

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
APRIL 23, 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**
6. **Old Business**
 1. Clerk's Follow-Up Report Memorandum, dated April 12, 2007.
7. **New Business**
 1. Amendment to Construction Fees.
8. **Finance Report** for the Month of March, 2007.
9. **Approval of Minutes**

April 9, 2007	Special Meeting Minutes
April 9, 2007	Regular Meeting Minutes
10. **Open to Public**
11. **Executive Session – 8:00 p.m.**

2007-57	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.
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12. **Ordinances – Introduction**

11-07	An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for the Calendar Year 2007.
12-07	An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Providing for Orben Drive Roadway Reconstruction, Section I, in the Borough of Mount Arlington, and Appropriating \$350,000 and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$165,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.
13-07	An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington Providing for Various General Improvements in the Borough of Mount Arlington, and Appropriating \$2,183,000 and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$1,806,500 for Paying the Cost Thereof and Making the Down Payment for Said Improvement Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

13. Resolutions

- 2007-58** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Introducing the 2007 Municipal Budget.
- 2007-59** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Police Presence at the Municipal Beach During the Memorial Day, Fourth of July and Labor Day Holidays.
- 2007-60** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade.
- 2007-61** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of An Agreement for Alcohol and Drug Testing Services.
- 2007-62** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Contract for Dump Truck Cab and Chassis.
- 2007-63** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Awarding Contract for Dump Truck Body with Central Hydraulic System and Associated Equipment.
- 2007-64** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of NJDEP Treatment Works Application.

14. Ordinances – Second Reading

None.

15. Motions**1. Civic Center Application - Permission to Waive Fee and Security Deposit:**

Charlotte Wilson, Mount Arlington Welfare Department, for a Morris County Municipal Welfare Directors' Association Meeting on April 26, 2007 from 9:00 a.m. to 12:30 p.m.

16. Mayor's Report**17. Borough Administrator's Report****18. Adjourn**

Linda DeSantis, RMC
Borough Clerk