

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JULY 9, 2007**

- 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 18, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2007 and said notice is on file in the office of the Borough Clerk.
- 3. Flag Salute**
- 4. Roll Call**
- 5. Presentations/Mayor's Appointments**
None.
- 6. Old Business**
 1. Clerk's Follow-Up Report Memorandum, dated June 27, 2007.
- 7. New Business**
 1. Resolution regarding Children in the Workplace.
 2. Land Use Ordinance.
- 9. Approval of Minutes**
June 11, 2007 Regular Meeting
- 10. Open to Public**
- 11. Executive Session – 8:00 p.m.**
 - 2007-88** 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**
 - 2007-89** 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 July 11, 2007.
 - 2007-90** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Confirming Receipt and Review of the Annual Report of Audit for 2006.
 - 2007-91** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rejecting All Bids for the Municipal Building Exterior Improvements Project.
 - 2007-92** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing The Receipt of Bids. (Municipal Building Exterior Improvements – second bidding)

- 2007-93** 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 a Separation Agreement and General Release.
- 2007-94** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Sale at Public Auction of Municipal Property No Longer Needed for Public Use.
- 2007-95** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing a Lifeguard for the 2007 Summer Season.
- 2007-96** Bond Resolution Providing for the Sale and Issuance of General Obligation Bonds of the Borough Not to Exceed \$7,145,000 Principal Amount of General Obligation General Improvement Bonds, Series 2007A and Determining the Form and Other Details of Such Bonds Authorized In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.
- 2007-97** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Submission of NJ Department of Law and Public Safety "Obey the Signs or Pay the Fines" Speed Enforcement Grant Application.
- 2007-98** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Refund of Unexpended Escrow. (Conklin)
- 2007-99** 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 2007 Tax Payments.
- 2007-100** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Settlement Agreement Concerning Lawsuit.

13. Ordinances – Introduction

None.

14. Ordinances – Second Reading

None.

15. Motions

None.

16. Mayor's Report

17. Borough Administrator's Report

18. Adjourn

Linda DeSantis, RMC
Borough Clerk