

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
September 1, 2020
7:00 PM**

REMOTE ACCESS INFORMATION

Date: Tuesday, September 1, 2020

Time: 7:00pm

Phone: 1 (312) 626-6799

Webinar ID: 852 3103 4961

Password: 930601

1. Call to Order

- 2. Adequate Notice** of this regular 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 January 9, 2020 and posted on the bulletin board in the main hallway of the Municipal Building on January 3, 2020; 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

- Police Recognition
 - o Sergeant Ryan Sherburne of the Mount Arlington Police Department, along with Sergeant Kenneth Rocco and Corporal Erik Henriksen, both of the Roxbury Township Police Department
 - o Patrolman Caparoni and Patrolman Parichuk of the Mount Arlington Police Department

- Oath of Office
 - o Swearing in of Patrolman Paul Riboldi

- Girl Scout Troops 96119 and 95611
 - o Silver Project Overview

6. Appointments

- Recreation Commission
 - o Theresa Blough – (5-year term, expiring 12/31/2021)

7. Tax and Utility Report for the Month of June and July

8. Finance Report for the Month July

9. Approval of Minutes

- Meeting Minutes from July 9, 2020

10. Mayor's Report

11. Chief of Police Report

12. Borough Administrator's Report

13. Council Committee Reports

14. Public Comment

15. Ordinance – Introduction

06-2020 Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Amending and Supplementing Chapter 123-22 Regarding the Rules for Use of the Municipal Beach in the Borough of Mount Arlington

16. Ordinance – Second Reading

None

17. Resolutions

- 2020-110** 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 September 1, 2020
- 2020-111** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2019
- 2020-112** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Delineating Salary Amounts & Rates for the Year 2020
- 2020-113** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Change of Amount of the Plenary Retail Consumption and Distribution License Fees
- 2020-114** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Lifeguards for the 2020 Season
- 2020-115** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Redeem a Third Party Tax Lien Certificate of Sale #16-00027 for Property Known as Block 114 Lot 21
- 2020-116** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Redeem a Municipal Held Tax Lien Certificate of Sale #18-00005 for Property Know as Block 22 Lot 11.01
- 2020-117** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a 2020 Morris County Trail Construction Grant Application
- 2020-118** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Use of the Public Rights-of-Way by Planet Networks, Inc.
- 2020-119** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Granting Authorization to Enter into an Agreement for the Revaluation Services with Appraisal Systems in an Amount Not to Exceed \$193,575 for the Tax Year 2021
- 2020-120** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Person-to-Person transfer of Alcoholic Beverage Hotel/Motel License #1426-36-011-006 From Hospitality Ventures Management LLC to OHFII Rockaway LLC

- 2020-121** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing October 1, 2020
- 2020-122** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Redeem a Third Party Tax Lien Certificate of Sale #19-00002 for Property Known as Block 22 Lot 32
- 2020-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Redeem a Third Party Tax Lien Certificate of Sale #18-00014 for Property Known as Block 84 Lot 1
- 2020-124** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey Authorizing Execution of a Grant Agreement Between the Borough of Mount Arlington and the Morris County Historic Preservation Trust Fund
- 2020-125** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Endorsing the Sustainable Land Use Pledge

18. Motion

19. Executive Session

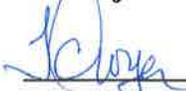
- 2020-126** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from that Portion of the Meeting

Attorney/Client Privilege:

- Solar Landfill Redevelopment Project
- Approval of Executive Minutes: January 21, 2020
February 4, 2020

Action May or May Not Be Taken

20. Adjourn



Lizbeth Dwyer
Acting Borough Clerk

CC: Website