

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 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

- Mount Arlington School Student Recognitions: Historical Project and Solar Car Program.
- John Hudak, Esq., Borough Bond Attorney
- Thomas Brys, Preliminary Analysis of Solar/Parking Opportunity

6. Utility Receipt Report for the Month of April, 2014.
Tax Collectors’ Report for the Month of April, 2014.

7. Finance Report for the Month of April, 2014.

8. OPRA Report

9. Approval of Minutes

May 6, 2014	Regular Meeting
May 15, 2014	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

None.

16. Old Business

None.

17. Resolutions

- 2014-67** 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 June 5, 2014.
- 2014-68** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2013
- 2014-69** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 49:A:4-87.
- 2014-70** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Cancel Sewer and Garbage Charges for Property Known as Block 18, Lot 2.
- 2014-71** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of an Agreement for Alcohol and Drug Testing Services.
- 2014-72** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2014.
- 2014-73** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Removal of Item from Fixed Asset Ledger.
- 2014-74** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of Membership Agreement for the Somerset County Co-Op.
- 2014-75** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, In Support of Preservation, Growth and Development of Our New Jersey Military Facilities.
- 2014-76** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Disposal of Surplus Property Through GovDeals Auction.
- 2014-77** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, 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.

18. Ordinances – Introduction

- 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.

19. Ordinances – Second Reading

None.

20. Motions

- Vendor's Permit for Abdullah Yasar, Orient Express Limousine Service.

21. Executive Session

- 2014-78** 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 May 6, 2014.
Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk