



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JULY 24, 2017
EXECUTIVE SESSION BEGINS 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

R 121-17 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 litigation, King of Kings property

5) COMMUNITY ANNOUNCEMENTS

a) **Township of Boonton Proclamation**

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) **Top line municipal survey results**
- b) **Borough Facilities update, renovations to the municipal complex**

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

- a) **Introduction**
- b) **Adoption**
 - a. **Ordinance 8-17, Salary range amendment**
ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY

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. *R122-17, Authorization for the payment of bills*



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JULY 24, 2017
EXECUTIVE SESSION BEGINS AT 7:30
PUBLIC SESSION BEGINS AT 8:00 PM**

- b. R123-17, Salary resolution amendment
- c. R124-17, Rejection of bids – Police vehicle & authorize re-bid
- d. R125-17, Authorizing solicitation of bids for lease of municipal property
- e. R126-17, Extending Date which taxes can be paid without penalty

15) *APPROVAL OF MINUTES

Regular minutes

June 26, 2017

Special meeting minutes

July 10, 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

None

18) COUNCIL REPORTS

19) 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.

20) NEXT STEPS AND PRIORITIES

21) ADJOURNMENT