BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA

7:00 PM

REMOTE ACCESS INFORMATION

Date: Tuesday, December 15, 2020

Time: 7:00pm

Phone: 1 (312) 626-6799 **Webinar ID:** 832 4386 8513

Password: 029760

1. Call to Order

2. Adequate Notice of this meeting held this 15th day of December 2020, 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 9, 2020, and posted on the bulletin board in the main hallway of the Borough Municipal Building, on January 3, 2020; 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
- 6. Appointments
- 7. Tax and Utility Report for the Month of November
- 8. Finance Report for the Month of November
- 9. Approval of Minutes
 - Meeting Minutes from December 1, 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
 - None
- 17. Resolutions
 - 2020-167 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds
 - 2020-168 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 December 15, 2020
 - 2020-169 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2021 through December 31, 2021
 - 2020-170 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for Natural Gas Permanent Standby Generators with Automatic Transfer Switch and Wiring Installation to TSUJ Corporation

- 2020-171 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, in Support of New Jersey Senate Bill No. S-2964 and New Jersey Assembly Bill A-4925 Which Establishes a Restricted Alcoholic Beverage License that Allows the Sale of Beer, Wine, and Cider by the Glass on the Premises of a Restaurant With a Full-Service Kitchen
- 2020-172 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington,
 County of Morris, State of New Jersey, Hiring Nadia Flannery as Full Time Deputy
 Court Administrator
- 2020-173 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington,
 County of Morris, State of New Jersey, Authorizing an Interlocal Services Agreement
 Between the Borough of Wharton and the Borough of Mount Arlington for the Purpose
 of Public Works Administration Services
- 2020-174 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Referring the Proposed Redevelopment Plan for Block 61.02, Lots 23.08 and 23.02 on the Tax Maps of the Borough, to the Borough of Mount Arlington Land Use Board
- 2020-175 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# 19-00006 for Property Known as Block 38 Lot 9.02

18. Motion

19. Adjourn

Matthew N. Bansch Borough Clerk

J

CC: Website