



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 26, 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

	<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 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 the next meeting will be held on Wednesday October 12. He stated that UN weekend will take place next month. The budget review is upcoming. Mr. McWilliams stated that on the 22nd of October there will be a shredding event and blood drive. The centennial fire department dinner dance will be held on the 22nd as well.

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. Jerry Gruenfelder, 35 North Briarcliff Road, came before the council regarding his interaction with the police department. Mr. Gruenfelder had lost a personal item in the park and a policeman had assisted him in finding it. He stated that he appreciated the service and the courteous manner in which he was treated.

Mark Zacchini, Mountain Lakes Police Officer and PBA representative came before the Council to discuss a story that was in the newspaper regarding the police department in regards to problems in the parks that was brought up by a resident at the last meeting. Cpl. Zacchini stated that you cannot stop non-residents from using the trail to the County Park. He stated that there is not a big problem at the beaches in regards to use by nonresidents.

Mr. Joe Mullaney, former Sergeant and current Special Police Officer of the Mountain Lakes Police Department, stated that he thought that the Park Ranger program was valuable. He stated that most of what he sees is residents walking their dogs on the beach. He said that the problem at the beach is not as big a problem as it is being made out to be.

BOROUGH COUNCIL DISCUSSION ITEMS

Proposed pipeline ordinance

Abandoned vehicle ordinance

Lot numbering ordinance

After discussion it was decided that all three of these ordinances were in proper form and would move forward for introduction this evening.

ATTORNEY'S REPORT

Mr. Oostdyk stated that he received a letter from the attorneys of the Hornrock property. He stated that they would like to construct retaining walls and install a sign which are in the Borough's right of way on Sherwood Drive. This work will need to be approved by both the Planning Board and the Council. Mr. Oostdyk's suggestion was to allow the Planning Board to review the matter first.



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MANAGER'S REPORT

Mr. Sheola reviewed the Manager's report. There will need to be an executive session regarding the Sunset Dam at the next Council meeting. The following was discussed: Transportation Trust Fund, beach violations, 2017 sewer rates and retiree health benefits. Mr. Albergo asked that the Borough get the word out that the second Trick or Treating area designated by Recreation for this year is not a "safe zone".

ORDINANCES

Introduction of Ordinance 8-16

ORDINANCE AMENDING CHAPTER 182 AND REPEALING CHAPTER 231 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING REGULATIONS RELATED TO THE MAINTENANCE OF VEHICLES AND OTHER PROPERTY STORED OUTDOORS ON PRIVATE PROPERTY

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 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"/>

Introduction of Ordinance 9-16

ORDINANCE AMENDING CHAPTER 164 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING REGULATIONS PERTAINING TO THE NUMBERING OF PROPERTY

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 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"/>

Introduction of Ordinance 10-16

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

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"/>
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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**

- R135-16, Resolution authorizing the payment of bills
- R136-16, Cancellation of outstanding check
- R137-16, Extending Bid Award Date – Midvale Road Paving

***APPROVAL OF MINUTES**

September 12, 2016 (Regular)

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. Happer abstained from voting on the minutes)

(Mr. Borin abstained from voting on the minutes and PO's 16251 and 16154)

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

None

COUNCIL REPORTS

Mr. Albergo stated that Public Safety discussed the matters that came before the Council this evening. Mr. McWilliams stated that the Woodlands Committee met.

PUBLIC COMMENT

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Mr. Jerry Gruenfelder, 35 North Briarcliff Road, stated that he would like to have heard from the Council reports that there was a steering committee meeting of the Board of Education with Council members attending. He thanked the council members for attending.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

- a) A list of all streets in which gas company repairs were made by the next meeting: Mr. Sheola
- b) Grant activity report by the next meeting: Sheola
- c) E-blast regarding the Trick or Treat zone: Sheola
- d) Budget for Park Rangers – Sheola
- e) Make sure iWorq is being used to full capacity by next meeting – Sheola
- f) Sewer rate ordinance at next meeting – Sheola & Oostdyk
- g) Chapter 48 Resolution at the next meeting – Sheola & Egan
- h) Sunset Dam meeting – Sheola – after information from the NJDEP
- i) Grant Management Report at the next meeting– Bruno Assoc.
- j) Recognize Junior firefighters at the next meeting – Sheola & Mullaney

ADJOURNMENT at 9:10 P.M.

Motion made by Councilman Albergo, second by Councilman Lester to adjourn the meeting at 9:10 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted



Valerie A Egan Borough Clerk