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## BOROUGH OF MOUNT ARLINGTON RESOLUTION LIST JANUARY 1, 2016 – DECEMBER 31, 2016

2016-01	Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2016.  Approved: 01/05/16
2016-02	Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2016.  Approved: 01/05/16
2016-03	Resolution Authorizing a Tax Sale to Be Held in the Year 2016.  Approved: 01/05/16
2016-04	Resolution Designating Official Newspapers of the Borough.  Approved: 01/05/16
2016-05	Resolution Authorizing the Official Depositories of the Borough.  Approved: 01/05/16
2016-06	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.  Approved: 01/05/16
2016-07	Resolution Authorizing Signatures on Payroll and Other Checks.  Approved: 01/05/16
2016-08	Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.  Approved: 01/05/16
2016-09	Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant.  Approved: 01/05/16
2016-10	Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.  Approved: 01/05/16
2016-11	Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.  Approved: 01/05/16
2016-12	Resolution Supporting the Lake Hopatcong Commission.  Approved: 01/05/16
2016-13	Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).  Approved: 01/05/16
2016-14	Resolution Authorizing Professional Services Contracts for the Calendar Year

Approved: 01/05/16

2016-15	Resolution Appointing the Local Emergency Planning Council.  Approved: 01/05/16
2016-16	Resolution Authorizing Creation of Community Emergency Response Team.  Approved: 01/05/16
2016-17	Resolution Authorizing Recreation Commission Petty Cash Fund.  Approved: 01/05/16
2016-18	Resolution Authorizing Temporary Appropriations for Operating Purposes.  Approved: 01/05/16
2016-19	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.  Approved: 01/05/16
2016-20	Resolution Authorizing Petty Cash Fund.  Approved: 01/05/16
2016-21	Resolution Approving and Authorizing Execution of the 2016 American Appraisal Associates, Inc. Consulting Services Agreement.  Approved: 01/05/16
2016-22	Resolution Authorizing the Receipt of Bids (Borough Snow Removal Services).  Approved: 01/05/16
2016-23	Resolution Awarding a Contract for Broker/Consultant of the Borough of Mount Arlington's Insurance Programs to Alamo Insurance Group, Inc.  Approved: 01/05/16
2016-24	Resolution Designating the Position of Purchasing Agent.  Approved: 01/05/16
2016-25	Resolution Re-Appointing Carolyn A. Rinaldi, CMFO, Chief Financial Officer of the Borough of Mount Arlington.  Approved: 01/05/16
2016-26	Resolution Appointing Andrew Cangiano Commissioner to the Musconetcong Sewerage Authority.  Approved: 01/05/16
2016-27	Resolution Authorizing Execution of an Animal Control Contract for the Year 2016.  Approved: 01/05/16
2016-28	Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2016.  Approved: 01/05/16
2016-29	Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds.

Approved: 01/19/16

2016-30 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 January 19, 2016.

Approved: 01/19/16

2016-31 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated January 19, 2016.

Approved: 01/19/16

2016-32 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Re-Appointing Chief of Police Keith Licata as Office of Emergency Management Coordinator in the Borough of Mount Arlington.

Approved: 01/19/16

2016-33 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to Appointment of Chief Prosecutor and Prosecutor for the Joint Municipal Court of Dover.

Approved: 01/19/16

Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to Appointment of Chief Public Defender and Public Defender for the Joint Municipal Court of Dover.
 Approved: 01/19/16

2016-35 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Additional Job Responsibilities and Salary Increase for Lizbeth Dwyer.

Approved: 01/19/16

2016-36 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW.

Approved: 01/19/16

2016-37 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.

Approved: 01/19/16

2016-38 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 February 9, 2016 Approved: 02/09/16

2016-39 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated February 9, 2016

Approved: 02/09/16

2016-40 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Joseph Parichuk to Patrolman

Approved: 02/09/16

2016-41 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 Sustainable Jersey Grant Application

**Approved: 02/09/16** 

2016-42 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 (Installation, Set-Up and Technical Support for Water Meters)

Approved: 02/09/16

2016-43 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Water, Sewer and Solid Waste Fees for Property Known as Block 57, Lot 11

Approved: 02/09/16

2016-44 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 Interlocal Agreement with the County Morris. (Howard Boulevard and Oneida Avenue Improvements) (to be distributed at Council Meeting)

**PULLED FROM AGENDA 02/09/16** 

2016-45 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.

Approved: 02/09/16

Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Private Sale of the Property Shown on the Borough Tax Map as 3 Southard Road, Block 6, Lot 17, Owned by the Borough of Mount Arlington Pursuant to NJSA 40A:12-13(B)(5) to Tracy Acquavella

Approved: 02/09/16

2016-47 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving a Transfer Resolution

Approved: 03/08/16

2016-48 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Temporary Budget
Approved: 03/08/16

2016-49 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 March 8, 2016

Approved: 03/08/16

- 2016-50 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated March 8, 2016

  Approved: 03/08/16
- 2016-51 Resolution 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 Execution of an Interlocal Agreement with the County of Morris for the Realignment of Howard Boulevard at Oneida Avenue Project Approved: 03/08/16
- 2016-52 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for Installation and Technical Support for Water Meters Approved: 03/08/16
- 2016-53 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 Agreement with Prime Healthcare Services Saint Clare's for Emergency Medical Services

  Approved: 03/08/16
- 2016-54 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display Approved: 03/08/16
- 2016-55 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Waive Tax Interest for Property Known As Block 39, Lot 12

  Approved: 03/08/16
- 2016-56 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 Approved: 03/08/16
- 2016-57 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 Connector Road Site and Improvement Bonds for Fieldstone Development Approved: 03/08/16
- 2016-58 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 Approved: 03/08/16
- 2016-59 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2016 Municipal Budget

  Approved: 03/08/16
- 2016-59\* Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting the 2016 Municipal Budget. Public Hearing on the Introduced Municipal Budget.

## **Approved 04/12/16**

2016-60 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.

Motion Not Read 03/08/16

2016-61 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of the Director of the Division of Local Government Services to Establish A Dedicated Trust By Rider for Accumulated Absences Liability Trust Fund Pursuant to N.J.A.C. 5:30-15

Approved: 03/08/16

2016-62 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of the Director of the Division of Local Government Services to Establish A Dedicated Trust By Rider for Self-Insurance Program Trust Fund Pursuant to N.J.S.A. 40A:10-1 et seq.

Approved: 03/08/16

2016-63 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 **Approved: 04/05/16** 

2016-64 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 April 12, 2016
Approved 04/12/16

- 2016-65 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated April 12, 2016

  Approved 04/12/16
- 2016-66 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Removal of Item from Fixed Asset Ledger (DPW Dodge van) Approved 04/12/16
- 2016-67 Resolution of the Mayor and Borough Council of the Borough of Mount
  Arlington, in the County of Morris, State of New Jersey, Authorizing Removal of
  Item from Fixed Asset Ledger (patrol car #109)
  Approved 04/12/16
- 2016-68 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Removal of Item from Fixed Asset Ledger (patrol car #105)

  Approved 04/12/16

- 2016-69 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Removal of Item from Fixed Asset Ledger (Ford tanker fire truck) Approved 04/12/16
- 2016-70 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Signatures on Borough Checks Approved 04/12/16
- 2016-71 Resolution 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 Execution of the Municipal Group Agreement with Econsult Solutions, Inc.

  Approved 04/12/16
- 2016-72 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recommending Submission of the Borough of Mount Arlington Housing Element and Fair Share Plan Dated April 2016, Prepared by J. Caldwell & Associates, LLC, to the Superior Court

  Approved 04/12/16
- 2016-73 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.

  Approved 04/12/16
- 2016-74 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Canceling a Portion of the Reserve For Tax Appeals

  Approved 04/12/16
- 2016-75 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Appointments to the Roxbury/Mount Arlington Consolidation Feasibility Study Commission

  Approved 04/12/16
- 2016-76 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating HESP Solar As Redeveloper of the Borough's Former Landfill to Include Installation and/or Operation of a Solar Photovoltaic System

  Approved 04/12/16
- 2016-77 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Naming Kayleen Pickering As Tax and Utility Clerk

  Approved 04/12/16
- 2016-78 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Naming Lizbeth Dwyer as Board of Health Administrator

  Approved 04/12/16

- 2016-79 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.

  Approved 05/03/16
- 2016-80 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 10, 2016 Approved 05/10/16
- 2016-81 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated May 10, 2016
  Approved 05/10/16
- 2016-82 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Removal of Item from Fixed Asset Ledger (water utility truck)

  Approved 05/10/16
- 2016-83 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Cancel Water and Sewer Fees for Property Known as Block 52, Lot 7

  Approved 05/10/16
- 2016-84 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 2016 Season Approved 05/10/16
- 2016-85 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 Approved 05/10/16
- 2016-86 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 Tax Search Officer
  Approved 05/10/16
- 2016-87 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 Performance Bonds for Nolan's Ridge Phase I
  Tabled on 05/10/16
- 2016-88 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 Performance Bonds for Nolan's Ridge Phase III Tabled on 05/10/16
- 2016-89 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for the Howard Boulevard Realignment at Oneida Avenue Project to Tomco Construction, Inc.

## Approved 05/10/16

- 2016-90 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Delineating Salary Amounts and Rates for the Year 2016 Approved 05/10/16
- 2016-91 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.

  Approved 05/10/16
- 2016-92 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2015 Approved 06/14/16
- 2016-93 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 June 14, 2016 Approved 06/14/16
- 2016-94 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated June 14, 2016

  Approved 06/14/16
- 2016-95 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Ryan Caparoni as Police Officer Approved 06/14/16
- 2016-96 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Kathleen Appleby as Construction Technical Assistant and Land Use Board Secretary Approved 06/14/16
- 2016-97 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguard for the 2016 Season Approved 06/14/16
- 2016-98 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Use of Memorial Park Pond by the Knee Deep Club for the Annual Junior Derby and Handicapped Children's Outing and Authorizing a Borough Donation to Said Event

**Approved 06/14/16** 

2016-99 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 Due to a Duplicate Payment, Block 2, Lot 9.21

Approved 06/14/16

- 2016-100 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for Henry Court and Schmitz Terrace Water Project Approved 06/14/16
- 2016-101 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.

  Approved 06/14/16
- 2016-102 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Submission of Morris County Open Space Application Approved 06/14/16
- 2016-103 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 12, 2016
  Approved 07/12/16
- 2016-104 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated July 12, 2016

  Approved 07/12/16
- 2016-105 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, 2016
  Approved 07/12/16
- 2016-106 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 for Municipal Road Rehabilitation and Paving.

  Approved 07/12/16
- 2016-107 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 Due to a Duplicate Payment, Block 16, Lot 6 Approved 07/12/16
- 2016-108 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 #14-00004 for Property Known as Block 39 Lot 48.01

**Approved 07/12/16** 

2016-109 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 #15-00020 for Property Known as Block 39 Lot 82

Approved 07/12/16

2016-110 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 #15-00001 for Property Known as Block 1 Lot 13

**Approved 07/12/16** 

2016-111 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 #15-00003 for Property Known as Block 2
 Lot 56

**Approved 07/12/16** 

2016-112 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 #15-00009 for Property Known as Block 24 Lot 1 Qual C0006

Approved 07/12/16

2016-113 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 #15-00029 for Property Known as Block 76

**Approved 07/12/16** 

Lot 4

2016-114 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.

Approved 07/12/16

2016-115 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 August 9, 2016 Approved 08/09/16

- 2016-116 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated August 9, 2016

  Approved 08/09/16
- 2016-117 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 2015

  Approved 08/09/16

2016-118 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on Seasons Drive as Set Forth in New Jersey Traffic Code 39:4-138 Approved 08/09/16

2016-119 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Contract Between Action Data Services and the Borough of Mount Arlington

Approved 08/09/16

2016-120 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 Agreement with the Morris County Cooperative Pricing Council (MCCPC) to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021

**Approved 08/09/16** 

2016-121 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for the 2016 Road Restoration Project to Intercounty Paving Associates, LLC **Approved 08/09/16** 

2016-122 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 #15-00026 for Property Known as Block 56. Lot 14

**Approved 08/09/16** 

2016-123 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 #15-00021 for Property Known as Block 41, Lot 6, QUAL C0003 **Approved 08/09/16** 

2016-124 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 Sewer and Garbage Duplicate Payment Due to Payment Posting Error by the Tax Department, Block 98, Lot 19 **Approved 08/09/16** 

2016-125 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.

Approved 08/09/16

Resolution of the Mayor and Borough Council of the Borough of Mount 2016-126 Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of an Agreement to Renew Membership in the Morris County Joint Insurance Fund

**Approved 09/13/16** 

- 2016-127 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing an Interlocal Health Services Agreement with the Township of Mount Olive for Certain Health Services for the Years 2017 through 2019

  Approved 09/13/16
- 2016-128 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 September 13, 2016 Approved 09/13/16
- 2016-129 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated September 13, 2016

  Approved 09/13/16
- 2016-130 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Contract Between Digital Strategy Associates, LLC and the Borough of Mount Arlington

  Approved 09/13/16
- 2016-131 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Site Access Agreement Between HESP Solar LLC and the Borough of Mount Arlington

  Approved 09/13/16
- 2016-132 Resolution of the Mayor and Borough Council of the Borough of Mount
  Arlington, in the County of Morris, State of New Jersey, Authorizing the
  Execution of an Escrow and Funding Agreement Between HESP Solar LLC and
  the Borough of Mount Arlington
  Approved 09/13/16
- 2016-133 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on One Side of Seasons Drive (the outer loop of Seasons Drive) as Set Forth in New Jersey Traffic Code 39:4-138

  Approved 09/13/16
- 2016-134 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

  Approved 09/13/16
- 2016-135 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Purchase of a Dump Truck from the Borough of Mendham for DPW Use Approved 09/13/16

- 2016-136 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Recognizing Nicholas DaSilva for Surviving His Battle With Cancer and Declaring the Month of September as Childhood Cancer Awareness Month

  Approved 09/13/16
- 2016-137 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Declaring the Month of September as National Sickle Cell Awareness Month Approved 09/13/16
- 2016-138 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 #15-00030 for Property Known as Block 81 Lot 5

  Approved 09/13/16
- 2016-139 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 #15-00018 for Property Known as Block 39 Lot 72 Approved 09/13/16
- 2016-140 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 #12-00003 for Property Known as Block 1 Lot 15

Approved 09/13/16

- 2016-141 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 #15-00004 for Property Known as Block 6
  Lot 8
  Approved 09/13/16
- 2016-142 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.

  Approved 09/13/16
- 2016-143 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving a Change Order for the 2016 Road Restoration Project

  Approved 09/13/16
- 2016-144 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 4, 2016

  Approved 10/04/16
- 2016-145 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated October 4, 2016

  Approved 10/04/16

- 2016-146 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing the Publication and Distribution of Any and All Images that Purport to Glorify or Justify Violence Against Law Enforcement Officers

  Approved 10/04/16
- 2016-147 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Borough Participation in the G.I. Go Jeans for Troops Day to Honor Veteran's Day Approved 10/04/16
- 2016-148 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting the Morris County Fire Mutual Aid Plan in the Borough of Mount Arlington

  Approved 10/04/16
- 2016-149 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 N.J.S.A. 19:44A-20.4, 20.5, et seq., Pursuant to a "Fair and Open" Process Approved 10/04/16
- 2016-150 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Release of Performance Bond and Cash Guarantee for QuickChek, Block 61, Lot 39.01, 9 Howard Boulevard

  Approved 10/04/16
- 2016-151 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 #15-00047 for Property Known as Block 121 Lot 1

  Approved 10/04/16
- 2016-152 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 #15-00013 for Property Known as Block 26 Lot 24

  Approved 10/04/16
- 2016-153 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 #15-00028 for Property Known as Block 61 Lot 1
  - Withdrawn/No Vote
- 2016-154 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 #15-00042 for Property Known as Block 108 Lot 8

Approved 10/04/16

2016-155 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 #15-00012 for Property Known as Block 26 Lot 17

Approved 10/04/16

2016-156 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

Withdrawn/No Vote

2016-157 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 #15-00043 for Property Known as Block 111 Lot 5

Withdrawn/No Vote

- 2016-158 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel a Third Party Tax Lien Certificate of Sale #6-88 for Property Known as Block 22 Lot 15 Approved 10/04/16
- 2016-159 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.

  Approved 10/04/16
- 2016-160 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Borough to Retain Special Legal Counsel as a Result of a Lawsuit Filed Against the Mayor and Council by Councilwoman Paula Danchuk

  Approved 10/04/16
- 2016-161 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving A Transfer Resolution

**Approved 11/01/16** 

- 2016-162 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 #2 for the 2016 Road Restoration Project

  Approved 11/01/16
- 2016-163 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving A Change Order #1 for the Howard Boulevard at Oneida Avenue Project

  Approved 11/01/16
- 2016-164 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 #2 for the Howard Boulevard at Oneida Avenue Project

  Approved 11/01/16

- 2016-165 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 Howard Boulevard at Oneida Avenue Project Approved 11/01/16
- 2016-166 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, 2016
  Approved 11/01/16
- 2016-167 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated November 1, 2016

  Approved 11/01/16
- 2016-168 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Sale of Fire Department Pagers

  Approved 11/01/16
- 2016-169 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Henry Osorio as Part-Time Cleaning Person for the Municipal Buildings

  Approved 11/01/16
- 2016-170 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Release of Payment and Performance Bonds for Succasunna Road Reconstruction Project Approved 11/01/16
- 2016-171 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Permanent Non-exclusive Access and Maintenance Easement Located Over a Portion of Block 82.01, Lot 1

  Approved 11/01/16
- 2016-172 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting Amended Personnel Policies and Procedures

  Approved 11/01/16
- 2016-173 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 Interlocal Services Agreement Between the Borough of Mount Arlington and the Township of Roxbury for Fire Hydrant Maintenance and Service Approved 11/01/16
- 2016-174 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.

  Approved 11/01/16

2016-175 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Retro-Active Payment from January 1, 2016 to Police Officers Joseph Parachuk, Ryan Sherburne and Matthew Fortunato In Accordance With the Step Increases in the FOP Contract

**Approved 11/01/16** 

2016-176 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving A Transfer Resolution

**Approved 12/06/16** 

- 2016-177 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2017 through December 31, 2017

  Approved 12/06/16
- 2016-178 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW

  Approved 12/06/16
- 2016-179 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 Policy Endorsement for Dental Master Policy GD3119

  Approved 12/06/16
- 2016-180 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Disposal of Surplus Property Through GovDeals Auction

  Approved 12/06/16
- 2016-181 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, In Support of Senate Bill S-2254 and Assembly Bill A-3821 Which Affirms the Language and Legislative Intent of the Fair Housing Act

  Approved 12/06/16
- 2016-182 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve For Preliminary Expenses for the Development of a Community Infrastructure Development Plan

  Approved 12/06/16
- 2016-183 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve For Preliminary Expenses for the Professional Architectural/Engineering Services for the Borough Hall Space Planning Project

  Approved 12/06/16
- 2016-184 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Salary Increase for Kathleen Appleby, Construction Technical Assistant and Land Use Board Secretary

**Approved 12/06/16** 

- 2016-185 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing An Annual Stipend for Lieutenant Edward LaBruno Approved 12/06/16
- 2016-186 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing An Annual Stipend for Police Chief Keith Licata Approved 12/06/16
- 2016-187 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending the Agreement Between the Chief of Police and the Borough of Mount Arlington Approved 12/06/16
- 2016-188 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Renewal of the Agreement Between the Municipal Administrator and the Borough of Mount Arlington

  Approved 12/06/16
- 2016-189 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 Water Overpayment Due to Water Meter Switch Between 28 Sunset Terrace, Unit 1 and Unit 2, Block 45, Lot 1, Qual C001

  Approved 12/06/16
- 2016-190 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.
  Approved 12/06/16
- 2016-191 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving A Transfer Resolution

  Approved 12/20/16
- 2016-192 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 December 20, 2016

  Approved 12/20/16
- 2016-193 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Supplemental Check Register Dated December 20, 2016

  Approved 12/20/16
- 2016-194 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting All Municipalities in Morris County To Take Immediate Steps to Ban the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities

  Approved 12/20/16

- 2016-195 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87

  Approved 12/20/16
- 2016-196 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP)

  Approved 12/20/16
- 2016-197 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Consenting to the Sale and Transfer of 1,450 Gallons Per Day of Sewer Capacity Allocation Reservation by the Borough of Stanhope to the Township of Byram Approved 12/20/16
- 2016-198 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2017 Approved 12/20/16
- 2016-199 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2017 Approved 12/20/16
- 2016-200 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 #15-00028 for Property Known as Block 61 Lot 1 Approved 12/20/16
- 2016-201 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 #15-00043 for Property Known as Block 111 Lot 5

Approved 12/20/16

- 2016-202 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 Legal Fees Collected on Behalf of Ridgeback Ventures at the Redemption of TSC#12-00003 for Property Known as Block 1 Lot 15
  Approved 12/20/16
- 2016-203 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 to the NJDOT for the Howard Boulevard Sidewalk Extension Project Approved 12/20/16
- 2016-204 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 Performance Bonds for Nolan's Ridge Phase I
  Motion to Carry to January 17, 2017 Council Meeting

- 2016-205 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 Performance Bonds for Nolan's Ridge Phase II
  Motion to Carry to January 17, 2017 Council Meeting
- 2016-206 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 Performance Bonds for Nolan's Ridge Phase III
   Motion to Carry to January 17, 2017 Council Meeting
- 2016-207 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.

  Approved 12/20/16

December 29, 2016