

**BOROUGH OF MOUNT ARLINGTON  
REORGANIZATION MEETING AGENDA  
JANUARY 3, 2012  
7:00 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 22, 2011; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 14, 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.

**4. Flag Salute**

**5. Certification of Election**

**6. Swearing in of New Council Members**

**7. Roll Call of the 2012 Council Members**

**8. Invocation**

**9. Guests in Audience**

**10. Nomination of Council President for 2012**

**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. Board of Health****20. Board of Recreation Commission****21. Lake Hopatcong Water Level Management Plan Review Committee****22. Lake Hopatcong Commission****23. Advisory Council Appointments**

Board of Education Working Committee  
Building Committee  
Citizens Financial Advisory Committee  
Community Emergency Response Team  
Green Team Committee  
Landfill Committee  
Master Plan Committee  
Mayor's Wellness Committee  
Technology Committee  
Water & Sewer Committee  
Zoning Committee

**24. Borough Employees****25. Council Meeting Dates for 2012**

## 26. Public Comment

### 27. Resolutions

- 2012-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2012.
- 2012-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2012.
- 2012-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2012.
- 2012-04** Resolution Designating Official Newspapers of the Borough.
- 2012-05** Resolution Authorizing the Official Depositories of the Borough.
- 2012-06** 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.
- 2012-07** Resolution Authorizing Signatures on Payroll and Other Checks.
- 2012-08** Resolution Authorizing Municipal Attorney and Special Counsel to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.
- 2012-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant.
- 2012-10** Resolution Authorizing Execution of a Risk Management Consultant's Agreement.
- 2012-11** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.
- 2012-12** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- 2012-13** Resolution Supporting the Lake Hopatcong Commission.
- 2012-14** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).
- 2012-15** Resolution Authorizing Professional Services Contracts for the Calendar Year 2012.
- 2012-16** Resolution Appointing the Local Emergency Planning Council.
- 2012-17** Resolution Recommending Lisa C. Thompson, Esq. Be Appointed Chief Prosecutor and Douglas Cabana, Esq. Be Appointed Prosecutor of the Joint Court of Dover.
- 2012-18** Resolution Recommending Dave Pennella, Esq. Be Appointed Chief Public Defender and Gerald Kelly, Esq. Be Appointed Public Defender of the Joint Court of Dover.
- 2012-19** Resolution Authorizing Creation of Community Emergency Response Team.
- 2012-20** Resolution Amending Petty Cash.
- 2012-21** Resolution Authorizing Temporary Appropriations for Operating Purposes.

### 28. Adjourn

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Linda DeSantis, R.M.C.  
Borough Clerk