

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JULY 10, 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**
- 6. Tax and Utility Report for the Month of June, 2018**
- 7. Finance Report for the Month of May, 2018**
- 8. Approval of Minutes**
June 12, 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. Executive Session

2018-99 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:

- Landfill Redevelopment Project
- Approval of Executive Minutes: June 12, 2018

Action May or May Not Be Taken.

17. Resolutions

2018-100 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring James Braun as Police Officer

2018-101 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 July 10, 2018

2018-102 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2018

2018-103 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a 2018 Morris County Trail Construction Grant Application

2018-104 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2017

2018-105 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on Seasons Drive as Set Forth in New Jersey Traffic Code 39:4-138 (Seasons Drive paving)

2018-106 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on Seasons Drive as Set Forth in New Jersey Traffic Code 39:4-138 (Brookside Lane paving)

2018-107 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Proposed Legislation That Would Make Certain Changes to Police and Fire Interest Arbitration Procedures

2018-108 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 #17-00016 for Property Known as Block 56, Lot 16

- 2018-109** 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 #17-00022 for Property Known as Block 87, Lot 4
- 2018-110** 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 #17-00025 for Property Known as Block 96, Lot 11
- 2018-111** 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 #17-00018 for Property Known as Block 61, Lot 23.10, Qual. C3014
- 2018-112** 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 #15-00040 for Property Known as Block 106, Lot 3
- 2018-113** 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 #17-00019 for Property Known as Block 64, Lot 7
- 2018-114** 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 #15-00050 for Property Known as Block 123, Lot 1.02, Qual. C02
- 2018-115** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Cancellation of Sewer & Solid Waste Fees for Property Known as Block 113 Lot 1

18. Ordinances – Introduction

- 10-18** 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 **CANVASSING/SOLICITATION**
- 11-18** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing the Private Sale of Certain Municipal Property Located at Hillard Road in Block 39 Lot 46 (F/K/A Block 39A Lot 4) Owned by the Borough of Mount Arlington Not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-13(B)(5)

19. Ordinances – Second Reading

- 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 \$165,836 Therefor and Authorizing the Issuance of \$165,836 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 \$159,456 Therefor and Authorizing the Issuance of \$159,456 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

20. Motions

- Letter from Hopatcong Cub Scout Pack 194, dated June 28, 2018, requesting use of Memorial Park for a Fishing Derby.

- Solicitation Permit, Aptive Environmental, Succasunna, NJ

21. Adjourn


Linda DeSantis, RMC
Borough Clerk