

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
APRIL 3, 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 Aitor Ostolaza, filling a vacancy as Alternate Commissioner for the Lake Hopatcong Commission.
- Certificate of Appreciation to Scout Leader Michael Mangano.
- Certificates of Appreciation to Storm Volunteers.

**6. Tax and Utility Report**

None

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

**8. Approval of Minutes**

March 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. Ordinances – Introduction**

**02-18** An Ordinance of the Mayor and 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 2018

**17. Resolutions**

**2018-53** 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 April 3, 2018

**2018-54** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade (**Saturday, May 26<sup>th</sup>**)

**2018-55** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking on Ridgeview Lane for Two Mount Arlington Public Library Events

**2018-56** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display

**2018-57** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for Engineering Services for 2018 Capital Projects

**2018-58** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for Engineering Services for 2018 Capital Projects (Windemere)

**2018-59** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Execution of an Asset Management Plan Agreement for the Borough's Water System

**2018-60** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Execution of an Asset Management Plan Agreement for the Borough's Wastewater Collection System

**2018-61** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Utility Easement Located on Block 61, Lot 17.01

**2018-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Utility Easement Located on Block 61, Lot 17.01, SITE No. 2

- 2018-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 2018-64** 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 #17-00024 for Property Known as Block 91, Lot 3
- 2018-65** 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 #16-00015 for Property Known as Block 72, Lot 2
- 2018-66** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2018 Municipal Budget

**18. Ordinances – Second Reading**

- 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

**19. Motions**

- Vendors Permit, Andy's Roadside Dive, food vendor at Lee's Park

**20. Executive Session**

None

**21. Adjourn**



Linda DeSantis, RMC  
Borough Clerk