



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
FEBRUARY 13, 2017
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) COMMUNITY ANNOUNCEMENTS

5) SPECIAL PRESENTATIONS

- a) 2017 Budget: Department Capital Project Requests
- b) 2016 Year End Budget Review

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

- a) 2016 Goals Look Back
- b) 2017 Goal Setting
- c) 2017 Fee Ordinance
- d) Historic Preservation Committee Ordinance
 - Amending bulk incentives for historic dwellings
 - Adding exceptions to bulk incentives

9) ATTORNEY’S REPORT

10) MANAGER’S REPORT

11) ORDINANCES

None

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

- a. R61-17, Authorizing the payment of bills
- b. R62-17, Authorizing the addition of MLBT Girls Lacrosse to the Joint Insurance Fund
- c. R63-17, Authorizing a Public Safety/Borough Hall Facility Committee



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- d. R64-17, Award of Contract with RSC Architects for Beach Renovation project bid documents
- e. R65-17, Authorizing a contract with Phoenix Advisors
- f. R66-17, Authorizing budget transfers
- g. R67-17, Authorizing the cancellation of stale checks

14) *APPROVAL OF MINUTES

January 9, 2017
January 23, 2017

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
- Annual Board of Adjustment report

16) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

Beth Gellert to the Recreation Commission through 12/31/2017
Mike Esposito to the Recreation Commission through 12/31/2017
Dan Barnett to the Woodlands Committee

17) COUNCIL REPORTS

18) PUBLIC COMMENT

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19) NEXT STEPS AND PRIORITIES

20) ADJOURNMENT