

BOROUGH OF MOUNTAIN LAKES
MOUNTAIN LAKES HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES
973-334-3131
www.mtnlakes.org

DECEMBER 14, 2015
6:30 PM VOLUNTEER RECOGNITION EVENT
8:00 PM PUBLIC SESSION
EXECUTIVE SESSION TO FOLLOW 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 (special meeting notice and change in location and time November 25, 2015) and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE – Mayor McWilliams**
4. **WELCOME – Mayor McWilliams**
5. **RECOGNITION CEREMONY – Borough Council**
6. **CLOSING REMARKS – Deputy Mayor Holmberg**
7. **COMMUNITY ANNOUNCEMENTS**
8. **SPECIAL PRESENTATIONS**
-Iworq
9. **REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**
10. **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.
11. **DISCUSSION ITEMS**
-Borough Housing Element and Fair Share Committee
12. **ATTORNEY’S REPORT (verbal)**
13. **MANAGER’S REPORT (written)**

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14. 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			X									
Barrett			X									
Borin			X									
Happer	X		X									
Lester			X									
Holmberg		X	X									
McWilliams			X									

15. *RESOLUTIONS

- R183-15 Resolution Authorizing the Redemption of Tax Title Lien 2011-09 (corrected)
- R186-15 Resolution Authorizing the Refund of Overpayment of Taxes – Block 100, Lot 53.02 - Kapell
- R187-15 Resolution Authorizing the Refund of Overpayment of Taxes – Block 31, Lot 15.02 - Leuchten
- R188-15 Resolution Authorizing the Transfer of Appropriations
- R189-15 Resolution Authorizing Adjustment to 2015 Employees' Salary - Reilly
- R190-15 Resolution Authorizing Adjustment to 2015 Employees' Salary – Sharp
- R191-15 Resolution Authorizing 2015 Employees' Salary - Mullaney
- R192-15 Resolution Amending the Appointment of Special Police Officers – Mullaney
- R193-15 Resolution Authorizing the Publication of Specifications for the Co-location and Equipment Storage Space at the Cellular Tower Located at the Municipal Complex
- R194-15 Resolution Authorizing the Payment of Bills

16. *MINUTES

- November 23, 2015 (Executive)
- November 23, 2015 (Regular)

17. *DEPARTMENT REPORTS

- Construction Department November 2015
- Department of Public Works November 2015
- Fire Department November 2015
- Health Department November 2015
- Police Department November 2015
- Recreation Department November 2015
- Tax Department November 2015

**BOROUGH OF MOUNTAIN LAKES
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18. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS NONE

Council Member	By:	2nd:	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.

19. COUNCIL REPORTS

20. 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.

21. EXECUTIVE SESSION

Resolution 195-15

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

- Affordable Housing Litigation
- Appointment of Borough Professionals
- Contract Negotiations – Potential Shared Service Agreement, Township of Parsippany Troy-Hills
- Contract Negotiations – Shared Service Agreement, Township of Denville
- Financial Disclosure Compliance Issues
- Potential Litigation Update, Conlan vs. Mountain Lakes et al

22. ADJOURNMENT at _____PM

ATTEST: December 14, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor