



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
MARCH 27, 2017
EXECUTIVE SESSION BEGINS AT 7:30
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) EXECUTIVE CLOSED SESSION

R83-17 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: Beach project architect agreement

5) COMMUNITY ANNOUNCEMENTS

a) Recognition for Sgt. Gil Benitez

6) SPECIAL PRESENTATIONS

a) Saint Clares Hospital presentation regarding Stigma free communities

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

- a) Operating models for committees and commissions
- b) Budget Introduction

10) ATTORNEY’S REPORT

11) MANAGER’S REPORT

12) ORDINANCES

a. Final Hearing of Ordinance 02-17, Historic Preservation Committee amendment

ORDINANCE AMENDING CHAPTER 40 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES INCLUDING ESTABLISHING A HISTORIC PRESERVATION COMMITTEE AND ESTABLISHING SPECIAL ZONING REQUIREMENTS FOR CONTRIBUTING DWELLINGS *(Still waiting for comments from the Planning Board, but we must at least have a public hearing on this ordinance on the 27th)*

b. Final Hearing 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

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



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
MARCH 27, 2017
EXECUTIVE SESSION BEGINS AT 7:30
PUBLIC SESSION BEGINS AT 8:00 PM**

13) *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.

14) *RESOLUTIONS

- a. R64-17, Authorizing a contract with RSC Architects for the beach renovation project
- b. R72-17, Authorizing a contract with Madison Borough for IT services
- c. R77-17, Authorizing the Establishment of a Dedication by Rider for a Self-Insurance Program
- d. R78-17, Authorizing a Dedication of Rider for Storm Recovery Reserve
- e. R79-17, Authorizing the Transfer of Appropriations
- f. R84-17, Authorizing the payment of bills
- g. R85-17, Authorizing a change order for the Municipal Building roofing project
- h. R86-17, Authorizing a release of performance bonds for Legacy of Mountain Lakes
- i. R87-17, Temporary Budget amendment
- j. R88-17, Establishing a Policy for Reserve for Uncollected Taxes
- k. R89-17, Establishing Policies for Dedicated by Rider Trust Financing

15) *APPROVAL OF MINUTES

March 13, 2017, Regular minutes

Executive Minutes:

4/11/16, 5/9/16, 5/23/16, 6/13/16, 6/27/16, 8/22/16, 10/12/16

(there are no executive minutes in this list that are ready for release)

16) *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

17) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

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



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
JUNE 13, 2016
EXECUTIVE CLOSED SESSION – BEGINS AT 7:30 PM
PUBLIC SESSION – BEGINS AT 8:00 PM**

21) ADJOURNMENT