

**MINUTES OF A SPECIAL MEETING OF THE PLANNING BOARD  
OF THE BOROUGH OF MOUNTAIN LAKES**

June 25, 2020

Chair Martin Kane read the Open Public Remote Meeting Notice published in the Citizen on June 17, 2020 and the Daily Record on June 13, 2020: Adequate notice of this meeting was posted with the Borough Clerk and on the Bulletin Board on June 15, 2020 and made available to all those requesting individual notice and paying the required fee.

Start: 7: 31PM

**ROLL CALL:**

Members Present: Kane, Menard, Horan, Leininger, Coppola, Stern, Berei, and Shepherd

Members Absent: Russo and Holliday

Also, Present: Attorney, Peter Henry, Engineer, Bill Ryden

**PUBLIC COMMENT:** No one from the public wished to comment during the public comment period.

**REVIEW OF MINUTES:** Mitchell Stern made a motion to adopt the minutes of the May 28<sup>th</sup> meeting. David Shepherd provided the second; the minutes were approved by voice vote of all eligible voters.

**RESOLUTIONS:**

Pulte Homes of NJ

Appl. #20-271

Tom Menard made a motion to adopt the resolution of approval and Jeff Berei provided the second. The Board voted 7 - 0 to adopt the resolution with members Kane, Menard, Horan, Coppola, Stern, Berei, and Shepherd voting in favor.

**PUBLIC HEARING:** There were no public hearings.

Other Matters –

*Committee Reports* – No reports were given.

*Highview Application* - Bill Ryden explained we couldn't use our usual Traffic Engineer, Dolan & Dean and or our usual Environmental Engineer, Princeton Hydo for this application because both firms had conflicts. Mr. Ryden had identified two different firms to represent us at the hearing.

Selection of Traffic Engineer – Bright View Engineering was in Livingston. The firm was had been the Traffic Engineer for Somerset County. Chairman Kane noticed they had not worked in Morris County before. Bill Ryden responded it was not relevant since there were no county roads involved; the firm did have experience working with the DOT. Mitchell Stern made a motion to

appoint Bright View Engineering our substitute Traffic Consultant and Meghan Leininger provided the second. The Board voted 8 – 0 to approve the appointment with members Kane, Menard, Horan, Leininger, Coppola, Stern, Berei, and Shepherd voting in favor.

Selection of Environmental Engineer – Mr. Ryden recommended Dewberry Engineering in Parsippany for our substitute Environmental Engineer. Peter Black would be the lead person. This firm does work for Rockaway Township. David Shepherd made a motion to appoint Dewberry Engineering our substitute Environmental Engineer and Tom Menard provided the second. The Board voted 8 – 0 to approve the appointment with members Kane, Menard, Horan, Leininger, Coppola, Stern, Berei, and Shepherd voting in favor.

*Covid-19* – The Board discussed moving from Zoom remote meetings back to in person Planning Board meetings. They brainstormed about potential meeting locations other than the Council Chambers which is too small to meet social distancing requirements.

Martin Kane made a motion to close the meeting at 8:05PM

Respectfully submitted,

Cynthia Shaw, Secretary