

**BOROUGH OF MOUNT ARLINGTON  
REORGANIZATION MEETING AGENDA  
JANUARY 5, 2021  
6:00 P.M.**

**REMOTE ACCESS INFORMATION**

**Date:** Tuesday, January 5, 2021

**Time:** 6:00pm

**Phone:** 1 (312) 626-6799

**Webinar ID:** 825 9502 0413

**Password:** 792206

**1. Call to Order**

- 2. Adequate Notice** of this Reorganization Meeting held this 5<sup>th</sup> day of January 2021, including without limit setting forth procedures and requirements for public participation therein given the ongoing pandemic, has been provided as required by the Open Public Meetings Act, as follows: Notice was published in the Daily Record on December 15, 2020 and the Roxbury Register on December 17, 2020; posted on the bulletin board in the main hallway of the Borough Municipal Building on December 11, 2020 and posted on the Borough's website. Notice of this meeting is on file in the Office of the Borough Clerk.

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

1. By attending this meeting in person, subject to capacity limits as noted in the special notice due to the pandemic;
2. By attending this meeting via Zoom, using the Attendee Link provided in that notice;
3. By attending this meeting via telephone, using the Phone Number and Event Number/Access Code provided in that notice;
4. 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,
5. 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 – Sitting Elected Officials**

**5. Certification of Election**

**6. Swearing in of 2021 Elected Officials**

**7. Roll Call – All Elected Officials**

**8. Invocation**

**9. Guests in Audience**

**10. Nomination of Council President for 2021**

**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 & GREEN INFRASTRUCTURE COMMITTEE**

**GREEN TEAM**

**Mount Arlington-Wharton Shared Municipal Court**

**Fire Department Officers & Fire Official**

**Borough Officials**

**13. Ordinance – Introduction**

**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

#### **14. Ordinance – Second Reading**

None

#### **15. Resolutions**

- 2021-01** Resolution Designating Official Newspapers of the Borough
- 2021-02** Resolution Authorizing Petty Cash Fund
- 2021-03** Resolution Authorizing the Official Depositories of the Borough
- 2021-04** Resolution Authorizing Signatures on Borough Checks
- 2021-05** 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
- 2021-06** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges for the Year 2021
- 2021-07** Resolution to Allow Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2021
- 2021-08** Resolution Authorizing a Tax Sale to Be Held in the Year 2021
- 2021-09** Resolution Authorizing the Assessor and/or Borough Attorney to File and Prosecute Tax Appeals/Rollbacks
- 2021-10** Resolution Appointing Matthew Struck, of Treadstone Risk Management, as Risk Management Consultant
- 2021-11** Resolution Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington
- 2021-12** 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
- 2021-13** Resolution Supporting the Lake Hopatcong Commission
- 2021-14** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- 2021-15** Resolution Authorizing Professional Services Contracts for the Calendar Year 2021
- 2021-16** Resolution Appointing the Local Emergency Planning Council & OEM Coordinators

- 2021-17** Resolution Authorizing the Community Emergency Response Team
- 2021-18** Resolution Authorizing Temporary Appropriations for Operating Purposes
- 2021-19** Resolution Naming National Benefit Services LLC as the Borough's Flexible Spending Account Provider
- 2021-20** Resolution Approving and Authorizing Execution of the 2021 Duff & Phelps, LLC, Consulting Services Agreement
- 2021-21** Resolution to Waive the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2021
- 2021-22** Resolution Authorizing Execution of an Agreement with Phoenix Advisors, LLC, for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
- 2021-23** Authorizing Execution and Submission of Grant Applications When Due Date is Between Scheduled Council Meetings
- 2021-24** Resolution Authorizing Court Call-Out Stipends for Court Personnel
- 2021-25** Resolution Designating Council Meeting Dates for the Year 2021
- 2021-26** Resolution Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP)
- 2021-27** Resolution Endorsing the Sustainable Land Use Pledge
- 2021-28** Resolution Authorizing Acceptance of Municipal Recycling Tonnage Grant Funds
- 2021-29** Authorizing a Master Lease Purchase Agreement with NCL Government Capital for (4) 2021 Chevrolet Tahoe Police Vehicles

**16. Public Comment**

**17. Benediction**

**18. Adjourn**



Matthew N. Bansch, Borough Clerk

CC: Website