

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 9, 2015**

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 December 11, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 3, 2014 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

- MAPS Students – Model United Nations Delegations/Solar Car Team
- Certificate of Appreciation Presented to Retiring Health Officer Frank Wilpert
- Certificate of Appreciation to Lucy Decena, Recreation

6. Tax and Utility Report

None.

7. Finance Report for the Month of April, 2015

8. OPRA Report

9. Approval of Minutes

April 28, 2015

May 5, 2015

Special Council Meeting
Council 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

- 2015-75** 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 2014.
- 2015-76** 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 9, 2015.
- 2015-77** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Memorializing Congress to Change Federal Law to Ensure that Veterans' Organizations Are Eligible for CDBG Funding.
- 2015-78** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of 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.
- 2015-79** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Appointments for Dog Census.
- 2015-80** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Swimming Lesson Fees for the Year 2015.
- 2015-81** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguard for the 2015 Season.
- 2015-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Joseph Parichuk As Police Officer.
- 2015-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Donation to the Lake Hopatcong Yacht Club for the Fourth of July Fireworks Display.
- 2015-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Surplus Property Through GovDeals Auction

18. Ordinances – Introduction

- 06-15** 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 Howard Boulevard Realignment Project And Appropriating \$816,405.00 for Said Improvement Authorized to be Undertaken in and by the Borough of Mount Arlington, in the County of Morris, New Jersey.

19. Ordinances – Second Reading

None.

20. Motions

None.

21. Executive Session

2015-85 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: May 5, 2015

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk