



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
MARCH 13, 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

- a) Arbor Day Proclamation
- b) Fire Chief Proclamation
- c) Woods and Lakes Run

5) SPECIAL PRESENTATIONS

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

- a) Operating models for committees and commissions

9) ATTORNEY’S REPORT

10) MANAGER’S REPORT

11) ORDINANCES

- a) **Introduction of Ordinance 04-17, Prohibition on Parking in Parks and Recreation Facilities**
ORDINANCE AMENDING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND CLARIFYING THE PROHIBITION ON PARKING IN PARKS AND RECREATION FACILITIES DURING CERTAIN HOURS
- b) **Final Adoption of 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
- c) **Final Adoption of 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.



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13) *RESOLUTIONS

- a. R69-17, Authorization of a person to person liquor license for Barka Restaurant
- b. R72-17, Authorizing a contract with Madison Borough for IT services
- c. R74-17, Authorizing the payment of bills
- d. R75-17, Expanding the Membership of the Economic Development Advisory Committee
- e. R76-17, Authorizing the Redemption of Tax Title Lien 2014-001
- f. R77-17, Authorizing the Establishment of a Dedication by Rider for a Self-Insurance Program
- g. R78-17, Authorizing a Dedication of Rider for Storm Recovery Reserve
- h. R79-17, Authorizing the Transfer of Appropriations
- i. R80-17 Authorizing Agreement for Engineering Services – Pollard Road Design
- j. R81-17 Authorizing professional Services Agreement with SOLitude, LLC
- k. R82-17, Authorizing the Transfer of Appropriations for sewer

14) *APPROVAL OF MINUTES

February 27, 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

Jeff Berei, Tom Menard and Pinky Samat to the Borough Facilities Committee 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