

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

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

14. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS NONE

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.

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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: June 22, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor