

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 15, 2015**

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 December 11, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 3, 2014 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 January as Radon Action Month in the Borough of Mount Arlington.
- Proclamation to Designate January 11 Each Year as Human Trafficking Awareness Day.

6. Tax and Utility Report

None

**7. Finance Report for the Month of October, 2015
Finance Report for the Month of November, 2015**

8. OPRA Report

9. Approval of Minutes

October 27, 2015	Council Meeting
November 10, 2015	Council Meeting
December 8, 2015	Council 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

None

17. Resolutions

2015-139 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Transfer of Funds.

2015-140 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 15, 2015.

2015-141 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated December 15, 2015.

2015-142 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).

2015-143 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 an Agreement With Lake Hopatcong Elks for Senior Citizens Meetings.

2015-144 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 2016.

2015-145 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 2016.

18. Ordinances – Introduction

None

19. Ordinances – Second Reading

13-15 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing and Appropriating \$400,000.00 from Capital Fund Balance and Capital Improvement Fund for the Purchase and Installation of Water Meters.

14-15 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.

20. Motions

None.

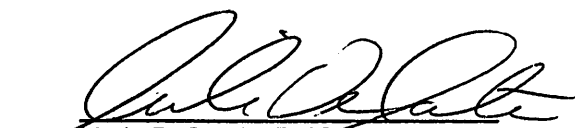
21. Executive Session

2015-146 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:

- Borough Property Sale
- Personnel
- Approval of Executive Minutes: November 10, 2015
December 8, 2015
- Landfill Redevelopment Project

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk