

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
NOVEMBER 9, 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 Appointments to Lake Hopatcong Water Level Management Plan Citizens Advisory Board.
2. Resignation from Jacqueline Esposito, resigning from Board of Recreation Commission.

**6. Old Business**

1. Council Committee Reports.

**7. New Business**

None.

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

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

**10. Open to Public**

**11. Approval of Minutes**

September 14, 2009	Regular Meeting
October 13, 2009	Regular Meeting

**12. Resolutions**

**2009-163** 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 November 9, 2009.

- 2009-164** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds (2009 Budget Appropriations within the cap).
- 2009-165** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds (2009 Budget Appropriations outside the cap).
- 2009-166** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Purchase of Salt and Grits from Vendor Atlantic Salt, LLC, For the Calendar Year 2010.
- 2009-167** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Purchase of Salt and Grits from Vendor International Salt Company, LLC, For the Calendar Year 2010.
- 2009-168** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Reducing the Amount of Its Petty Cash Fund to \$300.
- 2009-169** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Salary Increases for the Year 2009 for Borough Employees.
- 2009-170** 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 Interlocal Services Agreements with the County of Morris.
- 2009-171** 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 Agreement with Lake Hopatcong Elks for Senior Citizens Meetings.
- 2009-172** 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 Hopatcong Avenue Roadway and Drainage Improvements Project.
- 2009-173** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2010.
- 2009-174** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Expressing Opposition to A-3062 and S-1303 Regarding "Inherently Beneficial Uses".

### **13. Ordinances – Introduction**

- 24-09** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.
- 25-09** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing the Annual Fees to Be Charged for Liquor Licenses.

- 26-09** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Amend, Revise and Supplement Chapter 17, "Land Development Ordinance," of the Code of the Borough of Mount Arlington to Add a Section Entitled, "Enforcement and Violations".
- 27-09** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending A-210 of the Code of the Borough, Increasing the Fee for Certificate of Habitability Under 134-2.
- 28-09** Bond Ordinance Amending and Supplementing in Its Entirety Ordinance #20-08 Adopted December 11, 2008 and Entitled, "An Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Sanitary Sewer Improvements to Parker Road/Circle Drive/Southard Road and Appropriating the Amount of \$520,000 for the Financing Thereof", to Authorize the Issuance of \$494,000 of Bonds and/or Notes for Said Purpose Set Forth to Be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

**14. Ordinances – Second Reading**

- 23-09** Ordinances Providing for the Howard Boulevard Streetscape Improvements in the Borough of Mount Arlington, and Appropriating \$59,770 for Said Improvement Authorized To Be Undertaken In and By the Borough of Mount Arlington, In the County of Morris, New Jersey.

**15. Motions**

1. Raffle License Application #RA:09-07 for Raffle from Mount Arlington fire Company for December 20, 2009, to be held at 409 Howard Boulevard, Mount Arlington.

**16. Mayor's Report**

**17. Borough Administrator's Report**

**18. Executive Session**

- 2009-175** 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**

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Linda DeSantis, RMC  
Borough Clerk