

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
JANUARY 15, 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**

- Mount Arlington Cub Scout Pack 60 Presentation to Council
- Certificates of Appreciation: David Karpman, Recreation  
Jacquelyn Coy, Recreation
- Superintendent Jane Jameson, Mount Arlington Board of Education.
- Proclamation Naming March 1, 2013 as NEA’s Read Across America-NJ Day.

- 6. Utility Receipt Report** for the Month of December, 2012.  
**Tax Collectors’ Report** for the Month of December, 2012.

- 7. Finance Report** for the Month of December, 2012.

**8. OPRA Report**

**9. Approval of Minutes**

December 18, 2012	Regular Meeting
January 3, 2013	Re-Organization Meeting

**10. Mayor’s Report**

**11. Chief of Police Report**

**12. Municipal Administrator’s Report**

**13. Council Committee Reports**

**14. Public Comment**

**15. New Business**

None.

**16. Old Business**

- Fire Hydrant Service Fees
- Sidewalk Maintenance

**17. Resolutions**

- 2013-23** 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 January 15, 2013.
- 2013-24** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Endorsing Submission of the 2012 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection.
- 2013-25** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of Salt and Grits from the International Salt Company, LLC, for the Year 2013.
- 2013-26** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW.
- 2013-27** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the Objective of the New Jersey Coalition on Human Rights to Advocate for Fairness, Compassion, Respect and Dignity for All Persons Throughout the World and for the Eradication of Violence to Innocent Victims.
- 2013-28** 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.
- 2013-29** Resolution 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 Treatment Works Approval Application , Fieldstone at Mount Arlington, Pending Engineer's Review.
- 2013-30** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Appointment of Lisa C. Thompson, Esq., Chief Prosecutor, and Douglas Cabana, Esq., Prosecutor, of the Joint Court of Dover.
- 2013-31** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Appointment of Gerald Kelly, Esq., Chief Public Defender, and Robert Cascone, Esq., Public Defender, of the Joint Court of Dover.

**18. Ordinances – Introduction**

None.

**19. Ordinances – Second Reading**

None.

**20. Motions**

None.

**21. Executive Session**

**2013-32** 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.

**22. Adjourn**

---

Linda DeSantis, RMC  
Borough Clerk