

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 11, 2008**

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 Thursday, December 20, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 11, 2007 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. Read Across America Proclamation.

6. Old Business

1. Tax Appeal – Jack Marchione
2. Review OPRA Fees
3. Discuss Silvestri lease.
4. Communications Packet procedure.

7. New Business

None.

8. **Utility Receipt Report** for the Month of January, 2008.
Tax Collector’s Report for the Month of January, 2008.

9. **Finance Report** for the Month of January, 2008.

10. Open to Public

11. Approval of Minutes

September 24, 2007	Regular Meeting
October 8, 2007	Regular Meeting
October 9, 2007	Special Meeting
December 10, 2007	Regular Meeting
January 7, 2008	Reorganization Meeting

12. Executive Session

- 2008-31** 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.

13. Resolutions

- 2008-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Hiring Part-Time Deputy Court Administrator.
- 2008-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Orben Drive Roadway and Drainage Improvements.
- 2008-34** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Cancellation of Current and Future Property Taxes for Property Known as Block 12, Lot 1.

14. Ordinances

- 01-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4, Administration, Section 4-25, Copies of Public Documents and Chapter A210, Fees, of the Code of the Borough of Mount Arlington.
- 02-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Municipal Consent of the Borough of Mount Arlington for United Water Arlington Hills Sewerage, Inc., to Provide Sewer Service to Block 61, Lots 42.01, 42.02 and 42.03 in the Borough of Mount Arlington and Confirming the Borough's Prior Resolution of Consent and for the Laying of Pipes and Mains and the Installation of Other Utility Facilities as May Be Necessary. (To be distributed at Council Meeting.)

15. Motions

1. Resignation of Joe Brzezowski, Dial-A-Ride Driver.
2. NJ State Fireman's Association Membership Applications.
 - John G. Mack
 - Thomas Larkin

16. Mayor's Report**17. Borough Administrator's Report****18. Adjourn**

Linda DeSantis, RMC
Borough Clerk