

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA**

November 10, 2020

7:00 PM

REMOTE ACCESS INFORMATION

Date: Tuesday, November 10, 2020

Time: 7:00pm

Phone: 1 (312) 626-6799

Webinar ID: 821 6339 9771

Password: 497059

1. Call to Order

- 2. Adequate Notice** of this meeting held this 10th day of November, 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

- Police Recognition
 - o Sergeant Ryan Sherburne and Patrolman James Braun of the Mount Arlington Police Department

6. Appointments

7. Tax and Utility Report for the Month of October

8. Finance Report for the Month of October

9. Approval of Minutes

- Meeting Minutes from October 6, 2020

10. Mayor's Report

11. Chief of Police Report

12. Borough Administrator's Report

- Best Practices Inventory

13. Council Committee Reports

14. Public Comment

15. Ordinance – Introduction

08-2020 Ordinance of the Mayor and Council of the Borough of Mount Arlington, the County of Morris, State of New Jersey, Supplementing and Amending Chapter 169 Respecting the Operation of Engine Brakes on Roads Within the Borough of Mount Arlington

09-2020 Ordinance of the Mayor and Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington

10-2020 Ordinance of the Mayor and Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appropriating \$50,000 from the Capital Improvement Fund for the Borough Funded Portion of the Purchase and Installation of Borough Building Generators

16. Ordinance – Second Reading

07-2020 Ordinance Appropriating \$70,000 From the Capital Improvement Fund for Purchase and Installation of a Cascade System for the Borough Fire Department in and by the Borough of Mount Arlington, in the County of Morris, New Jersey

17. Resolutions

- 2020-144** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds
- 2020-145** 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 November 10, 2020
- 2020-146** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 from Morris County Historic Preservation Trust Fund
- 2020-147** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 from FEMA Assistance to Firefighters Grant Supplemental COVID-19 Support
- 2020-148** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 from NJDEP Volunteer Fire Assistance Grant
- 2020-149** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 from U.S. Department of Justice Bulletproof Vest Partnership Program
- 2020-150** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Cancellation of Unexpended Balances of Improvement Authorizations
- 2020-151** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Submission of a Grant Application to the New Jersey Department of Community Affairs Local Government Emergency Fund
- 2020-152** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Adoption of the 2020 Morris County, New Jersey Hazard Mitigation Plan Update
- 2020-153** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting Standards and Protocols for the Conduct of Public Meetings During Declared Public Health or Similar Emergencies, and Public Participation Therein

- 2020-154** A Resolution of the Mayor and Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey For Refund of Tax Payment Made on Property Known as Block 122 Lot 19
- 2020-155** A Resolution of the Mayor and Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey for Refund of Tax Overpayment Made on 100% Tax Exempt Property Known as Block 49.01 Lot 21
- 2020-156** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Amending Resolution 2020-62 Authorizing Execution of a Grant Agreement Between the Borough of Mount Arlington (On Behalf of Mount Arlington Fire and Rescue) and Njdep New Jersey Forest Fire Service

18. Motion

- FOP Clothes Bin DPW Yard

19. Executive Session

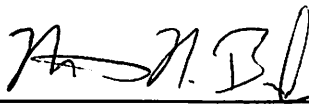
- 2020-157** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing an Executive Session of the Mayor and Borough Council and Excluding the Public from that Portion of the Meeting

Attorney/Client Privilege:

- Review of Borough Property/Potential Property Negotiations
- Approval of Executive Meeting Minutes
 - o September 1, 2020

Action May or May Not Be Taken

20. Adjourn



Matthew N. Bansch, Borough Clerk

CC: Website