

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JANUARY 22, 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 December 7, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on November 28, 2006 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. Oath of Office – Tom Perillo, Fire Chief.
- 6. Old Business**
 1. Clerk's Follow-Up Report Memorandum, dated November 30, 2006.
- 7. New Business**
 1. Highlands Regional Master Plan.
 2. Tree Ordinance.
 3. Shed Ordinance.
 4. Sign Ordinance.
 5. Mine Ordinance.
- 8. Utility and Tax Collector's Report** for the Month of December, 2006.
- 9. Treasurer's Report** for the Month of December, 2006.
- 10. Approval of Minutes**

None.
- 11. Open to Public**
- 12. Executive Session**

None.
- 13. Resolutions**
 - 2007-24** 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 January 22, 2007.
 - 2007-25** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Interlocal Services Agreements with the County of Morris.
 - 2007-26** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing a Transfer of Funds.
 - 2007-27** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Richard Husni as Deputy OEM Coordinator.

- 2007-28** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Tom Perillo as Deputy OEM Coordinator.

14. Ordinances – Introduction

- 01-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Providing for the Improvements to the Lake Rogerene Firehouse and Appropriating \$32,000 for the Financing Thereof.

15. Ordinances – Second Reading

None.

16. Motions

1. Civic Center Applications: Permission to Waive Fee AND Security Deposit:

1. Valerie Kourtz, Mount Arlington Police Department, for candy pick-up, Friday, January 19, 2007 from 4:30 pm to 6:30 pm. (Note: Request received January 17, 2007.)
2. Lisa Miller, Mount Arlington Recreation Soccer, for Soccer Sign-Ups on Tuesday, January 30, 2007 and Tuesday, February 6, 2007 from 5:00 p.m. to 9:00 p.m.
3. Frank Federico, United States Coast Guard Auxiliary, for monthly meetings (second Wednesday of every month – February, 2007 through December, 2007) from 7:30 p.m. to 9:30 p.m. (Note: Clerk still holding security deposit from 2006 usage.)
4. Frank Federico, United States Coast Guard Auxiliary, for Public Education Courses **(see schedule attached). Note: USCG charges a fee for these classes.**
5. John Longtine, Cub Scout Pack 60, for Cub Scout Meeting and test of Pinewood Derby Track, Wednesday, January 24, 2007 from 5:00 pm to 9:00 pm.
6. Keith Licata, Fraternal Order of Police, for FOP event-Tour de Lake Bike Ride, Sunday, April 29, 2007 from 7:00 am to 2:00 pm.

2. Civic Center Applications:

1. Marcia Dougherty, 36 Richard Drive East, for a family party on April 28, 2007 from 8:00 a.m. to 5:00 p.m.

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC
Borough Clerk