



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

**JUNE 27, 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**

R114-16 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, purchase of water.

**5) COMMUNITY ANNOUNCEMENTS**

**6) SPECIAL PRESENTATIONS**

Presentation by Tilson Technology Management regarding the Verizon right of way matter.

**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**

Consolidated Debt Statement, (Borough & Board of Ed)

**10) ATTORNEY'S REPORT**

**11) MANAGER'S REPORT**

**12) ORDINANCES**

**a) Introduction**

**Ordinance 7-16, Amending Chapter 245, permitted slope disturbance**

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

**b) Adoption**

**Ordinance 3-16, Amending rules governing lakes, parks and special use facilities**

ORDINANCE AMENDING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING CERTAIN RULES GOVERNING LAKES, PARKS AND SPECIAL USE FACILITIES.

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



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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. R110-16, Verizon right-of-way
- b. R115-16, Resolution Authorizing the Payment of Bills
- c. R116-16, Renewal of liquor licenses
- d. R117-16, Salary resolution

**16. \*APPROVAL OF MINUTES**

June 13, 2016, (Regular)  
April 25, 2016, (Executive)

**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**

Chris Capodanno as a Member of the Environmental Commission with a term to expire 12/31/18

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**18. COUNCIL REPORTS**

**19. PUBLIC COMMENT**

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**20. NEXT STEPS AND PRIORITIES**

**21. ADJOURNMENT**