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

NOVEMBER 9, 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 <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 176-15 Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege -Financial Documentation – Contributions to Non-Profit Organizations -Affordable Housing Litigation
- 5. COMMUNITY ANNOUNCEMENTS
- 6. SPECIAL PRESENTATIONS
- 7. REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES -Shade Tree Commission
- 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 -Fee Ordinance
- 10. ATTORNEY'S REPORT (verbal)
- 11. MANAGER'S REPORT (verbal)
- 12. ORDINANCE 13-15

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

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

VOTE AS INTRODUCED OCTOBER 26, 2015

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

NONE

BOROUGH OF MOUNTAIN LAKES NOVEMBER 9, 2015 AGENDA

13. *RESOLUTIONS

- R177-15 Resolution Authorizing Approval to Submit Grant Application and Execute Grant Contract With the New Jersey Department of Environmental Protection for the Green Communities Grant/ Community Forestry Management Plan
- R178-15 Resolution Authorizing Membership in the New Jersey State Firemen's Association Van der Merwe
- R179-15 Resolution Amending the Members of the Finance Advisory Committee Dodyk
- R180-15 Resolution Authorizing the Payment of Bills

14. *MINUTES

October 26, 2015 (Executive) October 26, 2015 (Regular)

15. *DEPARTMENT REPORTS

NONE

16. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

Council Member	By:	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.

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: November 9, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor