BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 18, 2011

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 Roxbury Register and the Daily Record on December 23, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 15, 2010 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. Speakers shall be courteous to the Council and other persons attending the meeting. Offensive remarks or unruly behavior will not be allowed and anyone who violates this policy will be barred from participating in the meeting.

3. **Flag Salute**
   Led by Cub Scout Pack 60.

4. **Roll Call**

5. **Presentations/Mayor's Appointments**
   1. Cub Scout Pack 60 Presentation to Mayor and Council.
   2. Read Across America Proclamation.
   3. Resignation of Monica Gosicki, CFO, and Frank Hughes, Land Use Member.
   4. Appointment of Elena Visceglia to Land Use Board, Alternate 4 (two year term, expires 12/31/12).

6. **Utility Receipt Report** for the Month of December, 2010.
   Tax Collector's Report for the Month of December, 2010.

7. **Finance Report** for the Month of December, 2010.

8. **Open to Public**

9. **New Business**
   1. Water Survey.

10. **Old Business**
    1. Mayor and Council Quarterly Newsletter, as discussed at November 9, 2010 Council Meeting.
    2. Council Comments.

11. **Mayor's Report**

12. Resolutions

2011-124 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 18, 2011.

2011-125 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Calling on the State Legislature and the Governor to Exempt the Reserve For Uncollected Taxes from the 2% Cap.

2011-126 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Richard Peterson as Part-time Seasonal Help for DPW.

2011-127 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Resolution 2011-07 Authorizing Signatures on Borough Checks.

2011-128 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Re-Appointing Daren Phil Commissioner to the Musconetcong Sewerage Authority.

2011-129 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Purchases from Firefighter One, LLC. for the Year 2011.

2011-130 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Purchases from Finch Fuel Oil Company, Inc. for the Year 2011.

2011-131 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Purchases from Atlantic Communications, LLC. for the Year 2011.

2011-132 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Purchases from Allied Oil, LLC. for the Year 2011.

2011-133 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 Computers.

2011-134 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Services from Water Resources, Inc.

13. Ordinances – Introduction

03-11 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter 4 of the Borough Code, Entitled "Administration of Government" So as to Amend and Supplement Section 4-25 Entitled, "Copies of Public Documents.

14. Ordinances – Second Reading

None

15. Motions

None.

16. Executive Session

2011-135 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.
Action May Be Taken.

17. Adjourn

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Linda DeSantis, RMC
Borough Clerk