

**BOROUGH OF MOUNTAIN LAKES
APRIL 27, 2015
AGENDA**

10. 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 **May 11, 2015**.

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

11. ORDINANCE 05-15

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 **May 11, 2015**.

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

12. RESOLUTION 102-15
Resolution Authorizing the 2015 Budget to be Read by Title Only

13. PUBLIC HEARING ON 2015 MUNICIPAL BUDGET
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.

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14. BUDGET RESOLUTION 103-15
Adoption of 2015 Municipal Budget

VOTE AS INTRODUCED MARCH 23, 2015

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

15. *RESOLUTIONS

- 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
- R104-15 Resolution Authorizing the Self-Examination of the Budget
- R105-15 Resolution Authorizing the Award of Contract for the Glen Road & Kenilworth Road Project
- R106-15 Resolution Approving Updates to the Cash Management Plan
- R107-15 Resolution Designating Official Depositories for Borough Funds
- R108-15 Resolution Authorizing the Payment of Bills

16. *MINUTES

- April 13, 2015 (Executive)
- April 13, 2015 (Regular)

17. *DEPARTMENT REPORTS

- Construction Department March 2015
- Department of Public Works March 2015
- Fire Department March 2015
- Health Department March 2015
- Police Department March 2015
- Recreation Department March 2015
- Tax Department March 2015

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18. *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.

19. ATTORNEY’S REPORT

20. MANAGER’S REPORT

User Friendly Budget Discussion
History and Potential Uses for King of King Backlands Lot – Designated as Block 116 Lot 3

21. 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.

22. COUNCIL REPORTS

23. ADJOURNMENT at _____ PM

ATTEST: April 27, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor