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BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA DECEMBER 19, 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.

At the mandate of Council President, all Councilpersons shall not discuss or address in the Public portion of this meeting any matter that is: 1) pending litigation; 2) ongoing investigation of any type; 3) potential litigation; and 4) personnel or any comments regarding any Borough employee without being given Rice Notice. Should any Councilperson discuss any of these issues in Open Session, the Borough Chief of Police will remove that Council person from the dais.

- 3. Flag Salute
- 4. Roll Call
- 5. Presentations

None

- 6. Tax and Utility Report for the Month of November, 2017
- 7. Finance Report for the Month of November, 2017
- 8. Approval of Minutes

December 5, 2017 Regular Meeting

- 9. Mayor's Report
- 10. Chief of Police Report
- 11. Borough Administrator's Report
- 12. Council Committee Reports
- 13. Public Comment

14. New Business

None

15. Old Business

None

16. Resolutions

- 2017-173 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Transfer of Funds
- 2017-174 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 19, 2017
- 2017-175 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
- 2017-176 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Rotary Club of Lake Hopatcong 5K Run/Walk
- 2017-177 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)
- 2017-178 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 a Shared Services Contract with Morris County Municipal Utilities Authority for Transporting, Accepting, Processing and Marketing Recyclable Materials
- 2017-179 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 Engineering Services for 2018 Capital Projects
- 2017-180 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Appointment of Municipal Court Judge for the Mount Arlington-Wharton Shared Municipal Court
- 2017-181 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Appointment of Prosecutor for the Mount Arlington-Wharton Shared Municipal Court
- 2017-182 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Appointment of Public Defender for the Mount Arlington-Wharton Shared Municipal Court
- 2017-183 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Aida Cahill as Full-Time Court Administrator
- 2017-184 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 6, Lot 18

- 2017-185 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 2, Lot 49
- 2017-186 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 #15-00031 For Property Known as Block 89, Lot 5
- 2017-187 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 #15-00051 For Property Known as Block 123, Lot 10
- 2017-188 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
- 2017-189 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Cancellation of Sewer & Solid Waste Fees for Property Known as Block 113, Lot 1
- 17. Ordinances Introduction None
- 18. Ordinances Second Reading None
- 19. Motions None
- 20. Executive Session None

21. Adjourn

Linda DeSantis, RMC Borough Clerk