

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 6, 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

- Mayor to Administer the Oath of Office to Daniel P. Agatino, Esq., Public Defender of the Mount Arlington-Wharton shared Municipal Court
- Mayor to Administer the Oath of Office to Ken Kappy, M.D., Board of Health Member, filling an unexpired three-year term (expires 12/31/18)
- Julie Crawford/MAPS Student Presentations

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

January 16, 2018

Regular 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

2018-36 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 February 6, 2018

2018-37 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Establishment of a Change Fund for the Mount Arlington-Wharton Municipal Shared Court

2018-38 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 #17-00010 for Property Known as Block 34, Lot 11

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

None

19. Motions

None

20. Executive Session

None

21. Adjourn

Linda DeSantis, RMC
Borough Clerk