

BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
NOVEMBER 26, 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**
Mayor Ondish requests a moment of silence for those serving in the military and their families, especially during this holiday season.
4. **Roll Call**
Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Council President Driscoll, Councilwoman Cerasoli and Mayor Ondish. Councilman Stone absent. JoAnne Sendler, Borough Administrator and Erik Hassing, Borough Attorney (Bell&Gage), were also present.
5. **Presentations/Mayor's Appointments**
 1. Rich Allocca – NJIIF 2008-2010, Mr. Allocca has not yet arrived, Motion to hear presentation later in the meeting.
Motion by: Councilwoman Mulligan
Second: Councilman Sorge.
Roll Call: Councilwoman Mulligan – Yes, Councilman Doran – Yes, Councilman Sorge – Yes, Council President Driscoll – Yes.
Councilwoman Cerasoli – Yes.
Motion Approved.
6. **Old Business**
 1. Discussion on Council Meetings/Workshops for 2008 (2007-157).
Councilwoman Cerasoli feels old schedule of meetings and workshops was more effective. Second meeting of the month would be a workshop, beginning at 7:00. Councilman Doran confirms resolutions would be approved only once a month. Councilwoman Mulligan confirms the meetings would be open to the public. Council agrees this item will be tabled for the next meeting.
 2. Policy on document requests by Council Members. – does Council want to use OPRA forms if Councilmembers make requests for information, other than when on behalf of the entire Council? Councilman Driscoll and

Councilwoman Cerasoli suggest possibly a log of requests. Councilman Doran concerned about amount of time employees need to fulfill these requests. Log book would show this information. Councilwoman Mulligan – had to have someone pick up information for her, unusual circumstance, called the Clerk and ask if that would be acceptable. Also asked that information, while public information, be in a sealed envelope. The Clerk told Councilwoman Mulligan that would be okay. Ms. Sendler indicated that while Councilwoman Mulligan asked all the right questions, she was given the wrong information as some of the information was in fact confidential (i.e. legal bills need to be reviewed by attorneys for possible redaction). Councilmembers do not object to a third party picking up information for a Councilmember, and that should be indicated on the logbook. Information should be in a sealed envelope, and redacted if necessary.

7. New Business
None.

8. Motion to move back to Rich Allocca's presentation -

Motion by: Councilman Doran

Second: Councilwoman Mulligan

Roll Call: Councilwoman Mulligan – Yes, Councilman Doran – Yes, Councilman Sorge – Yes, Council President Driscoll – Yes.

Councilwoman Cerasoli – Yes.

Motion Approved.

Rich Allocca, Borough Risk Manager to give presentation for NJIIF 2008-2010. Explains comparisons of bids between Garden State, Morris County and NJIIF programs. Garden State coverage would parallel current, however, they consider the Borough too small to have an equal vote. Morris County cannot provide comparable coverage. NJIIF is Mr. Allocca's recommendation, have added a loss/control program, seminars. Councilwoman Mulligan – deductible the same? Yes, per Mr. Allocca. \$5,000. Some are "first dollar" i.e. auto liability, general liability, worker's compensation there are no deductible. Ms. Sendler – loss control seminars? For whom? Mr. Allocca – cross training recommended, anyone you choose can attend. Councilman Doran - 7% increase in rate? Mr. Allocca, yes. Other factors as well, rating base driven by payroll (state law) general liability, worker's compensation, cars, heavy equipment all add to cost. Councilman Doran – payroll based on number of people or dollar amount? Mr. Allocca based on dispersion, number of people at each location for calculation. Mr. Allocca available for any further questions from the Council.

10. Open to the Public

Veronica Silkes, 668 Succasunna Road, Landing. –
Final answer on the grant? Mayor – no.

Civil Liabilities – how much money in liabilities has the Borough incurred in five years? Mayor Ondish – information not readily available tonight. Can have it for next meeting. Councilman Doran asks what is the purpose of the request; Ms. Silkes said she is curious.

To Councilman Doran – how much space is available to build? Councilman Doran suggests she see the Tax Assessor.

To Councilwoman Cerasoli - \$1,000 transferred from OEM budget – where has OEM money been used, where are issues and spaces that are “targets” places that need to be attended to or higher security, what would \$4,000.00 do for that. Councilwoman Cerasoli said she would look into it.

Finance Committee – who handles the school budget? Mayor Ondish – the School, not the Borough contact Jane Jameson, Superintendent of Schools.

Close to the public.

11. Executive Session

2007-154 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 withdrawn.**

12. Resolutions

2007-155 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2008.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Cerasoli.

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

Motion Approved.

2007-156 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Issuance of Towing Licenses for the Period of January 1, 2008 through December 31,2008.

Motion to Approve: Councilman Doran.

Second: Councilwoman Cerasoli

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

Motion Approved.

2007-157 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Council Meeting Dates for the Year 2008 – **Motion tabled.**

Motion to Table: Councilwoman Mulligan.

Second: Councilman Doran.

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

Motion Tabled.

2007-158 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McArp).

Motion to Approve: Council President Driscoll.

Second: Councilman Sorge.

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

Motion Approved.

2007-159 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 Doran.

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

Motion Approved.

2007-160 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Membership in the New Jersey Intergovernmental Insurance Fund.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Mulligan.

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

Motion Approved.

13. Ordinances – None.

14. Motions – None.

16. Mayor's Report

11/13 –11/16 – Attended NJ League of Municipalities Convention attended various seminars, meetings, including Governor Corzine's presentation on Thursday. Mayor Ondish was honored to be nominated, and appointed for a seat on the New Jersey League of Municipalities Executive Board. In the 92 years that the Board has been in existence, this is the first time that Mount Arlington is being represented.

11/17 – Performed wedding at Arlington Caterers.

11/19 – Chaired the Lake Hopatcong Commission Meeting.

11/20 – Met Daily Record at the Borough Landfill to discuss the possibility of solar power at that location

11/25 – Performed a wedding at the Madison Hotel.

Mayor reminds everyone that the Tree Lighting will be held Saturday December 1 at 7:00 at Memorial Park.

Mayor would like to clarify what he said through out the recent Police issue. The Borough is financially sound. What he said was he sees expenses coming in the future. He feels the Borough looking into contracting services was to help offset costs in the future. Continuing to look at cost saving measures, solar energy for example.

17. Borough Administrator's Report

Ms. Sendler has no report, just congratulations to the Mayor on his appointment to the Executive Board. Congratulations expressed by Councilmembers as well.

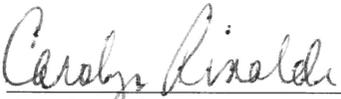
18. Adjourn

Motion to Adjourn: Councilwoman Mulligan

Second: Councilman Doran.

All in Favor – Aye, None Opposed.

Motion Approved.



Carolyn Rinaldi

Minutes Approved at the 1/21/08 Council Meeting.