

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

Recreation Commission Appointments:

Jennifer Allen

Kim Rutsky

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

7. Finance Report for the Month of September, 2017

8. Approval of Minutes

October 3, 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

2017-156 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

2017-157 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, 2017

2017-158 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Laura Adams as Part Time Tax & Utility Clerk

2017-159 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 License for the Licensing Period Commencing July 1, 2017

2017-160 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Cancellation of Stale Checks

2017-161 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 #16-00026 for Property Known as Block 113, Lot 14

2017-162 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 #16-00025 for Property Known as Block 112, Lot 18

17. Ordinances – Introduction

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

18. Ordinances – Second Reading

- 14-17** 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 Borough Code Chapter 155 Towing, Chapter 155 Towing, Sections 155-3. Standards for Licensing Equipment; 155-4. Towing Operator's Base of Service; 155-5. Storage Facilities; 155-8. Term of License; 155-9. Number of Licenses; and 155-13. Towing and Storage Fees to Update the Borough Code
- 15-17** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington
- 16-17** 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 Acquisition of the Real Property Located in Block 85.01, Lot 2; Block 86, Lot 5; Block 87, Lot 7; Block 88, Lot 1; Block 89, Lot 16; Block 89, Lot 22; and Block 90, Lot 13 on the Tax Map of the Borough of Mount Arlington, County of Morris and State of New Jersey

19. Motions

None

20. Executive Session

None

21. Adjourn

Linda DeSantis, RMC
Borough Clerk