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**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 22, 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 September 29, 2011 and in the Roxbury Register on October 6, 2011; notice was posted on the bulletin board in the main hallway of the Municipal Building on September 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. Presentations/Mayor's Appointments

1. Carolyn Rinaldi, Municipal Administrator.
2. Valley Road Redevelopment Committee/Commission.

**6. Utility Receipt Report for the Month of October, 2011.
Tax Collector's Report for the Month of October, 2011.**

7. Approval of Minutes
None.

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. Dial-A-Ride Election Day Service.
3. Succasunna Road Repair.

13. Resolutions

- 2011-253** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the DPW to Utilize the Services of PCS Pump & Process, Inc. (97 E-1 grinder pumps)
- 2011-254** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the DPW to Purchase Diesel Fuel for the Year 2012 from Finch Fuel Oil Company, Inc.
- 2011-255** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the DPW to Purchase Rock Salt and Grits for the Year 2012 from International Salt.
- 2011-256** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Hiring Carolyn Rinaldi as Municipal Administrator.
- 2011-257** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Finance Office to Update the Fixed Asset Report by Retiring Asset #00178 and Adding New Asset #00237.
- 2011-258** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing the Finance Office to Retire Asset #00119, #00099 and #00104. (computers)
- 2011-259** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing a Transfer of Funds.
(to be distributed at Council Meeting)

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

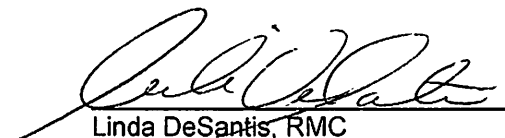
- 14-11** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Borough Code Chapter 4, Administration of Government, Regarding Sections 4-9 Through 4-34, Except 4-14, Police Department, and 4-9, Business Administrator.

16. Clerk's Follow-Up

1. JIF Requirements regarding Borough Handbook.
2. Council Meetings for 2012.
3. Rental Fees for Civic Center Usage.
4. Toys for Tots – Nolan's Ridge.
5. Status of Mobile Issue on E-Mail.
6. Status of Roxbury and Mount Arlington Sewer Utility Agreement.

17. Executive Session

- 2011-260** 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.

18. Adjourn


Linda DeSantis, RMC
Borough Clerk