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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
SEPTEMBER 2, 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 One Community One Book

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

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

8. OPRA Report

9. Approval of Minutes

August 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

None.

16. Old Business

None.

17. Resolutions

- 2014-94** 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 September 2, 2014.
- 2014-95** 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 Between the County of Morris and Certain Municipalities Located Therein Establishing a Cooperative Means of conducting Certain Community Development and Home Activities Programs.
- 2014-96** 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 September as National Childhood Cancer Awareness Month.
- 2014-97** 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 Mayor's Wellness Committee 5K Run/Walk.
- 2014-98** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Contract for Solid Waste, Designated Recyclable Materials and Vegetative Waste Collection and Disposal Service.
- 2014-99** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing MATRIXNEWORLD Prepare a Solar Photovoltaic Feasibility Study and Economic Analysis on the Borough Landfill Property.

18. Ordinances – Introduction

- 08-14** Bond Ordinance Authorizing the Appropriation of a Sum Not to Exceed \$4,500,000 and Authorizing the Issuance of Refunding Bonds and/or Notes of the Borough of Mount Arlington, in the Principal Amount Not to Exceed \$4,500,000, to Refund, In Full or In Part, the Outstanding Balance of General Improvement Bonds, Series 2003 and Series 2007A of the Borough and to Finance the Costs of Issuance of Such Refunding Bonds on Behalf of the Borough and to Provide for the Issuance of Such Refunding Bonds.

19. Ordinances – Second Reading

None.

20. Motions

Vendor's Permit, Schwan's Home Service, Inc., frozen food sales, no solicitation

21. Executive Session

- 2014-100** 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 August 5, 2014.

Action May or May Not Be Taken.

22. Adjourn