

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
DECEMBER 7, 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

- Colleen Lyons, Lake Hopatcong Commission Administrator Monthly Report
- Melissa Eckert, Board of Education Liaison Monthly Report
- Revaluation Overview - Jack Marchione, Borough Tax Assessor & Appraisal Systems, Inc.

6. Appointments

Board of Recreation Commission

- Adam Toombs, Full Member, 5-year term expiring 12/31/25

Oaths of Office

- Swearing in of Adam Toombs

7. Tax, Utility & Finance Reports - None

8. Approval of Minutes

- Meeting Minutes from November 9, 2021 Regular Council Meeting

9. Mayor's Report

10. Chief of Police Report

11. Borough Administrator's Report

12. Council Committee Reports

13. Public Comment

14. Ordinance – Introduction

- 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.

15. Ordinance – Second Reading

- 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. Resolutions

- 2021-116 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
- 2021-117 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 7, 2021
- 2021-118 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for the Calendar Year 2022
- 2021-119 A 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, 2022 through December 31, 2022
- 2021-120 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# 20-00006 for Property Known as Block 39 Lot 3.03
- 2021-121 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# 20-00011 for Property Known as Block 98 Lot 20
- 2021-122 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, for Refund of Tax Overpayment Made on Property Known as Block 61 Lot 23.11 Qual C1430

2021-123 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

2021-124 A Resolution of the Mayor and Borough Council of the Borough of Mount
Arlington, County of Morris, State of New Jersey, Authorizing the Person-to-Person
Transfer of Alcoholic Beverage Plenary Retail Consumption License
#1426-33-003-003 from Pat De Marino, Inc. to Arlington Spirit Company, LLC

17. Motion

18. Adjourn

A handwritten signature in black ink, appearing to read "M. N. Bansch", written over a horizontal line.

Matthew N. Bansch, Borough Clerk

CC: Website