



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

JUNE 13, 2016

EXECUTIVE CLOSED SESSION – BEGINS AT 7:00 PM

PUBLIC SESSION – BEGINS AT 8:00 PM

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

R107-16 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 of contract: Water purchase, discussion regarding hiring a labor attorney and affordable housing discussion

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

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

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

a) Introduction

Ordinance 3-16, Amending rules governing lakes, parks and special use facilities

ORDINANCE AMENDING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING CERTAIN RULES GOVERNING LAKES, PARKS AND SPECIAL USE FACILITIES.

b) Adoption

Ordinance 6-16, Bond Ordinance for Capital Projects

BOND ORDINANCE APPROPRIATING \$2,428,400 AND AUTHORIZING THE ISSUANCE OF \$2,154,980 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY

If adopted these Ordinances shall take effect after publication and passage as provided by law

14. *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.

15. *RESOLUTIONS

a. R 108-16, Resolution Authorizing the Payment of Bills



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- b. R109-16, applications to the NJ Firemen's Association*
- c. R110-16, Verizon right-of-way*
- d. R111-16, MCCPC renewal of agreement*
- e. R112-16, Safe Routes to School grant application*
- f. R113-16, Lien redemption for Block 100, Lot 48*

16. *APPROVAL OF MINUTES

May 23, 2016, (Regular)

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. NEXT STEPS AND PRIORITIES

20. ADJOURNMENT