

**BOROUGH OF MOUNT ARLINGTON
REORGANIZATION MEETING AGENDA
JANUARY 7, 2008**

- 1. Call to Order**
- 2. Roll Call**
- 3. 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 Thursday, December 20, 2007; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 11, 2007 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk
- 4. Flag Salute**
- 5. Certification of Election**
- 6. Swearing in of New Council Members**
- 7. Roll Call of the 2008 Council Members**
- 8. Invocation**
- 9. Guests in Audience**
- 10. Nomination of Council President for 2008**
- 11. Appointment of Chief Financial Officer**
- 12. Mayor's Address**
- 13. Appointments:**
 - Borough Officials**
 - Professional Services**
 - Mayor's Appointments**
- 14. Council's Appointment to CDRS**
- 15. Council Committee Appointments**
- 16. Fire Department Officers & Fire Official**
- 17. Council's Appointment to the Land Use Board**

18. Land Use Board Members**19. Library Board of Trustees****20. Local Assistance Board****21. Board of Health****22. Recreation Committee:****23. Advisory Council Appointments****Dial-A-Ride Committee****Mount Arlington Veteran's Day Committee****Technology Committee****Water & Sewer Committee****Neighborhood Watch Committee****Traffic Safety Committee****Raritan Highlands Compact****Code Book Review Committee****Building Committee****24. Borough Employees****25. Council Meeting Dates for 2008****26. Open to the Public****27. Resolutions****2008-01** Resolution Establishing the Rate of Interest on Delinquent Municipal Charges.**2008-02** Resolution Authorizing Professional Services for the Borough of Mount Arlington for the Calendar Year 2008.**2008-03** Resolution Awarding a Professional Services Contract for Special Borough Council.**2008-04** Resolution Designating Official Newspapers of the Borough.**2008-05** Resolution Authorizing the Official Depositories of the Borough.**2008-06** Resolution Authorizing the Assistant Administrator Maintain a Petty Cash Fund.**2008-07** Resolution Authorizing Signatures on Payroll and Other Checks.**2008-08** Resolution Authorizing Municipal Attorney and Special Council to Undertake Certain Actions on Behalf of the Borough on Recommendation of the Tax Assessor.**2008-09** Resolution Appointing Rich Allocca, Wachovia Insurance Services, Inc., as the Borough's Risk Management Consultant.**2008-10** Resolution Allowing Cancellation of Tax and Utility Overpayments or Delinquent Amounts Less than \$10.00.**2008-11** Resolution Appointing New Jersey Joint Insurance Fund Commissioner and Alternate I Member for the Borough of Mount Arlington.

- 2008-12** Resolution To Review, Revise and Supplement the Rules and Regulations Providing for Police Department Promotion Opportunities.
- 2008-13** Resolution Appointing the Local Emergency Planning Council.
- 2008-14** Resolution Authorizing a Tax Sale to Be Held in the Year 2008.
- 2008-15** Resolution Waiving the Food & Drink Licensing Fees for the Recreation Committee Concession Stand for 2007.
- 2008-16** Resolution Adopting a Form Required To Be Used for the Filing of Notices of Tort Claims Against the Borough of Mount Arlington.
- 2008-17** Resolution Authorizing Creation of Community Emergency Response Team.
- 2008-18** Resolution Supporting the Lake Hopatcong Commission.
- 2008-19** Resolution Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145).
- 2008-20** Resolution Authorizing Execution of an Animal Control Contract.
- 2008-21** Resolution Authorizing Temporary Appropriations for Operating Purposes.
- 2008-22** Resolution Authorizing Execution of Contract for Bond Council Services.
- 2008-23** Resolution Appointing Marc Feinberg as Deputy OEM Coordinator.

28. Adjourn

Linda DeSantis, R.M.C.
Borough Clerk