



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
AUGUST 10, 2020  
HELD AS A REMOTE MEETING ON ZOOM**

**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 The Citizen and the Morris County Daily Record and The Star Ledger on January 7, 2020 and posted in the municipal building.

Mayor Shepherd called the meeting to order at 6:30p.m.

**ROLL CALL ATTENDANCE**

| <b>Roll Call</b> | <b><u>Present</u></b>               | <b><u>Absent</u></b>                |          | <b><u>Present</u></b>               | <b><u>Absent</u></b>     |
|------------------|-------------------------------------|-------------------------------------|----------|-------------------------------------|--------------------------|
| Barnett          | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Lane     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Happer           | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Menard   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Horst            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Shepherd | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Korman           | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |          |                                     |                          |

**FLAG SALUTE**

Mayor Shepherd led the salute to the flag.

**EXECUTIVE SESSION**

R128-20 Resolution to Enter Into Executive Session – Contract Negotiations/Property Acquisition

Motion made by Deputy Mayor Menard, second by Councilmember Happer to go into Executive Session., with all members in favor signifying by "Aye".

**PUBLIC COMMENT**

Mayor Shepherd opened the meeting to the public.

There was no one from the public who wished to comment.

**ADJOURNMENT at 7:46P.M.**

Motion made by Councilmember Happer, second by Deputy Mayor Menard to adjourn the meeting at 7:46p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

  
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Mitchell Stern, Acting Borough Clerk