

17. Resolutions

- 2014-101** 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 October 7, 2014.
- 2014-102** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing The Solicitation of Qualifications for Professional Services Pursuant to N.J.S.A. 19:44A-20.4, 20.5 et seq. Pursuant to a "Fair and Open" Process.
- 2014-103** 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 License To Operate An Individual Subsurface Sewage Disposal System Fee for the Borough of Mount Arlington, Lake Rogerene Firehouse, for 2014.
- 2014-104** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Contract Between Digital Strategy Associates, LLC and the Borough of Mount Arlington.
- 2014-105** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Borough Participation in the G.I. Go Jeans for Troops Day to Honor Veteran's Day.
- 2014-106** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on One Side of Seasons Drive (The Outer Loop of Seasons Drive) As Set Forth in New Jersey Traffic Code 39:4-138.
- 2014-107** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Determining the Form and Other Details of Not to Exceed \$4,500,000 Principal Amount of General Obligation Refunding Bonds, Authorizing The Execution of An Escrow Deposit Agreement, Authorizing the Sale and Delivery of Such General Obligation Refunding Bonds to Janney Montgomery Scott, LLC and Authorizing Certain Officers of the Borough to Make Disbursements for Costs of Issuance Incurred by the Borough Relating to the Sale and Delivery of Said Bonds and to Make Disbursements for the Purchase of Obligations of the Unites States of America.
- 2014-108** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Declaring the Month of November as "Pancreatic Cancer Awareness Month" in the Borough of Mount Arlington.
- 2014-109** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider.
- 2014-110** 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.
- 2014-111** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Christopher Coupe as Police Sergeant of the Borough of Mount Arlington Police Department.
- 2014-112** 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 Interlocal Agreement with the Township of Roxbury.

18. Ordinances – Introduction

- 09-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Authorizing the Howard Boulevard Realignment Project and Appropriating \$125,000 for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington in the County of Morris, New Jersey.
- 10-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Authorizing the Succasunna Road Improvement Project and Appropriating \$590,000 for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington in the County of Morris, New Jersey.
- 11-14** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Providing for Amending Ordinance 13-07 and Appropriating \$40,000 Authorized to be Undertaken In and By the Borough of Mount Arlington in the County of Morris, New Jersey.

19. Ordinances – Second Reading

None.

20. Motions

None.

21. Executive Session

2014-113 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 September 2, 2014.
 - Scott Holzhauser, Tax Appeal Appraiser and Sabine Watson, Borough Engineer
 - Property Appraisal
- Personnel

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk