

**BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 14, 2015
AGENDA**

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
- R154-15 Resolution Authorizing the Renewal of Liquor Licenses – Gilchrist Corp Inc
- R155-15 Resolution Authorizing the Renewal of Liquor Licenses – Olympiakos Restaurant Enterprises LLC
- R156-15 Resolution Authorizing the Appointment of Chief Financial Officer
- R157-15 Resolution Authorizing Membership in the New Jersey State Firemen’s Association – Tomaszek
- R158-15 Resolution Authorizing the Transfer of Title to an Abandoned Motor Vehicle to MJ Corigliano Towing, Inc. in Satisfaction of Vehicle Storage Charges
- R159-15 Resolution Authorizing Participation in the Morris County First Responder Identification Card Program
- R160-15 Resolution Appointing Qualified Purchasing Agent - Sheola
- R161-15 Resolution Authorizing the Payment of Bills

16. *MINUTES

- August 24, 2015 (Executive)
- August 24, 2015 (Regular)

17. *DEPARTMENT REPORTS

NONE

18. *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.

19. COUNCIL REPORTS

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: September 14, 2015

Michele Reilly, RMC, Borough Clerk

G. Douglas McWilliams, Mayor