



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
NOVEMBER 28, 2016
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) Presentation by the Morris County Court regarding the new bail reform law

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) 3rd Quarter Budget Report

9) ATTORNEY'S REPORT

10) MANAGER'S REPORT

11) ORDINANCES

- a) 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. R140-16, Chapter 48 provisions
- b. R149-16, Resolution authorizing a transfer for current fund
- c. R150-16, Resolution authorizing a transfer for sewer fund
- d. R151-16, Resolution authorizing a transfer water fund
- e. R152-16, Award of roofing bid
- f. R153-16, Amendment of personnel policy for health benefits
- g. R156-16, Resolution authorizing the payment of bills

14) *APPROVAL OF MINUTES

November 14, 2016



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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

16) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

17) COUNCIL REPORTS

18) PUBLIC COMMENT

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19) NEXT STEPS AND PRIORITIES

20) ADJOURNMENT