# BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA JULY 11, 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
- 6. Appointments

2023-110 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Recognizing Appointments of Volunteer Firefighters

- Myles Chiarello
- Mathew D'Amore
- Michael D'Arco
- Laura DeFelice
- Michael DeFelice
- Tiffany DeFilippis
- Christian Diaz
- Edward Dundon
- Christopher Esposito
- Michael Esposito Jr.
- Jonathan Feinberg
- Eric Fowler
- Stephen Fowler
- Gary Giacobbe
- Tony Hallowich
- Joseph Hubbard

- Jack Hudspith
- Dennis Johnson
- Brian Kincaid
- Matthew Kincaid
- Michael Lima
- Nicholas Lima
- Mario Marcano
- Wesley Martin
- Hunter Meyer
- John Morsch
- Raymond Oakes
- Aitor Ostolaza
- Thomas Perillo
- Colin Santarpia
- Jason Vivian

## 7. Approval of Minutes

- Meeting Minutes from June 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

# 15. Ordinance - Second Reading

04-2023 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Adopting a Redevelopment Plan for Block 17, Lot 18 (61 Rooney Road) on the Tax Maps of the Borough

#### 16. Resolutions

- 2023-111 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2022
- 2023-112 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 July 11, 2023
- 2023-113 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Lifeguard for the 2023 Season
- 2023-114 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# 22-00004 for Property Known as Block 61 Lot 3.02
- 2023-115 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Submission of a Highlands Initial Assessment Grant Application
- 2023-116 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- 2023-117 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# 21-00011 for Property Known as Block 123 Lot 1.07
- 2023-118 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, to Cancel Municipal Tax Lien Certificate of Sale # 11-00001 with Respect to Block 39 Lot 84 Within the Borough of Mount Arlington
- 2023-119 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Peter Fico and Gerald Scala as Alternate Municipal Court Judges
- 2023-120 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Douglass Sclar and John Grey as Alternate Public Defenders

- 2023-121 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 Lieutenant Matthew Fortunato
- 2023-122 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Participation Within the State of New Jersey Department of Community Affairs Local Recreational Improvement Grant
- 2023-123 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving the Amended By-Laws of the Mount Arlington Fire and Rescue Company, Version 2
- 2023-124 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 Professional Landscape Architectural Services
- 2023-125 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Kathy Appleby as Zoning Officer

## 17. Motion

Vendor Permit –Trinity Solar Inc. – solar energy products
Eric Sepulveda

# 18. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website