

**BOROUGH OF MOUNTAIN LAKES
NOVEMBER 24, 2014
AGENDA**

10. ORDINANCE 12-14

ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE

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

PUBLIC HEARING

VOTE AS INTRODUCED NOVEMBER 10, 2014

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

11. *RESOLUTIONS:

- R134-14 Resolution Authorizing the Settlement of a Tax Appeal – Kenneth Stokes & Dana E. Simpson-Stokes v. Borough of Mountain Lakes – Block 56, Lot 66
- R135-14 Resolution Relating to Continuing Disclosure Matters Applicable to Bonds and Notes of The Borough of Mountain Lakes and Authorizing Certain Actions in Connection Therewith
- R136-14 Resolution Authorizing the Payment of Bills

12. *MINUTES:

November 10, 2014 (Regular)

13. *DEPARTMENT REPORTS:

- Construction Department October 2014
- Department of Public Works October 2014
- Fire Department October 2014
- Health Department October 2014
- Police Department October 2014
- Recreation Department October 2014
- Tax Department October 2014

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14. ***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS** **NONE**

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

15. **ATTORNEY'S REPORT:**

16. **MANAGER'S REPORT:**

17. **COUNCIL REPORTS**

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. **ADJOURNMENT at _____PM**

***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.

ATTEST: NOVEMBER 24, 2014

Michele Reilly, RMC, Borough Clerk

Daniel J. Happer, Mayor