

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 2, 2020
6:00 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 12, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 4, 2019, has been available to the public, and 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 – Sitting Elected Officials

5. Certification of Election

6. Swearing in of 2020 Elected Officials

7. Roll Call – All Elected Officials

8. Invocation

9. Guests in Audience

10. Nomination of Council President for 2020

11. Mayor’s Address

12. Mayor's Appointments**Council Committees****FINANCE (includes Budget, Board of Education, Economic Development)****PUBLIC SAFETY (includes Police, Court, Fire, Rescue and OEM)****PERSONNEL****PARKS & RECREATION (includes Green Team, Trails, Events)****DPW, BUILDINGS, GROUNDS & UTILITIES (includes Water/Sewer)****Borough Boards & Committees****LAND USE BOARD****LIBRARY BOARD OF TRUSTEES****BOARD OF HEALTH****BOARD OF RECREATION COMMISSION****MAYOR'S WELLNESS COMMITTEE****LAKE HOPATCONG COMMISSION****STORMWATER MANAGEMENT COMMITTEE****GREEN TEAM****13. Mayor's Appointments with Advice & Consent of Council****Mount Arlington-Wharton Shared Municipal Court****Fire Department Officers & Fire Official****Borough Officials****Professional Services**

14. Resolutions

- 2020-01 Resolution Designating Official Newspapers of the Borough
- 2020-02 Resolution Authorizing Petty Cash Fund
- 2020-03 Resolution Authorizing the Official Depositories of the Borough
- 2020-04 Resolution Authorizing Signatures on Borough Checks
- 2020-05 Resolution to Affirm Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- 2020-06 Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2020
- 2020-07 Resolution To Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2020
- 2020-08 Resolution Authorizing a Tax Sale to Be Held in the Year 2020
- 2020-09 Resolution Authorizing The Assessor And/Or Borough Attorney To File And Prosecute Tax Appeals/Rollbacks
- 2020-10 Resolution Appointing Matthew Struck, of Treadstone Risk Management, as Risk Management Consultant
- 2020-11 Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington
- 2020-12 Resolution Adopting a Form Required To Be Used for the Filing of Tort Claims Against the Borough of Mount Arlington in Accordance with the Provisions of the NJ Tort Claims Act, NJSA 59:8-6
- 2020-13 Resolution Supporting the Lake Hopatcong Commission
- 2020-14 Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)

- 2020-15** Resolution Authorizing Professional Services Contracts for the Calendar Year 2020
- 2020-16** Resolution Appointing the Local Emergency Planning Council & OEM Coordinators
- 2020-17** Resolution Authorizing the Community Emergency Response Team
- 2020-18** Resolution Authorizing Temporary Appropriations for Operating Purposes
- 2020-19** Resolution Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider
- 2020-20** Resolution Approving and Authorizing Execution of the 2020 Duff & Phelps, LLC, Consulting Services Agreement
- 2020-21** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2020
- 2020-22** Resolution Authorizing Execution of an Agreement with Lake Hopatcong Elks for Senior Citizens Meetings
- 2020-23** Resolution Authorizing Execution of an Agreement for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
- 2020-24** Authorizing Execution & Submission of Grant Applications When Due Date is Between Scheduled Council Meetings
- 2020-25** Designating Council Meeting Dates for the Year 2020

15.Public Comment

16.Benediction

17.Adjourn



L. Dwyer
Acting Borough Clerk