

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
APRIL 13, 2009**

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 Wednesday, December 31, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 31, 2008 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. Mayor’s Appointment of David Karpman to the Mount Arlington Green Initiatives Committee.
2. Proclamation Naming April as Donate Life Month.
3. Proclamation Naming June as Myasthenia Gravis Awareness Month in Mount Arlington.

6. Old Business

1. Consent for Snow Shoveling Services.
2. Council Committee Reports.

7. New Business

1. Repair of Privately Owned Sidewalks.

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

- 9. Finance Report** for the Month of March, 2009.

10. Open to Public

- 11. Approval of Minutes**
None.

12. Executive Session

2009-69 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

2009-70 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 April 13, 2009.

- 2009-71** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade.
- 2009-72** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Honoring Our Troops and "Support Our Troops Day".
- 2009-73** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Establishment of a Change Fund for the Board of Recreation Commission.
- 2009-74** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing Governor Corzine's FY 2010 State Budget.
- 2009-75** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Establishment of a Petty Cash Fund for the Borough.
- 2009-76** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the 2009 Temporary Budget 4/13/09 Version.
- 2009-77** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Transferring the Borough's Public Assistance Program to the County of Morris.
- 2009-78** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Making Application to the Division of Local Government Services for Extraordinary Municipal Aid Application Program.

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

None.

16. Motions

1. Acknowledgement By Council: Transfer Resolution #2008-159, adopted November 10, 2008, had listing of Recycling O/E which should have read Landfill Disposal, same dollar amount of \$1,000.

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC
Borough Clerk