



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
MAY 23, 2022  
HELD AT ML HIGH SCHOOL, 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 has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 4, 2022 and posted in the municipal building.

Mayor Menard called the meeting to order at 7:30p.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"/>	Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sheikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

**FLAG SALUTE**

Mayor Menard led the salute to the flag.

**EXECUTIVE SESSION**

There was no executive session.

**COMMUNITY ANNOUNCEMENTS**

Mayor Menard made the following announcements: The Memorial Day Parade will be held on May 30th at 10am; The Independence Day Fireworks will be held at Island Beach on July 2<sup>nd</sup>; Mountain Lakes Day will be held on July 2<sup>nd</sup> at the Esplanade.

Mayor Menard asked for a moment of silence for the 1 million people who have died from Covid-19.

Deputy Mayor Sheikh announced that May is Asian American and Pacific Islander Heritage Month and acknowledged their contributions to the United States.

**SPECIAL PRESENTATIONS**

There were no presentations.

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

There were no reports.

**BOROUGH COUNCIL DISCUSSION ITEMS**

There were no discussion items.

**PUBLIC COMMENT**

Mayor Menard opened the meeting to the public.

Mary Ellen Theel – 8 Center Drive, requested that the Borough create / build pickle ball courts and provided suggestions for locations and how to do so.

Ina Rose (47 Howell Road), Elaine Campbell (13 Center Drive), Marge Jackson (20 Sherwood Drive), Heidi Errichetti (10 Grove Place), Bill Theel (8 Center Drive) and Angie Dello (64 Brae Loch Drive, Boonton, NJ) requested that the Borough create / build pickle ball courts in the Borough.

Mayor Menard, Councilmember Barnett, Councilmember Richter, Councilmember Korman, Deputy Mayor Sheikh and Councilmember Lane responded to the public's comments.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
MAY 23, 2022  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**ATTORNEY'S REPORT**

Mr. Oostdyk advised that Resolution 112-22 was not part of the consent agenda because some councilmembers have voting conflicts.

**MANAGER'S REPORT**

Borough Manager Stern provided his report (attached). The council discussed the new law requiring identification and replacement of lead water lines, the DOT road grant application for Morris Avenue between Powerville Road and Fanny Road, and the Powerville Road tennis courts. The council asked questions of Mr. Stern and Mr. Stern answered them.

The council is in favor of proceeding with Core & Main's \$21,705.00 proposal for lead line identification and directed Mr. Stern to move forward. The council requested that Mr. Stern revise the Notice of Lead Service Line Material Letter to make it clear that the Borough is determining which lines have the potential for the presence of lead.

The council is not in favor of including sidewalks on the Morris Avenue DOT grant application.

**RESOLUTIONS**

**R112-22, Authorizing the Settlement of a Tax Appeal (Mountain Lakes Club v. Borough of Mountain Lakes – Block 100, Lot 1)**

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

**ORDINANCES TO INTRODUCE**

There were no ordinances to introduce.

**ORDINANCES TO ADOPT**

**4-22, Ordinance Amending Chapter 26 of the Revised General Ordinances of the Borough of Mountain Lakes Regarding the Establishment and Governance of the Department of Police**

**PUBLIC COMMENT/HEARING**

Mayor Menard opened the meeting to the public.

There was no one from the public wishing to speak.

Introduced: 5/9/22

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"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lane	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<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"/>



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**MAY 23, 2022**  
**HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Adopted: 5/23/22

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

---

**\*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. R113-22, Authorizing the Payment of Bills
- b. R114-22, Authorizing 2022 Municipal Employees' Salary
- c. R115-22, Authorizing the Execution of a Government Obligation Contract with KS State Bank for the Purpose of Leasing Two 2022 Ford Explorer Police AWD Vehicles
- d. R116-22, Rejecting All Bids for the Furnishing & Installation of Exterior Stone Veneer and Stucco Finish at the Municipal Building
- e. R117-22, Approving the Person-to-Person and Place-to-Place Transfer of Liquor License #1425-33-005-002 from Zeris Brothers Incorporated to Hapgoods LLC
- f. R118-22, Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Newmark Valuation and Advisory

**\*APPROVAL OF MINUTES**

5/9/22 (Regular)

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

**\*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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<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"/>

Councilmember Korman was absent at the 5/9/22 Council meeting and abstained from voting on minutes.

---



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
MAY 23, 2022  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**DEPARTMENT REPORTS SUBMITTED 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

**COUNCIL REPORTS**

Solid Waste Committee – Borough Manager Stern reported that the committee is in favor of residents having two 35-gallon garbage containers weighing no more than 50 pounds and also advised that construction debris, white metal goods and electronics will not be picked up on bulk trash day.

Economic Development Advisory Committee – Councilmember Korman reported that the committee is working on zoning recommendations for Westbound Route 46 and updating the Borough Profile. The committee also discussed commercial cannabis kitchens.

Shade Tree Commission – Councilmember Korman reported that Parsippany received 20 tree saplings from JCP&L to replace the trees that they cut down on Intervale Road.

Zoning Board – Councilmember Richter reported that the board memorialized resolutions from the previous meeting.

Recreation Commission – Mayor Menard reported that the commission discussed the Independence Day fireworks, bench program and the success of the trout derby and Easter egg hunt. Mayor Menard also reported that a plaque will be hung at the tennis courts recognizing Mark and Ginny O'Donnell for their contributions to the Borough.

DPW Committee – Mayor Menard reported that the committee discussed the following: beach opening, preparations for upcoming paving projects, deep root feeding of the Kaufmann Park Christmas tree, Memorial Day preparations and Island Beach sand replenishment.

Historic Preservation Committee – Councilmember Korman reported the following: The committee had a successful open house; The committee continued to discuss alternative locations to the library to store the archives; The committee is interested in using money in the Mountain lakes Centennial Committee fund and requested information on the process to do so. Borough Manager Stern advised Ms. Korman that the committee needs to draft a proposal to present to the council.

Council member Barnett requested that the Borough Council consider passing a resolution supporting NJ Assembly Bill A-3804/S-330, which would restore distributions to municipalities from the Energy Tax Receipts Property Tax Municipal Distribution Program (ETR) over two years and require additional funding to be subtracted from the municipal property tax levy.

**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 Menard opened the meeting to the public.

There was no one from the public wishing to speak.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
MAY 23, 2022  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**NEXT STEPS AND PRIORITIES**

Mayor Menard reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Tennis court estimates	Borough Manager	
Revise notice of lead service line material resident letter	Borough Manager	
Research if galvanized pipes need to be replaced if they were not soldered together under the lead service line replacement law	Borough Manager	

**ADJOURNMENT at 9:17P.M.**

Motion made by Councilmember Korman, second by Mayor Menard to adjourn the meeting at 9:17p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

---

Mitchell Stern, Acting Borough Clerk