



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
MAY 8, 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) Resolution 97-17, Stigma Free Community

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) Advisory Boards/Committee/Commission clarification list

9) ATTORNEY’S REPORT

10) MANAGER’S REPORT

11) ORDINANCES

Introduction

None

Adoption

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.

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. R98-17, Authorizing the payment of bills
b. R99-17, Approval for Dam restoration loan application
c. R100-17, Authorization to apply for a Community Stewardship Incentive Program Grant

14) *APPROVAL OF MINUTES

Regular minutes



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April 24, 2017,

Executive minutes

April 24, 2017, (Not ready for release)

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

Roberta Matalon to the Historic Preservation Committee through 12/31/20

Nicholas Coppola to the Environmental Commission with a term running through 12/31/17

17) COUNCIL REPORTS

18) PUBLIC COMMENT

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19) NEXT STEPS AND PRIORITIES

20) ADJOURNMENT