

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
REVISED  
FEBRUARY 4, 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 12, 2019 and posted on the bulletin board in the main hallway of the Municipal Building on December 4, 2019; 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. Presentation**

- Fleet Commander Patrick DeDeo, FVC, SO-PE, FSO-HR
  - o Presenting Plaque on Behalf of USCG Auxiliary

**6. Appointments**

- Council Standing Committees
  - o Finance – Councilwoman Fostle, Chairperson
  - o Personnel – Councilwoman Fostle, Committee Member

**7. Tax and Utility Report**

None

**8. Finance Report**

None

**9. Approval of Minutes**

None

**10. Mayor's Report**

**11. Borough Administrator's Report**

**12. Chief of Police Report**

**13. Council Committee Reports**

**14. Public Comment**

**15. New Business**

**16. Old Business**

**17. Ordinance – INTRODUCTION**

**01-2020** Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending Chapter 67 of the Borough Code Entitled "Construction Code, Uniform"

**18. Ordinance – 2<sup>ND</sup> READING**

None

**19. Resolutions**

**2020-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds

**2020-41** 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 February 4, 2020

**2020-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Contract between the Borough of Mount Arlington and FOP Lodge 78

**2020-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Renewal of the Agreement between the Borough of Mount Arlington and the Borough Administrator

- 2020-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Renewal of the Agreement between the Borough of Mount Arlington and the Borough Chief of Police
- 2020-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Renewal of the Agreement between the Borough of Mount Arlington and the Borough Police Lieutenant
- 2020-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, for Redemption of TSC #19-00001

## **20. Motion**

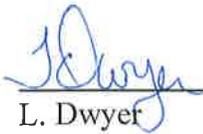
### **21. Executive Session**

- 2020-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, 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*

- Approval of Executive Meeting Minutes
  - o October 1, 2019

## **22. Adjourn**



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L. Dwyer  
Acting Borough Clerk

CC: Website

