

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 3, 2023
6:00 PM**

1. **Call to Order**
2. **Adequate Notice** of this Reorganization 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 December 22, 2022 and posted on the bulletin board in the main hallway of the Borough Municipal Building; 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 – Sitting Elected Officials**
5. **Certification of Election**
6. **Swearing in of 2023 Elected Officials**
7. **Roll Call – All Elected Officials**
8. **Invocation**
9. **Guests in Audience**
10. **Nomination of Council President for 2023**
11. **Mayor's Address**
12. **Mayor's Appointments**

Council Committees

FINANCE (includes Budget, Redevelopment, Economic Development)

PUBLIC SAFETY (includes Police, Court, Fire, Rescue and OEM)

PERSONNEL

PARKS & RECREATION (includes Events)

DPW, BUILDINGS, GROUNDS & UTILITIES (includes Water/Sewer)

Borough Boards & Committees

LAND USE BOARD

LIBRARY BOARD OF TRUSTEES

BOARD OF HEALTH

BOARD OF RECREATION COMMISSION

MAYOR'S WELLNESS COMMITTEE

LAKE HOPATCONG COMMISSION

STORMWATER MANAGEMENT & GREEN INFRASTRUCTURE COMMITTEE

GREEN TEAM

Mount Arlington-Wharton Shared Municipal Court

Borough Officials

13. Ordinance – Introduction

None

14. Ordinance – Second Reading

None

15. Resolutions

2023-01 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Designating Official Newspapers

2023-02 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Petty Cash Fund

2023-03 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Official Depositories

2023-04 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Signatures on Borough Checks

2023-05 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Affirming Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

- 2023-06** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Establishing the Rate of Interest on Delinquent Municipal Charges, Grace Period and Year End Penalty for the Year 2023
- 2023-07** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Allow Cancellation of Tax and Utility Delinquent Amounts Less than \$10.00 for the Year 2023
- 2023-08** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Tax Sale to Be Held in the Year 2023
- 2023-09** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Assessor and/or Borough Attorney and/or Special Tax Counsel to File and Prosecute Tax Appeals/Rollbacks
- 2023-10** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Giovanni Mancini of Treadstone Risk Management as Risk Management Consultant
- 2023-11** 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))
- 2023-12** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Morris County Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington
- 2023-13** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting a Form Required to Be Used for the Filing of Tort Claims Against the Borough of Mount Arlington in Accordance with the Provisions of the NJ Tort Claims Act, N.J.S.A. 59:8-6
- 2023-14** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Supporting the Lake Hopatcong Commission
- 2023-15** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- 2023-16** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Professional Services Contracts for the Calendar Year 2023
- 2023-17** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Temporary Appropriations for Operating Purposes

- 2023-18** 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))
- 2023-19** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving and Authorizing Execution of the 2023 Kroll, LLC, Consulting Services Agreement
- 2023-20** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Waiving the Food & Drink Licensing Fees for the Board of Recreation Commission Concession Stand for 2023
- 2023-21** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Community Emergency Response Team
- 2023-22** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of an Agreement with Phoenix Advisors, LLC, for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
- 2023-23** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution and Submission of Grant Applications When Due Date is Between Scheduled Council Meetings
- 2023-24** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Carolyn Rinaldi as Public Agency Compliance Officer for the Calendar Year 2023
- 2023-25** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Designating Council Meeting Dates for the Year 2023
- 2023-26** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP)
- 2023-27** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Endorsing the Sustainable Land Use Pledge
- 2023-28** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Application for a 2023 Municipal Recycling Tonnage Grant

- 2023-29** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Establishing Holiday Schedule and Closure of Borough Hall Offices for the Calendar Year 2023
- 2023-30** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Supporting Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination
- 2023-31** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Establishing a \$25.00 Fee for the Creation, Printing and Mailing of Tax Sale Notices
- 2023-32** A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Tax Collector to Participate in an Electronic Tax Sale

16. Public Comment

17. Benediction

18. Adjourn



Matthew N. Bansch, Borough Clerk

CC: Website