



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 12, 2016
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT 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, 2016 and posted in the municipal building.

Mayor Holmberg called the meeting to order at 7:30 p.m. in the municipal building.

ROLL CALL ATTENDANCE

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Albergo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McWilliams	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Borin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lester	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

FLAG

Mayor Holmberg led the salute to the flag.

EXECUTIVE CLOSED SESSION

R138-16, 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 Contract, (Dam repair), and Litigation, (King of King's property)

Motion: Lester
Second: Albergo
Vote: All ayes

COMMUNITY ANNOUNCEMENTS

Mayor Holmberg stated that there will be a Hall of Fame ceremony at the high school at 1pm on Friday. Mayor Holmberg pointed out the names on the wall in the Council chambers of those people that have volunteered in town for 20 years or more. Mayor Holmberg stated that trash day and UN weekend will be held on October 21st and 22nd. On the 29th the Spirit 5K charity race will be held. Mr. McWilliams stated that a shredding event will be held on the 22nd. There will also be a blood drive at the same time. The Centennial Dinner Dance will be held on the evening of the 22nd. Mr. McWilliams made mention of the passing of Buzz Barton who was a member of the Fire Department.

SPECIAL PRESENTATIONS

Recognition of the Jr. Firefighters

Mayor Holmberg invited Joe Mullaney and Joe DeSantis to come up and speak regarding the Jr. Firefighters that were being honored this evening. Mr. Mullaney introduced the Jr. Members being honored. Each member put in 200 hours of training. Mayor Holmberg handed out certificates to the Jr. Members. Mayor Holmberg also commented that the Fire Dept. won first place in the Boonton parade for the rescue truck.

PUBLIC COMMENT

Mayor Holmberg opened the meeting to the public
There was no one from the public who wished to speak.

BOROUGH COUNCIL DISCUSSION ITEMS

Best Practices

Manager Sheola discussed the annual Best Practices questionnaire. The Borough had 93% affirmative responses to the questions.

ATTORNEY'S REPORT

No report



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 12, 2016
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

MANAGER'S REPORT

Mr. Sheola reviewed his report. He mentioned the Transportation Trust Fund. The Governor has not yet signed the bill, but is expected to do so soon. Paving of roads was discussed. The use of Iworq was discussed. Mr. Sheola mentioned a painting that was donated to the Borough of a home in town. The painting was donated by the granddaughter of the man who built the home. The painting will be hung in the Council chambers.

ORDINANCES

Introduction of Ordinance 11-16, Sewer Fee Amendment

ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTIAN LAKES AND REVISING THE FEE SCHEDULE

Council member	M	2nd	Yes	No	Abstain	Absent
Albergo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McWilliams	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Borin	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Final Hearing of Ordinance 8-16, Property Maintenance

ORDINANCE AMENDING CHAPTER 182 AND REPEALING CHAPTER 231 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING REGULATIONS RELATED TO THE MAINTENANCE OF VEHICLES AND OTHER PROPERTY STORED OUTDOORS ON PRIVATE PROPERTY

Mayor Holmberg opened the meeting to the public
There was no one from the public who wished to comment.

Introduced:

Council member	M	2nd	Yes	No	Abstain	Absent
Albergo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McWilliams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Borin	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted

Council member	M	2nd	Yes	No	Abstain	Absent
Albergo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McWilliams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Borin	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Final Hearing of Ordinance 9-16, Numbering of Properties

ORDINANCE AMENDING CHAPTER 164 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 12, 2016
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

MOUNTAIN LAKES AND AMENDING REGULATIONS PERTAINING TO THE NUMBERING OF PROPERTY

Mayor Holmberg opened the meeting to the public
There was no one from the public who wished to comment.

Introduced:

Council member	M	2nd	Yes	No	Abstain	Absent
Albergo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lester	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McWilliams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Borin	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted

Council member	M	2nd	Yes	No	Abstain	Absent
Albergo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lester	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McWilliams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Borin	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***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.

***RESOLUTIONS**

- R139-16, Resolution authorizing the payment of bills
- R140-16, Chapter 48 retiree health benefits, (this resolution was removed and will be put back on a future agenda)
- R141-16, LOSAP payment authorizations
- R142-16, Property maintenance violation
- R143-16, Tax appeal notification
- R144-16, Amendment to Personnel Policy regarding Educational Assistance, (this resolution was removed)
- R145-16, Award of contract for Midvale Road Improvement to Make Fitzpatrick & Son

***APPROVAL OF MINUTES**

September 26, 2016, (Regular)

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

- Construction Department
- Department of Public Works
- Finance
- Fire Department
- Health Department
- Police Department



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 12, 2016
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

- Recreation Department
- Property maintenance report

Approval of the Consent Agenda

Council member	M	2nd	Yes	No	Abstain	Absent
Albergo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lester	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McWilliams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Borin	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

None

COUNCIL REPORTS

Mr. McWilliams stated that the Lakes committee met. The beavers are coming back to the lakes. Getting a trapper was discussed.

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.

Mayor Holmberg opened the meeting to the public.

There was no one from the public who wished to speak.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

- a) Paving plan for past and future gas projects
- b) Send out notice for Halloween plan -
- c) Sewer rates on a per household basis - Sheola

ADJOURNMENT at 8:55 P.M.

Motion made by Councilman Happer, second by Councilman Happer to adjourn the meeting at 8:55 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A. Egan

Valerie A Egan Borough Clerk