

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
MAY 7, 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.

**3. Flag Salute**

**4. Roll Call**

**5. Presentations**

- Girl Scout Troop #6078 to Propose E-Cycle Drop Off Bin at DPW
- Tax Assessor Jack Marchione - 2019 Tax Appeals

**6. Tax and Utility Report for the Month of March**

**7. Finance Report for the Month of March**

**8. Approval of Minutes**

- |               |                            |
|---------------|----------------------------|
| April 2, 2019 | 10:00 a.m. Morning Meeting |
| April 2, 2019 | 7:00 p.m. 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. Ordinances – Introduction**

- 09-19** Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending and Supplementing the Borough Code Chapter 169 Vehicles and Traffic, Section C. Regulation of the Movement and Parking of Traffic on All Other Private Property Be Supplemented to Add a New Item 2. 100 Fieldstone Drive (Apartment Site)
- 10-19** Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending and Supplementing the Borough Code Chapter 169 Vehicles and Traffic, Section C. Regulation of the Movement and Parking of Traffic on All Other Private Property Be Supplemented to Add a New Item 3. Shadow Woods (Townhome/Single Family Site)

**17. Ordinances – Second Reading**

- 08-19** Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45:14) for the Calendar Year 2019

**18. Resolutions**

- 2019-78** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adopting the 2019 Municipal Budget. *Public Hearing on the Introduced Budget*
- 2019-79** 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 May 7, 2019
- 2019-80** 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
- 2019-81** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, In Support of the Mount Arlington Police Department Take Part in the Hope One Project, PAARI Initiative
- 2019-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rejecting All Bids and Authorizing Re-Bid for 2018 CDBG Road Improvements Project
- 2019-83** 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 2018-2019 NJDOT Roadway Restoration Project to M. Sky Construction Corporation
- 2019-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lizbeth Dwyer as Acting Municipal Clerk
- 2019-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Kayleen Pickering as Assistant Borough Clerk
- 2019-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Adding Animal Control Duties and Responsibilities for Kayleen Pickering

- 2019-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Laura Adams as Tax and Utility Collector
- 2019-88** Resolution 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 "Application and Agreement for Public Fire Hydrant Service" with Suez Water New Jersey
- 2019-89** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Five (5) Year Extension to the Shared Services Agreement for Construction Official and Building Code Inspection Services Between the Township of Jefferson and The Borough of Mount Arlington
- 2019-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display
- 2019-91** 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 #18-00019 for Property Known as Block 103, Lot 28
- 2019-92** 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 #18-00016 for Property Known as Block 89, Lot 8
- 2019-93** 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 #16-00029 for Property Known as Block 122, Lot 4

**19. Motions**  
None

**20. Executive Session**

- 2019-94** 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
- Pending Litigation
- Approval of Executive Minutes: March 5, 2019  
April 2, 2019

Action May or May Not Be Taken.

**21. Adjourn**

  
Linda DeSantis, RMC  
Borough Clerk