BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA DECEMBER 5, 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
 - Melissa Eckert, Board of Education Liaison Monthly Report
- 6. Appointments

2023-163 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appointing Brayden Holveck as Volunteer Fire Fighter

- 7. Approval of Minutes
- 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

- O7-2023 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Requiring Private Storm Drain Inlet Retrofitting
- 08-2023 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Establishing Requirements for Privately-Owned Salt Storage
- 09-2023 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Establishing an Energy and Natural Gas Aggregation Program
- 10-2023 An Ordinance of the Borough of Mount Arlington, County of Morris, State of New Jersey, Appropriating \$50,000 from the Capital Improvement Fund for the Purpose of a Feasibility Study for Design and Construction of a New Public Safety Building and Civic Center

16. Resolutions

- 2023-164 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Approving Transfer of Funds
- 2023-165 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 November 8, 2023
- 2023-166 A Resolution of the Ma yor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Issuance of Towing Licenses for the Period January 1, 2024 through December 31, 2024
- 2023-167 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Execution of a Lease Agreement Between the Borough of Mount Arlington and Pitney Bowes Inc.
- 2023-168 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
- 2023-169 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Designating Certain Properties Identified on the Tax Maps of the Borough as Block 30, Lots 1 & 3 as a Non-Condemnation Redevelopment Area
- 2023-170 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#
 22-00005 for Property Known as Block 104 Lot 1
- 2023-171 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Cancellation of Installment Plan Balance for Property Known as Block 39 Lot 86
- 2023-172 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Five-Year Contract Between the Borough of Mount Arlington and FOP Lodge 78

- 2023-173 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing Application for A New Jersey Department of Community Affairs Grant for Firefighter Turnout Gear
- 2023-174 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 Highlands Water Protection and Planning Council Planning Area Plan Conformance Initial Assessment Grant

17. Motion

18. Adjourn

Matthew N. Bansch, Borough Clerk

CC: Website