

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MARCH 10, 2008**

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 Thursday, December 20, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 11, 2007 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.

In accordance with the Open Public Meetings 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.. Speakers shall be courteous to the Council and other persons attending the meeting. Offensive remarks or unruly behavior will not be allowed and anyone who violates this policy will be barred from participating in the meeting.

3. Flag Salute

4. Roll Call

Councilman Sorge, Councilwoman Galate Goodman, Councilwoman Mulligan, Councilwoman Cerasoli, Councilman Doran, Council President Driscoll. JoAnne Sendler, Borough Administrator, and Matthew Giacobbe, Borough Attorney, were also present. Mayor Ondish was away.

5. Presentations/Mayor’s Appointments

1. Youth Art Month 2008 Proclamation.
Council President Driscoll read the Proclamation into the record.

6. Old Business

- Councilwoman Mulligan requested to read a letter into the record from the Fire and Rescue Company to the Mayor and Council regarding the Fire Department Dinner; the Fire Department is looking for an increase of \$1,500, . The Borough will be approving \$6,000 on the Check Register Resolution tonight and though the Department is well deserving, the Borough has budget concerns and does not want to put any unfair burden on the residents. Councilwoman Mulligan will speak to the Fire Department and request that invitations to employees and Council state that they are requesting they pay their own way.
- Councilwoman Mulligan stated that her email address on the web is going to Councilman Sorge and requested the error be corrected; the address linked on the website is an old address.
- Council woman Mulligan requested that on the March 24, 2008 Agenda, Seasons Glen be listed for presenting their annual donation to the Police and Fire Departments.

7. New Business

None.

8. Utility Receipt Report for the Month of February, 2008.

The Clerk read the Utility Receipt Report for the Month of February, 2008 into the record:
Grand total: \$208,571.60.

Tax Collector’s Report for the Month of February, 2008.

The Clerk read the Tax Collector’s Report for the Month of February, 2008 into the record:
Total Receipts: \$2,455,555.66.

9. Open to Public

Judy Shoudy, Saint Clare's EMS:

- Ms. Shoudy stated that they are receiving EMS calls from Roxbury Township for mutual aid and was unsure how to respond. Council President Driscoll stated that we would want EMS to respond to an emergency but would not want them out of town too long. Ms. Shoudy stated that when they are dispatched to leave Mount Arlington, St. Clare's automatically sends another ambulance to Mount Arlington for coverage. The Borough Attorney suggested a letter to Roxbury and neighboring towns to ascertain their position.; the Clerk will send letters over the Mayor's signature.

Mollie Tufano, 16 Magnolia Lane:

- Ms. Tufano stated she and the seniors are thankful for the Dial-A-Ride service for medical and shopping needs but is concerned about changes in service. Ms. Tufano asked if the driver will still assist the passengers bringing bags to the door and the number of bags allowed. The Borough Attorney stated that this is the introduction of the Dial-a-Ride ordinance; the general guidelines can be changed by resolution. The Dial-A-Ride ordinance establishes a program for the residents but the guidelines can be changed and modified based on the needs of the passengers. Mr. Giacobbe requested we check with our insurance carrier to insure that there are no liability issues with the driver carrying bags. We must be sure this is clear in the drivers job description and that the driver agrees to these terms.

Charles Squires, 26 Birch Terrace:

- Mr. Squires questioned why the Dial-A-Ride driver is part time; does this cover all the requirements or does Council not wish to extend the hours. We have two drivers now, while one is handling the seniors transportation, the other is handling the Meals-On-Wheels program. There have not been any requests/complaints to warrant extending the drivers hours.

Carol Punturieri, 49 Legion Road, Oakridge, NJ:

- Ms. Punturieri's mother is resident and she is a resident of Jefferson where the seniors use their services extensively; the Jefferson drivers do take the bags to the doors.

Liz Boylan, 5 Brookside Lane:

- Ms. Boylan stated that in order to use the Dial-A-Ride program, passengers need to make doctors appointments from 10 a.m. to 2 p.m. but some doctors do not accommodate those hours.

Paula Danchuk, 50 Elizabeth Way:

- Ms. Danchuk distributed a letter from the Lake Rogerene Civic Association thanking the Mayor and Council for the roadway improvements on Rogerene Way but also indicating the water/drainage problems from the last rain storm; the curbing by the beach is now high and the rain caused terrible beach erosion. Ms. Danchuk also distributed pictures of wash-out from the fire lane during the storm and water flooding due to not going into the drain. There is also a lot of brown water runoff from the stream from Wellfleet development and tree cutting. Council will bring this to Daren Phil's attention and have him address the problems immediately.

Frank Hughes, 436 Howard Boulevard:

- Mr. Hughes confirmed that whoever is selected to drive the Dial-A-Ride van, they must be capable to carry the bags to the doors.

Debbie Hill, 352 Howard Boulevard:

- Ms. Hill wanted to know the status of the SAGE grant for the Police Shared Services. The Clerk indicated that she forwarded further documentation to the Department of Local Services and is now waiting for their decision.

Marlene Ackerman, 56 Rogerene Way:

- Ms. Ackerman wanted to reiterate what Ms. Danchuk stated; everyone is very pleased with the paving of Rogerene Way but the issue is the run-off, not only at the beach area, but puddling especially in front of 56, 58 and 60 Rogerene Way and there is a new problem with

the houses next to the fire lanes because all the debris is being washed down and settling in the road.

Andrew Danchuk, 50 Elizabeth Way:

- Mr. Danchuk questioned the status of the proposed conservation easement for the remainders of Block 61, Lots 42.01, 42.02, 42.03, which are part of the Shadow Woods sub-development and the two office buildings; was the proposed conservation easement ever adopted. The Borough Attorney stated that the developer has not obtained the appropriate permits yet so nothing is happening; they are still waiting and attempting to get the water permits, for both projects. Once they can actually get the permits, the conservation easements will go forward. The conservation easement was approved by the Land Use Board by resolution; the Clerk will speak to the Land Use Board secretary.

Judy Shoudy, Saint Clare's EMS:

- Ms. Shoudy asked if it would be possible for the Borough to send a letter to County Dispatch advising them that Saint Clare's could be dispatched for mutual aid.

Margarette Wilson, 536 Curtis Road:

- Ms. Wilson attended the January 21, 2008 Council Meeting where some residents were interested in municipal issues and laws. Ms. Wilson indicated that there was a Leadership Seminar being presented by the Chamber of Commerce and she brought flyers.

10. Approval of Minutes

October 22, 2007

Regular Meeting

Motion to Approve: Councilman Sorge.

Second: Councilwoman Cerasoli.

Councilman Doran asked to make a correction pertaining to Mr. Ehrenburg, who answered questions at this meeting but did not give a synopsis of his report.

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

Motion Approved with Correction.

Motion to Take A Five Minute Break: Council President Driscoll.

Second: Councilman Sorge.

All in Favor – Aye; None Opposed.

Motion Approved.

Motion to Return to Regular Meeting: Council President Driscoll.

Second: Councilwoman Mulligan.

All in Favor – Aye; None Opposed.

Motion Approved.

January 21, 2008

Regular Meeting

Motion to Approve: Councilwoman Cerasoli.

Second: Councilman Sorge.

Roll Call: Sorge, Galate Goodman, Mulligan - Abstain, Cerasoli, Doran, Council President Driscoll.

Motion Approved.

February 11, 2008

Regular Meeting

Motion to Approve: Councilwoman Mulligan.

Second: Councilwoman Galate Goodman.

Roll Call: Sorge, Galate Goodman, Mulligan, Cerasoli - Abstain, Doran, Council President Driscoll.

Motion Approved.

Motion to Move Executive Session to the End of the Meeting:
 Councilman Sorge.
 Second: Councilwoman Mulligan.
 All in Favor – Aye; None Opposed.
 Motion Approved.

12. Resolutions

- 2008-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated February 11, 2008.

Motion to Approve: Councilman Sorge.
 Second: Councilwoman Galate Goodman.
 Councilwoman Mulligan read a statement into the record regarding discussion and approval of check registers and her inability to contact Borough employees with questions.
 Roll Call: Sorge, Galate Goodman, Mulligan (yes - with the exception of page 7, Phone Reimbursal, \$75.96; and questioned the Mayor's allowance for phone when other employees are getting bills. Page 8, Check #6177, Tina Mayer, \$447.00 because she had no knowledge of Ms. Mayer taking Borough Clerk classes. Questioned why Ms. Mayer was working 2 days for the Administrator and the role of the Assistant Administrator. The Borough Attorney stated that personnel matters should be discussed in Executive Session and the individuals must receive a Rice Notice prior to Council discussion. Councilwoman Galate Goodman stated that the \$75.96 was for a charger and head-set for the Mayor. The Mayor's allowance is a quarterly allocation toward the phone he has had all along.
 Roll Call continued: Cerasoli, Doran (yes – with the exception of Check #6171 on page 9), Council President Driscoll.
 Motion Approved.

- 2008-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Parker/Circle/Southard Sanitary Sewer Improvements.

The Borough Attorney stated that the contract is acceptable in form to the Borough and the contractor and will include a provision that all the necessary permits must be obtained prior to the execution of the contract.

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

- 2008-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Endorsing Submission of a Tonnage Grant Application to the NJDEP.

Motion to Approve: Councilman Sorge.
 Second: Councilwoman Galate Goodman.
 Councilwoman Galate Goodman stated she was not aware of the actual money the Borough receives for recycling; possibly put a blurb in the newsletter so that residents are aware that we do receive money for recycling but not curbside recycling. Councilman Doran stated that we would probably break-even somehow due to the fact that we would have to pay an employee overtime to keep the recycling yard open longer; if we do things to bring in more recycling, we will probably have to extend the yard hours.

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

Motion Approved.

- 2008-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting an Official Policy Regarding the Use of Borough-Provided Cell Phones by Borough Employees.

Motion to Approve: Councilman Doran.

Second: Councilwoman Cerasoli.

Councilwoman Mulligan read a statement into the record regarding her lack of input on this policy; she would like to review the needs of employees currently using Borough cell phones. The Borough Attorney stated that the policy is stated in the Personnel Handbook and Council decides who needs a Borough cell phone; policy states that the Borough limits usage for personal calls. A resolution adopting a policy will state employees to have cell phones and the necessary minute allocations; also includes an employee identifying personal calls if there is an overage of minutes used. Councilman Doran stated he does not agree with the full text of the policy either, especially text messages. Council decided to table this discussion to the next meeting. Councilwoman Galate Goodman stated that those with cell phones have not abused the phones with personal calls. Councilman Sorge distributed a chart detailing Borough cell phone usage and Council discussed eliminating various employee phones. Councilman Sorge will research other plans.

Motion to Table to Discuss at March 24, 2008 Worksession: Councilman Doran.

Second: Councilwoman Mulligan.

All in Favor – Aye; None Opposed.

Motion Approved.

- 2008-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Remainder of the Year 2008.

Motion to Approve: Councilman Sorge.

Second: Councilman Doran.

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

Motion Approved.

- 2008-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds.

Motion to Approve: Councilman Sorge.

Second: Councilman Doran.

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

Motion Approved.

- 2008-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing Revisions to the Wrongful Death Statute.

Motion to Approve: Councilwoman Mulligan.

Second: Councilman Doran.

The Clerk was asked to correct a typographical error.

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

Motion Approved.

- 2008-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Eliminating Post-Retirement Health Benefits For All Employees Commencing Employment with the Borough On or After April 1, 2008.
- Motion to Approve: Councilman Sorge.
 Second: Councilman Doran.
 Roll Call: Sorge, Galate Goodman, Mulligan, Cerasoli, Doran, Council President Driscoll.
 Motion Approved.
- 2008-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Deputy Court Administrator.
- Motion to Approve: Councilman Sorge.
 Second: Councilwoman Cerasoli.
 Roll Call: Sorge, Galate Goodman, Mulligan, Cerasoli, Doran, Council President Driscoll.
 Motion Approved.
- 2008-48** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids.
- Motion to Approve: Councilman Doran.
 Second: Councilwoman Cerasoli.
 Roll Call: Sorge, Galate Goodman, Mulligan, Cerasoli, Doran, Council President Driscoll.
 Motion Approved.
- 2008-49** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Halsey Josephson as Part-Time Dial-A-Ride Driver.
- Motion to Approve: Councilman Sorge.
 Second: Councilwoman Mulligan.
 Roll Call: Sorge, Galate Goodman, Mulligan, Cerasoli, Doran, Council President Driscoll.
 Motion Approved.
- 2008-50** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting an Official Policy Regarding Public Participation at Meetings of the Mayor and Council.
- Motion to Approve: Councilman Sorge.
 Second: Councilman Doran.
 Roll Call: Sorge, Galate Goodman, Mulligan, Cerasoli, Doran, Council President Driscoll.
 Motion Approved.
- 2008-51** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Joseph A. Kovalcik as Chief Financial Officer of the Borough of Mount Arlington.
- Motion to Approve: Councilwoman Cerasoli.
 Second: Councilman Doran.
 Roll Call: Sorge, Galate Goodman, Mulligan - No, Cerasoli, Doran, Council President Driscoll.
 Motion Approved.

- 2008-52** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting the New Jersey Highlands Council to Update the Area Designations Within the Borough of Mount Arlington.

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

- 2008-53** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing An Agreement Between the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development and the Borough of Mount Arlington.

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

- 2008-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Sussex County, Upper Raritan, and Upper Delaware Water Quality Management Plans.

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

- 2008-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing 2008 Temporary Budget-Additional Appropriations.

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

- 2008-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Release of Draft Minutes of Borough Meetings Prior to Their Approval by the Mayor and Council.

Motion to Approve: Councilwoman Mulligan.
 Second: Councilwoman Galate Goodman.
 Borough Attorney explained that under the OPRA, a person can make a request for draft minutes and suggests that the Clerk distribute draft minutes stamped, "Draft, Not Yet Approved By Council", to avoid litigation. The Borough Attorney said this does not pertain to draft Executive Session minutes that have not yet been approved or reviewed for redaction. The actual time limit for minutes to be available to the public is two weeks.

Motion to Table After Further Discussion in Executive Session:
 Councilwoman Mulligan.
 Second: Councilman Doran.
 All in Favor – Aye; None Opposed.
 Motion Approved.

13. Ordinances - Introduction

03-08 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter 72, Dial-a-Ride Van, Part II, General Legislation, of the Code of the Borough of Mount Arlington.

Council President Driscoll read Ordinance 03-08 by Title.

Motion: Councilman Sorge stated that Ordinance 03-08 be introduced by Title and passed on First Reading and that a meeting be held on April 14, 2008 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.

Borough Attorney stated that the guidelines are attached to the ordinance and can be amended by resolution if necessary; issues regarding drivers' responsibilities will be made part of the job description.

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

Motion Approved.

04-08 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Revising Chapter 25, Section 1.A. Criminal History Background Checks of Employees and Volunteers, To Require Checks for Lifeguards and Volunteers to be Conducted Every Three Years.

Council President Driscoll read Ordinance 04-08 by Title.

Motion: Councilman Doran stated that Ordinance 04-08 be introduced by Title and passed on First Reading and that a meeting be held on April 14, 2008 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 Mulligan.

No Council discussion.

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

Motion Approved.

05-08 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4-14, Police Department, Section A, of the Code of the Borough of Mount Arlington.

Council President Driscoll read Ordinance 05-08 by Title.

Motion: Councilman Sorge stated that Ordinance 05-08 be introduced by Title and passed on First Reading and that a meeting be held on April 14, 2008 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.

The Borough Attorney stated that it is mandated that the number of officers on each level of the Police Department be clearly delineated.

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

Motion Approved.

14. Ordinances – Second Reading

01-08 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4, Administration, Section 4-25, Copies of Public Documents and Chapter A210, Fees, of the Code of the Borough of Mount Arlington.

Council President Driscoll opened the Hearing to the Public on Ordinance #01-08 and read the Ordinance by title.

Councilman Sorge stated, I move for adoption and final passage of Ordinance #01-08.

Second: Councilwoman Mulligan.

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

Council President Driscoll declared that Ordinance #01-08 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

02-08 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Municipal Consent of the Borough of Mount Arlington 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 and Confirming the Borough's Prior Resolution of Consent and for the Laying of Pipes and Mains and the Installation of Other Utility Facilities as May Be Necessary.

Council President Driscoll opened the Hearing to the Public on Ordinance #02-08 and read the Ordinance by title.

Paula Danchuk, 50 Elizabeth Way: Ms. Danchuk stated she thought the Borough did not have the water and permits for these lots. The Borough Administrator explained originally this was done by Resolution 2006-190 as the State directed but between that point to this point the State decided this was to be done by ordinance; nothing is changed except that this is in ordinance form.

Councilman Doran stated, I move for adoption and final passage of Ordinance #02-08.

Second: Councilman Sorge.

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

Council President Driscoll declared that Ordinance #02-08 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

15. Motions

1. Raffle License Application:

Application for a Raffle License: RA:08-05, Rotary Club of Lake Hopatcong, for a 50/50 Raffle on May 13, 2008 at Lake Hopatcong Elks Lodge, Mount Arlington.

Motion to Approve: Councilwoman Mulligan.

Second: Councilman Sorge.

All in Favor – Aye; None Opposed.

Motion Approved.

2. Donation:

Letter from Knee Deep Club dated March 3, 2008.

Motion to Approve Donation of \$500: Councilwoman Mulligan.

Second: Councilwoman Galate Goodman.

Roll Call: Sorge, Galate Goodman, Mulligan, Cerasoli, Doran-No, Council President Driscoll.

Motion Approved.

16. Mayor's Report

Council President Driscoll read the Mayor's Report into the record.

17. Borough Administrator's Report

None.

Councilwoman Mulligan asked for a copy of the data dictionary for the check register. The Administrator stated that we use an Edmunds system and the codes do not change. The Clerk will obtain a Chart of Accounts for Councilwoman Mulligan.

11. Executive Session

2008-38 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from That Portion of the Meeting.

Motion to Go Into Executive Session for Litigation, Legal Matters, Resolution 2008-56: Councilman Sorge.
Second: Councilman Doran.
All in Favor – Aye; None Opposed.
Motion Approved.

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

2008-56 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Release of Draft Minutes of Borough Meetings Prior to Their Approval by the Mayor and Council.

Motion to Approve: Councilman Sorge.
Second: Councilwoman Cerasoli.
Roll Call: Sorge-No, Galate Goodman, Mulligan, Cerasoli, Doran, Council President Driscoll.
Motion Approved.

18. Adjourn

Motion to Adjourn: Councilman Sorge.
Second: Councilwoman Cerasoli.
All in Favor – Aye; None Opposed.
Motion Approved.

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of May 12, 2008.

YOUTH ART MONTH 2008

PROCLAMATION

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- * art education develops students' creative problem-solving and critical thinking abilities;*
- * art education teaches sensitivity to beauty, order, and other expressive qualities;*
- * art education gives students a deeper understanding of multi-cultural values and beliefs;*
- * art education reinforces and brings to life what students learn in other subjects; and*
- * art education interrelates student learning in art production, art history, art criticism, and aesthetics.*

WHEREAS our national leaders have acknowledged the necessity of including arts experiences in all students' education,

THEREFORE, BE IT RESOLVED that support should be given to art teachers as they attempt to strengthen art education in their schools and communities.

NOW, THEREFORE, it is proclaimed that March be observed as YOUTH ART MONTH.

All citizens are urged to take interest in and give full support to quality school art programs for children and youth.

NOW, THEREFORE, I Arthur R. Ondish

Mayor of the Mount Arlington *courty of* Morris

State of New Jersey do hereby proclaim March 2008 as

YOUTH ART MONTH

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 February 2008

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 31,633.27	SOLID WASTE RECEIPTS	190-0353-097
\$ 116,036.54	SEWER RECEIPTS	190-0356-097
\$ 60,901.79	WATER RECEIPTS	190-0354-097
\$ 208,571.60	GRAND TOTAL	
\$ 568.00	(TRUST ACCT) SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
	WATER REPAIR RECEIPTS (INCLUDED IN WATER RECEIPT TOTAL)	
\$ 20.00	RETURNED CHECK FEE (GARBAGE)	

PSimari

Patricia E. Simari, CTC

c:\trialbalanceutility

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 February 2008

Dated March 5, 2008

PSimari
Patricia E. Simari, CTC

Collections:

Current Taxes (5-01-17-001-001)	\$ 2,429,277.84
<u>2007</u> Taxes (5-01-17-001-002)	\$ 23,360.82
_____ Taxes (Collected at Tax Sale)	
Future Taxes (5-01-17-001-004)	
Municipal Redemption (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ 2,876.00
Interest & Costs (Collected at Tax Sale)	
Return Ck. Fee (5-01-16-500-021)	\$ 20.00
Tax Searches (5-01-08-105-010)	
Duplicate Bills (5-01-16-500-021)	
3 rd Party Red. (5-01-17-004-002)	
3 rd Party Red. Int./Subs (5-01-17-004-003)	
Misc. Copies (5-01-16-500-021)	\$ 6.00
Tax Sale Costs (5-01-17-001-005)	
Tax Sale Premiums	
6% Delinquent Penalty (5-01-16-500-021)	
Tax Paid Certification	\$ 15.00
Receipts	\$ 2,455,555.66



PO Box 404
Lake Hopatcong, NJ 07849
March 3, 2008

Honorable Mayor Ondish
Mount Arlington Borough Council
Mount Arlington Borough Hall
Howard Blvd
Mount Arlington, NJ 07856

Honorable Mayor and Council,

Each year, for the last several years, the Borough of Mount Arlington has made a donation to the Knee Deep Club. At the present time, the Officers and Trustees of the Knee Deep Club are planning our budget for Lake Hopatcong fish stocking. Trout season and our two trout stockings draw many sportsmen and women to our lake, from early April, through the summer, of each year. These sportsmen and women contribute to reviving many of the businesses, in and around the Borough of Mt. Arlington, and around the lake in early spring. We have consistently stocked between \$20,000 and \$25,000, annually in large Trout, and other species in the lake each year. The Knee Deep Club, its Officers and Trustees would again appreciate your consideration for a donation to assist us in our on-going mission.

Sincerely,

Jim Salerno
Director
Knee Deep Club

Council Approved
\$500.00 to
Stock Lake

3/10/08



Knee Deep Club

OF LAKE HOPATCONG, N. J.

FOUNDED 1946

P.O. BOX 404 • LAKE HOPATCONG, N. J. 07849

WWW.KNEEDEEPCLUB.ORG



Knee Deep Club

PO Box 404

Lake Hopatcong, NJ 07849

March 3, 2008

Honorable Mayor Ondish
Mount Arlington Borough Council
Mount Arlington Borough Hall
Howard Blvd
Mount Arlington, NJ 07856

Municipal aide proposed in the upcoming budget. This meeting was set for Communities with populations below 10,000 residents. Over 400 people attended and the common theme is that we are being penalized for living in

2/28/08- Daren and I spent most of the day in Trenton meeting with Commissioner Jackson and her staff about water and sewer issues that are holding up the construction of the two office buildings and residential development that were approved by the Land Use board years ago. It is costing the Borough to not see this development. The office buildings are important retables. I believe we made some progress and we will be hearing from the DEP about the progress.

3/4/08- I attended the recreation meeting and am very impressed by the professionalism of the Committee and the way the meeting was conducted. I did thank them for their service to Mount Arlington. I also briefed them on the upcoming budget and that things are going to be very tight this year due to the many factors that determine the budget.

3/6/08- Attended a meeting of all state Mayors, called by the League of Municipalities, to meet with Governor Corzines staff to express our concerns over the cut in Municipal aide proposed in the upcoming budget. This meeting was set for Communities with populations below 10,000 residents. Over 400 people attended and the common theme is that we are being penalized for living in

Mayor report for 3/10/08:

I am in New Orleans and am not able to attend tonight's meeting but submit this report with a few noteworthy events that have taken place since our last meeting:

a small community and being efficient. The state seems to think that they need to encourage us to be efficient. They seem to think that by cutting our aide will push shared services. They are offering grants to offset the costs of hiring consultants to see where shared services will work. The majority of small towns already share services in order to be as efficient as possible. There are areas where we are being forced to go that we may not want to but we will have to in the future. This was the first of many meetings that will be held about this topic until the final budget is adopted in June. I suggest that all residents, council members and staff contact their local legislators. They would be Senator Bucco, Assemblyman Merkt and Assemblyman Carrol to urge them to vote to restore the municipal aid to the proposed budget. If the aid must be taken away, then we respectfully ask that it be done over a period of time, longer than only 6 months, so we may make the necessary decisions on where we can make appropriate changes in order to compensate for the loss. I will continue to attend meetings and keep everyone informed of the progress. Please do contact your legislators. It is very critical that they not only hear from us Mayors but our constituents as well.

3/6/08- Daren and I attended the Highland Council meeting in Chester. We had the opportunity to speak about the merits of the resolution that endorses our sewer installation project for Southard, Circle and Parker roads. After a short deliberation the Council voted in favor. There is a resolution to be passed during tonights meeting that will award the project bid and this project will move forward

towards completion. This brings the end to an almost 4 year battle to make it happen. Needless to say, this was a good day for our Borough.

I will see you all upon my return. I will have my cell phone if there is a need to contact me. Thank you Council President Driscoll for presiding over this meeting during my absence.