

BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING MINUTES  
NOVEMBER 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**

**4. Roll Call**

Councilwoman Mulligan, Councilman Sorge, Councilman Stone, Council President Driscoll and Mayor Ondish. Councilman Doran did not attend for personal reasons; Councilwoman Cerasoli was out of town. JoAnne Sendler, Borough Administrator and Nancy Gage, Borough Attorney, were also present.

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

1. Mayor congratulated Council President Driscoll on re-election and Councilwoman Elect Nita Galate, who attended the meeting as well.

2. Mayor's Appointment to Recreation Committee.

The Mayor appointed Lisa Abline to the open two-year **term** position, which expires 12/31/07. The Mayor advised another position would be opening on Recreation; if anyone was interested please let him know.

**6. Old Business**

1. Memorandum from Diane Perillo dated September 27, 2007 regarding Dial-A-Ride. – Issue tabled.

2. Discussion on Council Meetings/Workshops for 2008 – issue tabled.

3. New recording system for Court Clerk and Municipal Clerk. System cost is \$14,749.00; that **would include** two laptops. With only **one** laptop cost is \$ 11,356.00. Two bids were **received**; **other** cost \$16,962.00, with one laptop would cost 13,060.00. **Reviewed** with Judge, meets courts needs, will be stored in the Borough Clerk's office.

Motion to Approve New Recording System: Council President Driscoll.  
Second: Councilman Sorge.  
Roll Call: Councilwoman Mulligan – No, Councilman Sorge – Yes,  
Councilman Stone – Yes, Council President Driscoll – Yes.  
Motion Approved.

**7. New Business**

1. Policy on document requests by Council Members – postpone until next meeting.

**8. Utility Receipt Report for the Month of October 2007.**

Carolyn Rinaldi read the Utility Receipt Report for the Month of October, 2007 into the record: Grand Total: \$233,900.48

**Tax Collector's Report for the Month of October 2007.**

Carolyn Rinaldi read the Tax Collector's Report for the Month of October, 2007 into the record: Grand Total: \$1,435,701.97

**9. Finance Report for the Month of October 2007.**

Carolyn Rinaldi read the Finance Report for the Month of October, 2007 into the record: Grand Total: \$ 984,756.63

**10. Open to the Public**

Larry Andico, 56 Mountainview Avenue:

- Mr. Andico questioned the Engineer's salary, reviewing the bill list, is it an hourly rate? The Mayor explained billed by project; some grant money is received and we have a firm for the Borough, more than one engineer is working at any time. Mr. Andico feels we should hire a full-time engineer.  
- Mr. Andico questioned the charge for the police study on the bill list. Ms. Sandler explained that was a bill from Nisovoccia and Company for the financial study that the Council authorized.

Gayle Livecchia, 29 Brookside Lane:

- Ms. Livecchia questioned Borough Holidays, believes day after Thanksgiving shouldn't be a holiday. Employees should use personal or vacation time and this would save the Borough money. Ms. Livecchia questioned how holidays are determined. Mary Secola asked if she could answer that question as a former employee. Mrs. Secola advised many years prior employees requested to give up Columbus Day in lieu of the day after Thanksgiving and the Council approved the request.  
- Ms. Livecchia questioned content of minutes. Mayor explained minutes are not verbatim; they are summarized.  
- Ms. Livecchia had requested a response from Mr. Ehrenburg, questioned why she had not heard from him as of yet. Councilwoman Mulligan also wanted to know why Mr. Ehrenburg had not responded to Ms. Livecchia. Ms. Sandler

said she told Mr. Ehrenburg about the request; but we cannot make him respond.

- Ms. Livecchia did not think the Borough should recommend Mr. Ehrenburg if asked by other municipalities.

Veronica Silkes, 668 Succasunna Road:

- Ms. Silkes Reviewed Mine Hill information, inquired about Police Pension System (PFRS) payment schedule.

- Ms. Silkes asked if disbanding the police force would save in civil liabilities and asked what past civil liabilities the Borough had incurred. Ms. Sandler explained that only nuisance settlements had been paid out in the past several years.

- Ms. Silkes asked about resolution for Mr. Joseph Kovalcik, advised he was a part time financial consultant.

- Ms. Silkes questioned overtime for safety purpose for police, not discussed as this is an internal issue.

Mary Secola, 361 Howard Boulevard:

- Mrs. Secola asked whether attorneys representing the Borough, Bell and Gage, are still the Borough attorneys. Ms. Sandler explained that Special Counsel, Fred Semrau, had been hired for various issues. Special Counsel professional agreement is for the year, for any issues. Mrs. Gage advised Mrs. Secola certain issues are still in litigation and not for discussion.

Gayle Livecchia, 29 Brookside Lane:

- Ms. Livecchia questioned requirements for Certified Financial Officer position and was advised a graduate degree is not required, state law only requires must be Certified as a Municipal Finance Officer. Councilwoman Mulligan asked if this was an appointed position, Mayor Ondish advised yes with consent of the Council.

Veronica Silkes, 668 Succasunna Road:

- Ms. Silkes also questioned requirements and qualifications for Certified Financial Officer position.

The Mayor closed the meeting to the public.

## 11.

### **Executive Session**

**2007-144** 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: Councilman Sorge.  
Second: Councilman Stone.

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.

**12. Resolutions**

**2007-145** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Check Register Dated November 12, 2007  
Councilwoman Mulligan questioned payments for DPW employees' seminars, Fire Department Plates, and final payment for Mr. Ehrenberg.

Motion to Approve: Councilman Sorge.  
Second: Council President Driscoll.  
Roll Call: Councilwoman Mulligan, Councilman Sorge,  
Councilman Stone and Council President Driscoll, all in favor.  
Motion Approved.

**2007-146** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey,  
Authorizing Transfer of Funds.

Motion to Approve: Council President Driscoll.  
Second: Councilman Sorge.  
Roll Call: Councilwoman Mulligan, Councilman Sorge,  
Councilman Stone and Council President Driscoll, all in favor.  
Motion Approved.

**2007-147** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey,  
Authorizing Execution of Employee Dental Contract Endorsement for 2008.

Motion to Approve: Councilman Stone.  
Second: Councilwoman Mulligan.  
Roll Call: Councilwoman Mulligan, Councilman Sorge,  
Councilman Stone and Council President Driscoll, all in favor.  
Motion Approved.

**2007-148** 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 Lake Hopatcong Elks for Senior Citizens Meetings.

Motion to Approve: Council President Driscoll.

Second: Councilman Stone.

Roll Call: Councilwoman Mulligan, Councilman Sorge, Councilman Stone and Council President Driscoll, all in favor.

Motion Approved.

- 2007-149** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Submission of NJDCA Sage Grant Application for Shared Services Feasibility Study.

Motion to Approve: Council President Driscoll.

Second: Councilman Sorge.

Roll Call: Councilwoman Mulligan, Councilman Sorge, Councilman Stone and Council President Driscoll, all in favor.

Motion Approved.

- 2007-150** 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 for Alcohol and Drug Testing Services.

Motion to Approve: Councilman Stone.

Second: Council President Driscoll.

Roll Call: Councilwoman Mulligan, Councilman Sorge, Councilman Stone and Council President Driscoll, all in favor.

Motion Approved.

- 2007-151** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Recycling Agreement with Morris County Municipal Utilities Authority for the Years 2008 and 2009.

Motion to Approve: Council President Driscoll.

Second: Councilman Stone.

Roll Call: Councilwoman Mulligan, Councilman Sorge, Councilman Stone and Council President Driscoll, all in favor.

Motion Approved.

- 2007-152** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Work Hours for Municipal Building Exterior Improvement Project.

Motion to Approve: Council President Driscoll.  
Second: Councilman Sorge.  
Roll Call: Councilwoman Mulligan – No, Councilman Sorge –  
Yes, Councilman Stone – Yes, Council President Driscoll – Yes.  
Motion Approved.

**2007-153** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing and amendment to resolution #2007-

Motion to Approve: Council President Driscoll.  
Second: Councilwoman Mulligan.  
Roll Call: Councilwoman Mulligan, Councilman Sorge,  
Councilman Stone and Council President Driscoll, all in favor.  
Motion Approved.

**13. Ordinances - Introduction**

**22-07** 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 135, Sewers, of the Code of the Borough of Mount Arlington.

The Mayor read Ordinance 22-07 by Title.

Motion to Introduce Ordinance 22-07: Council President Driscoll.  
Second: Councilman Stone.  
Roll Call: Councilwoman Mulligan, Councilman Sorge,  
Councilman Stone and Council President Driscoll.  
Motion Approved.

**14. Ordinances – Second Reading**

None.

**15. Motions**

1. Motion to accept Letter of Resignation from Allan Dickinson, dated November 5, 2007.

Motion to Approve: Council President Driscoll, with regret.  
Second: Councilman Sorge, with regret.  
Roll Call: Councilwoman Mulligan, Councilman Sorge,  
Councilman Stone and Council President Driscoll, all in favor.  
Motion Approved.

2. Application for a Raffle License: RA:08-01 Mount Arlington PTA, Inc., for a 50/50 raffle on March 28, 2008 at Decker School, 446 Howard Boulevard, Mount Arlington.

Motion to Approve: Councilwoman Mulligan.

Second: Council President Driscoll.

Roll Call: Councilwoman Mulligan, Councilman Sorge, Councilman Stone and Council President Driscoll, all in favor.

Motion Approved.

3. Application for a Raffle License: RA:08-02, Mount Arlington PTA, Inc., for a Tricky Tray on March 28, 2008 at Decker School, 446 Howard Boulevard, Mount Arlington.

Motion to Approve: Councilman Stone.

Second: Councilwoman Mulligan

Roll Call: Councilwoman Mulligan, Councilman Sorge, Councilman Stone and Council President Driscoll, all in favor.

Motion Approved.

#### **16. Mayor's Report**

10/23/07: Met with Solar Technics. Visited various municipal sites that may support solar installation. Possible sites include the Landfill, Department of Public Works and Mount Arlington Public School. Technician will provide a follow up report to the Mayor.

10/23/07: Attended Gas line emergency services training session in Mountain Lakes.

10/24/07: Attended Mount Arlington Historical Society meeting.

10/25/07: Attended the Passaic River Coalition ground water summit held at Birchwood Manor. Focus of meeting was to address current water crisis and steps being taken by the state to create solutions.

10/30/07: Hosted a water summit held at Borough Hall, attended by members of DEP, MUA and representatives from all municipalities with MUA contracts. Allocation issues were discussed. Members present requested the DEP to process the paperwork that would allow the MUA to increase production from existing wells and increase some allocation with existing contracts in order for municipalities (including Mount Arlington) requesting minor increases in allocation to move forward.

10/30/07: Met with JoAnne Sendler and Linda Murphy, Director of Shared Services for Morris County.

11/1/07: Attended LEPC meeting held at Borough Hall. Few representatives attended. Will discuss with representatives appointed the commitment necessary in order to serve on this committee.

11/11/07: Attended Veteran's Day celebration held at the Elk's Lodge. Thank you to the Veterans for their service to our Country. Commended Tina Mayer, Councilmen Doran, Driscoll and Sorge for their efforts to put this luncheon together. Thank you to Lt. Keith Licata, Chief Tom Perillo, Mark Feinberg, Brian Kincaid and Judy Shoudy for representing our local uniformed services.

11/13/07: Will be attending the League of Municipalities Convention in Atlantic City. Attending various seminars and social functions, including a presentation as a member of the Mayors Council for a Green Future.

**17. Borough Administrator's Report**

Meeting of 10/30/07 with Linda Murphy, Director of Shared Services for Morris County and the Mayor included discussion of the possibility of Countywide Board of Health and Animal Control Services.

**18. Adjourn**

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

  
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Carolyn Rinaldi

Minutes Approved at 12/10/07 Council Meeting.

## INTEROFFICE MEMORANDUM

TO: Linda DeSantis  
FROM: Diane Perillo  
CC: JoAnne Sendler  
DATE: September 27, 2007  
SUBJECT: Dial A Ride



Please include the attached to be presented at the council meeting as new business.

**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 October 2007**

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 14,082.70	SOLID WASTE RECEIPTS	190-0353-097
\$ 152,921.43	SEWER RECEIPTS	190-0356-097
\$ 66,896.35	WATER RECEIPTS	190-0354-097
<b>\$ 233,900.48</b>	<b>GRAND TOTAL</b>	
\$ 0.00	(TRUST ACCT) SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
	<u>WATER REPAIR RECEIPTS (INCLUDED IN WATER RECEIPT TOTAL)</u>	

*P Simari*

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 October 2007

Dated November 5, 2007



Patricia E. Simari, CTC

### Collections:

Current Taxes (5-01-17-001-001)	\$ <u>1,396,773.03</u>
<u>2006</u> Taxes (5-01-17-001-002)	\$ <u>10,370.67</u>
_____ Taxes (Collected at Tax Sale)	
Future Taxes (5-01-17-001-004)	\$ <u>8,022.91</u>
Municipal Redemption (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ <u>5,477.86</u>
Interest & Costs (Collected at Tax Sale)	
Return Ck. Fee (5-01-16-500-021)	\$ <u>20.00</u>
Tax Searches (5-01-08-105-010)	
Duplicate Bills (5-01-16-500-021)	\$ <u>39.00</u>
3 <sup>rd</sup> Party Red. (5-01-17-004-002)	\$ <u>8,666.66</u>
3 <sup>rd</sup> Party Red. Int./Subs (5-01-17-004-003)	\$ <u>6,172.84</u>
Misc. Copies (5-01-16-500-021)	\$ <u>129.00</u>
Tax Sale Costs (5-01-17-001-005)	
Tax Sale Premiums	
6% Delinquent Penalty (5-01-16-500-021)	
Tax Paid Certification	\$ <u>30.00</u>
<b>Receipts</b>	<b>\$ <u>1,435,701.97</u></b>

Boro of Mt. Arlington  
Finance Office

Finance Report

October 2007

Beginning Balance	446,938.66
Receipts 10-07	2,273,954.55
Disbursements 1007	1,736,136.58
Ending Balance	984,756.63

Allan W. Dickinson  
648 West Country Club Drive  
Egg Harbor City, New Jersey 08215



November 5, 2007

Honorable Mayor and Borough Council  
Borough of Mt. Arlington  
419 Howard Boulevard  
Mt. Arlington, New Jersey 07856

Dear Mayor and Borough Council:

Please accept this as official notice of my retirement from all Borough positions effective December 31, 2007.

I feel privileged to have been given the opportunity to serve the Borough doing a job I love. While I shall miss it very much, I know this is the right time to retire.

There will be a need in January 2008 to complete and close the financial records for 2007. If my services are required for this or any other financial matters I am prepared to perform these on a contractual basis at a rate of \$90.00 per hour.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Allan W. Dickinson".

Allan W. Dickinson  
Chief Financial Officer

AWD/en

A handwritten signature in blue ink, appearing to read "James J. Serella", with the date "11/5/07" written below it.