

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 17, 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

- Proclamation Naming January as Radon Action Month
- Proclamation Commemorating School Choice Week
- Concord Energy Services/Commercial Utility Consultants, Inc. Energy Aggregation Program

6. Tax and Utility Report for the Month of December, 2016

7. Finance Report for the Month of December, 2016

8. Approval of Minutes

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| December 6, 2016 | Regular Meeting |
| December 20, 2016 | 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

Discussion regarding Mayor and Council Stipends

16. Resolutions

- 2017-25** 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 January 17, 2017
- 2017-26** 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 for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
- 2017-27** 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 1 Lee Drive, Over a Portion of Block 39, Lot 39
- 2017-28** 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 2 Lee Drive, Over a Portion of Block 39, Lot 40
- 2017-29** 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 3 Lee Drive, Over a Portion of Block 39, Lot 42
- 2017-30** 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 5 Lee Drive, Over a Portion of Block 39, Lot 37
- 2017-31** 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 6 Lee Drive, Over a Portion of Block 39, Lot 36
- 2017-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Release of Payment and Performance Bonds for the 2016 Road Restoration Project
- 2017-33** 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 Deed of Roadway Dedication of Property Located at Block 63, A Portion of Lot 2, for Road Widening Along Howard Boulevard to Morris County
- 2017-34** 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 Drainage and Access Easement Located on Block 82, Lot 1.01 (Trailwood Woodmont)
- 2017-35** 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 Drainage and Access Easement Located on Block 82, Lot 1.02 (Trailwood Woodmont)

2017-36 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan's Ridge Phase I (formerly Resolution #2016-204)

2017-37 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan's Ridge Phase II (formerly Resolution #2016-205)

2017-38 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Reduction of Performance Bonds for Nolan's Ridge Phase III (formerly Resolution #2016-206)

17. Ordinances – Introduction

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

18. Ordinances – Second Reading

None

19. Motions

None

20. Executive Session

2017-39 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:

- Approval of Executive Minutes: December 20, 2016

Action May or May Not Be Taken.

21. Adjourn



Linda DeSantis, RMC
Borough Clerk