## BOROUGH OF MOUNTAIN LAKES BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES 973-334-3131

www.mtnlakes.org

### JUNE 22, 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 <a href="The Citizen">The Citizen</a> and the <a href="Morris County Daily Record">Morris County Daily Record</a> and <a href="The Star Ledger">The Star Ledger</a> on January 8, 2015 (change in time and location June 19, 2015) and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Resolution 124-15

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

- Affordable Housing Litigation
- -Interlocal Services Agreement Court
- 5. COMMUNITY ANNOUNCEMENTS
- 6. SPECIAL PRESENTATIONS
- 7. REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES
- 8. DISCUSSION ITEMS
- 9. 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.

10. ORDINANCE 07-15

BOND ORDINANCE APPROPRIATING \$475,000, AND AUTHORIZING THE ISSUANCE OF \$451,250 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

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

# **VOTE AS INTRODUCED JUNE 8, 2015**

Council Member	Ву:	2 <sup>nd</sup> :	Yes	No	Abstain	Absent	Ву:	2 <sup>nd</sup> :	Yes	No	Abstain	Absent
Albergo					Х							
Barrett		Χ	Χ									
Borin			Χ									
Happer	Х		Х									
Lester			Х									
Holmberg				Х								
McWilliams			Х									

## BOROUGH OF MOUNTAIN LAKES JUNE 22, 2015 AGENDA

#### 11. \*RESOLUTIONS

R125-15	Resolution Authorizing Membership in the New Jersey State Firemen's Association –
	Baker, Richards, Reilly
R126-15	Resolution Amending the Members of the Traffic and Safety Advisory Committee – Cooper
R127-15	Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87
	For The 2015 Alcohol Education Grant in the Amount of \$117.87
R128-15	Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87
	For The 2015 Clean Communities Grant in the Amount of \$10,653.58
R129-15	Resolution Amending a Professional Services Agreement Between the Borough of Mountain
	Lakes and RSC Architects
R130-15	Resolution Memorializing the Process for the Review and Appointment of Borough Professionals
R131-15	Resolution Authorizing an Amendment to the Shared Services Agreement Between the Borough
	of Mountain Lakes and the Township of Denville For Municipal Court Services
R132-15	Resolution Authorizing the Payment of Bills

# 12. \*MINUTES

June 8, 2015 (Executive) June 8, 2015 (Regular)

#### 13. \*DEPARTMENT REPORTS

May 2015
May 2015

#### 14. \*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS NONE

Council Member	Ву:	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.

# BOROUGH OF MOUNTAIN LAKES JUNE 22, 2015 AGENDA

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) co than five (5) minutes and no yielding of time to another person.	mment of no more
19.	. ADJOURNMENT atPM	
ATTE	TTEST: June 22, 2015	
Michel	chele Reilly, RMC, Borough Clerk G. Douglas McWilliams, Mayor	