

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
MARCH 10, 2008**

**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 Thursday, December 20, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 11, 2007 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. Youth Art Month 2008 Proclamation.

**6. Old Business**

None.

**7. New Business**

None.

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

**9. Open to Public**

**10. Approval of Minutes**

October 22, 2007	Regular Meeting
January 21, 2008	Regular Meeting
February 11, 2008	Regular Meeting

**11. Executive Session**

- 2008-38** 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**

- 2008-39** 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 11, 2008.

- 2008-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Parker/Circle/Southard Sanitary Sewer Improvements.

- 2008-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Endorsing Submission of a Tonnage Grant Application to the NJDEP.
- 2008-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting an Official Policy Regarding the Use of Borough-Provided Cell Phones by Borough Employees.
- 2008-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Remainder of the Year 2008.
- 2008-44** 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.
- 2008-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing Revisions to the Wrongful Death Statute.
- 2008-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Eliminating Post-Retirement Health Benefits For All Employees Commencing Employment with the Borough On or After April 1, 2008.
- 2008-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Deputy Court Administrator.
- 2008-48** 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.
- 2008-49** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Halsey Josephson as Part-Time Dial-A-Ride Driver.
- 2008-50** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting an Official Policy Regarding Public Participation at Meetings of the Mayor and Council.
- 2008-51** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Joseph A. Kovalcik as Chief Financial Officer of the Borough of Mount Arlington.
- 2008-52** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting the New Jersey Highlands Council to Update the Area Designations Within the Borough of Mount Arlington.
- 2008-53** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing An Agreement Between the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development and the Borough of Mount Arlington.
- 2008-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Sussex County, Upper Raritan, and Upper Delaware Water Quality Management Plans.

**2008-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing 2008 Temporary Budget-Additional Appropriations.

**2008-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Release of Draft Minutes of Borough Meetings Prior to Their Approval by the Mayor and Council.

### **13. Ordinances - Introduction**

**03-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter 72, Dial-a-Ride Van, Part II, General Legislation, of the Code of the Borough of Mount Arlington.

**04-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Revising Chapter 25, Section 1.A. Criminal History Background Checks of Employees and Volunteers, To Require Checks for Lifeguards and Volunteers to be Conducted Every Three Years.

**05-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4-14, Police Department, Section A, of the Code of the Borough of Mount Arlington.

### **14. Ordinances – Second Reading**

**01-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4, Administration, Section 4-25, Copies of Public Documents and Chapter A210, Fees, of the Code of the Borough of Mount Arlington.

**02-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Municipal Consent of the Borough of Mount Arlington for United Water Arlington Hills Sewerage, Inc., to Provide Sewer Service to Block 61, Lots 42.01, 42.02 and 42.03 in the Borough of Mount Arlington and Confirming the Borough's Prior Resolution of Consent and for the Laying of Pipes and Mains and the Installation of Other Utility Facilities as May Be Necessary.

### **15. Motions**

#### **1. Raffle License Application:**

Application for a Raffle License: RA:08-05, Rotary Club of Lake Hopatcong, for a 50/50 Raffle on May 13, 2008 at Lake Hopatcong Elks Lodge, Mount Arlington.

#### **2. Donation:**

Letter from Knee Deep Club dated March 3, 2008.

### **16. Mayor's Report**

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

### **18. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk