

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

FEBRUARY 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 and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION**
Resolution 77-15
Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege
 - Status of Tax Appeals – Tax Assessor Presentation
 - Tax Appeal Settlement: Kapell, Bernard & Lydia Ann v. Borough of Mountain Lakes – Block 100, Lot 53.02
 - Tax Appeal Settlement: Nadarajah, Daya & Ylone S. Xavier v. Borough of Mountain Lakes – Block 100, Lot 50
 - Tax Appeal Settlement: Bolo/Almeida, Peter M./Laila M. v. Borough of Mountain Lakes – Block 78, Lot 57.02
 - Tax Appeal Settlement: Kenneth & Jane Jewel v. Borough of Mountain Lakes – Block 101, Lot 56
 - Tax Appeal Settlement: Lukas, Michael G. & Lisa A. v. Borough of Mountain Lakes – Block 52, Lot 15
 - Tax Appeal Settlement: Natalia Kashnikow v. Borough of Mountain Lakes – Block 78, Lot 25
 - Tax Appeal Settlement: Joyce Leuchten v. Borough of Mountain Lakes – Block 31, Lot 15.02
 - Affordable Housing Agreement – Hornrock Properties LLC
Matters Relating to the Employment Relationship
 - Chief Financial Officer Position
 - Tovo Consulting Agreement
5. **COMMUNITY ANNOUNCEMENTS**
6. **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.
7. **SPECIAL PRESENTATIONS** **NONE**
8. **DISCUSSION ITEMS**
Request for Rezoning- RC-1 Zone
2015 Budget Discussion: Capital Budget
9. **ORDINANCE** **NONE**
10. ***RESOLUTIONS**
 - R62-15 Resolution Authorizing the Settlement of a Tax Appeal (Kapell, Bernard & Lydia Ann v. Borough of Mountain Lakes – Block 100, Lot 53.02)
 - R63-15 Resolution Authorizing the Settlement of a Tax Appeal (Nadarajah, Daya & Ylone S. Xavier v. Borough of Mountain Lakes – Block 100, Lot 50)
 - R64-15 Resolution Authorizing the Settlement of a Tax Appeal (Bolo/Almeida, Peter M./Laila M. v. Borough of Mountain Lakes – Block 78, Lot 57.02)
 - R65-15 Resolution Authorizing the Settlement of a Tax Appeal (Kenneth & Jane Jewel v. Borough of Mountain Lakes – Block 101, Lot 56)
 - R66-15 Resolution Authorizing the Settlement of a Tax Appeal (Lukas, Michael G. & Lisa A. v. Borough of Mountain Lakes – Block 52, Lot 15)
 - R67-15 Resolution Authorizing the Settlement of a Tax Appeal (Natalia Kashnikow v. Borough of Mountain Lakes – Block 78, Lot 25)

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10. *RESOLUTIONS (continued)

R68-15 Resolution Authorizing the Settlement of a Tax Appeal (Joyce Leuchten v. Borough of Mountain Lakes – Block 31, Lot 15.02)

R78-15 Resolution Amending the Appointment of Municipal Court Personnel

R79-15 Resolution Extending an Invitation To the Commune of Chaville, France, to Become A Twin Town

R80-15 Resolution Authorizing the Transfer of Appropriations

R81-15 Resolution Authorizing the Payment of Bills

11. *MINUTES

February 9, 2015 (Regular)

12. *DEPARTMENT REPORTS

Construction Department January 2015

Department of Public Works January 2015

Fire Department January 2015

Health Department January 2015

Police Department January 2015

Recreation Department January 2015

Tax Department January 2015

13. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

NONE

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.

14. ATTORNEY'S REPORT

15. MANAGER'S REPORT

16. COUNCIL REPORTS

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17. 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.

18. ADJOURNMENT at _____PM

ATTEST: February 23, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor