BOROUGH OF MOUNT ARLINGTON COUCIL MEETING AGENDA JANUARY 19, 2021 7:00 PM

REMOTE ACCESS INFORMATION

Date: January 19, 2021

Time: 7:00pm

Phone: 1 (312) 626-6799 **Webinar ID:** 856 7664 7287

Password: 880399

1. Call to Order

2. Adequate Notice of this meeting held this 19th day of January, 2021, has been provided as required by the Open Public Meetings Act, as follows: Notice was published in the Daily Record and the Roxbury Register on January 12, 2021 and posted on the bulletin board in the main hallway of the Borough Municipal Building, on January 6, 2021; notice of this meeting is on file in the Office of the Borough Clerk.

Additional notice of this meeting, including without limit setting forth procedures and requirements for public participation therein given the ongoing pandemic, was also transmitted to the Morris County Daily Record and the Roxbury Register, posted on the bulletin board in the main hallway of the Borough Municipal Building, and posted on the Borough's website.

Consistent with that additional notice, public comment may be made during this meeting in any of the following ways:

- 1. By attending this meeting via Zoom, using the Attendee Link provided in that notice;
- 2. By attending this meeting via telephone, using the Phone Number and Event Number/Access Code provided in that notice;
- 3. By having provided comments in writing via electronic mail prior to 4:00 p.m. on the date of this meeting, as provided in the notice; or,
- 4. By having provided comments in writing and mailed same for delivery no later than the date of this meeting, as provided in the notice.

Procedures, requirements and standards for making public comment in remote meetings shall be governed by applicable law, including Local Finance and regulatory guidance. In connection with this remote meeting, the Borough will be utilizing an electronic communications platform that utilizes audio muting in connection with the control of this meeting, including the orderly conduct of public comment.

3. Flag Salute

- 4. Roll Call
- 5. Presentations

None

6. Appointments

None

7. Tax and Utility Report for the Month of December
None

- 8. Finance Report for the Month of December
- 9. Approval of Minutes
 - Meeting Minutes from December 15, 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

None

16. Ordinance - Second Reading

01-2021 Ordinance Providing for Aid to the Landfill Solar Redevelopment Project Located in the Mount Arlington Landfill Redevelopment Area in and by the Borough of Mount Arlington, in the County of Morris, New Jersey, Appropriating \$4,750,000 Therefor and Authorizing the Issuance of \$4,750,000 Bonds or Notes of the Borough to Finance the Cost Thereof

17. Resolutions

- 2021-30 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds
- 2021-31 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 19, 2021

- 2021-32 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 for the Calendar Year 2021
- 2021-33 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Confirming the Appointment of the Municipal Court Judge
- 2021-34 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Redeeming a Third-Party Tax Lien Certificate of Sale# 20-00010 for Property Known as Block 97 Lot 8
- 2021-35 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Redeeming a Third-Party Tax Lien Certificate of Sale# 20-00013 for Property Known as Block 123 Lot 13
- 2021-36 Resolution of the Mayor and Borough Council of the Borough of Mount
 Arlington, County of Morris, State of New Jersey Authorizing Execution of an
 Agreement with Prime Healthcare Services Saint Clare's for Emergency
 Medical Services

18. Motion

19. Adjourn

Matthew N. Bansch Borough Clerk

CC: Website