

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

FEBRUARY 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 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 71-15
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
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**
PROCLAMATION
PR01-15 A Proclamation Honoring Robert Tovo
 - Sister Cities Update – William DuTertre
 - Hornrock Properties - Rezoning RC1 Zone
8. **DISCUSSION ITEMS** **NONE**
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)

R72-15 Resolution Appointing the Emergency Management Coordinator and the Deputy Emergency Management Coordinator

R73-15 Resolution Authorizing an Update to the Borough's Banking Resolution and Signature Card with Bank of America

R74-15 Resolution Establishing a Community Emergency Response Team (CERT) for the Borough of Mountain Lakes and Appointing Members

R75-15 Resolution Authorizing the Refund of Overpayment of Taxes – Block 7, Lot 10, Mountain Lakes 355

R76-15 Authorizing the Payment of Bills

11. *MINUTES

January 26, 2015 (Executive)

January 26, 2015 (Regular)

12. *DEPARTMENT REPORTS

NONE

13. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Health Commission	Ariadna Holynskyj	3 years	Member	1.01.15-12.31.17	Appointment
	Marla Leen Ravin	3 years	Alternate	1.01.15-12.31.17	Appointment
Historic Preservation Committee	Alex Gotthelf	4 years	Member	1.01.15-12.31.16	Fill Unexpired Term

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 9, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor