



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 OCTOBER 8, 2018
 HELD AT MOUNTAIN LAKES HIGH SCHOOL MEDIA CENTER
 96 POWERVILLE ROAD, 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 8, 2018 and posted in the municipal building.

Mayor Barnett called the meeting to order at 7:30 p.m. in the Mountain Lakes High School Media Center.

ROLL CALL ATTENDANCE

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shepherd	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

FLAG

Mayor Barnett led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett stated that Homecoming events in town were a success and the Medical Need Foundation's 5k run were held and raised \$50,000. The Morris County Board of Freeholders will be having their monthly meeting in Mountain Lakes on 10/10. A Newcomers party will be held by the town club. The fire dept. will be holding their annual dinner dance on Saturday. The town will be hosting international grad students at its annual UN Weekend. JCP&L will be attending the next Council meeting. Mayor Barnett stated that the Mountain Lakes Club matter is not on the agenda for discussion this evening, but the topic will be discussed in the Manager's report. Mayor Barnett stated that meetings will be scheduled to discuss the topic with the public.

SPECIAL PRESENTATIONS

Junior Fire Department Proclamation

Mayor Barnett read a proclamation for the Junior Fire Department's 50th anniversary. Chief Castellucci, Joe Mullaney and Asst. Chief Bender came forward to speak about the Junior Fire Department. Chief Castellucci thanked Mr. Mullaney and Mr. Bender for their involvement with the program. The meeting was adjourned for a short reception and refreshments.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

Boonton Kiwanis Ambulance Squad Services

Mr. Holmberg, Chief Steve Castellucci and Doug McWilliams were present to report on the Boonton Kiwanis Ambulance Squad. Financials, operations and staffing were discussed.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Jake Denooyer, 79 Lake Drive, stated that he is aware of 5 different projects Council has on their agenda. He stated that for each project the Borough should have a spreadsheet on the website showing what the impact the project will have on property taxes. He stated that the Borough has the 5th highest taxes in the state. He stated that we should maximize development on Route 46.

BOROUGH COUNCIL DISCUSSION ITEMS

Generator discussion (*This agenda item was not discussed and will be discussed at a future meeting*)

ATTORNEY'S REPORT

Mr. Oostdyk stated that at the next meeting the Assessor will be present to speak about tax appeals.

MANAGER'S REPORT

Mr. Stern reported regarding the beach project, the Mountain Lakes Club, the Morris Avenue sidewalk work, and lowering the lakes. He informed the Council that the Borough has hired a new Recreation Director, Karen Brennfleck



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Ms. Horst suggested that the Ash trees taken down because of the Emerald Ash Borer be used for the beach project.

ORDINANCES

Final Hearing of Ordinance 6-18, Assisted Living Zone Change

AN ORDINANCE AMENDING CHAPTER 40 (LAND USE ADMINISTRATION) AND CHAPTER 245 (ZONING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES, AND ESTABLISHING STANDARDS FOR ASSISTED LIVING RESIDENCES IN THE BOROUGH

There was a discussion regarding the language speaking to the buffer. It is the intent of the Council to have a full 100 foot buffer with trees not including the roadway.

Mayor Barnett opened the meeting to the public.

Mr. Jim Hyson, 2 Littlewood Court, commented on language in the ordinance regarding the pre-existing drive. He commented on his displeasure with the 50 foot building height.

George Jackson, 20 Sherwood Drive, stated that he echo's Mr. Hyson's comments. He stated that if the Council wants to control the project it needs to be in the ordinance. He commented on the number of beds in the ordinance. He suggested that a minimum number of beds be put in the ordinance. He asked not to remove the residential language in the ordinance.

Linda Hyson, 2 Littlewood Court, stated that if the Council has something they want it needs to be put in the ordinance. She asked to keep as many trees as possible.

Steve Campbell, 13 Center Drive, asked why Sunrise doesn't have plans for a basement floor for living quarters.

There was a discussion regarding the language concerning the height of the building. It was decided that a clause would be added that the building would not be more than 10 feet higher than the closest residential building.

Introduced: 9/24/2018

Council member	M	2nd	Yes	No	Abstain	Absent
Happer	<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"/>
Horst	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Shepherd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted 10/8/2018

Council member	M	2nd	Yes	No	Abstain	Absent
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Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Final Hearing of Ordinance 7-18, Water and Sewer rate changes

ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE



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Mayor Barnett opened the meeting to the public

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

Introduced: 9/24/2018

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***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**

- R147-18, Authorization for the payment of bills
- R148-18, Authorization of a refund for a tax overpayment for Block 86.01, Lot 3
- R149-18, Authorization of a refund for a tax overpayment for Block 100, Lot 15
- R150-18, Affirmation of the Borough's Civil Rights Policy

***APPROVAL OF MINUTES**

Regular minutes of September 24, 2018, **(These minutes were pulled from the Consent agenda and will be put on a future agenda for approval)**
 Executive minutes of September 24, 2018

***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



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***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

None

***Approval of the Consent Agenda**

(Without the regular minutes of 9/24/18)

Council member	M	2nd	Yes	No	Abstain	Absent
Happer	<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

Ms. Korman stated that Shade Tree is drafting an ordinance. Ms. Horst stated that the library got a \$343 credit from NJ Natural Gas. Mr. Happer stated that the Health commission met and discussed the health survey that was recently circulated.

There was discussion regarding the first meeting in November to be held on the 7th. A memo will be sent to Council to review further.

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 Barnett opened the meeting to the public.

Audrey Lane, 31Melrose Road, stated that she attended a Boonton Council meeting in which a housing development was discussed which abuts the Borough. An ordinance will be on their next meeting agenda. She asked Council to advocate for the Mountain lakes residents.

Mr. Tom Menard, 50 Bellvale Road, expressed his concern regarding the Mountain Lakes Club. He asked if anyone has reached out to the bank.

Mr. Holmberg asked when the Council will discuss non-partisan elections. A list of agenda topics will be circulated and the Council members will be asked to prioritize the topics.

ADJOURNMENT at 10:31 P.M.

Motion made by Councilmember Happer, second by Councilmember Horst to adjourn the meeting at 10:31 p.m., with all members in favor signifying by "Aye".



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Respectfully Submitted

Valerie A Egan Borough Clerk