



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
AUGUST 28, 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

R-127-17 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 negotiations
Matters of litigation – King of Kings lawsuit resolution

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) Goals progress YTD
- b) Second quarter budget update
- c) Residential survey overview

10) ATTORNEY’S REPORT

11) MANAGER’S REPORT

12) ORDINANCES

- a) Introduction
 - 1. None
- b) Adoption
 - 1. None

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

- 1. R128-17, Authorization for the payment of bills



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2. *R129-17, Authorizing membership in the NJ State Firemen's Association*
3. *R130-17, Authorization of the execution of sanitary sewer easements*
4. *R131-17, Authorizing the refund for overpayment of construction fees*
5. *R132-17, Authorization of a lien redemption*
6. *R133-17, Chapter 159 community Forestry Management grant*
7. *R134-17, Award of contract for Pollard Road water main*
8. *R135-17, Rejecting all bids for leasing of vehicles*
9. *R136-17, Declaration of no bids for leasing of Borough property, The Station*
10. *R137-17, Amending agreement, (extending date), with Borough of Madison for IT services*
11. *R138-17, Amending agreement, (increasing amount), with Solitude*
12. *R139-17, Rejecting all bids for the beach improvement projects*
13. *R140-17, Authorizing Manager to sign a release with AMP Communications regarding damage to parking lot*
14. *R141-17, Hiring of Construction Code Official*

15) *APPROVAL OF MINUTES

Regular minutes

July 24, 2017

Executive meeting minutes

July 24, 2017, (not ready for release)

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

- Construction Department
- Department of Public Works
- Fire Department
- Health Department
- Police Department
- Recreation Department
- Code Enforcement/Property maintenance report

17) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

None

18) COUNCIL REPORTS

19) PUBLIC COMMENT

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20) NEXT STEPS AND PRIORITIES

21) ADJOURNMENT