

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 6, 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

- Certificate of Appreciation to Pastor Roy Roderick
- Oath of Office for Police Officer Ryan Caparoni
- Tax Collector Jon Rheinhardt – Tax Overview

**6. Tax and Utility Report for the Month of September
Tax and Utility Report for the Month of October**

7. Finance Report for the Month of October

8. Approval of Minutes
November 1, 2016 Regular Meeting

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

- 2016-176** 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

09-16 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending the Code of the Borough of Mount Arlington Chapter 25 Criminal History Background Checks of Employees and Volunteers, Sections 25-2. Request for Criminal Background Check; Costs; and 25-3. Conditions Under Which Person is Disqualified From Service

10-16 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 137, Snow and Ice Removal, of the Code of the Borough of Mount Arlington to Include a New Section 137-5. Maintenance on Certain Nonpublic Streets

11-16 Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supplementing Borough Ordinance #06-15 Appropriating \$12,250.00 for the Howard Boulevard at Oneida Avenue Project

19. Motions

None


20. Executive Session

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.

Attorney Client Privilege:

- Approval of Executive Minutes: November 1, 2016

Action May or May Not Be Taken.

21. Adjourn

Linda DeSantis, RMC
Borough Clerk