

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
AUGUST 9, 2016**

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 the Roxbury Register on December 24, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 29, 2015, 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

- Morris County Freeholder Kathryn DeFillippo – Overview of County 2016 Budget
- Blue Diamond Recycling Program Presentation
- Certificate of Appreciation Awarded to Captain Lee Moreau
- Jessica Murphy, Lake Hopatcong Foundation

- 6. Tax and Utility Report for the Month of May, 2016**
Tax and Utility Report for the Month of June, 2016
Tax and Utility Report for the Month of July, 2016

- 7. Finance Report for the Month of May, 2016**
Finance Report for the Month of June, 2016
Finance Report for the Month of July, 2016

- 8. Approval of Minutes**
 July 12, 2016 Council Meeting

9. Mayor's Report

10. Chief of Police Report

11. Municipal Administrator's Report

12. Council Committee Reports

13. Public Comment

- 14. New Business**
 Council Chambers Cameras

15. Old Business

None

16. Resolutions

- 2016-115** 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 August 9, 2016
- 2016-116** 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 August 9, 2016
- 2016-117** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2015
- 2016-118** 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
- 2016-119** 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 Action Data Services and the Borough of Mount Arlington
- 2016-120** 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 the Morris County Cooperative Pricing Council (MCCPC) to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021
- 2016-121** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for the 2016 Road Restoration Project to Intercounty Paving Associates, LLC
- 2016-122** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #15-00026 for Property Known as Block 56, Lot 14
- 2016-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #15-00021 for Property Known as Block 41, Lot 6, QUAL C0003
- 2016-124** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, for Refund of Sewer and Garbage Duplicate Payment Due to Payment Posting Error by the Tax Department, Block 98, Lot 19

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

None

19. Motions

- Clothing Bin permit application – Mount Arlington FOP Lodge 78


20. Executive Session

2016-125 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: June 14, 2016

Action May or May Not Be Taken.

21. Adjourn

Linda DeSantis, RMC
Borough Clerk