

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 5, 2013**

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 on December 22, 2012; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 21, 2012 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.

3. Flag Salute

4. Roll Call

5. Presentations/Mayor’s Appointments

- Maxwell Grant, Captain of Roxbury High School Team, Appearance on The Challenge.
- John Hudak, Esq., Borough Bond Counsel, to present an Overview of the Bond Process.

6. OPRA Report

7. Approval of Minutes

January 15, 2013 Regular Meeting

8. Mayor’s Report

9. Chief of Police Report

10. Municipal Administrator’s Report

11. Council Committee Reports

12. Public Comment

13. New Business

None.

14. Old Business

None.

15. Resolutions

2013-34 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated February 5, 2013.

2013-35 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2013 Temporary Budget.

2013-36 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.

2013-37 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Financial Application with Valley Road Development Urban Renewal, LLC, in Connection with Block 61, Lots 42.01 and 42.02 Redevelopment Area and Pursuant to the Provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.

16. Ordinances – Introduction

01-13 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Borough Code Chapter 175, Water, Section 175-25, Use of Hydrants, Mains or Pipes; And Chapter A210 of the Borough Code Entitled “Fees”, To Update the Fees Provided for in Chapter 175, Section 175-25, Use of Hydrants, Mains or Pipes.

02-13 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Borough Code 133, Property Maintenance, to Amend Article I, General Provisions Applicable to All Developed Property, Section 133-10, Exterior Property Areas, to Revise Item C and Add a New Item D Addressing Sidewalk Maintenance; and Article II, Commercial Maintenance, Section 133-16, General Regulations, Section F, to Add New Items 2 and 3 Addressing Sidewalk Maintenance.

03-13 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Vacating the Paper Street Located on the Property Known as Laurel Path, Located in Lake Rogerene Between Orben Drive and Rogerene Way, Causing Same to Be Annexed to Four (4) Adjacent Property Owners Property.

04-13 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Financial Agreement with Valley Road Development Urban Renewal, LLC. In Connection with Block 61, Lots 42.01 and 42.02 Redevelopment Area and Pursuant to the Provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.

17. Ordinances – Second Reading

None.

18. Motions

- Vendor Permit Application:
John Cerra, Jr., “The Hopatcong Ice Cream Man”, ice cream vending truck.

19. Executive Session

2013-38 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.

20. Adjourn