

**BOROUGH OF MOUNTAIN LAKES**  
**BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES**  
**973-334-3131**  
[www.mtnlakes.org](http://www.mtnlakes.org)

**JANUARY 26, 2015**  
**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, 2015 and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION**  
**Resolution 58-15**  
**Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege**
  - Tax Appeal Settlement: Kapell, Bernard & Lydia Ann v. Borough of Mountain Lakes– Block 100, Lot 53.02
  - Tax Appeal Settlement: Nadarajah, Daya & Ylone S. Xavier v. Borough of Mountain Lakes – Block 100, Lot 50
  - Tax Appeal Settlement: Bolo/Almeida, Peter M./Laila M. v. Borough of Mountain Lakes – Block 78, Lot 57.02
  - Tax Appeal Settlement: Kenneth & Jane Jewel v. Borough of Mountain Lakes – Block 101, Lot 56
  - Tax Appeal Settlement: Lukas, Michael G. & Lisa A. v. Borough of Mountain Lakes – Block 52, Lot 15
  - Tax Appeal Settlement: Natalia Kashnikow v. Borough of Mountain Lakes – Block 78, Lot 25
  - Tax Appeal Settlement: Joyce Leuchten v. Borough of Mountain Lakes – Block 31, Lot 15.02  
**Matters Relating to the Employment Relationship:**  
**Borough Manager Resignation and Interim Manager Discussion**
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**
  - Fire Department Year End Report – Chief Matt DeSantis
8. **DISCUSSION ITEMS**
  - 2015 Budget Discussion: Current, Water and Sewer Funds
9. **ORDINANCE** **NONE**
10. **\*RESOLUTIONS**
  - R59-15 Resolution Designating Official Depositories for Borough Funds
  - R60-15 Resolution Authorizing the Final Payment to Mark Paving Co. and Release of Performance Bond For the Crane Road and Briarcliff Road Project
  - R61-15 Resolution Establishing An Ad Hoc Borough Manager Search Committee and Appointing Members
  - R62-15 Resolution Authorizing the Settlement of a Tax Appeal (Kapell, Bernard & Lydia Ann v. Borough of Mountain Lakes – Block 100, Lot 53.02)
  - R63-15 Resolution Authorizing the Settlement of a Tax Appeal (Nadarajah, Daya & Ylone S. Xavier v. Borough of Mountain Lakes – Block 100, Lot 50)
  - R64-15 Resolution Authorizing the Settlement of a Tax Appeal (Bolo/Almeida, Peter M./Laila M. v. Borough of Mountain Lakes – Block 78, Lot 57.02)
  - R65-15 Resolution Authorizing the Settlement of a Tax Appeal (Kenneth & Jane Jewel v. Borough of Mountain Lakes – Block 101, Lot 56)

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**10. \*RESOLUTIONS (continued)**

- R66-15 Resolution Authorizing the Settlement of a Tax Appeal (Lukas, Michael G. & Lisa A. v. Borough of Mountain Lakes – Block 52, Lot 15)
- R67-15 Resolution Authorizing the Settlement of a Tax Appeal (Natalia Kashnikow v. Borough of Mountain Lakes – Block 78, Lot 25)
- R68-15 Resolution Authorizing the Settlement of a Tax Appeal (Joyce Leuchten v. Borough of Mountain Lakes – Block 31, Lot 15.02)
- R69-15 Resolution Authorizing the Payment of Bills

**11. \*MINUTES**

January 5, 2015 (Regular)

**12. \*DEPARTMENT REPORTS**

Construction Department	November, December 2014
Department of Public Works	November, December 2014
Fire Department	November, December 2014
Health Department	none
Police Department	November, December 2014
Recreation Department	November, December 2014
Tax Department	November, December 2014
Zoning Board of Adjustment	Annual Report 2014

**13. \*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Shade Tree Commission	Blair Bravo	5 years	Member	1.01.15-12.31.19	Appointment

Council Member	By:	2 <sup>nd</sup> :	Yes	No	Abstain	Absent
Albergo						
Barrett						
Borin						
Happer						
Lester						
Holmberg						
McWilliams						

**\*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.

**14. ATTORNEY'S REPORT**

**15. MANAGER'S REPORT**

**16. COUNCIL REPORTS**  
-2015 Council Goals

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**17. PUBLIC COMMENT**

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**18. ADJOURNMENT at \_\_\_\_\_PM**

**ATTEST:           JANUARY 26, 2015**

\_\_\_\_\_  
Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor