00
Current Receipts 1-07	2,134,856.03
Disbursements 1-07	1,922,803.03
Total Available	401,353.00