1. **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.

1. **ROLL CALL ATTENDANCE**

**Roll Call Present Absent Present Absent**

**Albergo**  **McWilliams**

**Barrett**  **Borin**

**Happer**  **Holmberg**

**Lester**

1. **FLAG**

Mayor Holmberg led the salute to the flag.

1. **EXECUTIVE CLOSED SESSION**R-79-16, 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 Litigation: Affordable Housing – filing of Fair Share Plan  
   Matter of Litigation: Issue regarding a Borough easement within Block 100.02**

Motion: Happer

Second: McWilliams

Vote: All ayes

1. **COMMUNITY ANNOUNCEMENTS**

Mayor Holmberg commented on the following events: Trout stocking at Birchwood Lake on April 22nd, Shredding Day and the Blood Drive on April 23rd. The Woods and Lakes Run on April 30th.

1. **REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**

No reports

1. **PUBLIC COMMENT**

Jim Hyson, 2 Little Wood Court, asked to see more information on the executive session items listed on the agendas.

1. **ATTORNEY’S REPORT**

No report

1. **MANAGER’S REPORT**

Mr. Sheola reported that the Public Safety Committee met and discussed the Nixle, (Everbridge), emergency notification system which puts out emergency information to residents via email, phone or text. Mr. Happer suggested informing residents how to register for this system by sending out an email blast. Mr. Sheola reported on Safe Routes to Schools grant. He will be speaking with the engineer regarding this program. Mr. Sheola is looking into the International Property Maintenance Code. He is trying to get a sample of the code book to distribute. He stated that he is working on a cell phone policy. The Attorney has reviewed the policy. A resolution to amend the personnel policy regarding this matter will be on the next meeting agenda. There was a discussion regarding lost or damaged phones and OPRA matters regarding text messages. He reminded everyone about the Joint Insurance Fund liability training for elected officials. Mr. Sheola had passed out to the Council a preliminary debt schedule for existing debt, the dam projects, beach projects and school projects.

1. **ORDINANCES**

**Final Hearing of Ordinance 02-16**

**ORDINANCE AMENDING CHAPTER 237 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND AMENDING THE PERIOD BEFORE LATE FEES SHALL BE CHARGED**

Mayor Holmberg opened the meeting to the public

There was no one from the public who wished to comment regarding this ordinance.

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Council Member** | By: | 2nd: | Yes | No | Abstain | Absent | By: | 2nd: | Yes | No | Abstain | Absent |
| **Albergo** |  |  |  |  |  | X |  |  | X |  |  |  |
| **Barrett** |  | X | X |  |  |  |  |  |  |  |  | X |
| **Happer** | X |  | X |  |  |  | X |  | X |  |  |  |
| **Lester** |  |  | X |  |  |  |  | X | X |  |  |  |
| **McWilliams** |  |  | X |  |  |  |  |  | X |  |  |  |
| **Borin** |  |  | X |  |  |  |  |  |  |  |  | X |
| **Holmberg** |  |  | X |  |  |  |  |  | X |  |  |  |

**Introduced March 28, 2016 Adopted April 11, 2016**

**Introduction of Ordinance 3-16**

**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**

After some discussion, it was decided that this ordinance will be tabled until the next meeting.

**\*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.

1. **\*RESOLUTIONS**
   1. R80-16, Resolution Authorizing the Payment of Bills  
      R81-16, Resolution amending the temporary budget
2. **\*APPROVAL OF MINUTES**
   1. March 28, 2016 (Regular)   
      *(Councilman Albergo abstained from the approval of the minutes)*
3. **\*BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Council Member** | By: | 2nd: | Yes | No | Abstain | Absent |
| **Albergo** | X |  | X |  |  |  |
| **Barrett** |  |  |  |  |  | X |
| **Happer** |  |  | X |  |  |  |
| **Lester** |  | X | X |  |  |  |
| **McWilliams** |  |  | X |  |  |  |
| **Borin** |  |  |  |  |  | X |
| **Holmberg** |  |  | X |  |  |  |

None

1. **COUNCIL REPORTS**

**Lakes Committee:** Mr. McWilliams stated that the Lakes committee met. There was a discussion regarding putting together a pamphlet regarding plants. He stated that the beaver lodges are now gone. The committee discussed bubbler systems and the lights at the volley ball court.

**Public Safety Committee**: Mr. Albergo stated that the Public Safety committee met. There was a discussion regarding the JIF report. There was a discussion regarding house numbering and fire hydrants. Mayor Holmberg asked Mr. Albergo to discuss storm response with OEM in regard to the last wind storm.

1. **PUBLIC COMMENT**

Mayor Holmberg opened the meeting to the public.

There was no one from the public who wished to comment.

1. **NEXT STEPS AND PRIORITIES**Mayor Holmberg reviewed the following next steps and priorities:
2. OEM response with storms, Everbridge and CERT
3. Review ordinance 3-16 for Volleyball and Basketball lighting
4. Register for JIF training
5. Cell phone policy will be on the 4/25 meeting
6. YMCA path lighting
7. Safe Route to School grant due by June 27th
8. How to sign up for Everbridge.
9. **ADJOURNMENT at 9:16 P.M.**

Motion made by Councilman Lester, second by Councilman Happer to adjourn the meeting at 9:16 p.m., with all members in favor signifying by “Aye”.

Respectfully Submitted

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valerie A Egan Borough Clerk