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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
OCTOBER 4, 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.

*This Meeting shall conclude no later than 10:30 p.m. If business is to be conducted past 10:30 p.m., a Motion by the Council must be passed in order to exceed the time limit.

3. Flag Salute

4. Roll Call

5. Presentations/Mayor's Appointments

Mayor's appointment of Patricia Digeronimo as Board of Health member.

6. Finance Report for the Month of August, 2011.

7. Approval of Minutes

None.

8. Mayor' Report

9. Council Committee Reports

10. Public Comment

11. New Business

1. Letter from Kara at Mount Arlington II, LLC, received September 27, 2011, regarding release of performance bond for Ridgeview.

12. Old Business

1. Discussion regarding Land Use Board Resolution Recommending that the Properties Identified as Block 61, Lots 42.01 and 42.02 be Collectively Designated an "Area in Need of Redevelopment" in Accordance with the Local Redevelopment and Housing Law, NJSA 40A:12A-1, et.seq. (from September 6, 2011 Council meeting)
2. Discussion regarding amendments to the Borough Code Chapter 133A, Landlord Registration.
3. LaHue property Open Space discussion. (from September 6, 2011 Council meeting)
4. Borough Administrative Code, Chapter 4, Red-Lined Revisions. (from September 20, 2011 Council meeting)

5. Letter from George Ritter regarding Village Core Redevelopment Plan. (from September 20, 2011 Council meeting)
6. Discussion on laws governing speed humps for both permanent and temporary fixtures.
7. Status of revised electronic sign policy from the Technology Sub-Committee. (from the September 6, 2011 Council meeting)

13. Resolutions

- 2011-234** 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 October 4, 2011.
- 2011-235** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Disposal of Surplus Property Through GovDeals Auction.
- 2011-236** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to NJSA 19:44A-20.4, 20.5 et seq. Pursuant to a "Fair and Open" Process.
- 2011-237** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Rescinding Resolution #2011-228. (Contract for Grant Consulting Services)

14. Ordinances – Introduction

None.

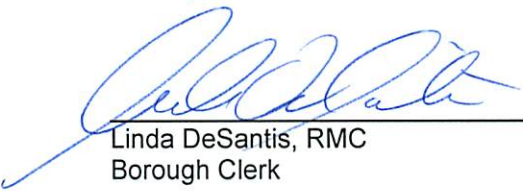
15. Ordinances – Second Reading

- 13-11** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Borough Code Chapter 4, Administration of Government, Regarding the Issue of the Business Administrator Only. (Ordinance Pages 1 and 9 Attached Only)

16. Executive Session

- 2011-238** 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.

18. Adjourn



Linda DeSantis, RMC
Borough Clerk