

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
FEBRUARY 4, 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 Naming February 7, 2014 National Wear Red Day for Women.

**6. Finance Report** for the Month of December, 2013.

**7. OPRA Report**

**8. Approval of Minutes**

None.

**9. Mayor's Report**

**10. Chief of Police Report**

**11. Municipal Administrator's Report**

**12. Council Committee Reports**

**13. Public Comment**

**14. New Business**

**15. Old Business**

- Letter from the Lake Hopatcong Foundation, dated January 13, 2014, regarding Lake Hopatcong Block Party.

**16. Resolutions**

- 2014-31** 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 February 4, 2014.
- 2014-32** 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.
- 2014-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending the 2014 Temporary Budget.
- 2014-34** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW.
- 2014-35** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Delineating Salary Amounts and Rates For the Year 2014.
- 2014-36** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Merit Increase for Debra Halik.
- 2014-37** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards.
- 2014-38** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending the Agreement Between the Chief of Police and the Borough of Mount Arlington.
- 2014-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending the Agreement Between Lieutenant Edward LaBruno and the Borough of Mount Arlington.

**17. Ordinances – Introduction**

- 01-14** 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 86, Excavations, Regarding Section 86-1, Permits for Excavations; and Chapter A210 of the Borough Code, Entitled “Fees” to Update the Fees for Excavations.
- 02-14** 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 169, Vehicles and Traffic, Section 169-13, Parking Prohibited At All Times On Certain Streets.
- 03-14** 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 138 Snow Removal Contractors, Section 138-3 Establishment of Rates.

**18. Ordinances – Second Reading**

None.

**19. Motions**

**20. Executive Session**

**2014-40** 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.

**21. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk