

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
AUGUST 4, 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

- Lake Hopatcong Foundation Presentation regarding the Third Annual Lake Loop.

6. Tax and Utility Report

None.

7. Finance Report

None.

8. OPRA Report

9. Approval of Minutes

July 7, 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

- Street Sign at Memorial Park

16. Old Business

- Lake Hopatcong Foundation Weed-Harvesting Discussion. (postponed)

17. Resolutions

- 2015-96** 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 August 4, 2015.
- 2015-97** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Determine the Extended Grace Period Date for Third Quarter 2015 Tax Payments.
- 2015-98** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on Seasons Drive as Set Forth in New Jersey Traffic Code 39:4-138.
- 2015-99** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Water, Sewer and Solid Waste Fees for Property Known as Block 17, Lot 6.

18. Ordinances – Introduction

- 07-15** 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).

19. Ordinances – Second Reading

None.

20. Motions

None

21. Executive Session

- 2015-100** 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:

- Litigation
- Litigation – Tax Assessor
- Professional Services
- Approval of Executive Minutes: July 7, 2015

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk