BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA MARCH 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

1. Board of Education Budget Presentation.

6. Old Business

- 1. Memorandum regarding Request for Proclamation.
- 2. Councilman Sorge report on possible blinking traffic light at Howard Boulevard Firehouse.
- 3. Silvestri Lease.
- 4. New Postage Meter Lease.
- 5. Clerk's Follow-Up Report Memorandum, dated March 14, 2006.

7. New Business

None.

8. Treasurer's Report for the Month of February, 2006.

9. Approval of Minutes

February 27, 2006 Regular Meeting March 13, 2006 Regular Meeting

10. Open to Public

11. Executive Session

2006-59 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

2006-60 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing a Transfer of Funds.

2006-61 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Memorial Day Parade.

2006-62 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing an Agreement Between the Lake Hopatcong Commission and the Borough of Mount Arlington.

2006-63 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Lease Agreement Between Pitney Bowes and the Borough of Mount Arlington.

2006-64 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Professional Service Contracts.

13. Ordinances - Introduction

None.

14. Ordinances - Second Reading

- 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.

15. Motions:

1. Civic Center Rental:

- Sarah Lesoine, 23 Windemere Avenue, for a Birthday Party on May 6, 2006 from 8:00 a.m. to 10:00 p.m.

2. Request for Use of Council Chambers:

- Letter from Interim Principal Martha Weber requesting use of the Council Chambers on Thursday, May 25, 2006 from 10:00 a.m. to 11:00 a.m. for the first grade students to conduct a mock trial.
- 16. Mayor's Report
- 17. Borough Administrator's Report
- 18. Adjourn

Linda DeSantis, RMC Borough Clerk