

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
NOVEMBER 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**
 1. Appointment of Lisa Abline to Recreation Committee, filling 2 year term, expires 12/31/07
- 6. Old Business**
 1. Memorandum from Diane Perillo, dated September 27, 2007, regarding Dial-A-Ride.
 2. Discussion on Council Meetings/Workshops for 2008.
 3. New recording system for Court Clerk and Municipal Clerk.
- 7. New Business**
 1. Policy on document requests by Council Members.
- 8. Utility Receipt Report** for the Month of October, 2007.
Tax Collector's Report for the Month of October, 2007.
- 9. Finance Report** for the Month of October, 2007.
- 10. Open to Public**
- 11. Executive Session**
 - 2007-144** 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.
- 12. Resolutions**
 - 2007- 145** 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 November 12, 2007.
 - 2007- 146** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Transfer of Funds.
 - 2007- 147** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Employee Dental Contract Endorsement for 2008.
 - 2007- 148** 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 Lake Hopatcong Elks for Senior Citizens Meetings.
 - 2007- 149** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Submission of NJDCA Sage Grant Application for Shared Services Feasibility Study.

2007- 150 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 for Alcohol and Drug Testing Services.

2007- 151 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Execution of Recycling Agreement with Morris County Municipal Utilities Authority for the Years 2008 and 2009.

2007- 152 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Work Hours for Municipal Building Exterior Improvement Project.

13. Ordinances – Introduction

22-07 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 135, Sewers, of the Code of the Borough of Mount Arlington.

14. Ordinances – Second Reading

None.

15. Motions

1. Letter of Resignation from Allan Dickinson, dated November 5, 2007.

2. Raffle License Applications:

- Application for a Raffle License: RA:08-01, Mount Arlington PTA, Inc., for a 50/50 raffle on March 28, 2008 at Decker School, 446 Howard Boulevard, Mount Arlington.
- Application for a Raffle License: RA:08-02, Mount Arlington PTA, Inc., for a Tricky Tray on March 28, 2008 at Decker School, 446 Howard Boulevard, Mount Arlington.

16. Mayor's Report

17. Borough Administrator's Report

18. Adjourn

Linda DeSantis, RMC
Borough Clerk