

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
MARCH 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**

**4. Roll Call**

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

1. Junior Girl Scout Troop #919 “Pride in Mount Arlington” Presentation.
2. Board of Education Budget Presentation.

**6. Old Business**

1. Recreation Volleyball Program.
2. Mount Arlington Green Initiatives Committee.

**7. New Business**

None.

**8. Utility Receipt Report** for the Month of February, 2009.

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

**9. Finance Reports** for the Months of January and February, 2009.

**10. Open to Public**

**11. Approval of Minutes**

February 23, 2009	Regular Meeting
March 9, 2009	Regular Meeting

**12. Executive Session**

**2009-58** 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.

**13. Ordinances – Introduction**

**08-09** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14), Calendar Year 2009.

- 09-09** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 127 Entitled Peace and Good Order, of the Code of the Borough of Mount Arlington.
- 10-09** 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; Block 83.01, Lot 1; 84, Lot 3; and Block 72, Lots 2 and 3, 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**

- 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.  
**\*Non-substantive changes were made which legal counsel deemed non-substantial.**
- 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.

#### **15. Resolutions**

- 2009-59** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2009 Municipal Budget.
- 2009-60** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Patrol Officer Joseph Farina as a Permanent Member of the Mount Arlington Police Department.
- 2009-61** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Hours of Operation for Municipal Offices.
- 2009-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Temporary Budget.
- 2009-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating the Borough Clerk as the Appropriate Municipal Agency for Purposes of Administering the Borough's Donation Clothing Bin Ordinance.
- 2009-64** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, In Support of Assembly Bill A-3570 Proposing the Abolition of the Council of Affordable Housing (COAH)
- 2009-65** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Extinguishing All Non-Essential Lighting in All Borough Government Buildings, Public Schools and Public Landmarks for the Hour Between 8:30 P.M. and 9:30 P.M. on March 28, 2009, to Conserve Energy as Part of the Borough-Wide Climate Change Event of Earth Hour.

**2009-66** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing Assembly Bill #A3772 and S2577.

**16. Motions**

None.

**17. Mayor's Report**

**18. Borough Administrator's Report**

**19. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk