BOROUGH OF MOUNT ARLINGTON COUNCIL MEETING AGENDA FEBRUARY 12, 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 None.

6. Old Business

- 1. Highlands Regional Master Plan.
- 2. Read Across America Proclamation.
- 3. Clerk's Follow-Up Report Memorandum, dated January 31, 2007.

7. New Business

- 1. Number of Pets Per Household.
- 8. Utility and Tax Collector's Report for the Month of January, 2007.
- 9. Finance Report for the Month of January, 2007.

10. Approval of Minutes

December 11, 2006	Regular Meeting
January 6, 2007	Reorganization Meeting
January 22, 2007	Special Budget Meeting
January 22, 2007	Regular Meeting

11. Open to Public

12. Executive Session

2007-30 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

- **2007-31** 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 February 12, 2007.
- **2007-32** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of an Agreement with Saint Peter's Episcopal Church for Senior Citizens Meetings.

14. Ordinances – Introduction

- **02-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending Chapter 67-5 of the Borough Code, titled Construction Fees.
- **03-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Prohibiting Low Speed Vehicles on Borough Roadways.

15. Ordinances – Second Reading

None.

16. Motions

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

1. Keith Licata, Mount Arlington Police Department, for Department Training on February 13, 2007 from 8:00 a.m. to 10:00 a.m.

2. KerriAnn Mulligan for a DMV Presentation to Seniors on March 9, 2007 from 9:00 a.m. to 11:00 a.m.

2. Civic Center Applications:

1. Robert Henion, Jr., owner of 373 Howard Boulevard, for a birthday party on March 10, 2007 from 11:00 a.m. to 11:00 p.m.

3. Raffle License Applications:

1. Application for a Raffle License: RA:07-03, Mount Arlington PTA, for a 50/50 Raffle on April 20, 2007 at Edith Decker School.

2. Application for a Raffle License: RA:07-04, Mount Arlington PTA, for a Tricky Tray on April 20, 2007 at Edith Decker School.

17. Mayor's Report

18. Borough Administrator's Report

19. Adjourn

Linda DeSantis, RMC Borough Clerk