



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046  
MAY 9, 2016  
EXECUTIVE CLOSED SESSION – BEGINS AT 7:30 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**

R95-16 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, purchase of water

**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**

**(1) ORDINANCE 3-16, Park rules**

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.

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

**b) Adoption**

**(1) ORDINANCE 4-16, Establishing a CAP bank**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CANENDAR YEAR 2016 PURSUANT TO N.J.S.A. 40A:4-45.14

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**14. \*CONSENT AGENDA ITEMS**

*Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and*



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*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. R92-16, Lien redemption for Block 4 Lot 24, 60 Route 46
- b. R82-16, Bill list dated April 25, 2016
- c. R93-16, Bills list dated May 9, 2016
- d. R94-16, Declare surplus property
- e. R84-16, Cell phone policy
- f. R96-16, Hiring of Monica Goscicki as CFO

**16. \*APPROVAL OF MINUTES**

*April 25, 2016, (Regular)*

**17. \*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

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**18. COUNCIL REPORTS**

**19. 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.

**20. NEXT STEPS AND PRIORITIES**

**21. ADJOURNMENT**