

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JULY 14, 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, March 20, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on March 11, 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

None.

6. Old Business

1. Council to provide feedback to Chief Peterson on Chapter 169, as distributed to Council at the March 24, 2008 Worksession.
2. Letter from Assemblyman DeCroce, received June 2, 2008, regarding Resolution Supporting Joint NJ Senate and Assembly Republican Budget Alternative. (Resolution listed on Agenda for possible adoption by Council.)

7. New Business

1. Letter from Senator Joe Pennacchio, received June 23, 2008, regarding Resolution Supporting S-445, Sponsored by Senator Joe Pennacchio, The “Transparency in Government Act” Which Would Provide for Establishment of State Public Finance Website. (Resolution listed on Agenda for possible adoption by Council.)
2. Letter from the NJ Council on Special Transportation, received July 2, 2008, regarding Resolution Supporting Assembly Bill 2046 and Senate Bill 1830. (Resolution listed on Agenda for possible adoption by Council.)

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

- 9. Finance Report** for the Month of June, 2008.

10. Open to Public

11. Approval of Minutes

May 12, 2008 Regular Meeting (10:00 a.m.)
 June 9, 2008 Regular Meeting

12. 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. (Re-introduction due to change in Meeting/Public Hearing Date.)
- 11-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and To Establish A CAP Bank.
- 12-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Creating New Chapter 133A of the Code of the Borough of Mount Arlington, Requiring Owners of Residential Rental Units Within the Borough to Register All Units in Accordance with N.J.S. 46:8-28 and Regulating the Administration and Use of Such Registration Statements.

13. Ordinances – Second Reading

None.

14. Resolutions

- 2008-112** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2008 Municipal Budget.
- 2008-113** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:4-45.46.
- 2008-114** 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 July 14, 2008.
- 2008-115** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2008 Temporary Budget - Additional Appropriations.
- 2008-116** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Assignment of Officer Reginald Goode to the Detective Bureau.
- 2008-117** 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 Professional Services Contract.
- 2008-118** 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 911 Service Agreement Renewal Between Saint Clare's Hospital, Inc. and the Borough of Mount Arlington.
- 2008-119** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2007.

- 2008-120** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Department of Environmental Protection, Division of Watershed Management, Proposed Amendment to the Upper Raritan and Upper Delaware Water Quality Management Plans.
- 2008-121** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Contract for Parker/Circle/Southard Sanitary Sewer Improvements.
- 2008-122** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, In Support of the Joint New Jersey Senate and Assembly Republican Budget Alternative.
- 2008-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Resolution Supporting S-445, Sponsored by Senator Joe Pennacchio, The "Transparency in Government Act" Which Would Provide for Establishment of State Public Finance Website.
- 2008-124** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Assembly Bill 2046 and Senate Bill 1830

15. Motions

None.

16. Mayor's Report

17. Borough Administrator's Report

18. Executive Session

- 2008-125** 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