

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 1, 2022
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 13, 2022 and posted on the bulletin board in the main hallway of the Borough Municipal Building, on January 6, 2022; 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

6. Appointments

7. Tax and Utility Report - none

8. Finance Report - none

9. Approval of Minutes

- Meeting Minutes from December 7, 2021 Regular Council Meeting
- Meeting Minutes from December 21, 2021 Regular Council Meeting
- Meeting Minutes from January 4, 2022 Reorganization Meeting
- Meeting Minutes from January 10, 2022 Special Council Meeting

10. Mayor's Report

11. Borough Administrator's Report

12. Police Chief's Report

13. Fire Chief's Report

14. Council Committee Reports

15. Public Comment

16. Ordinance – Introduction

01-2022 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 207, Tattoo & Body Piercing Establishments, of the Code of the Borough of Mount Arlington

02-2022 An Ordinance of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Adoption of a New Chapter 148, Limousines, of the Code of the Borough of Mount Arlington

17. Ordinance – Second Reading- none

18. Resolutions

2022-37 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

2022-38 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 February 1, 2022

2022-39 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Canceling Prior Year Grant Receivable Balance and Reserve for Grant Receivable Balance

2022-40 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# 21-00012 for Property Known as Block 123 Lot 13

19. Motion

20. Executive Session

2022-41 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 9, 2021
 - o January 10, 2022

Action May or May Not Be Taken

21. Adjourn


Matthew N. Bansch, Borough Clerk

CC: Website