



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
AUGUST 22, 2016
EXECUTIVE CLOSED SESSION – BEGINS AT 7:00 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

R123-16 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: Dam repair

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

Proposed house numbering ordinance amendment
Pilgrim pipeline
Dam
Water Report

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

a) **Introduction**
None

b) **Adoption**
Ordinance 07-16, Amendment to the R-AH2 Zone
ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES PERTAINING TO PERMITTED SLOPE DISTURBANCE IN THE R-AH2 ZONE

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

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. R124-16, Resolution authorizing the payment of bills
- b. R125-16, Budget amendment, Sustainable Jersey Grant
- c. R126-16, Budget amendment, Clean Communities Grant
- d. R127-16, Dedication by Rider for mobile video recording system
- e. R128-16, Salary adjustment
- f. R129-16, Confirming the Purchase of Goods or Services from the Morris County Cooperative Pricing Council Contract List for Road Paving
- g. R130-16, Joining the Cranford Police Purchasing Co-op
- h. R131-16, Professional services contract with Continuing Market Disclosure consultant

16. *APPROVAL OF MINUTES

July 25, 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. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

(Mr. Tolud, 1st Alternate on the Board of Adjustment is resigning due to moving out of town. The following appointments are due to his resignation. Mr. DeNooyer is moving up to Alternate #1 from the Alternate #2 position. Ms. Peters is a new appointment.)

Appointment of Jake DeNooyer to the Zoning Board of Adjustment as Alternate #1 through 12/31/16

Appointment of Annie Peters to the Zoning Board of Adjustment as Alternate #2 through 12/31/17

(This appointment is to fill the term vacated by Pat Rusak)

Appointment of Rob Infante to the Historic Preservation Committee through 12/31/18

(This appointment is to fill a vacancy on the Commission)

Appointment of Pinky Samat to the Environmental Commission through 12/31/18

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