

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 10, 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

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

7. Finance Report for the Month of September, 2015

8. OPRA Report
OPRA 2015 Quarter 3 Top 10

9. Approval of Minutes
October 6, 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
Landfill Redevelopment Project

17. Resolutions

- 2015-120** 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.
- 2015-121** 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 November 10, 2015.
- 2015-122** 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 November 10, 2015.
- 2015-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2016 Through December 31, 2016.
- 2015-124** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Announcing that One (1) Police Officer Position is Vacant and Will Be Filled at the Salary Amount Set Forth in the Agreement Between the Borough of Mount Arlington and the Mount Arlington Fraternal Order of Police Lodge #78.
- 2015-125** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Removal of Items from Fixed Asset Ledger.
- 2015-126** 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.
- 2015-127** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Cancellation of Unexpended Balances of Improvement Authorizations.
- 2015-128** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation, NJSA 40A:4-87. (Highlands Plan Conformance Grant)
- 2015-129** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation, NJSA 40A:4-87. (No Net Loss Agreement)
- 2015-130** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation, NJSA 40A:4-87. (Kadel Water Pump Generator)
- 2015-131** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation, NJSA 40A:4-87. (Hazard Mitigation Grant Generator Project)
- 2015-132** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requiring All Employees, with the Exception of Collective Bargaining Police Department Employees, to Contribute 50% of the Rates for Dental Benefit Coverage.
- 2015-133** 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.

2015-134 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 For Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record.

2015-135 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.

18. Ordinances – Introduction

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.

19. Ordinances – Second Reading

12-15 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Electronically Codify and Supplement Chapter 17, Land Development Code.

20. Motions

None.

21. Executive Session

2015-136 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: October 6, 2015

Action May or May Not Be Taken.

22. Adjourn


Linda DeSantis, RMC
Borough Clerk