

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 26, 2007**

- 1. Call to Order**
- 2. Adequate notice** of this meeting of the Mayor and Borough Council of the Borough of Mount Arlington was given as required by the Open Public Meetings Act as follows: Notice was published in the Roxbury Register and the Daily Record on January 18, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2007 and said notice is on file in the office of the Borough Clerk.
- 3. Flag Salute**
- 4. Roll Call**
- 5. Presentations/Mayor's Appointments**
 1. Read Across America Proclamation.
 2. Proclamation Naming April Autism Awareness Month.
- 6. Old Business**
 1. Presentation by Daren Phil:
 - a. Tree Ordinance.
 - b. Sign Ordinance.
 - c. Mine Ordinance.
 2. Shed Ordinance.
 3. Clerk's Follow-Up Report Memorandum, dated February 15, 2007.
- 7. New Business**
 1. Revisions to Borough Code, Chapter 36, Alarm Systems.
- 8. Approval of Minutes**

February 12, 2007 Special Budget Meeting
- 9. Open to Public**
- 10. Executive Session**

2007-33 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Conference of the Mayor and Borough Council with the Public Excluded.
- 11. Resolutions**

2007-34 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, To Authorize Execution of an Amendment to the Agreement for Potable Water Supply and Service With the Morris County Municipal Utilities Authority (MCMUA).

2007-35 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Transfer Resolution. (To be distributed at the Council Meeting.)

2007-36 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Circle/Southard Water and Roadway Improvements.

2007-37 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Rogerene Way Roadway and Drainage Improvements – Phase I & II.

2007-38 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Canceling of Water Billing for Irrigation Meter Known as Account Number 4168-1.

12. Ordinances – Introduction

None.

13. Ordinances – Second Reading

01-07 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Improvements to the Lake Rogerene Firehouse and Appropriating \$32,000 for the Financing Thereof.

14. Motions

None.

15. Mayor's Report

16. Borough Administrator's Report

17. Adjourn

Linda DeSantis, RMC
Borough Clerk