

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
AUGUST 2, 2011**

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 December 23, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 15, 2010 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. **Finance Report** for the Month of June, 2011
7. **Approval of Minutes**
May 17, 2011 Regular Meeting
8. **Mayor' Report**
9. **Council Committee Reports**
10. **Open to Public**
11. **New Business**
None.
12. **Old Business**
 1. Discussion with Zoning Officer regarding Violation Enforcement.
 2. 2011 Best Practices Inventory Questionnaire
 3. NJDOT/Train Station Parking Lot.
 4. DPW: Part-Time Cleaning Person.
13. **Resolutions**

2011-206* Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Mayor to Execute An Agreement Between the County of Morris and Certain Municipalities Located Therein Establishing a Cooperative Means of Conducting Certain Community Development and Home Activities for Federal Fiscal Years 2012, 2013 and 2014.
*(Tabled at July 12, 2011 Meeting)

- 2011-210** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Approving the Check Register Dated August 2, 2011.
- 2011-211** 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 2010.
- 2011-212** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Execution of a “Renewal” Agreement for Membership in the Morris County Cooperative Pricing Council (MCCPC).
- 2011-213** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Nisivoccia, LLP, to Provide a Cost Study Analysis of a Police Contracted Service.

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

None.

16. Executive Session

- 2011-214** 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.
Action May Be Taken.

17. Adjourn

Linda DeSantis, RMC
Borough Clerk