



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JULY 13, 2020  
HELD AS A REMOTE MEETING ON ZOOM**

**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 7, 2020 and posted in the municipal building.

Mayor Shepherd called the meeting to order at 7:31p.m.

**ROLL CALL ATTENDANCE**

<b>Roll Call</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>		<b><u>Present</u></b>	<b><u>Absent</u></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 type="checkbox"/>	<input checked="" 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"/>			

**Councilmember Horst entered the meeting at 6:33pm**

**FLAG SALUTE**

Mayor Shepherd led the salute to the flag.

**COMMUNITY ANNOUNCEMENTS**

Councilmember Korman announced the following: The Denville String Band Concert will be held on July 23<sup>rd</sup> at Island Beach; The YMCA is holding exercise classes for residents in their parking lot; The YMCA is still distributing food to those in need.

**EXECUTIVE SESSION**

There was no executive session.

**SPECIAL PRESENTATIONS**

There were no special presentations.

**REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**

There were no reports.

**PUBLIC COMMENT**

Mayor Shepherd opened the meeting to the public.

Annie Peters – 131 Laurel Hill Road, suggested that the Borough offer a limited use beach tag for non-residents.

Peter Holmberg – 74 Hanover Road, gave some factors for the Council to consider when making parking and swimming policies.

**BOROUGH COUNCIL DISCUSSION ITEMS**

There were no discussion items.

**ATTORNEY'S REPORT**

Mr. Oostdyk reported that the Borough had its tax appeal hearings with the County. There were 27 tax appeals which resulted in a reduction of 4.5 million dollars in total assessment.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
 JULY 13, 2020  
 HELD AS A REMOTE MEETING ON ZOOM**

**MANAGER'S REPORT  
 Borough Parking Lots**

Mr. Stern reported that, after consultation with MLPD Chief Bennett, he is recommending that the Borough's parking ordinances be amended to prohibit parking in borough owned lots by non-residents. Mr. Stern advised that hang tags that can be placed on the rear-view mirror of resident owned vehicles will be provided.

**RESOLUTIONS**

**R120-20, 3 Year Capital Program 2020-2022 Summary of Anticipated Funding Sources and Amounts**

**Resolution R120-20 was approved prior to Introduction of Ordinance 9-20**

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

**ORDINANCES TO INTRODUCE**

**Introduction of Ordinance 9-20**

**Appropriating the Sum of \$70,000 Currently Located within General Capital Fund Balance**

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on July 27, 2020.

**Introduced: July 13, 2020**

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shepherd	<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**

- a. R121-20, Authorizing the Payment of Bills
- b. R122-20, Authorizing a Chapter 159 Budget Amendment for a Historic Preservation Grant in the Amount of \$4,500.00
- c. R123-20, Authorizing the Borough of Mountain Lakes to Apply for a Local Efficiency Achievement Program (LEAP) Grant

**\*APPROVAL OF MINUTES**



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
 JULY 13, 2020  
 HELD AS A REMOTE MEETING ON ZOOM**

6/22/20 (Regular)  
 6/22/20 (Executive)

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

- Construction Department
- Department of Public Works
- Fire Department
- Health Department
- Police Department
- Recreation Department
- Code Enforcement/Property maintenance report

**\*Approval of the Consent Agenda**

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

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

- a. *Sandy Batty to the Shade Tree Commission as a Vice Chair with a term expiring 12/31/2022 (previously appointed, moving positions)*

**COUNCIL REPORTS**

**Economic Development Committee**

Mayor Shepherd reported that the committee is still awaiting documents from the planner on the proposed Westbound Route 46 zoning ordinance. Mayor Shepherd also reported that the committee is still having conversations with residents that live near the proposed Westbound Route 46 ordinance.

Historic Preservation Committee – Councilmember Horst reported that the committee will be meeting with the Economic Development Advisory Committee on August 4<sup>th</sup> to discuss the difference between landmarking a property historic and incorporating language in an ordinance.

Planning Board – Mayor Shepherd reported that the board is awaiting the recommendations for the proposed Westbound Route 46 zoning ordinance.

Affordable Housing Committee – Councilmember Korman reported that the committee is working on compiling documents regarding the accessory apartment program to present to the Council for discussion in August.

Shade Tree Commission – Councilmember Barnett reported the following: The commission reviewed the proposed Hilton / Wawa project landscaping plan for the Planning Board. The commission is working on a tree canopy incentive program to propose to the Borough Council. The committee has started doing their annual walks to identify trees for the prune/remove list. The commission is working on getting their tree database into excel format.

Zoning Board – Councilmember Horst reported that the board heard 3 applications.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JULY 13, 2020  
HELD AS A REMOTE MEETING ON ZOOM**

**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 Shepherd opened the meeting to the public.

Peter Holmberg – 74 Hanover Road, expressed concern with restricting parking in the Borough. Mr. Holmberg suggested that the Mountain Lakes Club create a summer membership option to access the lake and alleviate parking issues.

**NEXT STEPS AND PRIORITIES**

Mayor Shepherd reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Update Capital Budget	Borough Manager	

**ADJOURNMENT at 8:46P.M.**

Motion made by Councilmember Happer, second by Councilmember Korman to adjourn the meeting at 8:46p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

  
\_\_\_\_\_  
Mitchell Stern, Acting Borough Clerk