

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 2, 2017
10:00 a.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

- 6. Tax and Utility Report for the Month of January, 2017**
Tax and Utility Report for the Month of February, 2017
Tax and Utility Report for the Month of March, 2017

- 7. Finance Report for the Month of February, 2017**
Finance Report for the Month of March, 2017

- 8. Approval of Minutes**
 March 28, 2017 Special Meeting
 April 4, 2017 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**
 None

- 15. Old Business**
 None

16. Resolutions

- 2017-67** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Assignment of Officer Joseph Farina to the Detective Bureau
- 2017-68** 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 2, 2017
- 2017-69** 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
- 2017-70** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Endorsing Submission of the 2016 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection
- 2017-71** 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
- 2017-72** 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 Henry Court and Schmitz Terrace Water Project
- 2017-73** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Henry Court and Schmitz Terrace Water Project)
- 2017-74** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (2017 Municipal Roads Rehabilitation Project)
- 2017-75** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Appointment for Dog/Cat Census
- 2017-76** 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 Gabel Associates Proposal to Provide Energy Consulting Services to the Borough of Mount Arlington
- 2017-77** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Lucy Decena as Alternate Part-Time Dial-A-Ride Driver
- 2017-78** 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 the Site and Improvement Bonds for Shadow Woods Development
- 2017-79** 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 the Site and Improvement Bonds for Fieldstone Development
- 2017-80** 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 #16-00030 Redeemed Within 10 Days of Tax Sale for Property Known as Block 122, Lot 19

- 2017-81** 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 #16-00007 Redeemed Within 10 Days of Tax Sale for Property Known as Block 26, Lot 19
- 2017-82** 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 #16-00013 for Property Known as Block 56, Lot 16
- 2017-83** 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 #16-00021 for Property Known as Block 103, Lot 1
- 2017-84** 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 #16-00009 for Property Known as Block 35, Lot 25
- 2017-85** 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 #16-00003 for Property Known as Block 21, Lot 6
- 2017-86** 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 #15-00032 for Property Known as Block 90, Lot 22

17. Ordinances – Introduction

- 06-17** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Authorizing and Appropriating \$750,000.00 for 2017 Municipal Roads Rehabilitation

18. Ordinances – Second Reading

None

19. Motions

Vendors Permit:

- Application for Andrew Patin, Hot Dog Truck in Lee's Park
- Application for Omar Jackson, Solar Panel Canvassing

20. Executive Session

None

21. Adjourn



Linda DeSantis, RMC
Borough Clerk