

[illegible]

**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 | 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.

**14. ATTORNEY'S REPORT**

**15. MANAGER'S REPORT**

**16. COUNCIL REPORTS**

**17. 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.

**18. ADJOURNMENT at \_\_\_\_\_ PM**

**ATTEST: May 11, 2015**