

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

JANUARY 5, 2015
7:30 PM PUBLIC SESSION

MINUTES

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.

Ms. Reilly called the meeting to order at 7:30 p.m. in the municipal building.

2. ROLL CALL

Ms. Reilly called the roll. All current Council members were present: Councilman Borin, Councilman Lester and Councilman McWilliams, as well as Councilman Elect Albergo, Councilman Elect Barrett, Councilman Elect Happer, and Councilman Elect Holmberg, as well as retired Councilwoman Blair Bravo. Also in attendance were Borough Attorney Martin Murphy, Borough Manager Robert Tovo, Borough Clerk Michele Reilly, Police Chief Shawn Bennett, Recreation Director Audrey Lane, Acting Chief Financial Officer D. Timothy Roberts and Department of Public Works Director Mark Prusina.

3. PLEDGE OF ALLEGIANCE

Ms. Reilly led the salute to the flag.

4. INVOCATION

Reverend Dr. Debra L. Duke, Senior Pastor at The Community Church of Mountain Lakes gave the invocation and called for a moment of silence.

5. INTRODUCTION OF DIGNITARIES

Councilman Happer introduced Governor Richard Codey, Assemblyman Anthony Bucco, and former Mountain Lakes Mayors George Jackson, Stephen Shaw, and Carol Rufener.

6. 2014 COUNCIL/MAYOR'S MESSAGE

Councilman Happer, Mayor of the Borough during 2013, gave the following year end address:

Good evening and I would like to thank everyone for joining us tonight. I also want to thank the many volunteers for a very productive and fulfilling 2014. Whether on Council, in the schools, in the fire department, coaching, or serving on one of the many committees and commissions, Lakers invest a tremendous amount of volunteer time to make our town a community. We are fortunate to have such a talented and committed group of caring citizens.

I also would like to thank my colleagues on the Council for supporting my second year as Mayor. I have strived to make our meetings productive, efficient and respectful. We are fortunate to have a governing body that respects each other's opinion although we may have differences of opinion. Through their dedicated service we were able to make continued progress in making Mountain Lakes a vibrant community.

Serving as Mayor has been a rewarding experience and it wouldn't have been possible without the professionalism and dedication of our manager Bob Tovo and our clerk Michele Reilly. Thank you, Bob and Michele, for making it easy.

I would also like to thank each of the Borough's employees for their dedication to the community. Their hard work and professionalism is key to our success. So, on behalf of the Council I want to recognize each of the Borough's employees on a job well done.

At the beginning of each year we set out Council goals and I am pleased to announce that we made great progress on our 2014 Goals with most objectives being completed.

Last year I noted that in 2014 your Council would continue the responsible fiscal management of our resources keep spending and tax increases to a minimum and seek ways to reduce costs and increase revenues. In 2014 we adopted a responsible budget, implemented a long-range budget forecast and began a detailed long-range capital plan. These long-range outlooks should help us better manage our resources in the years ahead.

We approved a zoning change that should facilitate continued ratable growth along the Route 46 corridor. A current hotel project, if consummated, will provide additional tax ratables and a hotel tax and the property will have the same ownership that has been a good member of the community.

Last year I noted that we would continue to look at ways to improve communications and access to Borough information with an emphasis on enhancing the Borough web site and electronic distribution of information. I am pleased to report that in November we launched our new state of the art website and I encourage you to spend some time on the site. This site was coordinated by the countless hours of the volunteer Website committee and the administration with the input of all of our volunteer organizations. In addition to the website we have a first-class email notification system. If you haven't signed up for our periodic email communications please do so. The information is timely and important and infrequent enough not to be annoying.

Communication was also important from an internal view as we finalized the first full rewrite of our personnel manual in 20 years.

In 2014, we continued to support the preserving of our Borough's character and enhance our neighborhoods.

In 2014 we began the process of evaluating medium and long-term capital needs for our parks, athletic fields, and our beach facilities. During the year, we replaced the playground at the Haswell Field at Midvale. The new state of art equipment should provide years of fun for our young residents. We also successfully redesigned the landscaping at Cove Park.

We are currently focusing on the needs of our beach facilities and should have a final strategy in the near future.

In the spring we completed the first town wide community cleanup which brought out many residents to volunteer to help beautify our community.

We continued the support of the Borough Green Team which has led to collaborative programs and actions protecting our natural resources and quality of life. In 2014, we became one of the few New Jersey communities to achieve the prestigious Silver status from Sustainable New Jersey. This effort required the collaboration and coordination of the Green Team including Borough, School Board and community groups to achieve the 350 points required for the Silver Level. In addition to showing our commitment to sustainability these efforts save money and provides for opportunities to receive sustainability related grants.

We also passed a Wellhead Protection Ordinance which clarified and expanded our previous regulations and should help further protect our water resources in the future.

We worked with our County Freeholders to get the entire Boulevard paved after one side was torn up as the gas company replaced our gas mains. The Freeholders listened to our concerns and shifted resources to complete the project.

In other infrastructure matters, for the third consecutive year we received grants to help offset the costs of maintaining our roads and sidewalks.

We continued to develop our Community Emergency Response Team established last year. The (CERT) program is a federal program designed to train people to prepare for, respond to, and recover from emergency situations in their communities.

Our community continues to celebrate its first one hundred years as the Mountain Lakes Library and the Mountain Lakes Club celebrated their centennials in 2014. I want to congratulate them on these milestones and thank them for being a fixture of our community.

So as you can see we have had a successful 2014 and you can expect the same in the New Year. Again, I want to thank my fellow council colleagues, the borough staff and the many volunteers in town for their efforts and support. It has been an honor and a pleasure to serve as your mayor the past 2 years.

I also must take a moment and thank the members of my family including my wife Cindi, and my three children, for all the sacrifices and support you have given me, for putting up with the late meetings and time away from home.

7. MEMORIAL STATEMENT

The 2014 Mountain Lakes Memorial List was introduced by Councilman McWilliams and read by Borough Council members.

8. RETIRING COUNCIL MEMBER REMARKS – Blair Bravo

Councilwoman Bravo, Councilwoman from 1999-2014 and Mayor of the Borough during 2002 and 2010 gave the following address upon her retirement:

Tonight is the last of my sixteen (16) years of service in municipal government. Serving as Councilwoman of the Borough has been a great privilege and every day I have served in this role has been an honor. Believe it or not, the time has gone by in a flash and it seems like only yesterday when I was standing here being sworn in with Louise Davis and Lois Johnson (a first, by the way, for three (3) women to be elected to the Borough Council!). That evening in 1999 was the start of an amazing educational journey for me. In fact I feel like I earned four (4) college degrees or at least several masters'.

And since this is my last shot at the bully pulpit, I thought I'd have some fun and share with you highlights of my tenure.

Sixteen (16) years ago ... was a life time ago! Bill Clinton was President, Britney Spears and Furby's were all the rage and Google was founded! My children were in high school, college and grad school. Now we have nine (9) grandchildren!

In those sixteen (16) years I served with twenty (yes 20!) Councilmembers, eight (8) Mayors, five (5) managers, four (4) clerks, three (3) Police Chiefs, two (2) attorneys, and one (1) DPW director—Mark Prusina—the only one to survive!

My first year on the Council was a busy one. The Council had just appointed Bob Tovo as Chief of Police and then we found ourselves needing to hire a new Manager and a new Clerk. At the same time we were bracing ourselves for Y2K...remember that...but instead we were blindsided by Hurricane Floyd!

Over the years, we forged through two (2) other major hurricanes, Irene and Sandy, and stayed strong for our community after the 9/11 events and during the great recession. We celebrated our Borough's Centennial and kept our Borough's tax rate in check. We preserved our Borough's place in history through its listing on the State and National historic registers and enacted a historic preservation ordinance to help with those efforts, rebuilt all of our dams, upgraded all of our recreational facilities and infrastructure, established the first website and now recently upgraded the 2nd generation website and entered into a shared court services agreement with Denville, just to name a few highlights. And through it all I've been inspired by the hundreds of residents who throughout the years have served on our committees, commissions and boards, lending their time and talent to those efforts.

Every Council member can point to particular accomplishments; mine include the 9/11 memorial, the two beautiful soccer fields at the high school, real estate signs throughout the Borough, a dog litter ordinance (aka pooper scooper law), traffic calming devices around the Borough (the speed humps on Midvale Road), trails usage- where bikes can and cannot go, a beautifully refurbished Cove, and performing sixteen (16) weddings as Mayor!

Now is a time for thanks. Thank you to the residents of Mountain Lakes for the honor and privilege to serve you as your Councilwoman.

Thank you, too, to my fellow Council members for your dedication to our Borough. I learned a lot from each one of you! We might come in here and disagree and argue our point. But when we walk out this door, it's over with. We're still friends. Not every governing body can boast that kind of leadership. And we had fun too with lots of laughs—because serving on the council can be fun.

Thank you to the Borough professionals, Bob Tovo, Michele Reilly, Mark Prusina, Audrey Lane, Tim Roberts, Marty Murphy, Chief Bennett, Fire Chief DeSantis and the terrific Borough staff who work hard each and every day for helping to carry out the Council's policies and helping to see our government run smoothly and efficiently. It takes teamwork to achieve the things we do and you all are team players at their best. I'm glad you are here working for us!

I would like to take this occasion to thank my husband, Miguel Bravo, for his support and encouragement. He had no idea what he was getting into when we met! Special thanks also to my parents, John and Judith for their love and guidance. I would thank my children but they couldn't take hearing anymore about budgets, ordinances, dams and fields so they all moved out of state to get away....one even moved to another country!

Seriously though, my hope is that I made a difference here.

And I hope you all will take an active part in this community of ours. Whether it is volunteering to serve on one of our boards or commissions, running for Council—especially looking for women to run!, working with the youth of our community, serving on our fire department, or just watching out for that neighbor who may be having trouble looking out for themselves- we could use your help.

Now it's time for me to hand over the reins to our newest Councilmember, Bill Barrett, who is about the same age I was when I was first sworn in, and just perhaps we'll see him here in 2031 giving the same parting remarks! Bill you are about to learn things you never knew before and learn a great deal about the Borough of Mountain Lakes. Good luck to you!

Mountain Lakes is a terrific place to live and I'm honored for the opportunity to help keep it a terrific place! Thank you.

9. STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY CANVASSERS

The following Statement of Determination (attached) was read by Ms. Reilly:

A Statement of Determination of the Board of Canvassers, relative to an Election held in the Borough of Mountain Lakes, County of Morris and State of New Jersey, for the election of certain Municipal Officers for the Municipality of the 4th day of November, 2014. The said Board does determine that at the said election, William S. Barrett was elected to the office of Borough Council for a term of four (4) years, Daniel J. Happer was elected to the office of Borough Council for a term of four (4) years, Peter L. Holmberg was elected to the office of Borough Council for a term of four (4) years, and William J. Albergo was elected to the office of Borough Council for the unexpired two (2) year term.

I do hereby certify that the foregoing is a true, full, and correct statement of the determination of the Board of Canvassers therein mentioned. In witness thereof, I have hereunto set my hand this 13th day of November, 2014, Ann F. Grossi, Esquire, Morris County Clerk.

10. OATH OF OFFICE – BOROUGH COUNCIL

The Oath of Office was administered to William S. Barrett by Governor Codey, with his wife Jennifer holding the Bible.
The Oath of Office was administered to William Albergo by Governor Codey, with his son Flynn and daughter Zoe holding the Bible.
The Oath of Office was administered to Daniel Happer by Governor Codey, with his daughter Lauren holding the Bible.
The Oath of Office was administered to Peter Holmberg by Governor Codey, with his son Peter holding the Bible.

11. ELECTION OF MAYOR

Ms. Reilly called for nominations for Mayor. Councilman Happer nominated Councilman McWilliams, with a second by Councilman Albergo. With no other nominations, Ms. Reilly closed the nominations. The Council unanimously elected Councilman McWilliams to the office of Mayor for 2014 by roll call vote.

12. OATH OF OFFICE – MAYOR

The Oath of Office was administered to Mayor McWilliams by Assemblyman Bucco, with his wife Marion holding the Bible.

13. ELECTION OF DEPUTY MAYOR

Mayor McWilliams called for nominations for Deputy Mayor. Councilman Lester nominated Councilman Holmberg, with a second by Councilman Borin. With no other nominations, Mayor McWilliams closed the nominations. The Council unanimously elected Councilman Holmberg to the office of Deputy Mayor for 2015 by roll call vote.

14. OATH OF OFFICE – DEPUTY MAYOR

The Oath of Office was administered to Deputy Mayor Holmberg by Assemblyman Bucco. Deputy Mayor Holmberg's son Peter held the Bible.

15. RECOGNITION OF FORMER COUNCIL MEMBER BLAIR BRAVO

Council members took turns praising Ms. Bravo for her leadership and dedication and thanking her for her service to the Borough. Friends and audience members George Jackson (23 Sherwood) and Maureen Miller (1 Crescent) also commended Ms. Bravo for her service. Mayor McWilliams presented Ms. Bravo with a silver bowl, and Assemblyman Bucco presented Ms. Bravo with a resolution honoring her. The Assemblyman said that the resolution was sponsored by him, Assemblyman Carroll, and Senator Bucco and passed unanimously in both the Assembly and the Senate.

Mayor McWilliams also presented former Mayor Happer with a gavel in recognition of his years as Mayor.

16. *RESOLUTIONS

- 01-15 Resolution Establishing 2015 Borough Council Meeting Schedule**
- 02-15 Resolution Designating Official Newspapers of the Borough for 2015**
- 03-15 Resolution Establishing Borough Council Meeting Agenda**
- 04-15 Resolution Designating 2015 Holiday Schedule**
- 05-15 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program**
- 06-15 Resolution Authorizing Participation in the Volunteer Tuition Credit Program**
- 07-15 Resolution Supporting Traffic and Safety Ordinances**
- 08-15 Resolution Supporting Efforts to Create 'Idle Free Zones' In The Borough of Mountain Lakes**
- 09-15 Resolution to Support a 'Safe Routes to School' Program**
- 10-15 Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes**
- 11-15 Resolution to Close the Boulevard for the 2015 Memorial Day Parade**
- 12-15 Resolution Appointing Special Police Officers – Peoples, Mola, James, Tovo, Ruggier**
- 13-15 Resolution Appointing Assessment Search Officer – Reilly**
- 14-15 Resolution Appointing Tax Search Officer - Purcell**
- 15-15 Resolution Appointing JIF Representatives – Reilly, Tovo**
- 16-15 Resolution Appointing Dog and Cat Licensing Official - Reilly**
- 17-15 Resolution Appointing Municipal Court Personnel – Mason, Weininger**
- 18-15 Resolution Appointing a Member And An Alternate Member to Serve on the Community Development Revenue Sharing Committee – Barrett, McWilliams**
- 19-15 Resolution Authorizing Cancellation of Refunds and Delinquencies Under \$10.00**
- 20-15 Resolution Establishing the Rate of Interest for Delinquent Taxes**
- 21-15 Resolution Approving the Cash Management Plan**
- 22-15 Resolution Designating Official Depositories for Borough Funds**
- 23-15 Resolution Authorizing Service Charge for Returned Checks**
- 24-15 Resolution Authorizing the Sale of Bond Anticipation Notes**
- 25-15 Resolution Authorizing a Temporary Budget For The Calendar Year 2015**
- 26-15 Resolution Authorizing the Payment of Bills**
- 27-15 Resolution Awarding a Contract for Insurance Risk Consulting Services – Chadler Group, Inc.**
- 28-15 Resolution Awarding a Contract for Canada Geese Management Services – USDA**
- 29-15 Resolution Awarding a Contract for I.T. Maintenance and Support to Lawsoft, Inc.**
- 30-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Hawkins, Delafield & Wood, LLP (Robert H. Beinfield) – Bond Counsel**
- 31-15 Resolution Authorizing A Professional Services Agreement Between the Borough of Mountain Lakes and Ferriero Engineering, Inc. – Dam Consultant**
- 32-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Anderson & Denzler Associates, Inc. – Engineering**
- 33-15 Approving the Officers of the Mountain Lakes Volunteer Fire Department-DeSantis, Castellucci, Bender, Mullaney**
- 34-15 Resolution Authorizing Participation in the Morris County Adaptive Recreation Program (McARP)**
- 35-15 Resolution Authorizing the Execution of An Interlocal Services Agreement With The Whippany River Watershed Action Committee And Authorizing The Appointment of Representatives to the Committee for the Calendar Year 2015 -Tovo, McWilliams, Marshall**
- 36-15 Resolution Authorizing a Three Year Interlocal Health Services Agreement Between the Borough of Mountain Lakes and the Township of Bloomfield and the Board of Health of the Township of Bloomfield**
- 37-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Allied Biological – Lakes Management Services**
- 38-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and T.M. Vrabel & Associates, LLC**
- 39-15 Resolution Recognizing UHY Employee Benefits Consulting Services, Inc. As Producer of the Borough of Mountain Lakes Employee Dental Benefits Program**
- 40-15 Resolution Authorizing the Execution of An Interlocal Services Agreement Between the Borough of Mountain Lakes And The County of Morris For Dispatching Services**
- 41-15 Resolution Authorizing the Award of a Contract for Professional Services (Legal Services) – Murphy McKeon, P.C.**
- 42-15 Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)**
- 43-15 Resolution Authorizing The Entry Into An Interlocal Services Agreement Between the Borough of Mountain Lakes and the Board of Education of the Borough of Mountain Lakes**
- 44-15 Resolution Authorizing A Change in Amount to the Solid Waste Change Fund and to Establish a Separate Water/Sewer Utility Change Fund for the Water/Sewer Utility**
- 45-15 Resolution Authorizing 2015 Municipal Employees' Salary – Sekula, Somjen**
- 46-15 Resolution Appointing the Municipal Housing Liaison - Tovo**
- 47-15 Resolution Establishing the Borough Council Subcommittees for 2015 – Personnel, Shared Services, Public Safety, Economic Development**
- 48-15 Resolution Disbanding the Fifty-Five Plus Committee**
- 49-15 Resolution Re-Establishing the Woodlands Advisory Committee and Appointing Members for 2015**

16. *RESOLUTIONS (continued)

- 50-15 Resolution Re-Establishing the Traffic & Safety Advisory Committee and Appointing Members for 2015**
- 51-15 Resolution Re-Establishing the Finance Advisory Committee and Appointing Members for 2015**
- 52-15 Resolution Re-Establishing the Memorial Day Parade Advisory Committee and Appointing Members for 2015**
- 53-15 Resolution Re-Establishing the Communication Advisory Committee and Appointing Members for 2015**
- 54-15 Resolution Re-Establishing the Lakes Management Advisory Committee and Appointing Members for 2015**
- 55-15 Resolution Re-Establishing the Memorial Park Committee and Appointing Members for 2015**
- 56-15 Resolution Re-Establishing the Green Team Advisory Committee and Appointing Members for 2015**
- 57-15 Resolution Establishing the Public Works Advisory Committee of the Borough of Mountain Lakes and Appointing Members for 2015**

17. *MINUTES

December 8, 2014 (Regular)

18. *BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Environmental Commission	John Horan	3 years	Member	1.01.15-12.31.17	Reappointment
	Mimi Kaplan	3 years	Member	1.01.15-12.31.17	Moving from Alternate
Health Commission	Jesse Silverman	3 years	Member	1.01.15-12-31.17	Reappointment
Historic Preservation Committee	Pat Rusak	4 years	Member	1.01.15-12-31.18	Reappointment
	Ginny Cassidy	4 years	Member	1.01.15-12-31.18	Reappointment
	Katherine Roberts	4 years	Member	1.01.15-12-31.18	Reappointment
Planning Board	Martin Kane	4 years	Member 2 nd	1.01.15-12.31.18	Reappointment
	Nancy DuTertre	2 years	Alternate	1.01.15-12.31.16	Reappointment
Recreation Commission	Peter Herrera	3 years	Member	1.01.15-12-31.17	Reappointment
	Mark Caputo	3 years	Member	1.01.15-12-31.17	Reappointment
Shade Tree Commission	Heather Scott	5 years	Member	1.01.15-12.31.19	Reappointment
Zoning Board of Adjustment	Khizar Sheikh	4 years	Member	1.01.15-12.31.18	Reappointment
	Stephen Vecchione	2 years	1 st Alternate	1.01.15-12.31.16	Reappointment

19. *COUNCIL LIAISON APPOINTMENTS

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
Communications Advisory Committee	Lester
Community Development (County Committee)	Barrett
	McWilliams (alternate)
Environmental Commission	Albergo
Finance Advisory Committee	Borin
	Lester
	Happer
Fire Department	Barrett
Health Commission	Barrett
Historic Preservation Committee	Happer
Lakes Management Advisory Committee	Holmberg
Library Board of Trustees	Barrett
Memorial Day Advisory Committee	McWilliams
Planning Board	McWilliams
	Holmberg
Public Works Advisory Committee	Albergo
	Happer
	Holmberg
Recreation Commission	Lester
Shade Tree Commission	Borin
Traffic & Safety Advisory Committee	Borin
Woodlands Management Advisory Committee	Albergo
Zoning Board of Adjustment	Borin
<u>Subcommittees</u>	<u>Liaison/Member</u>
Economic Development	Borin
	Happer
	Lester
Personnel Subcommittee	Happer
	Holmberg
	McWilliams
Public Safety Subcommittee	Albergo
	Barrett
	Lester
Shared Services Subcommittee	Albergo
	Barrett

Prior to the Consent Agenda vote Councilman Lester requested that Resolution 32-15, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Anderson & Denzler Associates, Inc. – Engineering, and Resolution 41-15, Resolution Authorizing the Award of a Contract for Professional Services (Legal Services) – Murphy McKeon, P.C., be considered separately from the Consent Agenda.

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

***Councilman Barrett abstained from voting on the December 8, 2014 minutes**

***Councilman Borin abstained from voting on Resolution 42-15**

Resolution 32-15 and Resolution 41-15

Councilman Lester asked that the Personnel Subcommittee draft a written policy regarding the awarding of contracts for professional services. Councilman Happer said that the subcommittee had a policy and that professional contracts are reviewed on a periodic basis for many factors including the quality of services provided and for the cost of the services. Councilman Happer said at a minimum, competitive bids are solicited for professional services every five (5) years and quite often sooner. Councilman Lester requested that this policy be put in writing and distributed to Council members within sixty (60) days. Deputy Mayor Holmberg, a member of the Personnel Subcommittee, committed to doing so.

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

20. 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.

Mayor McWilliams opened the public comment portion of the meeting with the consent of the Council. Mayor McWilliams explained the Council's policy of limiting each speaker to five (5) minutes and no yielding of time to another person.

With no one wishing to be heard, Mayor McWilliams closed the public comment portion of the meeting.

21. ADJOURNMENT at 8:40 PM

Motion made by Councilman Happer, second by Councilman Lester, to adjourn the meeting at 8:40 p.m., with all members in favor signifying by "Aye".

***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: JANUARY 5, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor