

**BOROUGH OF MOUNTAIN LAKES**  
**MOUNTAIN LAKES HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES**  
**973-334-3131**  
[www.mtnlakes.org](http://www.mtnlakes.org)

**JULY 27, 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 The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2015 (change in time and location July 23, 2015) and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION**  
**Resolution 133-15**  
**Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege**
  - Affordable Housing Litigation
  - Hopkins vs. Chatham Borough et als
  - Interlocal Services Agreement – Court
  - Potential Litigation, Conlan vs. Mountain Lakes et al
5. **COMMUNITY ANNOUNCEMENTS**
6. **OATH OF OFFICE – POLICE DEPARTMENT**  
Christopher Somjen, Patrolman
7. **REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**
8. **DISCUSSION ITEMS**
  - Proposed Zoning Ordinance Amendments, RC-1 Zone (King of Kings Property)
  - Proposed Changes to Parking Regulations
  - Proposed Hazardous Materials Reimbursement Ordinance
  - Proposed Towing Ordinance
  - Proposed Resolution - Federal “1033 Program”
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. **ATTORNEY’S REPORT (verbal)**
11. **MANAGER’S REPORT (verbal)**

## AGENDA

## 12. ORDINANCE 08-15

**ORDINANCE AMENDING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND MAKING TECHNICAL CORRECTIONS IN CONNECTION WITH THE WELLHEAD PROTECTION ORDINANCE**

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **September 14, 2015**.

**VOTE AS INTRODUCED JULY 27, 2015**

[illegible]

### 13. ORDINANCE 09-15

**BOND ORDINANCE APPROPRIATING \$65,000, AND AUTHORIZING THE ISSUANCE OF \$61,750 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, STATE OF NEW JERSEY**

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **August 24, 2015**.

**VOTE AS INTRODUCED JULY 27, 2015**

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

**BOROUGH OF MOUNTAIN LAKES**  
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**14. \*RESOLUTIONS**

- 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
- R134-15 Resolution Authorizing 2015 Municipal Employees' Salary – Cacciabeve, Fox
- R135-15 Resolution Amending the Appointment of Special Police Officers
- R136-15 Resolution Authorizing the Renewal of Liquor Licenses – Mountain Lakes Club Inc.
- R137-15 Resolution Authorizing the Renewal of Liquor Licenses – Olympiakos Restaurant Enterprises LLC
- R138-15 Resolution Authorizing the Renewal of Liquor Licenses – Zeris Brothers Inc.
- R139-15 Resolution Authorizing the Renewal of Liquor Licenses – Mountain Lakes Wine & Liquor LLC
- R140-15 Resolution Authorizing the Renewal of Liquor Licenses – Frungillo Caterers Inc.
- R141-15 Resolution Authorizing the Issuance of Not Exceeding \$1,640,726 Bond Anticipation Notes of The Borough of Mountain Lakes, in the County of Morris, New Jersey
- R142-15 Resolution Certifying Annual Audit
- R143-15 Resolution Authorizing the Refund of Overpayment of Taxes – Block 110 Lot 11 50 Pollard
- R144-15 Resolution Authorizing the Pavement of Various Roads in the Borough of Mountain Lakes Through the Morris County Cooperative Price Council – District #2
- R145-15 Resolution Approving Participation by the Borough of Mountain Lakes Police Department In the 1033 Military Surplus Program
- R146-15 Resolution Authorizing the Participation in a Municipal Shared Service Defense Agreement and the Retention of Dr. Robert W. Burchell As An Expert in Connection with the Preparation of a Fair Share Housing Plan
- R147-15 Resolution Authorizing the Payment of Bills

**15. \*MINUTES**

June 22, 2015 (Executive)  
June 22, 2015 (Regular)

**16. \*DEPARTMENT REPORTS**

Construction Department	June 2015
Department of Public Works	June 2015
Finance Department	2 <sup>nd</sup> Quarter, 2015
Fire Department	June 2015
Health Department	June 2015
Police Department	June 2015
Recreation Department	June 2015
Tax Department	June 2015

**17. \*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS** **NONE**

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Shade Tree Commission	Chris Capadonno	5 years	Member	1.01.15-12.31.18	Filling Unexpired Term

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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.

**18. COUNCIL REPORTS**

**19. 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.

**20. ADJOURNMENT at \_\_\_\_\_ PM**

**ATTEST:        July 27, 2015**

\_\_\_\_\_  
Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor