

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
JULY 10, 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 to think about our troops overseas, fighting for us to give us the right to hold these open public meetings and continue our way of life.

4. Roll Call

Councilwoman Mulligan, Councilwoman Cerasoli, Council President Driscoll, Councilman Stone, Mayor Ondish. Aurora Aragon, Borough Attorney, was also present. Councilman Doran was on vacation, Councilman Sorge was ill and JoAnne Sandler had a family emergency.

5. Presentations/Mayor's Appointments

1. Daren Phil: Discussion on Parker/Circle/Southard Sewer, Water and Roadway Improvements.

- The Mayor stated that we received a grant from the NJDOT for roadway improvements, which we need to use in a timely fashion; the DOT has given us an extension due to the problems we are facing with the NJDEP and the area being earmarked in the Highlands Preservation Area. Mr. Phil stated that we submitted our application before we knew the boundary lines of the Highlands Act. Mr. Phil led a lengthy discussion regarding the road improvements, sewers, water flow, and topography of the area. The Mayor stated he has made some new contacts and will be speaking to the DEP Chief of Staff; the Mayor and Mr. Phil will keep fighting. The Mayor stated that the project is going to cost more, due to the phases, but at least we will have made improvements; the resolution authorizing the receipt of bids is on tonight's agenda.

The Mayor opened the Meeting to the Public:

Kimberly Bongiorno-Howard, 5 Circle Drive:

- The Mayor and Council thanked Ms. Bongiorno-Howard for the letter she wrote to the editor of the Daily Record regarding Parker/Circle/Southard sewers.
- The Mayor would like to set up a meeting with the residents of Circle/Parker/Southard to explain the upcoming construction/improvements; the Mayor asked the Clerk to send a letter to the residents.
- Ms. Bongiorno-Howard stated that the end of Circle Drive is loaded with garbage and needs maintenance. The Mayor asked the Clerk to notify DPW of this complaint.
- Ms. Bongiorno-Howard stated that they are having problems flushing the toilets in their home, not due to an old septic system but the water has no where to go. Also, they had tree work done and were told that the trees are dying because they are located by the leech field; the chemicals used to treat the septic are killing what the Highlands Act is supposed to be saving.

Bill Kosch, 526 Henmar Drive:

- Mr. Kosch wanted to make sure the backfill used in this area will not be native material. Daren Phil said the spec they use for backfill is all quarry processed to allow for future repair if needed.

Daren Phil stated that the DEP is looking for actual letters from people explaining their septic failures but the problem is that people are reluctant to do this; they think the Board of Health will be notified and require them to put in a new septic. Mr. Phil said that if a

system is slow and sluggish, there is nothing the Health Department can actually do because the septic does not create a health/safety issue unless it fails; he suggested residents do a petition that they have failed septic and are in favor of the project.

6. Old Business

1. Use of Borough Buildings.
 - The Mayor stated that Councilman Sorge had brought this up at the last meeting; the Buildings and Grounds Committee is currently working on the old Borough Hall and the first floor of the library building. The library is still being focused for the Rescue Squad and the old municipal building might possibly be used as another rental building, such as the Civic Center. Councilwoman Cerasoli asked the Mayor to expand the Committee to include Daren Phil.
2. Clerk's Follow-Up Report Memorandum, dated June 28, 2006.
 - The Clerk discussed the items on the follow-up list, noting further follow-up direction/status of any open items.

7. New Business

1. Letter and Resolution from NJIF regarding possible adoption of A-2660 to limit awards of punitive damages against local government units in certain cases.
 - The Mayor asked Council to review this for discussion as Old Business at the next meeting.

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

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

Grand Total: \$54,859.43.

The Clerk read the Tax Collector's Report for the Month of June, 2006 into the record:

Total Receipts: \$66,668.87.

9. Treasurer's Report for the Month of May, 2006.

The Clerk read the Treasurer's Report for the Month of May, 2006 into the record:

Total Available: \$202,564.00.

10. Approval of Minutes

May 8, 2006

Regular Meeting

Motion to Approve: Councilwoman Cerasoli.

Second: Council President Driscoll.

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

Motion Approved.

June 12, 2006

Regular Meeting

Motion to Approve: Councilwoman Cerasoli.

Second: Councilwoman Mulligan.

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

Motion Approved.

June 26, 2006

Regular Meeting

Motion to Approve with Corrections: Councilwoman Cerasoli.

Second: Council President Driscoll.

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

Motion Approved.

11. Open to Public

Bill Kosch, 526 Henmar Drive:

- Mr. Kosch asked about the work being done on Sandra Drive; the Mayor stated that they have to repave what they disturbed. The Mayor stated that Daren Phil will monitor this to ensure all the work is completed and done correctly.
- Mr. Kosch stated that a manhole has sunk again on Henmar; the Mayor stated that DPW will address this.

- Mr. Kosch stated that there is a cracked telephone pole on Howard Boulevard; the Mayor stated that the phone company will handle this and suggested Mr. Kosch call the Clerk with the pole number for follow up.

Maureen Merola, 47 West Bertrand Road:

- Ms. Merola thanked the Council, specifically Mayor Ondish and Council President Driscoll, for passing the ordinance relating to the West Bertrand fire lane. Ms. Merola said she appreciates the new signs, "Closed Dusk to Dawn," and all their efforts in remedying the problems. Ms. Merola was concerned as to how the Borough would police this area; the Mayor stated that we adopted a resolution regarding the rules to take effect immediately and the ordinance would be adopted tonight. Ms. Merola stated she heard the Borough was cited by the Department of Health but the Mayor nor Council had heard of any violations. Ms. Merola stated that the "office" called her home, advising that the State had called the Borough; the Mayor was not aware of any citations.

Dick O'Connor, 57 West Bertrand Road:

- Mr. O'Connor thanked the Mayor and Council for putting sand at the dock on West Dock Lane. The Mayor thanked Mr. O'Connor for always donating and taking care of the sand in the past. Mr. O'Connor stated that it is a matter of communication between the residents and the kids on the docks – self police.

Lisa May, 220 Howard Boulevard:

- Ms. May thanked the Mayor and Council for the fire lane; she and her children have enjoyed this area for many years and she is in the process of moving back to the Island. Ms. May thanked all for the new ladder, which the Mayor stated was a safety issue, as well as the dock. Ms. May stated that she and the parents present at the dock do police the area. The Mayor stated that a lot of the issues are language, noise, times people are there. Ms. May stated that she along with the other moms are watching the area and welcome comments from others if they see kids misbehaving.

Ed and Maureen Merola, 47 West Bertrand Road:

- Mr. and Mrs. Merola complimented Ms. May on her son Stephen who came to their home and personally introduced himself, and thanked Ms. May for her son being so polite and considerate. Mr. Merola stated that there are many different groups at the dock who are loud and using foul language and he has had to call the Police. Mr. Merola said he does come across angry but there are so many different groups that he is unsure who is being unruly or not.

Chris Herbison, 23 Oak Street:

- Ms. Herbison thanked the Mayor and Council for the fire lane. Ms. Herbison stated that she has seen Roxbury kids there, who are trouble makers, and asked if they were allowed there. The Mayor stated that the municipal beach is Green Acres and open to the public but the dock is Mount Arlington and he thinks there is a way to restrict it to Mount Arlington residents; the Police can ask if the kids are residents. Ms. Herbison asked if she can call the Police if she sees these kids there; the Mayor said absolutely.

Tracy May, 220 Howard Boulevard:

- Ms. May will soon be a resident of the Island and thanked the Mayor and Council for the fire lane and the opportunity it provides for families and teaching youngsters to swim.

The Mayor thanked all for their comments on the fire lane and their willingness to help keep the fire lane a fun, unique place for our residents.

The Mayor closed the meeting to the public.

12. Executive Session

None.

13. Resolutions

2006-117 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing A Junior Lifeguard for the 2006 Summer Season.

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

2006-118 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Establishing a Deferred Compensation Agreement with the Metropolitan Life Insurance Company.

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

2006-119 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Opposing the New York/New Jersey/Philadelphia Metropolitan Area Airspace Redesign as Proposed By the Federal Aviation Administration.

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

2006-120 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Sale at Public Auction of Municipal Property No Longer Needed for Public Use.

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

2006-121 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 July 10, 2006.

Motion to Approve: Council President Driscoll.
 Second: Councilwoman Cerasoli.
 Councilwoman Mulligan questioned Page 4, Fingerprinting Fees.
 Council stated that the Motion would be approved pending any correction, if necessary, on this item. Councilwoman Mulligan inquired if CERT volunteers required fingerprinting; the Mayor suggested she ask Chief Peterson.
 Roll Call: Mulligan, Cerasoli, Council President Driscoll, Stone.
 Motion Approved.

2006-122 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Parker/Circle/Southard Sewer, Water and Roadway Improvements)

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

- 2006-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Sale and Issuance of Bond Anticipation Notes, in an Aggregate Amount Not to Exceed \$3,331,000.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Cerasoli.

Council President Driscoll stated that we are not increasing our debt, just refinancing/looking for a new rate.

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

Motion Approved.

14. Ordinances – Introduction

- 20-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, To Authorize Transfer of Ownership of a Portion of Lot 5, Block 20, In Exchange for Dedication of a Portion of Lot 12, Block 20, as a Portion of Howard Boulevard to Facilitate Streetscape Improvements.

The Mayor read Ordinance 20-06 by Title.

Motion: Councilwoman Cerasoli stated that Ordinance 20-06 be introduced by Title and passed on First Reading and that a meeting be held on August 14, 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: Mulligan, Cerasoli, Council President Driscoll, Stone.

Motion Approved.

- 21-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for the Purchase of Computers and Appropriating \$20,000 for the Financing Thereof.

The Mayor read Ordinance 21-06 by Title.

Motion: Council President Driscoll stated that Ordinance 21-06 be introduced by Title and passed on First Reading and that a meeting be held on August 14, 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.

Council President Driscoll stated that we have the money as a line item in the budget and by doing this ordinance, anything left at the end of the year rolls over; every department draws from this so we make sure the money stays in place.

Council President Driscoll stated that the server we have presently is over 3 years old and a new one will cost about \$3 to \$4,000.00.

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

Motion Approved.

- 22-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for Improvements to the Lake Rogerene Firehouse and Appropriating \$25,000 for the Financing Thereof.

The Mayor read Ordinance 22-06 by Title.

Motion: Councilman Stone stated that Ordinance 22-06 be introduced by Title and passed on First Reading and that a meeting be held on August 14, 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 Mulligan.
 Roll Call: Mulligan, Cerasoli, Council President Driscoll, Stone.
 Motion Approved.

- 23-06** Bond Ordinance Providing for the Acquisition of a Truck for Public Works in the Borough of Mount Arlington, Appropriating \$135,000 Therefor and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$125,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvements Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

The Mayor read Ordinance 23-06 by Title.
 Motion: Council President Driscoll stated that Ordinance 23-06 be introduced by Title and passed on First Reading and that a meeting be held on August 14, 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.
 Roll Call: Mulligan, Cerasoli, Council President Driscoll, Stone.
 Motion Approved.

15. Ordinances – Second Reading

- 18-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Chapter 175, Water, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, to Revise Water Rates and Clarify Restrictions on the Outside Use of Water.

The Mayor opened the Hearing to the Public on Ordinance #18-06 and read the Ordinance by title.

The Mayor Closed the Hearing to the Public.

Councilman Stone stated, I move for adoption and final passage of Ordinance #18-06.

Second: Council President Driscoll.

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

The Mayor declared that Ordinance #18-06 is passed on second reading and directed the Clerk to publish the notice of adoption a required by law.

- 19-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Chapter 123, Parks and Recreation, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, to Revise and Adopt New Restrictions for Borough Recreation Areas and Municipal Beach.

The Mayor opened the Hearing to the Public on Ordinance #19-06 and read the Ordinance by title.

The Mayor Closed the Hearing to the Public.

Councilwoman Mulligan stated, I move for adoption and final passage of Ordinance #19-06.

Second: Council President Driscoll.

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

The Mayor declared that Ordinance #19-06 is passed on second reading and directed the Clerk to publish the notice of adoption a required by law.

16. Motions

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

- Carol Morhar, Mount Arlington Seniors, for a Seniors Picnic on July 12, 2006 from 11:00 a.m. to 4:00 p.m.

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

17. Mayor's Report

- The Mayor stated that General Paul Izzo of Picatinny is being promoted to Major General; he has been extremely generous in his public outreach to the towns around Picatinny and keeping us informed. The Mayor read a Certificate of Appreciation to Major General Izzo into the record; the Mayor will attend the ceremony and present the Certificate on Friday evening.
- The Mayor attended the Beach Bash on June 30th and expressed his thanks to Mark and Carolyn Rinaldi, Tina Mayer and all those who helped with this event.
- The Mayor performed an international wedding on July 1st; it was sent via internet to the bride's family in Turkey. The Mayor has performed about ninety weddings in total.
- The Mayor stated that sadly on July 7th he attended Jerry Kimback's funeral. Mr. Kimback was an employee at Lee's Park and his wife, Barbara, is Senator Bucco's Chief of Staff.

18. Borough Administrator's Report

None.

The Mayor opened the meeting to the public.

- Two residents of Ridgeview complimented Linda DeSantis on her efforts and a job well done; the Mayor thanked Linda and stated that we have a great team working for the Borough.
- The Mayor complimented the two Ridgeview residents on the Ridgeview Review and suggested they provide the Borough with a few copies for the main lobby; it will also be printed on-line.

19. Adjourn

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

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting of August 14, 2006.

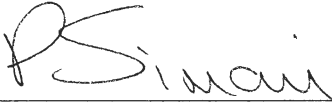
BOROUGH OF MT. ARLINGTON

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 June 2006

<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
\$ 16,876.21	SOLID WASTE RECEIPTS	190-0353-097
\$ 29,225.10	SEWER RECEIPTS	190-0356-097
\$ 8,758.12	WATER RECEIPTS	190-0354-097
\$ 54,859.43	GRAND TOTAL	
\$ 1,988.00	SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS	
\$ 25.00	WATER REPAIR RECEIPTS	



Patricia E. Simari, CTC

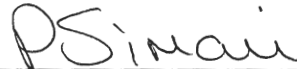
BOROUGH OF MT. ARLINGTON

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 June, 2006

Dated July 5, 2006



Patricia E. Simari, CTC

Collections:

Current Taxes (5-01-17-001-001)	\$	<u>49,569.02</u>
<u>2005</u> Taxes (5-01-17-001-002)	\$	<u>7,423.64</u>
<u>2005</u> Taxes (Collected at Tax Sale)	\$	<u>1,607.85</u>
Future Taxes (5-01-17-001-004)		
Munic. Red. (5-01-17-004-001)		
Interest & Costs (501-08-112-000)	\$	<u>1,546.99</u>
Interest & Costs (Collected at Tax Sale)	\$	<u>155.53</u>
Return Ck. Fee (5-01-16-500-021)		
Tax Searches (5-01-08-105-010)		
Duplicate Bills (5-01-16-500-021)		
3 rd Party Red. (5-01-17-004-002)	\$	<u>979.75</u>
3 rd Party Red. Int./Subs (5-01-17-004-003)	\$	<u>1,960.28</u>
Misc. <u>Copies</u> (5-01-16-500-021)	\$	<u>70.50</u>
Tax Sale Costs (5-01-17-001-005)	\$	<u>1,765.31</u>
Tax Sale Premiums	\$	<u>1,500.00</u>
6% Delinq. Pen. (5-01-16-500-021)		
Tax Paid Certification	\$	<u>90.00</u>
Total Receipts	\$	<u>66,668.87</u>

Boro of Mt. Arlington
Finance Office

Treasurer's Report

May 2006

Current Balance 4-06	1,116,168.00
Current Receipts 5-06	2,690,568.22
Disbursements 5-06	3,604,172.22
Total Available	202,564.00

**CERTIFICATE OF
APPRECIATION**

AWARDED TO

***MAJOR GENERAL
PAUL S. IZZO***

WHEREAS, the Mayor and Borough Council wish to publicly acknowledge and congratulate *Brigadier General Paul S. Izzo* on his achievement in earning the most prestigious title of *Major General*.

The Mayor and Borough Council wish to express their appreciation to *Major General Izzo* for his continuous community outreach efforts, and constant recognition and willingness to assist the needs and requests of the communities surrounding Picatinny Arsenal.

NOW, THEREFORE, BE IT KNOWN, that the Mayor and Borough Council of the Borough of Mount Arlington wish to honor, thank and recognize the efforts and unprecedented dedication of *Major General Paul S. Izzo*.

Arthur R. Ondish, Mayor

July 10, 2006