BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA NOVEMBER 9, 2021 7:00 PM

- 1. Call to Order
- 2. Adequate Notice of this meeting of the Mayor and Borough Council of the Borough of Mount Arlington was given 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.

In accordance with the Open Public Meeting Act (N.J.S.A. 10:4-1 et seq.), the Borough Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12: "Nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting." Speakers at Borough meetings shall have five minutes to present their comments to the Borough Council so as not to consume time that would otherwise be allotted to other persons who wish to speak.

- 3. Flag Salute
- 4. Roli Call
- 5. Presentations
 - Melissa Eckert, Board of Education Liaison Monthly Report
 - Colleen Lyons, Lake Hopatcong Commission Administrator Monthly Report
- 6. Appointments None
- 7. Tax and Utility Report for the Months of September & October
- 8. Finance Report for the Months of September & October
- 9. Approval of Minutes
 - Meeting Minutes from October 5, 2021 Regular Council Meeting
- 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

- 15-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rescinding and Cancelling Bond Ordinance 01-2021, Finally Adopted on January 19, 2021, Appropriating \$4,750,000 to Aid the Landfill Solar Redevelopment Project Located on the Mount Arlington Landfill Redevelopment Area in and by the Borough of Mount Arlington, in the County of Morris, State of New Jersey and Authorizing the Issuance of \$4,750,000 in Bonds and Notes to Finance Such Purpose
- 16-2021 An Ordinance 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

16. Ordinance - Second Reading

- 12-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Adoption of Revised Chapter 191, Food Handling Fees
- 13-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Creation of an Economic Development Advisory Committee
- 14-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Adoption of Revised Chapter 17, Article VII Design Standards for Development, to Create Aesthetic Design Standards Applicable to All Site Plan Applications

17. Resolutions

- 2021-106 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey Approving Transfer of Funds
- 2021-107 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 November 9, 2021
- 2021-108 A 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 the 2021 Water and Sewer Systems Emergency Repair Services to John Garcia Construction Co.
- 2021-109 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW
- 2021-110 A 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 NJS 40A:4-87 for Click It or Ticket 2021 Seat Belt Mobilization
- 2021-111 A 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 NJS 40A:4-87 for Acquisition of In-Vehicle and Body Cameras for the Police Department Adopted April 6, 2021
- 2021-112 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 Lake Hopatcong Elks for 2022 Senior Citizens Meetings

- 2021-113 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey Canceling Prior Years Grant Receivable and Appropriation Reserve Balances
- 2021-114 A 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# 19-00004 for Property Known as Block 31 Lot 11

18. Motion

19. Executive Session

2021-115 A 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

Anticipated Litigation and Contract Negotiation Topics in Executive Session:

- Review of Borough Property/Potential Property Negotiations
- Discussion of Executive Meeting Minutes:
 - o November 10, 2020
 - o June 1, 2021

Action May or May Not Be Taken

20. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website