

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
MARCH 12, 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. Presentation to Honor Volunteer Firefighter Adam May.
  2. Fire Department Presentation of New Volunteer Members.
- 6. Old Business**
  1. Shadow Woods Developer's Agreement.
  2. Clerk's Follow-Up Report Memorandum, dated February 28, 2007.
- 7. New Business**
  1. Mount Arlington Borough Code, Chapter 4, Administration of Government.  
(To be distributed at the Council Meeting.)
  2. Annual Dog License Fee.
  3. Right of Entry – Bertrand Island Road.
- 8. Utility and Tax Collector's Report** for the Month of February, 2007.
- 9. Finance Report** for the Month of January, 2007.
- 10. Approval of Minutes**

February 12, 2007	Regular Meeting
February 26, 2007	Regular Meeting
- 11. Open to Public**
- 12. Executive Session**

**2007-39** 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.
- 13. Resolutions**

**2007-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving the Check Register Dated March 12, 2007.

**2007-41** 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.)

**2007-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Edgemere/Windermere Roadway and Utility Improvements.

**2007-43** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Promotion of Detective James DiStasio to Rank of Sergeant.

**2007-44** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing The Execution of a Developer's Agreement with Seasons Associates, L.L.C., and Trailwoods Associates, L.L.C., for Shadow Woods Development.

#### **14. Ordinances – Introduction**

**04-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Article VII, Design Standards for Development, Chapter 17, Land Development, of the Code of the Borough of Mount Arlington To Amend Requirements Regarding Signs.

**05-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 133, Property Maintenance, of the Code of the Borough of Mount Arlington, to Create a New Article VI, To Be Entitled, "Abandoned Mine Shafts and Excavations".

**06-07** Bond Ordinance Amending Section 4(d) of Bond Ordinance No. 01-05 Adopted March 1, 2005 By the Borough of Mount Arlington, in the County of Morris, New Jersey.

**07-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of an Amendment to Agreement for Potable Water Supply and Service By and Between the Borough of Mount Arlington and the Morris County Utilities Authority.

#### **15. Ordinances – Second Reading**

**02-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 67-5 of the Borough Code, Titled Construction Fees.

**03-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Prohibiting Low Speed Vehicles on Borough Roadways.

#### **16. Motions**

##### **1. Raffle License Application:**

1. Application for a Raffle License: RA:07-05, Rotary Club of Lake Hopatcong, for a 50/50 Raffle on May 15, 2007 at Lake Hopatcong Elks from 7:00 p.m. to 9:00 p.m.

##### **2. Civic Center Application:**

1. Cheryl Hersh, 4 Southard Road, for a birthday party on April 22, 2007 from 8:00 a.m. to 8:00 p.m.

#### **17. Mayor's Report**

#### **18. Borough Administrator's Report**

#### **19. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk