



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE MOUNTAIN LAKES HIGH SCHOOL,  
POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046  
DECEMBER 12, 2016  
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) COMMUNITY ANNOUNCEMENTS**

**5) SPECIAL PRESENTATIONS**

**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**

**9) ATTORNEY’S REPORT**

**10) MANAGER’S REPORT**

**11) ORDINANCES**

Ordinance 12-16, Easement vacation

AN ORDINANCE TO VACATE AND RELEASE AN EASEMENT IN THE BOROUGH OF MOUNTAIN LAKES

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

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**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 (tabled from last meeting)
- b. R153-16, Amendment of personnel policy for health benefits (tabled from last meeting)
- c. R157-16, Authorization of the payment of bills
- d. R158-16, Cancellation of outstanding checks
- e. R159-16, Transfers
- f. R160-16, Pilgrim pipeline resolution
- g. R161-16, Overpayment of taxes



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**14) \*APPROVAL OF MINUTES**

November 28, 2016

**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**

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**17) COUNCIL REPORTS**

**18) PUBLIC COMMENT**

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**19) NEXT STEPS AND PRIORITIES**

**20) ADJOURNMENT**