

**AUGUST 24, 2015**  
**7:30 PM EXECUTIVE SESSION**  
**8:00 PM PUBLIC SESSION**  
**AGENDA**

- BOND ORDINANCE APPROPRIATING \$20,000, AND AUTHORIZING THE ISSUANCE OF \$19,000 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**

## PUBLIC HEARING

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

**BOROUGH OF MOUNTAIN LAKES  
AUGUST 24, 2015  
AGENDA**

### 13. ORDINANCE 10-15

**ORDINANCE AMENDING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND PERMITTING PARKING IN PARKS AND RECREATION FACILITIES ONLY DURING TIMES WHEN THE FACILITIES ARE OPEN**

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 AUGUST 24, 2015**

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

## 14. ORDINANCE 11-15

**ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING CERTAIN REFERENCES TO THE ZONING MAP**

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 AUGUST 24, 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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**15. \*RESOLUTIONS**

- R149-15 Resolution Establishing Procedures to Monitor and Ensure Compliance With Federal Tax Law Requirements With Respect to Tax Exempt Debt of the Borough  
R150-15 Resolution Authorizing the Redemption of Tax Title Lien 2012-003, Block 118.01, Lot 28  
R151-15 Resolution Adopting the Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update (July 2015) As An Official Plan of the Borough of Mountain Lakes  
R152-15 Resolution Authorizing Membership in the New Jersey State Firemen's Association – Payne, Jr.  
R153-15 Resolution Authorizing the Payment of Bills

**16. \*MINUTES**

July 27, 2015 (Executive)  
July 27, 2015 (Regular)

**17. \*DEPARTMENT REPORTS**

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

**18. \*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Historic Preservation Committee	Sima Chowdhury	4 year	Member	Thru 12.31.16	Filling Unexpired Term

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.

**19. COUNCIL REPORTS**

**-Council Goals – Mid-Year Review**

**20. 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.

**21. ADJOURNMENT at \_\_\_\_\_ PM**

**ATTEST: August 24, 2015**

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

G. Douglas McWilliams, Mayor