

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING MINUTES
MAY 7, 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

The Mayor asked for a moment of silence to remember our troops overseas and their families and pray for their safe return.

4. Roll Call

Councilwoman Mulligan, Councilman Doran, Councilman Sorge, Councilwoman Cerasoli, Council President Driscoll, Mayor Ondish. JoAnne Sandler, Borough Administrator, and Joseph Bell, Borough Attorney, were also present. Councilman Stone was absent due to work.

5. Presentations/Mayor's Appointments

- The Mayor and Council welcomed the MAPS seventh grade students.

6. Old Business

1. Lifeguards.

- Presently we have two lifeguards for this summer, possibly working Friday, Saturday, Sunday. The Resolution to hire will be on the May 24, 2007 Agenda; DPW will advertise on the electronic signs again.

2. Amendment to Construction Fees.

- Will be introduced at May 24th Meeting.

3. Amendment to Civic Center Ordinance (Parks and Recreation).

- Will be introduced at May 24th Meeting.

4. Rescue/Surplus Sale.

- Joseph Bell suggested Council discuss this matter in Executive Session as it relates to contract negotiations.

5. Saint Clare's/Second Ambulance.

- Saint Clare's mechanics will inspect the ambulance and certify if acceptable; once certified, Saint Clare's personnel can use it.

6. Clerk's Follow-Up Report Memorandum, dated May 1, 2007.

- The Clerk discussed the items on the follow-up list, noting further follow-up direction/status of any open items. Paul Nelson, DPW Supervisor, was present and addressed some follow-up items.

7. New Business

1. Revisions to Chapter 191, Food Handling.

- Recommended revisions to code and increase in fees for food handler's licenses by Mount Olive.

8. Approval of Minutes

April 23, 2007 Regular Meeting

Motion to Withdraw/ReSubmit with Corrections at May 24, 2007 Council Meeting:
Councilwoman Cerasoli.
Second: Councilman Sorge.
All in Favor – Aye; None Opposed; Mulligan Abstained.
Motion Approved.

9. Open to Public

Some of the Seventh Grade Students had questions:

- When will the Improvements be made to Southard Road? The potholes have been filled in but the entire road will be repaved some time in June.
- What is happening to Kara Homes, why did the building stop? The developer had to claim bankruptcy but the Court has authorized work to start again.
- Where is Kara Homes? There are three developments in town – Lakeshore Village, Ridgeview and Pennington.
- How old do you have to be to be a lifeguard? The Borough can hire at age 16 but only if we have someone to over see them; they have to be at least 18 with certification.

11. Resolutions

2007-66 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 May 7, 2007.

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

2007-67 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids. (Municipal Building Roofing and Siding Improvements)

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

2007-68 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Lake Hopatcong Yacht Club to Conduct Fireworks Display.

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

2007-69 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Future Property Taxes Due to 100% Disabled Veteran Exemption Approval, Block 61, Lot 23.09 Qual. C0804.

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

12. Ordinances – Introduction

None.

13. Ordinances – Second Reading

08-07 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 4 Entitled “Administration of Government,” of the Code of the Borough of Mount Arlington.

The Mayor opened the Hearing to the Public on Ordinance #08-07 and read the Ordinance by title.

Councilwoman Cerasoli stated, I move for adoption and final passage of Ordinance #08-07.

Second: Council President Driscoll.

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

The Mayor declared that Ordinance #08-07 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

09-07 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 Revising Chapter 25, Criminal History Background Checks of Employees and Volunteers to Require Checks for Volunteers to Be Conducted Every Three Years.

The Mayor opened the Hearing to the Public on Ordinance #09-07 and read the Ordinance by title.

Council President Driscoll stated, I move for adoption and final passage of Ordinance #09-07.

Second: Councilwoman Cerasoli.

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

The Mayor declared that Ordinance #09-07 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

10-07 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting and Amending Chapter 48, Animals, of the Code of the Borough of Mount Arlington To Revise Fees for Licensing of Dogs and Cats.

The Mayor opened the Hearing to the Public on Ordinance #10-07 and read the Ordinance by title.

Councilman Doran stated, I move for adoption and final passage of Ordinance #10-07.

Second: Councilwoman Cerasoli.

Roll Call: Mulligan - No, Doran, Sorge, Cerasoli, Council President Driscoll.

The Mayor declared that Ordinance #10-07 is passed on second reading and directed the Clerk to publish the notice of adoption as required by law.

14. Motions

1. Civic Center Application:

- Roxanne Biondo, 200 Howard Boulevard, for a Birthday Party on May 19, 2007 from 2:00 p.m. to 10:00 p.m.

Motion to Approve: Councilwoman Mulligan.

Second: Councilman Sorge.

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

Motion Approved.

15. Mayor's Report

- The Mayor attended the Morris County Chamber of Commerce Gala; Adam Zellner, the DEP Commissioner, will set up a date with the Mayor and Daren Phil to discuss the Borough's issues.
- The Mayor attended Morris County Shared Service Meeting.
- The Mayor attended a Morris County Emergency Preparedness Meeting in Morristown.

- The Mayor attended the Citibank Grand Opening where he received a donation of \$2,500 to the Borough for the new Library.
- The Mayor attended the dedication of the Girl Scout Camp at Jockey Hollow in Mendham.
- The Mayor performed a wedding at The Arlington.
- The Mayor publicly accepted, with regret, a letter of resignation from Lisa Abline, Recreation Committee.

16. Borough Administrator's Report

- JoAnne Sendler requested the Resolution regarding the traffic safety plan for the fireworks be included on the next meeting agenda.
- Carolyn Rinaldi gave a status report on the upcoming Memorial Day Parade.

One more question from a Seventh Grade Student:

- Why don't we have sidewalks on Howard Boulevard from Decker School to Jefferson? The County will have to oversee this project because it would entail two towns and the County road.

***10. Executive Session – 11:30 a.m.**

2007-65 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 Take a Break, Followed by Executive Session: Councilman Sorge.

Second: Councilman Doran.

All in Favor – Aye; None Opposed.

Motion Approved.

Motion to Return to Open Session: Council President Driscoll.

Second: Councilman Sorge.

All in Favor – Aye; None Opposed.

Motion Approved.

17. Adjourn

Motion to Adjourn: Councilman Sorge.

Second: Councilman Doran.

All in Favor – Aye; None Opposed.

Motion Approved.

Linda DeSantis, RMC
Borough Clerk

Minutes Approved at Council Meeting on May 24, 2007.