

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MARCH 15, 2011**

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 December 23, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 15, 2010 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. Official Oath of Office - Councilman Michael Stanzilis

5. Roll Call

6. Presentations/Mayor’s Appointments

1. Mount Arlington Public School Sixth Grade Students: US Champions in Global Biodiversity Campaign 2011.

2. Mayor Appointments:

Board of Education Liaison, exp. 12/31/2011	Councilman Michael Stanzilis
DPW Council Liaison, exp. 12/31/2011	Councilman Michael Stanzilis
Building Committee Member	Councilman Michael Stanzilis
Sewer & Water Committee Meeting	Councilman Michael Stanzilis
Land Use Board Member	
Liaison to the Seniors Club, exp. 12/31/2011	Councilmember

7. Executive Session

- 2011-150** 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.
Action Will Be Taken.

8. Utility Receipt Report for the Month of February, 2011.

Tax Collector’s Report for the Month of February, 2011.

9. Finance Report for the Month of February, 2011.

10. Mayor’s Report

11. Open to Public

12. New Business

1. Employee Handbook

13. Old Business

1. Council Comments.

14. Resolutions

- 2011-151** 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 March 15, 2011.
- 2011-152** 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 Addendum, Dated March 15, 2011.
- 2011-153** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2011 Municipal Budget.
- 2011-154** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the 2011 Temporary Budget.
- 2011-155** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing A3766/S2664, Market Competition and Consumer Choice Act.
- 2011-156** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Correcting Error on Fixed Asset Report (1999 Chevy Tahoe SUV).
- 2011-157** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Correcting Error on Fixed Asset Report (Well House 1930).
- 2011-158** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Settlement of the Tax Appeal Entitled Ko vs. Borough of Mount Arlington.
- 2011-159** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing a Risk Management Consultant and Authorizing Execution of a Risk Management Consultant Agreement.
- 2011-160** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Agreement to Join the Morris County Municipal Joint Insurance Fund, Subject to Approval of Assessment.
- 2011-161** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the 2011 Morris County Municipal Joint Insurance Fund Assessment.

15. Ordinances – Introduction

- 04-11** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 103, Games of Chance, of the Code of the Borough of Mount Arlington.

16. Ordinances – Second Reading

- None.

17. Motions

None.

18. Executive Session

2011-162 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.

Action May Be Taken.

19. Adjourn

Linda DeSantis, RMC
Borough Clerk