



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JANUARY 23, 2017
EXECUTIVE SESSION STARTS 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

R53-16 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: Sewer charges

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) Next Steps post Board of Education meeting
- b) Postal service update
- c) Overnight parking issues – findings and recommendations

10) ATTORNEY’S REPORT

11) MANAGER’S REPORT

12) ORDINANCES

None

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

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

- a. R54-17, Authorizing the payment of bills
- b. R55-17, Authorizing the County-wide Fire Mutual Aid Agreement
- c. R56-17, Authorizing a lien on Block 10 Lot 5 for property maintenance violations



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- d. R57-17, Authorizing a lien on Block 7 Lot 4 for property maintenance violations
- e. R58-17, Authorizing grant applications for Pocono and Midvale Road projects
- f. R59-17, Authorizing a sale of surplus and abandoned property

15) *APPROVAL OF MINUTES

January 4, 2017

16) *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

17) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

William Albergo to the Memorial Day Committee

Ina Rose, Mimi Kaplan, Doug McWilliams, William Albergo, Mark Prusina to Solid Waste Committee

18) COUNCIL REPORTS

19) PUBLIC COMMENT

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20) NEXT STEPS AND PRIORITIES

21) ADJOURNMENT