

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
OCTOBER 8, 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**
 1. George Brandt, Kara Homes.
- 6. Old Business**
 1. Discussion regarding Electronic Signs/Website.
 2. Discussion regarding Senior Citizen Meeting Place.
 3. Discussion regarding Minute Transcription Procedures.
 4. Letter from Nancy Gage to Mayor and Council, dated March 29, 2007 (distributed to Council in Communication Packet of April 5, 2007), regarding Use of Email for Governing Body Communications.
 5. Clerk's Follow-Up Report Memorandum, dated October 2, 2007.
- 7. New Business**
 1. Memorandum from Diane Perillo, dated September 27, 2007, regarding Dial-A-Ride.
- 8. Utility Receipt Report** for the Month of September, 2007.
Tax Collector's Report for the Month of September, 2007.
- 9. Finance Report** for the Month of September, 2007.
- 10. Approval of Minutes**

September 10, 2007	Regular Meeting
September 24, 2007	Special Meeting
- 11. Open to Public**
- 12. Executive Session**

2007-137 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**

2007-138 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 October 8, 2007.

2007-139 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Settlement of the Tax Appeal Regarding Block 61, Lot 23.01, More Commonly Known as One Seasons Drive on the Official Tax Map of the Borough of Mount Arlington, Owned by Mt. Arlington Ventures, LP for Tax Years 2006 and 2007.

2007-140 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87.

2007-141 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, To Cancel Interest Charges for Property Known as Block 121, Lot 59, and Property Known as Block 8, Lot 5.01. (Mount Arlington Board of Education)

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

None.

16. Motions

- Letter of Resignation from Randy Ricker, dated September 25, 2007.

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC
Borough Clerk