# BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA MAY 4, 2021

7:00 PM

## **REMOTE ACCESS INFORMATION**

**Date**: May 4, 2021 **Time**: 7:00pm

Phone: 1 (312) 626-6799 Webinar ID: 822 7696 2035

**Password**: 414462

#### 1. Call to Order

2. Adequate Notice of this meeting held this 4<sup>th</sup> day of May, 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 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

## 5. Presentations

- Mayor and Borough Council Recognition
  - o Mount Arlington Volunteer Fire Department and International Firefighters' Day
- Mayor and Borough Council Recognition
  - o Board of Health President Laura O'Reilly Stanzilis

## 6. Appointments

**2021-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey Hiring Matthew Kaiteris as Police Officer

#### Oath of Office

- Swearing in of Police Officer Matthew Kaiteris

## **Board of Recreation Commission**

- Amanda Braico, Alternate 1, 5-year term expiring 12/31/25
- Kristen Eannetta, Alternate 2, 5-year unexpired term, expiring 12/31/21

#### Oaths of Office

- Swearing in of Amanda Braico
- Swearing in of Kristen Eannetta

## 7. Tax and Utility Report

None

- 8. Finance Report for the Month of March
- 9. Approval of Minutes
  - Meeting Minutes from April 6, 2021 Regular Council Meeting
- 10. Mayor's Report
- 11. Chief of Police Report
- 12. Borough Administrator's Report
- 13. Council Committee Reports
- 14. Public Comment

#### 15. Ordinance – Introduction

- O8-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appropriating \$20,000 from the Capital Improvement Fund for the Purchase of a Replacement Light Tower for Fire Department Apparatus Rescue 8
- O9-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Logan Way Roadway Restoration in and by the Borough of Mount Arlington, in the County of Morris, New Jersey, Appropriating \$570,000 Therefor, Including \$229,626.35 Reappropriated Proceeds of Obligations Not Needed for Their Original Purposes and \$27,500 from the Capital Improvement Fund, and Authorizing the Issuance of \$542,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

## 16. Ordinance - Second Reading

O7-2021 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)

# 17. Budget Resolutions & Public Hearing

- 2021-64 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Self-Examination Of the Municipal Budget
- 2021-65 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting the 2021 Municipal Budget. *Public Hearing on Introduced Budget*

#### 18. Resolutions

- 2021-66 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 May 4, 2021
- 2021-67 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on Seasons Drive as Set Forth in New Jersey Traffic Code 39:4-138
- 2021-68 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing an Annual Stipend for Lieutenant Matthew Green
- A 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 the Morris County Cooperative Pricing Council (MCCPC) to Renew Membership Therein for the Period of October 1, 2021 Through September 30, 2026
- 2021-70 A 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

#### 19. Motion

#### **Vendor Permit**

- Schwan's Home Service, Inc. - Grocery Delivery Service

20. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website