

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
JUNE 26, 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**

None.

**6. Approval of Minutes**

June 12, 2012

Regular Meeting

**7. Mayor's Report**

**8. Chief of Police Report**

**9. Resolutions**

**2012-99** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Matthew Fortunato and Ryan Sherburne as Police Officers.

**2012-100** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Edward LaBruno as Lieutenant of the Borough of Mount Arlington Police Department.

**2012-101** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2012.

**2012-102** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Redeveloper and Authorizing the Execution of Redevelopers Agreement Pursuant to N.J.S.A. 40A:12A-8.

**10. Municipal Administrator's Report**

**11. Council Committee Reports**

**12. Public Comment**

**13. New Business**

1. Letter from County of Morris Department of Planning & Development, received June 12, 2012, Requesting Consent Resolution, Future Wastewater Service Area Map for Morris County Proposed Amendment to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan. (included in June 14, 2012 Communications Packet)
2. Letter from Morris County Board of Chosen Freeholders, received June 21, 2012, requesting Resolution Opposing the Proposed "Commuter Tax" on New Jersey Residents Who Work in New York City.

**14. Old Business**

None.

**15. Ordinances – Introduction**

- 09-12** An 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 Removal of Block 61, Lot 23.01, From the Sewer Franchise Area of United Water Arlington Hills Sewerage, Inc. in the Borough of Mount Arlington.
- 10-12** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Amending Ordinance 10-09 Providing for the Municipal Consent of the Borough for United Water New Jersey Inc. to Provide Water Service to Block 61, Lots 42.01, 42.02, and 42.03; Block 72, Lots 1.01 and 1.02; Block 72.01, Lot 3; Block 82, Lots 1.01, 1.02, 1.03, and 1.04; Block 82.01, Lot 1; Block 83, Lots 9, 15.01 and 15.02; Block 83.01, Lot 1; Block 84, Lot 3; Block 72, Lot 2; and Block 72, Lot 3, in the Borough of Mount Arlington and for the Laying of Pipes and the Installation of Other Utility Facilities as May Be Necessary.

**16. Ordinances – Second Reading**

None.

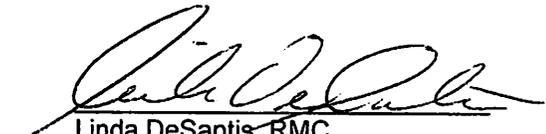
**17. Motions**

None.

**18. Executive Session**

**2012-103** 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