

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
OCTOBER 3, 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**

- Eagle Scout Project Presentation  
Dylan Coons
- Certificate of Appreciation to Former Recreation Member Michael Strickler

**6. Executive Session**

**2017-145** 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.

Attorney Client Privilege:

- Green Acres Discussion
- Pending Litigation – COAH
- Approval of Executive Minutes: June 13, 2017  
June 13, 2017

Action May or May Not Be Taken.

**7. Tax and Utility Report**

None

**8. Finance Report for the Month of August, 2017**

**9. Approval of Minutes**

September 5, 2017

Regular Meeting

**10. Mayor's Report****11. Chief of Police Report****12. Borough Administrator's Report**

- Best Practices Inventory

**13. Council Committee Reports****14. Public Comment****15. New Business**

None

**16. Old Business**

None

**17. Resolutions**

**2017-146** 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 October 3, 2017

**2017-147** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to NJSA 19:44A-20.4, 20.5 et seq., Pursuant to a "Fair and Open" Process

**2017-148** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

**2017-149** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the "Howard Boulevard Pedestrian Safety Project – Final Phase" Project (#P-00408)

**2017-150** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the "Howard Boulevard Pedestrian Safety Project – Final Phase" Project (#00049)

**2017-151** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the "Mount Arlington Various Street Resurfacing" Project (#00043)

**2017-152** 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 Mayor's Wellness Committee 5K Run/Walk

**2017-153** 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 Animal Control Contract for the Year 2017

**2017-154** 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 Shared Services Agreement for Animal Control with the Township of Mount Olive

**2017-155** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Kayleen Pickering as the Borough Tax Collector

**18. Ordinances – Introduction**

**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. Ordinances – Second Reading**


**12-17** 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 4, Administration of Government, to Reinstate Section 4-20, Municipal Court

**13-17** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Amend and Supplement the Code of the Borough of Mount Arlington, Chapter XII, Salaries, Personnel and Standards

**20. Motions**

None

**21. Adjourn**



Linda DeSantis, RMC  
Borough Clerk