

BOROUGH OF MOUNTAIN LAKES
BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES
973-334-3131
www.mtnlakes.org

MAY 26, 2015
7:30 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 and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION** **NONE**
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**
Eagle Scout – TJ Costello
8. **DISCUSSION ITEMS**
Professionals Appointment and Hiring Process
Amending Borough Council Meeting Agenda
9. **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

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

PUBLIC HEARING

VOTE AS INTRODUCED APRIL 27, 2015

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

**BOROUGH OF MOUNTAIN LAKES
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10. ORDINANCE 05-15

ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY

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

VOTE AS INTRODUCED MAY 26, 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. *RESOLUTIONS

R115-15 Resolution Establishing A Petty Cash Fund
R116-15 Resolution Amending the Members of the Memorial Day Parade Advisory Committee
R117-15 Resolution Authorizing the Payment of Bills

12. *MINUTES

May 11, 2015 (Executive)
May 11, 2015 (Regular)

13. *DEPARTMENT REPORTS

Construction Department April 2015
Department of Public Works April 2015
Fire Department April 2015
Health Department April 2015
Police Department April 2015
Recreation Department April 2015
Tax Department April 2015

14. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

NONE

BOROUGH OF MOUNTAIN LAKES
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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.

15. **ATTORNEY'S REPORT**

16. **MANAGER'S REPORT**

17. **COUNCIL REPORTS**

18. **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.

19. **ADJOURNMENT at _____ PM**

ATTEST: May 26, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor