

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 4, 2010**

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 November 25, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 23, 2009 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk. Notice of the Change in Meeting Location was published in the Daily Record on April 15, 2010 and posted on the bulletin board in the main hallway of the Municipal Building on April 12, 2010.

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. Executive Session

2010-45 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.

6. Presentations/Mayor's Appointments

None.

- 7. Utility Receipt Report** for the Month of March 2010.
Tax Collector's Report for the Month of March, 2010.

8. Finance Report for the Month of March, 2010.

9. Open to Public

10. New Business

None.

11. Old Business

1. Council Comments.
2. Lifeguard Census.
3. Municipal Beach.

12. Approval of Minutes

April 6, 2010

Regular Meeting

13. Resolutions

- 2010-46** 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 May 4, 2010.
- 2010-47** 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 (5/4/10 version).
- 2010-48** Resolution of the Borough of Mount Arlington, County of Morris, State of New Jersey, Concerning Setting the Tax Levy for Mount Arlington School District.
- 2010-49** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Police Presence at the Municipal Beach During the Memorial Day, Fourth of July and Labor Day Holidays.
- 2010-50** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade.
- 2010-51** 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 Closure of Mount Arlington Beach Parking Lot.
- 2010-52** 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.
- 2010-53** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Salary Increases for Police Chief and Lieutenant.
- 2010-54** 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 for Alcohol and Drug Testing Services.
- 2010-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2010 Summer Season.
- 2010-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting Highlands Council Grant #09-033-011-1426 in the Amount of \$100,000.00 and Ratifying the Execution of the Grant Agreement.

Public Hearing:

- 2010-38** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2010 Municipal Budget. **Introduced March 27, 2010; No Action on the Municipal Budget will be taken.**

14. Ordinances – Introduction

02-10 An Ordinance Amending Chapter 169 of the Code of the Borough of Mount Arlington Entitled "Vehicles and Traffic" Authorizing and Regulating the Temporary Street Closing for the Purpose of a Community Function Such as a Block Party.

03-10 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting Rules and Regulations for the Police Department.

15. Ordinances – Second Reading

01-10 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 2010.

16. Motions

1. Letter from Knee Deep Club, dated April 24, 2010, Requesting a Donation to Assist with Annual Lake Hopatcong Fish Stocking.

17. Mayor's Report**18. Borough Administrator's Report****19. Adjourn**

Linda DeSantis, RMC
Borough Clerk