

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 2, 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 March 30, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on March 22, 2017. 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 in Honor of Harry Martin

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

None

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. Ordinances – Introduction

None

17. Ordinances – Second Reading

05-17 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) for the Calendar Year 2017

18. Resolutions

2017-87 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 the Budget Self-Examination

2017-64 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, **Adopting the 2017 Municipal Budget.** *Public Hearing on the Introduced Municipal Budget.*

19. Motions

None

20. Executive Session

2017-88 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:

- Discussion regarding status of FOP Contract Negotiations
- Municipal Court Discussion
- NJDEP Memorandum of Agreement
- End of Arlington Avenue Road Vacation
- Approval of Executive Minutes: March 7, 2017

March 28, 2017

April 4, 2017

April 4, 2017

Action May or May Not Be Taken

21. Adjourn


Linda DeSantis, RMC
Borough Clerk