

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
DECEMBER 20, 2016**

**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 Daily Record and the Roxbury Register on December 24, 2015; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 29, 2015, 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.

**3. Flag Salute**

**4. Roll Call**

**5. Presentations**

- Presentation of Certificates of Outstanding Academic Achievement – Ms. Julie Crawford, MAPS
- Solar Panels at the Landfill
- Historical Society Students
- Robotics Team
- Solar Car Champions

**6. Tax and Utility Report for the Month of November**

**7. Finance Report for the Month of November**

**8. Approval of Minutes**

None

**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**

- 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
- 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
- 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
- 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
- 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
- 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)
- 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
- 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
- 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
- 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
- 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
- 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
- 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

- 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
- 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
- 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

**17. Ordinances – Introduction**

None

**18. Ordinances – Second Reading**

None

**19. Motions**

None

**20. Executive Session**

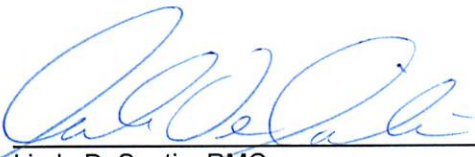
- 2016-207** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from That Portion of the Meeting.

Attorney Client Privilege:

- Contracts
- Approval of Executive Minutes: December 6, 2016

Action May or May Not Be Taken.

**21. Adjourn**



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Linda DeSantis, RMC  
Borough Clerk