



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**MAY 23, 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**

<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**

R-98-16, 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 PBA matters**

Motion to move into an executive session: Happer

Second: McWilliams

Vote: All ayes

Motion to come back to regular session: Lester

Second: McWilliams

Vote: All ayes

**COMMUNITY ANNOUNCEMENTS**

Mayor Holmberg stated that the Memorial Parade would take place on Monday, and Mountain Lakes Day would follow from 1:30-3:30 at the Esplanade.

Mayor Holmberg stated that Borough Council goes to Briarcliff School will be held this Wednesday.

Mr. Lester stated that on June 2<sup>nd</sup> Habitat for Humanity will be having an event at the High School.

Mr. Lester commented on the Police blotter in the Neighbor news regarding the Police Dept. making many arrests during the evening hours. He was happy to see that the Police Dept. was taking an active approach to enforcing Borough ordinances. He asked the Manger to send his congratulations on the hard work of the officers.

Mr. McWilliams stated that National Trails Day is June 4<sup>th</sup>. He stated that there are no events to be held in Mountain Lakes on National Trails Day, but if anyone wanted more information they could go to [www.nationaltrailsday.org](http://www.nationaltrailsday.org).

**PUBLIC COMMENT**

Mayor Holmberg opened the meeting to the public

Dede Conlin, 310 Morris Avenue, wanted to address the Park Rules ordinance in regard to not allowing swimming lessons except for approved Recreation programs. She wanted to know why swimming was being singled out as anyone can give tennis lessons. She suggested that the ordinance was being discriminatory.

Vincent D'Ricco, 144 Kenilworth, commented regarding the hours of operation in the Park Rules ordinance. He stated that he is a fisherman. He stated that having the beaches close at dusk prohibits him from fishing at what he feels is the



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best time to fish. He also commented on property taxes in regard to the improvements being made to the beaches. He asked if the improvements were necessary.

George Jackson, 20 Sherwood, asked why the Council was discussing water in executive session. He also commented on the bond ordinance that is on the agenda this evening. He stated that he agreed with Mr. D'Ricco. He suggested that the beach projects should be scaled back or phased in. He suggested that road projects are more important than beach projects.

Mayor Holmberg closed the meeting to the public.

**ATTORNEY'S REPORT**

Mr. Oostdyk, stated that the Borough is a party to a contract with Econsult to help with the affordable housing process. He stated that there were some legislative discussions happening to address the "gap period" in regard to affordable housing obligations.

**MANAGER'S REPORT**

Mr. Sheola reviewed his report. He stated that the YMCA is no longer interested in the path lighting project. They are now looking to install a roll out type wood walking platform on existing walking paths. The Council asked for more specific costs of this project. Mr. Sheola commented on the new structure of the Finance Department. Mr. Re will be leaving his employ with the Borough on Thursday May 26th.

**Resolution 99-16, Self-examination of the budget**

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 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"/>

**Resolution 100-16, Budget to be read by title**

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 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"/>

**ADOPTION OF THE 2016 MUNICIPAL BUDGET**

Municipal Clerk Valerie Egan read the resolution to adopt the 2016 municipal budget.

**PUBLIC HEARING**

Mayor Holmberg opened the meeting to the public to discuss the municipal budget.

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

Mayor Holmberg closed the meeting to the public.



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**Resolution 101-16, resolution to amend the introduced municipal budget**

Council member	M	2nd	Yes	No	Abstain	Absent
Albergo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Borin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Public Hearing for the Sewer Budget as amended**

Mayor Holmberg opened the meeting to the public.

There was no one who wished to comment.

Mayor Holmberg closed the meeting to the public.

**Adoption of the 2016 Municipal Budget**

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 checked="" 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"/>

**RESOLUTION 102-16, CHAPTER 159 TO INCLUDE \$240,000 OF DOT STATE AID IN THE 2016 BUDGET**

Resolution requesting approval of item of revenue and appropriation under N.J.S.A. 40A 4-87 for the 2015 municipal road aid grant in the amount of \$240,000

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 checked="" 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"/>



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**ORDINANCES**

**Introduction 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

There was a discussion regarding this ordinance. Mr. Borin asked that that this project be constructed in phases.

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"/>

**Final Hearing of Ordinance 3-16, Park Rules**

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

There was no one who wished to comment.

Mayor Holmberg closed the meeting to the public

Motion to table this ordinance until a future meeting: Albergo

Second: Barrett

Vote: All ayes except for Mr. Happer who voted no

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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**

R103-16, Resolution Authorizing the Payment of Bills

R104-16, Resolution Authorizing Membership in the NJ State Firemen's Assoc. for Lisa Palazzi

R105-16, Chapter 159 for \$12,184.00 for Clean Communities Award

R106-16, Resolution Awarding the Contract for the Lake Drive Paving Project

**\*APPROVAL OF MINUTES**

May 9, 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



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☒ Property maintenance report

**Approval of the Consent Agenda**

***(Mr. Borin abstained from voting on purchase order numbers 15547 and 15449 on the bills list)***

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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**COUNCIL REPORTS**

Mr. McWilliams stated that the Woodlands committee met. They committed to planting the balance of the seedlings that were given to them. They commemorated a bench for long time member Cliff Miles. They replaced the bird sanctuary. Trail clearing is needed.

Mr. McWilliams stated that the DPW experimental project to improve pothole repair has been successful. Mr. Albergo stated that this project has boosted moral of the department. The committee spoke about the beach venue projects. Mayor Holmberg stated that stakes were put in at Island Beach to mark out the proposed beach renovations.

Mr. Lester commented on the Pilgrim pipeline and how municipalities are drafting ordinances and resolutions against the pipeline.

Mr. Albergo stated that the Historic Preservation Committee is looking at amending their ordinance. He stated that the committee now has a key to a new lock at the Dynamite shed.

**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.

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

Mayor Holmberg closed the meeting from the public.

**NEXT STEPS AND PRIORITIES**

Mayor Holmberg reviewed the following next steps and priorities:

- a) Goals and actual budgets vs. actual spending report in July
- b) Information regarding beach director, who is heading up swim programs in June
- c) Boardwalk project costs
- d) Detail of the Lake Drive paving project and other road projects

**ADJOURNMENT at 9:30 P.M.**

Motion made by Councilman Lester, second by Councilman Albergo adjourn the meeting at 9:30 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted



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Valerie A Egan Borough Clerk