

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
AUGUST 5, 2014**

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 Roxbury Register on January 2, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 20, 2013 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

- 6. Utility Receipt Report** for the Month of June, 2014.
Tax Collectors’ Report for the Month of June, 2014.

- 7. Finance Report** for the Month of June, 2014.

8. OPRA Report

9. Approval of Minutes

July 1, 2014

Regular 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

None.

17. Resolutions

- 2014-89** 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 August 5, 2014.
- 2014-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Announcing That One (1) Police Officer Position Is Vacant and Will Be Filled At The Salary Amount Set Forth In The Agreement Between The Borough of Mount Arlington and The Mount Arlington Fraternal Order of Police Lodge #78.
- 2014-91** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities continuing Disclosure Cooperation Initiative.
- 2014-92** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Hiring James Wheatley as Alternate Part-Time Dial-A-Ride Driver.

18. Ordinances – Introduction

- 08-14** Bond Ordinance Authorizing the Appropriation of a Sum Not to Exceed \$4,500,000 and Authorizing the Issuance of Refunding Bonds and/or Notes of the Borough of Mount Arlington, in the Principal Amount Not to Exceed \$4,500,000, to Refund, In Full or In Part, the Outstanding Balance of General Improvement Bonds, Series 2003 and Series 2007A of the Borough and to Finance the Costs of Issuance of Such Refunding Bonds on Behalf of the Borough and to Provide for the Issuance of Such Refunding Bonds.

19. Ordinances – Second Reading

None.

20. Motions

None.

21. Executive Session

- 2014-93** 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.

- Attorney-Client Privilege:

Approval of Executive Minutes of July 1, 2014.

Scott Holzhauser, Tax Appeal Appraiser and Sabine Watson, Borough Engineer

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk