

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
APRIL 1, 2014**

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 Roxbury Register on January 2, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 20, 2013 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

- Morris County Freeholder John Krickus, County Budget Presentation.
- Mayor’s Appointment: Nita Galate, Mount Arlington Volunteer Representative, Lake Hopatcong Foundation, Trails and Open Space Efforts Around Lake Hopatcong
- Mayor’s Appointment: Nita Galate, Mount Arlington Volunteer Representative, Morris County/Borough of Mount Arlington Historic Sites Survey
- Re-Appointment of Mount Arlington Fire Company Line Officers for 2014.
- Proclamation Honoring Patrolman Gregory Shallop.
- Proclamation Honoring Sergeant James DiStasio and Patrolman Matthew Fortunato.

6. Utility Receipt Report for the Month of February, 2014.
Tax Collectors’ Report for the Month of February, 2014.

7. Finance Report for the Month of January, 2014.
Finance Report for the Month of February, 2014.

8. OPRA Report

9. Approval of Minutes

February 4, 2014	Regular Meeting
March 4, 2014	Regular Meeting
March 11, 2014	Special 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

None.

16. Old Business

- Letter from Morris County Prosecutor's Office to Mayor and Council, received March 3, 2014.

17. Resolutions

- 2014-48** 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 1, 2014.
- 2014-49** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing a Temporary Budget.
- 2014-50** 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.
- 2014-51** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Refund a Tax Payment Made Erroneously Due to an Error on the 2013 New Jersey State Audit for Senior Citizen Deductions, Block 113, Lot 35.
- 2014-52** 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 Shared Services Agreement for Construction Official and Building Code Inspection Services Between the Township of Jefferson and the Borough of Mount Arlington.
- 2014-53** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Plans for Succasunna Road Improvements.
- 2014-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds For Nolan's Ridge Phase III.
- 2014-55** 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 911 Service Agreement Amendment Between Saint Clare's Hospital, Inc. and The Borough of Mount Arlington.

18. Ordinances – Introduction

None.

19. Ordinances – Second Reading

- 04-14** 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 4, Administration of Government, Section 4-5 Borough Council, Section B Meetings, Item (4) At the Regular Meetings, the Following Order of Business Shall Be Observed.

20. Motions

- Vendor Permit, Andy's Roadside Dive, Food Truck Vendor at Lee's Park.

21. Executive Session

- 2014-56** 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