

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 14, 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. Cub Scout Pack 60 Presentation to the Mayor and Council.

6. Utility Receipt Report for the Month of November, 2009.

Tax Collector’s Report for the Month of November, 2009.

7. Finance Report for the Month of November, 2009.

8. Open to Public

9. New Business

None.

10. Old Business

1. Council Committee Reports.
2. Discussion regarding Council Presentations.
3. Presentations by Potential Borough Planners.

11. Approval of Minutes

November 30, 2009 Regular Meeting

12. Resolutions

2009-187 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 December 14, 2009.

2009-188 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Transfer of Funds.

2009-189 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Cancellation of Grant Receivable and Grant Appropriation Balances.

- 2009-190** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing A Contribution to Morris County Adaptive Recreation Program (McARP).
- 2009-191** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Person-to-Person Transfer of License #1426-44-008-003 from Tappen's Liquors to Suhradam, LLC, dba Super Saver Liquors.
- 2009-192** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Place-to-Place Transfer of License #1426-44-008-003 from Tappen's Liquors to Suhradam, LLC, dba Super Saver Liquors.
- 2009-193** 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 Shared Services Contract with Morris County Municipal Utilities Authority for Transporting, Accepting, Processing and Marketing Recyclable Materials.
- 2009-194** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Professional Services Contracts for the Calendar Year 2010.
- 2009-195** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing the Local Emergency Planning Council.
- 2009-196** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2010 Through December 31, 2010.
- 2009-197** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2010.
- 2009-198** 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 Municipal Services Reimbursement Agreement Between the Borough of Mount Arlington and Nolan's Ridge at Mount Arlington Condominium Association, Inc.

13. Ordinances – Introduction

None.

14. Ordinances – Second Reading

- 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.

15. Motions

None.

16. Mayor's Report

17. Borough Administrator's Report

18. Executive Session

2009-199 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

Linda DeSantis, RMC
Borough Clerk