

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 15, 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

4. Roll Call

5. Executive Session

2011-145 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 Will Be Taken.

6. Presentations/Mayor's Appointments

1. Accept Resignation of Richard O'Connor, Lake Hopatcong Commission Alternate.
2. Appointment of Ann Praves to Lake Hopatcong Commission, Alternate (filling 2-year unexpired term, expires on 12/31/12).

- 7. Utility Receipt Report** for the Month of January, 2011.
Tax Collector's Report for the Month of January, 2011.

- 8. Finance Report** for the Month of January, 2011.

9. Mayor's Report

10. Open to Public

11. New Business

1. Ordinance Permitting Municipal Clerk to Approve Granting of Raffle and Bingo Licenses in the Borough, as Promulgated by Legalized Games of Chance Control Commission Rule Amendments.

12. Old Business

1. Council Comments.

13. Approval of Minutes

December 14, 2010	Regular Meeting
January 4, 2011	Re-Organization Meeting

14. Resolutions

- 2011-138** 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 1, 2011.
- 2011-139** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a One-Year Agreement Between the Borough of Mount Arlington and FOP Lodge 78. (Replaces Resolution #2010-157).
- 2011-140** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Changing the Custodian of Both Finance and Recreation Petty Cash Funds to Carolyn Rinaldi, Temporary CFO.
- 2011-141** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Correction to 2010 Fixed Asset Report. (Computer for Court)
- 2011-142** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Correcting Error on Fixed Asset Report (Pyramid Radio – Fire Dept.).
- 2011-143** 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 the 2010 Recycling Tonnage Grant Application to the NJ DEP.
- 2011-144** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing 2011 Temporary Budget.
- 2011-146** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Execution of a Grant Agreement with the NJDOT for the Mount Arlington Pedestrian Walkways to Transit Project.

15. Ordinances – Introduction

None.

16. Ordinances – Second Reading

- 01-11** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington, By Adding Section 135-8.2, To Permit Installment Payments of Sewer Connection Fees.
- 02-11** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, and Chapter 175, Water, of the Code of the Borough of Mount Arlington.

- 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".

17. Motions

1. Renewal of Vendor Permit for Abdullah Yasar, Orient Express Limo, Inc.

18. Adjourn

Linda DeSantis, RMC
Borough Clerk