

BOROUGH OF MOUNTAIN LAKES
BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES
973-334-3131
www.mtnlakes.org

DECEMBER 8, 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** **NONE**
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. **SPECIAL PRESENTATIONS**
PROCLAMATION
PR03-14 A Proclamation Honoring Joan Best

-Recreation Year End Report
8. **DISCUSSION ITEMS**
-Volunteer Recognition Program Update
9. **ORDINANCE** **NONE**
10. ***RESOLUTIONS:**
R137-14 Resolution Authorizing the Payment of Bills
11. ***MINUTES**
November 24, 2014 (Executive)
November 24, 2014 (Regular)
12. ***DEPARTMENT REPORTS** **NONE**
13. ***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS** **NONE**

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

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DECEMBER 8, 2014
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14. ATTORNEY'S REPORT:

15. MANAGER'S REPORT:

**16. COUNCIL REPORTS
-Council Goals Discussion**

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: DECEMBER 8, 2014

Michele Reilly, RMC, Borough Clerk

Daniel J. Happer, Mayor