

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

- Proclamation for Recreation Member Ruth Stone; Mayor’s Appointment of Rebecca Keenan to Fill Open Recreation Position.

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

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

8. OPRA Report

9. Approval of Minutes

June 5, 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

- Discussion regarding Council Meeting Schedule.

16. Old Business

None.

17. Resolutions

- 2014-80** 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 July 1, 2014.
- 2014-81** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2013.
- 2014-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, To Determine the Extended Grace Period Date for Third Quarter 2014 Tax Payments.
- 2014-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing Submission of NJDOT Grant Application.
- 2014-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Establishing Swimming Lesson Fees for the Year 2014.
- 2014-85** 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 2014-2015 Season.
- 2014-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing the Borough to Purchase Firefighter Protective Clothing and Equipment from Firefighter One, LLC.

18. Ordinances – Introduction

None.

19. Ordinances – Second Reading

- 07-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Purchase of a Dial-A-Ride Bus.

20. Motions

- Vendor's Permit from Tor Andersen, Andersen Farms, for sale of produce at Farmer's Market.

21. Executive Session

- 2014-87** 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 June 5, 2014.
Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk