

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
SEPTEMBER 11, 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. Presentation to Jack Richards.
- 6. Old Business**
 1. Clerk's Follow-Up Report Memorandum, dated August 16, 2006.
- 7. New Business**
 1. Roadway Advertising Signs.
- 8. Utility and Tax Collector's Report** for the Month of August, 2006.
- 9. Approval of Minutes**
August 14, 2006 Regular Meeting
- 10. Open to Public**
- 11. Executive Session**
 - 2006-137** 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.
- 12. Resolutions**
 - 2006-138** 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 September 11, 2006.
 - 2006-139** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing The Mayor and Clerk to Execute and Accept a Community Development Block Grant Agreement for Phase II Rehab-Bay Door (Rogerene Firehouse).
 - 2006-140** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Supporting the New Jersey State Assembly Bill 2660 to Limit Awards of Punitive Damages Against Local Government Units in Certain Cases.

13. Ordinances – Introduction

None.

14. Ordinances – Second Reading

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

- Richard Husni, 30 Mountainview Avenue, for a Birthday Party on September 30, 2006 and October 21, 2006, from 12:00 p.m. to 9:00 p.m.
- Linda Cook, Mount Arlington Court Administrator, for a Birthday Party on October 28, 2006, from 5:00 p.m. to 10:00 p.m.

- 2.** Motion Authorizing the Board of Health to Sign the Health Contracts with Mount Olive at their Meeting on September 12, 2006.

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

Linda DeSantis, RMC
Borough Clerk