



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046  
FEBRUARY 27, 2017  
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 the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk. Notice of this meeting has been sent to The Citizen, the Morris County Daily Record and The Star Ledger and posted on the bulletin board in the municipal building.

**2) ROLL CALL ATTENDANCE - Clerk**

**3) FLAG SALUTE – Mayor**

**4) COMMUNITY ANNOUNCEMENTS**

**5) SPECIAL PRESENTATIONS**

a) 2017 Budget: DPW Capital Budget request

**6) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**

**7) 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.

**8) BOROUGH COUNCIL DISCUSSION ITEMS**

Parking regulations

**9) ATTORNEY’S REPORT**

**10) MANAGER’S REPORT**

**11) ORDINANCES**

a) **Ordinance 01-17, Fee Schedule Amendment**

ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE

b) **Ordinance 02-17, Amending the Historic Preservation Committee and Zone Requirements**

ORDINANCE AMENDING CHAPTER 40 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF MOUNTAIN LAKES INCLUDING ESTABLISHING A HISTORIC PRESERVATION COMMITTEE AND ESTABLISHING SPECIAL ZONING REQUIREMENTS FOR CONTRIBUTING DWELLINGS

c) **Ordinance 03-17, COLA, Establishing the CAP bank for 2017**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017 PURSUANT TO N.J.S.A. 40A:4-45.14

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

---

**12) \*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.*



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046  
FEBRUARY 27, 2017  
PUBLIC SESSION BEGINS AT 8:00 PM**

**13) \*RESOLUTIONS**

- a. R67-17, Authorizing the cancellation of stale checks
- b. R68-17, Authorizing the payment of bills
- c. R69-17, Authorizing a Place to Place liquor license transfer for Barka
- d. R70-17, Authorizing a refund for the overpayment of taxes, Cook, Dages
- e. R71-17, Authorizing a refund for the overpayment of taxes, Elfenbein
- f. R72-17, Authorizing a contract with Madison Borough for IT services

**14) \*APPROVAL OF MINUTES**

*February 13, 2017, Regular minutes*

**15) \*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
- Annual Board of Adjustment report

**16) \*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

*John Briggs to the Shade Tree Commission through 12/31/2017*

---

**17) COUNCIL REPORTS**

**18) 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.

**19) NEXT STEPS AND PRIORITIES**

**20) ADJOURNMENT**