



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
APRIL 24, 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

R94-17 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 litigation: Property tax appeals

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

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) Adoption of the 2017 Municipal Budget
 - a. Resolution 95-17, Budget to Read by Title
 - b. Public Hearing and Adoption of Budget
- b) Operating models for committees and commissions
- c) Beach renovation project

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

Introduction

Ordinance 5-17, Bond Ordinance

BOND ORDINANCE APPROPRIATING \$712,300, AND AUTHORIZING THE ISSUANCE OF \$673,435 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.

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. R96-17, Authorizing the payment of bills



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15) *APPROVAL OF MINUTES

Regular minutes

April 12, 2017,

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

None

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

21) ADJOURNMENT