

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
SEPTEMBER 7, 2010**

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 November 25, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 23, 2009 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 Appointments to the Master Plan Committee
- | | |
|--------------------------|---------------------|
| Council President Galate | Councilman Sadow |
| Maureen Cerasoli | Daren Phil |
| Joseph Schwab | Mike Selvaggi, Esq. |
| JoAnne Sandler | Mayor Ondish |

2. Historical Society Presentation.

- 6. Utility Receipt Report** for the Month of June, 2010.
Utility Receipt Report for the Month of July, 2010

Tax Collector's Report for the Month of June, 2010.
Tax Collector's Report for the Month of July, 2010.

- 7. Finance Report** for the Month of June, 2010.
Finance Report for the Month of July, 2010.

8. Open to Public

- 9. New Business**
None.

10. Old Business

1. Council Comments.

11. Approval of Minutes

July 6, 2010 Regular Meeting

12. Resolutions

- 2010-90** 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 September 7, 2010.
- 2010-91** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Resolution #2010-59 Approving the Check Register Dated June 1, 2010.
- 2010-92** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Temporary Budget (09/07/2010 version).
- 2010-93** 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. (Amending Resolution 2010-81, Correcting the Estimated Tax Rate for 2010)
- 2010-94** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2009.
- 2010-95** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of a Grant Application to the NJDOT for the Altenbrand Avenue and Howard Boulevard Intersection Improvements Project.
- 2010-96** 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 Community Development Block Grant Agreement for the Improvements for Proposed Senior Citizen Center Project.
- 2010-97** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Mayor and Borough Clerk to Submit a Discretionary (Local) Aid Grant Application to NJDOT for the Mount Arlington Pedestrian Walkways to Transit Project.
- 2010-98** 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 Five Year Extension of a Municipal Services Reimbursement Agreement Between the Borough of Mount Arlington and Horizons at Mount Arlington Condominium Association, Inc.
- 2010-99** 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 An Interlocal Health Service Agreement Between the Borough of Mount Arlington and the Township of Mount Olive. (years 2011, 2012, 2013)
- 2010-100** 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 Mutual Aid Agreement with Picatinny Arsenal's Fire and Emergency Services.

2010-101 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Urging the Governor and State Legislature to Review the Provisions of OPRA.

2010-102 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Proclaiming the Month of October Domestic Violence Awareness Month.

13. Ordinances – Introduction

08-10 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 70 of the Code of the Borough of Mount Arlington Entitled "Docks, Piers and Bulkheads", Regulating Ice Retardant Systems.

09-10 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 17.24.8 Entitled Signs of the Code of the Borough of Mount Arlington.

10-10 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4-25 of the Code of the Borough of Mount Arlington to Reduce the Fees for Reproduction of Government Records Under the Open Public Records Act N.J.S.a. 47:1A-1 Et Seq.

14. Ordinances – Second Reading

06-10 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating the Sum of \$122,000 Currently Located Within the General Capital Fund Balance, to Dunlap Street and Rooney Road Improvements.

07-10 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Selling a Portion of Property Owned by the Municipality Located at Block 20 Lot 5 in the Borough of Mount Arlington to the Contiguous Property Owner Located at 39 Arlington Avenue, Mount Arlington.

15. Resolutions (continued)

2010-103 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids. (Dunlap Street and Rooney Road Improvement Project)

16. Motions

1. Application for a Solicitor's Permit for Eric Benson, NJ Environmental Federation, to Perform an Awareness and Support Drive. Solicitation will be 4:00 p.m. to 9:00 p.m. Monday through Friday, 11:00 a.m. to 5:00 p.m. on Saturdays. (no fee for permit, non-profit organization)
2. Application for a Solicitor's Permit for Cablevision, to advertise Cable TV, Internet and Phone Services.

*Both Applications Approved By Lieutenant Licata, Acting Chief of Police.

17. Mayor's Report

18. Borough Administrator's Report

19. Executive Session

2010-104 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.

20. Adjourn



Linda DeSantis, RMC
Borough Clerk