

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 16, 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, December 4, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 25, 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 Presentations to Mayor and Council.

6. Old Business

1. Municipal Energy Audit.
2. Public Beach Dock Improvements.
3. Mayor’s Green Initiative as Added Agenda Item.

7. New Business

None.

8. Utility Receipt Report for the Month of November, 2008.

Tax Collector’s Report for the Month of November, 2008.

9. Finance Report for the Month of November, 2008.

10. Open to Public

11. Approval of Minutes

October 13, 2008	Regular Meeting (Absent- Mulligan)
November 10, 2008	Regular Meeting (Absent – Mulligan)
November 24 2008	Worksession Meeting

12. Executive Session

2008-167 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.

13. Resolutions

2008-168 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 16, 2008.

- 2008-169** 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 NJ Highlands Water Protection and Planning Council Initial Assessment Grant Agreement.
- 2008-170** 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 2009.
- 2008-171** 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.
- 2008-172** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Purchases of Salt and Grits from Vendor Atlantic Salt, LLC. For the Year July 1, 2008 through June 30, 2009.
- 2008-173** 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 2009.
- 2008-174** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2009.
- 2008-175** 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 Animal Control Contract.
- 2008-176** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Contribution to Morris County Adaptive Recreation Program (McARP).
- 2008-177** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting A-3401 and S-2262.
- 2008-178** 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.
- 2008-179** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the NJDOT to Commence Professional Services in Support of Howard Boulevard Sidewalks to Mount Arlington Train Station.
- 2008-180** 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 for the Provision of Joint Municipal Court Facilities, Personnel and Resources. **SHARED SERVICES AGREEMENT ATTACHED FOR COUNCIL REVIEW.**
- 2008-181** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recommending Chief Public Defender and Public Defender of the Joint Court of Dover.
- 2008-182** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recommending Chief Judge and Judge of the Joint Court of Dover.

2008-183 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recommending Chief Prosecutor and Prosecutor of the Joint Court of Dover.

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

- 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.

16. Motions

1. Raffle License Application #RA:09-01 for Instant Raffles from Our Lady of the Lake Church for the year 2009, to be held at Parish Hall, 9 Rooney Road, Mount Arlington.
2. Bingo License Application #BA:09-02 from Our Lady of the Lake Church for the year 2009, to be held at Parish Hall, 9 Rooney Road, Mount Arlington.
3. New Jersey State Firemen's Association Membership Applications:
 - Jamie M. DeAngelis
 - Michael A. McColligan

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC
Borough Clerk