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**R138-16 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, (Dam repair) and Litigation, (King of King’s property)
5. **COMMUNITY ANNOUNCEMENTS**
6. **SPECIAL PRESENTATIONS**
	1. **Recognition of Jr. Firefighters**
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**
	1. **Best Practices**
10. **ATTORNEY’S REPORT**
11. **MANAGER’S REPORT**
12. **ORDINANCES**
	1. **Introduction**
		* 1. Ordinance 11-16, Sewer fee amendment
			ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE
	2. **Adoption**
		* 1. Ordinance 8-16, Property Maintenance
			ORDINANCE AMENDING CHAPTER 182 AND REPEALING CHAPTER 231 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING REGULATIONS RELATED TO THE MAINTENANCE OF VEHICLES AND OTHER PROPERTY STORED OUTDOORS ON PRIVATE PROPERTY
			2. Ordinance 9-16, Numbering of Properties
			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

1. ***\*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.*
2. ***\*RESOLUTIONS***
	* 1. *R139-16, Resolution authorizing the payment of bills*
		2. *R140-16, Chapter 48 retiree health benefits (removed from agenda)*
		3. *R141-16 LOSAP payment authorizations*
		4. *R142-16, Property maintenance violation*
		5. *R143-16, Tax appeal notification*
		6. *R-144-16, Amendment to Personnel Policy regarding Educational Assistance*
		7. *R145-16, Award of contract for Midvale Road Improvement to Mike Fitzpatrick & Son*
3. ***\*APPROVAL OF MINUTES*** *September 26, 2016, (Regular)*
4. ***\*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*

1. **\**BOARD, COMMITTEE AND COMMISSION APPOINTMENTS***
2. **COUNCIL REPORTS**
3. **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.
4. **NEXT STEPS AND PRIORITIES**
5. **ADJOURNMENT**