

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 19, 2010**

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 November 25, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 23, 2009 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

4. Roll Call

5. Presentations/Mayor’s Appointments

1. Cub Scout Pack 60 Presentation to the Mayor and Council.
2. Board of Chosen Freeholders Resolution Honoring the Municipal Clerks Association of Morris County.
3. Letter of Resignation/New Appointment to the Board of Recreation Commission.

- 6. Utility Receipt Report** for the Month of December, 2009.
Tax Collector’s Report for the Month of December, 2009.

- 7. Finance Report** for the Month of December, 2009.

8. Open to Public

- 9. New Business**
None.

10. Old Business

1. Council Committee Reports.

11. Approval of Minutes

January 5, 2010 Re-Organization Meeting

12. Resolutions

2010-16 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 January 19, 2010.

2010-17 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Transfer of Funds.

- 2010-18** 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 Risk Management Consultant's Agreement.
- 2010-19** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing the Local Emergency Planning Council.
- 2010-20** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recommending Chief Prosecutor and Prosecutor of the Joint Court of Dover.
- 2010-21** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recommending Chief Public Defender and Public Defender of the Joint Court of Dover.

13. Ordinances – Introduction

None.

14. Ordinances – Second Reading

None.

15. Motions

None.

16. Mayor's Report

17. Borough Administrator's Report

18. Executive Session

- 2010-22** 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.

19. Adjourn

Linda DeSantis, RMC
Borough Clerk