BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA JANUARY 18, 2022 7:00 PM

REMOTE ACCESS INFORMATION

Date: Tuesday, January 18, 2022

Time: 7:00pm

Phone: 1 (312) 626-6799 **Webinar ID:** 892 3054 4316

Password: 350540

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
 - Fire Department Officers 1-year term, expiring 12/31/22:
 - o Fire Chief Nick Lima
 - o Assistant Fire Chief Mike D'Arco
 - o Captain Mario Marcano
 - o 1st Lieutenant Wes Martin
 - o 2nd Lieutenant Eric Fowler
- 7. Tax and Utility Report for the Month of December
- 8. Finance Report for the Month of December
- 9. Approval of Minutes-none

- 10. Mayor's Report
- 11. Chief of Police Report
- 12. Borough Administrator's Report
- 13. Council Committee Reports
- 14. Public Comment
- 15. Ordinance Introduction- none
- 16. Ordinance Second Reading- none
- 17. Resolutions
 - 2021-30 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
 - 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 January 18, 2022
 - 2022-32 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington,
 County of Morris, State of New Jersey, Appointing the Local Emergency Planning Council &
 OEM Coordinators
 - 2022-33 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Shawn McNamara as Full-Time Department of Public Works Laborer
 - 2022-34 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing John Horan, Esq. as Alternate Municipal Prosecutor
 - 2022-35 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Professional Services Contract for the Calendar Year 2022
 - 2022-36 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting a Volunteer Handbook
- 18. Motion

19. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website