



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 27, 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 type="checkbox"/>	<input checked="" 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

R114-16, 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, purchase of water

Motion to enter into an executive session: Albergo

Second: Borin

Vote: All ayes

Motion to come back to regular session: McWilliams

Second: Borin

Vote: All ayes

COMMUNITY ANNOUNCEMENTS

Mayor Holmberg stated the following:

There are new recreation activities starting.

The Fourth of July family fun races will be held at The Mountain Lakes Club.

The annual Independence Day fireworks will be held at 9pm over the large lake on July 4th.

There will be a concert on the beach on July 3rd.

Mr. Albergo made comment about Pat Rusak, a resident who has volunteered and served many years with various organizations in Mountain Lakes, that will be moving out of the community. Mayor Holmberg read and presented Ms. Rusak with a proclamation.

SPECIAL PRESENTATIONS

Presentation by Tilson Technology Management regarding the Verizon right of way matter

Mr. Richard Komissar came before the Council to answer questions regarding the equipment Tilson Technology will be installing for Verizon in Mountain Lakes. Antennas will be installed on poles. There should be less than 10 antennas installed.

PUBLIC COMMENT

Mayor Holmberg opened the meeting to the public

Ms. Sandy Batty, 15 Lockley Court, stated that there were decisions made in executive session regarding Ordinance 7-16. She suggested that the ordinance is spot zoning. She stated that the ordinance final hearing cannot be at the next



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JUNE 27, 2016
 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Council meeting because the Planning Board does not meet until July 28th (*The Planning Board needs to be notified regarding the ordinance before final adoption.*)

Dede Conlan, 310 Morris Avenue, stated that the park rules and regulations were not available. She was shown the rules and regulations.

George Jackson, 20 Sherwood Drive, stated that the explanation for the executive session needs to be more transparent. He stated that Willow Drive needs to be repaved. It is a private road and it may be time for the Council to discuss taking over the road.

Dede Conlan, 310 Morris stated that the rules and regulations for the parks should have been published. She stated that she thought the insurance requirement for giving lessons was excessive. She stated that the rules for swim lessons were ridiculous.

BOROUGH COUNCIL DISCUSSION ITEMS

Consolidated Debt Statement

The spread sheet showing the costs and tax implications for proposed capital projects, both Borough and Board of Education were reviewed.

ATTORNEY'S REPORT

No report

MANAGER'S REPORT

Mr. Sheola reviewed his Manager's report. The estimate of the cost to the Borough for the YMCA board walk path project is approximately \$15,000. The Community Forestry Management Plan has been approved. Swim test procedures were discussed. There was a discussion regarding patrolling the parks. Mr. Sheola stated that there was a meeting held this morning with the architect hired for the beach projects.

ORDINANCES

Introduction of Ordinance 7-16, Amending Chapter 245, permitted slope disturbance

ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES PERTAINING TO PERMITTED SLOPE DISTURBANCE IN THE R-AH2 ZONE

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"/>

Final Hearing of Ordinance 3-16, 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

Mayor Holmberg opened the meeting to the public

Dede Conlan, 310 Morris Avenue, asked if the ordinance covers lessons in which a fee is not charged. She was told that only lessons that are given by a family member are exempt from the rules and regulations.

Mayor Holmberg closed the meeting to the public



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 27, 2016
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Vote as Introduced: June 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 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"/>

Vote as Adopted: 6/27/2016

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"/>

***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**

- R-110-16, Verizon right of way
- R-115-16, Resolution Authorizing the Payment of Bills
- R-116-16, Renewal of liquor licenses
- R 117-16, Salary resolution

***APPROVAL OF MINUTES**

- June 13, 2016, (Regular)
- April 25, 2016 (Executive)

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
- Code Enforcement/Property maintenance report

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

Chris Capodanno as a member of the Environmental Commission with a term to expire 12/31/18



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 27, 2016
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

Approval of the Consent Agenda

(Mr. Borin abstained on Purchase Order # 15731)

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 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 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"/>

COUNCIL REPORTS

Mr. Albergo stated that the Historic Preservation Committee met. They are looking into updating their ordinance. He stated that the Public Safety Committee met. The police boat and dock were discussed. The CERT team was discussed. The Public Works committee met. There was a discussion regarding the upcoming paving project on Lake Drive. The beach project was discussed.

Mr. Lester stated that the Environmental Committee met. They are working on the King of Kings environmental impact statement.

Mr. McWilliams stated that Woodlands Committee met. Tree work needs to be done. Members are needed for the Committee.

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. Stephen Shaw, 4 Pointview Place, commented on a memo from the DPW committee to the Council. He commented on the Board of Education referendum. He stated that he would hate to see the municipality forego municipal projects because of projects that the school board may do.

George Jackson, Sherwood Drive, stated that the Borough has a Financial Advisory committee and it is their job to review capital projects.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

- a) Council goals review with Council and Manager 7/25
- b) Historic Preservation Committee ordinance
- c) Work towards getting members for the Woodlands Committee, (Council)
- d) Work towards better communications plan between Department Heads and the Manager, (Manager)

ADJOURNMENT at 9:45 P.M.

Motion made by Councilman McWilliams, second by Councilman Albergo to adjourn the meeting at 9:45 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk