

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 5, 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

- Eagle Scout Keyan Rogalsky, Proposed Project at Lake Rogerene
- Impact Community Development Corporation

6. Tax and Utility Report

None

7. Finance Report

None

8. Approval of Minutes

January 15, 2019

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

2019-39 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: December 18, 2018

Action May or May Not Be Taken.

17. Resolutions

2019-40 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

2019-41 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 February 5, 2019

2019-42 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Henry Osorio as Full-Time Deputy Court Administrator

2019-43 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Lucy Decena as Full-Time Dial A Ride Driver

2019-44 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Advertisement for Police Officer Position

2019-45 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 #18-00021 for Property Known as Block 107, Lot 1.01

2019-46 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 #18-00004 for Property Known as Block 10\7, Lot 7

2019-47 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, For a Refund of Duplicate Property Tax Payment on Property Known as Block 87, Lot 1

18. Ordinances – Introduction

None

19. Ordinances – Second Reading

- 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 Providing for Municipal Road Rehabilitation Projects In and By the Borough of Mount Arlington, in the County of Morris, New Jersey, Appropriating \$1,427,000 Therefor and Authorizing the Issuance of \$534,980 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

20. Motions

- Vendor Permit: Schwan's Home Service, Inc., prepackaged frozen food.

21. Adjourn

Linda DeSantis, RMC
Borough Clerk