

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 9, 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. Read Across America Proclamation.

6. Old Business

1. Zoning Committee Report.
 - Letter from Joseph Weaver, dated February 4, 2009.
2. Council Committee Reports.
3. Clerk’s Follow-Up Memorandum.

7. New Business

1. Resolution Designating March as Women’s History Month.

8. Utility Receipt Report for the Month of January, 2009.

Tax Collector’s Report for the Month of January, 2009.

9. Open to Public

10. Approval of Minutes

December 22, 2008

Regular Meeting (With Changes Requested at
January 26, 2009 Council Meeting)

11. Executive Session

2009-31 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.

12. Resolutions

2009-32 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 February 9, 2009.

- 2009-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing the Highlands Council with a Notice of Intent to Petition the Highlands Council for Plan Conformance.
- 2009-34** 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. (Solid Waste, Recyclable Materials and Vegetative Waste Collection Service)
- 2009-35** 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. (Village Center Flood Control)
- 2009-36** 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. (Hopatcong Avenue Reconstruction)
- 2009-37** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Senate Bill No. 2262 Which Dedicates \$700,000 Annually from Pleasure Boat Fees to the Lake Hopatcong Fund.
- 2009-38** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recommending Amendment to N.J.S.A. 40:54-8 Regarding Tax Levies for Free Public Libraries.
- 2009-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Carolyn Rinaldi as Part-time Clerical Help (Finance).

13. Ordinances – Introduction

- 03-09** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Municipal Consent of the Borough for United Water New Jersey Inc. to Provide Water Service to Block 61, Lots 42.01, 42.02 and 42.03; Block 72, Lots 1.01 and 1.02; Block 72.01, Lot 3; Block 82, Lots 1.01, 1.02, 1.03 and 1.04; Block 82.01, Lot 1; Block 83, Lots 9, 15.01 and 15.02; and Block 83.01, Lot 1 in the Borough of Mount Arlington and for the Laying of Pipes and the Installation of Other Utility Facilities as May Be Necessary.

14. Ordinances – Second Reading

None.

15. Motions

1. New Jersey State Firemen's Association Membership Applications:
 - Tiffany E. Perillo

16. Mayor's Report

17. Borough Administrator's Report

18. Adjourn