

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 21, 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.

Notice of the Green Acres Application Discussion pertaining to the Mount Arlington Public Beach Improvement Project was published in the Daily Record on February 3, 2012 and the Roxbury Register on February 9, 2012; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 31, 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.

*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

- Letter of resignation from Paul Teodorescu, Recreation Committee.
- Re-appointment of Council Committees/Liaison Changes

- 6. Utility Receipt Report** for the Month of January, 2012.
Tax Collector’s Report for the Month of January, 2012.

7. Approval of Minutes

October 18, 2011	Regular Meeting
February 7, 2012	Regular Meeting

8. Mayor’s Report

9. Council Committee Reports

10. Municipal Administrator’s Report

- Grants
- 2012 Budget

11. Public Comment**12. New Business**

1. Letter from George Ritter, Borough Planner, regarding Village Core Redevelopment Plan.

13. Old Business

None.

14. Resolutions

2012-43 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing a Bond Release for Property Located in Block 41, Lot 7; Block 47, Lot 1; Block 49, Lot 1; Block 123, Lot 68; and Block 47, Lots 1 and 5.

2012-44 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Hiring Michael Macula as Department of Public Works Class III Laborer.

2012-45 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Supporting the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves.

2012-46 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing an Agreement with Edmunds & Associates for On-Line Payment Portal Services.

2012-47 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.

15. Ordinances – Introduction

None.

16. Ordinances – Second Reading

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.

17. Executive Session

2012-48 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.

18. Adjourn

Linda DeSantis, RMC
Borough Clerk