

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

MARCH 9, 2015
5:30 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 meeting time on March 3, 2015) and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION**
Resolution 83-15

Matters Relating to the Employment Relationship
-Borough Manager Interviews
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**
Update Application Requirements for the Planning Board
Updates to Check List for Planning Board
9. **ORDINANCE** **NONE**
10. ***RESOLUTIONS**
R84-15 Resolution of Support Authorizing the Sustainable Jersey Grant Application
R85-15 Resolution Authorizing the Refund of Overpayment of Taxes – 94 Melrose Road, Block 71, Lot 20
R86-15 Resolution Authorizing the Refund of Overpayment of Taxes – 30 Oak Lane, Block 81, Lot 11
R87-15 Resolution Authorizing a Transition Service Agreement Between the Borough of Mountain Lakes
And Robert Tovo
R88-15 Resolution Authorizing the Payment of Bills
11. ***MINUTES**
February 23, 2015 (Executive)
February 23, 2015 (Regular)
12. ***DEPARTMENT REPORTS** **NONE**

**BOROUGH OF MOUNTAIN LAKES
MARCH 9, 2015
AGENDA**

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| 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

- ## 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: March 9, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor