



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 24, 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 8 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lester	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Also in attendance were Attorney Robert Oostdyk, Manager Richard Sheola and Clerk Valerie A. Egan

FLAG

Mayor Holmberg led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor Holmberg stated that there was a great turnout for the Firemen's dinner. He stated that the town had a blue line painted down Boulevard in recognition of the first responders. Mayor Holmberg stated that the UN weekend was held. The candidate forum will be held on Wednesday evening at 7:30 pm at the high school library. The Spirit 5k charity race will be held Saturday at 9:30am. Mayor Holmberg stated that the Citizen of the Year and Janice D. Hunts awards will be discussed at the Personal Sub Committee meeting. Mr. McWilliams stated that he contacted Congressman Frelinghuysen regarding VW America donating crushed cars to the fire department to practice on. Congressman Frelinghuysen was successful in getting cars donated to Mountain Lakes. Mr. McWilliams stated that the blood drive and shredding event was held on the 22nd.

SPECIAL PRESENTATIONS

None

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

None

PUBLIC COMMENT

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

BOROUGH COUNCIL DISCUSSION ITEMS

Municipal Building

Mr. Sheola reviewed the memo that was in the agenda packet. A meeting was held with the Board of Education. The Board of Education is in the process of deciding whether or not they will be building office space for the Board offices. Planning needs to be done should the Board move out of the municipal building. Planning for renovation of the municipal building will be ongoing whether or not the Board leaves.

ATTORNEY'S REPORT

Mr. Oostdyk commented regarding a tax appeal that is on the bills list. He also stated that a request was received regarding vacating a sewer easement on a private property. This will be on a future agenda.

MANAGER'S REPORT

Mr. Sheola commented on his report. The Transportation Trust Fund bill was signed by the Governor. The road projects can now move forward. He stated that Bruno Assoc. brought to the Borough's attention a Transportation Alternatives Program (TAP), grant opportunity for sidewalks and curbing on Midvale. There is a resolution giving authorization to



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apply for the grant on the Consent Agenda. There was a discussion regarding the repair of the computer server at Borough Hall. Access to files is back, but the email problem has not been resolved. A message regarding the problem has been posted on the town website. A message will be posted on the electronic bulletin board. Mayor Holmberg asked the Manager to look into the Borough's existing parking ordinances.

ORDINANCES

None

***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**

R146-16, Resolution authorizing the payment of bills
R147-16, Resolution authorizing the TAP grant

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
- Recreation Department
- Property maintenance report

Approval of the Consent Agenda

(Mr. Borin abstained on voting on Purchase Order 16381 of the bills list)

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lester	<input 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"/>

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

Appointment of Kevin E. Driscoll to the Environmental Commission as Alternate #2 through 12/31/2016

COUNCIL REPORTS

Mr. Albergo stated that the Historic Preservation Committee would like to speak about improvements to the Dynamite shed. Mr. Lester stated that he and the Manager have been in contact with Historic Preservation regarding amendments to the Committee ordinance. Mr. McWilliams stated that the Woodlands Committee needs members.



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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.

Cynthia Korman, Pollard Road, spoke regarding paving on Pollard Road. The paving only lasted about 6 years. She asked why this might have happened. She wanted to know if there is any money to repave the road.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

- a) Distribute plans for budgets for borough hall improvements – Mr. Sheola by the 28th.
- b) Report regarding vacating the sewer easement request – Mr. Ryden for 11/14 meeting
- c) Research on deck at the Mountain Lakes Market for grant purposes by 11/14
- d) Put message on the e-bulletin board regarding the office email being down - Clerk, 10/25
- e) Information for discussion regarding Street parking for 11/14 meeting – Mr. Oostdyke
- f) Report from Finance regarding third quarter finances.- CFO

ADJOURNMENT at 9:08 P.M.

Motion made by Councilman Lester, second by Councilman McWilliams to adjourn the meeting at 9:08 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A. Egan

Valerie A Egan Borough Clerk