

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 13, 2017
7:00 p.m.**

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 January 4, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on December 21, 2016. 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. Presentations
None

6. Tax and Utility Report for the Month of April, 2017
Tax and Utility Report for the Month of May, 2017

7. Finance Report for the Month of April, 2017
Finance Report for the Month of May, 2017

8. Approval of Minutes
May 2, 2017 10:00 a.m. Meeting
May 2, 2017 7:00 p.m. 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. Executive Session

2017-89 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:

- Municipal Court Discussion
- Discussion regarding FOP Contract
- Personnel

Action May or May Not Be Taken

17. Resolutions

2017-90 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing A Four-Year Contract Between the Borough of Mount Arlington and FOP Lodge 78

2017-91 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 Lieutenant and the Borough of Mount Arlington

2017-92 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 Bill Overpayment for Property Known as Block 122, Lot 10

2017-93 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 a Duplicate Tax Payment for Property Known as Block 57, Lot 2

2017-94 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated June 13, 2017

2017-95 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 2016

2017-96 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

2017-97 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 Between the County of Morris and Certain Municipalities Located Therein Establishing A Cooperative Means of Conducting Certain Community Development and Home Activities Programs

2017-98 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 2017 Season

2017-99 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 Block 72, Lot 1.01

- 2017-100** 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 15.01, Block 83
- 2017-101** 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 15.02, Block 83
- 2017-102** 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 Block 83.01, Lot 1
- 2017-103** 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 #15-00011 for Property Known as Block 24, Lot 14
- 2017-104** 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 #16-00011 for Property Known as Block 39, Lot 58
- 2017-105** 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 #16-00014 for Property Known as Block 56, Lot 24
- 2017-106** 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 #16-00016 for Property Known as Block 77, Lot 11
- 2017-107** 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 Redeemed Within 10 Days of Tax Sale for Property Known as Block 26, Lot 19
- 2017-108** 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 Redeemed Within 10 Days of Tax Sale for Property Known as Block 85, Lot 11
- 2017-109** 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 Redeemed Within 10 Days of Tax Sale for Property Known as Block 122, Lot 19

18. Ordinances – Introduction

- 08-17** An Ordinance 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 Accepting of Property and Recordation of the Proposed Deed of Dedication of Property Located at Block 72.01, Lot 3
- 09-17** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Private Sale of Certain Municipal Property Located on the Rear Section of a Corner Lot on Edgemere Avenue, Block 20, Lot 5.01, Owned by the Borough of Mount Arlington Not Required for Public Purposes Pursuant to NJSA 40A:12-13(B)(5)

19. Ordinances – Second Reading

- 06-17** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Authorizing and Appropriating \$750,000.00 for 2017 Municipal Roads Rehabilitation

07-17 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rescinding and Vacating Ordinance No. 02-15 Canceling the Private Sale of Certain Municipal Property Owned by the Borough of Mount Arlington Not Required for Public and Returning the \$42,000.00 Deposit

20. Motions

None

21. Executive Session

2017-110 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:

- Green Acres Discussion
- Personnel
- Approval of Executive Minutes: May 2, 2017

Action May or May Not Be Taken

22. Adjourn



Linda DeSantis, RMC
Borough Clerk