

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 20, 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

None.

6. Tax and Utility Report for the Month of October, 2014.
Tax and Utility Report for the Month of November, 2014.
Tax and Utility Report for the Month of December, 2014.

7. Finance Report for the Month of December, 2014.

8. OPRA Report

9. Approval of Minutes

December 16, 2014

January 4, 2015

Regular Meeting

Re-Organization 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

- 2015-23** 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.
- 2015-24** 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 January 20, 2015.
- 2015-25** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing 2015 Temporary Budget.
- 2015-26** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of Rock Salt from Morton Salt, Inc., Under State Contract #A83330.
- 2015-27** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Removal of Item from Fixed Asset Ledger.
- 2015-28** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to Appointment of Chief Prosecutor and Prosecutor for the Joint Municipal Court of Dover.
- 2015-29** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to Appointment of Chief Public Defender and Public Defender for the Joint Municipal Court of Dover.
- 2015-30** 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 Borough-Wide Landscaping Services.
- 2015-31** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Appointments to the Roxbury/Mount Arlington Consolidation Feasibility Study Commission.
- 2015-32** 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 Animal Control Contract for the Year 2015.
- 2015-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the State House Commission Pre-Application to the NJDEP Green Acres Program for the Major Disposal(s)/Diversion(s) of Parkland from the Municipal Beach, Block 18 Lot 12, for Public Transfer and Private Easement.
- 2015-34** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the State House Commission Pre-Application to the NJDEP Green Acres Program for the Major Disposal(s)/Diversion(s) of Parkland from the Municipal Beach, Block 18 Lot 12, for Public Transfer and Private Easement. (MSA)
- 2015-35** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the State House Commission Pre-Application to the NJDEP Green Acres Program for the Major Disposal(s)/Diversion(s) of Parkland from the Arlington Glen, Block 61 Lot 17.01, for Public Utility Easements.

18. Ordinances – Introduction

None.

19. Ordinances – Second Reading

None.

20. Motions

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

21. Executive Session

2015-36 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 December 16, 2014

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk