BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA APRIL 4, 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. Presentations

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

6. Appointments

- 2023-63 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Joseph Parichuk as Police Sergeant
- 2023-64 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Dennis McCoach as Police Sergeant
- 2023-65 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Robert Maxwell Crawford as Police Officer
- 2023-66 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Christopher Joseph Fernandez as Police Officer

7. Approval of Minutes

- Meeting Minutes from March 7, 2023 Regular Council Meeting
- 8. Mayor's Report

9. Borough Administrator's Report

10. Police Chief's Report

11. Fire Chief's Report

12. Council Committee Reports

13. Public Comment

14. Ordinance – Introduction

- 01-2023 Calendar Year 2023. An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a: 4-45.14)
- 02-2023 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Supplementing Borough Ordinance 12-2022 and Appropriating \$127,425.00 for the High Pressure Booster Station Rehabilitation Project
- O3-2023 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Execution of a First Amendment to the Financial Agreement with the Orchards at Mount Arlington Urban Renewal, LLC with Respect to Certain Property Identified as Block 61.02, Lot 23.08, Commonly Referred to as 181 Howard Boulevard

15. Ordinance - Second Reading

16. Resolutions

- 2023-67 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 April 4, 2023
- 2023-68 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Introducing the 2023 Budget
- 2023-69 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Road Closures During the 2023 Memorial Day Parade
- 2023-70 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Cancellation of Sewer, Water & Solid Waste Fees for Property Known as Block 39 Lot 86
- 2023-71 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Recognizing NJ Local Government Week, April 16 22, 2023; and Encouraging All Citizens to Support the Celebration and Corresponding Activities
- 2023-72 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Execution of an Escrow Agreement with Alfa Investments Regarding the Redevelopment of Block 17, Lot 18 on the Official Tax Map of the Borough

- 2023-73 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 High Pressure Booster Station Rehabilitation Project to DeMaio Electrical Co.
- 2023-74 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Establishment of a Change Fund for the Board of Recreation Commission
- 2023-75 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 between the Borough and the Borough Chief of Police
- 2023-76 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 between the Borough and the Borough Police Lieutenant
- 2023-77 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for the Professional Engineering Services for McGregor Avenue Improvements
- 2023-78 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for the Professional Engineering Services for Hover Drive and Floyd Drive Water and Sewer Main Extension Project
- 2023-79 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for the Professional Engineering Services for Mountainview Avenue Improvements
- 2023-80 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Reserve for Preliminary Expenses for the Professional Engineering Services for Reba Road and Eric Lane Roadway Improvements
- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a First Amendment to the Redevelopment Agreement with The Orchards at Mount Arlington Urban Renewal, LLC in Connection with the Redevelopment of Block 61.02, Lot 23.08, Commonly Referred to as 181 Howard Boulevard

17. Motion

Vendor Permit

- Luis Ponce, Edward Jones Investments – Financial Advising Services

18. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website