

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
APRIL 2, 2013**

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 on December 22, 2012; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 21, 2012 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.

3. Flag Salute

4. Roll Call

5. Presentations/Mayor’s Appointments

- Welcome Boy Scout Troop 188; attendance at the Council meeting to fulfill badge requirements.
- Ron Wund, United Water.
- Harvey Knight to introduce two upcoming events: The Bass Federation Regional and the USO Fishing Event Fundraiser .

- 6. Utility Receipt Report** for the Month of February, 2013.
Tax Collectors’ Report for the Month of February, 2013.
Tax Collectors’ Report for the Year Ending December 31, 2012.

- 7. Finance Report** for the Month of February, 2013.

8. OPRA Report

9. Approval of Minutes

March 5, 2013 Regular Meeting

10. Mayor’s Report

11. Chief of Police Report

12. Municipal Administrator’s Report

13. Council Committee Reports

14. Public Comment

15. New Business

16. Old Business

17. Ordinance – Second Reading

- 05-13** An 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 (NJSA 40:A4-45.14) for the Calendar Year 2013.

18. Resolutions

- 2013-48** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting the 2013 Municipal Budget. (Public Hearing on Introduced Municipal Budget.)
- 2013-49** 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 April 2, 2013.
- 2013-50** 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.
- 2013-51** 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.
- 2013-52** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving First Amended Financial Application with Valley Road Development Urban Renewal, LLC, in Connection with Block 61, Lots 42.01 and 42.02 Redevelopment Area and Pursuant to the Provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.
- 2013-53** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Removal of Item From Fixed Asset Ledger. (Ahrens Fox Truck)
- 2013-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing Execution of the Rights of Way Use Agreement with Cross River Fiber, Inc.
- 2013-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Permission for the Dedication By Rider for Outside Employment of Off-Duty Municipal Officers.
- 2013-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Permission for the Dedication By Rider for Unemployment Compensation Insurance.

19. Ordinances – Introduction

- 06-13** An Ordinance 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 Financial Agreement with Valley Road Development Urban Renewal, LLC. In Connection with Block 61, Lots 42.01 and 42.02 Redevelopment Area and Pursuant to the Provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.

20. Motions

- Vendor Permit, Michael Stockland, Schwan's Home Service, sale of frozen food via refrigerated truck.
- Vendor Permit, Andrew Scalone and Andrew Patin, Andy's Roadside Dive, hot dog/sandwich/snack stand at Lee's County Park.

21. Executive Session

2013-57 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.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk