

**BOROUGH OF MOUNTAIN LAKES**  
**BOROUGH HALL, 400 BOULEVARD**  
**JANUARY 5, 2015**  
**7:30 p.m.**  
**A G E N D A**

1. **CALL TO ORDER; OPENING STATEMENT:** This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2014 and posted in the municipal building.
2. **ROLL CALL** – Borough Clerk
3. **PLEDGE OF ALLEGIANCE** – Borough Clerk
4. **INVOCATION** – Reverend Dr. Debra L. Duke, Acting Senior Pastor, The Community Church of Mountain Lakes
5. **INTRODUCTION OF DIGNITARIES** – Daniel J. Happer
6. **2014 MAYOR’S MESSAGE** – Daniel J. Happer
7. **MEMORIAL STATEMENT** – G. Douglas McWilliams
8. **RETIRING COUNCIL MEMBER REMARKS** – Blair Bravo
9. **STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY CANVASSERS** – Borough Clerk
10. **OATH OF OFFICE– BOROUGH COUNCIL**  
William Albergo  
William Barrett  
Daniel Happer  
Peter Holmberg
11. **ELECTION OF MAYOR**  
The Borough Clerk will take nominations for Mayor
12. **OATH OF OFFICE - MAYOR**
13. **ELECTION OF DEPUTY MAYOR**  
The Mayor will take nominations for Deputy Mayor
14. **OATH OF OFFICE – DEPUTY MAYOR**
15. **RECOGNITION OF FORMER COUNCIL MEMBER** – Mayor  
Blair Bravo – Borough Council Member
16. **\*RESOLUTIONS**  
01-15 Resolution Establishing 2015 Borough Council Meeting Schedule  
02-15 Resolution Designating Official Newspapers of the Borough for 2015  
03-15 Resolution Establishing Borough Council Meeting Agenda  
04-15 Resolution Designating 2015 Holiday Schedule  
05-15 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program  
06-15 Resolution Authorizing Participation in the Volunteer Tuition Credit Program  
07-15 Resolution Supporting Traffic and Safety Ordinances  
08-15 Resolution Supporting Efforts to Create ‘Idle Free Zones’ In The Borough of Mountain Lakes  
09-15 Resolution to Support a ‘Safe Routes to School’ Program  
10-15 Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes  
11-15 Resolution to Close the Boulevard for the 2015 Memorial Day Parade  
12-15 Resolution Appointing Special Police Officers – Peoples, Mola, James, Tovo, Ruggier  
13-15 Resolution Appointing Assessment Search Officer – Reilly  
14-15 Resolution Appointing Tax Search Officer - Purcell  
15-15 Resolution Appointing JIF Representatives – Reilly, Tovo  
16-15 Resolution Appointing Dog and Cat Licensing Official - Reilly  
17-15 Resolution Appointing Municipal Court Personnel – Mason, Weininger  
18-15 Resolution Appointing a Member And An Alternate Member to Serve on the Community Development Revenue Sharing Committee – Barrett, McWilliams  
19-15 Resolution Authorizing Cancellation of Refunds and Delinquencies Under \$10.00

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16. **\*RESOLUTIONS (continued)**
- 20-15 Resolution Establishing the Rate of Interest for Delinquent Taxes
- 21-15 Resolution Approving the Cash Management Plan
- 22-15 Resolution Designating Official Depositories for Borough Funds
- 23-15 Resolution Authorizing Service Charge for Returned Checks
- 24-15 Resolution Authorizing the Sale of Bond Anticipation Notes
- 25-15 Resolution Authorizing a Temporary Budget For The Calendar Year 2015
- 26-15 Resolution Authorizing the Payment of Bills
- 27-15 Resolution Awarding a Contract for Insurance Risk Consulting Services – Chadler Group, Inc.
- 28-15 Resolution Awarding a Contract for Canada Geese Management Services – USDA
- 29-15 Resolution Awarding a Contract for I.T. Maintenance and Support to Lawsoft, Inc.
- 30-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Hawkins, Delafield & Wood, LLP (Robert H. Beinfield) – Bond Counsel
- 31-15 Resolution Authorizing A Professional Services Agreement Between the Borough of Mountain Lakes and Ferriero Engineering, Inc. – Dam Consultant
- 32-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Anderson & Denzler Associates, Inc. – Engineering
- 33-15 Approving the Officers of the Mountain Lakes Volunteer Fire Department-DeSantis, Castellucci, Bender, Mullaney
- 34-15 Resolution Authorizing Participation in the Morris County Adaptive Recreation Program (McARP)
- 35-15 Resolution Authorizing the Execution of An Interlocal Services Agreement With The Whippany River Watershed Action Committee And Authorizing The Appointment of Representatives to the Committee for the Calendar Year 2015 -Tovo, McWilliams, Marshall
- 36-15 Resolution Authorizing a Three Year Interlocal Health Services Agreement Between the Borough of Mountain Lakes and the Township of Bloomfield and the Board of Health of the Township of Bloomfield
- 37-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Allied Biological – Lakes Management Services
- 38-15 Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and T.M. Vrabel & Associates, LLC
- 39-15 Resolution Recognizing UHY Employee Benefits Consulting Services, Inc. As Producer of the Borough of Mountain Lakes Employee Dental Benefits Program
- 40-15 Resolution Authorizing the Execution of An Interlocal Services Agreement Between the Borough of Mountain Lakes And The County of Morris For Dispatching Services
- 41-15 Resolution Authorizing the Award of a Contract for Professional Services (Legal Services) – Murphy McKeon, P.C.
- 42-15 Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)
- 43-15 Resolution Authorizing The Entry Into An Interlocal Services Agreement Between the Borough of Mountain Lakes and the Board of Education of the Borough of Mountain Lakes
- 44-15 Resolution Authorizing A Change in Amount to the Solid Waste Change Fund and to Establish a Separate Water/Sewer Utility Change Fund for the Water/Sewer Utility
- 45-15 Resolution Authorizing 2015 Municipal Employees' Salary – Sekula, Somjen
- 46-15 Resolution Appointing the Municipal Housing Liaison - Tovo
- 47-15 Resolution Establishing the Borough Council Subcommittees for 2014 – Personnel, Shared Services, Public Safety, Economic Development
- 48-15 Resolution Disbanding the Fifty-Five Plus Committee
- 49-15 Resolution Re-Establishing the Woodlands Advisory Committee and Appointing Members for 2015
- 50-15 Resolution Re-Establishing the Traffic & Safety Advisory Committee and Appointing Members for 2015
- 51-15 Resolution Re-Establishing the Finance Advisory Committee and Appointing Members for 2015
- 52-15 Resolution Re-Establishing the Memorial Day Parade Advisory Committee and Appointing Members for 2015
- 53-15 Resolution Re-Establishing the Communication Advisory Committee and Appointing Members for 2015
- 54-15 Resolution Re-Establishing the Lakes Management Advisory Committee and Appointing Members for 2015
- 55-15 Resolution Re-Establishing the Memorial Park Committee and Appointing Members for 2015
- 56-15 Resolution Re-Establishing the Green Team Advisory Committee and Appointing Members for 2015
- 57-15 Resolution Establishing the Public Works Advisory Committee of the Borough of Mountain Lakes and Appointing Members for 2015
17. **\*MINUTES**  
December 8, 2014 (Regular)

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**18. \*BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

COMMISSION/BOARD	NAME	TERM	POSITION	DATES	NOTE
Environmental Commission	John Horan	3 years	Member	1.01.15-12.31.17	Reappointment
	Mimi Kaplan	3 years	Member	1.01.15-12.31.17	Moving from Alternate
Health Commission	Jesse Silverman	3 years	Member	1.01.15-12-31.17	Reappointment
Historic Preservation Committee	Pat Rusak	4 years	Member	1.01.15-12-31.18	Reappointment
	Ginny Cassidy	4 years	Member	1.01.15-12-31.18	Reappointment
	Katherine Roberts	4 years	Member	1.01.15-12-31.18	Reappointment
Planning Board	Martin Kane	4 years	Member	1.01.15-12.31.18	Reappointment
	Nancy DuTertre	2 years	2 <sup>nd</sup> Alternate	1.01.15-12.31.16	Reappointment
Recreation Commission	Peter Herrera	3 years	Member	1.01.15-12-31.17	Reappointment
	Mark Caputo	3 years	Member	1.01.15-12-31.17	Reappointment
Shade Tree Commission	Heather Scott	5 years	Member	1.01.15-12.31.19	Reappointment
Zoning Board of Adjustment	Khizar Sheikh	4 years	Member	1.01.15-12.31.18	Reappointment
	Stephen Vecchione	2 years	1 <sup>st</sup> Alternate	1.01.15-12.31.16	Reappointment

**19. \*COUNCIL LIAISON APPOINTMENTS**

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
Communications Advisory Committee	Lester
Community Development (County Committee)	Barrett
	McWilliams (alternate)
Environmental Commission	Albergo
Finance Advisory Committee	Borin
	Lester
	Happer
Fire Department	Barrett
Health Commission	Barrett
Historic Preservation Committee	Happer
Lakes Management Advisory Committee	Holmberg
Library Board of Trustees	Barrett
Memorial Day Advisory Committee	McWilliams
Planning Board	McWilliams
	Holmberg

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<b>Public Works Advisory Committee</b>	Albergo Happer Holmberg
<b>Recreation Commission</b>	Lester
<b>Shade Tree Commission</b>	Borin
<b>Traffic &amp; Safety Advisory Committee</b>	Borin
<b>Woodlands Management Advisory Committee</b>	Albergo
<b>Zoning Board of Adjustment</b>	Borin

<b><u>Subcommittees</u></b>	<b><u>Liaison/Member</u></b>
<b>Economic Development</b>	Borin Happer Lester

<b>Personnel Subcommittee</b>	Happer Holmberg McWilliams
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<b>Public Safety Subcommittee</b>	Albergo Barrett Lester
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<b>Shared Services Subcommittee</b>	Albergo Barrett Holmberg
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Council Member	By:	2 <sup>nd</sup> :	Yes	No	Abstain	Absent
Albergo						
Barrett						
Borin						
Happer						
Holmberg						
Lester						
McWilliams						

**20. 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.

**21. ADJOURNMENT at \_\_\_\_\_ PM**

**\*Indicates Consent Agenda Item**  
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.

**ATTEST:            JANUARY 5, 2015**

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Michele Reilly, RMC, Borough Clerk

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Mayor