

**BOROUGH OF MOUNT ARLINGTON**  
**RESOLUTION LIST**  
**JANUARY 1, 2017 – APRIL 4, 2017**

- 2017-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2017.  
**Approved: 01/05/17**
- 2017-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2017.  
**Approved: 01/05/17**
- 2017-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2017.  
**Approved: 01/05/17**
- 2017-04** Resolution Designating Official Newspapers of the Borough.  
**Approved: 01/05/17**
- 2017-05** Resolution Authorizing the Official Depositories of the Borough.  
**Approved: 01/05/17**
- 2017-06** Resolution Authorizing Petty Cash Fund.  
**Approved: 01/05/17**
- 2017-07** Resolution Authorizing Signatures on Payroll and Other Checks.  
**Approved: 01/05/17**
- 2017-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.  
**Approved: 01/05/17**
- 2017-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant.  
**Approved: 01/05/17**
- 2017-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.  
**Approved: 01/05/17**
- 2017-11** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.  
**Approved: 01/05/17**
- 2017-12** Resolution Supporting the Lake Hopatcong Commission.  
**Approved: 01/05/17**
- 2017-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).  
**Approved: 01/05/17**
- 2017-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2017.  
**Approved: 01/05/17**

- 2017-15** Resolution Appointing the Local Emergency Planning Council.  
**Approved: 01/05/17**
- 2017-16** Resolution Authorizing Creation of Community Emergency Response Team.  
**Approved: 01/05/17**
- 2017-17** Resolution Authorizing Recreation Commission Petty Cash Fund.  
**Approved: 01/05/17**
- 2017-18** Resolution Authorizing Temporary Appropriations for Operating Purposes.  
**Approved: 01/05/17**
- 2017-19** 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.  
**Approved: 01/05/17**
- 2017-20** Resolution Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider.  
**Approved: 01/05/17**
- 2017-21** Resolution Approving and Authorizing Execution of the 2017 Duff & Phelps, LLC, Consulting Services Agreement.  
**Approved: 01/05/17**
- 2017-22** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2017.  
**Approved: 01/05/17**
- 2017-23** Resolution Authorizing Execution of an Agreement with Lake Hopatcong Elks for Senior Citizens Meetings.  
**Approved: 01/05/17**
- 2017-24** Resolution Renaming the Public Land Known as the Mount Arlington Beach to the Mayor Arthur R. Ondish Memorial Beach.  
**Approved: 01/05/17**
- 2017-25** 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 January 17, 2017  
**Approved: 01/17/17**
- 2017-26** 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 for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record  
**Approved: 01/17/17**
- 2017-27** 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 Proposed Permanent Utility Maintenance Easement Located on 1 Lee Drive, Over a Portion of Block 39, Lot 39  
**Approved: 01/17/17**

- 2017-28** 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 Proposed Permanent Utility Maintenance Easement Located on 2 Lee Drive, Over a Portion of Block 39, Lot 40  
**Approved: 01/17/17**
- 2017-29** 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 Proposed Permanent Utility Maintenance Easement Located on 3 Lee Drive, Over a Portion of Block 39, Lot 42  
**Approved: 01/17/17**
- 2017-30** 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 Proposed Permanent Utility Maintenance Easement Located on 5 Lee Drive, Over a Portion of Block 39, Lot 37  
**Approved: 01/17/17**
- 2017-31** 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 Proposed Permanent Utility Maintenance Easement Located on 6 Lee Drive, Over a Portion of Block 39, Lot 36  
**Approved: 01/17/17**
- 2017-32** 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 the 2016 Road Restoration Project  
**Approved: 01/17/17**
- 2017-33** 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 Proposed Deed of Roadway Dedication of Property Located at Block 63, A Portion of Lot 2, for Road Widening Along Howard Boulevard to Morris County  
**Approved: 01/17/17**
- 2017-34** 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 Proposed Permanent Drainage and Access Easement Located on Block 82, Lot 1.01 (Trailwood Woodmont)  
**Approved: 01/17/17**
- 2017-35** 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 Proposed Permanent Drainage and Access Easement Located on Block 82, Lot 1.02 (Trailwood Woodmont)  
**Approved: 01/17/17**
- 2017-36** 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 (formerly Resolution #2016-204)  
**Approved: 01/17/17**

- 2017-37** 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 II (formerly Resolution #2016-205)  
**Approved: 01/17/17**
- 2017-38** 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 (formerly Resolution #2016-206)  
**Approved: 01/17/17**
- 2017-39** 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.  
**Approved: 01/17/17**
- 2017-40** 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  
**Approved: 02/07/17**
- 2017-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2017 Temporary Budget  
**Approved: 02/07/17**
- 2017-42** 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 February 7, 2017  
**Approved: 02/07/17**
- 2017-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Submission of a Grant Application and Execution of a Grant Contract with the NJDOT for the Kadel Drive Roadway Improvements Application  
**Approved: 02/07/17**
- 2017-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Submission of a Grant Application and Execution of a Grant Contract with the NJDOT for the Howard Boulevard Pedestrian Safety Project  
**Approved: 02/07/17**
- 2017-45** 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 Proposed Permanent Maintenance Access Easement Located on Block 61, Lot 15  
**Approved: 02/07/17**

- 2017-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #14-00002 for Property Known as Block 36 Lot 29  
**Approved: 02/07/17**
- 2017-47** 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 Proposed Permanent Utility Maintenance Easement Located on 4 Lee Drive, Situated Over a Portion of Block 39, Lot 42  
**Approved: 02/07/17**
- 2017-48** 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.  
**Approved: 02/07/17**
- 2017-49** 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.  
**Approved: 03/07/17**
- 2017-50** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2017 Temporary Budget – March Meeting  
**Approved: 03/07/17**
- 2017-51** 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 7, 2017  
**Approved: 03/07/17**
- 2017-52** 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  
**Approved: 03/07/17**
- 2017-53** 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 Conservation Easement Located Over a Portion of Lot 1, Block 82.01  
**Approved: 03/07/17**
- 2017-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Office of Emergency Management ‘Municipal Emergency Coordinator’ N.J.S.A. App.A:9-40.1 and Directive Number 102  
**Approved: 03/07/17**
- 2017-55** 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

**Approved: 03/28/17**

- 2017-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing A Ground Lease Agreement with HESP Solar, LLC  
**Approved: 03/28/17**
- 2017-57** 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.  
**Approved: 04/04/17**
- 2017-58** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2017 Temporary Budget  
**Approved: 04/04/17**
- 2017-59** 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 April 4, 2017  
**Approved: 04/04/17**
- 2017-60** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Signing of Government Energy Aggregation Program Agreements  
**Approved: 04/04/17**
- 2017-61** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Finance Office to Refund ACH Deposit  
**Approved: 04/04/17**
- 2017-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Finance Office to Refund a Soccer Registration  
**Approved: 04/04/17**
- 2017-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #16-00032 for Property Known as Block 123, Lot 65  
**Approved: 04/04/17**
- 2017-64** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2017 Municipal Budget  
**Approved: 04/04/17**
- 2017-65** 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  
**Approved: 04/04/17**

**2017-66** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Supporting the 2017 UDrive. UText. UPay Distracted Driving Crackdown April 1-21, 2017  
**Approved: 04/04/17**