

NOVEMBER 23, 2015
7:30 PM EXECUTIVE SESSION
8:00 PM PUBLIC SESSION
AGENDA

- ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES BY CREATING A NEW RESIDENTIAL – AFFORDABLE HOUSING 2 (R-AH2) ZONE**

VOTE AS INTRODUCED SEPTEMBER 14, 2015

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

**BOROUGH OF MOUNTAIN LAKES
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13. ORDINANCE 14-15

**ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE**

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **December 14, 2015**.

VOTE AS INTRODUCED NOVEMBER 23, 2015

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

14. *RESOLUTIONS

- R145-15 Resolution Approving Participation by the Borough of Mountain Lakes Police Department
In the 1033 Military Surplus Program (carried from October 13, 2015)
R182-15 Resolution Authorizing the Transfer of Appropriations
R183-15 Resolution Authorizing the Redemption of Tax Title Lien 2011-09
R184-15 Resolution Authorizing the Payment of Bills

15. *MINUTES

November 9, 2015 (Executive)
November 9, 2015 (Regular)

16. *DEPARTMENT REPORTS

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

17. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

NONE

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

**BOROUGH OF MOUNTAIN LAKES
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***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

19. 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.

20. ADJOURNMENT at _____ PM

ATTEST: November 23, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor