BOROUGH OF MOUNTAIN LAKES MOUNTAIN LAKES HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES 973-334-3131

www.mtnlakes.org

NOVEMBER 23, 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 (change in location November 6, 2015) and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION

Resolution 181-15

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

- -Potential Litigation Update, Conlan vs. Mountain Lakes et al
- -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

NONE

- 10. ATTORNEY'S REPORT (verbal)
- 11. MANAGER'S REPORT (written)
- 12. ORDINANCE 12-15

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

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

VOTE AS INTRODUCED SEPTEMBER 14, 2015

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

BOROUGH OF MOUNTAIN LAKES NOVEMBER 23, 2015 AGENDA

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

BOROUGH OF MOUNTAIN LAKES NOVEMBER 23, 2015 AGENDA

*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. ADJOU	JRNMENT atPM	
ATTEST:	November 23, 2015	
Michele Reilly,	RMC, Borough Clerk	G. Douglas McWilliams, Mayor