



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 3, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT-

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.

Municipal Clerk Valerie Egan called the meeting to order at 7:30 pm in the media center of the Mountain Lakes High School.

PLEDGE OF ALLEGIANCE – Clerk Valerie Egan

INVOCATION – Rev. Dr. Debra Duke, Community Church of Mountain Lakes

ROLL CALL – Borough Clerk

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

ELECTION OF MAYOR

Ms. Egan asked for nomination for the office of Mayor.

Nomination of Lauren Barnett by Janet Horst

Second: Barrett

There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE – MAYOR

Mayor Barnett was sworn in by Councilman William Barrett

ELECTION OF DEPUTY MAYOR

The Mayor will take nominations for Deputy Mayor

Nomination of William Barrett by Peter Holmberg

Second: Barnett

There were no other nominations.



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Vote:

Council member	Yes	No	Abstain	Absent
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE – DEPUTY MAYOR

Attorney Robert Oostdyk swore in Deputy Mayor Barrett

MEMORIAL STATEMENT BY COUNCIL

All of the Council members read a list of present and past residents that passed away in 2017.

RESOLUTION 01-18, APPROVING OF OFFICERS OF THE MOUNTAIN LAKES FIRE DEPARTMENT

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

OATH OF OFFICE – FIRE DEPARTMENT

Mayor Barnett performed the swearing in of the Fire Department Officers: Chief Steven Castellucci, Deputy Chief Bill Bender and Assistant Chief 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.

***RESOLUTIONS**

- 02-18 Resolution Establishing 2018 Borough Council Meeting Schedule
- 03-18 Resolution Designating Official Newspapers of the Borough for 2018
- 04-18 Resolution Establishing 2018 Borough Council Meeting Agenda
- 05-18 Resolution Designating 2018 Holiday Schedule
- 06-18 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program



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- 07-18 *Resolution Authorizing Participation in the Volunteer Tuition Credit Program*
- 08-18 *Resolution Supporting Traffic and Safety Ordinances*
- 09-18 *Resolution Supporting Efforts to Create 'Idle Free Zones' In the Borough of Mountain Lakes*
- 10-18 *Resolution to Support a 'Safe Routes to School' Program*
- 11-18 *Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
- 12-18 *Resolution to Close the Boulevard for the 2018 Memorial Day Parade*
- 13-18 *Resolution Appointing Special Police Officers – Mola, Mullaney, Sims*
- 14-18 *Resolution Appointing Assessment Search Officer – Egan*
- 15-18 *Resolution Appointing Tax Search Officer - Purcell*
- 16-18 *Resolution Appointing JIF Representatives –Stern, Egan*
- 18-18 *Resolution Appointing Dog and Cat Licensing Official - Egan*
- 18-18 *Resolution Appointing Municipal Court Personnel – Mason, Weininger, Smith*
- 19-18 *Resolution Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee – Horst, Korman*
- 20-18 *Resolution Appointing the Municipal Housing Liaison – Stern*
- 21-18 *Resolution Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
- 22-18 *Resolution Appointing PACO Officer - Stern*
- 23-18 *Resolution Establishing the Rate of Interest for Delinquent Taxes*
- 24-18 *Resolution Approving 2018 the Cash Management Plan*
- 25-18 *Resolution Designating Official Depositories for Borough Funds*
- 26-18 *Resolution Authorizing a Temporary Budget for the Calendar Year 2018*
- 27-18 *Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
- 28-18 *Resolution Authorizing the Payment of Bills*
- 29-18 *Resolution authorizing the execution of a mutual aid agreement with the Township of Parsippany-Troy Hills for Basic Life Support*
- 30-18 *Resolution Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*



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- 31-18 *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 2018 -Stern, Barnett*
- 32-18 *Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
- 33-18 *Resolution Authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
- 34-18 *Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood, LLP*
- 35-18 *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.*
- 36-18 *Resolution Authorizing a Professional Services Agreement for Engineering Services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.*
- 37-18 *Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.*
- 38-18 *Resolution Establishing the Borough Council Subcommittees for 2018 – Personnel, Shared Services, Public Safety*
- 39-18 *Resolution Re-Establishing the Woodlands Advisory Committee and Appointing Public Members for 2018*
- 40-18 *Resolution Re-Establishing the Traffic & Safety Advisory Committee and Appointing Public Members for 2018*
- 41-18 *Resolution Re-Establishing the Finance Advisory Committee and Appointing Public Members for 2018*
- 42-18 *Resolution Re-Establishing the Memorial Day Parade Advisory Committee and Appointing Public Members for 2018*
- 43-18 *Resolution Re-Establishing the Communication Advisory Committee and Appointing Public Members for 2018*
- 44-18 *Resolution Re-Establishing the Lakes Management Advisory Committee and Appointing Public Members for 2018*
- 45-18 *Resolution Re-Establishing the Memorial Park Committee and Appointing Public Members for 2018*
- 46-18 *Resolution Re-Establishing the Green Team Advisory Committee and Appointing Public Members for 2018*
- 47-18 *Resolution Re-Establishing the Public Works Advisory Committee of the Borough of Mountain Lakes and Appointing Public Members for 2018*



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- 48-18 *Resolution Re-Establishing the Affordable Housing Element and Fair Share Plan Advisory Committee and appointing public members for 2018*
- 49-18 *Resolution Re-Establishing the Economic Development Advisory Committee and appointing public members for 2018*
- 50-18 *Resolution in compliance with United States Equal Employment Opportunity Commission's enforcement guidance regarding arrest and conviction records*
- 51-18 *Resolution reaffirming the commitment of Mountain Lakes to remain a welcoming community*
- 52-18 *Transfer resolution*
- 53-18 *Resolution re-Establishing the Public Safety/Borough Hall Infrastructure Advisory Committee and appointing public members for 2018*

***MINUTES**

*Regular minutes of December 12, 2017 (Happer not eligible)
Executive minutes of December 12, 2017 (Happer not eligible)*

***BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

Planning Board

*Tom Dagger, Class IV with a term running through 12/31/2021
Mitchell Stern, Class II with a term running through 12/31/2018
Nancy deTetre, Alternate #1 with a term running through 12/31/2019*

Zoning Board of Adjustment

*Stephen Vecchione, Member with a term running through 12/31/2021
Annie Peters, Member with a term running through 12/31/2021
Mark Caputo, Alternate #1 with a term running through 12/31/2018
Kelly McCormick, Alternate #2 with a term running through 12/31/2019*

Health Commission

*Dr. Jesse Silverman, Member with a term running through 12/31/2020
MJ O'leary, Member with a term running through 12/31/2020
Kevin Duval, Alt. #1 with a term running through 12/31/2020
Kelly Walsh, Alt.#2, with a term running through 12/31/2020*

Shade Tree Commission

John Briggs, Member with a term running through 12/31/2022

Board of Recreation Commissioners

Beth Gellert, Member with a term running through 12/31/2020



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Mike Esposito, Member with a term running through 12/31/2020

Ina Rose, Member with a term running through 12/31/2020

John Kaplan, Board of Education Liaison running through 12/31/2018

Environmental Commission

Mimi Kaplan, Member with a term running through 12/31/2020

Allison Rankin, Member with a term running through 12/31/2020

Nicholas Coppola, Alternate #1 with a term running through 12/31/2019

Library Board

Jonathan Holasek, Trustee with a term running through 2/28/2020

Sandy Batty, Trustee with a term running through 2/28/2021

Bob Burn, trustee, with a term running through 2/28/2021

Andrew Charwat, Trustee, with a term running through 2/28/2021

Paulette Edelson. Trustee, with a term running through 2/28/2021

Ann Greek, Trustee, with a term running through 2/28/2020

Arthur Max, Trustee, with a term running through 2/28/2020

James Moody, Turstee, with a term running through 2/28/2020

Mountain Lakes Historic Preservation Committee

Michael DeWitt, Member with a term running through 12/31/2021

***COUNCIL LIAISON APPOINTMENTS**

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



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

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

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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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<i>Korman</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Shepherd</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Barnett</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Holmberg</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

A resident thanked the council for their work on the corner of Roberts and Arden Roads.

2018 MAYOR'S MESSAGE

Mayor Barnett thanked this evening's attendees and her family. She thanked the employees who dealt with tax issue last week. She thanked the PD, Fire department and DPW. She thanked the community partners and the citizens of Mountain lakes. She thanked the council members. She mentioned the accomplishments of 2017. She mentioned that Mountain Lakes was honored as being the number one town to live in Morris County. The town achieved Silver status for Sustainable Jersey. She thanked former Mayor Peter Holmberg for his service and commitment. She thanked him for his mentoring. Mr. Barrett thanked Former Mayor Holmberg for two years of service and listed his achievements. Mr. Shepherd noted Mayor Holmberg's discipline. Ms. Horst thanked Ms. Holmberg for sharing her husband and thanked the spouses of all the volunteers. Ms. Korman thanked Mayor Holmberg for graciously welcoming four new councilmembers to council in 2017. She thanked him for all his time and for the time spent in the new manager search.

ADJOURNMENT at 8:07

Motion made by Councilmember Holmberg and seconded by Councilmember Shepherd to adjourn the meeting at 8:07pm, with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A. Egan