BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA NOVEMBER 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 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
 - Recreation Commission Award of Haunted House Contest Winners
 - Colleen Lyons, Lake Hopatcong Commission Administrator Monthly Report
 - Melissa Eckert, Board of Education Liaison Monthly Report
- 6. Appointments

Land Use Board

- Eric Wilson, Alternate 4, 2-year unexpired term expiring 12/31/22
- 7. Tax and Utility Report for the Month of September
- 8. Finance Report for the Month of September
- 9. Approval of Minutes
 - Meeting Minutes from October 4, 2022 Regular Council Meeting
- 10. Mayor's Report
- 11. Borough Administrator's Report
 - Best Practices Inventory
- 12. Police Chief's Report
- 13. Fire Chief's Report
- 14. Council Committee Reports
- 15. Public Comment

16. Ordinance - Introduction

10-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Vacating a Portion of Old Howard Boulevard

17. Ordinance - Second Reading

18. Resolutions

- 2022-134 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
- 2022-135 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 November 1, 2022
- 2022-136 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Accepting the Bid and Awarding the Contract for the 2022 Water and Sewer Systems Emergency Repair Services to John Garcia Construction Co.
- 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 1 (382 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.
- 2022-138 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW
- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Appointment of a Health Benefits Consultant to Evaluate the Borough's Employee Health Benefits Program (N.J.S.A. 40A:11-5(1)(m))
- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Appointment of Metropolitan Life Insurance Company as Administrator of the Municipality's Section 125 Flexible Spending Accounts (FSA) in Accordance with the Regulations Promulgated by Chapter 78 Of the Laws of the State of New Jersey (Pursuant to N.J.S.A. 40A:11-5(1)(m))

19. Motion

Limousine License

East Coast Drives, LLC – Limousine Services

20. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website