



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
JULY 25, 2016
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) 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

Discussion regarding the Historic Preservation Ordinance
Council Goals update – Midyear report
Pilgrim Pipeline

9) ATTORNEY’S REPORT

10) MANAGER’S REPORT

11) ORDINANCES

a) **Introduction**

None

b) **Adoption**

None

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. R118-16, Resolution authorizing the payment of bills
- b. R119-16, Transfer of liquor license, Fungillo Caterers to Mansion at ML
- c. R120-16, Certification of Audit
- d. R121-16, Engagement Bruno Associates as Grant Writer for balance of 2016
- e. R122-16, Authorization of sale of Bond Anticipation Notes



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16. *APPROVAL OF MINUTES

June 27, 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. *BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS

18. COUNCIL REPORTS

19. PUBLIC COMMENT

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20. NEXT STEPS AND PRIORITIES

21. ADJOURNMENT