

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 7, 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.

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.

*This Meeting shall conclude no later than 10:30 p.m. If business is to be conducted past 10:30 p.m., a Motion by the Council must be passed in order to exceed the time limit.

3. Flag Salute

4. Roll Call

5. Presentations/Mayor’s Appointments

1. Proclamation Endorsing March 2, 2012 as NEA’s Read Across America-NJ.
2. Proclamation Endorsing February 3, 2012 as the American Heart Association’s National Wear Red Day for Women.
3. Library Board of Trustees Appointments:
 - John Driscoll, 5 year term, expires 12/31/2016
 - Sheila Studint, 5 year term, expires 12/31/2016

- 6. Utility Receipt Report** for the Month of December, 2011.
Tax Collector’s Report for the Month of December, 2011.

- 7. Finance Report** for the Month of December, 2011

8. Approval of Minutes

November 22, 2011	Regular Meeting
December 13, 2011	Regular Meeting
January 3, 2012	Re-Organization Meeting
January 17, 2012	Regular Meeting 5:00 p.m.
January 17, 2012	Special Meeting 7:00 p.m.

9. Mayor’s Report

10. Council Committee Reports

11. Municipal Administrator's Report

- On-line tax and utility payments
- Lifeguards
- Seminar/Meeting Cancellation Policy
- Memorial Day Parade
- Website

12. Public Comment**13. New Business**

None.

14. Old Business

None.

15. Resolutions

- 2012-37** 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 February 7, 2012.
- 2012-38** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Hiring Lisbeth Karpman as Part-time Recreation Commission Secretary.
- 2012-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Regarding the Lake Hopatcong Commission.
- 2012-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing an Agreement with the NJDEP-Green Acres Program, Requesting Funding for the Mount Arlington Public Beach Park Improvements Project, Phase 4.

16. Ordinances – Introduction

- 03-12** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Amend and Supplement the Code of the Borough of Mount Arlington, Chapter XII, Salaries, Personnel and Standards.
- 04-12** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting a Redevelopment Plan for Block 61, Lots 42.01 and 42.02 in the Borough of Mount Arlington.

17. Ordinances – Second Reading

None.

18. Executive Session

- 2012-41** 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