BOROUGH OF MOUNTAIN LAKES BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES 973-334-3131

www.mtnlakes.org

APRIL 13, 2015 7:30 PM EXECUTIVE SESSION 8:00 PM PUBLIC SESSION

AGENDA

- 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 <u>The Citizen</u> and the <u>Morris County Daily Record</u> and <u>The Star Ledger</u> on January 8, 2015 and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Resolution 95-15

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

- -Affordable Housing Litigation
- -Executive Session Minutes
- 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

PR02-15 A Proclamation Declaring April 24, 2015 as Arbor Day in the Borough of Mountain Lakes

8. DISCUSSION ITEMS

Proposed Revisions to RC-1 Zone Salary Ordinance Updates Abatement of Hazardous Substance Discharge Ordinance

9. 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

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	Ву:	2 nd :	Yes	No	Abstain	Absent	Ву:	2 nd :	Yes	No	Abstain	Absent
Albergo			Х									
Barrett			Χ									
Borin			Χ									
Happer		Χ	Χ									
Lester			Χ									
Holmberg	Χ		Χ									
McWilliams			Х									

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 nd :	Yes	No	Abstain	Absent	Ву:	2 nd :	Yes	No	Abstain	Absent
Albergo			Х									
Barrett			Χ									
Borin			Χ									
Happer		Χ	Χ									
Lester			Χ									
Holmberg	Х		Χ									
McWilliams			Х									

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	Ву:	2 nd :	Yes	No	Abstain	Absent	Ву:	2 nd :	Yes	No	Abstain	Absent
Albergo												
Barrett												
Borin												
Happer												
Lester												
Holmberg												
McWilliams												

BOROUGH OF MOUNTAIN LAKES APRIL 13, 2015 AGENDA

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 nd :	Yes	No	Abstain	Absent	Ву:	2 nd :	Yes	No	Abstain	Absent
Albergo	Х		Х									
Barrett			Χ									
Borin			Χ									
Happer		Χ	Χ									
Lester			Χ									
Holmberg			Χ									
McWilliams			Х									

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
1100 10	· · · · · · · · · · · · · · · · · · ·
	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
17101-19	Nesolution Authorizing the Fayment of Dilis

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

BOROUGH OF MOUNTAIN LAKES APRIL 13, 2015 AGENDA

Council Member	Ву:	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.

- 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 atPM	
ATTES	T: April 13, 2015	
Michele	Reilly, RMC, Borough Clerk	G. Douglas McWilliams, Mayor