

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 12, 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**
 - McFlowertown Award.
 - Mark Rinaldi, Beach Bash Coordinator Appointment.
 - Margarette Wilson, Land Use Board Member, Alternate IV (filling unexpired 2-year term, expires 12/31/06)
 - Scott Levitt, Land Use Board Member, Class IV, Appointment Rescinded, effective June 12, 2006.
 - Land Use Board Member, Alternate IV, Appointment (filling unexpired 2-year term, expires 12/31/06)
- 6. Old Business**
 1. Medical Reserve Corp. mailing – OEM/Health Department.
 2. Clerk's Follow-Up Report Memorandum, dated June 8, 2006.
- 7. New Business**

None.
- 8. Utility and Tax Collector's Report** for the Month of May, 2006.
- 9. Treasurer's Report** for the Month of April, 2006.
- 10. Approval of Minutes**

March 27, 2006	Regular Meeting
April 10, 2006	Regular Meeting
April 24, 2006	Regular Meeting
- 11. Open to Public**
- 12. Executive Session**

2006-96 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**

2006-97 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing The Lake Hopatcong Yacht Club to Conduct Fireworks Display.

2006-98 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 June 2, 2006.

- 2006-99** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing One Additional Holiday and Closure of Borough Hall Offices on July 3, 2006.
- 2006-100** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2006.
- 2006-101** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Urging Governor Jon S. Corzine and State Legislature to Cut State Spending and Cut Taxes to Reduce Property Taxes in the State Budget for FY2007.
- 2006-102** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Execution of a Bureau of Safe Drinking Water (BSDW) Water Main Extension Permit Application. (To Be Distributed At Council Meeting.)
- 2006-103** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2005.
- 2006-104** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Hiring Ken Eicher as Part-Time Dial-A-Ride Driver.
- 2006-105** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing a Junior Lifeguard for the 2006 Summer Season.
- 2006-106** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, to Cancel Stale Checks.
- 2006-107** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, to Allow Cancellation Approving of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00 for the Year 2005.

14. Ordinances – Introduction

- 18-06** 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 Revise Water Rates and Clarify Restrictions on the Outside Use of Water.
- 19-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Chapter 123, Parks and Recreation, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, to Revise and Adopt New Restrictions for Borough Recreation Areas and Municipal Beach.

****Resolution**

- 2006-108** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Adopting Age and Hour Restrictions for Borough Recreation Areas and Facilities and Rules for Municipal Beach.

15. Ordinances – Second Reading

- 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.

16. Motions

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

- Arthur Ondish, 34 West Bertrand Road, for a Party on June 3, 2006 from 1:00 p.m. to 12:00 a.m.
- Lisa Miller, Mount Arlington Soccer, for Fall Soccer Sign-Ups on June 16, 2006 and June 23, 2006 from 6:00 p.m. to 8:00 p.m.
- Frank Federico of US Coast Guard Auxiliary for Auxiliary Meeting on July 15, 2006 OR July 16, 2006 from 10:00 a.m. to 3:00 p.m.
- Frank Federico of US Coast Guard Auxiliary for Monthly Auxiliary Meeting from 7:30 p.m. to 9:30 p.m. on:
 - September 13, 2006
 - October 11, 2006
 - November 8, 2006
 - December 13, 2006
- Jim Garland, Mount Arlington Library, for a Summer Children's Party on August 18, 2006 from 10:00 a.m. to 1:00 p.m.
- Mark Miller, Mount Arlington Cub Scout Pack 60 for the following schedule for September, 2006 through May, 2007:
 - 1st Monday of every month – 4:00 p.m. to 6:00 p.m.
 - 3rd Monday of every month – 4:00 p.m. to 9:00 p.m.
 - 1st and 3rd Wednesday of every month – 4:00 p.m. to 9:00 p.m.
 - 1st and 3rd Thursday of every month – 4:00 p.m. to 9:00 p.m.

2. Civic Center Rental:

- Yolanda Hanson, Howard Boulevard, for a Birthday Party on September 23, 2006 from 1:00 p.m. to 5:00 p.m.

3. Donation:

1. Lake Hopatcong Yacht Club for Annual Fireworks Display: \$1,500.00.

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC
Borough Clerk