

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

SEPTEMBER 28, 2015
7:30 PM EXECUTIVE SESSION
8:00 PM PUBLIC SESSION
AGENDA

1. **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 The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2015 and posted in the municipal building.
2. **ROLL CALL ATTENDANCE**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION**
Resolution 162-15

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege
 - Status of Commercial Tax Appeals
 - Update on Municipal Shared Service Defense Agreement
-Matters Relating to the Employment Relationship
 - Transitional Duty - Manager
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. **DISCUSSION ITEMS**
 - 2nd Halloween Safe Zone
10. **ATTORNEY'S REPORT (verbal)**
11. **MANAGER'S REPORT (verbal)**

**BOROUGH OF MOUNTAIN LAKES
 SEPTEMBER 28, 2015
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14. *RESOLUTIONS

- R155-15 Resolution Authorizing the Renewal of Liquor Licenses – Olympiakos Restaurant Enterprises LLC
- R163-15 Resolution Authorizing the Refund of Overpayment of Taxes – Block 100.02, Lot 84, 6 Cove Place
- R164-15 Resolution Authorizing the Execution of an Amendment to the Municipal Shared Service Defense Agreement for the Hiring of an Affordable Housing Expert
- R165-15 Resolution Authorizing a Professional Services Agreement Between The Borough of Mountain Lakes and McNerny & Associates, Inc.
- R166-15 Resolution Authorizing the Payment of Bills

15. *MINUTES

September 14, 2015 (Regular)

16. *DEPARTMENT REPORTS

- Construction Department August 2015
- Department of Public Works August 2015
- Fire Department August 2015
- Health Department August 2015
- Police Department August 2015
- Recreation Department August 2015
- Tax Department August 2015

17. *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.

18. COUNCIL REPORTS

19. 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.

20. ADJOURNMENT at _____ PM

ATTEST: September 28, 2015