

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 16, 2018
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 Daily Record and the Roxbury Register on December 14, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on December 6, 2017; 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.

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 December, 2017

7. Finance Report for the Month of December, 2017

8. Approval of Minutes
December 19, 2017 Regular Meeting
January 4, 2018 Re-Organization 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

- 2018-27** 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
- 2018-28** 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 16, 2018
- 2018-29** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Application for a 2017 Recycling Tonnage Grant
- 2018-30** 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 #17-00005 for Property Known as Block 14, Lot 7.01
- 2018-31** 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 #15-00038 for Property Known as Block 105, Lot 3
- 2018-32** 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 #15-00034 for Property Known as Block 98, Lot 20
- 2018-33** 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 #15-00007 for Property Known as Block 22, Lot 31
- 2018-34** 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 #15-00017 for Property Known as Block 38, Lot 1.01

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

None

19. Motions

- Vendor Permit – Devin Baumann, Schwan's Home Service, Inc.,

20. Executive Session

None

21. Adjourn
Linda DeSantis, RMC
Borough Clerk