

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
APRIL 17, 2012**

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 and the Roxbury Register on March 1, 2012; notice was posted on the bulletin board in the main hallway of the Municipal Building on February 22, 2012, has been available to the public, and 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

- Proclamation Recognizing and Honoring Mount Arlington Resident Marc LeGates.
- Proclamation Naming April 2012 as Alcohol Awareness Month in the Borough of Mount Arlington.
- Letter of Resignation from Harry Martin, Library Board of Trustees; appointment of Jackie Coy to Library Board of Trustees.

6. Ordinances – Second Reading

05-12 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40:A4-45.14) For the Calendar Year 2012.

06-12 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 Chapter A210 of the Borough Code Entitled, “Fees”, to Update the Fees for Animal Control Services Provided in Sections 48-6 D(2) and 48-9.1D.

7. Resolutions

2012-52 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2012 Temporary Budget. *Public Hearing on Introduced Municipal Budget.*

2012-59 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing An Amendment to the 2012 Municipal Budget.

2012-60 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting the Amended 2012 Municipal Budget.

**8. Utility Receipt Report for the Month of February, 2012.
Tax Collector's Report for the Month of February, 2012.**

**9. Finance Report for the Month of February, 2012.
Finance Report for the Month of March, 2012.**

10. Approval of Minutes
March 20, 2012 Regular Meeting

11. Mayor's Report

12. Chief of Police Report

13. Council Committee Reports

14. Municipal Administrator's Report

15. Public Comment

16. New Business

- Morris County Mosquito Extermination Commission letter received March 6, 2012.
- Resolution Opposing Senate Bills #1451, Open Public Meetings Act, and #1452, Open Public Records Act.
- Proclamation for Former Board of Health President.
- NJLM Bulletins.

17. Old Business

- United Water Franchise Area.

***7. Resolutions (continued)**

2012-61 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey,

2012-62 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade.

2012-63 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Calling for the Restoration of Energy Taxes to Municipalities.

2012-64 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Municipal Services Reimbursement Agreement Between the Borough of Mount Arlington and Lakeshore Village Condominium Association, Inc.

2012-65 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Municipal Services Reimbursement Agreement Between the Borough of Mount Arlington and Seasons Glen Condominium Association, Inc.

2012-66 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Use of Memorial Park Pond by the Knee Deep Club for the Annual Junior Derby and Handicapped Children's Outing and Authorizing the Borough Donation to Said Event.

- 2012-67** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Credit Due to An Overcharge Made for Property Known as Block 52, Lot 6.
- 2012-68** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display.
- 2012-69** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Endorsing the Inclusion of the Borough of Victory Gardens in the Joint Municipal Court of Dover.

18. Ordinances – Introduction

- 07-12** 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 Section 4-14, Police Department.

19. Executive Session

- 2012-70** 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.

20. Adjourn

Linda DeSantis, RMC
Borough Clerk