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**
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**
	1. 3rd Quarter Budget Report
	2. Beach Renovation Projects
	3. Street Parking Memo from Mr. Oostdyk
9. **ATTORNEY’S REPORT**
10. **MANAGER’S REPORT**
11. **ORDINANCES**
	* + 1. Introduction of Ordinance 12-16, Release of easement
			AN ORDINANCE TO VACATE AND RELEASE AN EASEMENT IN THE BOROUGH OF MOUNTAIN LAKES
			2. Public Hearing and Final Adoption of Ordinance 10-16, Pipelines
			ORDINANCE AMENDING CHAPTERS 245 AND 102 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTIAN LAKES AND PROVIDING LAND USE REGULATIONS APPLICABLE TO PIPELINES
			3. Public Hearing and Final Adoption of Ordinance 11-16, Sewer Fee Schedule amendment
			ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE

			If adopted these Ordinances shall take effect after publication and passage as provided by law
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***
	* 1. *R140-16, Chapter 48 provisions*
		2. *R144-16, Educational Assistance*
		3. *R148-16, Resolution authorizing the payment of bills*
		4. *R149-16, Resolution authorizing a transfer for current fund*
		5. *R150-16, Resolution authorizing a transfer for sewer fund*
		6. *R151-16, Resolution authorizing a transfer water fund*
		7. *R152-16, Award of roofing bid*
		8. *R153-16, Amendment of personnel policy for health benefits*
		9. *R154-16, Place to Place transfer of liquor license for Mountain Lakes Wine and Liquors*
		10. *R155-16, Award of contract to MATRIX Financial*
14. ***\*APPROVAL OF MINUTES****October 12, 2016, (Regular)
October 24, 2016, (Regular)*
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*

1. **\**BOARD, COMMITTEE AND COMMISSION APPOINTMENTS***
2. **COUNCIL REPORTS**
3. **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.
4. **NEXT STEPS AND PRIORITIES**
5. **ADJOURNMENT**