

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
MARCH 4, 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 Designating the Month of March as "Women's History Month"

**6. Utility Receipt Report** for the Month of January, 2014.

**Tax Collectors' Report** for the Month of January, 2014.

**Tax Collectors' Report** for the Year Ending December 31, 2013.

**7. Finance Report**

None.

**8. OPRA Report**

**9. Approval of Minutes**

January 28, 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**

- 2014-41** 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 March 4, 2014.
- 2014-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Promoting the Adequate Supply of Low and Moderate Income Housing Within The Borough in Accordance with N.J.A.C. 5:80-26.25.
- 2014-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Appointing a Secondary Designation for Monitoring Function Designation for Council on Affordable Housing Regulations.
- 2014-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Future Property Taxes Due to 100% Disabled Veteran Exemption Approval, Block 49.03, Lot 62
- 2014-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Plans for Succasunna Road Improvements.

**18. Ordinances – Introduction**

- 04-14** 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 4, Administration of Government, Section 4-5 Borough Council, Section B Meetings, Item (4) At the Regular Meetings, the Following Order of Business Shall Be Observed.

**19. Ordinances – Second Reading**

- 01-14** 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 86, Excavations, Regarding Section 86-1, Permits for Excavations; and Chapter A210 of the Borough Code, Entitled “Fees” to Update the Fees for Excavations.
- 02-14** 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 169, Vehicles and Traffic, Section 169-13, Parking Prohibited At All Times On Certain Streets.
- 03-14** 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 138 Snow Removal Contractors, Section 138-3 Establishment of Rates.

**20. Motions**

None.

**21. Executive Session**

- 2014-46** 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**