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

www.mtnlakes.org

JUNE 8, 2015 6:30 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 Citizen and the Morris County Daily Record and The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2015 (change in time and location June 3, 2015) and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Resolution 118-15

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

- 5. COMMUNITY ANNOUNCEMENTS
- 6. SPECIAL PRESENTATIONS
 - -Environmental Commission
 - -Mountain Lakes Conservancy, Inc.
- 7. DISCUSSION ITEMS
- 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.

NONE

9. 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

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

VOTE AS INTRODUCED MAY 26, 2015

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

BOROUGH OF MOUNTAIN LAKES JUNE 8, 2015 AGENDA

10. ORDINANCE 07-15

BOND ORDINANCE APPROPRIATING \$750,000, AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE 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 22, 2015.**

VOTE AS INTRODUCED 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												

11. *RESOLUTIONS

R119-15	Resolution Amending Borough Council Agenda
R120-15	Resolution Authorizing 2015 Salaries
R121-15	Resolution Authorizing Membership in the New Jersey State Firemen's Association-Kessler
R122-15	Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87
	For the 2015 Municipal Aid Grant in the Amount of \$240,000
R123-15	Resolution Authorizing the Payment of Bills

12. *MINUTES

May 26, 2015 (Regular)

13. *DEPARTMENT REPORTS

NONE

14. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS NONE

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.

BOROUGH OF MOUNTAIN LAKES JUNE 8, 2015 AGENDA

15.	ATTORNEY'S REPORT	
16.	MANAGER'S REPORT	
17.	COUNCIL REPORTS	
18.	PUBLIC COMMENT Please state your name and address than five (5) minutes and no yielding of	s for the record. Each speaker is limited to one (1) comment of no more time to another person.
19.	ADJOURNMENT atPM	
ATTES	ST: June 8, 2015	
Michel	le Reilly, RMC, Borough Clerk	G. Douglas McWilliams, Mayor