



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT MOUNTAIN LAKES HIGH SCHOOL
POWERVILLE RD., MOUNTAIN LAKES, NJ, 07046
DECEMBER 11, 2017
PUBLIC SESSION BEGINS AT 6:00 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

R189-17 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 Personnel (Borough Manager position)

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

10) ATTORNEY’S REPORT

11) MANAGER’S REPORT

12) ORDINANCES

a) Introduction

None

b) Adoption

1. Ordinance 9-17, Amending the date for water and sewer billing
ORDINANCE AMENDING CHAPTERS 237 AND 191 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND PROVIDING THAT WATER AND SEWER BILLING SHALL BE SET ON A SCHEDULE TO BE ESTABLISHED BY THE BOROUGH MANAGER
2. Ordinance 10-17, Amendment of the Fee Ordinance
ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE1

13) *CONSENT AGENDA ITEMS

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and



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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

1. R185-17, Authorization to pay bills
2. R186-17, Hiring of new Borough Manager
3. R187-17, Amendment to the Personnel Policy
4. R188-17 Cancelling Unused Balance of Emergency Appropriation – Water Main Break

15) *APPROVAL OF MINUTES

Regular minutes

November 27 2017 (All eligible)

Executive minutes

November 27, 2017 (Happer not eligible)

16) *APPROVAL OF REPORTS FOR FILING (reports are included only if checked)

- Construction Department
- Department of Public Works
- Fire Department
- Health Department
- Police Department
- Recreation Department
- Code Enforcement/Property maintenance 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