BOROUGH OF MOUNTAIN LAKES MOUNTAIN LAKES HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES 973-334-3131

www.mtnlakes.org

MAY 11, 2015 7:00 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 (change in time and location May 7, 2015) and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Resolution 109-15

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

- -Affordable Housing Litigation
- -Executive Session Minutes
- 5. COMMUNITY ANNOUNCEMENTS
- 6. SPECIAL PRESENTATIONS

NONE

- 7. DISCUSSION ITEMS
 - -Proposed Zoning Ordinance Amendments: Residential-Affordable Housing 2 (R-AH2) Zone
- 8. 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.

9. ORDINANCE 06-15

ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES BY CREATING A NEW RESIDENTIAL – AFFORDABLE HOUSING 2 (R-AH2) ZONE

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **June 8**, **2015**.

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

BOROUGH OF MOUNTAIN LAKES MAY 11, 2015 **AGENDA**

10. *RESOLUTIONS

R110-15	Resolution Amending the Appointment of Representatives to the Joint Insurance Fund (JIF) - Sheola
R111-15	Resolution Amending the Appointment of Representatives to the Whippany River Watershed Action Committee for the Calendar Year 2015 - Sheola
R112-15	Resolution Appointing the Municipal Housing Liaison - Sheola
R113-15	Resolution Amending the Members of the Public Works Advisory Committee - Sheola
R114-15	Resolution Authorizing the Payment of Bills

11. *MINUTES

February 23, 2015 (Executive) April 27, 2015 (Regular)

12. *DEPARTMENT REPORTS

NONE

13. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

COMMISSION/BOARD NAME TERM **POSITION DATES** NOTE **Recreation Commission** Ina Rose 3 years Member 1.01.15-12.31.17 Appointment

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.

- 14. ATTORNEY'S REPORT
- 15. **MANAGER'S REPORT**

Michele Reilly, RMC, Borough Clerk

COUNCIL REPORTS 16.

comment of no more

G. Douglas McWilliams, Mayor

17.	PUBLIC COMMENT Please state your name and address for the record. Each speaker is limited to one (1) than five (5) minutes and no yielding of time to another person.
18.	ADJOURNMENT atPM
ATTES	T: May 11, 2015