

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 1, 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

- Certificate of Appreciation to Jane Jameson, Former Superintendent of Schools
- Certificate of Appreciation to the Officers for Their Response to a July 14, 2016 Incident
- Tax Collector Jon Rheinhardt – Tax Overview

6. Tax and Utility Report for the Month of September

None

7. Finance Report for the Month of September

8. Approval of Minutes

September 13, 2016	Regular Meeting
October 4, 2016	Regular 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

CP Engineers Proposal for Borough Hall Space Planning

15. Old Business

None

16. Resolutions

- 2016-161** 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
- 2016-162** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Change Order #2 for the 2016 Road Restoration Project
- 2016-163** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving A Change Order #1 for the Howard Boulevard at Oneida Avenue Project
- 2016-164** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Change Order #2 for the Howard Boulevard at Oneida Avenue Project
- 2016-165** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Change Order for Engineers Cost for the Howard Boulevard at Oneida Avenue Project
- 2016-166** 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 November 1, 2016
- 2016-167** 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 November 1, 2016
- 2016-168** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Sale of Fire Department Pagers
- 2016-169** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Henry Osorio as Part-Time Cleaning Person for the Municipal Buildings
- 2016-170** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Release of Payment and Performance Bonds for Succasunna Road Reconstruction Project
- 2016-171** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Permanent NonExclusive Access and Maintenance Easement Located Over a Portion of Block 82.01, Lot 1
- 2016-172** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting Amended Personnel Policies and Procedures
- 2016-173** 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 Interlocal Services Agreement Between the Borough of Mount Arlington and the Township of Roxbury for Fire Hydrant Maintenance and Service

17. Ordinances – Introduction

- 09-16** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending the Code of the Borough of Mount Arlington Chapter 25 Criminal History Background Checks of Employees and Volunteers, Sections 25-2. Request for Criminal Background Check; Costs; and 25-3. Conditions Under Which Person is Disqualified From Service
- 10-16** Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 137, Snow and Ice Removal, of the Code of the Borough of Mount Arlington to Include a New Section 137-5. Maintenance on Certain Nonpublic Streets
- 11-16** 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 #06-15 Appropriating \$12,250.00 for the Howard Boulevard at Oneida Avenue Project

18. Ordinances – Second Reading

None

19. Motions

None

20. Executive Session

- 2016-174** 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
- Personnel/Contracts
- Approval of Executive Minutes: October 4, 2016

Action May or May Not Be Taken.

21. Adjourn

Linda DeSantis, RMC
Borough Clerk