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

www.mtnlakes.org

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

- 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 <u>The Citizen</u> and the <u>Morris County Daily Record</u> and <u>The Star Ledger</u> on January 8, 2015 and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION

Resolution 148-15

- -Potential Litigation, Conlan vs. Mountain Lakes et al
- 5. COMMUNITY ANNOUNCEMENTS
- 6. SPECIAL PRESENTATIONS
- 7. REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES
- 8. DISCUSSION ITEMS
 - -Volunteer Recognition Program
 - -Fire Department Mutual Aid Agreement
- 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)
- 12. ORDINANCE 09-15

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

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

VOTE AS INTRODUCED JULY 27, 2015

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

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 nd : | Yes | No | Abstain | Absent | Ву: | 2 nd : | 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 | Ву: | 2 nd : | Yes | No | Abstain | Absent | Ву: | 2 nd : | Yes | No | Abstain | Absent |
|-------------------|-----|-------------------|-----|----|---------|--------|-----|-------------------|-----|----|---------|--------|
| Albergo | | | | | | | | | | | | |
| Barrett | | | | | | | | | | | | |
| Borin | | | | | | | | | | | | |
| Happer | | | | | | | | | | | | |
| Lester | | | | | | | | | | | | |
| Holmberg | | | | | | | | | | | | |
| McWilliams | | | | | | | | | | | | |

BOROUGH OF MOUNTAIN LAKES AUGUST 24, 2015 AGENDA

15. *RESOLUTIONS

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

COMMISSION/BOARD

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

17. *DEPARTMENT REPORTS

| Construction Department Jul | ly 2015 |
|--------------------------------|---------|
| Department of Public Works Jul | ly 2015 |
| Fire Department Jul | ly 2015 |
| Health Department Jul | ly 2015 |
| Police Department Jul | ly 2015 |
| Recreation Department Jul | ly 2015 |
| Tax Department Jul | ly 2015 |

*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS 18. NAME

TERM Historic Preservation Committee Sima Chowdhury Thru 12.31.16 Member

POSITION

DATES

NOTE

4 year Filling Unexpired Term

| 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.

19. **COUNCIL REPORTS**

-Council Goals - Mid-Year Review

PUBLIC COMMENT 20.

Michele Reilly, RMC, Borough Clerk

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.

G. Douglas McWilliams, Mayor

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|-------|-------|-----------------|-----|
| 21. | ADJOU | JRNMENT at | PM |
| ATTES | ST: | August 24, 2015 | |
| | | | |