

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MAY 24, 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 March 29, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on March 21, 2007 and said notice is on file in the office of the Borough Clerk.

3. Flag Salute

The Mayor asked for a moment of silence to think about our troops over seas and their families.

4. Roll Call

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

Motion to Amend the Agenda to Ordinance #11-07: Council President Driscoll.

Second: Councilwoman Mulligan.

All in Favor – Aye; None Opposed.

Motion Approved.

Ordinance – Second Reading

- 11-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for the Calendar Year 2007.

The Mayor opened the Hearing to the Public on Ordinance #11-07 and read the Ordinance by title.

Council President Driscoll stated, I move for adoption and final passage of Ordinance #11-07.

Second: Councilwoman Cerasoli.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

The Mayor declared that Ordinance #11-07 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

Motion to Amend the Agenda to Resolution #2007-71: Councilman Sorge.

Second: Councilman Doran.

All in Favor – Aye; None Opposed.

Motion Approved.

Resolution

- 2007-71** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Adopting the Municipal Budget for the 2007 Budget Year.

The Mayor opened the Hearing to the Public on Ordinance #2007-71 and read the Resolution by title. Bud Jones, Borough Auditor, was also present.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Mulligan.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

The Mayor declared that Resolution #2007-71 is passed on second reading.

Motion to Go Back to the Original Agenda: Councilman Sorge.
 Second: Councilwoman Mulligan.
 All in Favor – Aye; None Opposed.
 Motion Approved.

5. Presentations/Mayor's Appointments

None.

6. Old Business

1. Revisions to Chapter 191, Food Handling.
 - Mount Olive Health Department recommended raising the fees for vendors from \$100 to \$150 and mobile units from \$200 to \$250; Council agreed and the Board of Health Ordinance will be amended.
2. Block Party Request.
 - Council requested the Clerk send a letter to the resident, indicating there is no Borough policy as of yet; Joseph Bell will speak with Rich Allocca and Chief Peterson to develop guidelines/policy.
3. Clerk's Follow-Up Report Memorandum, dated May 18, 2007.
 - The Clerk discussed the items on the follow-up list, noting further follow-up direction/status of any open items.

7. New Business

None.

8. Utility and Tax Collector's Report for the Month of April, 2007.

The Clerk read the Utility Report for the Month of April, 2007 into the record:

Grand Total: \$194,879.85.

The Clerk read the Tax Collector's Report for the Month of April, 2007 into the record:

Total Receipts: \$1,024,615.74.

9. Approval of Minutes

April 23, 2007 Regular Meeting

Motion to Approve: Councilman Doran.

Second: Councilman Sorge.

Roll Call: Mulligan – Abstain, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

May 7, 2007 Regular Meeting

Motion to Approve: Councilman Sorge.

Second: Councilwoman Mulligan.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone - Abstain.

Motion Approved.

Carolyn Rinaldi Report:

- Status of lifeguards and hours for the Municipal Beach.
- The second ambulance is undergoing inspections, etc. with Saint Clare's.
- Status of the Memorial Day Parade.

10. Open to Public

Paula Danchuk, 50 Elizabeth Way:

- Lake Rogerene has some lifeguard applicants that she can forward to the Borough.
- The lettering for the men's and women's bathrooms at Fireman's Field has been switched.
- Previously asked that the March 12, 2007 Minutes be more detailed; Joseph Bell stated that they are reasonably comprehensive and the tapes are available to the public.

Andrew Danchuk, 50 Elizabeth Way:

- Disputed that the Borough is 30% Open Space; his research shows 7-8%, not including privately held, vacant land. Council requested Mr. Danchuk obtain correct figures from the County.
- Referred to the Mayor's Message in the latest Newsletter regarding preserving the natural beauty in the Borough. Mr. Danchuk has spoken to Mr. LaHue who indicated that he is in the process of development plans for the 16 acre-property on Orben Drive but would sell it to the Borough for \$800,000. The Mayor stated that the Council has decided not to go out for Open Space right now; it may be revisited in the future.

Richard Husni, 30 Mountainview Avenue:

- The trees planted by the Borough along his property are dying; Paul Nelson will inspect the area and follow-up with the planting company.

Motion to Amend the Agenda to #12. Ordinances – Introduction: Councilwoman Mulligan.

Second: Councilman Sorge.

All in Favor – Aye; None Opposed.

Motion Approved.

12. Ordinances – Introduction

14-07 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 67-5 of the Borough Code, Titled Construction Fees.

The Mayor read Ordinance 14-07 by Title.

Motion: Council President Driscoll stated that Ordinance 14-07 be introduced by Title and passed on First Reading and that a meeting be held on June 11, 2007 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: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.
Motion Approved.

15-07 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Chapter 123, Parks and Recreation Areas, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, To Revise and Adopt New Procedures Relating to Rental of Civic Center.

The Mayor read Ordinance 15-07 by Title.

Motion: Council President Driscoll stated that Ordinance 15-07 be introduced by Title and passed on First Reading and that a meeting be held on June 11, 2007 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 Sorge.

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

16-07 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Dedication of Utility Easement.

The Mayor read Ordinance 16-07 by Title.

Motion: Councilman Doran stated that Ordinance 16-07 be introduced by Title and passed on First Reading and that a meeting be held on June 11, 2007 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 Sorge.

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

13. Ordinances – Second Reading

12-07

An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Providing for Orben Drive Roadway Reconstruction, Section I, in the Borough of Mount Arlington, and Appropriating \$350,000 and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$165,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

The Mayor opened the Hearing to the Public on Ordinance #12-07 and read the Ordinance by title.

Councilman Stone stated, I move for adoption and final passage of Ordinance #12-07.

Second: Council President Driscoll.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

The Mayor declared that Ordinance #12-07 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

13-07

An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Providing for Various General Improvements in the Borough of Mount Arlington, and Appropriating \$2,183,000 and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$1,806,500 for Paying the Cost Thereof and Making the Down Payment for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

The Mayor opened the Hearing to the Public on Ordinance #13-07 and read the Ordinance by title.

Andrew Danchuk, 50 Elizabeth Way: Mr. Danchuk asked what the various general improvements were and was informed that the list of improvements can be found in the ordinance itself.

Councilman Stone stated, I move for adoption and final passage of Ordinance #13-07.

Second: Council President Driscoll.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

The Mayor declared that Ordinance #13-07 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

14. Resolutions

2007-72

Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Temporary Closure of the Mount Arlington Beach and Mount Arlington Beach Parking Lot.

Motion to Approve: Councilman Sorge.

Second: Councilwoman Mulligan.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

2007-73

Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display.

Motion to Approve: Councilman Stone.

Second: Councilwoman Mulligan.

The Clerk was asked to remind Patti Simari to prepare the labels and Valerie Kourtz to do the mailing; Keith Licata has already prepared the flyers

The fireworks will be July 3rd, rain date July 6th.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

- 2007-74** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Settlement Agreement Concerning Lawsuit.

DELETED FROM AGENDA PER AGENDA AMENDMENT.

- 2007-75** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Settlement of the Tax Appeal Regarding Block 123, Lots 1.01, 1.04, 1.05, More Commonly Known as Schmitz Terrace; Block 123, Lot 1.03, More Commonly Known as Henry Court on the Official Tax Map of the Borough of Mount Arlington, Owned by Mount Arlington Apartment Associates for Tax Years 2005, 2006 and 2007.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Cerasoli.

Joseph Bell stated that we could not sustain the assessment on the property, hence the recommendation of Jack Marchione and Scott Holzhauer that we enter into a settlement agreement rather than appear in tax court. The actual change of revenue is based upon the loss of the assessment of roughly \$1.2 million, along with rent rolls, income/expense statement, etc.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

- 2007-76** 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 2007 Summer Season.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Mulligan.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

- 2007-77** 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 2007 Summer Season.

Motion to Approve: Council President Driscoll.

Second: Councilman Stone.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

- 2007-78** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Swimming Lesson Fees for the Year 2007.

Motion to Approve: Council President Driscoll.

Second: Councilman Doran.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

15. Motions

1. Civic Center Application – Permission to Waive Fee and Security Deposit:

- Charlotte Wilson, Mount Arlington Welfare Department, for the Morris County Municipal Welfare Directors Association Meeting on June 7, 2007 from 9:00 a.m. to 12:30 p.m.

Motion to Approve with Waiver of Fee and Waiver of Security Deposit:
 Councilman Doran.
 Second: Councilwoman Mulligan.
 Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.
 Motion Approved.

2. Civic Center Applications:

- Brian Clark, 624 Succasunna Road, for a Birthday Party on June 23, 2007 from 5:00 p.m. to 10:00 p.m.
- Everlydis Falcon-Duran, 692 Reba Road, for a Baptism Party on July 21, 2007 from 8:00 a.m. to 10:00 p.m.

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

Added Motions, Per Agenda Amendment:

3. Approval of Contribution:

1. Letter from Mount Arlington Public School District, received May 21, 2007, requesting a donation for the upcoming Graduation Ceremony. (Donation of \$100 to graduating male and \$100 to graduating female.)

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

4. Civic Center Application:

- Marcia Dougherty, 36 Richard Drive, for a Graduation Party on June 22, 2007 from 12:00 p.m. to 11:30 p.m.

Motion to Approve: Councilwoman Mulligan.
 Second: Councilman Doran.
 The request for cooking appliances (grill) was denied; no use is permitted at the Civic Center or on its property.
 Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.
 Motion Approved.

16. Mayor's Report

- The Mayor attended the Mayor's Forum at Saint Clare's on May 9, 2007.
- The Mayor attended Armed Forces Day at Picatinny Arsenal on May 19, 2007.
- The Mayor played in Senator Bucco's Golf Outing on May 22, 2007.
- The Mayor attended the regular meeting of the Legislative Review Committee on May 23, 2007.
- The Mayor attended the Eagle Scout Award Ceremony in Hopatcong on May 23, 2007.
- The Mayor performed a wedding before tonight's meeting.

17. Borough Administrator's Report

- Mr. Silvestri has indicated that the bays at his garage will be open and available for rent; it would be an additional \$2,800 a month and they would be available July 1, 2007.

Motion to Go Into Executive Session After a Ten Minute Break: Councilwoman Mulligan.
 Second: Councilman Doran.
 All in Favor – Aye; None Opposed.
 Motion Approved.

11. Executive Session – 8:00 p.m.

2007-70 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 Return to Open Session: Councilwoman Mulligan.

Second: Councilman Doran.

All in Favor – Aye; None Opposed.

Motion Approved.

Added Resolutions, Per Agenda Amendment:

2007-79 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding a Professional Services Contract to Blue Shield Consulting Services.

Motion to Approve: Councilman Sorge.

Second: Council President Driscoll.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

2007-80 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding a Professional Services Contract to Blue Shield Consulting Services.

Blue Shield Consulting to provide completed C271 Political Contribution Form.

Motion to Approve: Council President Driscoll.

Second: Councilman Sorge.

Roll Call: Mulligan, Doran, Sorge, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

Added Motion:

- The Fraternal Order of Police have requested the Mayor execute the Voluntary Recognition Form, stating the NJ Labor Council will be representing the FOP in any future collective negotiations.

Motion to Approve: Councilwoman Mulligan.

Second: Councilman Sorge.

All in Favor – Aye; None Opposed.

Motion Approved.

18. Adjourn

Motion to Adjourn: Councilman Sorge.

Second: Council President Driscoll.

All in Favor – Aye; None Opposed.

Motion Approved.

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting on June 11, 2007.

*Agenda Amendment Attached.

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA AMENDMENT
MAY 24, 2007**

1. Ordinances – Introduction

- 16-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Dedication of Utility Easement.

2. Resolutions

DELETE:

- 2007-74** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Settlement Agreement Concerning Lawsuit.

ADD:

- 2007-79** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding a Professional Services Contract to Blue Shield Consulting Services.

- 2007-80** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding a Professional Services Contract to Blue Shield Consulting Services.

3. Motions

1. Approval of Contribution:

1. Letter from Mount Arlington Public School District, received May 21, 2007, requesting a donation for the upcoming Graduation Ceremony. (Donation of \$100 to graduating male and \$100 to graduating female.)

2. Civic Center Application:

- Marcia Dougherty, 36 Richard Drive, for a Graduation Party on June 22, 2007 from 12:00 p.m. to 11:30 p.m.

Linda DeSantis, RMC
Borough Clerk

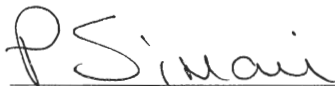
BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT. 13 & 14
FAX (973) 398-2309

UTILITY RECEIPT REPORT FOR

MONTH OF April 2007

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 22,611.82	SOLID WASTE RECEIPTS	190-0353-097
\$ 138,559.65	SEWER RECEIPTS	190-0356-097
\$ 33,708.38	WATER RECEIPTS	190-0354-097
\$ 194,879.85	GRAND TOTAL	
\$ 0.00	(TRUST ACCT) SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
\$ 392.91	WATER REPAIR RECEIPTS	



Patricia E. Simari, CTC

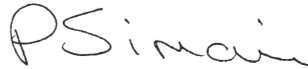
BOROUGH OF MT. ARLINGTON

419 HOWARD BOULEVARD
MT. ARLINGTON, NEW JERSEY 07856
TAX & UTILITY OFFICE
(973) 398-6832 EXT. 13 & 14
FAX (973) 398-2309

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

The Month of April 2007

Dated May 3, 2007



Patricia E. Simari, CTC

Collections:

Current Taxes (5-01-17-001-001)	\$ 985,941.76
<u>2006</u> Taxes (5-01-17-001-002)	\$ 14,269.12
Future Taxes (5-01-17-001-004)	
Munic. Red. (5-01-17-004-001)	
Interest & Costs (501-08-112-000)	\$ 2,040.48
Return Ck. Fee (5-01-16-500-021)	
Tax Searches (5-01-08-105-010)	\$ 10.00
Duplicate Bills (5-01-16-500-021)	\$ 33.00
3 rd Party Red. (5-01-17-004-002)	\$ 3,389.10
3 rd Party Red. Int./Subs (5-01-17-004-003)	\$ 18,822.28
Misc. <u>Copies</u> (5-01-16-500-021)	\$ 110.00
Tax Sale Costs (5-01-17-001-005)	
Tax Sale Premiums	
6% Delinq. Pen. (5-01-16-500-021)	
Tax Paid Certification	
Total Receipts	\$ 1,024,615.74

**MOUNT ARLINGTON PUBLIC SCHOOL DISTRICT
OFFICE OF THE PRINCIPAL**

235 Howard Boulevard
Mount Arlington, New Jersey 07856
(973) 398-4400
Fax (973) 398-5726

Mayor Arthur Ondish
Mt. Arlington Boro Hall
Howard Blvd.
Mt. Arlington, New Jersey 07856



Dear Mayor Ondish and Council:

I take great pride sharing with you the many fine civic accomplishments of our eighth grade students during the 2006-07 school year. Some of the projects that they participated in were: donating hats, mittens and socks to the Head Start Program; Read Across America; and Thanksgiving baskets. The eighth graders also took part in raising funds through a "Pennies for Patients" drive to benefit children with Leukemia/ Lymphoma. During the Holiday season, children shared the gift of music throughout the community, including the New Season's senior citizen facility. In addition, the Peer Mediation Team and Student Ambassadors assisted parents at Open House. Most recently, the school took part in the National Take Your Kids to Vote Program. Over 225 students voted to decide how a portion of the district budget should be spent.

It has been a long-standing tradition to honor students with special distinction for their civic, academic and non-academic excellence at our Graduation Ceremony in June. We would be grateful for a donation that will be given to a deserving recipient at which time your organization will be recognized.

If you were able to make a contribution, it would be helpful for our planning to notify us by June 4th. Checks should be made payable to the "Mount Arlington School" and be sent to my attention. If you wish this award to be given for a specific subject, please indicate such. I thank you in advance for your generosity and interest in those who will shape our world in the future.

Sincerely,

Martha Weber
Interim Principal

Approved By Motion 5/24/07

Motions - 5/24/07
\$100 cc to - 13/6

cc of letter to Finance
5/25/07