

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
FEBRUARY 13, 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/Appointments

Mayor's Appointment:

- Margarette Wilson, Land Use Board Member, Alternate IV
(filling unexpired 2-year term, expires 12/31/06).

6. Old Business

1. Discussion regarding 911 Event (tabled from January 23, 2006 Council Meeting).
2. Clerk's Follow-Up Report Memorandum, dated February 1, 2006.

7. New Business

1. Proclamation Promoting NEA Read Across America –NJ Day on March 2, 2005.
2. Events Committee letter, dated February 3, 2006, regarding Hold Harmless Agreement/Memorial Day Parade.

8. Utility and Tax Collector's Report for the Month of January, 2006.

9. Approval of Minutes

December 12, 2005	Regular Meeting
January 9, 2006	Reorganization Meeting
January 23, 2006	Regular Meeting

10. Open to Public

11. Executive Session

None.

12. Resolutions

- 2006-40** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, Authorizing a Transfer of Funds.
- 2006-41** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting Resignation of Professional Services Contract.
- 2006-42** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Establishing Amended Holiday Schedule and Closure of Borough Hall Offices for Calendar Year 2006.
- 2006-43** 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 Parker/Circle/Southard Sewer, Water and Roadway Improvements.

- 2006-44** 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. (Parker/Circle/Southard Sewer, Water and Roadway Improvements)
- 2006-45** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Supporting and Participating in the Volunteer Tuition Credit Program (P.L. 1998, C. 145) (Supercedes Resolution 2006-39)
- 2006-46** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting The Check Register, Dated February 6, 2006.
- 2006-47** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Cancel Interest Charges for the Property Known as Block 121, Lot 59 and Property Known as Block 8, Lot 5.01. (Mount Arlington Board of Education)

13. Ordinances – Introduction

None.

14. Ordinances – Second Reading

None.

15. Motions:

1. Civic Center Rental – Permission to Waive Fee and/or Security Deposit:

- Paul Nelson, Mount Arlington Employee, for a Birthday Party on April 8, 2006, from 10:00 a.m. to 4:00 p.m.

2. Civic Center Rentals:

- Mary K. Loder, 124 McGregor Avenue, for a Baptism Party on February 26, 2006 from 10:00 a.m. to 6:30 p.m.
- Ellen Pavel, 624 Succasunna Road, for a Birthday Party on March 25, 2006 from 6:00 p.m. to 11:00 p.m.
- Marcia Dougherty, 36 Richard Drive East, for a Communion Party on April 29, 2006 from 8:30 a.m. to 4:00 p.m.

3. Vendors Permit

- Walter J. Slater, Schwan's Food Company, for a permit to solicit new customers for his frozen food delivery service. (Health license already issued)

16. Mayor's Report

17. Borough Administrator's Report

18. Adjourn

Linda DeSantis, RMC
Borough Clerk