

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 30, 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 Daily Record on Saturday, November 14, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 12, 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. Resignation from Joseph Keltos, resigning from Board of Recreation Commission.
2. Rich Allocca, Risk Management Consultant.

6. Open to Public

7. Approval of Minutes

November 9, 2009	Regular Meeting
November 16, 2009	Special Meeting

8. Resolutions:

2009-183 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of an Animal Control Contract.

2009-184 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Transfer of Funds.

9. Ordinances – Second Reading

29-09 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.

10. Executive Session

2009-185 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.

11. Adjourn

Linda DeSantis, RMC
Borough Clerk