

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
AUGUST 14, 2006**

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 19, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 10, 2006 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.
3. **Flag Salute**
4. **Roll Call**
5. **Presentations/Mayor's Appointments**
  1. Welcome Police Officer Matthew Green.
  2. Awards to Police Officers.
6. **Old Business**
  1. Letter and Resolution from NJIIF regarding possible adoption of A-2660 to limit awards of punitive damages against local government units in certain cases.
  2. Discussion regarding Knolls Beach.
  3. Clerk's Follow-Up Report Memorandum, dated July 17, 2006.
7. **New Business**
  1. Municipal Building Sign.
8. **Utility and Tax Collector's Report** for the Month of July, 2006.
9. **Treasurer's Report** for the Month of June, 2006.  
**Treasurer's Report** for the Month of July, 2006.
10. **Approval of Minutes**  
July 10, 2006          Regular Meeting
11. **Open to Public**
12. **Executive Session**  
**2006-124** 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**  
**2006-125** 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 August 14, 2006.  
  
**2006-126** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Agreement Between the Borough of Mount Arlington and Suzanne MacDowell to Transfer Property Interests.  
  
**2006-127** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Hiring Police Officer Matthew Green.

- 2006-128** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of a 911 Service Agreement Renewal Between Saint Clare's Hospital, Inc. and the Borough of Mount Arlington.
- 2006-129** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of a Municipal Services Reimbursement Agreement Between Season's Glen at Mount Arlington Condominium Association and the Borough of Mount Arlington.
- 2006-130** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of a Municipal Services Reimbursement Agreement Between Lakeshore Village Condominium Association, Inc. and the Borough of Mount Arlington.
- 2006-131** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Borough-Wide Landscaping Services)
- 2006-132** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Dump Truck Chassis With Option for Body With Central Hydraulic System and Associated Equipment)
- 2006-133** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of a "Renewal" Agreement for Membership in the Morris County Cooperative Pricing Council (MCCPC)
- 2006-134** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Release of Performance Bond for Chaplin Homes.
- 2006-135** 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 Bureau of Safe Drinking Water (BSDW) Water Main Extension Permit Application.
- 2006-136** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Agreement with Seasons Associates, LLC.

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

- 24-06** Bond Ordinance Providing for the Howard Boulevard Drainage and Roadway Improvements in the Borough of Mount Arlington, Appropriating \$300,000 Therefor and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$285,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvements Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.
- 25-06** Ordinance Providing for the Edgemere Avenue Paving and Storm Drainage Improvements in the Borough of Mount Arlington, Appropriating \$225,000 for Said Improvements Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.
- 26-06** 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 Grant of Sewer Lateral Easement Across Logan Way.

- 27-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, in the County of Morris, and State of New Jersey, Accepting the Dedication of Property Designated as Lot 84, Block 39, on the Borough Tax Map.

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

- 20-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, To Authorize Transfer of Ownership of a Portion of Lot 5, Block 20, In Exchange for Dedication of a Portion of Lot 12, Block 20, as a Portion of Howard Boulevard to Facilitate Streetscape Improvements.
- 21-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for the Purchase of Computers and Appropriating \$20,000 for the Financing Thereof.
- 22-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for Improvements to the Lake Rogerene Firehouse and Appropriating \$25,000 for the Financing Thereof.
- 23-06** Bond Ordinance Providing for the Acquisition of a Truck for Public Works in the Borough of Mount Arlington, Appropriating \$135,000 Therefor and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$125,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvements Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

#### **16. Motions**

##### **1. Civic Center Rental – Permission to Waive Fee and/or Security Deposit:**

- Ken Eicher, RACES, for monthly meetings on September 11, 2006, October 2, 2006 and November 6, 2006, from 7:30 p.m. to 9:00 p.m.
- Ken Eicher, SARA, for monthly meetings on September 12, 2006, October 10, 2006 and November 14, 2006, from 7:30 p.m. to 9:00 p.m.
- James Garland, Mount Arlington Library, for Story Hour, every Thursday beginning September 14, 2006 through October 26, 2006, from 1:00 p.m. to 3:00 p.m.
- James Garland, Mount Arlington Library, for Book Club meetings on September 25, 2006 and October 23, 2006, from 7:00 p.m. to 9:00 p.m.
- Kerri Ann Mulligan for the Mount Arlington Blood Drive on September 26, 2006 from 1:00 p.m. to 9:30 p.m.
- Kerri Ann Mulligan for the DMV License Renewal Mobil Unit on October 4, 2006 from 8:30 a.m. to 3:00 p.m.

##### **2. Bingo License Application:**

- Application for a Bingo License: BA:06-02, Mount Arlington Senior Citizens, for ten (10) dates in 2006, from 1:30 p.m. to 3:00 p.m.

##### **3. Raffle License Application:**

- Application for a Raffle License: RA:06-04, Lake Hopatcong Elks Lodge #2109, for October 22, 2006 at 4:00 p.m.

**17. Mayor's Report**

**18. Borough Administrator's Report**

**19. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk