



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
NOVEMBER 14, 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**

<b>Roll Call</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>		<b><u>Present</u></b>	<b><u>Absent</u></b>
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"/>			

**Also present:** Attorney Robert Oostdyk and Clerk Valerie Egan

**FLAG**

Mayor Holmberg led the salute to the flag.

**COMMUNITY ANNOUNCEMENTS**

Mayor Holmberg stated that the High School boys and girls cross country teams won the title in their conference. He stated that the Environmental Commission and Shade Tree Commission will be putting on a program for the 4<sup>th</sup> grade students at the Wildwood School. Mr. McWilliams stated that the Mayor completed the New York Marathon. Mr. Lester made mention regarding an article that stated that there have been seven CFO's and seven Managers appointed over the last seven years in Mountain Lakes. There have been only four CFO's and four Managers.

**PUBLIC COMMENT**

Mayor Holmberg opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, commented on the abandoned vehicle law. He stated that he had asked for amendment of the law for 10 years. He commented that the Borough now has a conforming law.

Laurie Roland Plonski, spoke about Melrose Road. She stated that year round parking on this roadway has taken place for over twenty years on the shoulder. She stated that the Borough is proposing precluding having parking on the road. She stated that cars need to be parked behind the curb to allow for emergency vehicles to pass down the street. She wanted to know why this street was being singled out.

Larry Feiwei, 39 Tower Hill Road, came to discuss the blue line painted on Boulevard. He stated that he just wanted to know what the approval process was.

Joe Plonski, 25 Melrose Road, also spoke regarding the parking on Melrose. He stated that parking should be able to take place on the shoulder of the road. He stated that this takes place on other streets in the Borough. The streets are narrow.

Sue Ann Sylvester, 22 Hanover Road, spoke about the parking on Melrose as well. She asked that this please be clarified.

Tucker Glavin, 65 Bellvale Road, commented on the Beach Renovation project. He commented on non-residents using the beaches. He stated that he understands that the Police are trying to take care of this problem. He suggested that making improvements to the beaches will cause more non-residents to use the beaches.

Alen Brodka, Melrose Road, came to discuss the parking issue on Melrose. He wanted to know why the parking is an issue.



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Ms. Lauren McDonald-Brickner, came before the council to discuss the Halloween safe zone. She showed a graph of the amount of people who came to the safe zone. She did an analysis of the amount of candy that was donated and purchased by the Police Department.

**BOROUGH COUNCIL DISCUSSION ITEMS**

**Street Parking Memo from Mr. Oostdyk**

Mr. Oostdyk spoke about street parking and the parking regulations in the Borough. He spoke about parking in right of ways. He stated that if there is no parking on a roadway, there also is no parking in the right of way. He stated that if there is street parking allowed, parking in the right of way is also allowed. There is no such law in Mountain Lakes that states that a vehicle can only park on the paved portion of the roadway.

**ATTORNEY'S REPORT**

Mr. Oostdyk stated that he had a request from the Hornrock Property people to come before the Council to discuss their development project. They wanted to discuss the project in Executive Session. It was Mr. Oostdyk's recommendation to discuss this topic in open session. He stated that the Hornrock Property people will be intervening in the Declaratory Judgment that was submitted to the Court by the Borough regarding affordable housing. Mr. Oostdyk stated that he did not suggest fighting the intervention.

**MANAGER'S REPORT**

There was no Managers Report this evening as Mr. Sheola was not present.

**ORDINANCES**

**Introduction of Ordinance 12-16, Release of easement**

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

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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lester	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McWilliams	<input checked="" 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 10-16, Pipelines**

**ORDINANCE AMENDING CHAPTERS 245 AND 102 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND PROVIDING LAND USE REGULATIONS APPLICABLE TO PIPELINES**

Mayor Holmberg opened the meeting to the public

**Introduced: 9/26/16**

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



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**Adopted: 11/14/16**

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 11-16, Sewer Fee Schedule amendment**

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

Mayor Holmberg opened the meeting to the public

**Introduced: 10/12/16**

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"/>

**Adopted: 11/14/16**

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"/>

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**\*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**

*R140-16, Chapter 48 Provisions, (tabled until next meeting)*

*R144-16, Educational Assistance, (tabled until next meeting)*

*R148-16, Resolution authorizing the payment of bills*

*R149-16, Resolution authorizing a transfer for current fund, (tabled until next meeting)*

*R150-16, Resolution authorizing a transfer for sewer fund, (tabled until next meeting)*



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R151-16, Resolution authorizing a transfer for water fund, (tabled until next meeting)  
R152-16, Award of roofing bid, (tabled until next meeting)  
R153-16, Amendment of personnel policy for health benefits, (tabled until next meeting)  
R154-16, Place to place transfer of liquor license for Mountain Lakes Wine and Liquors  
R155-16, Award of contract to MATRIX Financial, (tabled until next meeting)

**\*APPROVAL OF MINUTES**

October 12, 2016, (Regular)

October 24, 2016, (Regular)

**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

**\*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

None

**Approval of the Consent Agenda**

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"/>

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**COUNCIL REPORTS**

Mr. Albergo stated that the HPC is looking to have a new ordinance at the next meeting. Public Safety discussed having the blinking stop sign installed at Midvale intersection. The speed humps will be moved closer to the crosswalks. The police have been sitting at the intersection. He stated that the installation of new conforming street signs has started. He stated that the solid waste committee has begun discussing the trash contract. Mr. Happer stated that there is an opening on the Finance Committee. The budget process is moving forward. Mr. McWilliams stated that the Woodlands Committee desperately needs members. Mayor Holmberg stated that Shade Tree also needs a member. The volunteer reception will be held on December 12<sup>th</sup>. He stated that there is an audit firm coming in to count the ash trees in the Borough.



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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.

Mr. Fred Kanter, made comment regarding Mr. Lester's comment regarding residents doing research on topics that are discussed. He stated that the first round of street signs that were installed were illegal and should be taken down. He made comments regarding the appointment of a new engineer and attorney.

Ms. Laurie Roland Plonski, made comment regarding the parking regulation dealing with no parking during school hours. She stated that she was told that this ordinance was not enforced. She asked Council to look at the intent of this law.

Mr. Plonski, thanked Mr. Lester for listening to him. He reiterated his wife's request to look into the ordinance regarding no parking during school hours.

Mr. Steven Shaw, 4 Point View Place, thanked the four Council members that will be leaving the Council for their hard work.

Ms. Audrey Lane, 31 Melrose Road, thanked the four departing Council members.

**NEXT STEPS AND PRIORITIES**

Mayor Holmberg reviewed the following next steps and priorities:

- a) Summarize and evaluate the ordinance regarding street parking – Oostdyk and Sheola
- b) Schedule beach project discussion for next meeting - Egan
- c) Check on 28<sup>th</sup> for meeting at High School - Egan
- d) Get DPW approval of vacation of sewer easement before ordinance adoption- Sheola
- e) Get roofing bid contract checklist – Bill Ryden
- f) Put need for Finance, Shade Tree, Woodlands and Rec committee members on the next eblast – Cara Fox
- g) Tree plan on corner of Morris and Lake - Sheola

**ADJOURNMENT at 9:53 P.M.**

Motion made by Councilman Albergo, second by Councilman Happer to adjourn the meeting at 9:53 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

*Valerie A. Egan*

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Valerie A Egan Borough Clerk