BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING <u>WORKSESSION</u> AGENDA MARCH 24, 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, March 20, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on March 11, 2008 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.

Formal action may be taken at Worksession Meetings.

In accordance with the Open Public Meetings Act (<u>N.J.S.A.</u> 10:4-1 et seq.): The Borough Council opens every public meeting for comments of the public. However, in accordance with <u>N.J.S.A.</u> 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

1. Administer Oath of Office to Joseph Farina, Mount Arlington Police Officer.

6. Executive Session

2008-57 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.

7. Open to Public

8. Discussion Topics

- 1. Budget.
- 2. Discussion on possible transfer of funds from Fire Department Prevention Day to Department Dinner.
- 3. Petty Cash.
- 4. Website Additions.
- 5. Sample Resolution Opposing the Governor's Budget Proposal.
- 6. Sample Resolution Opposing State's Reduction in State Aid to Municipalities.
- 7. Resolution Adopting Official Policy for Use of Borough Provided Cell Phones. **See Attachment.** (#2008-42, Tabled at March 10, 2008 Council Meeting.)
- 8. Discussion on Dial-A-Ride Ordinance #03-08.
- 9. Clerk's Follow-Up Memorandum dated March 20, 2008.

9. Ordinances - Introduction

06-08

An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Connection of Two Dwelling Units at Howard Boulevard and Larson Road to the Borough's Sanitary Sewer System.

07-08

An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Certain Lease with John Silvestri for Rescue Squad Purposes.

10. Adjourn

Linda DeSantis, RMC Borough Clerk