

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
NOVEMBER 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**

- Mayor's Appointments to the Consolidation Feasibility Study Commission

**6. OPRA Report**

**7. Approval of Minutes**

October 7, 2014                      Regular Meeting

**8. Mayor's Report**

**9. Chief of Police Report**

**10. Municipal Administrator's Report**

**11. Council Committee Reports**

**12. Public Comment**

**13. New Business**

None.

**14. Old Business**

None.

**15. Resolutions**

**2014-119** 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 November 6, 2014.

**2014-120** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Declaring the Month of January as "Radon Action Month" in the Borough of Mount Arlington.

**2014-121** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Solid Waste Fees for Property Known as Block 108, Lot 19.

**2014-122** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requiring All Employees, With the Exception of Collective Bargaining Police Department Employees, to Contribute 50% of the Rates for Dental Benefit Coverage.

**2014-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds.

**2014-124** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Conservation Easements Located on Block 83, Lots 15.01 and 15.02; Block 83.01, Lot 1; Block 82.01, Lot 1; and Block 72, Lot 1.01.

**2014-125** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Conservation Easement Located on Block 61, Lot 42.03.

**2014-126** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Drainage and Access Easement Located on Block 72.01, Lot 3 and Block 82, Lots 1.01 and 1.02.

**16. Ordinances – Introduction**

**12-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.

**13-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Deed of Dedication for the Dedication of Lots and the Acquisition of the Real Property Located at Block No. 83, Lot No. 9 and Block No. 72.01, Lot No 3.

**14-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Deed of Dedication for Roadway Right of Way and the Acquisition of the Real Property Located at Block No. 83.01, Part of Lot No. 1; Block 83, Part of Lot Nos. 9, 15.01 and 15.02; Block 82.01, Part of Lot 1; Block 82, Part of Lots 1.01, 1.02, 1.03 and 1.04; Block 72.01, Part of Lot 3; and Block 72, Part of Lots 1.01 and 1.02 to Create Trailwood Drive and for Road Widening Along Laurel Path, Maple Path, Orben Drive, Elizabeth Way and Dawes Way.

**17. Ordinances – Second Reading**

**09-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, Authorizing the Howard Boulevard Realignment Project and Appropriating \$125,000 for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington in the County of Morris, New Jersey.

**10-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Authorizing the Succasunna Road Improvement Project and Appropriating \$590,000 for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington in the County of Morris, New Jersey.

**11-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Providing for Amending Ordinance 13-07 and Appropriating \$40,000 Authorized to be Undertaken In and By the Borough of Mount Arlington in the County of Morris, New Jersey.

**18. Motions**

None.

**19. Executive Session**

**2014-127** 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 October 7, 2014.
- Personnel

*Action May or May Not Be Taken.*

**22. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk