

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
APRIL 6, 2021
7:00 PM**

REMOTE ACCESS INFORMATION

Date: April 6, 2021

Time: 7:00pm

Phone: 1 (312) 626-6799

Webinar ID: 815 7270 3291

Password: 679559

1. Call to Order

- 2. Adequate Notice** of this meeting held this 6th day of April, 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 the meeting in person, subject to capacity limits as noted;
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

5. Presentations

- Mayor and Borough Council Recognition
 - o Board of Health President Laura O'Reilly Stanzilis

6. Appointments

2021-48 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Daniel M. Jamieson as a Volunteer Fire Fighter

2021-49 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing James J. Siuzdak as a Volunteer Fire Fighter

7. Tax and Utility Reports for February & March

8. Finance Report for February

9. Approval of Minutes

- Meeting Minutes from March 2, 2021

10. Mayor's Report

11. Chief of Police Report

12. Borough Administrator's Report

13. Council Committee Reports

14. Public Comment

15. Ordinance – Introduction

07-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a: 4-45.14)

16. Ordinance – Second Reading

04-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey Appropriating \$105,000 from the Capital Improvement Fund for the Acquisition of In-Vehicle and Body Cameras for the Police Department

05-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey Providing for the Windemere 2 Water Main Extension Project in and by the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appropriating \$290,000 Therefor and Authorizing the Issuance of \$290,000 Bonds or Notes of the Borough to Finance the Cost Thereof

06-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey Appropriating \$21,000 From the Capital Improvement Fund for the Feasibility Study of Water and Sewer Service to Hover Drive and Floyd Drive in and by the Borough of Mount Arlington, in the County of Morris, State of New Jersey

17. Resolutions

2021-50 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 April 6, 2021

- 2021-51 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Introducing the 2021 Budget
- 2021-52 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Appropriations for Operating Purposes
- 2021-53 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# 20-00004 for Property Known as Block 24 Lot 1 Qual C0005
- 2021-54 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# 20-00008 for Property Known as Block 86 Lot 2
- 2021-55 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks Display
- 2021-56 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Hiring Patricia Palazzola as Interim Part-Time Deputy Court Administrator
- 2021-57 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, (A) Authorizing An Amendment to the May 17, 2019 Redevelopment Agreement with HESP Solar, LLC, to Modify Both the Project Schedule and the Financing Obligations of HESP Solar, LLC as Redeveloper; and, (B) Authorizing Consent to HESP Solar, LLC's Assignment of Both the Redevelopment Agreement and Associated Ground Lease to a HESP Solar, LLC Subsidiary Project Company
- 2021-58 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 by and Between the Morris County Municipal Utilities Authority and the Borough of Mount Arlington for Nolan's Ridge Combination Vacuum / Air Relief Valve

18. Motion

19. Adjourn



Matthew N. Bansch
Borough Clerk

CC: Website