### BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING MINUTES DECEMBER 10, 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 January 18, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2007 and said notice is on file in the office of the Borough Clerk.

### 3. Flag Salute

Mayor Ondish requests a moment of silence during this holiday season for those serving in the military and their families.

### 4. Roll Call

Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Council President Driscoll, Councilman Stone, Councilwoman Cerasoli and Mayor Ondish. JoAnne Sendler, Borough Administrator and Erik Hassing, Borough Attorney (Bell&Gage), were also present.

### 5. Presentations/Mayor's Appointments

- 1. Proclamation in Celebration of Mildred Burns 100<sup>th</sup> Birthday Motion by Councilman Sorge, second by Councilman Doran, all in favor.
- 2. Cub Scout Pack 60 Presentation to Mayor and Council Cub Scouts and Cubmaster Mark Miller present Certificate of Appreciation to the Borough of Mount Arlington for supporting the Pack during the 2006-2007 scouting year.
- 3. Presentation to Councilman Stone Presentation by Mayor Ondish on behalf of himself and the Council for Councilman Stone's years of service.

#### 6. Old Business

Discussion on Council Meetings/Workshops for 2008 (2007-157).
 Councilwoman Cerasoli – workshops can be switched to regular meetings.
 Councilwoman Mulligan asks about advertising. Ms. Sendler – yes, 48 hours notice required.

Meetings would begin at 7:00, 2 meetings per month. Councilman Doran agrees with the change, however would review after 4-6 months. Councilwoman Mulligan inquires why switch? Councilwoman Cerasoli opportunity to discuss Borough, liaisons for committees, allows for further discussion i.e. zoning, property maintenance, communications packet. Workshop would allow for more input from Council for the agenda.

Councilwoman Mulligan – switch one meeting to a Saturday? Councilman Driscoll opposed.

Second meetings workshops, no attorneys. Councilwoman Mulligan feels we should have attorneys available for advice, or no point to meetings. Motion to accept Council meeting / workshop schedule for 2008, and review in 6 months.

Motion by: Councilwoman Mulligan

Second: Councilman Doran

Roll Call: Councilwoman Mulligan – Yes, Councilman Doran – Yes, Councilman Sorge – Yes, Councilman Stone – Yes, Council President Driscoll – No. Councilwoman Cerasoli – Yes.

Motion Approved.

### 7. New Business

None.

- 8. **Utility Receipt Report** for the Month of November 2007 \$206,932.57 **Tax Collector's Report** for the Month of November 2007 2,806,206.37
- 9. **Finance Report** for the Month of November 2007 \$2,129,169.39

### 10. Open to the Public

Veronica Silkes, 668 Succasunna Road, Landing. –

Final answer on the grant? Mayor – doesn't have an answer yet.

John Paff litigation minutes off meeting status? Ms. Sendler – has been addressed by Linda DeSantis.

To Councilman Stone – members of Finance Committee? Himself, Councilman Doran, Councilman Sorge.

Ms. Silkes inquires if Mayor and members of Council keep tally of expenses being approved.

Inquires about police increase in the budget (re: Resolution 2007-168). Ms. Sendler – per contract, not a cost of living increase, negotiated in contract. Mayor Ondish asks Ms. Silkes if she is interested in volunteering for the Board of Health. Ms. Silkes will consider.

Gayle Levecchia, 29 Brookside Lane, Mount Arlington –

Questions why bill record is not a PDF file.

Inquires about status of OPRA requests from week prior.

Inquires about retiring employee having been sent to Atlantic City for this year's convention, and anyway to confirm attendance of other employees at convention functions.

Questions if a policy is in place about personal use regarding cell phones.

Robert Silkes, 668 Succasunna Road, Landing-

Commenting on the Borough Website. Feels it should be updated/improved.

Gayle Levecchia, 29 Brookside Lane, Mount Arlington – Comments on OPRA form, can download form but cannot complete request electronically.

Wendy Maler, 75 Mountainview Avenue, Mount Arlington – Comments in response to Ms. Livecchia comment, Ms. Maler is a State employee and when attending conferences all sign in and sign out. Ms. Maler inquires about the Administrator's salary and why have an assistant. Mayor advises this is a personnel issue. Ms. Maler states she is a union employee and has had no raise in 2 years.

Close to the public.

### 11. Approval of Minutes

November 12, 2007 regular meeting.

Motion by: Councilwoman Mulligan

Second: Councilman Sorge

Roll Call: Councilwoman Mulligan – Yes, Councilman Doran – abstain, Councilman Sorge – Yes, Councilman Stone – Yes, Council President

Driscoll – No. Councilwoman Cerasoli – abstain.

Motion Approved.

### 11. Executive Session

**2007-161** 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 Approve: Councilman Stone.

Second: Councilwoman Mulligan.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli,

and Council President Driscoll, all in favor.

Motion Approved.

Motion to go back into regular session by Councilman Stone. Second by Councilman Doran. All in favor.

**2007-162** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, Approving Check Register Dated December 10, 2007.

Motion to Approve: Councilman Sorge. Second: Council President Driscoll.

Roll Call: Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Councilman Stone, Councilwoman Cerasoli and Council President Driscoll, all in favor. Motion Approved.

2007-163 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Interlocal Services Agreements with the County of Morris.

Motion to Approve: Councilman Sorge.

Second: Councilman Doran.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli

and Council President Driscoll, all in favor.

Motion Approved.

2007-164 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Cancellation of Current and Future Property Taxes for Property Known as Block 61, Lot 18.

Motion to Approve: Council President Driscoll.

Second: Councilwoman Cerasoli.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli

and Council President Driscoll, all in favor.

Motion Approved.

**2007-165** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing transfer of funds.

Motion to Approve: Councilman Sorge.

Second: Councilman Stone.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli

and Council President Driscoll, all in favor.

Motion Approved.

**2007-166** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Following 2006 Budget Appropriations to be Reserved for Use in 2008.

Motion to Approve: Councilman Sorge.

Second: Councilman Stone.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli

and Council President Driscoll, all in favor.

Motion Approved.

**2007-167** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Cancellation of Stale Checks.

Motion to Approve: Council President Driscoll.

Second: Councilman Sorge.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli

and Council President Driscoll, all in favor.

Motion Approved.

**2007-168** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Salary Increases for Police Chief and Lieutenant.

Motion to Approve: Councilwoman Cerasoli.

Second: Councilman Stone.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli

and Council President Driscoll, all in favor.

Motion Approved.

**2007-169** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Retaining of Allan Dickinson as Financial Consultant.

Motion to Approve: Council President Driscoll.

Second: Councilman Sorge.

Roll Call: Councilwoman Mulligan, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli

and Council President Driscoll, all in favor.

Motion Approved.

**2007-170** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Salary Increases for the Year 2008 for Borough Employees.

Motion to Approve: Council President Driscoll.

Second: Councilman Sorge.

Roll Call: Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Councilman Stone, Councilwoman Cerasoli and Council President Driscoll, all in favor. Motion Approved.

**2007-157** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Council Meeting Dates for the Year 2008.

Motion to Approve, with review in 6 months: Councilman Sorge. Second: Councilwoman Mulligan Roll Call: Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Councilman Stone, Councilwoman Cerasoli and Council President Driscoll, all in favor. Motion Approved.

### 13. Ordinances – Second Reading.

22-07 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 135, Sewers, of the Code of the Borough of Mount Arlington.

Motion to Approve: Council President Driscoll.
Second: Councilman Doran.
Roll Call: Councilwoman Mulligan, Councilman Doran,
Councilman Serves, Councilman Stane, Councilman Doran,

Councilman Sorge, Councilman Stone, Councilwoman Cerasoli and Council President Driscoll, all in favor.

Motion Approved.

#### 14. Motions

**Raffle License:** RA:08-03, Our Lady of the Lake Church, for a Quick Raffle for 52 weeks of the year 2008 at Our Lady of the Lake Parish Hall, 9 Rooney Road, Mount Arlington.

Motion to Approve: Councilman Sorge.

Second: Councilwoman Mulligan.

Roll Call: Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Councilman Stone, Councilwoman Cerasoli and Council President Driscoll, all in favor.

Motion Approved.

**Bingo License:** RA:08-04, Our Lady of the Lake Church, for a Quick Raffle for 52 weeks of the year 2008 at Our Lady of the Lake Parish Hall, 9 Rooney Road, Mount Arlington.

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

### 16. Mayor's Report

11/27/07 Interviewed attorneys along with Council President Driscoll and Borough Administrator JoAnne Sendler.

11/28/07- Chaired the Morris Tomorrow Summit at the Meadow wood Manor. This year's topic was The Future of Healthcare in Morris County. CEO's of Atlantic Health, St Clare's Health System and Chilton Hospitals spoke. Very interesting Summit with over 200 attendees.

11/28/07- Interviewed attorneys with Council President Driscoll and Administrator Sendler.

11/29/07- Attended a Raritan Highlands Compact meeting at the offices of the Highlands in Chester. Final Draft was released and we had the opportunity to get an overview. I saw a mistake in the sewer maps that left out much of our sewer infrastructure here in town. Daren Phil our Engineer will follow up on this and make sure the correct information is supplied, once again.

11/29/07- Ms. Sendler and I attended the second Morris County Shared Services meeting.

11/30/07- Attended a Green meets Green expo at Ramapo College. Had the opportunity to speak to Jean Fox the President of the BPU to discuss our thoughts on installing Solar on our landfill. She thought it was a great plan and will have someone from her office get in touch with me to discuss the best way to proceed.

12/1/07- Attended the annual Christmas Tree lighting at Memorial Park. Anthony Albanese and Kelly Turner put this event together. The tree was lit, carols were sung and Santa Arrived aboard the fire truck with lights and sirens. The children really enjoyed it. I would like to thank our DPW for decorating the tree with the many lights; it looks wonderful. I would like to thank the Fire department and all those who participated in this event. I believe this is something that the Recreation Committee would like to run in the future as well as our other events. I think it would be great and look forward to supporting them in any way we can.

12/3/07- Interviewed attorneys with Council President Driscoll and Administrator Sendler.

12/5/07- Attended my first executive board meeting of the League of Municipalities and took my oath as a member.

12/7/07- invited to speak at an ELC (Elected Legislative Committee) at the Marriott in Cedar Knolls about my role as a Mayor. This is a grass roots organization and an arm of the NJBIA (New Jersey Business and Industry Association).

12/10/07- Earlier today attended an RPA meeting. Brings together professionals from a variety of organizations to look at issues that face communities in this region. Was invited to participate this year along with four Mayors from other municipalities. Brought our issue of how to get pedestrians to and from the new train station. They came up with some great suggestions that will require working with the County, State and NJT. Sometime in 08 will look to put a committee together to discuss the findings and see how best to move forward with the suggestions.

The official date of the Grand Opening of the Mount Arlington Train Station is January 20, 2008.

The Mayor wishes everyone a Merry Christmas, Happy Holidays and the best wishes for a happy healthy new year.

### 17. Borough Administrator's Report

Ms. Sendler clarifies Morris County Shared Services meeting of 11/29/07 pertained to Animal Control, Board of Health and Department of Public Works. Mr. Matthew Giacobbe, new Borough Attorney beginning January 2007 is in attendance, introduced to all Council members.

### 18. Adjourn

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

Carolyn Rinaldi	

Minutes Approved at Council Meeting of February 11, 2008.



December 10, 2007

Mt. Arlington Cub Scout Pack 60 would like to take this time to thank the Borough of Mount Arlington's Mayor and Council, borough employees, school employees and residents, for all the support we have received in the 2006-2007 scouting year.

### Whether it was:

attending our Pinewood Derby to serve as design judges.....

 allowing us the use of the Civic Center and school facilities for our various monthly meetings....

coming out to support us at our fundraisers....

 or helping us with our community service projects like our annual "Scouting for Food" drive....

the elected officials, employees and residents of this great community have always been there to help us, in helping our scouts become better citizens.

As our way of saying thank you, we would like to present the Borough of Mt. Arlington this certificate which reads as follows:

"Mount Arlington Cub Scout Pack 60 presents this Certificate of Appreciation to the Borough of Mount Arlington for its support of Pack 60 during the 2006-2007 scouting year."

Mark Miller Cubmaster Mount Arlington Cub Scout Pack 60

# PROCLAMATION

# IN CELEBRATION OF

# **MILDRED BURNS**

# 100<sup>TH</sup> BIRTHDAY

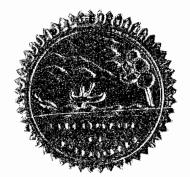
**WHEREAS**, the Mayor and Borough Council of the Borough of Mount Arlington consider it an honor to recognize and celebrate the 100<sup>th</sup> Birthday of Mount Arlington resident, Mildred Burns.

**NOW, THEREFORE, BE IT PROCLAIMED,** by the Mayor and Borough Council of the Borough of Mount Arlington that January 31, 2008 be recognized as Mildred Burns Day in the Borough of Mount Arlington.

Arthur R. Ondish, Mayor Borough of Mount Arlington

December 10, 2007

1.75% 1.25





# Borough of Mount Arlington 419 Howard Boulevard Mount Arlington, NJ 07856

(973) 398-6832 -- (973) 398-8662 Fax

December 10, 2007

Pastor Jim Bates Bethlehem Church 758 Route 10 Randolph, NJ 07869

Re: Mildred Burns 100th Birthday

Dear Mrs. Burns:

On behalf of the Borough Council and myself, we wish to honor and recognize your 100<sup>th</sup> birthday. We are honored to have one of our residents reach this magnificent age, and we are happy to be able to share this birthday greeting with you today.

We have proclaimed January 31, 2008, Mildred Burns Day in the Borough of Mount Arlington in honor of your 100<sup>th</sup> Birthday. We wish you health and happiness and many more birthdays to come.

Sincerely,

Arthur R. Ondish

Mayor

cc: Borough Council

JoAnne Sendler, Borough Administrator

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 November 2007

AN	IOUNT	DESCRIPTION	ACCOUNT NO.	
\$_	33,599.01	SOLID WASTE RECEIPTS	190-0353-097	
\$	115,045.07	SEWER RECEIPTS	190-0356-097	
\$_	58,288.49	WATER RECEIPTS	190-0354-097	
\$_	206,932.57	GRAND TOTAL		
\$_	568.00	(TRUST ACCT) SEWER CONNECTION FEE INSTALLMENT PLAN RECEIPTS		
WATER REPAIR RECEIPTS (INCLUDED IN WATER RECEIPT TOTAL)				
\$_	20.00	RETURNED CHECK FEE (WATER)		

Patricia E. Simari, CTC

c:\trialbalanceutility

419 HOWARD BOULEVARD MT\_ARLINGTON, NEW JERSEY 07856

TAX & UTILITY OFFICE

(973) 398-6832 EXT, 13 & 14 FAX (973) 398-2309

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 November 2007

Dated December 4, 2007

Patricia E. Simari, CTC

2,086,206.37

## Collections: Current Taxes (5-01-17-001-001) 2,043,563.06 Taxes (5-01-17-001-002) Taxes (Collected at Tax Sale) Future Taxes (5-01-17-001-004) 40,605.28 Municipal Redemption (5-01-17-004-001) Interest & Costs (501-08-112-000) 506.44 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) 39.00 3<sup>rd</sup> Party Red. (5-01-17-004-002) 690.17 3<sup>rd</sup> Party Red. Int./Subs (5-01-17-004-003) 726.92 Misc. Copies (5-01-16-500-021) 45.50 Tax Sale Costs (5-01-17-001-005) Tax Sale Premiums 6% Delinquent Penalty (5-01-16-500-021) Tax Paid Certification 30.00

Receipts

419 HOWARD BOULEVARD MT ARLINGTON, NEW JERSEY 07856

FAX (973) 398-2309

TAX & UTILITY OFFICE

(973) 398-6832 FXT 13 & 14

### Boro of Mt. Arlington Finance Office

## Finance Report

## November 2007

Beginning Balance	984,756.63
Receipts 11-07	2,533,441.79
Disbursements 11-07	1,389,029.03
Ending Balance	2,129,169.39