

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
JULY 13, 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 Presented to Charlotte Wilson.
2. Mayor’s Appointments:
  - Lake Hopatcong Commission:
    - Borough Representative: Tom Foley, filling the unexpired two-year term of Richard O’Connor, to expire 12/31/10.
    - Borough Alternate: Richard O’Connor, filling the unexpired two-year term of Tom Foley, to expire 12/31/10.

**6. Old Business**

1. Mount Arlington Board of Recreation Commission By-Laws.
2. Letter from Brian Kincaid, Mount Arlington Fire Department, received June 18, 2009, regarding bucket fund raising.
3. Discussion concerning 1) letter to residents from MAGIC regarding Curb Side Pick-Up of Recycling; and, 2) Mayors Wellness Campaign/Sustainable Jersey.
4. Council Committee Reports.

**7. New Business**

1. Letter from Senator Joe Pennacchio, dated June 10, 2009, requesting a Resolution Supporting the Transparency in Government Act.
2. Discussion on Block Party requests.

- 8. Utility Receipt Report** for the Month of June, 2009.  
**Tax Collector’s Report** for the Month of June, 2009.

- 9. Finance Report** for the Month of May, 2009.  
**Finance Report** for the Month of June, 2009.

**10. Open to Public**

**11. Approval of Minutes**

May 26, 2009                      Regular Meeting  
 June 8, 2009                      Regular Meeting

**12. Resolutions**

- 2009-103** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Endorsing the Sustainable Land Use Pledge. **Tabled at May 26, 2009 Council Meeting.**
- 2009-116** 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 13, 2009.
- 2009-117** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2009 Temporary Budget, 07/08/09 Version.
- 2009-118** 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, Alternate #2, Lower Level Only.
- 2009-119** 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. (Borough-Wide Landscaping Services)
- 2009-120** 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 2008.
- 2009-121** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2008.
- 2009-122** 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.
- 2009-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Discontinuing the Local Board of Assistance Effective July 1, 2009.
- 2009-124** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting an Identity Theft Policy.
- 2009-125** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Form of Utility Easement with United Water.
- 2009-126** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Bylaws of the Mount Arlington Board of Recreation Commission.
- 2009-127** 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 Settlement and Release Agreement in Morris County Construction Board of Appeal Matter Involving 86 Rogerine Way, Mount Arlington.

**13. Ordinances – Introduction**

- 18-09** 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 175 Entitled Water of the Code of the Borough of Mount Arlington.
- 19-09** Bond Ordinance Amending Section 4(d) of the Ordinance 08-05 Adopted May 9, 2005 by the Borough of Mount Arlington, In the County of Morris, New Jersey.
- 20-09** 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 137 Entitled Snow and Ice Removal of the Code of the Borough of Mount Arlington.
- 21-09** 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 of the Code of the Borough of Mount Arlington.

**14. Ordinances – Second Reading**

- 16-09** Bond Ordinance Providing for the Realignment of Howard Boulevard in the Borough of Mount Arlington, and Appropriating \$195,000 for Said Improvement Authorized to be Undertaken in and by the Borough of Mount Arlington, in the County of Morris, New Jersey.
- 17-09** Bond Ordinance Providing for the Reconstruction of Howard Boulevard and Altenbrand Avenue in the Borough of Mount Arlington, and Appropriating \$150,000 for Said Improvement Authorized to be Undertaken in and by the Borough of Mount Arlington, in the County of Morris, New Jersey.

**15. Motions**

- Vendor Application for Ice Cream Truck submitted by Lawrence Jones, Chilly Willy's Ice Cream.

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

- 2009-128** 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