

BOROUGH OF MOUNT ARLINGTON
COUCIL MEETING AGENDA
JANUARY 21, 2020
7:00 PM

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 Meeting 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

- Proclamation Jennifer Hoffman from Recreation

6. Appointments

- Kim Johnson as Alternate 1 to Recreation Commission

7. Executive Session

2020-26

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:

- Council Vacancy Interviews and Appointment

Action May or May Not Be Taken

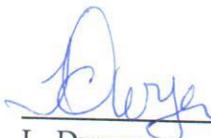
8. **Tax and Utility Report for the Month of December 2019**
9. **Finance Report for the Month of December 2019**
10. **Approval of Minutes**
December 17, 2019 7:00 p.m. Regular Meeting
11. **Mayor's Report**
12. **Chief of Police Report**
13. **Borough Administrator's Report**
14. **Council Committee Reports**
15. **Public Comment**
16. **New Business**
17. **Old Business**
18. **Ordinance – Introduction**
19. **Ordinance – Second Reading**
20. **Resolutions**
 - 2020-27 **A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds**
 - 2020-28 **A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving the Check Register Dated January 21, 2020**
 - 2020-29 **A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of Addendum to MAEC Agreement**
 - 2020-30 **A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Carolyn Rinaldi as Public Agency Compliance Officer**
 - 2020-31 **A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Kyle Morsch as Volunteer Fire Fighter**

- 2020-32 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for the 2020 Annual Laboratory Sampling and Analysis for the Mount Arlington Sanitary Landfill
- 2020-33 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Advertisement of a Bid Notice and Specifications for Professional Property Revaluation Services
- 2020-34 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Cancellation of Fees & Overpayment Refund for Block 89 Lot 5
- 2020-35 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Resolution for Redemption of TSC #18-00006
- 2020-36 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Resolution for Redemption of TSC #18-00011
- 2020-37 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Resolution for Redemption of TSC #18-00018
- 2020-38 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Resolution for Redemption of TSC #18-00029
- 2020-39 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Resolution Appointing OEM Coordinators

21. Motion

None

22. Adjourn



L. Dwyer
Acting Borough Clerk

CC: Website