BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA FEBRUARY 27, 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/Appointments

None.

6. Old Business

- 1. Proclamation Promoting NEA Read Across America –NJ Day on March 2, 2006.
- 2. Electronic Sign Approval.
- 3. Discussion on Recreation Restriction Ordinance.
- 4. Discussion on Pavers.
- 5. Clerk's Follow-Up Report Memorandum, dated February 17, 2006.

7. New Business

- 1. Discussion on Beach Bash.
- 8. Treasurer's Report for the Month of January, 2006.

9. Approval of Minutes

February 13, 2006 Regular Meeting

10. Open to Public

11. Executive Session

2006-50 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

2006-51 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Borough to Enter into a Memorandum of Understanding with the County of Morris for Access to the Morris County Integrated Justice Information System (MCIJIS).

2006-52 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Amending Resolution 2006-09, Council Meeting Dates.

2006-53 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Rejecting All Bids for the Parker/Circle/Southard Sewer, Water and Roadway Improvements.

2006-54 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing IN REM Foreclosure for Property Known as Block 12, Lot 1.

13. Ordinances - Introduction

Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Chapter 175, Water, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, to Impose Restrictions on the Outside Use of Water.

- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Repealing Chapter 139, Soil Removal, of the Mount Arlington Code.
- **07-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Repealing Chapter 75, Driveways and Private Roads, of the Mount Arlington Code.
- **08-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Chapter 86, Excavations, of the Mount Arlington Code.
- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Section 17-30.8, Grading Permit, of Chapter 17, Land Development, of the Mount Arlington Code to Revise Grading Permit Review Fee.

14. Ordinances - Second Reading

- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for Amending Ordinance #08-04 and Appropriating \$100,000 for the Financing Thereof.
- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Revising Chapter 169, Vehicles and Traffic, of the Code of the Borough of Mount Arlington.
- Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Authorizing Criminal History Background Checks of Employees and Volunteers Involved with Borough of Mount Arlington Programs or Services for Minors.

15. Motions:

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

- Councilwoman Kerri Ann Mulligan for Preparation for the Bike Tour on April 22, 2006, from 3:00 p.m. to 8:00 p.m.

2. Raffle License Application:

- Application for a Raffle License: RA:06-03, Rotary Club of Lake Hopatcong, for a 50/50 Raffle on May 16, 2006 at The Arlington, Mount Arlington, NJ, from 7:00 p.m. to 9:00 p.m.

3. Vendors Permit

- Walter J. Slater, Schwan's Food Company, for a permit to solicit new customers for his frozen food delivery service. (Health license already issued) (Tabled from February 13, 2006 Council meeting.)
- 16. Mayor's Report
- 17. Borough Administrator's Report
- 18. Adjourn