

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 6, 2009
5:30 P.M.**

1. Call to Order

2. Roll Call

- 3. 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 31, 2008; Notice was posted on the bulletin board in the main hallway of the Municipal Building on December 23, 2008 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.

4. Flag Salute

5. Certification of Election

6. Swearing in of New Council Members

7. Roll Call of the 2009 Council Members

8. Invocation

9. Guests in Audience

10. Nomination of Council President for 2009

11. Mayor’s Address

12. Appointments:

Borough Officials
Professional Services
Mayor’s Appointments

13. Council's Appointment to CDRS

14. Council Committee Appointments

Finance
Police
Personnel & Public Relations
Fire, Rescue & OEM
Parks & Recreation
DPW, Buildings, Grounds & Utilities

15. Fire Department Officers & Fire Official

16. Council's Appointment to the Land Use Board

17. Land Use Board Members

18. Library Board of Trustees

19. Local Assistance Board

20. Board of Health

21. Recreation Committee:

22. Lake Hopatcong Commission

23. Advisory Council Appointments

Building Committee
Citizens Budget Review Committee
Code Book Review Committee
Dial-A-Ride Committee
Green Team Committee
Raritan Highlands Compact
Technology Committee
Water & Sewer Committee
Zoning Committee

24. Borough Employees

25. Council Meeting Dates for 2009

26. Open to the Public

27. Resolutions

- 2009-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2009.
- 2009-02** Resolution To Waive the Food & Drink Licensing Fees for the Recreation Committee Concession Stand for 2009.
- 2009-03** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2009.
- 2009-04** Resolution Authorizing a Tax Sale to Be Held in the Year 2009.
- 2009-05** Resolution Designating Official Newspapers of the Borough.
- 2009-06** Resolution Authorizing the Official Depositories of the Borough.
- 2009-07** Resolution Providing For and Authorizing the Chief Financial Officer of the Borough of Mount Arlington to Approve Disbursements Prior to Their Payment From the Borough's Petty Cash Fund.
- 2009-08** Resolution Authorizing Signatures on Payroll and Other Checks.
- 2009-09** Resolution Authorizing Municipal Attorney and Special Counsel to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.
- 2009-10** Resolution Appointing Rich Allocca, Wachovia Insurance Services, Inc., as the Borough's Risk Management Consultant.
- 2009-11** Resolution Appointing New Jersey Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.
- 2009-12** Resolution Appointing the Local Emergency Planning Council.
- 2009-13** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- 2009-14** Resolution Supporting the Lake Hopatcong Commission.
- 2009-15** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).
- 2009-16** Resolution Appointing Steve Norman as Deputy OEM Coordinator.
- 2009-17** Resolution Authorizing Temporary Appropriations for Operating Purposes.
- 2009-18** Resolution Authorizing Temporary a Transfer of Funds.

28. Adjourn

Linda DeSantis, R.M.C.
Borough Clerk