

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
SEPTEMBER 24, 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**
None.
- 6. Old Business**
 1. Clerk's Follow-Up Report Memorandum, dated September 14, 2007.
- 7. New Business**
None.
- 8. Approval of Minutes**

August 13, 2007	Regular Meeting
August 29, 2007	Special Meeting
- 9. Open to Public**
- 10. Executive Session**
 - 2007-130** 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**
 - 2007-131** 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. (404 Howard Boulevard Structure and Drainage Improvements)
 - 2007-132** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Howard Boulevard Pedestrian Walkway, Drainage and Roadway Improvements. (Certification of Funds to Follow.)
 - 2007-133** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Temporary Suspension of One-Way Traffic Provision on Rogerene Way During Roadway Construction.
 - 2007-134** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Work Hours of the Rogerene Way Roadway and Drainage Improvements Project.
 - 2007-135** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Municipal Building Exterior Improvements Project. (Certification of Funds to Follow.)

12. Ordinances – Introduction

- 18-07** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, To Vacate and Extinguish Any and All Public Rights In and To a Portion of the Lane.
- 19-07** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Amending Article IV, Development Procedures, and Article VIII, Zoning, of the Land Use Ordinance.
- 20-07** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, Authorizing the Grant of Sewer Lateral Easement Across Logan Way. (Supporting documentation to be distributed at Council Meeting.)
- 21-07** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, To Amend and Supplement the Code of the Borough of Mount Arlington, Chapter XII, Salaries, Personnel and Standards.

13. Ordinances – Second Reading

None.

14. Motions

None.

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

Linda DeSantis, RMC
Borough Clerk