

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 13, 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**
None.
- 6. Old Business**
 1. Proposed Revisions to Construction Permit Fee Code; Sandor Nyari to present.
 2. Code/Land Use Code On-Line.
 3. Resolution Urging the Members of the Morris County Legislative Delegation to Support the Adoption of Assembly No. 3444 and Senate No. 2183 and to Introduce an Amendment to These Measures to Restore "CAP Banking" to its Previous Status as it Existed Prior to 2004.
 4. Letter from Chief Peterson, dated November 8, 2006, regarding Windemere Avenue Sidewalk Project.
 4. Clerk's Follow-Up Report Memorandum, dated October 13, 2006.
- 7. New Business**
None.
- 8. Utility and Tax Collector's Report** for the Month of October, 2006.
- 9. Treasurer's Report** for the Month of September, 2006.
Treasurer's Report for the Month of October, 2006.
- 10. Approval of Minutes**
October 9, 2006 Regular Meeting
- 11. Open to Public**
- 12. Executive Session**
2006-153 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**
2006-154 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 November 13, 2006.

2006-155 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. (Lake Rogerene Firehouse Improvements – Phase I and Phase II)

- 2006-156** 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. (Demolition and Drainage Improvements at 404 Howard Boulevard)
- 2006-157** 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. (Edgemere Avenue and Windermere Avenue Improvements – NJDOT Local Aid Program Grant)
- 2006-158** 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 Rogerene Roadway Reconstruction.
- 2006-159** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Borough-Wide Landscaping Services.
- 2006-160** 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 (Demolition of 526 Altenbrand Avenue)
- 2006-161** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Adopting New Dress Code Policy for Borough Employees.
- 2006-162** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing a Contribution to Morris County Adaptive Recreation Program (McARP).
- 2006-163** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Employee Dental Contract Endorsement for 2007.
- 2006-164** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Recycling Agreement with Morris County Municipal Utilities Authority for the Year 2007.
- 2006-165** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Work Hours for the Windemere Avenue Sidewalk Project.
- 2006-166** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Transfer of Funds.
- 2006-167** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Release of Bertrand Island Development Inc. Regarding Obligation to Provide Recreation Funding Under Developer's Agreement for Pennington Woods.

14. Ordinances – Introduction

- 29-06** 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 15, Checks, Fraudulent, of the Code of the Borough of Mount Arlington to Limit the Requirements for Payment By Cash, Bank or Certified Check After Two Incidents of ISF Checks to Two Years.
- 30-06** 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 135, Sewers, of the Code of the Borough of Mount Arlington.

- 31-06** An Ordinance Providing for the Rogerene Way Roadway Section II Reconstruction in the Borough of Mount Arlington, and Appropriating \$265,000 and Authorizing the Issuance of Bonds and/or Notes in An Amount Not to Exceed \$174,000 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.

15. Ordinances – Second Reading

- 28-06** 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 103, Games of Chance, of the Code of the Borough of Mount Arlington, to Eliminate the Need for A Special Law Enforcement Officer at Games of Chance.

16. Motions

1. Memorandum from Carolyn Rinaldi, dated November 8, 2006, regarding Land Use Board Resignation.

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC
Borough Clerk