

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 9, 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. Green Team Proclamation.
2. JoAnne Sandler, Borough Administrator, Letter of Resignation.

- 6. Utility Receipt Report** for the Month of September, 2010.
Tax Collector’s Report for the Month of September, 2010.

Utility Receipt Report for the Month of October, 2010.
Tax Collector’s Report for the Month of October, 2010.

- 7. Finance Report** for the Month of September, 2010.
Finance Report for the Month of October, 2010.

8. Open to Public

9. New Business

1. None.

10. Old Business

1. Council Comments.

11. Approval of Minutes

September 21, 2010	Special Budget Meeting
October 5, 2010	Regular Meeting

12. Resolutions

- 2010-122** 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, 2010.
- 2010-123** 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 the Transitional Aid memorandum of Understanding (MOU) Between the Division of Local Government Services (Division) and the Borough of Mount Arlington.
- 2010-124** 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.
- 2010-125** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Arbitration Reform with Award Caps.
- 2010-126** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Settlement of Bankruptcy Claim and Authorizing Counsel to Execute Consent Order.
- 2010-127** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Person-to-Person Transfer of Alcoholic Beverage License #1426-36-011-005 From Hospitality Ventures Management, Inc. to Hospitality Ventures Management, LLC.
- 2010-128** 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 License #1426-36-011-005 for the Licensing Period Commencing July 1, 2010.
- 2010-129** 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 Dunlap Street Flood Control Improvements Project.
- 2010-130** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing Assembly Bill No. 2095 Which Revises Requirements for Medical Service Delivery.
- 2010-131** 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 Meeting.
- 2010-132** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Finance Office to Make a Necessary Correction to the Fixed Asset Report. (Removal of Pyramid Radio).
- 2010-133** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Finance Office to Make a Necessary Correction to the Fixed Asset Report. (Removal of Gateway Server).

2010-134 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Payment of Fire Hydrant Fees to the Township of Roxbury.

13. Ordinances – Introduction

- 11-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Improvements to the Proposed Senior Citizen Center Located at 404 Howard Boulevard and Appropriating \$80,000 for the Financing Thereof.
- 12-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4-2 (A) of the Code of the Borough of Mount Arlington Entitled “Administration of Government”.
- 13-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 134-2 of the Code of the Borough of Mount Arlington Regarding Certificates of Habitability.
- 14-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.
- 15-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 133, Property Maintenance, of the Code of the Borough of Mount Arlington, To Amend Requirements for Sight Distance Protection.

14. Ordinances – Second Reading

- 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.

15. Motions

1. Rotary Club of Lake Hopatcong Raffle License Application; drawing to be held on May10, 2011.

16. Mayor’s Report

17. Executive Session

- 2010-135** 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.

18. Adjourn

Linda DeSantis, RMC
Borough Clerk