

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
APRIL 7, 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**

Present Colors and Flag Salute led by Cub Scout Pack 60.

**4. Roll Call**

**5. Presentations/Mayor’s Appointments**

- Cub Scout Pack 60 Presentation to Mayor and Council
- Certificate of Appreciation to Emil Cardona
- Mayor’s Appointment of Walter Wurster to Recreation Commission
- Proclamation April as Autism Awareness Month

- 6. Tax and Utility Report** for the Month of January, 2015  
**Tax and Utility Report** for the Month of February, 2015

- 7. Finance Report** for the Month of January, 2015  
**Finance Report** for the Month of February, 2015

- 8. OPRA Monthly Report**  
**OPRA 2015 Quarter 1 Top 10**

**9. Approval of Minutes**

March 3, 2015

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. Ordinances – Second Reading**

**01-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40:A4-45.14) for the Calendar Year 2015.

**18. Resolutions**

**2015-51** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, **Adopting** the 2015 Municipal Budget.  
\*Public Hearing

**2015-58** 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 April 7, 2015.

**2015-59** 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 Maintenance Easement Located on Block 10, Lot 63 and Block 10, Lot 64.

**2015-60** 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 Green Acre Survey Services.

**2015-61** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing NJ Department of Environmental Protection, Green Acres Program Enabling Resolution.

**2015-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan’s Ridge Phase I and II.

**2015-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan’s Ridge Phase III.

**2015-64** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Delineating Salary Amounts and Rates for the Year 2015.

**2015-65** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Amending the Agreement Between the Chief of Police and the Borough of Mount Arlington.

**19. Ordinances – Introduction**

**02-15** 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 Private Sale of Certain Municipal Property Owned by the Borough of Mount Arlington Not Required for Public Purposes Pursuant to NJSA 40A:12-13(B)(5)

**03-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Expenditures for the Redevelopment Project of the Borough of Mount Arlington’s Sanitary Landfill

- 04-15** 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 the Borough Code to Add a New Chapter, Chapter 75 Filming; and a New Section in Chapter A210 Fees
- 05-15** 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 23 Personnel Policies Sections 23-1 Salary Schedule; 23-2 Classification of Personnel; 23-3 Work Week Definitions; and 23-4 Borough Office Hours

**20. Motions**

Vendor's Permit, Andy's Roadside Dive, Andrew Patin and Andrew Scalone, food service truck at Lee's Park.

**21. Executive Session**

**2015-66** 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: March 3, 2015
  - Litigation

*Action May or May Not Be Taken.*

**22. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk