

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 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/Mayor's Appointments

- Certificate of Appreciation to Former Recreation Member Sharon McDonald
- Lake Hopatcong Foundation – Annual Block Party

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

January 19, 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

None

15. Old Business

None

16. Resolutions

- 2016-38** 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 February 9, 2016
- 2016-39** 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 February 9, 2016
- 2016-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Joseph Parichuk to Patrolman
- 2016-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of Sustainable Jersey Grant Application
- 2016-42** 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
- 2016-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Water, Sewer and Solid Waste Fees for Property Known as Block 57, Lot 11
- 2016-44** 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 County Morris. (to be distributed at Council Meeting)

17. Ordinances – Introduction

- 01-16** 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 Located on the Rear Section of a Corner Lot on Edgemere Avenue Owned by the Borough of Mount Arlington Not Required For Public Purposes Pursuant to N.J.S.A. 40A:12-13(B)(5)

18. Ordinances – Second Reading

None

19. Motions

None.

20. Executive Session

- 2016-45** 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.

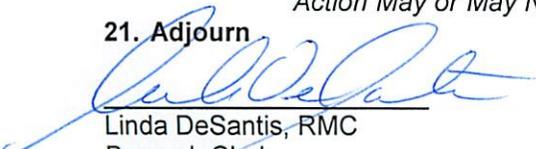
Attorney-Client Privilege:

- Sale of Borough Property
- Landfill Redevelopment Project
- Litigation
- Approval of Executive Minutes:

December 15, 2015

December 29, 2015

January 19, 2016

*Action May or May Not Be Taken.***21. Adjourn**


Linda DeSantis, RMC
Borough Clerk