

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
DECEMBER 5, 2017  
7:00 p.m.**

**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 Roxbury Register on January 4, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on December 21, 2016. Notice of this meeting is on file in the Office of the Borough Clerk and has been made available to the public.

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.

At the mandate of Council President, all Councilpersons shall not discuss or address in the Public portion of this meeting any matter that is: 1) pending litigation; 2) ongoing investigation of any type; 3) potential litigation; and 4) personnel or any comments regarding any Borough employee without being given Rice Notice. Should any Councilperson discuss any of these issues in Open Session, the Borough Chief of Police will remove that Council person from the dais.

**3. Flag Salute**

**4. Roll Call**

**5. Presentations**  
None

**6. Tax and Utility Report for the Month of October, 2017**

**7. Finance Report for the Month of October, 2017**

**8. Approval of Minutes**  
November 1, 2017                      Regular Meeting

**9. Mayor's Report**

**10. Chief of Police Report**

**11. Borough Administrator's Report**

**12. Council Committee Reports**

**13. Public Comment**

**14. New Business**

None

**15. Old Business**

None

**16. Resolutions**

**2017-163** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation N.J.S.A.40A:4-87 (FEMA Assistance to Firefighters Grant)

**2017-164** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation N.J.S.A.40A:4-87 (Kadel Drive Roadway Improvements)

**2017-165** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation N.J.S.A.40A:4-87 (NJ Dept. of Highway Traffic Safety, "Drive Sober or Get Pulled Over")

**2017-166** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation N.J.S.A.40A:4-87 (NJ Dept. of Highway Traffic Safety Distracted Driving)

**2017-167** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation N.J.S.A.40A:4-87 (US Dept. of Justice Bullet Proof Vest Partnership)

**2017-168** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Transfer of Funds

**2017-169** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period of January 1, 2018 Through December 31, 2018

**2017-170** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2018

**2017-171** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2018

**2017-172** 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 Payment of Escrow Fees in the Superior Court of New Jersey, Law Division, Morris County Declaratory Judgement Action For The Special Regional Master, Richard B. Reading, Expert Fees

**17. Ordinances – Introduction**

None

**18. Ordinances – Second Reading**

- 17-17** 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 the Borough Code to Include a New Item to Chapter 4 Administration of Government, Section 4-14 Police Department, O. Class II Special Police Officers
- 18-17** Bond Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Reappropriating \$95,578.67 Proceeds of Obligations Not Needed for their Original Purpose in Order to Provide for the Acquisition of a Pole Barn Storage Facility for the Department of Public Works in and By the Borough of Mount Arlington, in the County of Morris, New Jersey
- 19-17** Bond Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appropriating \$550,534.03, Including \$110,534.03 of Amounts Not Needed for Their Original Purposes, \$250,000 from the Capital Improvement Fund and \$40,000 from the Capital Fund Balance, and Authorizing the Issuance of \$150,000 Bonds or Notes of the Borough to Finance Henry Court and Schmitz Terrace Water Main Improvements

**19. Motions**

None

**20. Executive Session**

None

**21. Adjourn**

Linda DeSantis, RMC  
Borough Clerk