

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
OCTOBER 4, 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 Meetings 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
- Mayor and Borough Council Recognition
 - o Board of Recreation Commission Member Mark Rinaldi

6. Appointments

Board of Recreation Commission

- Catrina Scaglione, Alternate 2, 5-year term expiring 12/31/26

7. Tax and Utility Report for the Month of August

8. Finance Report for the Month of August

9. Approval of Minutes

- Meeting Minutes from September 6, 2022 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

17. Ordinance – Second Reading

18. Resolutions

- 2022-125 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving the Check Register Dated October 4, 2022
- 2022-126 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Patricia Palazzola as Temporary Part–Time Deputy Court Administrator
- 2022-127 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, (A) Authorizing a Second Amendment to the Landfill Solar Project Ground Lease; and, (B) Authorizing a Utility and Access Easement Agreement in Connection with the Landfill Solar Project
- 2022-128 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Redeem a Third-Party Tax Lien Certificate of Sale# 19-00018 for Property Known as Block 111 Lot 13
- 2022-129 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Refunding Tax Overpayment Made on 100% Tax Exempt Property Known as Block 61 Lot 23.11 Qual C1320
- 2022-130 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Land Use Board to Investigate Whether the Property Identified on the Tax Maps of the Borough as Block 30, Lot 3 (386 Howard Boulevard) Constitutes a Non-Condemnation Redevelopment Area Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
- 2022-131 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 Professional Engineering Services with CP Engineers, LLC for Lake Rogerene – Water Quality Management Plan (WQMP) & Wastewater Management Plan (WMP) Amendment, CP Proposal No. 22-093
- 2022-132 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Temporary Suspension of Parking Restrictions on Seasons Drive as Set Forth in New Jersey Traffic Code 39:4-138
- 2022-133 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Execution of an Interlocal Health Services Agreement Between the Borough of Mount Arlington and the Township of Mount Olive

19. Motion

20. Adjourn



Matthew N. Bansch, Borough Clerk