

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 30, 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, June 19, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on June 12, 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 to Land Use Board: John Windish, Alternate IV Member.
2. Daren Phil, Borough Engineer, and Joseph Kovalcik, CFO, to discuss capital projects.

6. Open to Public

7. Discussion Topics

1. Joseph Kovalcik to discuss municipal budget.

8. Executive Session

2008-105 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.

9. Resolutions

2008-106 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2008.

2008-107 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Submission and Execution of a Grant Agreement with the NJDOT for the Howard Boulevard Sight Distance Improvement Project.

2008-108 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed 5% of Previous Years Levy.

2008-109 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Determine the Extended Grace Period Date for Third Quarter 2008 Tax Payments.

10. Ordinances – Introduction

10-08 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Determining Positions Eligible for the Defined Contribution Retirement Program for the Borough of Mount Arlington.

11. Ordinances – Second Reading

None.

12. Motions

- Vendor Application for Ice Cream Truck submitted by Lawrence Jones, Chilly Willy's Ice Cream.

13. Adjourn

Linda DeSantis, RMC
Borough Clerk