

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 4, 2018
7:00 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 Daily Record and the Roxbury Register on December 28, 2017; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 20, 2017, has been available to the public, and 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. Roll Call

6. Certification of Election

7. Swearing in of Council Members

8. Roll Call of the 2018 Council Members

9. Invocation

10. Guests in Audience

11. Nomination of Council President for 2018

12. Mayor’s Address

13. Appointments:

Mount Arlington-Wharton Shared Municipal Court
Borough Officials
Professional Services
Mayor’s Appointments

14. Council's Appointment to CDRS (1-year term)**15. Council Committee Appointments**

Finance (includes Budget, Board of Education, Economic Development)

Police

Personnel & Public Relations

Fire, Rescue & OEM

Parks & Recreation (includes Green Team, Trails, Events)

DPW, Buildings, Grounds & Utilities (includes Water/Sewer)

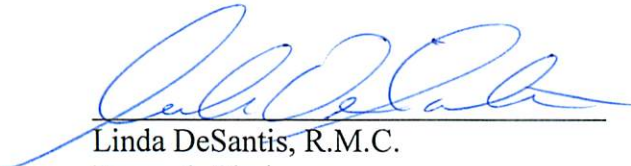
16. Fire Department Officers & Fire Official**17. Council's Appointment to the Land Use Board****18. Land Use Board Members****19. Library Board of Trustees****20. Board of Health****21. Board of Recreation Commission:****22. Lake Hopatcong Commission****23. Advisory Council Appointments**

Mayor's Wellness Committee

24. Borough Employees**25. Council Meeting Dates for 2018****26. Public Comment****27. Resolutions****2018-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2018**2018-02** Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2018**2018-03** Resolution Authorizing a Tax Sale to Be Held in the Year 2018**2018-04** Resolution Designating Official Newspapers of the Borough**2018-05** Resolution Authorizing the Official Depositories of the Borough**2018-06** Resolution Authorizing Petty Cash Fund**2018-07** Resolution Authorizing Signatures on Borough Checks**2018-08** Resolution Authorizing Municipal Attorney to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor**2018-09** Resolution Appointing Rich Allocca, Advent Insurance Services, Inc. as Risk Management Consultant**2018-10** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington

- 2018-11** 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
- 2018-12** Resolution Supporting the Lake Hopatcong Commission
- 2018-13** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- 2018-14** Resolution Authorizing Professional Services Contracts for the Calendar Year 2018
- 2018-15** Resolution Appointing the Local Emergency Planning Council
- 2018-16** Resolution Authorizing Creation of Community Emergency Response Team
- 2018-17** Resolution Authorizing Recreation Commission Petty Cash Fund
- 2018-18** Resolution Authorizing Temporary Appropriations for Operating Purposes
- 2018-19** 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
- 2018-20** Resolution Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider
- 2018-21** Resolution Approving and Authorizing Execution of the 2018 Duff & Phelps, LLC, Consulting Services Agreement
- 2018-22** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2018
- 2018-23** Resolution Authorizing Execution of an Agreement with Lake Hopatcong Elks for Senior Citizens Meetings
- 2018-24** Resolution Authorizing Execution of an Interlocal Services Agreement Between the Township of Mount Olive and the Borough of Mount Arlington for the Provision of Animal Control Services and Animal Cruelty Investigator Services for the Year 2018
- 2018-25** Resolution Authorizing Execution of an Agreement for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
- 2018-26** Resolution Appointing an Office of Emergency Management 'Municipal Emergency Co-Coordinator', NJSA APP.A:9-40.1 and Directive Number 102

28. Adjourn


 Linda DeSantis, R.M.C.
 Borough Clerk