



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2017
PUBLIC SESSION BEGINS AT 7:30 PM**

- 1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT**-Borough Clerk
This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk. Notice of this meeting has been sent to The Citizen, the Morris County Daily Record and The Star Ledger and posted on the bulletin board in the municipal building.
- 2) PLEDGE OF ALLEGIANCE** – Borough Clerk
- 3) INVOCATION** – Rev. Jared Brogan, Parish Administrator, St. Catherine of Siena
- 4) 2016 YEAR END**
- 5) CLERK WILL READ THE STATEMENT OF DETERMINATION**
- 6) OATH OF OFFICE FOR NEW COUNCIL MEMBERS**
(New Council members will take their seats at the dais)
- 7) ROLL CALL** – Borough Clerk
- 8) ELECTION OF MAYOR**
The Borough Clerk will take nominations for Mayor
- 9) OATH OF OFFICE – MAYOR**
- 10) ELECTION OF DEPUTY MAYOR**
The Mayor will take nominations for Deputy Mayor
- 11) OATH OF OFFICE – DEPUTY MAYOR**
- 12) MEMORIAL STATEMENT - COUNCIL**
- 13) RESOLUTION 01-17**
Resolution Approving the Officers of the Mountain Lakes Volunteer Fire Department
- 14) OATH OF OFFICE – FIRE DEPARTMENT** – Mayor
Chief Steve Castellucci
Deputy Chief Bill Bender
Assistant Chief Joe Mullaney
Administrative Officer Joe Mullaney

Consent Agenda

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.

15) *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



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2017
PUBLIC SESSION BEGINS AT 7:30 PM**

- 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*
- 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 *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*



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2017
PUBLIC SESSION BEGINS AT 7:30 PM**

- 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.*
- 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*



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2017
PUBLIC SESSION BEGINS AT 7:30 PM**

- 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*

16) *MINUTES

December 12, 2016 (Regular)

17) *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



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2017
PUBLIC SESSION BEGINS AT 7:30 PM**

Mountain Lakes Historic Preservation Committee

Kathrine 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

18) *COUNCIL LIAISON APPOINTMENTS

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
Health Commission	<i>Barrett</i>
Lakes Management Advisory Committee	<i>Shepherd</i>
Fire Department	<i>Korman</i>
Traffic & Safety Advisory Committee	<i>Horst</i>
Environmental Commission	<i>Korman</i>
Recreation Commission	<i>Barnett</i>
Library Board of Trustees	<i>Horst</i>
Communications Advisory Committee	<i>Barnett</i>
Memorial Day Advisory Committee	<i>Holmberg</i>
Woodlands Management Advisory Committee	<i>Barrett</i>
Zoning Board of Adjustment	<i>Horst</i>
Shade Tree Commission	<i>Barnett</i>
Historic Preservation Committee	<i>Happer</i>
Solid Waste Advisory Committee	

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



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2017
PUBLIC SESSION BEGINS AT 7:30 PM**

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

19) 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.

20) 2016 MAYOR'S MESSAGE – Peter Holmberg

21) ADJOURNMENT