

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 5, 2015
10:00 a.m.**

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

- Welcome to Mount Arlington Public School Seventh Grade Students.
- Proclamation Naming June 4, 2015 Tourette Syndrome Awareness Day.
- Proposed Planting Plan – Reforestration Grant

6. Tax and Utility Report for the Month of March, 2015

7. Finance Report for the Month of March, 2015

8. OPRA Monthly Report

9. Approval of Minutes

April 7, 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

- 2015-67** 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 May 5, 2015.
- 2015-68** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Participation in the Morris County First Responder Identification Card Program
- 2015-69** 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
- 2015-70** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2015 Season
- 2015-71** 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
- 2015-72** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Howard Boulevard/Oneida Avenue Improvements)
- 2015-73** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Land Use Board of the Borough of Mount Arlington and the Borough Planner to Investigate Whether the Borough of Mount Arlington’s Sanitary Landfill, Block 8, Lot 3, Should be Designated As an Area in Need of Redevelopment

18. Ordinances – Introduction

None

19. Ordinances – Second Reading

- 02-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Private Sale of Certain Municipal Property Owned by the Borough of Mount Arlington Not Required for Public Purposes Pursuant to NJSA 40A:12-13(B)(5)
- 03-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Expenditures for the Redevelopment Project of the Borough of Mount Arlington’s Sanitary Landfill
- 04-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing the Borough Code to Add a New Chapter, Chapter 75 Filming; and a New Section in Chapter A210 Fees
- 05-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Borough Code Chapter 23 Personnel Policies Sections 23-1 Salary Schedule; 23-2 Classification of Personnel; 23-3 Work Week Definitions; and 23-4 Borough Office Hours

20. Motions

None

21. Executive Session

2015-74 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: April 7, 2015

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk