

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

MARCH 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** **NONE**
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**
Personnel Policy and Procedure Manual – Social Media Policy
Salary Ordinance Updates
9. **RESOLUTION 90-15**
Resolution Authorizing the Appointment of Chief Financial Officer- McCue

Council Member	By:	2 nd :	Yes	No	Abstain	Absent
Albergo						
Barrett						
Borin						
Happer						
Lester						
Holmberg						
McWilliams						

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10. ORDINANCE 01-15

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2015 PURSUANT TO N.J.S.A. 40A:4-45.14

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **April 13, 2015**.

Council Member	By:	2 nd :	Yes	No	Abstain	Absent
Albergo						
Barrett						
Borin						
Happer						
Lester						
Holmberg						
McWilliams						

11. ORDINANCE 02-15

ORDINANCE AMENDING CHAPTER 208 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND UPDATING THE APPLICATION PROCEDURES AND SUBMISSION REQUIREMENTS FOR CERTAIN PLANNING BOARD APPLICATIONS

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **April 13, 2015**.

Council Member	By:	2 nd :	Yes	No	Abstain	Absent
Albergo						
Barrett						
Borin						
Happer						
Lester						
Holmberg						
McWilliams						

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12. ORDINANCE 03-15

ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING CERTAIN LAND USE, SEWER USE, AND FIRE INSPECTION FEES

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **April 13, 2015**.

[illegible]

13. ORDINANCE 04-15

ORDINANCE AMENDING THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **April 13, 2015**.

Council Member	By:	2 nd :	Yes	No	Abstain	Absent
Albergo						
Barrett						
Borin						
Happer						
Lester						
Holmberg						
McWilliams						

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14. INTRODUCTION OF 2015 MUNICIPAL BUDGET

BE IT RESOLVED that the revenues and appropriation present shall constitute the Municipal Budget for the year **2015**.

BE IT FURTHER RESOLVED that said Budget be published in the Daily Record.

A Public Hearing on the Budget and Tax Resolution will be held at the Mountain Lakes Borough Hall on **April 27, 2015 at 8 p.m.** or soon thereafter, at which time and place objections to said Budget and Tax Resolution for the year **2015** may be presented by taxpayers or other interested persons.

Council Member	By:	2 nd :	Yes	No	Abstain	Absent	By:	2 nd :	Yes	No	Abstain	Absent
Albergo												
Barrett												
Borin												
Happer												
Lester												
Holmberg												
McWilliams												

15. *RESOLUTIONS

R91-15 Resolution Authorizing the Redemption of Tax Title Lien 2012-002 – Block 70, Lot 3, 106 Kenilworth Rd
R92-15 Resolution Authorizing the Appointment of Deputy Treasurer - Roberts
R93-15 Resolution Authorizing the Payment of Bills

16. *MINUTES

March 9, 2015 (Executive)
March 9, 2015 (Regular)
March 10, 2015 (Executive)
March 10, 2015 (Regular)

17. *DEPARTMENT REPORTS

Construction Department	February 2015
Department of Public Works	February 2015
Fire Department	February 2015
Health Department	February 2015
Police Department	2014 Overtime Analysis, February 2015
Recreation Department	February 2015
Tax Department	2014 Annual Report, February 2015

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- | | | |
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| 18. | *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS | NONE |
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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.

- ## 19. ATTORNEY'S REPORT

- ## 20. MANAGER'S REPORT

- ## 21. COUNCIL REPORTS

- ## 22. 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.

- 23. ADJOURNMENT at PM**

ATTEST: March 23, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor