

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 7, 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

Mayor's Appointments:

- Mayor's Wellness Committee – Brian Kincaid
- Board of Recreation – Misty Nelson (filling vacancy)

Recognition of Volunteer Firemen

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

7. Finance Report for the Month of September, 2018

8. Approval of Minutes

October 2, 2018 Regular Meeting

9. Mayor's Report

10. Chief of Police Report

11. Borough Administrator's Report

- Best Practices Inventory

12. Council Committee Reports

13. Public Comment

14. New Business

None

15. Old Business

None

16. Resolutions

2018-146 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

2018-147 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 November 7, 2018

2018-148 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting the Court to Review and Approve an Affordable Housing Trust Fund Spending Plan

2018-149 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW

2018-150 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 #17-00029 for Property Known as Block 108, Lot 8

2018-151 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 Overpayment for Properties Known as Block 61, Lot 23.10, Qual C2136

17. Ordinances – Introduction

19-18 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington

20-18 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 to Revise Chapter 17 Land Development, Article VIII Zoning, Section 17-28.12 PUD, Planned Unit Development Zone to Add a New Item D. Inclusionary Residential Affordable Low and Moderate Income Housing with a Subsection (1) Howard Boulevard Inclusionary Zone and Subsection (2) Valley Road Inclusionary Zone

21-18 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 Borough Code to Add a New Article XVII Affordable Housing Obligations to Chapter 17 Land Development

22-18 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 Amend Section 161-2, 161-5 and 116-7; and Add New Sections 161-13, 161-14 and 161-15 to Establish a Tree Bank

18. Ordinances – Second Reading

- 13-18** 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 Termination of the May 19, 2011 Utility Easement from the Borough of Mount Arlington to the Borough of Mount Arlington for the Property Located in Block 18, Lot 12
- 14-18** 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 Deed of Restriction (Green Acres Restrictions) for the Property Located in Block 12, Lot 1
- 15-18** 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 to Add a New Chapter 180, Tattoo and Body Piercing Establishments
- 16-18** 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 to Reinstate and Add a New Chapter 200, Nuisances
- 17-18** 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 Borough Code Chapter 175 Water, Sections 175-5. Water Services, and 175-7. Hydrants
- 18-18** 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 Chapter 4 Administration of Government, Section 4-8. Administrative, of the Code of the Borough of Mount Arlington

19. Motions

None

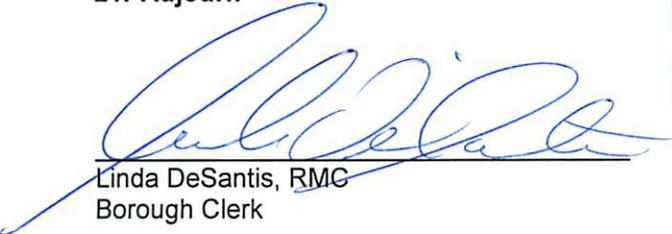
20. Executive Session

- 2018-152** 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:

- Personnel
- Pending Litigation
- Approval of Executive Minutes: October 2, 2018

Action May or May Not Be Taken.

21. Adjourn


Linda DeSantis, RMC
Borough Clerk