

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JULY 6, 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.

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

None.

- 6. Utility Receipt Report** for the Month of May, 2010.
Tax Collector’s Report for the Month of May, 2010.

- 7. Finance Report** for the Month of May, 2010.

8. Open to Public

9. New Business

None.

10. Old Business

1. Council Comments.
2. Dunlap Street
3. Ice Retardant Systems
4. Sight Distance Ordinance

11. Approval of Minutes

June 1, 2010

Regular Meeting

12. Resolutions

- 2010-68** 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 July 6, 2010.

- 2010-69** 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 07/06/2010 version).
- 2010-70** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Cancellation of Capital Appropriation Balances.
- 2010-71** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Borough Equipment No Longer Needed for Day-To-Day Operations.
- 2010-72** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Fire Department Equipment No Longer Needed for Day-To-Day Operations.
- 2010-73** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Public Works Department Equipment No Longer Needed for Day-To-Day Operations.
- 2010-74** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Police Department Equipment No Longer Needed for Day-To-Day Operations.
- 2010-75** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2009.
- 2010-76** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing A Senior Lifeguard for the 2010 Summer Season.
- 2010-77** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Swimming Lesson Fees for the Year 2010.
- 2010-78** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing A Request to the NJDOT for an Extension of Time to Award the Howard Boulevard Village Center Roadway Improvement Project.
- 2010-79** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids.
- 2010-80** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Determine the Extended Grace Period Date for Third Quarter 2010 Tax Payments.
- 2010-81** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed 5% of Previous Years Levy.
- 2010-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Cancellation of Current and Future Property Taxes for Property Known as Block 123, Lot 68.

- 2010-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Surplus Property Through GovDeals Auction.
- 2010-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Vehicles No Longer Needed by the Borough of Mount Arlington Through GovDeals Auction.
- 2010-85** 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 Burgis Associates, Inc. and the Borough of Mount Arlington.

13. Ordinances – Introduction

- 06-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating the Sum of \$122,000 Currently Located Within the General Capital Fund Balance, to Dunlap Street and Rooney Road Improvements.
- 07-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Selling a Portion of Property Owned by the Municipality Located at Block 20 Lot 5 in the Borough of Mount Arlington to the Contiguous Property Owner Located at 39 Arlington Avenue, Mount Arlington.

14. Ordinances – Second Reading

- 04-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 4-25 of the Code of the Borough of Mount Arlington to Establish Actual Costs for Request for Government Records Under the Open Public Records Act NJSA 47:1A-1 et seq.
To Be Withdrawn
- 05-10** An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Chapter 169 of the Code of the Borough of Mount Arlington Entitled “Vehicles and Traffic”.

15. Motions

16. Mayor’s Report

17. Borough Administrator’s Report

18. Executive Session

- 2010-86** 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