



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
APRIL 25, 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**
R 89-16 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 Purchase/Sale of property
- 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) **INTRODUCTION OF THE 2016 MUNICIPAL BUDGET**
- 13) **ORDINANCES**
 - a) **Introduction**
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
ORDINANCE 5-16, Numbering of Lots
ORDINANCE AMENDING CHAPTER 164 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING REGULATIONS PERTAINING TO THE NUMBERING OF PROPERTY

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

- b) **Adoption**
None



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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 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. R82-16, Resolution Authorizing the Payment of Bills
- b. R83-16, Appointment of Valerie Egan as Alternate Insurance Commissioner
- c. R84-16, Cell phone reimbursement policy
- d. R85-16, Membership in the Middlesex Regional Educational Purchasing Coop
- e. R86-16, Hiring of Lorraine Caffrey as a full time finance assistant
- f. R87-16, Hiring of Inge Schwarz as a part time finance assistant
- g. R88-16, Authorization to file a Declaratory Judgment for Affordable Housing
- h. R90-16, Easement agreement for 5 Point View Place, B 100.02 L 92
- i. R91-16, Stipend for Cara Fox

16. *APPROVAL OF MINUTES

April 11, 2016, (Regular)

17. APPROVAL OF REPORTS FOR FILING (reports are included only if checked)

- Construction Department
- Department of Public Works
- Finance
- Fire Department
- Health Department
- Police Department
- Recreation Department
- Code Enforcement/Property maintenance report

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