



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD  
MOUNTAIN LAKES, NJ, 07046  
JANUARY 7, 2019  
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. Dr. Debra L. Duke**

**4) CLERK WILL READ THE STATEMENT OF DETERMINATION**

**5) OATH OF OFFICE FOR NEW COUNCIL MEMBERS, (New Council members will take their seats at the dais)**

**6) ROLL CALL – Borough Clerk**

**7) ELECTION OF MAYOR**

The Borough Clerk will take nominations for Mayor

**8) OATH OF OFFICE – MAYOR**

**9) ELECTION OF DEPUTY MAYOR**

The Mayor will take nominations for Deputy Mayor

**10) OATH OF OFFICE – DEPUTY MAYOR**

**11) MEMORIAL STATEMENT - COUNCIL**

**12) RESOLUTION 01-19**

Resolution Approving the Officers of the Mountain Lakes Volunteer Fire Department

**13) OATH OF OFFICE – FIRE DEPARTMENT – Mayor**

Chief Bill Bender

Deputy Chief Joe Mullaney

Assistant Chief Matthew DeSantis

Administrative Officer Joe Mullaney

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**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.*

**14) \*RESOLUTIONS**

2-19 Resolution Establishing 2019 Borough Council Meeting Schedule

3-19 Resolution Designating Official Newspapers of the Borough for 2019

4-19 Resolution Establishing 2019 Borough Council Meeting Agenda

5-19 Resolution Designating 2019 Holiday Schedule

6-19 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program

7-19 Resolution Authorizing Participation in the Volunteer Tuition Credit Program

8-19 Resolution Supporting Traffic and Safety Ordinances



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- 9-19 *Resolution Supporting Efforts to Create 'Idle Free Zones' In the Borough of Mountain Lakes*
- 10-19 *Resolution to Support a 'Safe Routes to School' Program*
- 11-19 *Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
- 12-19 *Resolution to Close the Boulevard for the 2019 Memorial Day Parade*
- 13-19 *Resolution Appointing Special Police Officers – Mola, Mullaney*
- 14-19 *Resolution Appointing Assessment Search Officer – Egan*
- 15-19 *Resolution Appointing Tax Search Officer - Purcell*
- 16-19 *Resolution Appointing JIF Representatives – Stern, Egan*
- 17-19 *Resolution Appointing Dog and Cat Licensing Official - Egan*
- 18-19 *Resolution Appointing Municipal Court Personnel – Mason, Weininger, Smith*
- 19-19 *Resolution Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee – Korman, Lane Alt.*
- 20-19 *Resolution Appointing the Municipal Housing Liaison – Stern*
- 21-19 *Resolution Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
- 22-19 *Resolution Appointing Public Agency Compliance Officer – Mitchell Stern*
- 23-19 *Resolution Establishing the Rate of Interest for Delinquent Taxes*
- 24-19 *Resolution Approving 2019 the Cash Management Plan*
- 25-19 *Resolution Designating Official Depositories for Borough Funds*
- 26-19 *Resolution Authorizing a Temporary Budget for the Calendar Year 2019*
- 27-19 *Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
- 28-19 *Resolution Authorizing the Payment of Bills*
- 29-19 *Resolution authorizing the continuation of a mutual aid agreement with the Township of Parsippany-Troy Hills for Basic Life Support Services*
- 30-19 *Resolution Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*
- 31-19 *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 2019 -Stern, Korman*
- 32-19 *Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
- 33-19 *Resolution authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
- 34-19 *Resolution authorizing a Interlocal Services Agreement with the Board of Education for public works services*



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- 35-19 *Resolution authorizing a contract with Phillips Priess Grygiel LLC as Borough Planner*
- 36-19 *Resolution awarding a contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood, LLP*
- 37-19 *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.*
- 38-19 *Resolution authorizing a Professional Services Agreement for Engineering Services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.*
- 39-19 *Resolution awarding a contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.*
- 40-19 *Resolution authorizing a Professional Services Agreement with the United States Department of Agriculture for Canada Goose Management*
- 41-19 *Resolution establishing the Borough Council Subcommittees for 2019 – Personnel, Shared Services, Public Safety, Mountain Lakes Club and Department of Public Works*
- 42-19 *Resolution re-establishing the Woodlands Advisory Committee and appointing public members for 2019*
- 43-19 *Resolution re-establishing the Traffic & Safety Advisory Committee and appointing public members for 2019*
- 44-19 *Resolution re-establishing the Finance Advisory Committee and appointing public members for 2019*
- 45-19 *Resolution re-establishing the Memorial Day Parade Advisory Committee and appointing public members for 2019*
- 46-19 *Resolution Re-establishing the Economic Development Advisory Committee and Appointing public members for 2019*
- 47-19 *Resolution Re-establishing the Lakes Management Advisory Committee and Appointing public members for 2019*
- 48-19 *Resolution Re-establishing the Memorial Park Committee and Appointing public members for 2019*
- 49-19 *Resolution Re-establishing the Green Team Advisory Committee and Appointing public members for 2019*
- 50-19 *Resolution re-establishing the Affordable Housing Advisory Committee and appointing public members for 2019*
- 51-19 *Resolution re-establishing the Public Safety/Borough Hall Infrastructure Advisory Committee and appointing public members for 2019*
- 52-19 *Resolution Reaffirming the Commitment of Mountain Lakes to Remain a Welcoming Community*
- 53-19 *Resolution for Invasive Plant Species*
- 54-19 *Resolution Affirming the Borough’s Civil Rights Policy.*
- 55-19 *Resolution in compliance with United States Equal Employment Opportunity Commission’s enforcement guidance regarding arrest and conviction records*
- 56-19 *Resolution appointing the Emergency Management Coordinator and Deputy Emergency Management Coordinators*
- 57-19 *Resolution authorizing a transfer of appropriations*



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58-19 *Resolution adjusting Construction Code salaries*

59-19 *Resolution authorizing a Shared Services Agreement with the Borough of Madison for Information Technology Services*

**15) \*MINUTES**

*Regular minutes of December 10, 2018,*

**16) \*BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

***Planning Board***

*Martin Kane Class IV member with a term running through 12/31/22*

*Jeff Berei Class IV member with a term running through 12/31/21*

*Kelly Holliday, Alternate #1 with a term running through 13/31/20*

*Arlene Mirsky, Alternate #2 with a term running through 12/31/20*

*Mitchell Stern, Class II member with a term running through 12/31/19*

***Zoning Board of Adjustment***

*Mark Caputo, Member with a term running through 12/31/22*

*Kelly McCormick, Alternate #1 with a term running through 12/31/20*

*Brett Paddock, Alternate #2 with a term running through 12/31/19*

***Health Commission***

*Dr. Barbara Girz, Member with a term running through 12/31/21*

***Shade Tree Commission***

*Marnie Vyff, Member with a term running through 12/31/23*

*Chris Capodanno, Member with a term running through 12/31/23*

*Brett Lane, Member with a term running through 12/31/20*

*Patty McElduff, Alt. #2 with a term running through 12/31/20*

***Board of Recreation Commissioners***

*Lydia Spoto, Member with a term running through 12/31/21*

*Heather Prince-Hornby, Member with a term running through 12/31/21*

*Shaun Lehrer, Member with a term running through 12/31/19*

***Environmental Commission***

*Marnie Vyff, Member with a term running through 12/31/21*

*Chris Capodanno, Member with a term running through 12/31/21*

*Nicholas Coppola, Member with a term running through 12/31/21*

*Peter Smith, Alt. #1 with a term running through 12/31/19*

***Mountain Lakes Historic Preservation Committee***

*Rob Infante, Member with a term running through 12/31/22*

*Ginny Cassidy, Member with a term running through 12/31/22*

*Margaret DeWitt, Member with a term running through 12/31/19*

*Andrew Scott, Alt. #1, with a term running through 12/31/20*



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**17) \*COUNCIL LIAISON APPOINTMENTS**

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
<i>Health Commission</i>	<i>Korman</i>
<i>Lakes Management Advisory Committee</i>	<i>Happer</i>
<i>Traffic &amp; Safety Advisory Committee</i>	<i>Horst</i>
<i>Environmental Commission</i>	<i>Lane</i>
<i>Recreation Commission</i>	<i>Menard</i>
<i>Library Board of Trustees</i>	<i>Happer</i>
<i>Memorial Day Advisory Committee</i>	<i>Barnett</i>
<i>Woodlands Management Advisory Committee</i>	<i>Horst</i>
<i>Zoning Board of Adjustment</i>	<i>Lane</i>
<i>Shade Tree Commission</i>	<i>Korman</i>
<i>Historic Preservation Committee</i>	<i>Shepherd</i>
<i>Green Team</i>	<i>Horst</i>

<u>Active Positions</u>	<u>Liaison/Member</u>
<i>Finance Advisory Committee</i>	<i>Happer</i> <i>Horst</i> <i>Shepherd</i>
<i>Planning Board</i>	<i>Barnett</i> <i>Menard</i>
<i>Affordable Housing</i>	<i>Korman</i> <i>Barnett</i>
<i>Economic Development</i>	<i>Shepherd</i> <i>Menard</i> <i>Horst</i>
<i>Public Safety/Borough Hall Infrastructure Advisory</i>	<i>Barnett</i> <i>Happer</i> <i>Menard</i>
<i>Community Development (County Committee)</i>	<i>Korman</i> <i>Lane (alt)</i>
<i>Whippany River Watershed Committee</i>	<i>Korman</i>

<u>Subcommittees</u>	<u>Liaison/Member</u>
<i>Personnel Subcommittee</i>	<i>Barnett</i> <i>Shepherd</i> <i>Lane</i>
<i>Shared Services Subcommittee</i>	<i>Korman</i> <i>Happer</i> <i>Shepherd</i>



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<b><i>Public Safety Subcommittee</i></b>	<i>Menard Horst Korman</i>
<b><i>Mountain Lakes Club</i></b>	<i>Barnett Happer Lane</i>
<b><i>Department of Public Works</i></b>	<i>Menard Barnett Lane</i>

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**18) 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.

**19) 2019 MAYOR'S MESSAGE**

**20) ADJOURNMENT**