



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES  
BOROUGH COUNCIL JANUARY 7, 2019  
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

Ms. Egan read the Statement of Determination of Elections

The oath of office was administered to Council members Audrey Lane and Daniel Happer were sworn in by Freeholder Stephen Shaw. Council member Thomas Menard was sworn in by Mayor Barnett.

**ROLL CALL** – Borough Clerk

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shepherd	<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: Korman

There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<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"/>
Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<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"/>

**OATH OF OFFICE – MAYOR**

Mayor Barnett was sworn in by Joyce Leuchten

**ELECTION OF DEPUTY MAYOR**

The Mayor will take nominations for Deputy Mayor

Nomination of David Shepherd by Cynthia Korman

Second: Barnett



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There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<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"/>
Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<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"/>

**OATH OF OFFICE – DEPUTY MAYOR**

Khizar Shiek swore in Deputy Mayor Shepherd

**MEMORIAL STATEMENT BY COUNCIL**

All of the Council members read a list of present and former residents that passed away in 2018.

**RESOLUTION 01-19, APPROVING OF OFFICERS OF THE MOUNTAIN LAKES FIRE DEPARTMENT**

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

**OATH OF OFFICE – FIRE DEPARTMENT**

Mayor Barnett performed the swearing in of the Fire Department Officers: Chief William Bender, Deputy Chief Joe Mullaney and Assistant Chief Matthew DeSantis

**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**

- 02-19 Resolution Establishing 2019 Borough Council Meeting Schedule
- 03-19 Resolution Designating Official Newspapers of the Borough for 2019
- 04-19 Resolution Establishing 2019 Borough Council Meeting Agenda
- 05-19 Resolution Designating 2019 Holiday Schedule
- 06-19 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program



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- 07-19 *Resolution Authorizing Participation in the Volunteer Tuition Credit Program*
- 08-19 *Resolution Supporting Traffic and Safety Ordinances*
- 09-19 *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 and 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 PACO Officer - 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 execution of a mutual aid agreement with the Township of Parsippany-Troy Hills for Basic Life Support*
- 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*



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- 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 an Interocal Services Agreement with the Board of Education for public works services*
- 35-19 *Resolution authorizing a contract with Phillips Priess Grygiel LLC as Borough Planner, **(this resolution was requested to be removed from the agenda and was not voted on)***
- 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. **(this resolution was requested to be removed from the agenda and was not voted on)***
- 39-19 *Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc. **(this resolution was requested to be removed from the agenda and was not voted on)***
- 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*



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- 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 Element and Fair Share Plan 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 *Transfer resolution*
- 58-19 *Resolution adjusting Construction Code salaries **(this resolution was requested to be removed from the agenda and was not voted on)***
- 59-19 *Resolution authorizing a shared services agreement with the Borough of Madison for information technology services*

**\*MINUTES**

*Regular minutes of December 10, 2018 (Lane, Menard, Shepherd not eligible)*

**\*BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

***Planning Board***

*Martin Kane, Class IV with a term running through 12/31/2022*

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

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

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

*Mitchell Stern, Class II with a term running through 12/31/2019*



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**Zoning Board of Adjustment**

Mark Caputo, Member with a term running through 12/31/2022  
 Kelly McCormick, Alternate #1 with a term running through 12/31/2020  
 Brett Paddock, Alternate #2 with a term running through 12/31/2019

**Health Commission**

Dr. Barbara Girz, Member with a term running through 12/31/2021

**Shade Tree Commission**

Marnie Vyff, Member with a term running through 12/31/2023  
 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 12/31/2021  
 Heather Prince -Hornby, Member with a term running through 12/31/2021  
 Shaun Lehrer, Member with a term running through 12/31/2019

**Environmental Commission**

Marnie Vyff, Member with a term running through 12/31/2021  
 Chris Capodanno, Member with a term running through 12/31/2021  
 Nicholas Coppola, Member with a term running through 12/31/2021  
 Peter Smith, Alt. #1 with a term running through 12/31/2019

**Mountain Lakes Historic Preservation Committee**

Rob Infanate, Member with a term running through 12/31/2022  
 Ginny Cassidy, Member with a term running through 12/31/2022  
 Margaret DeWitt, Member with a term running through 12/31/19  
 Andrew Scott, Alt. #1, with a term running through 12/31/2020

**\*COUNCIL LIAISON APPOINTMENTS**

<b><u>Committee/Commission/Board</u></b>	<b><u>Liaison/Member</u></b>
<b>Health Commission</b>	<i>Korman</i>
<b>Lakes Management Advisory Committee</b>	<i>Happer</i>
<b>Traffic &amp; Safety Advisory Committee</b>	<i>Horst</i>
<b>Environmental Commission</b>	<i>Lane</i>
<b>Recreation Commission</b>	<i>Menard</i>
<b>Library Board of Trustees</b>	<i>Happer</i>



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<b>Memorial Day Advisory Committee</b>	<i>Barnett</i>
<b>Woodlands Management Advisory Committee</b>	<i>Horst</i>
<b>Zoning Board of Adjustment</b>	<i>Lane</i>
<b>Shade Tree Commission</b>	<i>Korman</i>
<b>Historic Preservation Committee</b>	<i>Shepherd</i>
<b>Green Team</b>	<i>Horst</i>

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

<u>Subcommittees</u>	<u>Liaison/Member</u>
<b>Personnel Subcommittee</b>	<i>Barnett Shepherd Lane</i>
<b>Shared Services Subcommittee</b>	<i>Korman Happer Shepherd</i>
<b>Public Safety Subcommittee</b>	<i>Menard Horst Korman</i>
<b>Mountain Lakes Club</b>	<i>Barnett</i>



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	<i>Happer Lane</i>
<b>Department of Public Works</b>	<i>Menard Barnett Lane</i>

**Approval of the Consent Agenda**

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

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**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.

There was no one who wished to comment.

**2019 MAYOR'S MESSAGE**

Mayor Barnett gave her message for 2019. She stated that it was a pleasure to be back and looks forward to working with the new council. She mentioned the Borough's past accomplishments and upcoming obligations. She thanked the employees, volunteers, the Board of Education, professionals, the Council and the residents.

**ADJOURNMENT at 8:19**

Motion made by Councilmember Happer and seconded by Councilmember Shepherd to adjourn the meeting at 8:19 pm, with all members in favor signifying by "Aye".

Respectfully Submitted

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Valerie A. Egan