

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
DECEMBER 4, 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 to Administer the Oath of Office to Patrolman James Braun
- Certificate of Appreciation to Christopher Anderson, Board of Health President

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

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

**8. Approval of Minutes**

November 7, 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**

- 2018-153** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Morris County Trail Construction Grant Program)
- 2018-154** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (USDOJ Bulletproof Vest Partnership)
- 2018-155** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Morris County CDBG for Road Resurfacing Audrey and Curtis)
- 2018-156** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (NJ DHTS Distracted Driving Overtime April 2018)
- 2018-157** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (NJ DOT Municipal Aid Howard Boulevard Sidewalk)
- 2018-158** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting Approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (NJ DOT Municipal Aid Road Resurfacing Henmar, Seasons and North Glen)
- 2018-159** 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
- 2018-160** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2019
- 2018-161** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2019
- 2018-162** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2019 through December 31, 2019
- 2018-163** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Re-Authorizing the Execution of an Interlocal Services Agreement Between the Borough of Mount Arlington and The Township of Mount Olive for the Provision of Animal Control Officer Services and Municipal Humane Law Enforcement Officer Services
- 2018-164** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Release of Performance Bonds Associated with the Nolan's Ridge Development

- 2018-165** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Determining the Form and Other Details of its "Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank", to be Issued in the Principal Amount of Up to \$159,456, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Borough in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program
- 2018-166** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Determining the Form and Other Details of its "Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank", to be Issued in the Principal Amount of Up to \$165,836, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Borough in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program
- 2018-167** 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 #16-00028 For Property Known as Block 119, Lot 29
- 2018-168** 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 #18-00009 For Property Known as Block 39, Lot 3.01
- 2018-169** 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 #16-00006 For Property Known as Block 26, Lot 15

**17. Ordinances – Introduction**

- 23-18** 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 #06-17 Appropriating \$101,000 For Municipal Roads Rehabilitation

**18. Ordinances – Second Reading**

- 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

**19. Motions**  
None

**20. Executive Session**

- 2018-170** 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:

- Potential Affordable Housing Contract
- Approval of Executive Minutes: November 7, 2018

Action May or May Not Be Taken.

**21. Adjourn**



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Linda DeSantis, RMC  
Borough Clerk