

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 7, 2014
6:00 P.M.**

1. Call to Order

2. Roll Call

- 3. 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 Daily Record and Roxbury Register on December 12, 2013; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 4, 2013 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.

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.

4. Flag Salute

5. Certification of Election

6. Swearing-In of New Council Members

7. Roll Call of the 2014 Council Members

8. Invocation

9. Guests in Audience

10. Nomination of Council President for 2014

11. Mayor’s Address

12. Appointments:

Borough Officials

Pension Certifying Official

DPW Supervisor

Professional Services

Borough Attorney
Borough Auditor
Borough Bond Counsel
Borough Engineer
Borough Special Engineer
Borough Planner
Borough Special Bond Counsel
Budget Consultant
Land Use Board Attorney
Stormwater Management Consultant
Tax Appeal Appraiser

Mayor's Appointments

Tax Search Officer
Assessment Search Officer
Clean Communities Coordinator
Recycling Coordinator
Sussex County Water Quality
Mgmt. Plan Policy Advisory
Committee (PAC)
County Open Space Committee
Licensed Water Operator
Police Matron
League of Municipalities Rep.
Liaison to the Board of Education
Liaison to the Board of Health
Liaison to the Seniors Club
Borough Pastor
MCJIF Commissioner
Alternate I
Public Safety Coordinator
Public Safety Coordinator
Public Safety Clerk
OEM Coordinator
Deputy OEM Coordinator
Deputy OEM Coordinator
CDRS Representative by Mayor
CDRS Alt. Rep. by Mayor
Chief Financial Officer

13. Council's Appointment to CDRS**14. Council Committee Appointments**

Finance
Police
Personnel & Public Relations
Fire, Rescue & OEM
Parks & Recreation
DPW, Buildings, Grounds & Utilities

15. Fire Department Officers & Fire Official**16. Council's Appointment to the Land Use Board****17. Land Use Board Members****18. Library Board of Trustees****19. Board of Health****20. Board of Recreation Commission****21. Lake Hopatcong Water Level Management Plan Review Committee****22. Lake Hopatcong Commission****23. Advisory Council Appointments**

Board of Education Working Committee
Building Committee
Citizens Financial Advisory Committee
Code Committee
Fun Day Committee
Green Team Committee
Landfill Committee
Master Plan Committee
Mayor's Wellness Committee
Parking Authority Committee
Technology Committee
Water & Sewer Committee
Zoning Committee

24. Borough Employees**25. Council Meeting Dates for 2014**

26. Public Comment

27. Resolutions

- 2014-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2014.
- 2014-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2014.
- 2014-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2014.
- 2014-04** Resolution Designating Official Newspapers of the Borough.
- 2014-05** Resolution Authorizing the Official Depositories of the Borough.
- 2014-06** Resolution Providing For and Authorizing the Chief Financial Officer of the Borough of Mount Arlington to Approve Disbursements Prior to Their Payment From the Borough's Petty Cash Fund.
- 2014-07** Resolution Authorizing Signatures on Payroll and Other Checks.
- 2014-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.
- 2014-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant.
- 2014-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.
- 2014-11** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- 2014-12** Resolution Supporting the Lake Hopatcong Commission.
- 2014-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).
- 2014-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2014.
- 2014-15** Resolution Appointing the Local Emergency Planning Council.
- 2014-16** Resolution Authorizing Creation of Community Emergency Response Team.
- 2014-17** Resolution Authorizing Recreation Commission Petty Cash Fund.
- 2014-18** Resolution Authorizing Temporary Appropriations for Operating Purposes.
- 2014-19** Resolution to Affirm Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.
- 2014-20** Resolution Appointing Councilman Andrew Cangiano Commissioner to the Musconetcong Sewerage Authority.
- 2014-21** Resolution Authorizing Petty Cash Fund.

28. Adjourn

Linda DeSantis, R.M.C.
Borough Clerk