

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 13, 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 Daily Record on December 1, 2011 and in the Roxbury Register on December 1, 2011; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 23, 2011 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. Executive Session

2011-263 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.

6. Presentations/Mayor's Appointments

1. Professional Service Contracts for 2012.

I recommend the following appointments for a 1-year term:

Borough Attorney	Matthew O'Donnell, Esq.
Borough Auditor	Francis Jones, Nisivoccia, LLP
Borough Bond Counsel	John G. Hudak, Esq.
Borough Engineer	Daren Phil, Suburban Engineering
Borough Special Bond Counsel	Wilentz, Goldman & Spitzer
Budget Consultant	Joseph Kovalcik
Land Use Board Attorney	Michael Selvaggi, Esq.
Stormwater Management Consultant	Suburban Consulting Engineers
Zoning Official, Technical Assistant	
Land Use Secretary	Suburban Consulting Engineers

- 7. Finance Report for the Month of October, 2011
Finance Report for the Month of November, 2011**

8. Approval of Minutes

September 6, 2011 Regular Meeting
 09/20/11, 10/04/11, 10/18/11, 11/01/11, 11/09/11, 11/22/11 Minutes are being prepared and will be reviewed and approved in January, 2012.

9. Mayor's Report**10. Council Committee Reports****11. Public Comment****12. New Business**

None.

13. Old Business

1. Council Committee Liaisons.

Finance: Chair: Councilman Stanzilis (Danchuk, Sadow)

Police: Chair: Councilwoman Danchuk (Stanzilis, Windish)

Personnel: Chair: Councilman Cangiano (Sorge, Windish)

Fire, Rescue, OEM: Chair: Council President Sorge (Sadow, Cangiano)

Parks & Recreation: Chair: Councilman Windish (Danchuk, Cangiano)

DPW, Buildings, Grounds,

& Utilities: Chair: Councilman Sadow (Stanzilis, Sorge)

14. Resolutions

2011-264 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 December 13, 2011.

2011-265 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Execution of an Animal Control Contract.

2011-266 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Execution of a Shared Services Contract with Morris County Municipal Utilities Authority for Transporting, Accepting, Processing and Marketing Recyclable Materials.

2011-267 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Designating Council Meeting Dates for the Year 2012.

2011-268 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2012.

2011-269 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, To Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2012.

2011-270 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP).

2011-271 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Delineating Salary Amounts and Rates for the Year 2012.

2011-272 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Transfer of Funds.

2011-273 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Submission of a Safe Streets to School Grant Application to the NJDOT for the Howard Boulevard Roadway Realignment and Pedestrian Improvements Project from the Intersection of Oneida Avenue South on Howard Boulevard Toward Nolan's Ridge Complex.

15. Ordinances – Introduction

None.

16. Ordinances – Second Reading

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. Adjourn

Linda DeSantis, RMC
Borough Clerk