

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
SEPTEMBER 4, 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,...."

**3. Flag Salute**

**4. Roll Call**

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

1. Letter of Resignation from Lis Karpman, Recreation Commission Secretary.
2. Presentation by Matt Zuccaro, Digital Strategy Associates, LLC (formerly Zuccaro Web Design).

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

**7. Mayor's Report**

**8. Chief of Police Report**

**9. Municipal Administrator's Report**

**10. Council Committee Reports**

**11. Public Comment**

**12. New Business**

**13. Old Business**

**14. Resolutions**

**2012-120** 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 September 4, 2012.

**2012-121** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Disposition of Fixed Asset Item. (Police Department Computer)

**2012-122** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation, N.J.S.A. 40A:4-87

**2012-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Carolyn Rinaldi as Chief Financial Officer.

**15. Ordinances – Introduction**

**12-12** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supplementing Borough Ordinance #16-09 Appropriating \$136,778.36 for the Realignment of Howard Boulevard Improvements.

**16. Ordinances – Second Reading**

**11-12** An 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 144 Solid Waste, Article I Recycling, Section 144-2 Definitions, to Include a New Term, Bulky Rigid Plastic Items; Article II Collection, Section 144-16 Definitions, to Include a New Term Bulky Rigid Plastic Items; and Section 144-19 Preparation for Collection and Disposal to Include a New Section S, Bulky Rigid Plastic Items.

**17. Motions**

1. Request for Solicitation Permit, Eric Benson, New Jersey Environmental Federation.

**18. Executive Session**

**2012-124** 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.

**19. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk