

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
DECEMBER 6, 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 Dave "Davy" Ferrara, and 40<sup>th</sup> Anniversary as owner of Davy's Dogs

**6. Appointments**

2022-141 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Anthony Gonzalez as Volunteer Fire Fighter

**7. Tax and Utility Report for the Months of October & November**

**8. Finance Report for the Months of October & November**

**9. Approval of Minutes**

- Meeting Minutes from November 1, 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**

- 11-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter 48, Section 2 of the Code of the Borough of Mount Arlington Entitled "Animals"
- 12-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Use of Funds from the American Rescue Plan Act of 2021
- 13-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending and Supplementing Chapter 175 of the Code of the Borough of Mount Arlington Entitled "Water"
- 14-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating \$42,000.00 for the Purchase and Installation of Borough Building Generators in and by the Borough of Mount Arlington, County of Morris, State of New Jersey
- 15-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Cancellation of Unexpended Balance of Improvement Authorization for Logan Way Roadway Restoration
- 16-2022 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Cancellation of Unexpended Balance of Improvement Authorizations

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

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

#### **18. Resolutions**

- 2022-142 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
- 2022-143 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 December 6, 2022
- 2022-144 A Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2023 through December 31, 2023
- 2022-145 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing an Additional Official Depository
- 2022-146 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to N.J.S.A. 19:44A-20.4, 20.5 Et Seq. Pursuant to a "Fair and Open" Process

- 2022-147 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Affirming the Proposed Redevelopment of Lot 23.08 in Block 61.02 is Consistent with the Borough Master Plan and Zoning Ordinances
- 2022-148 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- 2022-149 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Participation Within the New Jersey Department of Transportation 2023 Municipal Aid Program

**19. Motion**

**20. Executive Session**

- 2022-150 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 attorney-client privilege topics in Executive Session:*

- Revaluation
- Discussion of Executive Meeting Minutes:
  - o February 1, 2022 Regular Council Meeting

Action May or May Not Be Taken

**21. Adjourn**



Matthew N. Bansch, Borough Clerk

CC: Website