



**AGENDA FOR THE SPECIAL COUNCIL MEETING OF
THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
JULY 8, 2019
PUBLIC SESSION – BEGINS AT 7:30 PM**

1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor

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) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) 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.

5) BOROUGH COUNCIL DISCUSSION ITEMS

Beach Project – Island Beach Facilities

6) MANAGER'S REPORT

7) ORDINANCE TO INTRODUCE

Ordinance 11-19

ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY

8) 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.

9) EXECUTIVE CLOSED SESSION

R118-19 - 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

10) ADJOURNMENT



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext.2006
F -973-402-5595

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report
CC: Marcy Gianattasio, Borough Clerk
Robert Oostdyk, Borough Attorney

The following represents the Manager's report for the Borough Council meeting of July 8, 2019.

Beach Project Update - Island Beach - Attached to this report is a proposal for architect services for the Island Beach portion of the beach project. In the early phases of Birchwood, we quickly realized the value of engaging an architect at the beginning of the process. Reasons for the architect include the need for certified construction documents for the construction permitting process and also for continuity of work between the various trades on the project. Additionally, because Island Beach will be significantly different from the original design, the project will need to be rebid, which will require architectural drawings.

Currently, the DPW committee is recommending a single structure design that is similar to Birchwood. Replicating the Birchwood design affords us the greatest opportunity for success at Island Beach. Additional reasons for the single structure approach include cost savings to build one structure vs. two and the best use of the property.

Since time is a significant consideration if the project is to finish prior to the start of the 2020 summer season, I am asking that anyone who has any issues proceeding in this manner reach out to me (or a DPW committee councilmember) so questions and / or concerns can be addressed. It is my goal to engage the project architect on or before July 10th.



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The project timeline shown below is optimistic and assumes Borough Council approval for architect services during the July 8th Borough Council meeting.

Concept Drawings -	July 20 th
Borough Council review of Concept Plans -	July 22 nd (in BC meeting packets July 20 th)
Bid Documents -	August 1 st
Bid #1 Opening -	August 22 nd
Bid #2 Opening -	September 19 th
Bid Award -	September 23 rd

Salary Ordinance Amendment - The restructuring of our DPW Director into a fulltime position creates the need to amend the Borough's Salary Ordinance (5-18) to accommodate the salary range necessary for the fulltime position. The current salary range for part-time position is \$15,000 - \$75,000. I am requesting to amend the salary range from \$90,000 - \$115,000.

Please reach out with questions or concerns.

Mitchell

**Resolution 118-19
RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- Matters made confidential by state, federal law or rule by court
- Matters in which the release of information would impair the right to receive funds from the Government
- Matters involving individual privacy
- Collective bargaining
- Purchase or lease of property, setting of bank rates, investment of public funds if disclosure would harm the public interest
- Public safety
- Pending, ongoing or anticipated litigation or contract negotiation
- Personnel matters
- Civil penalty or loss of license

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on July 8, 2019.

Marcy Gianattasio, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						