

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
OCTOBER 1, 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

- Proclamation to Designate January 11 Each Year As Human Trafficking Awareness Day.
- Harvey Knight, North Jersey Marine, regarding Bergen Bassmasters Tournament.
- Gene Paradiso, regarding update/status of possible Mount Arlington/Roxbury consolidation process. *Per Mr. Paradiso's request, postponed to November 12, 2013 Council meeting.
- Borough Engineer Stan Puszcz regarding Orben Drive Road Improvement Project, Phase II.

- 6. Utility Receipt Report** for the Month of August, 2013.
Tax Collectors' Report for the Month of August, 2013.

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

8. OPRA Report

9. Approval of Minutes

September 3, 2013

Regular Meeting

10. Mayor's Report

11. Chief of Police Report

12. Municipal Administrator's Report

- 2013 Best Practices Inventory.

13. Council Committee Reports

14. Public Comment

15. New Business

None.

16. Old Business

None.

17. Resolutions

- 2013-106** 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 October 1, 2013.
- 2013-107** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on One Side of Seasons Drive (the Outer Loop of Seasons Drive) as Set Forth in New Jersey Traffic Code 39:4-138. (Road Repair)
- 2013-108** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Declaring the Month of September as National Childhood Cancer Awareness Month.
- 2013-109** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to N.J.S.A. 19:4A-20.4, 20.5 et seq., Pursuant to a "Fair and Open" Process.
- 2013-110** Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider.
- 2013-111** Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Awarding Contract for Grinder Pump Sales and Services for the Borough Owned Grinder Pumps.

18. Ordinances – Introduction

- 10-13** 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 132 Peddling and Soliciting, Article II Solicitors and Canvassers, Sections 132-13, 132-14, 132-14.1, 132-15, 132-17 and 132-18.
- 11-13** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Removing Borough Code Chapter 200 Nuisances, Public Health in its Entirety.

19. Ordinances – Second Reading

- 09-13** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Granting Municipal Consent for the Operation of a Cable Television System within the Borough of Mount Arlington, New Jersey, to CSC TKR, LLC, d/b/a Cablevision of Morris.

20. Motions

None.

21. Executive Session

- 2013-112** 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