

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
AUGUST 1, 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

None

7. Finance Report

None

8. Approval of Minutes

July 11, 2017 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

- 2017-126** 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 1, 2017
- 2017-127** 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 2017 Kadel Drive Restoration Project to Top Line Construction
- 2017-128** 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 2017 Road Restoration Project to Top Line Construction
- 2017-129** 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 Schmitz Terrace and Henry Court Water Main Project to Pacific Construction, LLC
- 2017-130** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption License for the Licensing Period Commencing July 1, 2017
- 2017-131** 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 #15-00016 For Property Known as Block 33, Lot 16

17. Ordinances – Introduction

- 11-17** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Borough Code Chapter 4, Administration of Government, To Change the Name of the Municipal Administrator to Borough Administrator

18. Ordinances – Second Reading

- 10-17** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Establish the Formal Limits of the Rights-Of-Way For Berkshire Avenue and an Unnamed Road Along Their Shared Boundary with the Borough Owned Property Identified as Block 12, Lot 1

19. Motions

Vendor Permit:

- Loving Hut Restaurant, selling vegan snacks at the Elks Lodge during Anderson Farm Market Hours
- Frank Diorio, Frank's Italian Ice, selling fresh-scoop Italian ice at the Elks Lodge during Anderson Farm Market Hours

20. Executive Session

None

21. Adjourn

Linda DeSantis, RMC
Borough Clerk