



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046  
APRIL 12, 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**

**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) First Quarter review of budget and goals

**9) ATTORNEY’S REPORT**

**10) MANAGER’S REPORT**

**11) ORDINANCES**

None

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**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.*

**13) \*RESOLUTIONS**

- a. R89-17, Authorizing the payment of bills
- b. R90-17, Approving the certification list of volunteer members of the Mountain Lakes Fire Dept. for LOSAP
- c. R91-17, Authorization for the Engineer to conduct the site engineering for the Beach Project
- d. R92-17, Authorization of a refund for water/sewer charges
- e. R93-17, Amendment to the water utility and sewer utility temporary budget

**14) \*APPROVAL OF MINUTES**

**Regular minutes**

March 27, 2017,

**Executive Minutes:**

March 27, 2017, ready for release

**15) \*APPROVAL OF REPORTS FOR FILING (reports are included only if checked)**

Construction Department



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- 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**

*Mark Laurenzi, Austin Ashley and Andrew Schinder to the Economic Development Committee through 12/31/17*

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**17) COUNCIL REPORTS**

**18) PUBLIC COMMENT**

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**19) NEXT STEPS AND PRIORITIES**

**20) ADJOURNMENT**