

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 10, 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

**6. Tax and Utility Report for the Month of March, 2016
Tax and Utility Report for the Month of April, 2016**

**7. Finance Report for the Month of March, 2016
Finance Report for the Month of April, 2016**

8. Approval of Minutes
April 12, 2016 Council Meeting

9. Interim 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

- 2016-80** 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 May 10, 2016
- 2016-81** 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 May 10, 2016
- 2016-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Removal of Item from Fixed Asset Ledger (water utility truck)
- 2016-83** 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 and Sewer Fees for Property Known as Block 52, Lot 7
- 2016-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2016 Season
- 2016-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade
- 2016-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Kayleen Pickering As Tax Search Officer
- 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
- 2016-89** 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 the Howard Boulevard Realignment at Oneida Avenue Project to Tomco Construction, Inc.
- 2016-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Delineating Salary Amounts and Rates for the Year 2016

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

- 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

19. Motions

None

20. Executive Session

- 2016-91** 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:

- Personnel
- Approval of Executive Minutes: April 5, 2016

Action May or May Not Be Taken.

21. Adjourn



Linda DeSantis, RMC
Borough Clerk