

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MARCH 8, 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

- Proclamation Honoring Former Councilman William Doran
- Proclamation Naming March, 2016, American Red Cross Month
- Proclamation Naming April, 2016, Child Abuse Prevention and Awareness Month

6. Tax and Utility Report

None

7. Finance Report for the Month of January, 2016

8. Approval of Minutes

February 9, 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

- Green Acres Diversion

16. Resolutions

- 2016-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving a Transfer Resolution
- 2016-48** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Temporary Budget
- 2016-49** 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 March 8, 2016
- 2016-50** 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 March 8, 2016
- 2016-51** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing the Execution of an Interlocal Agreement with the County of Morris for the Realignment of Howard Boulevard at Oneida Avenue Project
- 2016-52** 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 Installation and Technical Support for Water Meters
- 2016-53** 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 Prime Healthcare Services – Saint Clare’s for Emergency Medical Services
- 2016-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display
- 2016-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Waive Tax Interest for Property Known As Block 39, Lot 12
- 2016-56** 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 the Site and Improvement Bonds for Fieldstone Development
- 2016-57** 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 the Connector Road Site and Improvement Bonds for Fieldstone Development
- 2016-58** 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 the Site and Improvement Bonds for Shadow Woods Development

17. Ordinances – Introduction

- 02-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending And Supplementing Borough Code Chapter 186 Animal Sanitation, Section 186-1. Duty of Owner/Keeper of Pets
- 03-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending And Supplementing Borough Code Chapter 48 Animals, Section 48-4. Dog and Cat Canvass; Section 48-2. Licensing

Provisions; Section 48-6. Impounding and Destruction of Certain Dogs; Section 48-7. Regulations; and Section 48-9. Impounding and Destruction of Certain Cats

- 04-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending And Supplementing Borough Code Chapter 123 Parks, Recreation Areas and Civic Center Section, 123-6. Animals; Section 123-15.1. Rules for Use of Civic Center; and Section 123-22. Rules for Use of Municipal Beach
- 05-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending And Supplementing Borough Code Chapter 40 Alcoholic Beverages, Article I Alcoholic Beverage Control, Section 40-3 Licenses, Subsection D License Fees; Maximum Number, Items (1) (a) (b) (c) to Establish the Annual Fees to be Charged for Liquor Licenses
- 06-16** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) for the Calendar Year 2016

18. Ordinances – Second Reading

- 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)

19. Resolutions

- 2016-59** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2016 Municipal Budget

20. Motions

None.

21. Executive Session

- 2016-60** 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:

- Litigation
- Landfill Redevelopment Project
- Approval of Executive Minutes: February 9, 2016

22. Adjourn



Linda DeSantis, RMC
Borough Clerk