

**BOROUGH OF MOUNTAIN LAKES
BOROUGH HALL
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046
973-334-3131
www.mtnlakes.org**

**FEBRUARY 8, 2016
EXECUTIVE CLOSED SESSION – BEGINS AT 7:30 PM
PUBLIC SESSION – BEGINS AT 8:00 PM**

AGENDA

- 1. CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor**
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, 2016 and posted in the municipal building.
- 2. ROLL CALL ATTENDANCE - Clerk**
- 3. FLAG SALUTE - Mayor**
- 4. EXECUTIVE CLOSED SESSION**
R63-16 Resolution Providing for a Meeting Not Open to the Public In Accordance With The Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege
-Affordable Housing Litigation
- 5. COMMUNITY ANNOUNCEMENTS**
- 6. SPECIAL PRESENTATIONS**
-Public Works Advisory Committee - Beach Venue Design Project
- 7. REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**
-Green Team
- 8. 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.
- 9. BOROUGH COUNCIL DISCUSSION ITEMS**
Overview of Budget – Mr. Sheola
Council Goals – Mr. Sheola
- 10. ATTORNEY’S REPORT**
- 11. MANAGER’S REPORT**

12. ORDINANCE 01-16

**ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF MOUNTAIN LAKES BY AMENDING THE RESIDENTIAL-AFFORDABLE HOUSING 2
(R-AH2) ZONE**

Following introduction, the above Ordinance will be published in accordance with the law and a public hearing will be held on **March 14, 2016**.

VOTE AS INTRODUCED FEBRUARY 8, 2016

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

***CONSENT AGENDA ITEMS**

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.

***13. *RESOLUTIONS**

- R64-16 Resolution of Support Authorizing the Sustainable Jersey Grant Application
- R65-16 Resolution Authorizing the Lease of Property to New York SMSA Limited Partnership D/B/A Verizon Wireless for Co-Location and Equipment Storage Space at the Cellular Tower Located at the Municipal Complex
- R66-16 Resolution Authorizing the Transfer of Appropriation Reserves
- R67-16 Resolution Authorizing the Payment of Bills

***14. *APPROVAL OF MINUTES**

- January 25, 2016 (Executive)
- January 25, 2016 (Regular)

***15. *DEPARTMENT REPORTS - None**

***16. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Zoning Board of Adjustment	Jake DeNooyer	2 year	2 nd Alternate	Thru 12.31.17	

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

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. NEXT STEPS AND PRIORITIES

20. ADJOURNMENT at _____ PM

ATTEST: February 8, 2016

Michele Reilly, RMC, Borough Clerk

Peter Holmberg, Mayor