



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
MAY 23, 2016
EXECUTIVE CLOSED SESSION – BEGINS AT 7:30 PM
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 Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2016 and posted in the municipal building.

2) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) EXECUTIVE CLOSED SESSION

R 98-16 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: Water purchase and PBA

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

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) Resolution 99-16, Self-examination of budget

13) Resolution 100-16, Budget to be read by title

14) 2016 MUNICIPAL BUDGET

- a) PUBLIC HEARING FOR THE 2016 MUNICIPAL BUDGET
- b) RESOLUTION 101-16, AMENDMENT TO THE INTRODUCED 2016 MUNICIPAL BUDGET
- c) PUBLIC HEARING FOR SEWER BUDGET AS AMENDED
- d) ADOPTION OF THE 2016 MUNICIPAL BUDGET

15) RESOLUTION 102-16, CHAPTER 159 TO INCLUDE \$240,000 OF DOT STATE AID IN THE BUDGET

16) ORDINANCES

- a) **Introduction**
Ordinance 6-16, Bond Ordinance for Capital Projects



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BOND ORDINANCE APPROPRIATING \$2,428,400 AND AUTHORIZING THE ISSUANCE OF \$2,154,980 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

b) **Adoption**

Ordinance 3-16, Amending rules governing lakes, parks and special use facilities

ORDINANCE AMENDING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING CERTAIN RULES GOVERNING LAKES, PARKS AND SPECIAL USE FACILITIES.

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

14. *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.

15. *RESOLUTIONS

- a. *R103-16, Resolution Authorizing the Payment of Bills*
- b. *R104-16, Resolution authorizing Membership in the NJ State Firemen's Assoc. for Lisa Palazzi*
- c. *R105-16, Chapter 159 for \$12,184.00 for Clean Communities Award*
- d. *R106-16, Resolution Awarding the Contract for the Lake Drive Paving Project*

16. *APPROVAL OF MINUTES

May 9, 2016, (Regular)

17. 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*

18. COUNCIL REPORTS

19. PUBLIC COMMENT

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20. NEXT STEPS AND PRIORITIES

21. ADJOURNMENT