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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 1, 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

- Valley Road Redevelopment Committee.

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

7. Approval of Minutes

August 2, 2011 Regular Meeting

8. Mayor' Report

9. Council Committee Reports

10. Public Comment

11. New Business

None.

12. Old Business

1. Letter from Kara at Mount Arlington II, LLC, received September 27, 2011, regarding release of performance bond for Ridgeview.
2. Status of revised electronic sign policy from the Technology Sub-Committee. (from the September 6, 2011 Council meeting)
3. Borough Calendar.
4. Petty Cash Fund.

13. Resolutions

2011-245 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 November 1, 2011.

2011-246 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Approving the Check Register Addendum Dated November 1, 2011. (to be distributed at the Council Meeting)

14. Ordinances – Introduction

15-11 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 the Code of the Borough of Mount Arlington, Chapter XII, Salaries, Personnel and Standards.

16-11 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.

17-11 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Mount Arlington Howard Boulevard Pedestrian Walkways to Transit Project, and Appropriating \$220,000 for Said Improvement Authorized to be Undertaken in and by the Borough of Mount Arlington.

15. Ordinances – Second Reading

None.

16. Executive Session

2011-247 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