

BOROUGH OF MOUNTAIN LAKES
MOUNTAIN LAKES HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES
973-334-3131
www.mtnlakes.org

MARCH 24, 2014
7:30 PM EXECUTIVE SESSION
8:00 PM PUBLIC SESSION

AGENDA

1. **CALL TO ORDER; OPENING STATEMENT:** This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2014 and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION**
RESOLUTION R69-14

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:
-Tax Appeal Settlement: Mountain Lakes Associates, Block 6, Lot 14, 420 Boulevard

5. **COMMUNITY ANNOUNCEMENTS**
6. **PUBLIC COMMENT**
Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.
7. **ORDINANCE 01-14**

ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND ADDING HOTELS AS A CONDITIONAL USE IN BUSINESS ZONE B

If adopted this Ordinance shall take effect after publication and passage as provided by law.
CONTINUATION OF PUBLIC HEARING

Council Member	By:	2 nd :	Yes	No	Abstain	Absent	By:	2 nd :	Yes	No	Abstain	Absent
Albergo			X									
Borin						X						
Bravo		X	X									
Lester	X		X									
McWilliams			X									
Holmberg			X									
Happer						X						

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10. *RESOLUTIONS:

- R70-14 Resolution Authorizing Membership in the New Jersey State Firemen's Association – Salmon
- R71-14 Resolution Authorizing the Settlement of a Tax Appeal – Borough of Mountain Lakes vs. Mountain Lakes Associates, Block 6, Lot 14, 420 Boulevard
- R72-14 Resolution Authorizing the Redemption of Tax Title Lien 2012-004, Block 121, Lot 1
- R73-14 Resolution Authorizing the Payment of Bills

11. *MINUTES:

- March 10, 2014 (Executive)
- March 10, 2014 (Regular)

12. *DEPARTMENT REPORTS:

- Construction Department February 2014
- Department of Public Works February 2014
- Fire Department February 2014
- Health Department February 2014
- Police Department February 2014

13. *COMMITTEE AND COMMISSION APPOINTMENTS

NONE

Council Member	By:	2 nd :	Yes	No	Abstain	Absent
Albergo						
Borin						
Bravo						
Lester						
McWilliams						
Holmberg						
Happer						

14. ATTORNEY'S REPORT:

15. MANAGER'S REPORT:

16. COUNCIL REPORTS:

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17. PUBLIC COMMENT

Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

18. ADJOURNMENT at _____ PM

***Indicates Consent Agenda Item**

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

ATTEST: MARCH 24, 2014

Michele Reilly, RMC, Borough Clerk

Daniel J. Happer, Mayor