



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 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	<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 thanked the Memorial Day Committee for a job well done on the Memorial Day ceremony. He thanked the DPW and Police for setting up for the Memorial Day functions. Mayor Holmberg mentioned the recent two major water main breaks in town. He thanked the DPW for all their hard work in making repairs. He mentioned that the Council goes to Briarwood program was recently held. He stated that the municipality received a \$222,000.00 DOT grant for Pocono and Midvale resurfacing. He stated that the HUB track meet is this weekend. He stated that the fireworks will be held on July 4th. The Mountain Lakes Police are having a Clam and Jam on June 17th from 12 to 5. Deputy Mayor Barnett thanked the residents for completing the community survey. There were about 600 surveys completed and returned. She stated that she, Councilmember Korman and Horst participated in the Running and Winning event at the High School. She stated that she participated in the ribbon cutting ceremony for the opening of the path from the YMCA to the High School.

PUBLIC COMMENT

Mayor Holmberg opened the meeting to the public

Ms. Lesley Karczewski, 75 Pollard Road, Chair of Historic Preservation Committee, came to express the committee's thanks to the DPW for the renovations on the Dynamite shed. She stated that she would like to commend Ryan Dunn and Chris Pietraszewski for their help with this project. She stated that an information forum was held at the library to explain the Historic Preservation incentive ordinance. She stated that 10 people attended.

SPECIAL PRESENTATIONS

Primer on Police Operations by Chief Bennett

Chief Bennett spoke about how the Police Department operates. He commented on community policing. He spoke about the difference between small and large police departments. He passed out Sir Robert Peel's Principals of Law Enforcement. He spoke about the school resource officer. He spoke about social media. He discussed neighborhood patrols. Mayor Holmberg asked Chief Bennett if he would make sure that the department report gets completed when the Chief is not in the office. He asked the Chief to make sure training is consistent and everyone in the department benefits. He stated that everyone appreciates the officers and he wanted to make sure that there is an element of approachability and that all the residents get to know the officers. Mayor Holmberg asked for a rationale for the increase in officers. He asked for a replacement plan for police cars and equipment.

There was a discussion regarding department reports. They are due at the second meeting of each month. It was decided that if a department report does not make the second meeting of the month, it needs to be submitted at the next meeting.



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BOROUGH COUNCIL DISCUSSION ITEMS

Affordable Housing

Mr. Sheola led a discussion regarding legislation pending in connection with affordable housing. A resolution to support this legislation is on the agenda this evening. Mr. Shepherd passed out a time line regarding the progression of affordable housing. There was a discussion regarding if the municipality was in favor of supporting the resolution.

Resolution 108-17, support of A4666 and A4667

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Corrective Action Plan

Ms. Monica Goscicki, CFO, came before the Council to discuss the Corrective Action Plan in regard to the 2016 Audit. Ms. Goscicki reviewed the comments and recommendations that were included in the audit and the actions needed to correct the issues.

ATTORNEY'S REPORT

Mr. Oostdyk commented on the tax appeals filed against the municipality. He stated that there is progress on these matters.

MANAGER'S REPORT

Mr. Sheola reviewed his report. He discussed the beach renovation project. He discussed the solid waste bid. Bid packets should go out in July. Mr. Sheola discussed the two water main breaks that occurred last week. The amount of cost of materials and overtime was considerable. There is an emergency funding resolution on this evening's agenda due to the cost of repairing the breaks. Ms. Barnett suggested having Mr. Prusina and Mr. Ryden come before Council to educate everyone regarding the water system. Mr. Sheola updated Council on the upcoming bond sale.

ORDINANCES

Introduction of Ordinance 6-17, Salary ranges

ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

The ordinance was not introduced.

Introduction of Ordinance 7-17, Amending Bond Ordinance 6-16

ORDINANCE AMENDING A BOND ORDINANCE OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON JUNE 13, 2016



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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"/>

***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**

- R104-17, Authorization for the payment of bills
- R105-17, Authorization for bond sale
- R106-17, Details of bond sale
- R107-17, Emergency Authorization – Water Main Breaks
- R109-17, NJ State Fireman’s Association membership
- R110-17, Lien on Block 10 Lot 5 for property maintenance violations
- R111-17, Lien on Block 7 Lot 4 for property maintenance violations
- R112-17, compliance with requirements of the audit

***APPROVAL OF MINUTES**

Minutes of May 22, 2017, (All eligible)

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 AND COMMITTEE AND COMMISSION APPOINTMENTS**

None

***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 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"/>
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COUNCIL REPORTS

Mr. Shepherd stated that the Planning Board is still discussing the King of King property. Ms. Barnett stated that Shade Tree is looking at solutions for the Emerald Ash Borer. She stated that she attended a League of Women voters meeting. She stated The League of municipalities will be having an information session regarding affordable housing. Ms. Korman stated that the Fire Department is still looking to have a portion of the parking lot paved to the left of the garage doors to accommodate parking for firefighters. Ms. Horst stated that the municipality is in position to receive a silver award in regard to Sustainable Jersey. Ms. Horst is working on a project regarding invasive plants. She is working with the Manager and DPW on installing more bike racks in town. Ms. Korman stated that Recreation was contacted regarding the Track organization not being able to get track time. Mayor Holmberg stated that the Personnel Committee will get the Council the employee evaluations. He reported on Kiwanis. Square footage needs for Borough Hall was discussed by the facilities committee. Ms. Horst mentioned trying to get funds for a dog park.

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.

There was no one from the public present.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

Next Step	Completed by	By date
Request by Mayor Holmberg to Chief Bennett's during his presentation	Chief Bennett	TBD
Disseminate information regarding ACH payments for water via an email blast	Cara Fox	When Tax Collector returns
Ordinance 6-16 revision review	Sheola	Next meeting
Volunteer spending policies	Finance Committee	TBD
Beach project calendar	Sheola	All future Manager reports
Revisions for solid waste bid	Sheola	Next meeting
Alarm for water systems, review response time for repairs and how to prevent in the future	Sheola, engineer	TBD
Reconcile bond sale documents	Sheola/Bond Counsel	Next meeting
Salary ordinance introduction	Sheola	Next meeting
Arborist assessment on Ash trees	Sheola/Shade Tree	Next meeting

ADJOURNMENT at 11:05 P.M.

Motion made by Councilmember Happer, second by Councilmember Horst to adjourn the meeting at 11:05 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk