

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
OCTOBER 6, 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 August, 2015

7. Finance Report for the Month of August, 2015

8. OPRA Report

9. Approval of Minutes
September 1, 2015 Council Meeting

10. Mayor's Report

11. Chief of Police Report

12. Municipal Administrator's Report
2015 Best Practice Inventory

13. Council Committee Reports

14. Public Comment

15. New Business
None.

16. Old Business

Landfill Redevelopment Project

17. Resolutions

- 2015-111** 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 6, 2015.
- 2015-112** 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 October 6, 2015.
- 2015-113** 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 Seasons Drive as Set Forth in New Jersey Traffic Code 39:4-138.
- 2015-114** 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.
- 2015-115** 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.
- 2015-116** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing the Execution of an Amendment to the Municipal Shared Services Defense Agreement Between the Borough of Mount Arlington and the Municipal Group

18. Ordinances – Introduction

- 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.

19. Ordinances – Second Reading

- 08-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Amend the Land Use Ordinance of the Borough of Mount Arlington to Update Public Notice and Submission Requirements and Incorporate Highlands Council Call-Up Provisions for Applications for Development in the Highlands Preservation Area.
- 09-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Allow the Municipality to Conduct Highlands Area Exemption Reviews for the Highlands Preservation Area Pursuant to the Highlands Area Delegated Exemption Certification Program.
- 10-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Amend the Land Use Ordinance of the Borough of Mount Arlington.
- 11-15** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting a Redevelopment Plan for Block 8, Lot 3, in the Borough of Mount Arlington.

20. Motions

None.

21. Executive Session

2015-117 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:
- Professional Services
- Landfill
- Contract Negotiations
- Approval of Executive Minutes: September 1, 2015

Action May or May Not Be Taken.

22. Adjourn

Linda DeSantis, RMC
Borough Clerk