

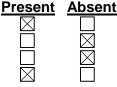
SPECIAL MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES JULY 10, 2017 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

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