

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 7, 2023
7:00 PM**

1. Call to Order

- 2. Adequate Notice** of this meeting of the Mayor and 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 10, 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. Appointments

- Borough Council
 - Dave BaRoss – Member, 3-year unexpired term expiring 12/31/24
- Personnel Committee
 - Dave BaRoss – Committee Chair, 1-year unexpired term expiring 12/31/23
- Public Safety Committee (includes Police, Court, Fire, Rescue and OEM)
 - Dave BaRoss – Member, 1-year unexpired term expiring 12/31/23
- Liaison to the Board of Education
 - Dave BaRoss – 1-year unexpired term expiring 12/31/23
- Mayor’s Wellness Committee
 - Ashley Todd – Member, 1-year unexpired term expiring 12/31/23
 - Tina Mayer – Member, 1-year unexpired term expiring 12/31/23

6. Presentations

- Colleen Lyons, Lake Hopatcong Commission Administrator Monthly Report
- Melissa Eckert, Board of Education Liaison Monthly Report

7. Tax and Utility Report for the Month of January

8. Finance Report for the Month of January

9. Approval of Minutes

- Meeting Minutes from December 20, 2022 Regular Council Meeting
- Meeting Minutes from January 3, 2023 Reorganization Meeting
- Meeting Minutes from January 17, 2023 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

2023-46 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds

2023-47 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 February 7, 2023

2023-48 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# 21-00002 for Property Known as Block 22 Lot 31

19. Motion

- Vendor Permit – RJW Exteriors – Windows, Roofing, Siding and Doors

20. Executive Session

2023-49 A Resolution of the Mayor and 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 Contract Negotiation/Attorney-Client Privilege Topic in Executive Session:

- Redevelopment Plan Consideration

Action May or May Not Be Taken

21. Adjourn



Matthew N. Bansch, Borough Clerk

CC: Website