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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 6, 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

- Welcome MAPS Seventh Grade Students
- Sheila Studint – Map of Lake Hopatcong, Dated 1887
- Proclamation Raising Awareness of Fibrodysplasia Ossificans Progressiva.

- 6. Utility Receipt Report** for the Month of March, 2014.
Tax Collectors' Report for the Month of March, 2014.

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

8. OPRA Report

9. Approval of Minutes

April 1, 2014

Regular Meeting

April 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

- 2014-58** 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 May 6, 2014.
- 2014-59** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade.
- 2014-60** 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 49.04, Lot 117.
- 2014-61** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recognizing New Jersey Municipal Clerk's Week.
- 2014-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of Electricity Supply Services for Public Use on An Online Auction Website (#1).
- 2014-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of Electricity Supply Services for Public Use on An Online Auction Website (#2).
- 2014-64** 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 Season.

18. Ordinances – Introduction

None.

19. Ordinances – Second Reading

- 06-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Amend Article VIII of the Land Development Ordinance of the Borough of Mount Arlington and to Supplement and Revise Article VIII, Section 17-27.

20. Motions

None.

21. Executive Session

- 2014-65** 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: Pending or Anticipated Litigation
- Action May or May Not Be Taken.*

22. Adjourn


Linda DeSantis, RMC
Borough Clerk