

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 17, 2012**

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 and the Roxbury Register on December 22, 2011; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 14, 2011, has been available to the public, and is on file in the office of the Borough Clerk. *The Change in Meeting Time and Additional Location Notice was published in the Daily Record on January 13, 2012 and posted on the bulletin board on January 11, 2012.*

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. Executive Session

2012-22 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.

6. Presentations/Mayor's Appointments

None.

- 7. Utility Receipt Report** for the Month of November, 2011.
Tax Collector's Report for the Month of November, 2011.

8. Approval of Minutes

September 20, 2011	Regular Meeting
October 4, 2011	Regular Meeting
November 1, 2011	Regular Meeting
November 9, 2011	Special Meeting

9. Mayor's Report

10. Council Committee Reports

11. Public Comment

12. New Business

None.

13. Old Business

None.

14. Resolutions

- 2012-23** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Approving the Check Register Dated January 17, 2012.
- 2012-24** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing a Transfer of Funds.
- 2012-25** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2012 Through December 31, 2012.
- 2012-26** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Execution of Policy Endorsement for Dental Policy GD3119 Coverage for Members of FOP #78, Borough Police.
- 2012-27** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Appointing Keith Licata As Chief of Police of the Borough of Mount Arlington.
- 2012-28** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Execution of the Chief of Police Agreement.
- 2012-29** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Hiring Ryan Sherburne as Police Officer.
- 2012-30** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Hiring Matthew Fortunato as Police Officer.
- 2012-31** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Hiring Debra-Ann Halik as Part-Time Assistant to the Tax Collector.
- 2012-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Hiring Part-Time Seasonal Help for DPW.
- 2012-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Execution of an Agreement with Lake Hopatcong Elks for Senior Citizens Meetings.
- 2012-34** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Appointing Gerald F. Smith As Acting Municipal Court Judge.
- 2012-35** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Awarding Contract for Borough-Wide Landscaping Services.
- 2012-36** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Endorsing Submission of a Recycling Tonnage Grant Application to the NJDEP.

15. Ordinances – Introduction

01-12 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.

02-12 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Mount Arlington Howard Boulevard Pedestrian Walkways to Transit Project, and Appropriating \$220,000 for Said Improvement Authorized to be Undertaken in and By the Borough of Mount Arlington.

16. Ordinances – Second Reading

None.

17. Motion:

1. Vendor Application for Andy's Roadside Dive, mobile hot dog/food trailer at Lee's Park.

18. Adjourn

Linda DeSantis, RMC
Borough Clerk