

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MARCH 13, 2006**

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 19, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 10, 2006 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.

3. Flag Salute

The Mayor asked for a moment of silence in remembrance of our troops fighting overseas to help maintain our freedom in the United States, and for those troops that have paid the ultimate price and their families who have suffered loss. This moment of silence is a small price when our troops are putting their lives on the line.

4. Roll Call

Councilwoman Cerasoli, Council President Driscoll, Councilman Stone, Mayor Ondish, JoAnne Sendler, Borough Administrator, and Nancy Gage, Borough Attorney, were also present. Councilman Sorge was absent due to illness, Councilwoman Mulligan was absent due to illness, and Councilman Doran was out of town.

5. Presentations/Appointments

1. Presentation to Former Board of Health President Frances Tully Knapp.
 - The Mayor made the presentation to Ms. Knapp and read the Proclamation into the record.
 - Councilman Stone informed the Council that Jefferson Township Councilman Michael Sanchelli's father passed away over the weekend.

The Mayor asked to amend the Agenda, moving ahead to #10, Resolutions:

Motion to Amend the Agenda: Council President Driscoll.
Second: Councilwoman Cerasoli.
All in Favor – Aye; None Opposed.
Motion Approved.

10. Resolutions

2006-56 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing a Transfer of Funds.

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

2006-57 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Submission of NJDEP Grant Application. (Project: Re-Sizing the Storm Water Drainage System)

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

Added Resolution:

2006-58 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving the Check Register Dated March 13, 2006.

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

11. Ordinances – Introduction

10-06 Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Chapter 137, Snow and Ice Removal, of the Code of the Borough of Mount Arlington, to Exempt Certain Properties from Its Requirements.

The Mayor read Ordinance 10-06 by Title.

Motion: Council President Driscoll stated that Ordinance 10-06 be introduced by Title and passed on First Reading and that a meeting be held on April 10, 2006 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: Councilman Stone.

Roll Call: Cerasoli, Council President Driscoll, Stone.

Motion Approved.

11-06 Ordinance Regulating the Statutory Authority of Verizon New Jersey Inc., It's Successors and Assigns, to Use the Various Public Streets, Roads, Avenues, Highways and Other Public Ways in the Borough of Mount Arlington, Morris County, New Jersey, for Its Local and Through Lines and Other Communication Facilities and Prescribing the Conditions Thereof.

The Mayor read Ordinance 11-06 by Title.

Motion: Council President Driscoll stated that Ordinance 11-06 be introduced by Title and passed on First Reading and that a meeting be held on April 10, 2006 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 Mayor explained that this ordinance is a reinstatement of the agreement we have had with Verizon for many years, with nothing new added.

Roll Call: Cerasoli, Council President Driscoll, Stone.

Motion Approved.

12-06 Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Chapter 132, Peddling and Soliciting, of the Code of the Borough of Mount Arlington, to Add a New Section Prohibiting Solicitation at Properties on No Solicitation List.

The Mayor read Ordinance 12-06 by Title.

Motion: Councilman Stone stated that Ordinance 12-06 be introduced by Title and passed on First Reading and that a meeting be held on April 10, 2006 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 Mayor stated that we will be allowing residents to sign up to be included on a no solicitation list; the forms will be mailed with the tax bills in the summer.

Roll Call: Cerasoli, Council President Driscoll, Stone.
Motion Approved.

12. Ordinances – Second Reading

01-06

Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Chapter 108, Land Development, to Revise Article IX, Stormwater and Flood Plain Regulations, of the Borough Code to Establish New Minimum Stormwater Management Requirements and Controls. (Supercedes Ordinance #06-05)

The Mayor opened the Hearing to the Public on Ordinance #01-06 and read the Ordinance by title.

Frances Knapp, North Glen Avenue, stated that it seems that water sits and pools at the "Mt. Harry" site. The Mayor stated that issue does not pertain to this ordinance but asked JoAnne Sendler to alert Daren Phil of this situation.

Mayor Closed the Hearing to the Public.

Councilwoman Cerasoli stated, I move for adoption and final passage of Ordinance #01-06.

Second: Council President Driscoll.

Roll Call: Cerasoli, Council President Driscoll, Stone.

The Mayor declared that Ordinance #01-06 is passed on second reading and directed the Clerk to publish the notice of adoption a required by law.

13. Motions:

1. Civic Center Rentals – Permission to Waive Fee and/or Security Deposit:

- Keith Licata, Mount Arlington Police Department, for FOP Meetings:

March 24, 2006 6:00 p.m. to 8:30 p.m.

May 5, 2006 6:00 p.m. to 8:30 p.m.

October 24, 2006 6:00 p.m. to 8:30 p.m.

Motion to Approve with Waiver of Fee and Waiver of Security Deposit:
Councilman Stone.

Second: Council President Driscoll.

Roll Call: Cerasoli, Council President Driscoll, Stone.

Motion Approved.

- Councilman Robert Stone, 62 Elizabeth Way, for a Birthday Party on April 9, 2006 from 12:00 p.m. to 6:00 p.m.

Motion to Approve with Waiver of Fee and Waiver of Security Deposit:
Council President Driscoll.

Second: Councilwoman Cerasoli.

Roll Call: Cerasoli, Council President Driscoll, Stone – Abstain, Mayor Ondish.

Motion Approved.

2. Vendors Permit

- Stephen Kokai, for a permit to sell fishing tackle, rods, reels, etc. at Lee's Park during various fishing events in the 2006 season.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Cerasoli.

Roll Call: Cerasoli, Council President Driscoll, Stone.

Motion Approved.

The Mayor asked to amend the Agenda to go back to #6, Old Business:

Motion to Amend the Agenda: Council President Driscoll.

Second: Councilwoman Cerasoli.

All in Favor – Aye; None Opposed.

Motion Approved.

6. Old Business

1. Memorandum regarding Memorial Day Parade.
 - The parade route has changed slightly; Council agreed to move forward with the resolution and notification to the County.
2. Clerk's Follow-Up Report Memorandum, dated March 6, 2006.
 - Council agreed to table this item for the March 27, 2006 Council Meeting.

Motion to Table the Follow-Up Report to the March 27, 2006 Council meeting: Councilwoman Cerasoli.
 Second: Council President Driscoll.
 All in Favor – Aye; None Opposed.
 Motion Approved.

7. New Business

- **Added Item:** Memorandum from Councilwoman Mulligan to Mayor and Council requesting a proclamation; item to be placed under Old Business on next Council meeting agenda. The Mayor stated that this is the procedure that should be followed for any requests for proclamations; Council will have a chance to review the request (listed as New Business) prior to the actual presentation/reading at a meeting.

8. Utility and Tax Collector's Report for the Month of February, 2006.

The Clerk read the Utility Report for the Month of February, 2006 into the record:

Grand Total: \$234,418.05.

The Clerk read the Tax Collectors Report for the Month of February, 2006 into the record:

Total Receipts: \$1,300,118.80.

9. Open to Public

Richard Husni, 30 Mountainview Avenue:

- Mr. Husni stated that the Rescue Squad telephone in the downstairs bay is not working and the computers are down again.

14. Mayor's Report

- The Mayor stated that he was in the St. Patrick's Day Parade in Morristown last Saturday and had a chance to speak with Governor Corzine. With regard to the Lake Hopatcong Commission, the Governor will visit and tour the Lake this summer; the Commission is seeking funding.

15. Borough Administrator's Report

None.

16. Adjourn

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

Linda DeSantis, RMC
 Borough Clerk

Minutes Approved at Council Meeting of March 27, 2006.

PROCLAMATION

IN HONOR OF

FRANCES TULLY KNAPP

BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH

WHEREAS, the Mayor and Borough Council wish to publicly express their appreciation to Frances Tully Knapp for her years of service and significant contributions to the Mount Arlington Board of Health.

NOW, THEREFORE, BE IT PROCLAIMED, by the Mayor and Borough Council of the Borough of Mount Arlington that they wish to honor, thank and recognize the efforts and contributions of Frances Tully Knapp as a Member of the Mount Arlington Board of Health.



Arthur R. Ondish, Mayor
March 13, 2006


BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT.13 & 14
FAX (973) 398-8662

UTILITY RECEIPT REPORT FOR

MONTH OF February 20 06

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 37,578.50	SOLID WASTE RECEIPTS	190-0353-097
\$ 136,953.69	SEWER RECEIPTS	190-0356-097
\$ 59,885.86	WATER RECEIPTS	190-0354-097
\$ 234,418.05	GRAND TOTAL	
\$ 0.00	SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
\$ 0.00	WATER REPAIR RECEIPTS	



Patricia E. Simari, CTC

BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT.13 & 14
FAX (973) 398-8662

To the Mayor & Council of the Borough of Mt. Arlington:
I hereby submit my report of receipts & disbursements for

The Month of February 2006

Dated March 8, 2006



Patricia E. Simari, CTC

Collections:

Current Taxes (5-01-17-001-001)	\$ <u>1,268,391.61</u>
<u>2005</u> Taxes (5-01-17-001-002)	\$ <u>21,261.20</u>
Future Taxes (5-01-17-001-004)	
Munic. Red. (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ <u>1,659.68</u>
Assessments (5-01-16-500-009)	
Return Ck. Fee (5-01-16-500-021)	
Tax Searches (5-01-08-105-010)	
Duplicate Bills (5-01-16-500-021)	\$ <u>9.00</u>
3 rd Party Red. (5-01-17-004-002)	\$ <u>992.50</u>
3 rd Party Red. Int./Subs (5-01-17-004-003)	\$ <u>5,944.95</u>
Misc. <u>Copies</u> (5-01-16-500-021)	\$ <u>80.50</u>
Tax Sale Costs (5-01-17-001-005)	
Tax Sale Premiums	
Franchise Tax	
Gross Receipts Tax	
6% Delinq. Pen. (5-01-16-500-021)	\$ <u>1,779.36</u>
Tax Paid Certification	
Total Receipts	\$ <u>1,300,118.80</u>