**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**

**Roll Call Present Absent Present Absent**

Albergo [x]  [ ]  McWilliams [x]  [ ]

Barrett [x]  [ ]  Borin [x]  [ ]

Happer [x]  [ ]  Holmberg [x]  [ ]

Lester [x]  [ ]

**FLAG**

Mayor Holmberg led the salute to the flag.

**EXECUTIVE CLOSED SESSION**

R95-16 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**

Motion: Borin

Second: Lester

Vote: All Ayes

Motion to come back to regular session: McWilliams

Second: Albergo

Vote: All ayes

**COMMUNITY ANNOUNCEMENTS**

Mr. Albergo informed everyone that Cliff Miles who served on the Woodlands Committee since its inception passed away and will be very much missed. A Memorial service will be held on May 22nd at the 1st Presbyterian Church in Boonton.

Mr. McWilliams stated that the Fire Department will be having their centennial celebration on the 14th.

Mayor Holmberg stated that the Memorial Day ceremony will be held on Monday the 30th. He thanked the volunteers that serve on the committees who plan the events in town.

**PUBLIC COMMENT**

Mayor Holmberg opened the meeting to the public

Mr. Fred Kantor, 81 Hanover Road, commented on the hiring of the Borough Attorney and Borough Engineer. He commented on the renovations at the beach. He commented on ADA compliance in regards to prior municipal projects and the engineer being remiss in assuring that all federal regulations are followed. He stated that the council should be holding the professionals accountable for any errors. He stated that the Borough should be recouping money due to professional error. He asked that when beach renovations are done, they are done in accordance with all federal laws.

Mayor Holmberg closed the meeting to the public.

**ATTORNEY’S REPORT**

No report

**MANAGER’S REPORT**

Mr. Sheola discussed the manager’s report. He stated that Emergency Management Committee met and discussed the recent wind storm and the emergency response. He stated that the bid opening for the Lake Drive resurfacing project received 12 bids. The bid award will be placed on the next agenda after the 2016 budget adoption. Mr. Sheola stated that the DPW received an award from the JIF for no lost time on the job in 2015. He requested anyone who had any questions regarding the dam project to forward them to him and he will pass them along to the dam project engineer. Mr. Lester asked Mr. Sheola to pass along congratulations to the DPW.

**ORDINANCES**

**Introduction of Ordinance 3-16**

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

Council member M 2nd Yes No Abstain Absent

Albergo [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Barrett [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Happer [x]  [ ]  [x]  [ ]  [ ]  [ ]

Lester [ ]  [ ]  [ ]  [x]  [ ]  [ ]

McWilliams [ ]  [x]  [x]  [ ]  [ ]  [ ]

Borin [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Holmberg [ ]  **[ ]  [x]  [ ]  [ ]  [ ]**

**Final Hearing of Ordinance 4-16, COLA**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2016 PURSUANT TO N.J.S.A. 40a:4-45-14

Mayor Holmberg opened the meeting to the public.

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

Mayor Holmberg closed the meeting to the public.

**Vote as Introduced: 4/25/16**

Council member M 2nd Yes No Abstain Absent

Albergo [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Barrett [x]  [ ]  [x]  [ ]  [ ]  [ ]

Happer [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Lester [ ]  [x]  [x]  [ ]  [ ]  [ ]

McWilliams [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Borin [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Holmberg [ ]  [ ]  [x]  [ ]  [ ]  [ ]

**Adopted**

Council member M 2nd Yes No Abstain Absent

Albergo [ ]  [x]  [x]  [ ]  [ ]  [ ]

Barrett [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Happer [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Lester [x]  [ ]  [x]  [ ]  [ ]  [ ]

McWilliams [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Borin [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Holmberg [ ]  [ ]  [x]  [ ]  [ ]  [ ]

**\*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**

R92-16, Lien redemption for Block 4, Lot 24, 60 Route 46

R82-16, Bills list dated April 25, 2016

R93-16, Bills list dated May 9, 2016

R94-16, Declare surplus property

R96-16, Hiring of Monica Goscicki as CFO

**\*APPROVAL OF MINUTES**

April 25, 2016 (regular)

**Approval of the Consent Agenda**

Council member M 2nd Yes No Abstain Absent

Albergo [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Barrett [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Happer [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Lester [x]  [ ]  [x]  [ ]  [ ]  [ ]

McWilliams [ ]  [x]  [x]  [ ]  [ ]  [ ]

Borin [ ]  [ ]  [x]  [ ]  [ ]  [ ]

Holmberg [ ]  [ ]  [x]  [ ]  [ ]  [ ]

***Mr. Borin abstained from voting on the 4/29 Bills List.***

**COUNCIL REPORTS**

Mr. Lester stated that the links on the website are now working.

**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 Cantor, 81 Hanover Road, thanked the Council for considering having all future Borough projects conform to federal law. He asked why there has been no action from the Council to recover costs from the attorney and engineer regarding past projects.

Mayor Holmberg closed the meeting to the public.

**NEXT STEPS AND PRIORITIES**Mayor Holmberg reviewed the following next steps and priorities:

1. Process for group swim lessons by the 1st of June
2. Analysis for the tax impact regarding upcoming projects.
3. Mr. Borin asked Mr. Sheola to have DPW look into a cardboard compactor
4. Mr. Lester asked about getting a report for Police overtime regarding the Woods and Lakes run

**ADJOURNMENT at 8:35 P.M.**

Motion made by Councilman Barret, second by Councilman Borin to adjourn the meeting at 8:35 p.m., with all members in favor signifying by “Aye”.

Respectfully Submitted

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valerie A Egan Borough Clerk