

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

**OCTOBER 13, 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 167-15**  
  
**Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege**  
-Affordable Housing Litigation
5. **COMMUNITY ANNOUNCEMENTS**
6. **SPECIAL PRESENTATIONS** **NONE**
7. **REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**
8. **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.
9. **DISCUSSION ITEMS**  
-Best Practices
10. **ATTORNEY'S REPORT (verbal)**
11. **MANAGER'S REPORT (verbal)**
12. **ORDINANCE 10-15**  
  
**ORDINANCE AMENDING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND PROHIBITING PARKING IN PARKS AND RECREATION FACILITIES DURING CERTAIN HOURS**  
  
**CHANGE IN PUBLIC HEARING DATE:** Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **October 26, 2015**.
13. **\*RESOLUTIONS**  
R145-15      Resolution Approving Participation by the Borough of Mountain Lakes' Police Department In the 1033 Military Surplus Program (carried from July 27, 2015)  
R168-15      Resolution Authorizing Approval to Submit Grant Applications and Execute Grant Contracts With the New Jersey Department of Transportation for the Dartmouth Road Resurfacing Project and the Pocono Road Resurfacing Project  
R169-15      Resolution Authorizing the Payment of Bills
14. **\*MINUTES**  
September 28, 2015 (Executive)  
September 28, 2015 (Regular)

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15.    **\*DEPARTMENT REPORTS** **NONE**

16.    **\*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS** **NONE**

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.

17.    **COUNCIL REPORTS**

18.    **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.

19.    **ADJOURNMENT at \_\_\_\_\_ PM**

**ATTEST:       October 13, 2015**

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

G. Douglas McWilliams, Mayor