



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 23, 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 7:00 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.

EXECUTIVE CLOSED SESSION

R-,160-17 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 Purchase of property, purchase of a residential property; Potential litigation, sewage agreement with Parsippany; Attorney Client Privilege, Grunden’s Pond property ownership

Motion: Barrett

Second: Horst

Vote: All ayes

Motion to come back to regular session: Korman

Second: Horst

Vote: All ayes

COMMUNITY ANNOUNCEMENTS

Mayor Holmberg stated that the Fire Department is holding their Fireman’s Ball this weekend. The Blood Drive and Shredding event will be held on Saturday. The annual Halloween candy drive will be held on the 24th and 26th. Ms. Horst stated that the Library held a presentation on the Bertrand Island Amusement Park. Ms. Barnett stated that she attended a presentation given by Sgt. Benitez regarding vaping. She stated that the Morris County CARES program had one of their vans at the library to train people to administer Narcan.

PUBLIC COMMENT

Mayor Holmberg opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, stating that he was going to speak until he was finished speaking. He stated that this nation is run by laws. He stated that there are supposed to be by laws adopted by the Council within 10 days of the reorganization meeting. He made mention that at one of the last meetings Ms. Korman spoke over him. He made a statement that Ms. Korman made statements regarding the Cove Park. He asked the Mayor to shut her up, because that is his job. He stated that he had asked the Clerk if the Governing Body had adopted bylaws. He was told no. He again stated that he was going to speak until he was finished regardless of the five minute rule. He spoke regarding the federal government. He made mention of being at a meeting regarding the renovation of the municipal building. He stated that he was not allowed to speak. At this time Mayor Holmberg told Mr. Kanter his five minutes were up. Mr. Oostdyk explained that there is a court ruling upholding the five minute rule.

The Council took a recess at this time.

Mr. Oostdyk showed Mr. Kanter the court ruling.

The Council came back to session.

Mayor Holmberg closed the meeting to the public. Mr. Kanter kept speaking. Mr. Kanter was escorted out by the police.



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Ms. Korman wanted it put on the record that the comment Mr. Kanter made about her comment regarding the park was not accurate.

MANAGER'S REPORT

Mr. Sheola commented on the DEP loan for the sunset dam. He stated that he has not yet received all of the documentation on the loan. He will report when it is received. He stated that the Pollard Road water main pre-construction meeting was held. The work will start after Halloween. Ms. Korman asked what the traffic disruption will be during the construction. The road will be closed but there will be access points. Notices regarding the closure will be hand delivered to the home owners. The road will be open and accessible to all emergency vehicles. Mr. Sheola spoke about the alarms on the water system. Ms. Horst stated that she wanted to make sure that we follow through with putting the alarms on the water system. Mr. Sheola stated that the new police cars should be delivered to the Borough within the next 90 days. Ms. Korman stated that street cleaning was going on during rush hour. Mr. Sheola stated that he will speak with DPW regarding this. Ms. Korman requested that the eBlast contain a message that there will be traffic delays for the construction on Pollard Road. Mr. Sheola stated that on November 6th at 10 am and 7:30 pm, two informational sessions will be held regarding the drafting of the new sign ordinance.

***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**

- R161-17, Authorization for the payment of bills
- R162-17, Authorizing the refund of an overpayment of taxes
- R162-17, Cancellation of Sewer Capital Ordinance balance from 2005

***APPROVAL OF MINUTES**

- Regular minutes of October 9, 2017, (Barrett not eligible)
- Executive minutes of October 9, 2017, (Barrett not 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**

- Marla Ravin as a regular member of the Health Commission with a term running through 12/31/19
- MJ O'Leary as a regular member of the Health Commission with a term running through 12/31/17
- Kevin Duvall as Alternate #1 of the Health Commission with a term running through 12/31/17
- Kelly Walsh as Alternate #2 of the Health Commission with a term running through 12/31/17
- Karen Ferguson Macleod to the Woodlands Committee

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"/>



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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"/>

COUNCIL REPORTS

Ms. Korman stated that the Environmental Commission is looking at the water plan. She stated that the Highlands Coalition has a very active lakes group. She suggested that the Lakes committee might be interested to know this. She stated that the commission is getting high schools students involved in the Environmental Commission and Shade Tree. She asked everyone to spread the word. Ms. Horst stated that the Borough was awarded the Silver award for Sustainable Jersey. She stated that we need to keep the momentum. She mentioned that the Borough is eligible for grants due to our level. Mr. Happer stated that the Historic Preservation will be holding an open house. Mr. Shepherd stated that Economic Development Committee will be meeting next month. Ms. Barnett stated that Shade Tree is very busy with the prune and remove program. She stated that the town survey results were discussed with the Recreation Committee. Summer employment is being discussed. She stated that a Shared Services meeting was held.

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 wishing to speak.

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

Next Step	Completed by	Date of completion
Invite Chief Bennett to a Council meeting to discuss his attendance at the FBI academy	Mr. Sheola	Next meeting
Water Alarm installation status	Mr. Sheola	Next meeting
Determine what type of grants are available to the town in light of the Borough receiving a Silver level in the Sustainable New Jersey program	Mr. Sheola to reach out to the Environmental Commission	Next meeting

ADJOURNMENT at 8:55 P.M.

Motion made by Councilmember Happer, second by Councilmember Barrett to adjourn the meeting at 8:55 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk