

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

**FEBRUARY 22, 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 - None**
- 5. COMMUNITY ANNOUNCEMENTS**
- 6. SPECIAL PRESENTATIONS - None**
- 7. REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**
- 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**
Contract Checklist – Mayor Holmberg
Hiring Process – Borough Clerk Position – Mr. Sheola
Budget – Department Overviews (Police, Public Works, Recreation) – Mr. Sheola
- 10. ATTORNEY’S REPORT**
- 11. MANAGER’S REPORT**
- 12. ORDINANCE - None**

***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**

- | | |
|--------|---|
| 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 (carried from 2.08.16) |
| R68-16 | Resolution Appointing Cara Fox Acting Borough Clerk and Registrar |
| R69-16 | Resolution Authorizing 2016 Municipal Employees’ Salary – Fox, Board of Health Secretary |
| R70-16 | Resolution Authorizing the Transfer of Appropriation Reserves |
| R71-16 | Resolution Authorizing the Payment of Bills |

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***14. *APPROVAL OF MINUTES**

February 8, 2016 (Executive)
 February 8, 2016 (Regular)

***15. *DEPARTMENT REPORTS**

Construction Department	January 2016
Department of Public Works	January 2016
Finance Department	Tax Collector's Report, January 2016
Fire Department	January 2016
Health Department	No Report
Police Department	January 2016
Recreation Department	January 2016

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

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Recreation Commission	Brian Higgins	3 year	Commissioner	Thru 12.31.18	

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 22, 2016

 Michele Reilly, RMC, Borough Clerk

Peter Holmberg, Mayor