

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MAY 12, 2008
10:00 a.m.**

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 Thursday, March 20, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on March 11, 2008 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 overseas and their families.

4. Roll Call

Council President Driscoll, Councilwoman Galate Goodman, Councilwoman Cerasoli, Councilman Doran, Mayor Ondish. JoAnne Sendler, Borough Administrator, and Matthew Giacobbe, Borough Attorney, were also present. Councilwoman Mulligan and Councilman Sorge were not present.

5. Presentations/Mayor's Appointments

1. Mayor's Welcome to MAPS Seventh Grade Students.
The Mayor welcomed the students, offering to answer any questions they may have during the course of the meeting. The Mayor introduced the Clerk, Administrator, Attorney, Council Members and the DPW Superintendent.
2. Proclamation Naming April as Child Abuse Prevention Month.
The Mayor read the Proclamation into the record, and requested the Clerk to change the month to “May” not April.
3. Proclamation Naming June as Myasthenia Gravis Awareness Month.
The Mayor read the Proclamation into the record.

6. Old Business

1. Fire Department Equipment.
Letter from Morris County Law and Public Safety Communications Division, received April 29, 2008.
The Mayor explained that the County handles the Borough's dispatch services and they are requesting we purchase/upgrade to new equipment but not immediately; the Borough will place that purchase in our budget.

7. **New Business**

1. Letter from Picatinny Arsenal, received April 10, 2008, regarding Fire and Emergency Services Mutual Aid Agreement.
The Mayor explained the meaning of mutual aid agreements.

8. **Utility Receipt Report** for the Month of April, 2008.

The Clerk read the Utility Receipt Report for the Month of April, 2008 into the record:
Grand total: \$231,175.64.

Tax Collector's Report for the Month of April, 2008.

The Clerk read the Tax Collector's Report for the Month of April, 2008 into the record:
Total Receipts: \$1,126,335.20.

9. **Finance Report** for the Month of April, 2008.

The Clerk read the Finance Report for the Month of April, 2008 into the record:
Ending Balance: \$5,188,049.15.

10. **Open to Public**

The Mayor explained that Open to the Public means anybody from the public can ask questions or speak to the Mayor and Council during a meeting; the Mayor also explained the two types of meetings held by Council monthly.

Students:

Andrew Danchuk, 50 Elizabeth Way:

Mr. Danchuk asked about the blasting on Route 80.

Abby Monacelli, 3 Kadel Drive:

Ms. Monacelli asked who regularly attends the Council meetings.

Ryan O'Connor, 76 McGregor Avenue:

Mr. O'Connor asked what the Council was going to do with the school budget.

Kyle Mutz, 550 Dell Road:

Mr. Mutz asked who handles and organizes the taxes.

Al Gruber, 7 South Bertrand Road:

Mr. Gruber asked the specific duties of the Mayor.

Faith Fyock, 606 Bensel Drive:

Ms. Fyock asked about the meaning of "Old Business" listed on the Agenda.

Jade Turner, 478 Windemere Avenue:

Ms. Turner asked about the type of problems people bring to Council.

Melissa Kowalski, 604 Stanley Place:

Ms. Kowalski asked what was the biggest project the Borough is working on now.

Brooke Morsch, 63 Elizabeth Way:

Ms. Morsch asked about the status of the Atkins Development.

Jacqueline Gomez, 18 Circle Drive:

Ms. Gomez asked if Circle Drive will be paved after the sewers go in..

Alison D'Abbraccio, 7 Willow Street:

Ms. D'Abbraccio asked who runs the meetings if the Mayor is not present.

Ryan Kelley, 52 Summit Avenue:

Mr. Kelley asked how the Council plans to not raise taxes with all the projects going on.

Eric Steiner, 9 Hover Drive:

Mr. Steiner asked what is the normal amount of time a topic is discussed and passed by the Council.

Elissa Hendrixson, 684 Reba Road:

Ms. Hendrixson asked why is the State of NJ is spending more on the kids that are in jail than on schools and education.

Gabrielle Elkhoury, 14 Mountainview Avenue:

Ms. Elkhoury asked why the Borough built the buildings for the Seniors in Mount Arlington.

Abby Monacelli, 3 Kadel Drive:

Ms. Monacelli asked if the seniors had complained to get their own housing Also, she asked if the Mayor and Council do business outside the town and State and do they travel together.

Unnamed Students, from the audience:

Asked who is the decision maker for the Borough.

Asked why the Borough did not get a turf field.

Asked how the Lake Hopatcong Commission is planning to solve the problems of the lake.

Asked why the houses on Oneida go to school in Roxbury and not Mount Arlington.

Asked why people get to vote on the school budget.

Asked if Council members are allowed to have a certain amount of time on Council.

11. Approval of Minutes

- | | |
|----------------|--|
| March 10, 2008 | <p>Regular Meeting
 Motion to Approve: Council President Driscoll.
 Second: Councilman Doran.
 Roll Call: Council President Driscoll, Councilwoman Galate Goodman, Councilwoman Cerasoli, Councilman Doran.
 Motion Approved.</p> |
| March 24, 2008 | <p>Worksession
 Motion to Approve: Councilman Doran.
 Second: Councilwoman Cerasoli.
 Roll Call: Council President Driscoll, Councilwoman Galate Goodman, Councilwoman Cerasoli, Councilman Doran.
 Motion Approved.</p> |
| April 14, 2008 | <p>Regular Meeting
 Motion to Approve: Council President Driscoll.
 Second: Councilman Doran.
 Councilman Doran found a typographical error on Page 5.
 Roll Call: Council President Driscoll, Councilwoman Galate Goodman, Councilwoman Cerasoli, Councilman Doran.
 Motion Approved With Correction.</p> |

April 28, 2008 Worksession
 Motion to Approve: Council President Driscoll.
 Second: Councilwoman Cerasoli.
 Roll Call: Council President Driscoll, Councilwoman Galate Goodman,
 Councilwoman Cerasoli, Councilman Doran.
 Motion Approved.

12. Resolutions

2008-80 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated May 12, 2008.

Motion to Approve: Councilwoman Cerasoli.
 Second: Council President Driscoll.
 Council President Driscoll stated that on Page 8, we have \$8,700 on OPRA matters; Councilwoman Galate Goodman stated that as of Friday, the total was \$9,100. The Borough Attorney explained the meaning of OPRA to the students. The Mayor stated that another town is posting the names of the frequent filers on their website to show the costs to the residents; the Borough Attorney will research the legality of this before the Borough puts it on the web. The log of OPRA requests and time spent will be distributed at the next Worksession. Councilman Doran stated there are two entries for dock improvements and requested an update on this capital project; Daren Phil will attend the next Worksession to give an update on all capital projects.

The students had to leave the Council Meeting at this point.

Motion to Take a Five Minute Break: Council President Driscoll.
 Second: Councilman Doran.
 All in Favor – Aye; None Opposed.
 Motion Approved.

Motion to Return to Meeting Agenda: Council President Driscoll.
 Second: Councilman Doran.
 All in Favor – Aye; None Opposed.
 Motion Approved.

Resolution 2008-80:

Roll Call: Council President Driscoll, Galate Goodman – Yes, Except for #6357, Cerasoli, Doran.
 Motion Approved.

2008-81 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Feasibility Study and SHARE Grant Application.

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

2008-82 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Amending the Rules and Regulations of the Borough's Dial-A-Ride Program.

Motion to Approve: Councilwoman Cerasoli.
 Second: Councilman Doran.

Roll Call: Council President Driscoll, Galate Goodman, Cerasoli, Doran.
Motion Approved.

- 2008-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting An Official Policy Regarding the Use of Borough-Provided Cell Phones by Borough Employees.

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

- 2008-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of a SHARE Grant Agreement with the New Jersey Department of Community Affairs.

Motion to Approve: Councilwoman Cerasoli.
Second: Council President Driscoll.
Roll Call: Council President Driscoll, Galate Goodman, Cerasoli, Doran.
Motion Approved.

- 2008-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing a Lifeguard Training Program and Providing Reimbursement of the Training Fees for Selected Lifeguards who serve the Entire Summer.

Motion to Approve: Councilman Doran.
Second: Council President Driscoll.
Councilwoman Cerasoli stated that 2 very desirable lifeguards cannot afford to pay for training. The procedure is that everyone has to pay to take the class; those who are employed by the Borough throughout the summer season would get reimbursed by the Borough. The Borough Attorney suggested Council should not deviate for two applicants.
Roll Call: Council President Driscoll, Galate Goodman, Cerasoli, Doran.
Motion Approved.

- 2008-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing A Lifeguard for the 2008 Summer Season.

Motion to Approve: Council President Driscoll.
Second: Councilman Doran.
Roll Call: Council President Driscoll, Galate Goodman, Cerasoli, Doran.
Motion Approved.

- 2008-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2008 Summer Season.

Motion to Approve: Councilwoman Cerasoli.
Second: Councilman Doran.
Roll Call: Council President Driscoll, Galate Goodman, Cerasoli - Abstain, Doran.
Motion Approved.

2008-88 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Lisa Abline as Part-time Lifeguard Administrative Clerk.

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

2008-89 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Contract for Fire Engine.

Motion to Approve: Council President Driscoll.
 Second: Councilwoman Cerasoli.
 Roll Call: Council President Driscoll, Galate Goodman - Abstain,
 Cerasoli, Doran.
 Motion Approved.

2008-90 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing an Interlocal Services Agreement Between the Borough of Wharton and the Borough of Mount Arlington for the Purpose of Street Sweeping of Various Roads and Cleaning of Catch Basins Within the Borough of Mount Arlington.

Motion to Approve: Council President Driscoll.
 Second: Councilman Doran.
 Roll Call: Council President Driscoll, Galate Goodman, Cerasoli, Doran.
 Motion Approved.

The Clerk stated that Council passed a Resolution for the Memorial Day Parade at the last meeting; the parade start time was incorrect, it should be 11:00 a.m. The Clerk will notify the County.

13. Ordinances – Introduction

09-08 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing the Code of the Borough of Mount Arlington By Repealing Article I, Recycling, of Chapter 144, Solid Waste, in its Entirety and Its Replacement with A New Article I, Recycling, of Chapter 144, Solid Waste, in the Borough Code.

The Mayor read Ordinance 09-08 by Title.

Motion: Council President Driscoll stated that Ordinance 09-08 be introduced by Title and passed on First Reading and that a meeting be held on June 9, 2008 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 Doran.

Councilman Doran stated that we are becoming so specific in our recycling and even though this ordinance was produced by the MUA, Councilman Doran stated it makes it more difficult for people to get rid of their trash. The Borough Administrator stated that many of these issues were in our contract but not in ordinance form; this ordinance brings in the terms and demands of the contract of the MUA through the State.

Roll Call: Council President Driscoll, Galate Goodman, Cerasoli, Doran.
 Motion Approved.

14. Ordinances – Second Reading

None.

15. Motions

1. NJ State Fireman's Association Membership Applications.

- Eric Fowler
- Nicholas Lima

Motion to Approve: Council President Driscoll.

Second: Councilwoman Galate Goodman.

All in Favor – Aye; None Opposed.

Motion Approved.

2. Letter from Knee Deep Club, dated April 14, 2008, regarding Junior Derby and Outing for Handicapped on June 14, 2008.

Motion to Approve: Councilman Doran.

Second: Councilwoman Cerasoli.

All in Favor – Aye; None Opposed.

Motion Approved.

16. Mayor's Report

The Mayor read his report into the record.

Councilwoman Galate Goodman stated that she had requested a packet from the Board of Education and will bring back information from the Board of Education to the Council. Many students are winning awards but not receiving recognition for their achievements. Council agreed that prior to presenting proclamations at public Council Meetings or placing students names on the website, the Borough should obtain parental permission. Liz D'Abbraccio is the Board of Education liaison to the Council and Councilwoman Galate Goodman will contact her.

17. Borough Administrator's Report

The Borough Administrator stated that Paul Nelson might have a buyer for the old fire truck after we receive the new truck. Otherwise, the old truck will be housed at DPW once the new truck is delivered; if we do not have a buyer, we might look into donating it or holding a surplus sale.

The Borough Administrator stated that Council President Driscoll had requested she obtain information from the Board of Education; to date, nothing has arrived. Council President Driscoll is waiting for information on health and safety issues in the budget and Councilman Doran was interested in the contingency plan for the secondary boiler at MAPS. Council President Driscoll stated that this is an extension of a new boiler system but we want to be sure Council is acting on health and safety rather than long term projections. Councilwoman Galate Goodman discussed the medical benefits increase in the school budget.

The Mayor stated that the Freeholders would be recognizing Firefighter Adam May with his induction into the 200 Club on May 14, 2008 at 7:30 p.m. at the Freeholder Meeting Room.

Council President Driscoll discussed other possible meetings dates if this evenings' meeting was overcrowded. The Borough Attorney stated that if a large crowd attended, we cannot move to another venue because of previous advertising; we would have to close the meeting and reschedule, but the budget must be resolved by May 19, 2008. The Mayor stated he would not be attending the meeting this evening. Council discussed alternate meeting dates and advertising requirements.

The Mayor stated that on June 3, 2008, NJ DEP Commission Jackson will be here to meet with the Lake Hopatcong Commission and the public at 5:00 p.m. at the Municipal Building.

18. Executive Session

2008-91 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.

Motion to Go Into Executive Session: Council President Driscoll.
Second: Councilman Doran.
Discussion: Executive Session Minutes November & December, 2007 and April, 2008.
Shared Court Services.
Employee Benefits.
All in Favor – Aye; None Opposed.
Motion Approved.

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

***Added Resolution:**

2008-92 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Hiring Dwayne Broadway as Seasonal Help for DPW.

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

19. Adjourn

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

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of July 14, 2008.

BOROUGH OF MOUNT ARLINGTON

MOUNT ARLINGTON, NEW JERSEY

P R O C L A M A T I O N

WHEREAS, approximately three million children are reported abused and neglected in this county each year, including over 80,000 referrals to child protective services in New Jersey; and

WHEREAS, the effects of child abuse are both inhumane and costly, involving the mental health system, juvenile justice system, law enforcement agencies, criminal and civil courts, and health care and educational institutions; and

WHEREAS, the *Pinwheels for Prevention* campaign is coming to our community, bringing with them the notion that effective child abuse prevention efforts succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

WHEREAS, the majority of child maltreatment cases stem from situations and conditions that are preventable in an engaged and supportive community and child abuse and neglect can be reduced by making sure each family has the support they need to raise their children in a healthy environment; and

WHEREAS, there are effective strategies to eliminate child abuse from affecting the families and communities in New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey hereby proclaim **May 2008 as Child Abuse Prevention Month** in the Borough of Mount Arlington and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to become a powerful friend to children and parents by supporting the families in your community with friendship, information and participation in efforts to prevent child abuse, and strengthen our communities and families.



Arthur R. Ondish, Mayor

May 12, 2008

BOROUGH OF MOUNT ARLINGTON

MOUNT ARLINGTON, NEW JERSEY

P R O C L A M A T I O N

WHEREAS, Myasthenia Gravis is a neuro-muscular disease striking children and adults, affecting control of voluntary muscles and afflicting several hundred of our fellow New Jerseyans; and

WHEREAS, the symptoms of this disorder include, but are not limited to, difficulty moving, breathing, swallowing, speaking and seeing; and

WHEREAS, the Myasthenia Gravis Foundation of America, Inc. is a non-profit organization founded, "to facilitate the timely diagnosis and optimal care of individuals affected by myasthenia gravis and closely related disorders, and to improve their lives through programs of patient services, public information, medical research, professional education, advocacy and patient care;" and

WHEREAS, Myasthenia Gravis is the most common neuromuscular disorder affecting the residents of New Jersey; and

WHEREAS, it is fitting to recognize the many physicians who demonstrate an untiring effort to treat this disease and search for a cure.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey proclaim June 2008 as Myasthenia Gravis Awareness Month in the Borough of Mount Arlington.

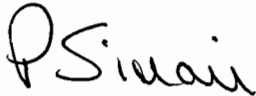


Arthur R. Ondish, Mayor

May 12, 2008

\$ 0.00 (TRUST ACCT) SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS

WATER REPAIR RECEIPTS (INCLUDED IN WATER RECEIPT TOTAL)



Patricia E. Simari, CTC

c:\trialbalanceutility

UTILITY RECEIPT REPORT FOR

MONTH OF April 2008

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 20,389.83	SOLID WASTE RECEIPTS	190-0353-097
\$ 171,880.81	SEWER RECEIPTS	190-0356-097
\$ 38,905.00	WATER RECEIPTS	190-0354-097
\$ 231,175.64	GRAND TOTAL	
\$ 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

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

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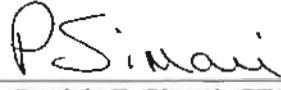
BOROUGH OF MT. ARLINGTON

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 April 2008

Dated May 6, 2008


Patricia E. Simari, CTC

Collections:

Current Taxes (5-01-17-001-001)	\$ 1,096,304.78
<u>2007</u> Taxes (5-01-17-001-002)	\$ 26,409.90
_____ Taxes (Collected at Tax Sale)	
Future Taxes (5-01-17-001-004)	
Municipal Redemption (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ 3,485.52
Interest & Costs (Collected at Tax Sale)	
Return Ck. Fee (5-01-16-500-021)	
Tax Searches (5-01-08-105-010)	
Duplicate Bills (5-01-16-500-021)	\$ 3.00
3 rd Party Red. (5-01-17-004-002)	
3 rd Party Red. Int./Subs (5-01-17-004-003)	
Misc. Copies (5-01-16-500-021)	\$ 27.00
Tax Sale Costs (5-01-17-001-005)	
Tax Sale Premiums	
6% Delinquent Penalty (5-01-16-500-021)	
Tax Paid Certification	\$ 105.00
Total Receipts	\$ 1,126,335.20

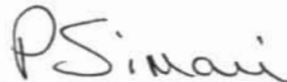
BOROUGH OF MT. ARLINGTON

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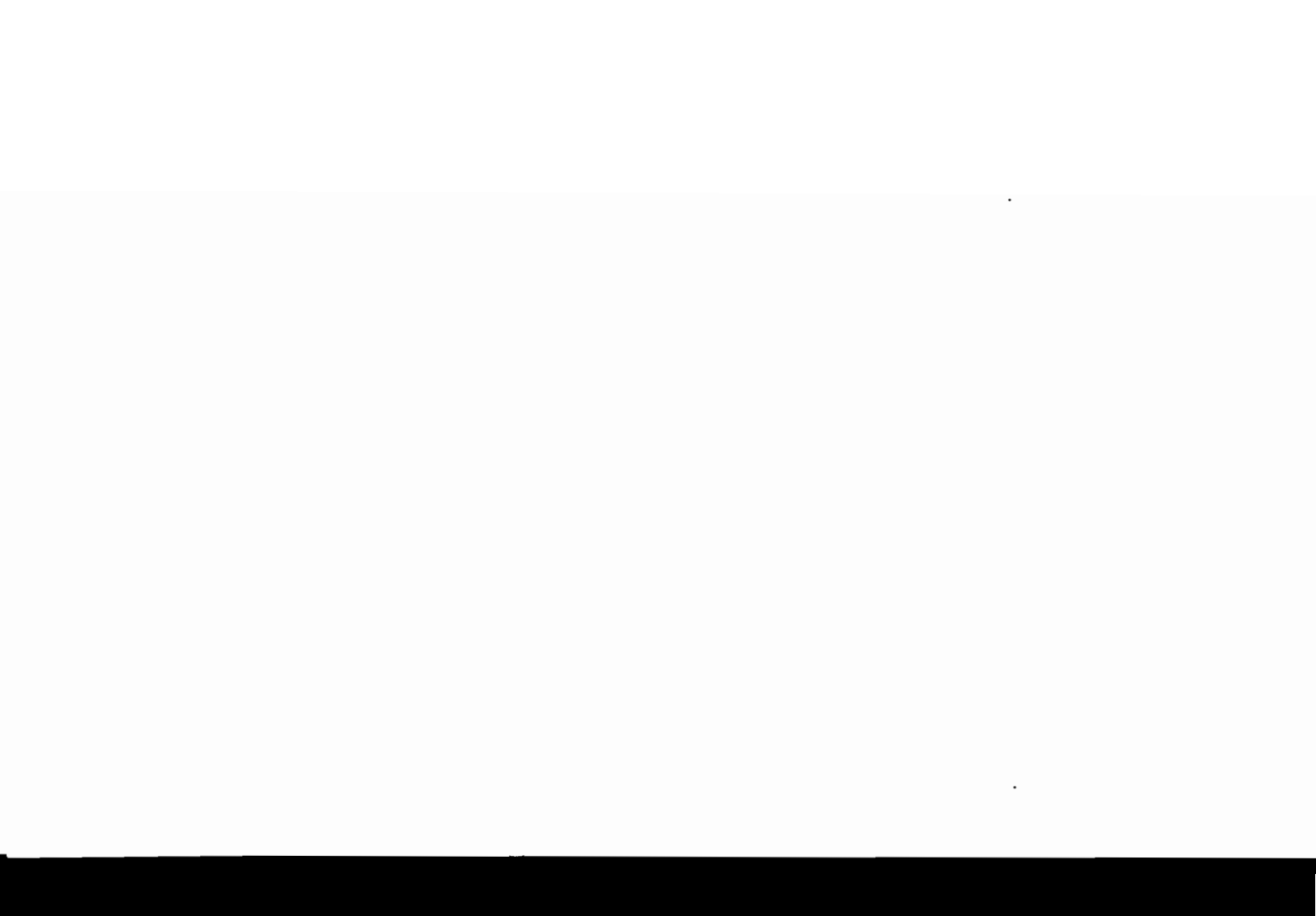
Dated May 6, 2008



Patricia E. Simari, CTC

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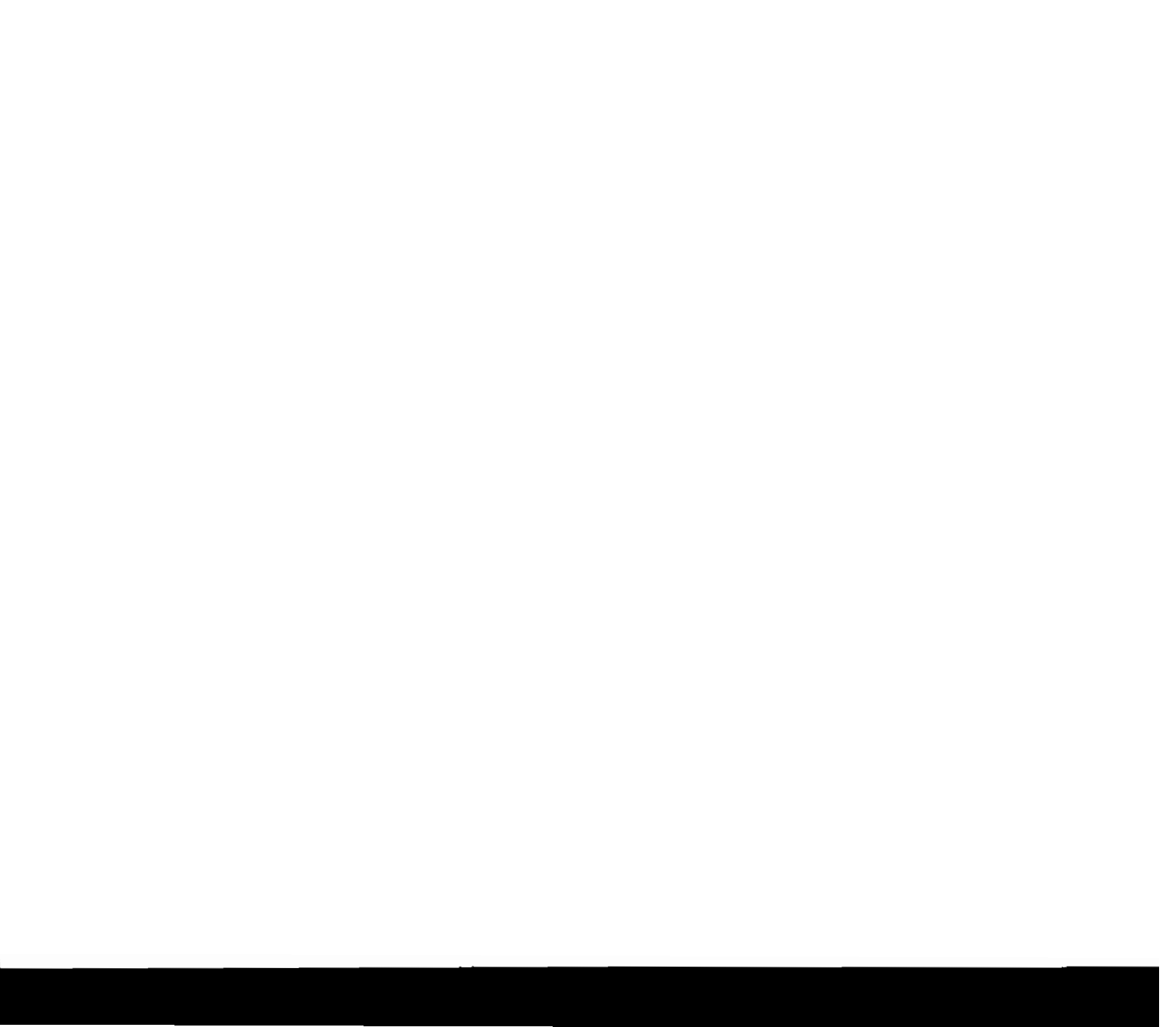
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Tax Sale Premiums	
6% Delinquent Penalty (5-01-16-500-021)	
Tax Paid Certification	\$ 105.00
Total Receipts	\$ 1,126,335.20



BOROUGH OF MOUNT ARLINGTON
FINANCE OFFICE

Finance Report for April 2008

Beginning Balance	4,043,576.43
Receipts for 4/08	2,200,013.11
Disbursements for 4/08	1,055,540.39
Ending Balance	5,188,049.15



5/1/08- Attended the ground breaking for Employment Horizons

5/3/08- Spoke to group of students that are involved in the People to People ambassador program in Morris Plains. They are going to Australia in July.

5/8/08 Attended Daytop Gala reception

5/9/08- Attended the Ribbon Cutting at Daytop

5/9/08- Attended the Sussex County Republican Gala

Mayors Report for 5/12/2008

5/1/08- Attended the ground breaking for Employment Horizons

5/2/08- Spoke at the meeting for the Board of Directors