BOROUGH OF MOUNTAIN LAKES BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES 973-334-3131

www.mtnlakes.org

OCTOBER 26, 2015 7:30 PM EXECUTIVE SESSION 8:00 PM PUBLIC SESSION AGENDA

- 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 <u>The Citizen</u> and the <u>Morris County Daily Record</u> and <u>The Star Ledger</u> on January 8, 2015 and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Resolution 170-15

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege -Contract Negotiations – Public Water Supply

- 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
- 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

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

VOTE AS INTRODUCED SEPTEMBER 28, 2015

Council Member	Ву:	2 nd :	Yes	No	Abstain	Absent	Ву:	2 nd :	Yes	No	Abstain	Absent
Albergo				Х								
Barrett						X						
Borin			Χ									
Happer	Х		Χ									
Lester		Χ	Χ									
Holmberg			Χ									
McWilliams			Χ									

BOROUGH OF MOUNTAIN LAKES OCTOBER 26, 2015 AGENDA

13. ORDINANCE 13-15

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND ESTABLISHING MUNICIPAL TOWING REGULATIONS

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **November 9, 2015.**

VOTE AS INTRODUCED OCTOBER 26, 2015

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

14. *RESOLUTIONS

R171-15	Resolution Authorizing the Membership in a Shared Services Cooperative with the
	National Joint Powers Alliance (NJPA)
R172-15	Resolution Authorizing the Membership in a Shared Services Cooperative with
	U.S. Communities
R173-15	Resolution Authorizing the Membership in a Shared Service Cooperative with
	National Intergovernmental Purchasing Alliance (National IPA)
R174-15	Resolution Requesting Approval of Item of Revenue and Appropriation Under
	N.J.S.A. 40A:4-87 For the Green Communities Grant in the Amount of \$2,250.00
R175-15	Resolution Authorizing the Payment of Bills

15. *MINUTES

October 13, 2015 (Executive) October 13, 2015 (Regular)

16. *DEPARTMENT REPORTS

Construction Department	September 2015
Department of Public Works	September 2015
Fire Department	September 2015
Health Department	September 2015
Police Department	September 2015
Recreation Department	September 2015
Tax Department	September 2015

BOROUGH OF MOUNTAIN LAKES OCTOBER 26, 2015 AGENDA

17.	*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS	NONE

Council Member	Ву:	2 nd :	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.

18.	COUNCIL	REPORTS
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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.

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20.	ADJOU	IRNMENT at _		РМ				
ATTES	T:	October 26, 2	015					
Michele	Reilly, I	RMC, Borough	Clerk		G. Douglas McWilliams, Mayor			