

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

MARCH 28, 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**
R76-16 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, Sunset Lake Dam
- Potential Litigation - Hornrock/King of Kings
5. **COMMUNITY ANNOUNCEMENTS**
6. **SPECIAL PRESENTATIONS**
PR02-15 A Proclamation Declaring April 29, 2016 as Arbor Day in the Borough of Mountain Lakes
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**
 - Beach Renovation Project
10. **ATTORNEY'S REPORT**
11. **MANAGER'S REPORT**

BOROUGH OF MOUNTAIN LAKES

MARCH 14, 2016

PAGE 3

***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.

***14. *RESOLUTIONS**

- R77-16 Resolution Authorizing the Payment of Bills
- R78-16 Resolution Appointing Valerie Egan as Borough Clerk

***15. *APPROVAL OF MINUTES**

- March 14, 2016 (Executive)
- March 14, 2016 (Regular)

***16. *DEPARTMENT REPORTS**

- Construction Department February 2016
- Department of Public Works February 2016
- Finance Department Tax Collector's Report, February 2016
- Fire Department February 2016
- Health Department No Report
- Police Department February 2016
- Recreation Department February 2016
- Property Maintenance February 2016

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

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Finance Advisory Committee	Joe Ricciardi	1 year	Member	Thru 12.31.16	

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

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

BOROUGH OF MOUNTAIN LAKES
MARCH 14, 2016
PAGE 4

21. ADJOURNMENT at _____ PM

ATTEST: March 28, 2016

Cara Fox, Acting Borough Clerk

Peter Holmberg, Mayor