

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
MARCH 3, 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
- Fire Department Fundraiser Proposal

**6. OPRA Report**

**7. Approval of Minutes**

February 3, 2015	Council Meeting
February 17, 2015	Council Meeting

**8. Mayor’s Report**

**9. Chief of Police Report**

**10. Municipal Administrator’s Report**

**11. Council Committee Reports**

**12. Public Comment**

**13. New Business**

None.

**14. Old Business**

None.

**15. Ordinances – Introduction**

- 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.

**16. Resolutions**

- 2015-49A** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Borough to Retain Special Legal Counsel as a Result of a Lawsuit Filed Against the Mayor and Council by Councilwoman Paula Danchuk.
- 2015-50** Resolution Providing for the Sale and Issuance of Not to Exceed \$4,500,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2015 (The “Refunding Bonds”) of the Borough of Mount Arlington, in the County of Morris, State of New Jersey (the “Borough”), Authorized by a Refunding Bond Ordinance Heretofore Duly Adopted by the Borough Council on September 2, 2014, to Refund Certain General Obligation General Improvement Bonds, Series 2003A and General Obligation General Improvement Bonds, Series 2007A of the Borough, and Providing for the Form and Certain Matters With Respect to the Sale and Issuance of Said Refunding Bonds.
- 2015-51** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2015 Municipal Budget.
- 2015-52** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending the 2015 Temporary Budget.
- 2015-53** 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 March 3, 2015.
- 2015-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Remove Item From Fixed Asset Ledger. (ID System Card Printer)
- 2015-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids. (Succasunna Road Improvements)
- 2015-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Resolution 2015-31, Authorizing Appointments to the Roxbury/Mount Arlington Consolidation Feasibility Study Commission, Changing “Commission” to “Petitioners”.

**17. Ordinances – Second Reading**

None.

**18. Motions**

None.

**19. Executive Session**

- 2015-57** 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: February 3, 2015 and February 17, 2015
    - Personnel
    - Litigation
- Action May or May Not Be Taken.*

**20. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk