



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
APRIL 12, 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 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 5, 2017 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

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

FLAG

Mayor Holmberg led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor stated that the trout stocking and derby was held this past weekend. The Easter Egg hunt was held. Coming up is the Little League opening day on the 22nd of April at 10 am. Eco weekend is coming up on April 22nd. April 29th is the Woods and Lakes Run 10 am at Birchwood. Community Outreach for the Dam for anyone who has questions will be held in the near future. Mayor Holmberg mentioned that there was a crime spree in which six cars were stolen. The perpetrator was caught. He reminded everyone to lock their car doors. He reminded everyone to complete their Financial Disclosure Form.

PUBLIC COMMENT

Mayor Holmberg opened the meeting to the public

Mr. Fred Kantor, 81 Hanover Road, made comment regarding the parking ordinance passed at the last meeting. He commented on comments made by others who spoke at the last meeting regarding the parking ordinance. He made a comment regarding comments he made at the last meeting while another resident was speaking.

Kevin Dolan, 6 Crescent Drive, made comment regarding zoning at the King of Kings property. He stated that he wanted to know what needed to be done to have this not move forward.

BOROUGH COUNCIL DISCUSSION ITEMS

First Quarter review of budget and goals

Budget

Ms. Monica Goscicki, CFO, came before the Council to discuss the first quarter budget review. She reviewed the current fund budget revenues and appropriations. She reviewed the water and sewer budgets for the first quarter. Mr. Happer mentioned that the water and sewer revenues were down compared to last year. Ms. Goscicki will look at the usage between 2016 and 2017.

Goals

Fiscal Strength and Accountability: The Borough is on track to adopt the budget. The 10 year capital plan should be completed by August. Mr. Shepherd asked about prioritizing the capital plan. Service delivery is on track.

Openness and Responsiveness: The community survey has been drafted. Ms. Barnett stated that we are working on the weekly email blasts. We are looking at a mailer that would go to all households. Ms. Barnett commented that she thought that Fostering Volunteerism was on track. There was a discussion regarding the process of obtaining volunteers. There is a link on the website to apply to volunteer which goes to the Communications Committee and then to the Administration to keep on file. Enhancing communications with the schools and other organizations is on track.

Services and infrastructure, was said to be on track. The Sunset Dam, meeting is set for Tuesday April 25th. A loan application is being completed for a 20 year 2% interest loan through the DEP. No grants were found for this project. The Borough Facilities committee has met. A time line for this project has not yet been completed.



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Environmental Stewardship and Community Development: there was a discussion regarding a resolution discouraging invasive plants. This item is on track. The Economic Development Committee has been re-established.

ATTORNEY'S REPORT

None

MANAGER'S REPORT

Mr. Sheola reviewed his report. He stated that Fitzpatrick will be coming back to take care of some paving issues on Dartmouth. Milling and paving will take place after spring break for Lake Drive. Ms. Korman stated that the Fire Department has a paving request in their parking lot. There was a discussion regarding paying Kiwanis Ambulance Squad 50% of their annual payment because of issues with their ambulances.

ORDINANCES

None

***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**

- R89-17, Authorizing the payment of bills
- R90-17, Approving the certification list of volunteer members of the Mountain Lakes Fire Dept. for LOSAP
- R91-17, Authorization for the Engineer to conduct the site engineering for the Beach Project
- R92-17, Authorization of a refund for water/sewer charges
- R93-17, Amendment to the water utility and sewer utility temporary budgets

***APPROVAL OF MINUTES**

- Regular minutes, March 27, 2017, (all eligible)
- Executive Session Minutes, March 27, 2017, (all eligible, ready for release)

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

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

Mark Laurenzi, Austin Ashley and Andrew Schinder to the Economic Development Committee through 12/31/17

***Approval of the Consent Agenda**

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 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 checked="" 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"/>



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COUNCIL REPORTS

Mr. Shepherd stated that the Economic Development Committee is starting. The hearings for the King of Kings property are still ongoing at the Planning Board. Lakes Committee discussed cat tail removal. Ms. Barnett stated that Communications met. Ms. Korman stated that the Fire Dept. is having training for the juniors. Affordable Housing will be meeting in May. Ms. Horst stated that the Financial Advisory committee discussed the reserve for uncollected taxes and trust funds. Financing of the Capital Improvement projects were also discussed. Mr. Happer stated that the Solid Waste Committee met. They are discussing the development of the contract. Mayor Holmberg stated that the Personal Committee discussed employee reviews.

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 Kantor, 81 Hanover Road, expressed his displeasure with the Borough Engineer. He stated that the council was hiding their reasons for voting for the parking ordinance.

Kenneth Adams, 388 Morris Avenue, made comment regarding trees that were being impacted by the paving contractor staging his equipment on borough park land. He commented regarding the affordable housing issue.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

Next step:	To be completed by:	Completion date:
Review and compare water meter flows for past years	CFO Goscicki	Next meeting
Adoption of the Municipal Budget		Next meeting
Capital Ordinance	Bond Counsel, Mgr. Sheola and Clerk Egan	Next meeting
Explore FEMA grants	Mgr. Sheola	TBD
Address the bid process regarding staging areas	Mgr. Sheola, Borough Engineer	Next meeting
Information session on the beach project	Mgr. Sheola, Rec. Dir. Lane	May 15 th
Volunteer bull pen	Communications Committee	TBD
Kiwanis ambulance update	Mayor Holmberg	Next meeting

ADJOURNMENT at 10:20 P.M.

Motion made by Councilmember Barrett, second by Councilmember Happer to adjourn the meeting at 10:20 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk