

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 7, 2013
10:00 a.m.**

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

- Welcome MAPS Seventh Grade Students.

- 6. Utility Receipt Report** for the Month of March, 2013.
Tax Collectors’ Report for the Month of March, 2013.

- 7. Finance Report** for the Month of March, 2013.

8. OPRA Report

9. Approval of Minutes

April 2, 2013	Regular Meeting
April 15, 2013	Special 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

- Letter from resident Nancy Hersch, dated April 19, 2013, regarding pavement of an existing easement.
- Letter from Dan Agatino, dated April 20, 2013, regarding purchase of land on Circle Drive and Parker.

16. Old Business

None.

17. Resolutions

- 2013-63** 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 May 7, 2013.
- 2013-64** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Use of Memorial Park Pond By the Knee Deep Club for the Annual Junior Derby and Handicapped Children's Outing and Authorizing a Borough Donation to Said Event.
- 2013-65** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Borough Participation in the G.I. Go Jeans for Troops Day.
- 2013-66** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Cancel Interest Charges For Property Known as Block 8, Lot 5.01, and Property Known as Block 121, Lot 59.
- 2013-67** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2013 Season.
- 2013-68** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing Execution o Developer's Agreement with Valley Road Development, LLC, for Fieldstone at Mount Arlington.

18. Ordinances – Introduction

None

19. Ordinances – Second Reading

None

20. Motions

None

21. Adjourn

Linda DeSantis, RMC
Borough Clerk