

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 17, 2023
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 on January 10, 2023 and the Roxbury Register on January 12, 2023 and posted on the bulletin board in the main hallway of the Borough Municipal Building, on January 4, 2023; 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

6. Appointments

- **Fire Department Officers - 1-year term, expiring 12/31/23:**
 - Fire Chief – Nick Lima
 - Assistant Fire Chief – Mike D’Arco
 - Captain – Mario Marcano
 - 1st Lieutenant – Wes Martin
 - 2nd Lieutenant – Eric Fowler
- **Board of Health**
 - Bob Cantangallo, Member, 3-year unexpired term expiring 12/31/24

7. Tax and Utility Report for the Month of December

8. Finance Report for the Month of December

9. Approval of Minutes

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

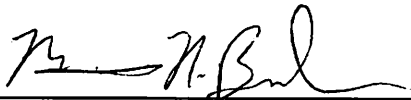
18. Resolutions

- 2023-33 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds
- 2023-34 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 January 17, 2023
- 2023-35 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, for Refund of Tax Sale Payment Made on Property Known as Block 57 Lot 7
- 2023-36 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Participation Within the County of Morris Office of Planning & Preservation, 2022 Trails Construction Grant Program, for the McGregor Trails Project
- 2023-37 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authoring Application and Participation Within the New Jersey Department of Community Affairs Grant for Recreational Improvements to Fireman's Field
- 2023-38 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Receipt of Bids for the Mount Arlington High Pressure Booster Station
- 2023-39 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing John Horan, Esq. as Alternate Municipal Prosecutor
- 2023-40 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Joan Egan as Temporary Part-Time Deputy Court Administrator
- 2023-41 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Execution of a Separation Agreement with Christopher Coupe

- 2023-42 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing the Local Emergency Planning Council & OEM Coordinators
- 2023-43 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Lauren Schaeffner as Assistant Administrator
- 2023-44 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Ashley Todd as Recreation Clerk
- 2023-45 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing a Successor Council Member to Fill a Vacancy.

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