

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 26, 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**
 - Land Use Board Member, Alternate IV, Appointment (filling unexpired 2-year term, expires 12/31/06)
- 6. Old Business**
 1. Clerk's Follow-Up Report Memorandum, dated June 15, 2006.
- 7. New Business**

None.
- 8. Approval of Minutes**

None.
- 9. Open to Public**
- 10. Executive Session**

None.
- 11. Resolutions**
 - 2006-110** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing Patricia Simari as OEM Deputy.
 - 2006-111** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Re-Appointing John (Jack) Marchione, CTA, Tax Assessor of the Borough of Mount Arlington.
 - 2006-112** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Execution of Risk Management Consultant's Agreement. (Agreement to be distributed at Council Meeting.)
 - 2006-113** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Opposing Rate Increase Proposed by JCP&L.
 - 2006-114** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, to Determine the Extended Grace Period Date for Third Quarter 2006 Tax Payments.
- 12. Ordinances – Introduction**

None.

13. Ordinances – Second Reading

- 1. Motion to Remove Ordinance 16-06 from Table** (Tabled at June 12, 2006 Council Meeting):

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.

14. Motions

- 1. Approval of Mount Arlington Public Library Board of Trustees Resolution.**

- 2. Donation:**

1. Knee Deep Club Annual Donation: \$500.00.

- 3. Civic Center Rental**

1. Jeanne Beresford, 503 Windermere Avenue, for a Bridal Shower on August 27, 2006 from 11:00 a.m. to 6:00 p.m.

15. Mayor's Report**16. Borough Administrator's Report****17. Adjourn**

Linda DeSantis, RMC
Borough Clerk