



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MAY 8, 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	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
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 Holmberg stated that Eco weekend was a success. He thanked all the volunteers. He stated that the town has been designated as Tree City USA for the 20th year in a row. The meeting regarding Sunset Dam was held last week. Mayor Holmberg stated that the Memorial Day Parade will start at 10 am from the high school. Mountain Lakes Day will be held immediately following at the Esplanade. Ms. Barnett stated that the new Borough newsletter should be out this coming weekend. She stated that a resident survey will be going out shortly. It will be available on the website and in paper format.

SPECIAL PRESENTATIONS

Resolution 97-17, Stigma Free Community

Council member	M	2nd	Yes	No	Abstain	Absent
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"/>
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 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"/>

PUBLIC COMMENT

Mayor Holmberg opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, made reference to comments that he made at a former meeting while other residents were speaking during the open public session and how Mayor Holmberg stated that if he had heard what was said he would have asked him to stop. He remarked on the comments that two residents made regarding the parking ordinance and parking cars on Borough property overnight. They stated that fluids can leak from cars, and that they are afraid of who may be parking their cars overnight. Mr. Kanter stated that fluids can leak from cars during the day as well when cars are allowed to be parked on borough property. He suggested that people should get an alarm system if they are afraid. He stated that the two residents were fear mongering. He commented on the fact that Ms. Egan spoke while he was speaking during open public session. He suggested that there are two sets of standards. One for him and one for everyone else.

Mr. Ken Adams, 380 Morris Avenue, asked if the Borough email migration went well and if the council received his email. He read a statement regarding affordable housing. He mentioned two bills pending regarding affordable housing.



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Mayor Holmberg closed the meeting to the public.

BOROUGH COUNCIL DISCUSSION ITEMS

Advisory Boards/Committees/Commission clarification list

A list of all of the Committees/Commissions and boards was compiled that showed if the group's meetings were open to the public and if the group was required to keep minutes. It was noted that the 55+ Club is now part of Recreation, and that this group should be removed from the list. There was a request to have an explanation on the website of how to contact committees if a resident would like to participate in a meeting. Mr. Happer commented that a column should be added regarding if a committee is subject to the Open Public Meetings Act.

ATTORNEY'S REPORT

Mr. Oostdyk commented on affordable housing and pending legislation regarding affordable housing. The Borough has filed a declaratory judgment with the court. Mr. Oostdyk stated that the Borough's Fair Share Housing Plan was rejected by the courts. There was a discussion regarding the gap period. The town's declaratory judgment sits until such time as there is a consensus regarding the number of affordable units needed to approve the plan. Mr. Oostdyk stated that there is no urgency to resolve this matter at this time. There was a discussion regarding having the Planner attend a meeting to discuss the pending legislation. Ms. Korman suggested that this meeting be widely advertised.

MANAGER'S REPORT

Mr. Sheola reviewed his report. He stated that 13 residents attended the Sunset Dam meeting. He stated that there is a resolution on this agenda authorizing an application for a loan for the dam project. He stated that a meeting regarding a presentation of the beach renovation projects will be held next Monday. The email migration is complete. He gave an update on the Lake Drive paving project. There was a discussion regarding putting temporary emergency weight limits on Lake Drive after the paving is complete to keep construction vehicles from destroying the new pavement.

ORDINANCES

Final Hearing of Ordinance 5-17, Bond Ordinance

BOND ORDINANCE APPROPRIATING \$712,300, AND AUTHORIZING THE ISSUANCE OF \$673,435 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

Mayor Holmberg opened the meeting to the public.

There was no one who wished to comment

Introduced: 4/24/17

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

Adopted: 5/8/2017

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

***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**

- R98-17, Authorizing the payment of bills
- R99-17, Approval for Dam restoration loan application
- R100-17, Authorization to apply for a Community Stewardship Incentive Program Grant

***APPROVAL OF MINUTES**

Regular Minutes: 4/24/2017
Executive Minutes: 4/24/2017 (not ready for release)

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

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

Roberta Matalon to the Historic Preservation Committee through 12/31/20
Nicholas Coppola to the Environmental Commission with a term running through 12/31/17

Approval of the Consent Agenda

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

COUNCIL REPORTS

Ms. Korman stated that the Fire Department discussed their parking area. Issues with the parking area have been addressed. Ms. Horst stated that the Public Works Committee is focused on the beach project. Mr. Happer stated that the Finance Committee is discussing the 10 year capital plan and inventorying equipment. They are also looking at bonding debt. Mr. Shepherd stated that Planning Board is still discussing the King of Kings property. He stated that the Economic Development Committee met. They discussed having commercial property owners contact the committee when they are making improvements to their properties. Mayor Holmberg stated that the Chief of Police will be attending the FBI Academy. Salary increases were discussed in the Personnel Committee. There was a discussion regarding



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agendas and minutes.

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, thanked Mr. Barrett regarding having discussions in open session. He stated that he would like to have the reasons for passing the parking ordinance. He stated that he has good reasons for his comments and always follows through. He stated that he drove the town at night. He stated that he did not see any cars parked on borough property. He stated that there was no reason to pass the ordinance. He stated that there needs to be signs to inform the residents of the new parking ordinance.

Mr. Ken Adams, 388 Morris Avenue, he thanked the council for eco weekend. He stated that when he moved in his realtor told him there were no open buildable lots in Mountain Lakes. In fact there were available building lots. He made comment regarding the construction staging area for Lake Drive and the trees that were damaged. He urged the council to support the pending bills regarding affordable housing. He commented on the fact that the town does not have an inventory of town equipment. He was told that we do have an inventory of most equipment. He thanked the Council for their efforts and said that he sees progress.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

Next step:	To be completed by:	Completion date:
Review the establishment and terms of the Historic Preservation Committee and Recreation Commission	Mr. Sheola or Ms. Egan	By next meeting
Invite Planner to attend a council meeting regarding Affordable Housing legislation	Mr. Sheola	By next meeting
Contact Council members Happer and Korman regarding the new email service	Cara Fox	By next meeting
Ordinance for weight limits on Lake Drive	Mr. Sheola and Mr. Oostdyk	TBD
Committee info on website	Mr. Sheola	By next meeting

ADJOURNMENT at 10:03 P.M.

Motion made by Councilmember Happer second by Councilmember Horst to adjourn the meeting at 10:03 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk