

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 21, 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. Roll Call

5. Presentations

- Melissa Eckert, Board of Education Liaison Monthly Report

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 November 9, 2021 Regular Council Meeting

10. Mayor's Report

11. Chief of Police Report

12. Borough Administrator's Report

- Morris County CDBG Application for New Dial-A-Ride Bus

13. Council Committee Reports

14. Public Comment

15. Ordinance – Introduction

16. Ordinance – Second Reading

17-2021 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Acceptance of the Dedication of Various Easements, Access, and Other Rights-of-Way in the Trailwood Section of the Shadow Woods Development to the Borough of Mount Arlington Pursuant to and in Accordance with N.J.S.A. 40:67-1, et seq.

17. Resolutions

- 2021-126 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
- 2021-127 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 December 21, 2021
- 2021-128 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Execution of a Shared Interlocal Services Contract Between the Borough of Mount Arlington, the Borough of Wharton, the Township of Byram and the Borough of Stanhope, with the Borough of Hopatcong, for the Provision of Animal Control Officer Services and Animal Pound/Shelter Services
- 2021-129 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting a Revised Employee Handbook and Personnel Policies and Procedures Handbook
- 2021-130 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Supporting Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination
- 2021-131 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing an Application to the Morris County Community Development Block Grant (CDBG) Program for A Dial-A-Ride Bus
- 2021-132 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Cesar Galo as Full-Time Department of Public Works Laborer

18. Motion

19. Executive Session

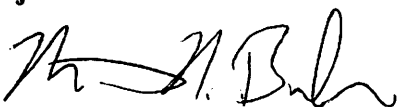
- 2021-133 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing an Executive Session of the Mayor and Borough Council and Excluding the Public from that Portion of the Meeting

Anticipated Legislation and Contract Negotiation Topics in Executive Session:

- The Orchards at Mt Arlington Urban Revewal, LLC PILOT
- Discussion of Executive Session Meeting Minutes: November 9, 2021

Action May or May Not Be Taken

20. Adjourn



Matthew N. Bansch, Borough Clerk

CC: Website