



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**JUNE 13, 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 7:00 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"/>			

**FLAG**

Mayor Holmberg led the salute to the flag.

**EXECUTIVE CLOSED SESSION**

R107-16, 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, water purchase and affordable housing discussion**

Motion: McWilliams

Second: Albergo

Vote: All ayes

Motion to come back to regular session: Barrett

Second: Albergo

Vote: All ayes

**COMMUNITY ANNOUNCEMENTS**

Mayor Holmberg stated that the Memorial Day ceremony was held at the High School. Unfortunately the Memorial Day parade was not able to be held because of weather. He thanked the DPW and the Memorial Day Committee for all their hard work.

Mayor Holmberg stated that the County has offered to do a presentation at the Borough of the County's budget.

Mr. Happer thanked the fire dept. for coming to his home and checking for carbon dioxide as his detectors had gone off.

Mr. Barrett stated that the police department responded to an accident his wife was involved in.

**PUBLIC COMMENT**

Mayor Holmberg opened the meeting to the public

Fred Kanter, 81 Hanover Road, stated that a few years ago he received a violation for having a vehicle on his property without license plates. He stated that he fought the conviction and the conviction was overturned. He stated that he spoke with Council members about having the ordinance that speaks to this matter amended. He was told it would be looked into. He stated that the ordinance had not been changed. He made a comment regarding the police cars having blacked out windows.

Dede Conlan, 310 Morris Avenue, stated that she was at the last meeting and spoke about the parks amendment ordinance. She stated that she did not think that the Council listened to her.

Deb Shertzer, 5 Outlook Road, stated that she continues to get complaints regarding non-residents using the beaches. She asked if the Council and the police could please address the problem.



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Mayor Holmberg closed the meeting to the public.

**ATTORNEY'S REPORT**

No report

**MANAGER'S REPORT**

Mr. Sheola reviewed his report.

There was a discussion regarding the annual salary resolution. This will continue to be done.

**ORDINANCES**

**Introduction of Ordinance 03-16, Amending rules governing lakes, parks and special use facilities**

**ORDINANCE AMENDING CHAPTER 173 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING CERTAIN RULES GOVERNING LAKES, PARKS AND SPECIAL USE FACILITIES**

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

**Final Hearing of Ordinance 6-16, Bond ordinance for capital projects**

**BOND ORDINANCE APPROPRIATING \$2,428,400 AND AUTHORIZING THE ISSUANCE OF \$2,154,980 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY**

Mayor Holmberg opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, asked if there was a detail of the spending projects. He was told that it is in the ordinance.

Mayor Holmberg closed the meeting to the public.

**Vote as Introduced: 5/23/16**

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 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"/>



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**Vote as Adopted: 6/13/2016**

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 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"/>

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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**

R108-16, Resolution Authorizing the Payment of Bills  
R109-16, application to the NJ Firemen's Association  
R110-16, Verizon right-of-way **(Removed)**  
R111-16, MCCPC renewal of agreement  
R112-16, Safe Routes to School grant application **(Removed)**  
R113-16, Lien redemption for Block 100, Lot 48

**\*APPROVAL OF MINUTES (Removed)**

May 23, 2016

**Approval of the Consent Agenda**

**(Mr. Borin abstained from voting on PO #15493)**

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 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"/>

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**Resolution 110-16, Verizon Right-of-Way agreement**

This resolution was tabled until the next meeting.



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**Resolution 112-16, Safe routes to school grant**

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

**Minutes 5/23/16**

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 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 checked="" 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"/>

**COUNCIL REPORTS**

Mr. McWilliams stated that there was a Lakes meeting. A tree will be addressed. The lakes are being treated for weeds and lily pads.

Mr. Borin stated that he attended the Habitat for Humanity event at the High School. It was a great event.

Mayor Holmberg stated that Shade Tree has identified trees that need removal or pruning. He stated that the Personnel subcommittee met. Job descriptions were discussed. Having annual reviews was discussed. Mr. Sheola is currently in the process of conducting annual reviews.

**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, 81 Hanover Road, made a comment regarding the Cove and ADA compliance. He stated that when you change a facility, you need to conform to the ADA regulations. He stated that there were only curb cuts installed and the height of the bench was changed. He made mention of supervision on the lakes at night. He mentioned the blacked out windows of the police cars. He stated that the cars do not need blacked out windows.

Dede Conlan, 310 Morris Avenue, asked why there is a sign at the tennis courts that states that teaching professionals can give lessons. She stated there is a sign regarding not allowing group swim lessons at the beach. She stated that she would like to see the rules for all recreational sports.

Audrey Lane, 31 Melrose Road, asked about the YMCA path. She asked if this is something that will come before Council.

**NEXT STEPS AND PRIORITIES**

Mayor Holmberg reviewed the following next steps and priorities:

- a) Get Mr. Kanter the ordinance regarding the storage of cars on private property



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- b) Mr. Sheola will work with the Chief regarding tinted windows
- c) Reconcile paving plans and the budget
- d) Mr. Sheola will communicate the 10 year plan
- e) Manager's report will include all new hires, the department budget to be paid from and the salary
- f) Policies, rules, regulations, for the park ordinance
- g) Sliding scale financial report regarding debt service for all projects, (Board of Ed and town)
- h) Nonresident use of facilities to be discussed
- i) Review of how swim tests are conducted
- j) Status of house numbering ordinance
- k) Status of hydrant maintenance
- l) Status of CERT program

**ADJOURNMENT at 10:25 P.M.**

Motion made by Councilman Lester, second by Councilman Happer to adjourn the meeting at 10:25 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

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Valerie A Egan Borough Clerk