

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
NOVEMBER 16, 2009**

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 Daily Record on Saturday, November 14, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 12, 2009 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

The Mayor asked for a moment of silence to remember our troops fighting for us in all parts of the world.

4. Roll Call

Councilman Driscoll, Councilwoman Galate, Council President Cerasoli, Councilman Doran, Mayor Ondish. JoAnne Sandler, Borough Administrator, and Mitchell Jacobs, Borough Attorney, were also present. Councilman Sorge and Councilman Sadow were absent.

5. Open to Public

Nick Andrews, 121 Orben Drive:

- Mr. Andrews stated the Administrator advised him that Zoning Officer Joe Weaver is addressing the issues of the tree and graffiti on the property across the street.

Paula Danchuk, 50 Elizabeth Way:

- Ms. Danchuk asked why the withdrawal of Ordinance #28-09 and the introduction of #29-09, they seem to be the same. The Borough Administrator stated they are the exact same ordinance but #28-09 has to be withdrawn due to an issue with the completion of the supplemental debt statement; the Public Hearing date has changed so the Borough can get the cash in this year. The Administrator explained that the Borough adopted an ordinance last year that allowed us to spend the cash we had; we were advised not to go out for bond at that time. The municipal bonds will be sold under advice of our Bond Counsel; the sale will be on or about December 22, 2009.

6. Ordinances – Withdraw

28-09 Bond Ordinance Amending and Supplementing in Its Entirety Ordinance #20-08 Adopted December 11, 2008 and Entitled, “An Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Sanitary Sewer Improvements to Parker Road/Circle Drive/Southard Road and Appropriating the Amount of \$520,000 for the Financing Thereof”, to Authorize the Issuance of \$494,000 of Bonds and/or Notes for Said Purpose Set Forth to Be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

Motion to Withdraw: Councilman Driscoll.

Second: Councilwoman Galate.

Roll Call:

Aye: Driscoll, Galate, Council President Cerasoli, Doran.

Nay: None.

Motion Approved – Ordinance Withdrawn.

7. Ordinances – Introduction

29-09 Bond Ordinance Amending and Supplementing in Its Entirety Ordinance #20-08 Adopted December 11, 2008 and Entitled, “An Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Sanitary Sewer Improvements to Parker Road/Circle Drive/Southard Road and Appropriating the Amount of \$520,000 for the Financing Thereof”, to Authorize the Issuance of \$494,000 of Bonds and/or Notes for Said Purpose Set Forth to Be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

- The Mayor read Ordinance 29-09 by Title.

Motion: Councilman Driscoll stated that Ordinance 29-09 be introduced by Title and passed on First Reading and that a meeting be held on November 30, 2009, at 9:00 a.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 Doran.

Councilman Sadow stated that this project is nearly completed, previously funded and paid for in total.

Roll Call:

Aye: Driscoll, Galate, Council President Cerasoli, Doran.

Nay: None.

Motion Approved.

8. Motions

1. Raffle License Application #RA:10-01 for Raffle from Mount Arlington Fire Company for February 7, 2010, to be held at 409 Howard Boulevard, Mount Arlington. (replaces RA:09-07 approved on 11/109/09).

2. Raffle License Application #RA:10-02 for Raffle from Our Lady of the Lake Church for the year 2010 to be held at Parish Hall, 9 Rooney Road, Mount Arlington.

3. Bingo License Application #BA:10-03 for Raffle from Our Lady of the Lake Church for the year 2010 to be held at Parish Hall, 9 Rooney Road, Mount Arlington.

Motion to Approve All License Applications: Councilman Doran.

Second: Councilman Driscoll.

Roll Call:

Aye: Driscoll, Galate, Council President Cerasoli, Doran.

Nay: None.

Motion Approved.

9. Executive Session

2009-181 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.

Executive Session Topics: Personnel and Attorney/Client Privilege Issue.

Formal Action will be taken after the Executive Session.

Motion to Go Into Executive Session: Councilman Driscoll.

Second: Council President Cerasoli.

All in Favor – Aye; None Opposed.

Motion Approved.

Motion to Return to Open Session: Councilman Doran.

Second: Councilman Driscoll.

All in Favor – Aye; None Opposed.

Motion Approved.

Added Resolution:

2009-182 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Hiring Carolyn Rinaldi as Part-Time Clerical Help (Finance).

Motion to Approve: Council President Cerasoli.

Second: Councilman Driscoll.

Roll Call:

Aye: Driscoll, Galate, Council President Cerasoli,
Doran.
Nay: None.

Motion Approved.

Council Discussions:**Municipal Telephones and Email Systems:**

- The Administrator stated the phone person will be here today to work on this building; he has taken care of the dedicated lines for fire and rescue which are copper lines.
 - they are going to work on nine lines in this building, including Dial A Ride.
 - the alarm system lines will stay on Verizon.
 - the one line will not be at Altenbrand so we are still at twelve.

Verizon still says that #0974 (the forward for our Construction Department) is based at 526 Altenbrand but it was never there; Carolyn Rinaldi and Tina Mayer are trying to get this resolved.

- The Optimum on-line will then be activated and the Borough can discontinue hotmail. Council still needs to decide on a server or research/review the alternatives such as jobbing out back-ups and automatic back up on all computers. Councilman Driscoll stated the Technology Committee has not met but he has software for a program that backs-up incoming and outgoing mail and stores it in a central location. Councilman Driscoll will submit all the information on the Borough options at the November 30, 2009 Council Meeting.

Green Acres:

The Borough Administrator stated that Green Acres is absolutely our responsibility and absolutely our fault. The Mayor stated the State has authorized us to put in fences at the edge of the property. Green Acres will not allow just trading property; the trade ratio is anywhere from 4 to 100 times the property.

Communications Packet:

The Clerk inquired as to the new Council Communications on line and stated she will have a binder in her office each week of the current communications.

10. Adjourn

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

Linda DeSantis, RMC
Borough Clerk

Council Minutes Approved at Meeting of November 30, 2009.