

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
MARCH 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 Dave BaRoss, filling a vacancy as Land Use Board Alternate Member.
- Martin Kane and Lee Moreau, Annual Lake Hopatcong Foundation Presentation

**6. Tax and Utility Report for the Month of January, 2018  
Tax and Utility Report for the Month of February, 2018**

**7. Finance Report for the Month of January, 2018**

**8. Approval of Minutes**

February 6, 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**

**2018-39** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Transfer of Funds

**2018-39-A** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the March 2018 Temporary Budget

**2018-39-B** 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 March 6, 2018

**2018-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing an Application to the NJ Environmental Infrastructure Financing Program (NJEIFP) to Develop an Asset Management Plan for the Borough's Wastewater System, and Affirming Carolyn Rinaldi, Administrator/CFO/QPA, as 'Authorized Official' and "Authorized Representative" for the Purposes of Project Applications to NJEIFP for the Borough's Water and Wastewater Systems

**2018-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Michael DeFelice as Full-time DPW Laborer

**2018-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Henry Osorio as Part-Time Violations Clerk

**2018-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Thomas Miller as Interim Part-Time Deputy Court Administrator

**2018-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Future Property Taxes Due to 100% Disabled Veteran Exemption Approval on Property Known as Block 61, Lot 23.11, Qual. C1280

**2018-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, For Refund of Tax Payment Made on Tax Exempt Property Known as Block 61, Lot 23.11, Qual. C1280

**2018-46** 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 #17-00032 for Property Known as Block 123, Lot 8

**2018-47** 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 #17-00011 for Property Known as Block 37, Lot 1

**2018-48** 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 #15-00025 for Property Known as Block 45, Lot 12

- 2018-49** 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 #17-00028 for Property Known as Block 107, Lot 3
- 2018-50** 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 #17-00026 for Property Known as Block 103, Lot 1
- 2018-51** 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 #15-00035 for Property Known as Block 99, Lot 32
- 2018-52** 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 #15-00006 for Property Known as Block 15.01, Lot 3

**17. Ordinances – Introduction**

- 01-18** An Ordinance of the Mayor and Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, to Provide for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act

**18. Ordinances – Second Reading**

None

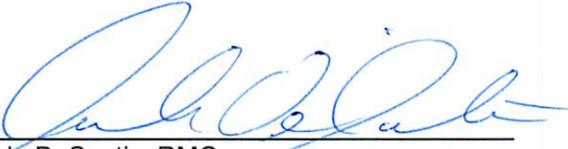
**19. Motions**

None

**20. Executive Session**

None

**21. Adjourn**



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Linda DeSantis, RMC  
Borough Clerk