

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 12, 2008
10:00 a.m.**

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.

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. Mayor’s Welcome to MAPS Seventh Grade Students
2. Proclamation Naming April as Child Abuse Prevention Month.
3. Proclamation Naming June as Myasthenia Gravis Awareness Month.

6. Old Business

1. Fire Department Equipment.
Letter from Morris County Law and Public Safety Communications Division, received April 29, 2008.

7. New Business

1. Letter from Picatinny Arsenal, received April 10, 2008, regarding Fire and Emergency Services Mutual Aid Agreement.

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

9. **Finance Report** for the Month of April, 2008.

10. Open to Public

11. Approval of Minutes

March 10, 2008	Regular Meeting
March 24, 2008	Worksession
April 14, 2008	Regular Meeting
April 28, 2008	Worksession

12. Resolutions

- 2008-80** 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 12, 2008.
- 2008-81** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Feasibility Study and SHARE Grant Application.
- 2008-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Amending the Rules and Regulations of the Borough's Dial-A-Ride Program.
- 2008-83** 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.
- 2008-84** 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 SHARE Grant Agreement with the New Jersey Department of Community Affairs.
- 2008-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing a Lifeguard Training Program and Providing Reimbursement of the Training Fees for Selected Lifeguards who serve the Entire Summer.
- 2008-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing A Lifeguard for the 2008 Summer Season.
- 2008-87** 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 2008 Summer Season.
- 2008-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Lisa Abline as Part-time Lifeguard Administrative Clerk.
- 2008-89** 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 Fire Engine.
- 2008-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing an Interlocal Services Agreement Between the Borough of Wharton and the Borough of Mount Arlington for the Purpose of Street Sweeping of Various Roads and Cleaning of Catch Basins Within the Borough of Mount Arlington. *(may be distributed at Council meeting)*

13. Ordinances – Introduction

- 09-08** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing the Code of the Borough of Mount Arlington By Repealing Article I, Recycling, of Chapter 144, Solid Waste, in its Entirety and Its Replacement with A New Article I, Recycling, of Chapter 144, Solid Waste, in the Borough Code.

14. Ordinances – Second Reading

None.

15. Motions

1. NJ State Fireman's Association Membership Applications.

- Eric Fowler
- Nicholas Lima

2. Letter from Knee Deep Club, dated April 14, 2008, regarding Junior Derby and Outing for Handicapped on June 14, 2008.

16. Mayor's Report**17. Borough Administrator's Report****18. Executive Session**

2008-91 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.

19. Adjourn

Linda DeSantis, RMC
Borough Clerk