

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 10, 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

2008-147 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Professional Services Contract for Special Bond Counsel.

Presentation by Special Bond Counsel John M. Cantalupo.

6. Old Business

1. Municipal Dock.
2. Addition of New Agenda Item entitled Green Initiatives.
3. Communications Packets Scanned.
4. Borough Code on Internet (e-code).

7. New Business

1. Municipal Energy Audit.

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

- 9. Finance Report** for the Month of August, 2008.
Finance Report for the Month of September, 2008.
Finance Report for the Month of October, 2008.

9. Open to Public

10. Approval of Minutes

September 21, 2008

Public Hearing on Budget Amendment

September 26, 2008

Public Hearing on Budget Amendment &
Final Adoption of Budget**11. Executive Session**

2008-148 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.

12. Resolutions

2008-149 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 10, 2008.

2008-150 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 Employee Dental Contract Endorsement for 2009.

2008-151 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 Municipal Dock Improvement Project. (To be completed at Council Meeting)

2008-152 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 Borough-Wide Landscaping Contract.

2008-153 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Carolyn Rinaldi as Part-Time Clerical Help (Finance).

2008-154 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.

2008-155 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.

2008-156 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Compensation of Lifeguards from \$2,500/Season to \$2,827.50/Season, Complying with the Fair Labor Standards Act.

2008-157 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel a Third Party Tax Lien Certificate of Sale Assignment #97-3 for Property Known as Block 22, Lot 11.-1.

13. Ordinances – Introduction**17-08**

Ordinance of the Mayor and Council 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.

- 18-08** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 175, Water, of the Code of the Borough of Mount Arlington.
- 19-08** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Accepting and Establishing Old Howard Boulevard as a Street Within and Under the Authority of the Borough of Mount Arlington.
- 20-08** 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.
- 21-08** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4-14 of the Code of the Borough of Mount Arlington Entitled "Police Department", Establishing a Police Chief Promotion Procedure. (To be provided at Council Meeting)

14. Ordinances – Second Reading

- 16-08** Ordinance of the Mayor and Council of the Borough of Mount Arlington, 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 Comply with the Borough's Recycling Ordinance.

15. Motions

None.

16. Mayor's Report

17. Borough Administrator's Report

18. Adjourn

Linda DeSantis, RMC
Borough Clerk