

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JUNE 11, 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

- Proclamations to those assisting in the opening of the Mount Arlington Public Library:

Library Committee: Frank Hughes
 Harry Martin
 Johanna LoPonte
 Jack Richards
 Scott Levitt

Jim Garland, Library Director
Dan Appello, The Arlington
George Markou, Pub 199
Chef Loriann Sorce, Pomodoro's Restaurant
Cracker Barrel Restaurant
Sue Longo, Media Specialist
Dotty Kowalski & the Girl Scouts
Miller Family & Cub Scouts Pack #60
Martino Family
Kelly Family
Bill and Alma Josephs

- Rich Allocca – Insurance Presentation (7:45 p.m.)

6. Old Business

1. Clerk's Follow-Up Report Memorandum, dated June 6, 2007.

7. New Business

None.

8. Utility Receipt Report and Tax Collector's Report for the Month of April, 2007.

9. Finance Report for the Month of April, 2007.

10. Approval of Minutes

May 24, 2007 Regular Meeting

11. Open to Public

12. Executive Session – 8:00 p.m.

- 2007-81** 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

- 2007-82** 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 June 11, 2007.
- 2007-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of Plenary Retail Consumption/Distribution and Club Licenses for the Licensing Period Commencing July 1, 2007.
- 2007-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Appointing a Lifeguard for the 2007 Summer Season.
- 2007-85** 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. (Howard Boulevard Roadway Realignment & Howard Boulevard Drainage and Roadway Improvements)
- 2007-86** 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. (2007 DPW Back Hoe)
- 2007-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Release of Letter of Credit to Chaplin Homes, Inc.

14. Ordinances – Introduction

None.

15. Ordinances – Second Reading

- 14-07** 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, Construction Codes, Uniform, of the Code of the Borough of Mount Arlington To Establish Fees for Reinstatement of Expired Permits.
- 15-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Amending and Supplementing Chapter 123, Parks and Recreation Areas, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, To Revise and Adopt New Procedures Relating to Rental of Civic Center.
- 16-07** An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Accepting the Dedication of Utility Easement.

16. Motions**1. Civic Center Application – Permission to Waive Fee and Security Deposit:**

- Lisa Miller, Mount Arlington Recreation Soccer, for Sign-Ups on June 19, 2007 and June 25, 2007 from 5:00 p.m. to 9:30 p.m.
- Lisa Miller, Mount Arlington Recreation Soccer, for Sign-Ups on June 26, 2007 from 6:00 p.m. to 9:30 p.m.

2. Donations:

- Letter from Lake Hopatcong Yacht Club, received June 4, 2007.
- Letter from Knee Deep Club, received June 4, 2007.

17. Mayor's Report**18. Borough Administrator's Report****19. Adjourn**

Linda DeSantis, RMC
Borough Clerk