

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
DECEMBER 10, 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. Proclamation in Celebration of Mildred Burns 100<sup>th</sup> Birthday.
  2. Cub Scout Pack 60 Presentation to Mayor and Council.
  3. Presentation to Councilman Stone.
6. **Old Business**
  1. Discussion on Council Meetings/Workshops for 2008 (**2007-157**).
7. **New Business**
8. **Utility Receipt Report** for the Month of November, 2007.  
**Tax Collector's Report** for the Month of November, 2007.
9. **Finance Report** for the Month of November, 2007.
10. **Open to Public**
11. **Approval of Minutes**  
November 12, 2007 – Regular Meeting
12. **Executive Session**
  - 2007-161** 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**
  - 2007-162** 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 December 10, 2007.
  - 2007-163** 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.
  - 2007-164** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Cancellation of Current and Future Property Taxes for Property Known as Block 61 Lot 18.
  - 2007-165** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Transfer of Funds.
  - 2007-166** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Following 2006 Budget Appropriations to be Reserved for Use in 2008.

- 2007-167** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Cancellation of State Checks.
- 2007-168** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Salary Increases for Police Chief and Lieutenant.
- 2007-169** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Retaining of Allan Dickinson as Financial Consultant.
- 2007-170** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Salary Increases for the Year 2008 for Borough Employees.
- 2007-157 (Tabled from 11/26/07 Council Meeting)**  
Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Council Meeting Dates for the Year 2008.

#### **14. Ordinances – Second Reading**

- 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.

#### **15. Motions**

##### **1. Raffle/Bingo License Applications:**

- Application for a **Raffle License**: RA:08-03, Our Lady of the Lake Church, for a Quick Raffle for 52 weeks of the year 2008 at Our Lady of the Lake Parish Hall, 9 Rooney Road, Mount Arlington.
- Application for a **Bingo License**: RA:08-04, Our Lady of the Lake Church, for a Quick Raffle for 52 weeks of the year 2008 at Our Lady of the Lake Parish Hall, 9 Rooney Road, Mount Arlington.

#### **16. Mayor's Report**

#### **17. Borough Administrator's Report**

#### **18. Adjourn**

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Linda DeSantis, RMC  
Borough Clerk