

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
July 9, 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**  
None

**6. Tax and Utility Report for the Month of April and May**

**7. Finance Report**  
None

**8. Approval of Minutes**  
June 11, 2019                      7:00 p.m. Regular Meeting  
June 20, 2019                      5:00 p.m. Special 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**  
None

**17. Ordinances – Second Reading**

- 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

**18. Resolutions**

- 2019-110** 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 July 9, 2019
- 2019-111** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2019
- 2019-112** 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 the Fixed Asset Ledger (Jeep Liberty Asset Number 20600621)
- 2019-113** 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 the Fixed Asset Ledger (Dodge Charger Asset Number 00247)
- 2019-114** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting Passage of Assembly Bill No. A-5242.
- 2019-115** 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 #15-00024 for Property Known as Block 45, Lot 1 QUAL C008
- 2019-116** 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 #16-00002 for Property Known as Block 20 Lot 12
- 2019-117** 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 #17-00002 for Property Known as Block 2 Lot 49
- 2019-118** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Delineating Salary Amounts and Rates for the Year 2019
- 2019-119** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, hiring Lauren Schaeffner as a Full time Tax and Utility Clerk
- 2019-120** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of UECA-2-RT 90 Howard-153510 Municipal Utility Engineering and Construction Agreement (UECA)
- 2019-121** 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 for the 2018 NJDOT Road Restoration Project

**2019-122** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Requesting the Court to Review and Approve an Affordable Housing Trust Fund Spending Plan

**2019-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing a Municipal Administrative Agent Pursuant to Article XVII Affordable Housing Obligations, Chapter 17 Land Development

## 19. Motions

### Vendor Permit

- Aptive Environmental Solicitation Application – Residential pest control delivery to customers at their home

## 20. Executive Session

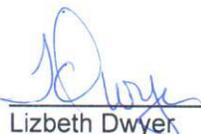
**2019-124** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from that Portion of the Meeting

Attorney/Client Privilege:

- Pending Litigation
- Sale of Borough Property
- Landfill Redevelopment Project

Action May or May Not Be Taken

## 21. Adjourn



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Lizbeth Dwyer  
Acting Borough Clerk

CC: Website