

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JULY 11, 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.

3. Flag Salute

4. Roll Call

5. Presentations

- Verizon Presentation regarding Network Nodes in the Public Right-of-Way

6. Tax and Utility Report for the Month of June 2017

7. Finance Report

None

8. Approval of Minutes

June 13, 2017	Regular Meeting
June 20, 2017	Public Hearing – Green Acres Diversion

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

None

16. Resolutions

- 2017-113** 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 July 11, 2017
- 2017-114** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2016
- 2017-115** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2017
- 2017-116** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the State House Commission Final Application to the NJDEP Green Acres Program for the Major Diversion of Parkland Owned by the Borough of Mount Arlington
- 2017-117** 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 a Memorandum of Agreement Between the Borough of Hopatcong, Borough of Mount Arlington, Jefferson Township and Roxbury Township AND New Jersey Department of Environmental Protection
- 2017-118** 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 2017 Season
- 2017-119** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Endorsing the NJDOT Project to Replace the Interstate 80 at Howard Boulevard Bridge, Improvements to Howard Boulevard and the Associated Interstate 80 Ramps
- 2017-120** 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 #15-00037 for Property Known as Block 104 Lot 29
- 2017-121** 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 #16-00023 for Property Known as Block 107 Lot 1.01
- 2017-122** 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 #16-00020 for Property Known as Block 102 Lot 13
- 2017-123** 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 #16-00004 for Property Known as Block 21 Lot 9
- 2017-124** 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 #16-00018 for Property Known as Block 96 Lot 11
- 2017-125** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, For Refund of Tax Overpayment for Property Known as Block 1 Lot 15

17. Ordinances – Introduction

- 10-17** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Establish the Formal Limits of the Rights-Of-Way For Berkshire Avenue and an Unnamed Road Along Their Shared Boundary with the Borough Owned Property Identified as Block 12, Lot 1

18. Ordinances – Second Reading

- 08-17** An Ordinance 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 Accepting of Property and Recordation of the Proposed Deed of Dedication of Property Located at Block 72.01, Lot 3

- 09-17** 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, Block 20, Lot 5.01, Owned by the Borough of Mount Arlington Not Required for Public Purposes Pursuant to NJSA 40A:12-13(B)(5)

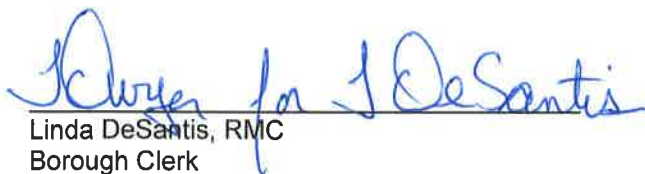
19. Motions

Vendor Permit:

- Queenie's Ice Cream Truck – sale of pre-packaged ice cream

20. Executive Session

None

21. Adjourn

Linda DeSantis, RMC
Borough Clerk