BOROUGH OF MOUNT ARLINGTON REORGANIZATION MEETING MINUTES JANUARY 9, 2006

1. Call to Order

2. Roll Call

Council President Sorge, Councilwoman Cerasoli, Councilman Driscoll, Councilman Stone, Mayor Ondish. JoAnne Sendler, Borough Administrator, and Joseph Bell, Borough Attorney, were also present.

3. 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 November 23, 2005; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 15, 2005 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk

4. Flag Salute

The Mayor asked all in attendance to take a moment of silence to remember our troops overseas fighting for us and for those who have paid the ultimate price; let's pray for their peaceful return soon.

5. Swearing in of New Council Members:

Mayor: Will Council Members Elect Kerri Ann Mulligan and William T. Doran please step forward to be sworn in to serve **3-year terms** on the Borough Council ending December 31, 2008.

The Attorney administered the Oath of Office and the Council Members took their places on the dais.

6. Roll Call of the 2006 Council Members

Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Councilwoman Cerasoli, Councilman Driscoll, Councilman Stone, Mayor Ondish.

7. Invocation

Mayor: We are pleased to have with us today Pastor Roy Roderick who will give the Invocation.

Pastor Roderick wished all in attendance a very happy New Year and God's blessings in the year to come. The Pastor led a prayer for our nation, to bless the leaders of our land and those who hold office in the government of the Borough of Mount Arlington, especially our Mayor, Arthur, and members of this Borough Council, and those appointed to serve our community in this coming year. Grant that they may do their work in the spirit of wisdom, honesty, kindness and justice; help them to serve their authority and to use it for the good of all. Humble us all to be aware of our shortcomings and failures but empower us in the good that

we do. Grant us your presence now and all our work in this coming new year; help us advance our goals and vision for this community of Mount Arlington that we may benefit our citizens and glorify your Holy Name through whom we pray. Amen.

8. Guests in Audience

Mayor: At this time I would like to recognize some of our guests.

The Mayor welcomed Freeholder Doug Cabana, Superintendent of Schools Jane Jameson, Debi Merz, representing both Assemblyman Rick Merkt and herself as Councilwoman in Jefferson Township, Patty Luciano representing Assemblyman Mike Carroll, James Sloan, Judge Arnold Miniman, and thanked all in attendance.

9. Nomination of Council President for 2006

Councilman Sorge:	Mayor, I nominate John Driscoll to serve as Council President for
	2006.
Councilman Doran:	Seconds
Clerk:	Roll Call: Mulligan, Doran, Sorge, Cerasoli, Driscoll, Stone.
	Motion Approved.

Council President Driscoll thanked the Mayor and Council.

10. Mayor's Address

(Attachment A to Reorganization Minutes)

11. Appointments:

Borough Officials

Mayor: I recommend appointment of the following Borough Officials:

Pension Certifying Official	Allan Dickinson for a 1-year term
DPW Supervisor	Paul Nelson for a 1-year term
Municipal Judge	Arnold Miniman for a 3-year term

Councilman Sorge:	I move for confirmation of these appointments.		
Councilman Doran:	Seconds		
Clerk:	Roll Call: Mulligan, Doran, Sorge, G	Cerasoli, Council President	
	Driscoll, Stone.		
	Motion Approved.		
Mayor:	Please come forward and take your Oath of Office. The Attorney administered the Oath of Office.		
Professional Service	<u>s</u>		
Mayor: I recor	nmend the following appointments fo	r a 1-year term :	
	Borough Attorney	Joseph J. Bell of	

	Borough Engineer	Daren Phil of Suburban Consulting Engineers
	Alternate Borough Engineer	Clough Harbour Associates
	Borough Prosecutor	Douglas Cabana
	Borough Auditor	Nisivoccia & Company
	Borough Planner	Kimball & Kimball
	Public Defender	James Sloan
	Bond Counsel	Frohling, Hudak & Pellegrino, LLC
	Internal Auditor	Allan Dickinson, RMA
	Tax Appeal Appraiser	Scott Holzhauer, CTA, SCGREA
	Stormwater Management Consultant	Suburban Consulting Engineers
Councilwoman Mul Councilman Stone Clerk:	 I move for confirmation of the Seconds Roll Call: Mulligan, Doran, President Driscoll, Stone. Motion Approved. 	
Mayor:	Please come forward and take your Oath of Office Attorney administered the Oath of Office.	
<u>Mayor's Appointme</u> Mayor:	ents I recommend the following appointments for a 1-year term :	
	Tax Search Officer:	Patricia Simari
Mayor:	The Mayor announced that this year Ms. Simari becomes a tenured tax collector and congratulated Ms. Simari for achieving this great accomplishment.	
	Assessment Search Officer:	Linda DeSantis
	Board of Health Secretary:	Patricia Simari

	Clean Communities Coordinator:	Paul Nelson
	Recycling Coordinator:	Paul Nelson
	Zoning Officer	Al Thompson
	Sussex County Water Quality Mgm Policy Advisory Committee (PAC):	
	Historian:	Virginia Rooney
	Licensed Water Operator:	Andrew DuJack
	Police Matron:	Valerie Kourtz
	League of Municipalities Rep.:	Mayor Ondish
	Liaison to the Board of Education:	Councilman Stone
	Liaison to the Board of Health:	Councilman Driscoll
	Borough Pastor:	Pastor Roy Roderick
	NJJIF Commissioner: Alternate I:	JoAnne Sendler Brian Kincaid
	Public Safety Coordinator: Public Safety Coordinator Public Safety Coordinator: Public Safety Clerk: Public Safety Clerk: OEM Coordinator (3 yr. term) Deputy OEM Coordinator: Deputy OEM Coordinator: Deputy OEM Coordinator: Deputy OEM Coordinator: Deputy OEM Coordinator: Secretary to OEM:	Richard Peterson JoAnne Sendler Paul Nelson Patricia Simari Terry Smith Paul Nelson JoAnne Sendler Rich Peterson Diane Post Tom Perillo Diane Perillo
	CDRS Representative by Mayor: CDRS Alt. Rep. by Mayor:	Mary Johanna LoPonte Doug Zellman
Councilman Doran: Councilman Sorge: Clerk:	I move for confirmation of these app Seconds Roll Call: Mulligan, Doran, Sorge, C Driscoll, Stone. Motion Approved.	

Mayor:	Please come forward and take your Oath of Office
	Attorney administered the Oath of Office.

12. Council's Appointment to CDRS (1-year term)

Councilman Sorge:	I nominate Brian Kincaid as Council's Representative to CDRS.
Councilman Stone:	Seconds
Clerk:	Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President
	Driscoll, Stone.
	Motion Approved.

13. Council Committee Appointments

Mayor:	I ask for confirmation of the following appointments to Chair the
	Council Committees for the Year 2006:

Finance Chairman: Councilman Stone (Sorge, Driscoll)

Police Chairman: Councilwoman Mulligan (Stone, Doran)

Personnel & Public

Relations: Chairman: Councilman Sorge (Stone, Doran)

Fire, Rescue

& OEM Chairman: Councilwoman Cerasoli (Mulligan, Sorge)

Parks &

Recreation Chairman: Councilman Driscoll (Cerasoli, Mulligan)

DPW, Bldgs., Grounds & Utilities Chairman: Councilman Doran (Driscoll, Cerasoli)

Councilwoman Cerasoli:	I move for confirmation of these appointments
Councilwoman Mulligan:	Seconds
Clerk:	Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council
	President Driscoll, Stone.
	Motion Approved.

14. Fire Department Officers & Fire Official for 2006

Mayor: I recommend appointment of the following to the Fire Department as Officers for the Year 2006:

Fire Chief: Tom Perillo Assistant Chief: Ken Smith Captain: Marc Feinberg Lieutenant: Steve Norman Engineer: Brian Heber

Councilman Doran: Councilman Stone: Clerk:	I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
Mayor:	Please come forward and take your Oath of Office Attorney administered the Oath of Office.
Mayor:	I recommend the appointment of the following: New Jersey Department of Community Affairs, Division of Fire and Safety , as the Fire Official for the Year 2006.
Councilman Stone: Council President D Clerk:	I move for confirmation of this appointment. riscoll: Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
15. Rescue Squad Officers Mayor:	for 2006 I recommend appointment of the following to the Rescue Squad as Officers for the Year 2006: Captain: Diane Post Assistant Captain: Rich Husni 1 st Lieutenant: Stephan Szardenings 1 st Lieutenant in Charge of Maintenance: Rich Husni Sergeant: Rich Husni
Councilman Doran: Councilman Sorge: Clerk:	I move for confirmation of these appointments. Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
Mayor:	Please come forward and take your Oath of Office Attorney administered the Oath of Office.
Mayor:	The Mayor presented Certificates of Appreciation to Lee Conover, for fifteen years of service, and Captain Don Michelson, for eighteen-and-one-half years of service, to the Mount Arlington Rescue Squad. Captain Diane Post thanked both Mr. Conover and Mr. Michelson for their years of dedication to the Squad. Councilman Sorge also expressed his personal thanks to the Rescue Squad.

16. Council's Appointment to the Land Use Board

10. Council s Appoi		
Councilman S	-	I nominate Council President John Driscoll as a Class III Member of the Land Use Board for the Year 2006.
Councilwoma Clerk:	n Cerasoli:	Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
17. Land Use Board	Members	
Mayor:	Class I memb Class II mem Class IV mer Class IV mer Class IV mer Class IV mer 12/31/06) Alternate #1 12/31/06) Alternate #2 exp: 12/31/06	the following appointments to the Land Use Board: ber - Mayor Ondish (1 yr appt – exp: 12/31/06) ber – JoAnne Sendler (1 yr appt – exp: 12/31/06) mber – Mary Johanna LoPonte (4 yr appt – exp: 12/31/09) mber – Scott Levitt (4 yr appt – exp: 12/31/09) mber – John Song (2 yr appt – exp. 12/31/07) mber – Mike Stanzilis (filling unexpired 2 yr appt – exp: member – Frank Hughes (filling unexpired 2 yr appt – exp: member – Dennis McCole (filling unexpired 2 yr appt – exp: member – Melissa Fostle (filling unexpired 2 yr appt – exp:
Councilwoma Councilman I Clerk:		I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
Mayor:		e come forward and take your Oath of Office ney administered the Oath of Office.
18. Library Board o Mayor:	I reco	ommend Councilman John Driscoll as Mayor's Alternate to ibrary Board of Trustees for the Year 2006.
Mayor:		ommend Anna Travers to the Library Board of Trustees appt – exp. 12/31/10)
Councilman S Councilman I Clerk:	Doran: Secor Roll (Drisc	ve for confirmation of these appointments nds Call: Mulligan, Doran, Sorge, Cerasoli, Council President oll, Stone. on Approved.

17. Open Space & Farm	and Preservation Trust Fund Committee
20. Local Assistance Boa Mayor:	d I recommend appointment of the following to the Local Assistance Board:
	Harry Martin (1 year term - expires 12/31/06)
Councilman Dora Councilwoman C Clerk:	11
21. Board of Health Mayor:	I recommend appointment of the following to the Board of Health
	Nita Galate, (3 year term, expires 12/31/08) Anne Puskus (3 year term, expires 12/31/08)
Councilwoman M Council President Clerk:	Illigan: I move for confirmation of these appointments Driscoll: Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
22. Local Emergency Pla Mayor:	 Ining Council Appointments I recommend appointment of the following individuals and departments to the Local Emergency Planning Council. Appointed members do not have to take an oath, but I ask that they please stand up to be recognized after confirmation of your appointment. Appointment is for a 2-year term. Arthur R. Ondish, Mayor Harry Martin, Senior Citizen Representative Scott Levitt, Seasons Glen Representative Jane Jameson, Board of Education Representative Tom Perillo, Fire Chief Charlotte Wilson, Welfare Director Diane Post, Captain, Rescue Squad Ken Smith, Assistant Fire Chief Daren Phil, Borough Engineer JoAnne Sendler, Borough Administrator Councilwoman Kerri Ann Mulligan, Red Cross Representative Paul Nelson, DPW, OEM Coordinator

10 Open Space & Formland Preservation Trust Fund Committee

Councilman Sorge: Councilwoman Mull Clerk:	Nita G Ken E Kim G	Peterson, Chief of Police valate, Board of Health icher, RACES Freer, New Seasons Assisted Living I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
Committee; appointed members do not have to tal		
	Joseph Lisa A Donna Rich H Wally	ong (3-year term, expires 05/09/08) Newkirk (2-year term, expires 05/09/07) bline (2-year term, expires 05/09/07) Blakely (1-year term, expires 05/09/06) Herbison (1-year term, expires 05/09/06) Hoskins, Alternate (1-year term, expires 05/09/06) IcKenzie, Alternate (1-year term, expires 05/09/06)
Councilwoman Cerasoli: Councilman Stone: Clerk:		I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
24. Advisory Council Appo	intmen	ts
Mayor:	Adviso but I a confirm	bry Council appointed members do not have to take an oath, sk that they please stand up to be recognized after mation of their appointments. appointments are for a 1-year term.
Mayor:		nmend the following appointment to the Mount Arlington s Committee
	Scott I Tony A Dave 0	Albanese Gardner ne Dzidual

Mayor:	I recommend the following appointment to the Mount Arlington Events Committee – Sub Committee on Veteran's Day	
	Councilman Robert Sorge Councilman William Doran Councilman John Driscoll	
Councilwoman Cera Councilman Stone: Clerk:	 asoli: I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved. 	
Mayor:	I recommend the following appointment to the Technology Committee	
	Councilman John Driscoll Councilman Robert Sorge Richard Peterson Tom Perillo Jim Garland John Goldin Frank Hughes	
Council President D Councilwoman Cera Clerk:	 Driscoll: I move for confirmation of these appointments asoli: Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved. 	
Mayor:	I recommend the following appointments to the Water & Sewer Committee	
	Daren Phil & Andrew Holt, Suburban Consulting Engineering Paul Nelson, DPW Councilman John Driscoll Councilman William Doran JoAnne Sendler Sandor Nyari Layne Morris Mary Johanna LoPonte Carolyn Rinaldi, Recording Secretary Councilman Robert Sorge - Alternate	

Councilman Stone: Councilwoman Mul Clerk:	ligan:	I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.	
Mayor:	I recommend the following appointments to the Neighborhood Watch Committee		
	Lt. Ke Lorrai Beth V Susan Frank Tony J		
Councilman Doran: Councilman Sorge: Clerk:	I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.		
Mayor:	Dome	I recommend reinstating the four 2005 appointments to the Domestic Violence Response Team for the year 2006. These members are not named due to the confidential nature of this team.	
Councilwoman Mul Councilwoman Cera Clerk:		I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.	
Mayor:	I recommend the following appointments to the Traffic Safety Committee		
	Counc Police Rescu	r Arthur Ondish cilwoman Maureen Cerasoli Chief Rich Peterson e Squad Captain Diane Post pepartment Chief Tom Perillo	

	JoAnne Sendler, Borough Administrator Paul Nelson, DPW Daren Phil, Borough Engineer		
Councilman Stone: Councilwoman Mul Clerk:	ligan:	I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.	
Mayor:		I recommend the following appointments to the Sub-Committee on Memorial Park Plantings and Memorials	
	Counc	rilwoman Maureen Cerasoli rilman William Doran rilman Robert Sorge	
Councilman Doran: Councilwoman Cera Clerk:		I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.	
Mayor:		mmend the following appointments to the Raritan ands Compact	
	Counc	r Arthur R. Ondish Filman John Driscoll The Sendler	
Council President D Councilwoman Mul Clerk:		I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.	
Mayor:		mmend the following appointments to the Code Book w Committee	
	Counc JoAnn Nancy	r Arthur R. Ondish cilwoman Maureen Cerasoli de Sendler y Gage DeSantis	

Councilwoman Mul Councilman Stone: Clerk:	lligan:	I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
Mayor:	I reco	mmend the following appointments to the Litter Committee
	Counc Sergea	cilman William Doran, Chair cilwoman Kerri Ann Mulligan, CoChair ant Keith Licata ameson, Board of Education
	: I move for confirmation of these appointments	
Councilman Sorge: Clerk:	Roll C Drisco	ds Call: Mulligan, Doran, Sorge, Cerasoli, Council President oll, Stone. n Approved.
Mayor:	I reco	mmend the following appointments to the Paver Committee
v	Councilwoman Kerri Ann Mulligan, Chair Scott Levitt, Co-Chair Karen Foley Tully Knapp	
Councilman Sorge: Councilwoman Mul Clerk:	lligan:	I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
Mayor:		mmend the following appointments to the Chamber of nerce Committee
	Counc	r Arthur Ondish cilwoman Kerri Ann Mulligan ne Sendler
Council President E Councilwoman Cer Clerk:		I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.

Mayor:	I recommend the following appointments to the Rescue Squad Building Committee	
	Cound Cound	cilman Robert Sorge cilwoman Maureen Cerasoli cilman William Doran in Diane Post, Rescue Squad Phil
Councilman Doran: Councilwoman Cer Clerk:		I move for confirmation of these appointments Seconds Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
25. Borough Employees Mayor:	I recommend the continued employment of all Borough Employees who were on the payroll on December 31, 2005, except for any employees whose services with the Borough may have been terminated at or on December 31, 2005.	
Councilman Doran: Councilman Sorge: Clerk:		
26. Council Meeting Dates Mayor:	The C	06 Open Public Meetings Law, which is commonly referred to as unshine Law," establishes the right of all citizens to have

the "Sunshine Law," establishes the right of all citizens to have adequate advance notice of all public meetings and the right to attend meetings at which any business affecting the public is discussed or acted upon.

It also requires the official announcement during the first ten days of the New Year of all the official meeting dates. The Council Meetings will commence at 7:00 pm. All Meetings will be held at the Municipal Building, 419 Howard Boulevard, Mount Arlington, New Jersey.

We have scheduled the Council Meetings as follows:

Monday, January 9, Re-Org.	Monday, July 10
Monday, January 23	Monday, July 24
Monday, February 13	Monday, August 14
Monday, February 27	Monday, August 28
Monday, March 13	Monday, September 11
Monday, March 27	Monday, September 25
Monday, April 10	Monday, October 9
Monday, April 24	Monday, October 23
Monday, May 8	Monday, November 13
Monday, May 22	Monday, November 27
Monday, June 12 Monday, June 26	Monday, December 11

I think that it will be useful for me to mention at this time that the law specifies nine exceptions to the requirement for admitting the public to meetings. They are:

- (1) Matters ruled confidential by law.
- (2) Matters which would impair monies.
- (3) Matters constituting invasion of individual privacy.
- (4) Matters involving collective bargaining including negotiations.
- (5) Tactics and techniques involving protection, public safety and property and investigations of possible violations.
- (6) Matters involving acquisition of real property and investment of funds.
- (7) Litigation, contract negotiations, or matters involving attorney client relationship.
- (8) Personnel matters: hiring, firing, discipline, etc.
- (9) Deliberations after public hearing that may result in civil penalty or loss of license or permit.

Council President Driscoll:	Motion to approve the meeting dates for public meetings be
	confirmed as read.
Councilwoman Cerasoli:	Seconds
Clerk:	Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council
	President Driscoll, Stone.
	Motion Approved.
Mayor:	Asked the Clerk to notify the newspapers of the meeting
	dates

27. Open to the Public

- Debbie Merz

On behalf of Senator Merkt, Ms. Merz congratulated Councilwoman Mulligan and Councilman Doran on their success in joining the Council again. Ms. Merz congratulated the Mayor, Council and entire Borough staff on their very productive year and hopes that with careful planning and cooperation, 2006 brings all the things to fruition that you have planned. As Vice President of the Jefferson Township Council, Ms. Merz wished continued productivity and profits.

The Mayor closed the meeting to the public.

28. Resolutions

- **2006-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges.
- **2006-02** Resolution Authorizing Professional Services for the Borough of Mount Arlington for the Calendar Year 2006.
- **2006-03** Resolution Designating Official Newspapers of the Borough.
- **2006-04** Resolution Authorizing the Official Depositories of the Borough.
- **2006-05** Resolution Authorizing the Assistant to the Borough Administrator Maintain a Petty Cash Fund.
- **2006-06** Resolution Authorizing Signatures on Payroll and Other Checks.
- **2006-07** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.
- **2006-08** Resolution Appointing Rich Allocca, Wachovia Insurance Services, Inc., as the Borough's Risk Management Consultant.
- **2006-09** Resolution Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2006.
- **2006-10** Resolution Designating Council Meeting Dates for the Year 2006.
- **2006-11** Resolution Allowing Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00.
- **2006-12** Resolution Appointing New Jersey Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.
- **2006-13** Resolution To Review, Revise and Supplement the Rules and Regulations Providing for Police Department Promotion Opportunities.
- **2006-14** Resolution Appointing the Local Emergency Planning Council.
- **2006-15** Resolution Authorizing a Tax Sale to Be Held in the Year 2006.
- **2006-16** Resolution Waiving the Food & Drink Licensing Fees for the Recreation Commission Concession Stand.
- **2006-17** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- **2006-18** Resolution Re-Appointing Tara Sheridan, Animal Control Officer, For Assistance with Stray Cat Complaints.
- **2006-19** Resolution Authorizing Creation of Community Emergency Response Team.

Resolutions

2006-01 Through

- 2006-19 Motion to Approve by Consent: Councilwoman Mulligan. Second: Councilman Doran. Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
- **2006-20** Resolution Authorizing Execution of an Agreement Between the Borough of Mount Arlington and the Mount Arlington Fraternal Order of Police, Lodge #78.

Motion to Approve: Councilman Sorge. Second: Councilwoman Mulligan. The Mayor stated that this is the new police contract and thanked all involved in bringing this contract to fruition. Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.

- **2006-21** Resolution Authorizing Assignment of Officer Joseph Wargo to the Detective Bureau.
- **2006-22** Resolution Appointing Diane Post as Deputy OEM Coordinator.

Resolutions

2006-21 Through

- 2006-22 Motion to Approve by Consent: Councilwoman Mulligan. Second: Councilman Stone. Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved.
- **2006-23** Resolution Correcting Resolution 2005-223 and Re-Awarding Contract for Windermere Avenue Roadway Reconstruction, Phase II.

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

2006-24 Resolution Authorizing Temporary Appropriations for Operating Purposes.

Motion to Approve: Councilman Sorge. Second: Councilman Doran. Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone. Motion Approved. 2006-25 Resolution Authorizing Salary Increases for Police Chief and Lieutenant.

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

29. Ordinances – Introduction

None.

30. Motions

1. Civic Center Rental – Permission to Waive Fee:

- Kerri Ann Mulligan, Mount Arlington CERTS, for a meeting/training on January 12, 2006 from 5:30 p.m. to 7:30 p.m.
- Kerri Ann Mulligan a Pet First Aid Training on January 14, 2006 and January 28, 2006, from 8:00 a.m. to 2:00 p.m.

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

31. Executive Session

2006-26 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 Take a Ten Minute Break and Then Go into Executive Session: Councilman Sorge. Second: Councilman Doran. All in Favor – Aye; None Opposed. Motion Approved.

Motion to Return to Open Session: Council President Driscoll. Second: Councilman Sorge. All in Favor – Aye; None Opposed. Motion Approved.

- The Mayor stated that the Council desk will be coming out of the Clerk's office and will be placed in the vault. The Clerk stated that she has the keys for the file cabinet in the vault and will distribute them to those Council members requiring a file drawer.

- The Mayor thanked everyone and stated he looks forward to a productive 2006.

32. Adjourn

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

Linda DeSantis, R.M.C. Borough Clerk

Minutes Approved at Council Meeting on February 13, 2006.

Good evening and thank you all for coming out to our Reorganization meeting to be part of this special time of year for our Borough. This meeting is always fun and interesting being it is the meeting that puts everything in place for the coming year.

First off I would like to congratulate Councilwoman Mulligan and Councilman Doran on their re elections. It is a pleasure to have them stay on this incumbent filled Council. I want to thank them for their hard work and dedication to our Borough. I would also like to take this time to thank the other Council members for their time and dedication to helping define the future of Mount Arlington. Let no one forget it is a team effort that makes it all work. We may not all agree on every issue but we work together to resolve our differences, find the best solution for the Borough, and move forward. It isn't easy to keep everyone on the same page. Sometimes I feel like I am herding cats! Everyone here has much energy and wants to see all of our aspirations to fruition but it takes patience. We can't do everything that everyone would like due to budgetary and time constraints but we can and do accomplish much, working together, a few things at a time!.

I would like to thank our Staff with Joann Sendler at the top of the list. Joann has proven to be one dedicated and loyal Administrator and friend. She is truly at the wheel of the bus every day. Sometimes she winds up under the bus but gets right back up and takes the wheel again. It can be a thankless job! She and I know that very well!

I want to thank Linda DeSantis our Borough Clerk who keeps us in order.

Paul Nelson, our DPW Super of this year, has done a great job of rallying the troops into performing their jobs well. The Borough is looking and operating better all the time

Chief Peterson and Mount Arlington's finest keep us all protected. Our Chief celebrated his 25th year with the Mount Arlington Police Department. I am not sure many towns are lucky enough to have a gentleman who stays for that long and does such a great job. Thank you Rich.

Thanks to the rest of the staff of the Borough Hall and the rest of the Borough employees.

Thanks go to our Volunteers. Without volunteers we would not be able to do very much. They are the MVPs in my opinion. Many give time and energy that they could be spending doing other things but they choose to help shape Mount Arlington's future. For that I am very grateful.

I want to take time to thank our professionals. I appreciate their dedication and loyalty to our Municipality. I find they treat the Borough as their own and that is why they do such a good job.

There is nothing like personal pride and that is what I find in all of our elected officials, Staff, Employees, Volunteers and professionals. That is what makes Mount Arlington Borough a great place to be. I am a blessed Mayor to have these kinds of people to work with. Being the Mayor of Mount Arlington has truly been a wonderful experience and I hope to continue in this capacity for a long time.

2005 has been a very good year. Let me take time to speak about some of the big issues that were resolved during this past year:

Back in January our Volunteer rescue squad came to mc and said they needed help. Members were moving out of town and the membership was shrinking. They were getting to the point that the remaining members just couldn't cover all the hours. After exploring options, I was speaking with my good friend and neighboring Mayor Bill Chegwidden. He told me that Wharton had been in contact with St Clarc's and were considering going with a paid service. A paid service that would not cost the Borough anything but would bill the user's insurance companies for transportation when they were needed. This sounded like something worth looking into and we did. We formed a Committee and spent time going over all the details. We couldn't find a down side to this proposal so we decided to give it a chance. We signed a contract for service with St Clare's on a part time basis to help our Volunteer Squad. That lasted for a couple of months and more members of the Rescue Squad resigned for various reasons. We had a meeting with St Clare's and asked them to come on 24/7 with the Volunteer Squad to act as backup. They agreed, we worked out a contract, and it has been nothing but good news since. I want to publicly thank Paul Horsey and his staff at St Clair's for coming to our Rescue and filling the need Mount Arlington faced. I want to thank the members of St Clare's who ride the rig and provide emergency service to our residents. I have heard only great things about them and the service they provide. That was our first Crisis for 2005 and we took care of it in a very positive way. I want to thank our Mount Arlington Rescue Squad for being open and honest with us and asking for help. I know it took a lot to do that because there is much pride with our Squad. They took care of this Borough for so many years and did a great job. They continue to be active and help when they can.

The next issue was the garbage contract. We all know what a controversial issue this was the first time around be this time it was different. We received several bids but Blue Diamond came back with a fantastic offer and we made out very well once again. We locked into a 5 year contract that, in my opinion, was a sweetheart deal. On a side note, Blue Diamond also purchased the former site of the proposed controversial Pilot Truck Stop site. This finally, in my eyes, nailed the coffin shut on the proposed truck stop. Thank you Mr. John Shortino and Blue Diamond who have remodeled that facility and are running their business from that new improved site!

With the new development that has come to Mount Arlington, and the good management of the funds, we were able to lower the Municipal Sewer rates, once again, to \$190. per quarter. That is down \$110. per quarter since I became Mayor.

We installed a new playground at Fireman's field. This is a state of the art facility that will let our youth play and enjoy their time for years to come. We also installed new

basketball courts and improved parking at Fireman's field for recreation activities. There is much more planned and these were some of the first of many improvements.

We remodeled our Department of Public Works building and moved our Construction offices to this improved facility. This freed up space in a crowed Borough Hall. With this space it enabled us to make some necessary internal changes. New windows, carpeting and some walls have been moved. This was all done with little expense as the work was completed, for the most part, in house by our DPW. This was done in place of spending hundreds of thousands of dollars to completely renovate this building. We feel this was the most fiscally responsible way to go. Our schools are facing some needs that will cost considerable money and we have to work together to lessen costs on our already tax burdened residents.

We also were able to make considerable improvements to our Memorial Park. New flag poles, a new sign and considerable drainage work have made the park a pristine place to visit and hold ceremonies.

2005 saw the completion of some major roadway improvements including Bertrand Island Road and McGregor Ave. Just ask our Borough Engineer how much fun those two projects were! They were not easy to complete. When changes are being made to roads that have not been up to standards it is quite a monumental task. I am pleased with the outcome as I believe most of the residents would agree. There is still more to be done but this was a giant step forward this past year.

This year has seen meetings with NJ Transit about the new Train Station. After a meeting with our great Congressman Rodney Freeelinghuysen, we have secured the name to be the Mount Arlington Station. I feel this was the most appropriate name for this wonderful proposed improvement to our Borough. We have had several meetings with NJ Transit over the décor of the new station. Our final meeting will be tomorrow in Newark. We will be there for most of the day to work with the artists we chose to design the look of our station. We are making sure it will reflect this area and most importantly reflect the history of our Borough. We should see construction start in mid 2006.

These were some of the major accomplishments of 2005. There were many more things that were accomplished but they fall into the category of day to day and there is plenty in that category

Throughout the year we also had fun at the many events that the Mount Arlington Events Committee put together. From the Winter Carnival in February, the Memorial Day Parade, the Beach Bash in July, the September 11th memorial, Monster Bash in October to the Christmas Tree lighting in December. These were all opportunities for our Community to come together. Whether it was to have fun, be somber in remembrance, to watch fireworks or to see scary monsters it provided the opportunity for the community to gather together in fellowship. It is truly a pleasure to see this happen and it gives us all the chance to meet fellow residents and see old friends. I believe a community that comes out and spends time together is a stronger community as a whole! Plans for 2006 include:

Finally the opening of our new Mount Arlington Library. We have all been waiting a long time for this monumental event. The new library is near completion and should be opening sometime in the first quarter of 2006. There will be much celebration over this long awaited milestone event. Thanks to Jack Richards and Kara Homes for making this dream a reality.

This will be the year of the long awaited and talked about Street scape project. This will be the revitalization of our downtown with new sidewalks, imitation gas lights, street trees and curbing. This has been in the works for so long but the contract was recently awarded and that means construction will begin when winter breaks. This will be a great improvement and I look forward to its completion.

We will continue the sidewalk installations this year. The big one this year will be the Mount Arlington Blvd and Windermere Ave projects. These will be major improvements and of course will require patience while these projects are under construction. As will all the projects we have done, it is inconvenient for a while but much better when they are complete!

We plan on work to begin in Lake Rogerine on improvements to Rogerine Way that will include reconstruction of the roadway, storm drains, and curbing.

We will continue to improve our Boroughs infrastructure. This will include the sewering of Parker, Circle and Southard roads. We are waiting for approval from the DEP to continue this work since it falls in the Highlands Preservation area.

A new Salt Shed will be constructed at our DPW facility that will allow us to stockpile salt. This will be a savings and make it safer for our DPW when it comes time for the need to take care of our roads. At the same time we will continue to improve our DPW facilities.

We will continue to look at the use of our buildings. We have space that is not being used as efficiently as it can so we will focus on making adjustments to make the most use of what we have on our rolls.

These are some of the projected goals but there will be much more accomplished including the daily fires that crupt and get extinguished with solutions.

Some Mayors in the past have kept track of the number of meetings they attend for the year. I lost count at 100.

I feel it is important to get involved outside of our Borough in order to meet people and make contacts that will serve everyone better. I became a Trustee with Morris Tomorrow last year. For those not familiar with Morris Tomorrow it is an organization that serves as a "Think Tank" for Morris County in planning for the future. I was honored to be accepted into that organization and hope to help make a difference.

I also served my second year as Vice Chair of the Raritan Highlands Compact, a watershed conservation organization.

I served, in a very limited way, on the Morris County Open Space Committee this past year which was the second year of a two year appointment. Being on the open space committee certainly taught me much about our County and the good work that is being done by our freeholders to preserve precious land.

I just completed my first year of being Chairman of the Lake Hopatcong Commission. This has proven to be a great experience and has taught me much about state government. I have had the pleasure of meeting several Governors and hope to develop a working relationship with Governor Elect Corzine. Thank you Senator Bucco for giving me this opportunity and nominating me for that position.

During the year I performed 16 wedding ceremonies. This on top of my full time job has made me a very busy person.

I wouldn't be able to do it without the support of my wife Y vonne and the support and encouragement of many of those of you in the room tonight. I thank you all very much for all you do for me.

In closing I will just say that I think Mount Arlington is in great shape and will only get better over this next year. Thank you all for being here.

God Bless you, God Bless this Great State of New Jersey, and this Great Country, America! Let us not forget those who have served in the past and are serving now to provide us the freedoms we all enjoy and should never take for granted!

Now let's continue our meeting with the next item on the agenda......