BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 2, 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**
   - Proclamation for Recreation Member Kathy Appleby.

6. **OPRA Report**

7. **Approval of Minutes**
   November 6, 2014 Regular Meeting

8. **Mayor's Report**

9. **Chief of Police Report**

10. **Municipal Administrator's Report**

11. **Council Committee Reports**

12. **Public Comment**

13. **New Business**
    None.

14. **Old Business**
    None.

15. **Resolutions**

    2014-131 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 December 2, 2014.

    2014-132 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2015.

2014-133 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2015.

2014-134 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP)

2014-135 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds.

2014-136 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Water, Sewer and Solid Waste Fees for Property Known as Block 52, Lot 9.

2014-137 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2015.

16. Ordinances – Introduction

None.

17. Ordinances – Second Reading

12-14 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.

13-14 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 and Recordation of the Proposed Deed of Dedication for the Dedication of Lots and the Acquisition of the Real Property Located at Block No. 83, Lot No. 9 and Block No. 72.01, Lot No 3.

14-14 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 and Recordation of the Proposed Deed of Dedication for Roadway Right of Way and the Acquisition of the Real Property Located at Block No. 83.01, Part of Lot No. 1; Block 83, Part of Lot Nos. 9, 15.01 and 15.02; Block 82.01, Part of Lot 1; Block 82, Part of Lots 1.01, 1.02, 1.03 and 1.04; Block 72.01, Part of Lot 3; and Block 72, Part of Lots 1.01 and 1.02 to Create Trailwood Drive and for Road Widening Along Laurel Path, Maple Path, Orben Drive, Elizabeth Way and Dawes Way.

18. Motions

None.

19. Executive Session

2014-138 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.

- Attorney-Client Privilege:
    - Approval of Executive Minutes of November 6, 2014

Action May or May Not Be Taken.

20. Adjourn

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Linda DeSantis, RMC
Borough Clerk