

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
FEBRUARY 23, 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**

1. Presentation of Flag and Flag Salute by Boy Scout Pack 60.

**4. Roll Call**

**5. Presentations/Mayor’s Appointments**

1. Proclamation to Boy Scouts Naming February 1-8 as Scouting Anniversary Week.
2. Chief Peterson to present Meritorious Service Awards to Sergeant Lowry and Patrolman McCoach.
3. Proclamations to Honor Sergeant Lowry and Patrolman McCoach.

**6. Old Business**

1. Mount Arlington Green Initiatives Committee.
2. Council Committee Reports.

**7. New Business**

None.

**8. Open to Public**

**9. Approval of Minutes**

January 26, 2009                      Regular Meeting

**10. Executive Session**

**2009-41** 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.

**11. Resolutions**

**2009-42** 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 Professional Service Contract.

**2009-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, in Compliance with NJDEP Stormwater Regulations Pertaining to Car and Truck Washing.

- 2009-44** 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 Local Government Energy Audit Program Application.
- 2009-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds.
- 2009-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Hourly Rates for Personnel to be Charged Under the OPRA Special Service Fee Ordinance for 2009.
- 2009-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating the Month of March as "Women's History Month".

## **12. Ordinances – Introduction**

### **\*Motion to Withdraw:**

- 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.
- 05-09** An 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, Entitled Sewers and Chapter 175, Entitled Water, of the Code of the Borough of Mount Arlington.
- 06-09** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Concerning Regulation of Charitable Clothing Bins.

## **13. Ordinances – Second Reading**

- 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.

## **14. Motions**

## **15. Mayor's Report**

## **16. Borough Administrator's Report**

## **17. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk