

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 14, 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 June 2, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on May 26, 2016, 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

- Proclamation Presented to William Doran

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

May 3, 2016

Council Meeting

9. Mayor's Report

10. Chief of Police Report

11. Municipal Administrator's Report

12. Council Committee Reports

13. Public Comment

***** Public Hearing: Morris County Preservation Open Space Trust Fund Application**

14. New Business

None

15. Old Business

None

16. Resolutions

- 2016-92** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2015
- 2016-93** 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 June 14, 2016
- 2016-94** 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 June 14, 2016
- 2016-95** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Ryan Caparoni as Police Officer
- 2016-96** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Kathleen Appleby as Construction Technical Assistant and Land Use Board Secretary
- 2016-97** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguard for the 2016 Season
- 2016-98** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Use of Memorial Park Pond by the Knee Deep Club for the Annual Junior Derby and Handicapped Children's Outing and Authorizing a Borough Donation to Said Event
- 2016-99** 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 Tax Overpayment Due to a Duplicate Payment, Block 2, Lot 9.21
- 2016-100** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for Henry Court and Schmitz Terrace Water Project

Tabled at May 10, 2016 Council Meeting:

- 2016-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan's Ridge Phase I
- 2016-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan's Ridge Phase III

17. Ordinances – Introduction

- 07-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supplementing Borough Ordinance #10-14 Appropriating \$64,585.00 for the Succasunna Road Improvement Project

- 08-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing and Appropriating \$1,083,000.00 Construction Costs and \$126,000.00 Engineering Costs for a Total of \$1,209,000.00 for 2016 Municipal Roads Rehabilitation

18. Ordinances – Second Reading

None

19. Motions

Vendors Permit Application and Request Waiver of Vendor Fee:

- Richard Glover, Queenie's Ice Cream Truck
Veteran-Status License with State

Vendors Permit Applications:

- Devon Brennan, Schwan's Home Service, Inc.
- Tor Andersen, Farmer's Market, Elks Lodge Parking Lot

20. Executive Session

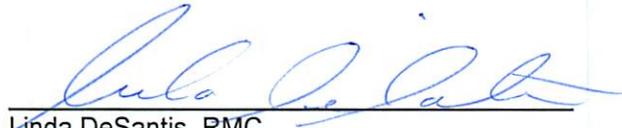
2016-101 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from That Portion of the Meeting.

Attorney Client Privilege:

- Approval of Executive Minutes: April 12, 2016
May 3, 2016

Action May or May Not Be Taken.

21. Adjourn


Linda DeSantis, RMC
Borough Clerk