

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MARCH 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. Leon J. Moreau, III, Picatinny Director of Family and Morale, Welfare and Recreation.

6. Old Business

1. Council Committee Reports.
2. Clerk’s Follow-Up Memorandum.

7. New Business

None.

8. Finance Report for the Months of January and February, 2009.

9. Open to Public

10. Approval of Minutes

February 9, 2009 Regular Meeting

11. Executive Session

2009-49 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

2009-50 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 March 9, 2009.

2009-51 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Elisabeth Karpman as Part-Time Recreation Commission Secretary.

- 2009-52** 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 Renovations to the Howard Boulevard Firehouse.
- 2009-53** 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. (Howard Boulevard Firehouse Renovations)
- 2009-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Terminating Employees By Reason of Economy.
- 2009-55** 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.
- 2009-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Participation in the Sustainable Jersey Municipal Certification Program.
- 2009-57** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Finance Office to Release Unexpended Escrow Money.

13. Ordinances – Introduction

- 07-09** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 17 Entitled Land Development, Chapter 133 Entitled Property Maintenance and Chapter 134 Entitled Certificate of Habitability of the Code of the Borough of Mount Arlington

14. Ordinances – Second Reading

- 04-09** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Section 4-29 of the Code of the Borough of Mount Arlington Abolishing the Recreation Committee, Rescinding Ordinance 21-05, Terminating the Agreement with Mount Arlington Recreation Association, Inc., to Disburse Funding for Recreational Programs Dated October 11, 2005 and Establishing Board of Recreation Commission Pursuant to N.J.S.A. 40:12-1 Et Seq.

15. Motions

1. Raffle License Application #RA:09-04 from the Rotary Club of Lake Hopatcong for Raffle to be held May 12, 2009 at 201 Howard Boulevard, Mount Arlington.

16. Mayor's Report

17. Borough Administrator's Report

18. Adjourn

Linda DeSantis, RMC
Borough Clerk