



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 NOVEMBER 7, 2018
 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 8, 2018 and posted in the municipal building.

Mayor Barnett 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>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Barrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Horst	<input type="checkbox"/>	<input checked="" 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.

EXECUTIVE CLOSED SESSION

R156-18 - 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 Litigation: Tax appeals and Affordable Housing Settlement;

Motion: Shepherd
 Second: Korman
 Vote: All ayes

Motion to come back to regular session: Happer
 Second: Shepherd
 Vote: All ayes

COMMUNITY ANNOUNCEMENTS

Mayor Barnett commented regarding a vigil that was held for Thomas Kolding, a teenager that is missing. Chief Bennett gave an update regarding this matter. He commented regarding a crosswalk enforcement program that was conducted in town in conjunction with AAA.

SPECIAL PRESENTATIONS

DPW Department Update and Vision for the beach project

Mr. Mark Prusina was present to update the Council on the DPW department. The department is now fully staffed. He spoke about sharing equipment with adjoining municipalities. He spoke about the citizen survey and projects that were completed in response to the survey. He spoke about the work the department does with other departments and committees. There was a discussion regarding the beach project and the renovations that the DPW will be completing. Mimi Kaplan asked about showers. She was told there will be stand-alone showers like at Island Beach. She asked about an adopt a plant program for landscaping. Tom Menard asked if there will be heat. There will be radiant heated floors in the buildings. John Kaplan asked if there would be exterior lighting. He was told that there would be lights in the soffits. Mr. Kanter asked if anyone has looked into solar heating for water. Mr. Prusina will check into grants for solar when at the League Conference next week. Steve Shaw stated that the DPW committee should have been informed that the scope of the project had changed. He asked if there are new windows in the plan. There are not. Audrey Lane stated that she appreciated the rush to get the project done. She stated that she did not appreciate bypassing the committee. She commented on the aesthetics of the building being to Mountain Lakes standards. She suggested that the Borough go back to RSC Architects for recommendations regarding the aesthetics.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public



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Mimi Kaplan, 89 Lake Drive, said she was pleased that the crosswalk enforcement was done.

Fred Kanter, 81 Hanover Road, thanked the Mayor for looking out for those in other communities. He mentioned recouping funds from the engineer for the ADA problems at the Cove.

BOROUGH COUNCIL DISCUSSION ITEMS

Q3 Budget Review

CFO Monica Goscicki reviewed the third quarter budget. She reviewed the revenues. The trash bag receipts and construction code fees are down. CFO Goscicki reviewed the expenditures. Police and Streets and Roads overtime are over budget.

The transfer resolution that is on this evening's agenda was discussed.

The third quarter Water and Sewer Utility budgets were reviewed.

ATTORNEY'S REPORT

Mr. Oostdyk mentioned the reduction of a bond for the King of King's property. This will be on the next agenda.

MANAGER'S REPORT

Annual Best Practices review

Mr. Stern reviewed the best practices question list. The Borough will receive the full aid payment from the State.

ORDINANCES

Introduction of Ordinance 8-18, Solicitation

AN ORDINANCE AMENDING CHAPTER 177 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES, REGULATING DOOR TO DOOR SOLICITATION, AND ESTABLISHING A "DO NOT SOLICIT" LIST

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

- R157-18, Authorization for the payment of bills*
- R158-18, Rejecting the bids for the Island Beach and Birchwood Beach Improvements*
- R159-18, Authorization of a balance transfer for Current Fund*
- R160-18, Authorization of a balance transfer for the Sewer Utility*
- R161-18, Authorization of a balance transfer for the Water Utility*
- R162-18, Authorization of the award of the bid for the Midvale and Pocono Road improvement project*

***APPROVAL OF MINUTES**

Regular Minutes, (These minutes were pulled from the consent agenda and voted on separately)

October 22, 2018 (Barrett and Korman not eligible)

Executive Session Minutes

October 22, 2018(Barrett not eligible)

***APPROVAL OF REPORTS FOR FILING (reports are included only if checked)**



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- 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**

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

Regular minutes of October 22, 2018

As amended

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

Resolution 163-18, Authorization of the settlement of tax appeals for Block 7 Lot 7

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

COUNCIL REPORTS

Ms. Korman stated that there should be better communications regarding any property with a significant change that is in



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front of the Zoning Board. Ms. Korman asked for a Public Safety meeting this month. Ms. Korman stated that the Shade Tree Commission has an ordinance change they would like to see adopted.

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.

Fred Kanter, 81 Hanover Road, commented on the conversation that took place regarding the beach project. He commented regarding the Cove Park and the boat launch. He stated that everyone was told that every activity that took place at the Cove before the renovation took place will be able to take place after the renovation. He stated that this is not true. He stated that a comment was made that the engineer was not involved with the renovation of the Cove. Mr. Kanter stated that the engineer was involved with the Cove renovation and proof of this is in the Cove committee minutes. He suggested having open discussion at meetings.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Schedule meeting regarding beach project	Mr. Stern	TBD

ADJOURNMENT at 10:38 P.M.

Motion made by Councilmember Shepherd, second by Councilmember Happer to adjourn the meeting at 10:38 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk