

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
MAY 8, 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 March 9, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on February 28, 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. Mayor's Welcome to MAPS Seventh Grade Students.
 2. Litter Control Campaign Presentation.
6. **Old Business**
7. **New Business**
 1. Written Agreement pertaining to CFO's health benefits.
8. **Utility and Tax Collector's Report** for the Month of April, 2006.
9. **Open to Public**
10. **Executive Session**
 - 2006-81** 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. **Ordinances – Introduction**
 - 16-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Chapter 67-5 of the Borough Code, Titled Construction Fees.
 - 17-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Accepting the Dedication of the Newly Constructed Mount Arlington Public Library.
12. **Ordinances – Second Reading**
 - 13-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Revising Chapter 25, Criminal History Background Checks of Employees and Volunteers.
 - 14-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending Various Sections of the Code of Mount Arlington to Increase the Maximum Fine for Violations to \$2,000.00.
 - 15-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

13. Resolutions

- 2006-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Participation in Self-Examination Program of the Municipal Budget for the 2006 Budget Year.
- 2006-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Amending the Recreation Committee Appointment Terms for the Remainder of 2006 and Amending Future Appointment Terms.
- 2006-84** 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 April 26, 2006.
- 2006-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2005.
- 2006-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Confirming the Sale of Block 72, Lot 2, Dawes Way.
- 2006-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Police Presence at the Municipal Beach During Memorial Day Weekend.
- 2006-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Temporary Closure of Mount Arlington Beach and Beach Parking Lot.
- 2006-89** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing a Traffic Safety Plan Associated with the Annual Fourth of July Fireworks.
- 2006-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Joseph Brzezowski as Dial-A-Ride Driver.
- 2006-91** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Senior Lifeguards for the 2006 Summer Season.
- 2006-92** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Junior Lifeguards for the 2006 Summer Season.
- 2006-93** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Establishing Swimming Lesson Fees for the Year 2006.

14. Motions

1. Acceptance of Resignation of Dial-A-Ride Driver Ken Eicher.
2. **Civic Center Rental:**
 - Roxanne Biondo, 200 Howard Boulevard, for a Birthday Party on May 19, 2006 from 6:00 p.m. to 10:00 p.m.
 - Diane Carney, 508 Howard Boulevard, for a Family Christmas Party on December 3, 2006 from 1:00 p.m. to 8:00 p.m.

- 3. Civic Center Rental – Permission to Waive Fee and/or Security Deposit:**
 - Frank Federico, US Coast Guard, for an Auxiliary Meeting on June 17, 2006 OR June 24, 2006 from 8:30 a.m. to 6:00 p.m.
- 4.** Request for \$400 from Mount Arlington Women’s Club to purchase flowers to be planted in the Borough by Girl Scout Troop 1895.
- 5.** Request for use of Memorial Pond on June 17, 2006 from Knee Deep Club.

15. Mayor’s Report

16. Borough Administrator’s Report

17. Adjourn

Linda DeSantis, RMC
Borough Clerk