



**BOROUGH OF MOUNTAIN LAKES  
APRIL 13, 2015  
AGENDA**

## 10. 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**

If adopted this Ordinance shall take effect after publication and passage as provided by law.

## PUBLIC HEARING

**VOTE AS INTRODUCED MARCH 23, 2015**

| Council Member | By: | 2 <sup>nd</sup> : | Yes | No | Abstain | Absent |
|----------------|-----|-------------------|-----|----|---------|--------|
| Albergo        |     |                   | X   |    |         |        |
| Barrett        |     |                   | X   |    |         |        |
| Borin          |     |                   | X   |    |         |        |
| Happer         |     | X                 | X   |    |         |        |
| Lester         |     |                   | X   |    |         |        |
| Holmberg       | X   |                   | X   |    |         |        |
| McWilliams     |     |                   | X   |    |         |        |

## 11. 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 27, 2015**.

| Council Member | By: | 2 <sup>nd</sup> : | Yes | No | Abstain | Absent |
|----------------|-----|-------------------|-----|----|---------|--------|
| Albergo        |     |                   |     |    |         |        |
| Barrett        |     |                   |     |    |         |        |
| Borin          |     |                   |     |    |         |        |
| Happer         |     |                   |     |    |         |        |
| Lester         |     |                   |     |    |         |        |
| Holmberg       |     |                   |     |    |         |        |
| McWilliams     |     |                   |     |    |         |        |

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**12. 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**

If adopted this Ordinance shall take effect after publication and passage as provided by law.

**PUBLIC HEARING**

**VOTE AS INTRODUCED MARCH 23, 2015**

| Council Member | By: | 2 <sup>nd</sup> : | Yes | No | Abstain | Absent | By: | 2 <sup>nd</sup> : | Yes | No | Abstain | Absent |
|----------------|-----|-------------------|-----|----|---------|--------|-----|-------------------|-----|----|---------|--------|
| Albergo        | X   |                   | X   |    |         |        |     |                   |     |    |         |        |
| Barrett        |     |                   | X   |    |         |        |     |                   |     |    |         |        |
| Borin          |     |                   | X   |    |         |        |     |                   |     |    |         |        |
| Happer         |     | X                 | X   |    |         |        |     |                   |     |    |         |        |
| Lester         |     |                   | X   |    |         |        |     |                   |     |    |         |        |
| Holmberg       |     |                   | X   |    |         |        |     |                   |     |    |         |        |
| McWilliams     |     |                   | X   |    |         |        |     |                   |     |    |         |        |

**13. \*RESOLUTIONS**

- R96-15 Resolution Authorizing the Hiring of a Certified Arborist to Complete a Community Forestry Management Plan (CFMP) - Hasbrouck Forestry, LLC
- R97-15 Resolution Authorizing the Acceptance of the Proposal for General Banking Services Submitted By Provident Bank
- R98-15 Resolution Authorizing the Municipal Excess Liability Joint Insurance Fund to Add Junior Laker Basketball, Inc. and MLBT Lacrosse As Additional Insured To Its Class IV Coverage Document
- R99-15 Resolution Authorizing the Pavement of Various Roads in the Borough of Mountain Lakes Through the Morris County Cooperative Price Council – District #2
- R100-15 Resolution Authorizing the Transfer of Funds to Junior Laker Basketball, Inc.
- R101-15 Resolution Authorizing the Payment of Bills

**14. \*MINUTES**

February 23, 2015 (Executive)  
March 23, 2015 (Regular)

**15. \*DEPARTMENT REPORTS**

**NONE**

**16. \*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

| COMMISSION/BOARD      | NAME        | TERM    | POSITION | DATES            | NOTE                |
|-----------------------|-------------|---------|----------|------------------|---------------------|
| Shade Tree Commission | Sandy Batty | 5 years | Member   | 1.01.15-12.31.16 | Fill unexpired term |

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| Council Member | By: | 2 <sup>nd</sup> : | 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.

**17. ATTORNEY'S REPORT**

**18. MANAGER'S REPORT**

**19. COUNCIL REPORTS**

**20. 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.

**21. ADJOURNMENT at \_\_\_\_\_ PM**

**ATTEST: April 13, 2015**

\_\_\_\_\_  
Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor