

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
October 1, 2024  
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 11, 2024 and posted on the bulletin board in the main hallway of the Borough Municipal Building on January 3, 2024; 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
- Ray Oakes Recognition

**6. Appointments**

- None

**7. Approval of Minutes**

- Meeting Minutes from September 3, 2024 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**

- None

#### **15. Ordinance – Second Reading**

Ord 05-24 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appropriating \$525,000.00 for the Purchase of Department of Public Works Vehicles and Equipment

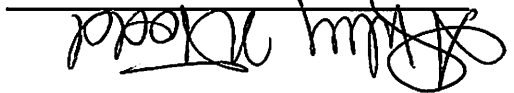
#### **16. Resolutions**

- 2024-97 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 October 1, 2024
- 2024-98 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 N.J.S.A. 40a:4-87 for NJ Highlands Water Protection Planning Council
- 2024-99 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 N.J.S.A. 40a:4-87 for Recreation Equipment
- 2024-100 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 N.J.S.A. 40a:4-87 for NJDCA American Rescue Plan Firefighter 2024 Grant.
- 2024-101 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to N.J.S.A. 19:44a-20.4, 20.5 Et Seq. Pursuant to a “Fair and Open” Process
- 2024-102 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Part-Time Seasonal Help for DPW
- 2024-103 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey to Cancel Future Property Taxes Due to 100% Disabled Veteran Exemption Approval Block 58.04 Lot 95
- 2024-104 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing a Second Amendment to Redevelopment Agreement with Alfa Investments, LLC in Connection with the Redevelopment of Block 17, Lot 18 (61 Rooney Road)
- 2024-105 A Resolution of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Hiring Joseph Winters as Police Officer

#### **17. Motion**

18. Adjourn

Ashley N. Todd, Acting Borough Clerk



CC: Website