

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

MARCH 14, 2016
EXECUTIVE CLOSED SESSION – BEGINS AT 6:00 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**
R72-16 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 the Employment Relationship
-Borough Clerk Interviews
5. **COMMUNITY ANNOUNCEMENTS**
6. **SPECIAL PRESENTATIONS**
-Jake Muilenberg- Sled Run Eagle Scout Project
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-Mr. Sheola/Mr. Oostdyk**
10. **ATTORNEY'S REPORT**
11. **MANAGER'S REPORT**

12. ORDINANCE 01-16

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

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

PUBLIC HEARING

VOTE AS INTRODUCED FEBRUARY 8, 2016

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

***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**

- R73-16 Resolution Recognizing Employee Benefits Consulting Services Group, LLC as Producer of the Borough of Mountain Lakes Employee Dental Benefits Program
- R74-16 Resolution Authorizing a Professional Services Agreement for Engineering Services between the the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.
- R75-16 Resolution Authorizing the Payment of Bills

***14. *APPROVAL OF MINUTES**

February 22, 2016 (Regular)

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

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

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Planning Board	Arlene Mirsky	1 Year	2 nd Alternate	Thru 12.31.16	Filling Unexpired Term

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

17. COUNCIL REPORTS- None

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: March 14, 2016

Cara Fox, Acting Borough Clerk

Peter Holmberg, Mayor