

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
APRIL 27, 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. Certificate of Appreciation to Roger C. Rousch, Mount Arlington Fire Department.
2. Mayor’s Appointment of Mount Arlington Fire Department Officers for 2009-2010.

Chief	Steve Norman
Assistant Chief	Brian Heber
Captain	John Morsch
Lieutenant	Jamie DeAngelis
Engineer	John Keane

3. Mayor’s Appointment of Recreation Commission.

6. Old Business

1. Repair of Privately Owned Sidewalks.
2. Mount Arlington Green Initiatives Committee.
3. Council Committee Reports.

7. New Business

8. Open to Public

9. Approval of Minutes

March 23, 2009	Regular Meeting
April 13, 2009	Regular Meeting

10. Executive Session

2009-79 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

- 2009-80** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Terminating An Employee By Reason of Economy.
- 2009-81** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Terminating An Employee By Reason of Economy.
- 2009-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Thomas Mahoney as Acting Construction Official for a Term Not to Exceed 30 Days.
- 2009-83** 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 an Agreement Between the Borough of Mount Arlington and the Mount Arlington Fraternal Order of Police, Lode #78.
- 2009-84** 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.
- 2009-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Submission of Expenditures for Taxes Paid on Solid Waste Disposal or Transfer at a Solid Waste Facility.
- 2009-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display.
- 2009-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Contract for Howard Boulevard Firehouse Renovations.
- 2009-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Contract for Village Center Flood Control and Drainage Improvements.
- 2009-89** 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 a Road Opening Agreement Between the County of Morris and the Borough of Mount Arlington.
- 2009-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the Mayors Wellness Campaign.

12. Ordinances – Introduction

- 11-09** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of A Shared Services Agreement with the Township of Jefferson to Share Construction Services.
- 12-09** 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 67-5 Entitled Construction Codes, Uniform, and Chapter A210 Entitled Fees in the Code of the Borough of Mount Arlington.

- 13-09** 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 17 entitled Land Development and Rescinding Chapter 108 of the Code of the Borough of Mount Arlington.

13. Ordinances – Second Reading

- 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.
- 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; 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.

14. Motions

1. New Jersey State Firemen's Association Membership Applications:
 - Michael J. Montalto
2. Vendor's Permit Application from Andrew Letizia to sell hot dogs, etc. at Lee's County Park.

15. Mayor's Report

16. Borough Administrator's Report

17. Adjourn

Linda DeSantis, RMC
Borough Clerk