

BOROUGH OF MOUNTAIN LAKES
BOROUGH HALL, 400 BOULEVARD
JANUARY 4, 2016
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, 2015 and posted in the municipal building.
2. **ROLL CALL** – Borough Clerk
3. **PLEDGE OF ALLEGIANCE** – Borough Clerk
4. **INVOCATION** – Rev. Jared Brogan, Parish Administrator, St. Catherine of Siena
5. **INTRODUCTION OF DIGNITARIES** – G. Douglas McWilliams
6. **2015 MAYOR’S MESSAGE** – G. Douglas McWilliams
7. **MEMORIAL STATEMENT** – G. Douglas McWilliams
8. **ELECTION OF MAYOR**
The Borough Clerk will take nominations for Mayor
9. **OATH OF OFFICE – MAYOR** – Borough Clerk
10. **ELECTION OF DEPUTY MAYOR**
The Mayor will take nominations for Deputy Mayor
11. **OATH OF OFFICE – DEPUTY MAYOR** – Borough Clerk
12. **OATH OF OFFICE – POLICE DEPARTMENT** – Mayor
Sergeant Jason Dimick
13. **RESOLUTION 01-16**
Resolution Approving the Officers of the Mountain Lakes Volunteer Fire Department

| Council Member | By: | 2 nd : | Yes | No | Abstain | Absent |
|----------------|-----|-------------------|-----|----|---------|--------|
| Albergo | | | | | | |
| Barrett | | | | | | |
| Borin | | | | | | |
| Happer | | | | | | |
| Holmberg | | | | | | |
| Lester | | | | | | |
| McWilliams | | | | | | |

14. **OATH OF OFFICE – FIRE DEPARTMENT** – Mayor
Chief Matthew DeSantis
Deputy Chief Steve Castellucci
Assistant Chief Bill Bender
Administrative Officer Joe Mullaney

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15. *RESOLUTIONS

- 02-16 Resolution Establishing 2016 Borough Council Meeting Schedule
- 03-16 Resolution Designating Official Newspapers of the Borough for 2016
- 04-16 Resolution Establishing 2016 Borough Council Meeting Agenda
- 05-16 Resolution Designating 2016 Holiday Schedule
- 06-16 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program
- 07-16 Resolution Authorizing Participation in the Volunteer Tuition Credit Program
- 08-16 Resolution Supporting Traffic and Safety Ordinances
- 09-16 Resolution Supporting Efforts to Create 'Idle Free Zones' In The Borough of Mountain Lakes
- 10-16 Resolution to Support a 'Safe Routes to School' Program
- 11-16 Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes
- 12-16 Resolution to Close the Boulevard for the 2016 Memorial Day Parade
- 13-16 Resolution Appointing Special Police Officers – Mola, Mullaney, Sims
- 14-16 Resolution Appointing Assessment Search Officer – Reilly
- 15-16 Resolution Appointing Tax Search Officer - Purcell
- 16-16 Resolution Appointing JIF Representatives – Reilly, Sheola
- 17-16 Resolution Appointing Dog and Cat Licensing Official - Reilly
- 18-16 Resolution Appointing Municipal Court Personnel – Mason, Weininger
- 19-16 Resolution Appointing a Member And An Alternate Member to Serve on the Community Development Revenue Sharing Committee – Barrett, McWilliams
- 20-16 Resolution Appointing the Municipal Housing Liaison – Sheola
- 21-16 Resolution Appointing the Emergency Management Coordinator and the Deputy Emergency Management Coordinators – Bennett, Prusina, Mullaney
- 22-16 Resolution Authorizing Cancellation of Refunds and Delinquencies Under \$10.00
- 23-16 Resolution Establishing the Rate of Interest for Delinquent Taxes
- 24-16 Resolution Approving 2016 the Cash Management Plan
- 25-16 Resolution Designating Official Depositories for Borough Funds
- 26-16 Resolution Authorizing a Temporary Budget For The Calendar Year 2016
- 27-16 Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)
- 28-16 Resolution Authorizing the Payment of Bills
- 29-16 Resolution Recognizing UHY Employee Benefits Consulting Services, Inc. As Producer of the Borough of Mountain Lakes Employee Dental Benefits Program
- 30-16 Resolution Authorizing the Execution of An Interlocal Services Agreement Between the Borough of Mountain Lakes And The County of Morris For Dispatching Services
- 31-16 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 2016 -Sheola, Holmberg, Marshall
- 32-16 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
- 33-16 Resolution Authorizing a Second Amendment to the Shared Services Agreement Between the Borough of Mountain Lakes and the Township of Denville for Municipal Court Services
- 34-16 Resolution Awarding a Contract for Certified Tree Expert and Arborist Services to Hasbrouck Forestry, LLC
- 35-16 Resolution Authorizing a Professional Services Agreement For Legal Services Between the Borough of Mountain Lakes and Murphy McKeon P.C.
- 36-16 Resolution Authorizing A Professional Services Agreement for Auditing Services Between the Borough of Mountain Lakes and Nisivoccia LLP
- 37-16 Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood, LLP
- 38-16 Resolution Authorizing a Professional Services Agreement for Engineering Services in Connection with the Management of Borough Owned Dams Between the Borough of Mountain Lakes and Ferriero Engineering, Inc.
- 39-16 Resolution Authorizing a Professional Services Agreement for Engineering Services Between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.
- 40-16 Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.
- 41-16 Resolution Awarding a Contract for I.T. Maintenance and Support to Lawsoft, Inc.
- 42-16 Resolution Authorizing a Professional Services Agreement For Lakes Management and For Water Quality Management Services Between the Borough of Mountain Lakes and Allied Biological, Inc.
- 43-16 Resolution Authorizing a Professional Services Agreement for Planning Services Between the Borough of Mountain Lakes and Phillips Preiss Grygiel LLC

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15. *RESOLUTIONS (CONTINUED)

- 44-16 Resolution Establishing the Borough Council Subcommittees for 2016 – Personnel, Shared Services, Public Safety**
- 45-16 Resolution Re-Establishing the Woodlands Advisory Committee and Appointing Public Members for 2016**
- 46-16 Resolution Re-Establishing the Traffic & Safety Advisory Committee and Appointing Public Members for 2016**
- 47-16 Resolution Re-Establishing the Finance Advisory Committee and Appointing Public Members for 2016**
- 48-16 Resolution Re-Establishing the Memorial Day Parade Advisory Committee and Appointing Public Members for 2016**
- 49-16 Resolution Re-Establishing the Communication Advisory Committee and Appointing Public Members for 2016**
- 50-16 Resolution Re-Establishing the Lakes Management Advisory Committee and Appointing Public Members for 2016**
- 51-16 Resolution Re-Establishing the Memorial Park Committee and Appointing Public Members for 2016**
- 52-16 Resolution Re-Establishing the Green Team Advisory Committee and Appointing Public Members for 2016**
- 53-16 Resolution Re-Establishing the Public Works Advisory Committee of the Borough of Mountain Lakes and Appointing Public Members for 2016**
- 54-16 Resolution Establishing the Affordable Housing Element and Fair Share Plan Advisory Committee and Appointing Public Members for 2016**

16. *MINUTES

December 14, 2015 (Executive)
December 14, 2015 (Regular)

17. *BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS

| COMMISSION/BOARD | NAME | TERM | POSITION | DATES | NOTE |
|-----------------------------------|-------------------|---------|---------------------------|------------------|------------------------|
| Environmental Commission | Marnie Vyff | 3 years | Member | 1.01.16-12.31.18 | Reappointment |
| Health Commission | Barbara Girz | 3 years | Member | 1.01.16-12.31.18 | Reappointment |
| Historic Preservation Comm | Tom Dagger | 4 years | Member | 1.01.16-12.31.19 | Reappointment |
| | Lesley Karczewski | 4 years | Member | 1.01.16-12.31.19 | Reappointment |
| | Margaret DeWitt | 2 years | 2 nd Alternate | 1.01.16-12.31.17 | Reappointment |
| Planning Board | Corey Nachshen | 4 years | Class IV Mbr | 1.01.16-12.31.19 | Reappointment |
| | Bethany Russo | 2 years | 1 st Alternate | 1.01.16-12.31.17 | Reappointment |
| Recreation Commission | Jim Peterson | 3 years | Member | 1.01.16-12-31.18 | Reappointment |
| | Lydia Spoto | 3 years | Member | 1.01.16-12-31.18 | Reappointment |
| Shade Tree Commission | Edwina Marchev | 5 years | 2 nd Alternate | 1.01.16-12.31.20 | New Appointment |
| | Consuelo Murtagh | 5 years | Member | 1.01.16-12.31.20 | Reappointment |
| Zoning Board of Adjustment | Peter Bolo | 4 years | Member | 1.01.16-12.31.19 | Reappointment |
| | Jim Murphy | 4 years | Member | 1.01.16-12.31.19 | Reappointment |
| | Stephen Vecchione | 4 years | Member | 1.01.16-12.31.17 | Filling unexpired term |
| | John Tolud | 2 years | 1 st Alternate | 1.01.16-12.31.16 | Filling unexpired term |

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18. *COUNCIL LIAISON APPOINTMENTS

| <u>Committee/Commission/Board</u> | <u>Liaison/Member</u> |
|--|----------------------------------|
| Affordable Housing Element and Fair Share Plan Advisory Committee | Barrett |
| Communications Advisory Committee | Lester |
| Community Development (County Committee) | Borin |
| | Barrett |
| | McWilliams (alternate) |
| Environmental Commission | Lester |
| Finance Advisory Committee | Borin |
| | Lester |
| | Happer |
| Fire Department | Barrett |
| Health Commission | Barrett |
| Historic Preservation Committee | Albergo |
| Lakes Management Advisory Committee | Holmberg |
| Library Board of Trustees | Barrett |
| Memorial Day Advisory Committee | Holmberg |
| Planning Board | Borin |
| | Holmberg |
| Public Works Advisory Committee | Albergo |
| | Happer |
| | McWilliams |
| Recreation Commission | Happer |
| Shade Tree Commission | McWilliams |
| Traffic & Safety Advisory Committee | Albergo |
| Woodlands Management Advisory Committee | McWilliams |
| Zoning Board of Adjustment | Lester |
| <u>Subcommittees</u> | <u>Liaison/Member</u> |
| Personnel Subcommittee | Borin |
| | Holmberg |
| | Lester |
| Public Safety Subcommittee | Albergo |
| | Barrett |
| | Happer |
| Shared Services Subcommittee | Barrett |
| | Borin |
| | McWilliams |

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|----------------|-----|-------------------|-----|----|---------|--------|
| Albergo | | | | | | |
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| Holmberg | | | | | | |
| Lester | | | | | | |
| McWilliams | | | | | | |

- 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. 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 4, 2016

Michele Reilly, RMC, Borough Clerk

Mayor