

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 4, 2011
7:00 P.M.**

1. Call to Order

2. Roll Call

- 3. 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 December 23, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 15, 2010 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.

4. Flag Salute

5. Certification of Election

6. Swearing in of Mayor

7. Swearing in of New Council Members

8. Roll Call of the 2011 Council Members

9. Invocation

10. Guests in Audience

11. Nomination of Council President for 2011

12. Mayor’s Address

13. Appointments:

Borough Officials
Professional Services
Mayor's Appointments

14. Council's Appointment to CDRS (1-year term)**15. Council Committee Appointments**

Finance
Police
Personnel & Public Relations
Fire, Rescue & OEM
Parks & Recreation
DPW, Buildings, Grounds & Utilities

16. Fire Department Officers & Fire Official**17. Council's Appointment to the Land Use Board****18. Land Use Board Members****19. Library Board of Trustees****20. Board of Health****21. Board of Recreation Commission:****22. Lake Hopatcong Water Level Management Plan Review Committee****23. Lake Hopatcong Commission****24. Advisory Council Appointments**

Board of Education Working Committee
Building Committee
Citizens Budget Review Committee
Code Book Review Committee
Community Emergency Response Team
Dial-A-Ride Committee
Green Team Committee
Master Plan Committee
Raritan Highlands Compact
Technology Committee
Water & Sewer Committee
Zoning Committee

25. Borough Employees**26. Council Meeting Dates for 2011****27. Open to the Public****28. Resolutions**

- 2011-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2011.
- 2011-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2011.
- 2011-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2011.
- 2011-04** Resolution Designating Official Newspapers of the Borough.
- 2011-05** Resolution Authorizing the Official Depositories of the Borough.
- 2011-06** Resolution Providing For and Authorizing the Chief Financial Officer of the Borough of Mount Arlington to Approve Disbursements Prior to Their Payment From the Borough's Petty Cash Fund.
- 2011-07** Resolution Authorizing Signatures on Payroll and Other Checks.
- 2011-08** Resolution Authorizing Municipal Attorney and Special Counsel to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.
- 2011-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant.
- 2011-10** Resolution Authorizing Execution of a Risk Management Consultant's Agreement.
- 2011-11** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.
- 2011-12** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- 2011-13** Resolution Supporting the Lake Hopatcong Commission.
- 2011-14** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).
- 2011-15** Resolution Authorizing Temporary Appropriations for Operating Purposes.
- 2011-16** Resolution Establishing 2011 Salaries.
- 2011-17** Resolution Authorizing the Transfer of Funds.
- 2011-18** Resolution Recommending Manuel Fanarjian, Esq. Be Appointed Chief Prosecutor and Douglas Cabana, Esq. Be Appointed Prosecutor of the Joint Court of Dover.
- 2011-19** Resolution Recommending Timothy Downs, Esq. Be Appointed Chief Public Defender and Gerald Kelly, Esq. Be Appointed Public Defender of the Joint Court of Dover.
- 2011-20** Resolution Appointing Professionals for the Calendar Year 2011.
- 2011-21** Resolution Appointing the Local Emergency Planning Council.
- 2011-22** Resolution Authorizing Entry into an Agreement for Shared Municipal Court Facilities, Personnel and Resources. (will be distributed at the meeting)

29. Ordinances – Introduction

- 01-11** 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, By Adding Section 135-8.2, To Permit Installment Payments of Sewer Connection Fees.
- 02-11** 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, and Chapter 175, Water, of the Code of the Borough of Mount Arlington.

30. Adjourn

Linda DeSantis, R.M.C.
Borough Clerk