

**BOROUGH OF MOUNT ARLINGTON
LAND USE BOARD MEETING AGENDA
Regular Meeting
June 24, 2009
6:30 PM**

1. Call meeting to order.
2. "Pledge of Allegiance to the Flag".
3. This meeting was advertised in the Daily Record and the Roxbury Register.
4. Roll call.
5. Approval of minutes from April 22, 2009 meeting. Deletions, corrections, omissions?
6. Correspondence – copies distributed, originals on file with secretary.
7. Approval of vouchers.
8. Memorialiation of Resolution:

United Water New Jersey, Inc. – Block 72, Lot 1.01 and Block 61, Lot 42.03 – Dawes Way. Construction of a new water storage tank to service the future Shadow Woods residential project, the proposed Valley Road commercial project and all existing development in the PUD.
9. Motion to adjourn.