

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 5, 2017
6:00 p.m.**

1. Call to Order

2. Roll Call

- 3. 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 December 15, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 8, 2016 and has been available to the public; notice of this meeting is on file in the Office of the Borough Clerk.

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.

4. Flag Salute

5. Certification of Election

6. Swearing in of Mayor and Council Members

7. Roll Call of the 2017 Council Members

8. Invocation

9. Guests in Audience

10. Nomination of Council President for 2017

11. Mayor’s Address

12. Appointments:

Borough Officials

Professional Services

Mayor’s Appointments

13. Council’s Appointment to CDRS

14. Council Committee Appointments

Finance
Police
Personnel & Public Relations
Fire, Rescue & OEM
Parks & Recreation
DPW, Buildings, Grounds & Utilities

15. Fire Department Officers & Fire Official**16. Council's Appointment to the Land Use Board****17. Land Use Board Members****18. Library Board of Trustees****19. Board of Health****20. Board of Recreation Commission****21. Lake Hopatcong Water Level Management Plan Review Committee****22. Lake Hopatcong Commission****23. Advisory Council Appointments**

Board of Education Working Committee
Building Committee
Code Committee
Green Team Committee
Landfill Committee
Master Plan Committee
Trails Committee
Economic Development Committee
Events Committee
Mayor's Wellness Committee
Parking Authority Committee
Municipal Court Committee
Technology Committee
Water & Sewer Committee
Zoning/Property Maintenance Committee

24. Borough Employees**25. Council Meeting Dates for 2017****26. Public Comment**

27. Resolutions

- 2017-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2017
- 2017-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2017
- 2017-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2017
- 2017-04** Resolution Designating Official Newspapers of the Borough
- 2017-05** Resolution Authorizing the Official Depositories of the Borough
- 2017-06** Resolution Authorizing Petty Cash Fund
- 2017-07** Resolution Authorizing Signatures on Borough Checks
- 2017-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor
- 2017-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc., as the Borough's Risk Management Consultant
- 2017-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington
- 2017-11** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington in Accordance with the Provisions of the NJ Tort Claims Act, NJSA 59:8-6
- 2017-12** Resolution Supporting the Lake Hopatcong Commission
- 2017-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- 2017-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2017
- 2017-15** Resolution Appointing the Local Emergency Planning Council
- 2017-16** Resolution Authorizing Creation of Community Emergency Response Team
- 2017-17** Resolution Authorizing Recreation Commission Petty Cash Fund
- 2017-18** Resolution Authorizing Temporary Appropriations for Operating Purposes
- 2017-19** Resolution to Affirm Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- 2017-20** Resolution Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider
- 2017-21** Resolution Approving and Authorizing Execution of the 2017 Duff & Phelps, LLC, Consulting Services Agreement
- 2017-22** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2017
- 2017-23** Resolution Authorizing Execution of an Agreement with Lake Hopatcong Elks for Senior Citizens Meetings
- 2017-24** Resolution Renaming the Public Land Known as the Mount Arlington Beach to The Mayor Arthur R. Ondish Memorial Beach

28. Adjourn


Linda DeSantis, R.M.C.
Borough Clerk