



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**JULY 25, 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 8:00 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 type="checkbox"/>	<input checked="" 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.

**COMMUNITY ANNOUNCEMENTS**

Mayor Holmberg stated that there were concerts held at the beach, there were fireworks. Recreation continues to hold programs. He stated that the DPW is out patching roads. Mayor Holmberg commented on the terroristic attacks against police officers. He thanked the Mountain Lakes police department. Mr. McWilliams congratulated Jr. Fire Dept. members Ronnie Kushkuley, Shawn McLaughlin, Reid Goodbar and Jake Muilenburg on completing their firefighting training. Mr. Lester commented on the spread sheet that was drafted by Mr. Sheola regarding the Borough projects and Board of Education projects. There was some concern regarding the numbers on the spread sheet, although they were reported as very preliminary. He suggested that those interested listen to a pod cast put together by the Board of Education.

**PUBLIC COMMENT**

Mayor Holmberg opened the meeting to the public.

Blair Bravo, 3 Grove Place, commented on the three way stop at Midvale Road. She stated that there is an increase in traffic in the area. There is a lot of traffic that comes from Route 46. She stated that traffic is not stopping at the three way stop intersection. There is a lot of foot traffic in the area as well. She suggested posting a police car at the intersection.

Ms. Susan Edwards, Grove Place, also commented on the three way stop. She suggested that something needs to done to remind people that there is a stop sign. She is afraid that a child will get hit by a car.

Miguel Bravo, 3 Grove Place, commented that the people going through the intersection are using their cell phones. He also suggested that a child could be hit by a car. He suggested ticketing violators.

Chief Shawn Bennett was present and made comment regarding the intersection. This matter was put into the Public Safety Committee.

**BOROUGH COUNCIL DISCUSSION ITEMS**

**Discussion regarding the Historic Preservation Committee Ordinance**

Mr. Albergo stated that the original Historic Preservation Committee ordinance is being reviewed. Mr. Tom Dagget, Committee Chair, came before the Council to discuss amendments to the ordinance. The ordinance deals with renovating historic Hapgood homes. This matter will be moved forward and the amended ordinance should be drafted for introduction in September

**Discussion regarding the Pilgrim Pipeline**

*(Mr. Borin recused himself for this portion of the meeting and left the Council chambers)*

Mr. Khizar Sheikh, Chair of the Environmental Commission, came before the Council to discuss this matter. This pipeline will travel from Albany NY to Linden NJ. The town closest to Mountain Lakes that this pipeline will travel through is



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Parsippany. Mr. Lester has suggested that the Council consider adopting an ordinance against pipeline construction in Mountain Lakes. Mr. Sheikh stated that it would be beneficial to adopt an ordinance regarding pipelines proactively. He stated that the Environmental Commission would like to start researching drafting an ordinance with the Council's blessing. There was a discussion regarding passing a resolution against the Pilgrim Pipeline. It was the consensus of the Council to allow the Commission to move forward with this matter.

*(Mr. Borin re-joined the Council at this time)*

**Council Goals update – Midyear report**

Mayor Holmberg reviewed the status of the goals that were agreed upon in the beginning of the year.

**ATTORNEY'S REPORT**

Mr. Oostdyk stated that the declaratory judgment was filed in regards to affordable housing.

**MANAGER'S REPORT**

Mr. Sheola reviewed his report. The office relocations are complete. The boardwalk project is moving forward. There is a revised concept plan for the beach project. The status of the budget mid-year was discussed. There was a discussion regarding a sewer line in Boonton that needs to be repaired. To do the repair, their water lines that sit above the sewer lines need to be shut down. Boonton has asked Mountain Lakes to supply water to the affected properties. There was a discussion regarding communications. A meeting was held with staff regarding this topic. Mr. Sheola will send the Council the results of the discussion.

**ORDINANCES**

None

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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**

- R118-16, Resolution authorizing the payment of bills
- R119-16, Transfer of liquor license, Fungillo Caterer's to Mansion at ML LLC
- R120-16, Certification of Audit
- R121-16, Engagement of Bruno Associates as Grant Writer for balance of 2016 *(Removed from Consent)*
- R122-16, Authorization of sale of Bond Anticipation Notes

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

**\*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



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

*(Mr. Borin abstained from voting on Purchase orders 15887, 15746 and 15745)*

*The Minutes and Resolution 121-16 were removed from the consent agenda and will be voted on separately*

**Resolution 121-16, Engagement of Bruno Associates as Grant Writer**

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

**Minutes**

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Lester reported regarding the water utility. He commented regarding enforcement and conservation. He stated that information should be compiled and the Council should then have a discussion regarding rates etc.

Mr. Albergo stated that the DPW committee met. He stated that there needs to be a discussion regarding the solid waste contract. The contract concludes the end of 2017.

It was stated that several committees need members.

Mr. Happer stated that the finance committee met. The new Auditor and CFO were present. Mr. Happer stated that the Recreation Commission is doing well. Programs are in full swing.

Mr. McWilliams stated that the Lakes Committee activities are status quo.

Mayor Holmberg stated that he and the Clerk met with the Board of Education Superintendent and President of the Board. A wildlife education program was discussed. Having a formal liaison from the Council to the Board of Ed was discussed.



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It was decided that the position should be rotated among the Council.

**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.

Chief Shawn Bennett thanked the Council and Manager for sending letters to the Dallas and Baton Rouge police departments regarding recent attacks.

**NEXT STEPS AND PRIORITIES**

Mayor Holmberg reviewed the following next steps and priorities:

- a) Draft ordinance regarding the Historic Preservation Committee in September
- b) Draft ordinance and resolution for the pipe line discussion in September
- c) Inform the committees regarding having a grant writer, Manager will write letter
- d) A full report regarding a communications plan from the Manager.
- e) A specific time line for the Capital plan from the Manager in the next two weeks

**ADJOURNMENT at 10:14 P.M.**

Motion made by Councilman McWilliams second by Councilman Happer to adjourn the meeting at 10:14 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk