

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
JANUARY 15, 2019  
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 13, 2018 and posted on the bulletin board in the main hallway of the Municipal Building on December 6, 2018; 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**  
Matthew Struck, Treadstone Risk Management Consultant

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

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

**8. Approval of Minutes**  
December 8, 2018                      Regular Meeting  
January 3, 2019                      Reorganization 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**

- 2019-28** 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
- 2019-29** 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 January 15, 2019
- 2019-30** 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 Rotary Club of Lake Hopatcong 5K Run/Walk
- 2019-31** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Retaining Wall and Purchase/Installation of Storage Facility at DPW)
- 2019-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Howard Boulevard Sidewalk)
- 2019-33** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Municipal Roads Rehabilitation and Community Garden ADA Access, Driveway and Parking Lot Rehabilitation)
- 2019-34** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Lake Rogerene Open Space Trails)
- 2019-35** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Edgemere Avenue Drainage)
- 2019-36** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for the 2019 Annual Laboratory Sampling and Analysis for the Mount Arlington Sanitary Landfill
- 2019-37** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Salary Increase for Kathleen Appleby, Construction Technical Assistant and Land Use Board Secretary
- 2019-38** 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 #18-00013 for Property Known as Block 61, Lot 23.10, Qual C2018

**17. Ordinances – Introduction**

- 01-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$108,163.00 for Edgemere Avenue Drainage Project
- 02-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$205,876.00 for Howard Boulevard Sidewalk Project
- 03-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$377,867.00 for the Lake Rogerene Open Space Trails
- 04-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$112,267.00 for the Community Garden Improvements
- 05-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$22,800.00 for the Firemen’s Field Walking Path
- 06-19** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing and Appropriating \$681,274.00 for Department of Public Works Improvements
- 07-19** Bond Ordinance of the Borough of Mt Arlington in the County of Morris, New Jersey, Appropriating \$1,425,493.00 including \$520,513.00 from Capital Improvement Fund a Grant of \$290,000.00 from New Jersey Department of Transportation Municipal Aid Program \$80,000.00 from the County of Morris Community Development Block Grant Program and Authorizing the Issuance of \$534,980.00 Bond or Notes of the Borough to Finance Municipal Road Rehabilitation Projects

**18. Ordinances – Second Reading**

None

**19. Motions**

None

**20. Executive Session**

None

**21. Adjourn**



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Linda DeSantis, RMC  
Borough Clerk