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BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA MARCH 7, 2017

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 February 23, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on February 13, 2017. 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.

- 3. Flag Salute
- 4. Roll Call
- 5. Executive Session

2017-49 Res

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:

- Landfill Redevelopment Project
- Approval of Executive Minutes: February 7, 2017

Action May or May Not Be Taken.

6. Presentations

None

7. Tax and Utility Report

None

- 8. Finance Report for the Month of January, 2017
- 9. Approval of Minutes

February 7, 2017

Regular Meeting

- 10. Mayor's Report
- 11. Chief of Police Report
- 12. Municipal Administrator's Report
- 13. Council Committee Reports

14. Public Comment

15. New Business

None

16. Old Business

None

17. Resolutions

- 2017-50 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the 2017 Temporary Budget March Meeting
- 2017-51 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 7, 2017
- 2017-52 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
- 2017-53 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 Conservation Easement Located Over a Portion of Lot 1, Block 82.01
- 2017-54 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Office of Emergency Management 'Municipal Emergency Coordinator' N.J.S.A. App.A:9-40.1 and Directive Number 102

18. Ordinances – Introduction

None

19. Ordinances - Second Reading - Public Hearing

- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Authorizing the Execution and Recordation of the Proposed Deed of Roadway Dedication of Property Located at Block No. 63, A Portion of Lot 2, For Road Widening Along Howard Boulevard to Morris County
- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Establishing An Electric and/or Natural Gas Aggregation Program
- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Borough Code Chapter 86, Excavations, To Add A New Section 86-7. Pavement Cuts; and Amend the Numbering Thereafter of Subsequent Sections

20. Motions None

21. Adjourn

Linda DeSantis, RMC Borough Clerk