

**'BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 5, 2016
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. 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.

- 4. Flag Salute**
- 5. Certification of Election**
- 6. Swearing in of Re-Elected Council Members**
- 7. Roll Call of the 2016 Council Members**
- 8. Invocation**
- 9. Guests in Audience**
- 10. Nomination of Council President for 2016**
- 11. Mayor’s Address**
- 12. Appointments:**
 - Borough Officials
 - Professional Services
 - Mayor’s Appointments

- 13. Council's Appointment to CDRS (1-year term)**
- 14. Council Committee Appointments:**
 - Finance
 - Police
 - Personnel & Public Relations
 - Fire, Rescue & OEM
 - Parks & Recreation
 - DPW, Buildings, Grounds & Utilities
- 15. Fire Department Officers & Fire Official**
- 16. Council's Appointment to the Land Use Board**
- 17. Land Use Board Members**
- 18. Library Board of Trustees**
- 19. Board of Health**
- 20. Board of Recreation Commission**
- 21. Lake Hopatcong Water Level Management Plan Review Committee**
- 22. Lake Hopatcong Commission**
- 23. Advisory Council Appointments:**
 - Board of Education Working Committee
 - Building Committee
 - Code Committee
 - Green Team Committee
 - Landfill Committee
 - Master Plan Committee
 - Mayor's Wellness Committee
 - Parking Authority Committee
 - Technology Committee
 - Water & Sewer Committee
 - Zoning Committee
- 24. Borough Employees**
- 25. Council Meeting Dates for 2016**
- 26. Public Comment**

27. Resolutions

The following resolutions have been referred to Members of the Borough Council for reading and study and are considered to be routine in nature and will be enacted by one Motion of the Borough Council with no separate discussion. If separate discussion is desired, the resolution may be removed and subject to a separate roll call.

- 2016-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2016.
- 2016-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2016.
- 2016-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2016.
- 2016-04** Resolution Designating Official Newspapers of the Borough.
- 2016-05** Resolution Authorizing the Official Depositories of the Borough.
- 2016-06** Resolution Providing For and Authorizing the Chief Financial Officer of the Borough of Mount Arlington to Approve Disbursements Prior to Their Payment From the Borough's Petty Cash Fund.
- 2016-07** Resolution Authorizing Signatures on Payroll and Other Checks.
- 2016-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.
- 2016-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant.
- 2016-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.
- 2016-11** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- 2016-12** Resolution Supporting the Lake Hopatcong Commission.
- 2016-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).
- 2016-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2016.
- 2016-15** Resolution Appointing the Local Emergency Planning Council.
- 2016-16** Resolution Authorizing Creation of Community Emergency Response Team.
- 2016-17** Resolution Authorizing Recreation Commission Petty Cash Fund.
- 2016-18** Resolution Authorizing Temporary Appropriations for Operating Purposes.
- 2016-19** Resolution to Affirm Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.
- 2016-20** Resolution Authorizing Petty Cash Fund.
- 2016-21** Resolution Approving and Authorizing Execution of the 2016 American Appraisal Associates, Inc. Consulting Services Agreement.

- 2016-22** Resolution Authorizing the Receipt of Bids (Borough Snow Removal Services).
- 2016-23** Resolution Awarding a Contract for Broker/Consultant of the Borough of Mount Arlington's Insurance Programs to Alamo Insurance Group, Inc.
- 2016-24** Resolution Designating the Position of Purchasing Agent.
- 2016-25** Resolution Re-Appointing Carolyn A. Rinaldi, CMFO, Chief Financial Officer of the Borough of Mount Arlington.
- 2016-26** Resolution Appointing Andrew Cangiano Commissioner to the Musconetcong Sewerage Authority.
- 2016-27** Resolution Authorizing Execution of an Animal Control Contract for the Year 2016.
- 2016-28** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2016.

28. Adjourn



Linda DeSantis, R.M.C.
Borough Clerk