

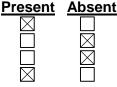
SPECIAL MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES JULY 10, 2017 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT 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 <u>The Citizen</u> and the <u>Morris County Daily Record</u> and <u>The Star Ledger</u> and posted in the municipal building.

Deputy Mayor Barnett called the meeting to order at 6:00 p.m. in the municipal building. **ROLL CALL ATTENDANCE**





	Present	Absent
Shepherd	\boxtimes	
Barnett	\boxtimes	
Holmberg	\boxtimes	

FLAG

Deputy Mayor Barnett led the salute to the flag.

(Mayor Holmberg arrived at this time)

ORDINANCES

Introduction of Ordinance 8-17, Amendment to the Salary Ordinance

ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF TH OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY

Council member	Μ	2nd	Yes	No	Abstain	Absent

Barrett			\bowtie		
Happer					\boxtimes
Horst					\boxtimes
Korman			\boxtimes		
Shepherd	\boxtimes		\boxtimes		
Barnett		\boxtimes	\boxtimes		
Holmberg			\boxtimes		

Final Hearing of Ordinance 6-17, Salary Ranges

ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY

Mayor Holmberg opened the meeting to the public There was no one from the public present.

Introduced: 6/26/2017

Council member	Μ	2nd	Yes	No	Abstain	Absent
Barrett	\boxtimes		\boxtimes			
Happer						\boxtimes
Horst			\boxtimes			
Korman						\boxtimes
Shepherd			\boxtimes			
Barnett		\boxtimes	\boxtimes			
Holmberg			\boxtimes			



SPECIAL MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES JULY 10, 2017 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

Adopted: 7/10/17

Council member	Μ	2nd	Yes	No	Abstain	Absent
Barrett	\boxtimes		\boxtimes			
Happer						\boxtimes
Horst						\boxtimes
Korman			\boxtimes			
Shepherd			\boxtimes			
Barnett		\boxtimes	\boxtimes			
Holmberg			\boxtimes			

***RESOLUTIONS**

R120-17, Salary Resolution RESOLUTION AUTHORIZING 2017 MUNICIPAL EMPLOYEES SALARY

Council member Barrett Happer Horst	2nd	Yes	No 	Abstain	Absent
Korman		\square			
Shepherd	\square	\square			
Barnett Holmberg		\boxtimes			

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.

Mayor Holmberg opened the meeting to the public.

There was no one from the public present.

ADJOURNMENT at 6:09 P.M.

Motion made by Councilmember Barrett, second by Councilmember Shepherd to adjourn the meeting at 6:09 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk