

1

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
OCTOBER 16, 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. *Notice of Change in Meeting Time was published in the Daily Record and the Roxbury Register on September 13, 2012, and said Change Notice was posted on the bulletin board in the main hallway of the Municipal Building on September 5, 2012.*

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.

**3. Flag Salute**

**4. Roll Call**

**5. Presentations/Mayor's Appointments**

1. Proclamation Naming the Month of January, 2013 as Radon Action Month.
2. Proclamation To Designate January 11 Each Year as Human Trafficking Awareness Day.

**6. Utility Receipt Report for the Month of September, 2012  
Tax Collectors' Report for the Month of September, 2012**

**7. Finance Report for the Month of September, 2012.**

**8. Approval of Minutes**

October 2, 2012                      Regular Meeting

**9. Mayor's Report**

**10. Municipal Administrator's Report**

**11. Council Committee Reports**

**12. Public Comment**

**13. New Business**

None.

**14. Old Business**

None.

**15. Resolutions**

- 2012-132** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Sustainable State Funding For Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.
- 2012-133** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Succasunna Road Paving and Road Improvements Project.
- 2012-134** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Fixed Asset Items. (1992 ambulance)
- 2012-135** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Fixed Asset Items. (Two computers/DPW)
- 2012-136** 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 Maintenance Agreement with NJDOT for the Howard Boulevard Sidewalks to Transit Project.

**16. Ordinances – Introduction**

None.

**17. Ordinances – Second Reading**

- 13-12** 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 36, Alarm Systems; and Chapter A210 of the Borough Code, Entitled "Fees" to Update the Fees Provided for in Chapter 36, Alarm Systems.

**18. Motions**

None.

**19. Executive Session**

- 2012-137** 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