

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
JANUARY 19, 2016  
6:30 p.m.**

**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 January 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2016; 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 October, 2015**  
**Tax and Utility Report for the month of November, 2015**

**7. Finance Report for the Month of December, 2015**

**8. OPRA Report**

- 9. Approval of Minutes**
- |                   |                         |
|-------------------|-------------------------|
| December 15, 2015 | Council Meeting         |
| December 29, 2015 | Council Meeting         |
| January 5, 2016   | Re-Organization 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**  
None

**17. Resolutions**

- 2016-29** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds.
- 2016-30** 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 January 19, 2016.
- 2016-31** 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 January 19, 2016.
- 2016-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Re-Appointing Chief of Police Keith Licata as Office of Emergency Management Coordinator in the Borough of Mount Arlington.
- 2016-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to Appointment of Chief Prosecutor and Prosecutor for the Joint Municipal Court of Dover.
- 2016-34** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to Appointment of Chief Public Defender and Public Defender for the Joint Municipal Court of Dover.
- 2016-35** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Additional Job Responsibilities and Salary Increase for Lizbeth Dwyer.
- 2016-36** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW.

**18. Ordinances – Introduction**

None

**19. Ordinances – Second Reading****20. Motions**

None.

**21. Executive Session**

- 2016-37** 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:

- Potential Litigation
  - Personnel
  - Landfill Redevelopment Project
- Action May or May Not Be Taken.*

**22. Adjourn**


Linda DeSantis, RMC  
Borough Clerk