

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 1, 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 December 22, 2011; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 14, 2011, 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 to Honor of Harry Martin
- Fire Chief John Morsch to Discuss Fire Department Needs

6. Approval of Minutes

April 17, 2012 Regular Meeting

7. Mayor's Report

8. Council Committee Reports

9. Municipal Administrator's Report

10. Public Comment

11. New Business

None.

12. Old Business

None.

13. Resolutions

2012-72 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated May 1, 2012.

- 2012-73** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing Senate Bills #1451 and #1452.
- 2012-74** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2012 Season.
- 2012-75** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of a NJDCA Grant Application for Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program.

14. Ordinances – Introduction

- 08-12** 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 86, Excavations, Regarding Section 86-1, Permits for Excavations, Item D, Fee; and Chapter A210 of the Borough Code, Entitled “Fees” to Update the Fees for Excavations Provided in Section 86-1D.

15. Ordinances – Second Reading

None.

16. Public Comment

17. Executive Session

- 2012-76** 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