



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL, JANUARY 4, 2017
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 the provisions of the Open Public Meetings Act P. L. 1975, Chapter 231, it was properly noticed and has been posted and certified by the Clerk. Notice of this meeting was sent to The Citizen the Morris County Daily Record and The Star Ledger on January 8, 2016 and posted in the municipal building.

Municipal Clerk Valerie Egan called the meeting to order at 7:30 p.m. in the municipal building.

PLEDGE OF ALLEGIANCE –Clerk Valerie Egan

INVOCATION

Rev. Jared Brogan from St. Catherine of Siena Church

2016 YEAR END

Mr. Barrett made comments regarding Mr. Albergio in his tenure as a Councilman. Mr. Albergio thanked the Council. He thanked his family. Mayor Holmberg made comments regarding Mr. Frank Borin in his tenure as a Councilman. Mr. Borin commented on his time as councilmember and the members of council that he served with.

READING OF THE STATEMENT OF DETERMINATION

Clerk Egan read the Statement of Determination of the Board of County Canvassers.

OATH OF OFFICE FOR INCOMING COUNCIL

Lauren Barnett, David Shepherd, Cynthia Korman and Janet Horst were sworn in by Senator Codey.

ROLL CALL ATTENDANCE

Roll Call	Present	Absent		Present	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

ELECTION OF MAYOR

Ms. Egan asked for nominations for the office of Mayor

Nomination Peter Holmberg of by Councilman Happer

Second: Barrett

There were no other nominations

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE FOR MAYOR

Senator Cody performed the swearing in of Mayor Holmberg.

ELECTION OF DEPUTY MAYOR

Mayor Holmberg asked for nominations for Deputy Mayor

Nomination of Lauren Barnett by Mr. Barrett.

Second: Shepherd



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There were no other nominations

Vote:

Council member	Yes	No	Abstain	Absent
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<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"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE FOR DEPUTY MAYOR

Senator Cody performed the swearing in of Deputy Mayor Barnett.

MEMORIAL STATEMENT BY COUNCIL

All of the Council members read a list of residents that passed away in 2016.

RESOLUTION 01-17, APPROVING OF OFFICERS OF THE MOUNTAIN LAKES FIRE DEPARTMENT

Council member	M	2nd	Yes	No	Abstain	Absent
Barnett	<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 checked="" 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"/>
Horst	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE FOR FIRE DEPARTMENT OFFICERS

Mayor Holmberg performed the swearing in of the Fire Department Officers: Chief Steven Castellucci, Deputy Chief Bill Bender and Assistant Chief Joe Mullaney.

***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**

- 02-17 Resolution Establishing 2017 Borough Council Meeting Schedule
- 03-17 Resolution Designating Official Newspapers of the Borough for 2017
- 04-17 Resolution Establishing 2017 Borough Council Meeting Agenda
- 05-17 Resolution Designating 2017 Holiday Schedule
- 06-17 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program
- 07-17 Resolution Authorizing Participation in the Volunteer Tuition Credit Program
- 08-17 Resolution Supporting Traffic and Safety Ordinances
- 09-17 Resolution Supporting Efforts to Create 'Idle Free Zones' In the Borough of Mountain Lakes



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- 10-17 *Resolution to Support a 'Safe Routes to School' Program*
- 11-17 *Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
- 12-17 *Resolution to Close the Boulevard for the 2017 Memorial Day Parade*
- 13-17 *Resolution Appointing Special Police Officers – Mola, Mullaney, Sims*
- 14-17 *Resolution Appointing Assessment Search Officer – Egan*
- 15-17 *Resolution Appointing Tax Search Officer - Purcell*
- 16-17 *Resolution Appointing JIF Representatives – Egan, Sheola*
- 17-17 *Resolution Appointing Dog and Cat Licensing Official - Egan*
- 18-17 *Resolution Appointing Municipal Court Personnel – Mason, Weininger*
- 19-17 *Resolution Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee – Shepherd, Barnett*
- 20-17 *Resolution Appointing the Municipal Housing Liaison – Sheola*
- 21-17 *Resolution Appointing PACO Officer - Sheola*
- 22-17 *Resolution Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
- 23-17 *Resolution Establishing the Rate of Interest for Delinquent Taxes*
- 24-17 *Resolution Approving 2017 the Cash Management Plan*
- 25-17 *Resolution Designating Official Depositories for Borough Funds*
- 26-17 *Resolution Authorizing a Temporary Budget for the Calendar Year 2017*
- 27-17 *Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
- 28-17 *Resolution Authorizing the Payment of Bills*
- 29-17 ***(This resolution was removed from the agenda and not voted on.)*** *Resolution Authorizing a Professional Services Agreement for Planning Services between the Borough of Mountain Lakes and Phillips Preiss Grygiel LLC*
- 30-17 *Resolution Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*
- 31-17 *Resolution Authorizing the Execution of An Interlocal Services Agreement with the Whippany River Watershed Action Committee and Authorizing the Appointment of Representatives to the Committee for the Calendar Year 2017 -Sheola, Holmberg, Marshall*
- 32-17 *Resolution Authorizing The Entry Into An Interlocal Services Agreement Between the Borough of Mountain Lakes and the Board of Education of the Borough of Mountain Lakes*
- 33-17 *Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*



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- 34-17 *Resolution Authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
- 35-17 *Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood, LLP*
- 36-17 *Resolution Authorizing a Professional Services Agreement for Engineering Services in Connection with the Management of Borough Owned Dams Between the Borough of Mountain Lakes and Ferriero Engineering, Inc.*
- 37-17 *Resolution Authorizing a Professional Services Agreement for Engineering Services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.*
- 38-17 *Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.*
- 39-17 *Resolution Establishing the Affordable Housing Element and Fair Share Plan Advisory Committee and Appointing Public Members for 2017*
- 40-17 *Resolution Establishing the Borough Council Subcommittees for 2017 – Personnel, Shared Services, Public Safety, Economic Development*
- 41-17 *Resolution Re-Establishing the Woodlands Advisory Committee and Appointing Public Members for 2017*
- 42-17 *Resolution Re-Establishing the Traffic & Safety Advisory Committee and Appointing Public Members for 2017*
- 43-17 *Resolution Re-Establishing the Finance Advisory Committee and Appointing Public Members for 2017*
- 44-17 *Resolution Re-Establishing the Memorial Day Parade Advisory Committee and Appointing Public Members for 2017*
- 45-17 *Resolution Re-Establishing the Communication Advisory Committee and Appointing Public Members for 2017*
- 46-17 *Resolution Re-Establishing the Lakes Management Advisory Committee and Appointing Public Members for 2017*
- 47-17 *Resolution Re-Establishing the Memorial Park Committee and Appointing Public Members for 2017*
- 48-17 *Resolution Re-Establishing the Green Team Advisory Committee and Appointing Public Members for 2017*
- 49-17 *Resolution Re-Establishing the Public Works Advisory Committee of the Borough of Mountain Lakes and Appointing Public Members for 2017*
- 50-17 *Resolution establishing the Solid Waste Advisory Committee*
- 51-17 *Re-appointment of Ann Purcell as Tax Collector with tenure*
- 52-17 *Renewal of Membership in the Morris County Joint Insurance Fund*

***MINUTES**

December 12, 2016 (Regular), (Barnett, Horst, Korman and Shepherd not eligible)



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***BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

Planning Board

Bethany Russo, Class IV with a term running through 12/31/2020
John Horan, Class IV with a term running through 12/31/2020
Arlene Mirsky, Alternate #2 with a term running through 12/31/2018

Zoning Board of Adjustment

Chris Richter, Member with a term running through 12/31/2020
Arthur Max, Member with a term running through 12/31/2020
Jake DeNooyer, Member for an unexpired term as a Member with a term running through 12/31/2019
Annie Peters, Alternate #1 with a term running through 12/31/2017
Mark Caputo, Alternate #1 with a term running through 12/31/2018

Health Commission

Dr. Richard Stillman, Member with a term running through 12/31/2019
Meg Richards, Member with a term running through 12/31/2019

Shade Tree Commission

Sandy Batty, Member with a term running through 12/31/2021
Jay Eveleth, Alternate #1 with a term running through 12/31/2021

Board of Recreation Commissioners

Deb Shertzer, Member with a term running through 12/31/2019
Kelly Thompson, Member with a term running through 12/31/2019
David Keyt, Member with a term running through 12/31/19
Heather Prince-Hornby, Member with a term running through 12/31/18
John Kaplan, Board of Education Liaison running through 12/31/2017

Environmental Commission

Khizar Sheikh, Member with a term running through 12/31/2019
Kevin E. Driscoll, Alternate #2 with a term running through 12/31/2018

Mountain Lakes Historic Preservation Committee

Kathrerine Roberts, Member with a term running through 12/31/2020
Alex Gotthelf, Member with a term running through 12/31/2020
Sima Roy Chowdhury, Alternate #1 with a term running through 12/31/2018

***COUNCIL LIAISON APPOINTMENTS**

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
Health Commission	Barrett
Lakes Management Advisory Committee	Shepherd
Fire Department	Korman
Traffic & Safety Advisory Committee	Horst
Environmental Commission	Korman
Recreation Commission	Barnett
Library Board of Trustees	Horst
Communications Advisory Committee	Barnett



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<i>Memorial Day Advisory Committee</i>	<i>Holmberg</i>
<i>Woodlands Management Advisory Committee</i>	<i>Barrett</i>
<i>Zoning Board of Adjustment</i>	<i>Horst</i>
<i>Shade Tree Commission</i>	<i>Barnett</i>
<i>Historic Preservation Committee</i>	<i>Happer</i>

<u>Active Positions</u>	<u>Liaison/Member</u>
<i>Finance Advisory Committee</i>	<i>Horst</i> <i>Happer</i> <i>Holmberg</i>
<i>Public Works Advisory Committee</i>	<i>Horst</i> <i>Shepherd</i> <i>Happer</i>
<i>Planning Board</i>	<i>Holmberg</i> <i>Shepherd</i>
<i>Affordable Housing</i>	<i>Korman</i> <i>Barrett</i>
<i>Community Development (County Committee)</i>	<i>Shepherd</i> <i>Barnett</i>

<u>Subcommittees</u>	<u>Liaison/Member</u>
<i>Personnel Subcommittee</i>	<i>Barrett</i> <i>Holmberg</i> <i>Barnett</i>
<i>Shared Services Subcommittee</i>	<i>Barrett</i> <i>Happer</i> <i>Barnett</i>
<i>Public Safety Subcommittee</i>	<i>Korman</i> <i>Happer</i> <i>Barrett</i>
<i>Economic Development Subcommittee</i>	<i>Shepherd</i> <i>Korman</i> <i>Horst</i>



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***Approval of the Consent Agenda**

(Barnett, Horst, Korman and Shepherd abstained from voting on the minutes of 12/12/16)

Council member	M	2nd	Yes	No	Abstain	Absent
Barrett	<input checked="" 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"/>
Horst	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<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"/>

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. Fred Kanter, 81 Hanover Road, commented that he wished that we would have this many people at all of the meetings. He stated that the room was not large enough for all of the people who attended. He stated that this is a violation of the Open Public Meetings Act and that the meeting was not valid and would need to be held again.

Marnie Vyff, 10 Vail Drive, stated that she was in the hall and that she heard everything and she is fine with the meeting.

Marty Kane, complimented the council on the way they handled the meeting.

Senator Dick Codey wished everyone well.

2016 MAYOR'S MESSAGE

The Mayor thanked all of the residents who serve the Borough. He reviewed the past year. He commented on the year ahead. He stated that he will be focusing on the following this year: Fiscal responsibility, maximize efficiency, community and communications. He thanked his family.

ADJOURNMENT at 8:19 P.M.

Motion made by Councilmember Barrett second by Councilmember Barnett to adjourn the meeting at 8:19 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk