

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 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 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

Lee Moreau, Lake Hopatcong Foundation: Block Party
Veteran's Cruise

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

January 5, 2017	Reorganization Meeting
January 17, 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

- 2017-40** 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
- 2017-41** 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
- 2017-42** 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 February 7, 2017
- 2017-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Submission of a Grant Application and Execution of a Grant Contract with the NJDOT for the Kadel Drive Roadway Improvements Application
- 2017-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Submission of a Grant Application and Execution of a Grant Contract with the NJDOT for the Howard Boulevard Pedestrian Safety Project
- 2017-45** 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 Proposed Permanent Maintenance Access Easement Located on Block 61, Lot 15
- 2017-46** 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 #14-00002 for Property Known as Block 36 Lot 29
- 2017-47** 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 Proposed Permanent Utility Maintenance Easement Located on 4 Lee Drive, Situated Over a Portion of Block 39, Lot 42

17. Ordinances – Introduction

- 02-17** 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
- 03-17** 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
- 04-17** 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

18. Ordinances – Second Reading

- 01-17** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Supplementing Borough Ordinances #06-15 and #11-16 Appropriating \$45,000 for the Howard Boulevard at Oneida Avenue Project

19. Motions

Vendor's Permit for Devon Baumann, Schwan's Home Service, Inc.

20. Executive Session

2017-48 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
- Contracts
- Approval of Executive Minutes: January 17, 2017

Action May or May Not Be Taken.

21. Adjourn



Linda DeSantis, RMC
Borough Clerk