

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

MARCH 10, 2015
7:00 PM EXECUTIVE SESSION

MINUTES

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 as originally scheduled and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on March 6, 2015 and posted in the municipal building.

Mayor McWilliams called the meeting to order at 7:07 p.m. in the municipal building.

2. ROLL CALL

Ms. Reilly called the roll. All Council members were present.

3. PLEDGE OF ALLEGIANCE

Mayor McWilliams led the salute to the flag.

4. EXECUTIVE SESSION
Resolution 89-15

Matters Relating to the Employment Relationship:
-Borough Manager Interviews

Motion made by Deputy Mayor Holmberg, second by Councilman Lester, to enter into Executive Session with all members in favor signifying by "Aye".

Motion made by Deputy Mayor Holmberg, second by Councilman Lester, to adjourn the Executive Session and return to the public portion of the meeting with all members in favor signifying by "Aye".

5. COMMUNITY ANNOUNCEMENTS

There were no 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.

Mayor McWilliams opened the public comment portion of the meeting with the consent of the Council. Mayor McWilliams explained the Council's policy of limiting each speaker to five (5) minutes and no yielding of time to another person.

With no one wishing to be heard, Mayor McWilliams closed the public comment portion of the meeting.

7. ADJOURNMENT at 9:21 PM

Motion made by Councilman Lester, second by Councilman Happer, to adjourn the meeting at 9:21 p.m., with all members in favor signifying by "Aye".

ATTEST: MARCH 10, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor