

**BOROUGH OF MOUNTAIN LAKES
BOROUGH HALL
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046
973-334-3131
www.mtnlakes.org**

**JANUARY 25, 2016
EXECUTIVE CLOSED SESSION – BEGINS AT 7:30 PM
PUBLIC SESSION – BEGINS AT 8:00 PM**

AGENDA

- 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**
R55-16 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 Relating to Litigation, Negotiations and the Attorney-Client Privilege
-Potential Litigation Update, Mountain Lakes Concerned Citizens vs. Borough of Mountain Lakes
-Contract Negotiations – Mutual Aid Agreement, Township of Parsippany-Troy Hills
- 5. COMMUNITY ANNOUNCEMENTS**
- 6. SPECIAL PRESENTATIONS - None**
- 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**
Overview of Council-Manager Government & Council Liaison Role – Mayor Holmberg, Mr. Sheola, Mr. Oostdyk
Council Goals – Mayor Holmberg
Amendment to R-AH2 Zone – Mr. Oostdyk
Police Overtime – Chief Bennett, Mr. Sheola
- 10. ATTORNEY’S REPORT**
- 11. MANAGER’S REPORT**
- 12. ORDINANCES – None**

***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.

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***13. *RESOLUTIONS**

- R56-16 Resolution Amending the Members of the Traffic and Safety Advisory Committee
- R57-16 Resolution to Amend a Professional Services Agreement for Lakes Management and for Water Quality Management Services Between the Borough of Mountain Lakes and Allied Biological, Inc. Due to a Name Change
- R58-16 Resolution Awarding a Contract for Integrated Canada Goose Management to the United States Department of Agriculture (U.S.D.A.), Aphis Wildlife Services
- R59-16 Resolution Amending 2016 Borough Council Meeting Agenda
- R60-16 Resolution Authorizing the Borough Manager to Execute A Settlement Agreement and Release Between the Borough of Mountain Lakes and Dorothy Conlan
- R61-16 Resolution Authorizing the Execution of a Mutual Aid Agreement with the Township of Parsippany-Troy Hills for Basic Life Support Services (BLS)
- R62-16 Resolution Authorizing the Transfer of Appropriation Reserves

***14. *APPROVAL OF MINUTES**

January 4, 2016 (Regular)

***15. *DEPARTMENT REPORTS**

- Construction Department December 2015
- Department of Public Works December 2015
- Finance Department Tax Collector's Report, December 2015
- Fire Department December 2015, Year End
- Health Department December 2015
- Police Department December 2015
- Recreation Department December 2015
- Zoning Board of Adjustment Yearly Report

***16. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS - None**

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

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 at _____ PM

ATTEST: January 25, 2016