

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 26, 2009**

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 Wednesday, December 31, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 31, 2008 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

4. Roll Call

5. Presentations/Mayor’s Appointments

1. Cub Scout Pack 60 Presentations to Mayor and Council.
2. Certificate of Appreciation Awarded to Linda Cook.
3. Proclamation Honoring Andrew Cangiano.
4. Proclamation Honoring Mildred Burns.
5. Mayor to Appoint Anne Puskas as Board of Health Member for a 3-year term, to expire on December 31, 2011.
6. Mayor to Appoint David Karpman to Recreation Committee, Alternate Member, for a 1-year term to expire December 31, 2009.

6. Old Business

1. Discussion regarding Citizens Budget Review Committee.
2. Mayor’s Green Team Committee.
3. Draft Ordinance regarding Recreation Committee.

7. New Business

1. Municipal Revenue Restoration Act.

- 8. Utility Receipt Report** for the Month of December, 2008.
Tax Collector’s Report for the Month of December, 2008.

- 9. Finance Report** for the Month of December, 2008.

10. Open to Public

11. Approval of Minutes

December 22, 2008	Regular Meeting
January 6, 2009	Re-Organization Meeting

12. Executive Session

- 2009-21** 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.

13. Resolutions

- 2009-22** 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 26, 2009.
- 2009-23** 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 A Risk Management Consultant's Agreement.
- 2009-24** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of CDRS Grant Application.
- 2009-25** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Final Change Order for the Municipal Building Exterior Improvements Project.
- 2009-26** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rejecting All Bids for the Mount Arlington Fire Department Renovations/Alterations – Second Floor Only – Project.
- 2009-27** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rejecting All Bids for the Mount Arlington Fire Department Renovations/Alterations Project.
- 2009-28** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, the Mount Arlington Fire Department Renovations/Alterations – Second Floor Only – Project.
- 2009-29** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, the Mount Arlington Fire Department Renovations/Alterations Project.
- 2009-30** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating May 1st as Silver Star Banner Day.

14. Ordinances – Introduction

- 01-09** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter 132, Peddling and Soliciting, of the Code of the Borough of Mount Arlington.
- 02-09** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending the Code of the Borough of Mount Arlington Regarding Special Service Charges Pursuant to the Open Public Records Act.

15. Ordinances – Second Reading

None.

16. Motions

1. New Jersey State Firemen's Association Membership Applications:
 - John E. Keane, Jr.

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC
Borough Clerk