

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
June 11, 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**

**6. Tax and Utility Report for the Month of March**  
None

**7. Finance Report for the Months of April and May**

**8. Approval of Minutes**  
May 7, 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**

**15. Old Business**  
None

**16. Ordinances – Introduction**

- 11-19** Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Providing for the Purchase of a Fingerprint Scanner

**17. Ordinances – Second Reading**

- 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)

**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*
- 2019-96** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Borough of Mount Arlington 2019 Budget
- 2019-97** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2018
- 2019-98** 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 June 11, 2019
- 2019-99** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2019
- 2019-100** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To remove item from fix Asset Ledger (Ford F-250)
- 2019-101** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Lifeguards for the 2019 Season
- 2019-102** 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 NJDOT Road Restoration Project
- 2019-103** 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 CDBG Road Restoration Project to Riverview Paving, Inc.

- 2019-104** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Temporary Right of Access Agreement Between the Morris County Park Commission Lee’s County Park Marina and the Borough of Mt. Arlington: a Permanent Drainage Maintenance Easement and a Temporary Construction Easement Over a Portion of Joseph P. Lane and Josephine M. Lane Property Located at 45 Edgemere Avenue, Block 10, Lot 73: and a Temporary Construction Easement Over a Portion of the Property Owned by Jim E. Tiencken Located at 49 Edgemere Avenue, Block 10, Lot 74
  
- 2019-105** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution and Recordation of the Proposed Permanent Waterline Utility Maintenance Easement Located Over a Portion of Block 123, Lots 1.01, 1.03, 1.04 and 1.05
  
- 2019-106** 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

**19. Motions**

**Vendor Permit**

- Dolly Jingle LLC, Pre-packaged Ice Cream and Beverage Truck

**20. Executive Session**

- 2019-107** 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: May 7, 2019

Action May or May Not Be Taken.

**21. Adjourn**

L. Dwyer  
Acting Borough Clerk

CC: Website