

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL SPECIAL MEETING AGENDA  
MAY 17, 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 May 12, 2022 and posted on the bulletin board in the main hallway of the Borough Municipal Building, on May 13, 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**

**6. Appointments**

**7. Tax and Utility Report**

**8. Finance Report**

**9. Approval of Minutes**

- Meeting Minutes from April 5, 2022 Regular Council Meeting
- Meeting Minutes from May 3, 2022 10:00AM Regular Council Meeting
- Meeting Minutes from May 3, 2022 7:00PM Regular 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**

09-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter IV, Section 15 of the Code of the Borough of Mount Arlington Entitled “Fire Department”

#### **17. Ordinance – Second Reading**

07-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Rehabilitation of the Schmitz Terrace Standpipe in and by the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating \$925,000 Therefor and Authorizing the Issuance of \$925,000 Bonds or Notes of the Borough to Finance the Cost Thereof

08-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Providing for the Acquisition of a Street Sweeper in and by the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating \$320,000 Therefor and Authorizing the Issuance of \$320,000 Bonds or Notes of the Borough to Finance the Cost Thereof

#### **18. Resolutions**

2022-76 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# 19-00019 for Property Known as Block 113 Lot 5

2022-77 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a 2022 Fee Schedule and Capacity Limits for Access to the Municipal Beach Consistent with Municipal Ordinance

2022-78 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Proposal for Engineering and Procurement Services with CP Engineers, LLC for I-Bank Clean Water Project S340451-05, CP Proposal No. 22-030, Street Sweeper

2022-79 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Proposal for Engineering and Procurement Services with CP Engineers, LLC for I-Bank Drinking Water Project 1426005-001, CP Proposal No. 22-031, Schmitz Terrace Water Tank

2022-80 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Proposal for Construction Management Services with CP Engineers, LLC for I-Bank Drinking Water Project 1426005-001, CP Proposal No. 22-044, Schmitz Terrace Water Tank

2022-81 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving the Amended By-Laws of the Mount Arlington Fire and Rescue

**19. Motion**

**20. 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