BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA MAY 2, 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
 - Marty Kane, Lake Hopatcong Foundation Board Chairman Annual Report
- 6. Appointments
- 7. Approval of Minutes
 - Meeting Minutes from April 4, 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
- 15. Ordinance Second Reading
 - O1-2023 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)

- O2-2023 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

16. Budget Resolution & Public Hearing

- 2023-87 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Self-Examination of the 2023 Municipal Budget
- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting the Municipal Budget for 2023 Public Hearing on Introduced Budget

17. Resolutions

- A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, for Refund of Tax Overpayment Made on 100% Tax Exempt Property Known as Block 49.01 Lot 15
- 2023-90 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing an Annual Stipend for Police Chief Matthew Green
- 18. Motion

19. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website