

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 12, 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.

3. Flag Salute

4. Roll Call

5. Presentations
- Proclamation Naming July 1, 2018 as Honor Guards Day

6. Tax and Utility Report for the Month of April, 2018
Tax and Utility Report for the Month of May, 2018

7. Finance Report for the Month of April, 2018

8. Approval of Minutes
May 1, 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

- 2018-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2017
- 2018-85** 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 June 12, 2018
- 2018-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Announcing that One (1) Police Officer Position is Vacant and Will Be Filled at the Salary Amount Set Forth in the Agreement Between the Borough of Mount Arlington and the Mount Arlington Fraternal Order of Police Lodge #78
- 2018-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2018 Season
- 2018-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Delineating Salary Amounts and Rates for the Year 2018
- 2018-89** 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 #17-00001 for Property Known as Block 1, Lot 13
- 2018-90** 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 #17-00007 for Property Known as Block 18, Lot 5.02
- 2018-91** 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 #17-00027 for Property Known as Block 104, Lot 21
- 2018-92** 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 #17-00009 for Property Known as Block 24, Lot 1, Qualifier C0001
- 2018-93** 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 #17-00021 for Property Known as Block 80, Lot 18
- 2018-94** 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 #17-00006 for Property Known as Block 15, Lot 11
- 2018-95** 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 #15-00005 for Property Known as Block 15, Lot 13

- 2018-96** 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 Duplicate Utility Payment on Property Known as Block 39, Lot 72

17. Ordinances – Introduction

- 03-18** Bond Ordinance Providing for the Undertaking of the Water Asset Management Plan In and By The Borough of Mount Arlington, in the County of Morris, New Jersey, Appropriating \$276,000 Therefor and Authorizing the Issuance of \$276,000 Bonds or Notes of the Borough to Finance the Cost Thereof
- 04-18** Bond Ordinance Providing for the Undertaking of the Wastewater Asset Management Plan In and By The Borough of Mount Arlington, in the County of Morris, New Jersey, Appropriating \$235,000 Therefor and Authorizing the Issuance of \$235,000 Bonds or Notes of the Borough to Finance the Cost Thereof
- 05-18** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Amending and Supplementing the Current Borough Code Section Chapter 175 Water Article I and Article II in Its Entirety with a New Chapter 175
- 06-18** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Approving and Authorizing the Recordation of a Corrective Deed (Fee and Easement) and Expansion of Easement for the Property Located in Block 18, Lot 12
- 07-18** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Amending and Supplementing the Current Borough Code Section Chapter 86 Excavation in Its Entirety with a New Chapter 86
- 08-18** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Supplementing Borough Ordinance #19-17 Appropriating \$46,880.00 for the Henry Court and Schmitz Terrace Water Main Improvements
- 09-18** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Amending and Supplementing the Code of the Borough of Mount Arlington Chapter 161 Trees to Add New Sections to Establish a Tree Bank

18. Ordinances – Second Reading

None

19. Motions

Vendor Permit

- Dolly Jingles, LLC, Pre-Packaged Ice Cream and Beverages Truck

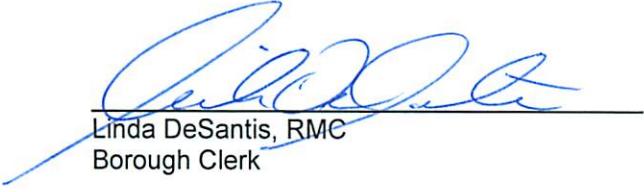
20. Executive Session

2018-97 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from that Portion of the Meeting

Attorney Client Privilege:

- COAH Litigation
- Sale of Borough Property
- Personnel
- Potential Litigation
- Approval of Executive Minutes: May 1, 2018

Action May or May Not Be Taken.

21. Adjourn

Linda DeSantis, RMC
Borough Clerk