

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
DECEMBER 11, 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**
  1. Acknowledgement of Mount Arlington B Boys Undefeated Soccer Team.
- 6. Old Business**
  1. Discussion regarding low speed vehicles with Chief Peterson
  2. Dial-A-Ride Discussion.
  3. Civic Center Rental Discussion.
  4. Clerk's Follow-Up Report Memorandum, dated November 30, 2006.
- 7. New Business**  
None.
- 8. Utility and Tax Collector's Report** for the Month of November, 2006.
- 9. Treasurer's Report** for the Month of November, 2006.
- 10. Approval of Minutes**

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| November 13, 2006 | Regular Meeting |
| November 27, 2006 | Regular Meeting |
- 11. Open to Public**
- 12. Executive Session**

**2006-178** 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**

**2006-179** 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 December 11, 2006.

**2006-180** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, In Support of the Proposed I-80 Rockfall Reduction Safety Improvement.

**2006-181** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Salary Increases for Police Chief and Lieutenant.

- 2006-182** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Howard Boulevard and Altenbrand Avenue Streetscape Project)
- 2006-183** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Parker/Circle/Southard Improvements)
- 2006-184** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Demolition and Drainage Improvements at 404 Howard Boulevard.
- 2006-185** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Awarding Contract for Lake Rogerene Firehouse Improvements – Phase I and Phase II.
- 2006-186** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Transfer of Funds.
- 2006-187** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Cancellation of Certain Retained Percentages.
- 2006-188** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Cancellation of Unexpended Balances of Improvement Authorizations.
- 2006-189** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing 2005 Budget Appropriation Be Reserved for Use in 2007.
- 2006-190** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Providing for the Municipal Consent of the Borough for United Water Arlington Hills Sewerage Inc. to Provide Sewer Service to Block 61, Lots 42.01, 42.02 and 42.03 in the Borough of Mount Arlington.
- 2006-191** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Providing Authorization for Municipal Endorsement by the Borough of An Application for Treatment Works Approval to Facilitate Sewer Service to Block 61, Lot 42.03 in the Borough of Mount Arlington.
- 2006-192** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, for Credit to Garbage Account Due to Reduction in Equivalent Dwelling Units Block 38, Lot 1.01.

#### **14. Ordinances – Introduction**

**None.**

#### **15. Ordinances – Second Reading**

- 29-06** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 15, Checks, Fraudulent, of the Code of the Borough of Mount Arlington to Limit the Requirements for Payment By Cash, Bank or Certified Check After Two Incidents of ISF Checks to Two Years.
- 30-06** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 135, Sewers, of the Code of the Borough of Mount Arlington.

- 31-06** An Ordinance Providing for the Rogerene Way Roadway Section II Reconstruction in the Borough of Mount Arlington, and Appropriating \$265,000 and Authorizing the Issuance of Bonds and/or Notes in An Amount Not to Exceed \$174,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvement Authorized to Be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

**Resolution**

- 2006-193** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Rogerene Way Street/Drainage Improvements)

**16. Motions**

**1. Raffle License Application:**

- Application for a Raffle License: RA:07-01, Our Lady of the Lake Church, for fifty-two (52) games during the 2007 year, held at Our Lady of the Lake Church.

**2. Bingo License Application:**

- Application for a Bingo License: BA:07-02, Our Lady of the Lake Church, for fifty-two (52) games during the 2007 year, held at Our Lady of the Lake Church.

**17. Mayor's Report**

**18. Borough Administrator's Report**

**19. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk