



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ, 07046**

NOVEMBER 27, 2017

EXECUTIVE SESSION BEGINS AT 7:00PM

PUBLIC SESSION BEGINS AT 8:00 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) EXECUTIVE CLOSED SESSION

R174-17 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 Personnel (Manager search); Possible litigation (Kanter v. Mountain Lakes)

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

- a) Sunesys LLC, (Crown Castle Fiber) presentation regarding installing fiber optic cables on poles
- b) Mark Prusina, DPW Superintendent, town survey response comments

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

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) BOROUGH COUNCIL DISCUSSION ITEMS

- a) Sign ordinance

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

a) Introduction

- 1. Ordinance 9-17, Amending the date for water and sewer billing
- 2. Ordinance 10-17, Amendment of the Fee Ordinance

b) Adoption

- 1. None

13) *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.



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14) *RESOLUTIONS

1. R150-17, Return of the Security Deposit posted by the Station at Mountain Lakes
2. R175-17, Authorization for the payment of bills
3. R176-17, Authorization to renew membership in the North Jersey Municipal Employee Benefits Fund
4. R177-17, Amendment of Resolution 171-17, Solid Waste bid
5. R178-17, Approval of a Chapter 159 budget amendment for the Drunk Driving grant
6. R179-17, Cancellation of outstanding checks over six months old
7. R180-17, Cancellation of overpayment of water charges
8. R181-17, Refund of overpayment for water/sewer charges
9. R182-17, Cancellation of overpayment of tax charges
10. R183-17, Authorization for a lien redemption Jones
11. R184-17 Authorization for a lien redemption South-OfFee

15) *APPROVAL OF MINUTES

Regular minutes

November 13, 2017 (All eligible)

Executive minutes

November 13, 2017 (Happer not eligible)

November 17, 2017, (Happer not eligible)

16) *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

17) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

None

18) COUNCIL REPORTS

19) 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.

20) NEXT STEPS AND PRIORITIES

21) ADJOURNMENT

BOROUGH OF MOUNTAIN LAKES INTEROFFICE MEMORANDUM

TO: HONORABLE MAYOR & BOROUGH COUNCIL
SUBJECT: SPECIAL PRESENTATION - SUNESYS
DATE: NOVEMBER 22, 2017
CC: VALERIE EGAN – BOROUGH CLERK
ROBERT OOSTDYK – BOROUGH ATTORNEY

At the November 27th Council Meeting, there will be a presentation from SUNESYS, a telecommunication services provider that is in the business of constructing and providing dark fiber to other telecommunications carriers.

The purpose of their presentation is to gain municipal approval to install fiber optic cable on poles owned by Verizon or other electric utilities or in underground conduit in the public right of way. The current project is to install approximately 665 feet of aerial fiber on Bloomfield Avenue on existing poles. You might recall we had a similar presentation about a year ago from Verizon when they wanted to install small antenna on existing poles. A copy of the location map is attached to this memo for reference.

If there are any questions or you would like further information, please feel free to contact me.


Richard J. Sheola
Borough Manager

BOROUGH OF MOUNTAIN LAKES

Department of Public Works

2017 Mountain Lakes Resident Survey

Response Comments

Street Repair

- When underground utilities are repaired, a better system of follow up is needed to restore the road surfaces. An improvement plan will be formulated and the Road Foreman shall be held responsible for its implementation.
- The Department of Public Works shall review pothole repair procedures and implement a Best Practices Policy for both methodology and tracking. This shall also be the responsibility of the Road Foreman.
- In general, better communication is needed between our municipality and the Utility Companies that serve our Borough.

Sidewalk Improvements

- In cooperation with the Public Works Committee, the Department shall continue to plan and present sidewalk projects for funding consideration.

Street Lights/Traffic Control

- Traditionally – the reporting of street light outages has been reported to the Power Company by the Police Department. It would be helpful if a link be provided on the Borough website to the Power Company “reporting of street light outages” so the residents can report outage directly.
- Traffic control on public roads is the responsibility of the Police Department. Pre-construction meetings are held with contractors, prior to the beginning of road projects, at which time the police determine temporary traffic patterns. Also, the location, placement, verbiage and spacing of Traffic Control devices (signs) are under the jurisdiction of the Police Department. The actual installation of such devices is carried by the Department of Public Works.

Stormwater Management

- Public Works staff are to ride their snow routes to check storm drain inlets when a heavy rain storm is expected. A review of this policy shall take place.
- Storm Water Management projects are repair improvements are carried out and reported to the State each year. A review of the proposed project list(s) will be presented to the DPW committee prior to the budget presentation. All citizen request shall be presented as well as Department recommendations.
- The Department of Public Works shall continue to encourage citizens to use the iWorQ system to report items of concern.

Borough Policy Review

1. Review Borough policy regarding Pocket Parks.
2. Review Borough policy on Road Resurfacing Projects (curbs/ sidewalks)
3. The Department of Public Works needs policy guidance for general tree issues, a more comprehensive approach so concerns over tree issues can be addressed (work with Shade Tree Commission).
4. Policy review of trash day activities and services.
5. Review of the garbage collection policy.

Budget Considerations and Planning

1. At no time did the respondents of the survey indicate a desire for less services or continued deferred maintenance of roads and infrastructure.
2. Council should review capital ordinances of past years to determine completeness and/or reallocate funds to complete related projects currently in need of completion.
3. Funds should be allocated for engineering plans in advance of actual capital year funding.
4. The Ten-Year Capital Forecast will be an invaluable tool for Council to use and understand the needs and responsibilities of the Borough.
5. There needs to be a dependable yearly budget that lives up to the Borough's responsibility for the care and upkeep of its assets and infrastructure and to address quality of life issues.

MEMO

To: Richard Sheola, Manager and Borough Council
From: Cynthia Shaw, Planning Board Administrator

Martin Kane, Planning Board Chair

Date: November 13, 2017

Re: Sign Discussion

As requested by Council after the proposed draft Sign Ordinance presentation two public discussions were held on Monday, November 6th to collect public input on the Ordinance. The sessions, held at 10am and 7:30pm, were attended by a sampling of the community. A total of 22 persons attended the two sessions. The participants represented the Council, Planning Board, Realtors, Contractors, Community Organizations, a Church and members of the public. Martin Kane explained the most recent Federal Supreme Court decision of signage. The meeting resulted in the following feedback for consideration.

1) RIGHT OF WAY

Comments:

- Right of way varies for each street in town - from property line to property line.
- Draft does not currently allow for signs in the right of way.
- Would limit signs to minimum 10ft back from the property line.
- Could result in a sign being installed as much as 20ft from the road.
- Some people in town only have a short distance before property slopes or other impediment would prevent sign viewing.
- Concerns about drivers ability to read signage which is set back and the safety issues it creates.

Conclusion: Current draft distance for placement of signs on residential property is excessive to allow for safe viewing and expression of message.

Recommendation: Allow signage closer to the street (which is how the majority of signs are currently being displayed). Allow distance to be measured from "edge of pavement or curb". Change setback to four feet from the edge of pavement or curb.

Issues: This would be a limited exception to the prohibition on placement of signs in the Borough right of way. The draft ordinance will be changed to ensure the language is consistent with the restriction of signs on public property.

2) NUMBER OF SIGNS

Comments:

- Why can't all signs be banned? Some members of public indicated that signs go against their image of Mountain Lakes.
- More than one sign creates sign pollution.

- Not allowing more than one sign means you cannot have a political sign and a real estate sign at one time.
- With the increased use of social media some members of public questioned whether signs are still necessary.

Conclusion: Courts and general legal thinking is that signs are protected speech under Freedom of Speech and cannot be completely banned. Courts have supported appropriate limitations of signs. For the most part those attending indicated one sign per property was a reasonable compromise. The current language would give residents a choice of presenting their most important message in one sign, limiting sign clutter but protecting freedom of speech.

Recommendation: Keep the limit to one sign per residential property.

Issues: Directional signs would not be allowed. Similarly, there would be no additional one-day signs for open houses. All signs for events would need to be on private property and limited to one per yard (Town Club Holiday House Tour)

3) FLAGS

- Are flags covered under this ordinance?
- How will this impact Sports Flags (Herd, Soccer)?

Conclusion: Flags are specifically exempt under the draft ordinance. Those present supported sports and similar flags being exempt.

Recommendation: To leave flags exempt in the ordinance and specifically address banners in flag definition.

Issues: If flags started to be used as advertising or to undermine the sign ordinance, this issue would need to be further reviewed in future.

4) SIGN SIZE & TYPE

Comments:

- Draft lists sign size as 42" high and 6 sq. ft. (2' x 3'). General discussion over whether this is a good size.
- Dangling information on existing real estate signs excessive.
- "Under Contract" sign should not be allowed.
- Real estate signs devalue our property.
- Real estate signs by certain realtors are greater than 42".
- A-frame signs should not be banned as they have a role.

Conclusion: No objection voiced to limiting signs up to 6 square feet. The height of real estate signs has become an issue as one or more realtors in town have moved to larger (6'+) and more permanent signage. However, allowing such signs would mean we would have to allow all other signs being placed in town to also be that tall-a result that would not be popular. Those present

did not have issues with A-frame signs and thought they can be useful, particularly with non-profit groups.

Recommendation: Maximum size of signs in residential areas to remain at no larger than 6 square feet (to include anything attached to the sign) and height to remain at 42". Remove prohibition on A-frame signs.

Issues: Some realtors believe the increased height signs are classier and reflect better on the property being offered. This must be outweighed by allowance of signs that height all over town. In addition to the aesthetics, such sign height has both personal and vehicle safety implications.

5) TIME

Comments:

- Draft allows a temporary sign for 30 days and requires signs of more than 30 days to obtain a sign permit. General discussion at both sessions.
- There was discussion over whether residents could be trusted to self-police that their sign was only up for 30 days and that they put the necessary information on back of sign.
- Several individuals (realtors and contractors) indicated a desire to see a simplified procedure to obtain permission to erect a sign for up to 6 months.
- Discussion about whether some might abuse the draft language - signs could go up for 30 days come down for a day and go back up or that signs could be changed by one word and the 30 days would start over.

Conclusion: Some residents preferred no signs in residential areas at all but no real opposition to the compromise of one sign being allowed in a yard for up to 30 days. Business interests favored a way to extend a real estate or contractor sign in the yard.

Recommendation:

Request guidance from Council on the following options:

1-No limitation on the number of signs on residential property.

2-Allow one sign in residential yards (no time limitation).

3-Maintain current draft language of one sign allowed in a yard for up to 30 days. After that would need to apply for a permanent sign. (*Current draft language*)

4-Maintain current draft language of one sign allowed in a yard for up to 30 days and create a simplified procedure to apply for an extension (up to 180 days) which would be easier than making an application for a permanent sign.

Issues: Whether or not to create a simplified bureaucratic system to allow for the filing of an extension that would allow signs to remain for up to six months. If such a system is developed would there be a fee involved or would there just be penalties for non-compliance? There is definitely opposition in town to real estate signs, especially ones that are up for extended periods. Similarly there is opposition in town to contractors maintaining signs on lawns and an

ability to extend these signs to 6 months will annoy some residents. However, real estate representatives maintain that signage is still an important tool for them

6) OTHER

There was a request for the Borough to clarify its policy on allowing organizations to utilize the Borough sign, website and Friday e-blast to advertise events.

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§ 245-17 Signs.

A. Purpose & Intent

The intent of this Ordinance is to regulate all signs within the Borough of Mountain Lakes to ensure that they are appropriate for their respective uses, in keeping with the appearance of the affected property and surrounding environment, and protective of the public health, safety, and general welfare by:

- (1) Setting standards and providing uniform controls that permit reasonable use of signs and preserve the character of the Borough.
- (2) Prohibiting the erection of signs in such numbers, sizes, designs, illumination, and locations as may create a hazard to pedestrians and motorists.
- (3) Avoiding excessive large or multiple signs, so that permitted signs provide adequate identification and direction while minimizing clutter, unsightliness, and confusion.
- (4) Ensuring that the constitutionally guaranteed right of free expression is protected.
- (5) Establishing a process for the review and approval of sign permit applications.
- (6) Ensuring sign design that builds on the traditional town image, historical character, and visual environment the Borough seeks to promote.

B. Definitions

The following words in this chapter shall be defined as follows (see also § 40-3):

ANIMATED SIGN

A sign depicting action, motion, or light or color changes through electrical or mechanical means.

BEACON LIGHTING

Any source of electric light, whether portable or fixed, the primary purpose of which is to cast a concentrated beam of light generally skyward as a means of attracting attention to its location rather than to illuminate any particular sign, structure, or other object.

BILLBOARD

Any sign which exceeds 60 square feet in area.

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BULLETIN BOARD

An outdoor structure containing a surface upon which may be displayed the name of a business, institution, or facility and the announcement of the services or activities thereof or thereon.

FLAG

Any sign or banner printed or painted on cloth, plastic, canvas, or other like material with distinctive colors, patterns, or symbols attached to a pole or staff and anchored along only one edge or supported or anchored at only two corners.

FLASHING SIGN

A sign whose artificial illumination is not kept constant in intensity at all times when in use and which exhibits changes in light, color, direction, or animation.

FREESTANDING SIGN

A sign which is supported by one or more uprights, poles or braces in or upon the ground and which is not attached to a building.

HOLIDAY DECORATIONS

Signs or displays including lighting which are a non-permanent installation celebrating national, state, and local holidays, religious or cultural holidays, or other holiday seasons.

ILLUMINATED SIGN

A sign which is illuminated by means of light shining on the surface of the sign or which is illuminated internally.

NONCONFORMING SIGN is a sign lawfully constructed and maintained prior to the adoption of this chapter, but does not conform to the provisions of this chapter.

PERMANENT SIGN

A sign which is affixed or otherwise attached to the property or to a structural frame upon the premises and is intended to remain there for other than a temporary period.

PORTABLE SIGN

A sign designed to be transported or moved and not permanently attached to the ground, a building, or other structure.

PROJECTING SIGN

A sign, other than a wall sign, which is attached to the exterior wall of a building and which extends beyond such exterior wall.

ROOF SIGN

A sign that is mounted on or applied to the roof of a building or which is wholly dependent upon a building for support and which projects above the roofline of a building with a flat roof, or above the eave line of a building with a gambrel, gable, hip, mansard or other non-flat roof.

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SIGN

Any device, structure, fixture, painting, emblem, or visual that uses words, graphics, colors, illumination, symbols, numbers, or letters for the purpose of communicating a message.

SIGN HEIGHT

Measurement from the lowest point of the ground directly below the sign to the highest point of the sign or any part of the structure holding the sign. Where a sign or attached structure is mounted along a roadway that has a higher grade level as compared to the grade level directly below the sign or sign structure, then the sign or structure's height will be measured from the roadway grade level to the highest point of the sign or sign structure.

SIGN AREA MEASUREMENT

The area of any sign shall be computed as the product of the largest horizontal width and the largest vertical height of the lettering, illustration, display, frame, background or combination of these elements. This shall not be construed to include the posts or stakes supporting any sign. For signs with two display faces (back-to-back), the maximum area requirement shall be permitted on each side.

STRING LIGHTING

A type of illumination also known as party or café lighting which is comprised of either: (a) a group of incandescent light bulbs hung or strung overhead or on a building or other structure, or (b) light bulbs not shaded or hooded or otherwise screened to prevent direct rays of light from shining on adjacent properties or rights-of-way.

TEMPORARY SIGN

A sign which is displayed for no more than 30 days.

WALL SIGN

A sign which is attached to and placed flat against any exterior wall of a building or which is painted on any exterior wall of a building and which does not extend above the lowest point of the roofline.

WINDOW SIGN

A sign which is attached to or painted on either the inside or outside of an exterior window of a building or which is placed or intended to have the message thereon viewed primarily outdoors through an exterior window.

C. Signs Exempt from Permit Requirements

The following are permitted under this Ordinance without obtaining a sign permit. These signs may be subject to other provisions enacted elsewhere by the Code.

- (1) Signs inside a building and either not visible from outside the building or located three (3) feet or more from a window.
- (2) Signs required by federal, state, or municipal law, regulation, or ordinance.

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- (3) Temporary signs permitted under subsection G.
- (4) Wall plaques or markers on properties where a structure has been identified as historic by a local, state or federal agency.
- (5) Flag or Holiday Decorations.
- (6) A property identification sign conforming to the following:
 - (a) One single-faced personal identification sign plate no larger than 50 square inches overall, which may be placed on the wall of the building.
 - (b) Single-faced property identification signs conforming to the following conditions shall be permitted:
 - [1] The maximum area of each such sign shall be one square foot.
 - [2] No more than two such signs shall be permitted.
 - [3] Numbers shall be a minimum height of four inches and shall be placed in a conspicuous location at least 24 inches above the grade where located so as to be clearly visible from the street as per Chapter 164, § 164-3.
 - [4] Numbers may not exceed 8 inches in height, whether on a freestanding sign or on the house. They may not be painted on trees or utility poles.

D) Prohibited Signs

The following signs are not allowed in the Borough:

- (1) Signs which create a traffic hazard by obstructing vision. No sign shall be located, constructed or lighted so as to interfere with or obstruct the view of any authorized traffic sign, signal or device. No red, green or yellow sign shall be located where it might be confused with a traffic signal.
- (2) Signs which prevent free ingress or egress from any door, window, fire escape, or that prevent free access from one part of a roof to any other part. No sign other than a safety sign shall be attached to a stand-pipe or fire escape.
- (3) Animated signs, flashing signs or signs which oscillate, rotate, or move intermittently.
- (4) Signs which emit smoke, visible vapors, particulate matter, sound, odor or contain open flames.
- (5) Reflective signs or signs containing mirrors.

- (6) Billboards.
- (7) Window signs which take up more than twenty-five percent (25%) of any window.
- (8) Signs incorporating beacon or string lighting.
- (9) Any sign of any type suspended across a public street.
- (10) Signs tacked, nailed, posted, pasted, glued, painted on or otherwise attached to or leaning on trees, poles, stakes, fences, public benches, streetlights, or other objects, or placed on any public property or on any property without the permission of the property owner. Any sign installed or placed on public property, shall be deemed illegal and shall be forfeited to the public and subject to confiscation. In addition to other remedies hereunder, the Borough shall have the right to recover from the owner or person placing such sign the cost of removal and disposal of such sign.
- (11) A building-mounted sign erected upon, against, or over the roof of a building.
- (12) Signs placed on or painted on a motor vehicle or trailer parked with the primary purpose of providing signage not otherwise allowed.
- (13) ~~“A” frame signs.~~
- (14) Any sign that promotes illegal activity.

E. Permanent Signs

(1) Residential Zones

- (a) Signs are allowed in residential zones as provided in subsection C. Signs of more than thirty (30) days duration must obtain a sign permit in accordance with subsection F below.

(2) Business Zones

- (a) Two sign structures aggregating not more than 40 square feet in area shall be permitted, limited to any combination of wall, freestanding, or projecting signs. In no event shall the permitted area of all signs exceed 10% of the overall surface of the street wall.
- (b) No sign shall exceed 18 feet in height above finished grade.
- (c) No part of any freestanding sign shall be closer than 10 feet to any lot line.

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- (d) No projecting sign shall exceed the lowest roofline or 12 feet in height, whichever is less, nor shall it be so low as to endanger the health and safety of pedestrian and vehicular traffic. In no event shall the projecting sign be lower than eight feet. A sign shall not project more than two feet from the wall.
- (e) Illumination of a sign shall be by a steady, non-colored or white stationary light source, shielded and directed solely at the sign. Internally illuminated signs, or external lights used to illuminate signs, shall be placed, shielded, or deflected so they do not shine into dwellings or impair the vision of the driver of any vehicle. Illuminated signs shall produce not more than 30 foot candles of illumination, four feet from the sign. No outdoor sign shall remain illuminated after 10:00 p.m. unless the establishment using the sign is open to the public for business.
- (f) A single-faced bulletin board not to exceed 18 square feet in area shall be permitted and shall serve only to identify and announce the services and activities of the business, institution, or facility. Such bulletin board shall be located no closer than 10 feet to any street line or any lot line, and no portion thereof shall be higher than six feet above finished grade.
- (g) In shopping or business centers containing more than one establishment, directory signs which are a part of the aggregate sign allowance for individual establishments are permitted and encouraged. The directory, if freestanding, shall constitute the one freestanding sign permitted for each individual establishment.
- (h) Stores in structures with more than one store and with direct access from the side or rear may have an identification sign of not more than four square feet next to, over, or on the side or rear entrance.

F. Process for Permanent Signs

- (1) No person shall erect, construct, reconstruct, relocate or use a permanent sign, except as allowed under subsection C, without first obtaining a sign permit.
- (2) Applications for a sign permit shall be made to the Zoning Officer in writing. Applications shall contain the following: proposed use, size, coloring, material, illumination, if any, wording, a scale drawing showing the sign's design and relation to the building and its location on the premises.
- (3) A fee shall be required with each application except applications from the Board of Education or local government bodies. The fee shall be as set forth in § 111-3B.
- (4) If the Zoning Officer, after checking and reviewing the application and plans and specifications, determines that the proposed sign or the proposed alteration or relocation thereof conforms to all requirements of this subsection, he shall approve the application and issue a permit.

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- (5) All signs shall be constructed of durable materials and maintained at all times in safe condition and good repair by the owner of the premises upon which they are erected. The Zoning Officer may require necessary repair and painting of any sign which has been neglected or require its removal.
- (6) After a use, advertised by a sign, has been abandoned or terminated, the owner of the premises shall be responsible for the immediate removal of such sign. If such sign is not removed within 30 days after such abandonment or termination, the Construction Official shall cause removal of such sign, and cost of such removal shall be a lien on the premises.

G. Temporary Signs

(1) General

- (a) Temporary signs may only be placed on private property with the consent of the owner of the property. In accordance with subsection D(9), no temporary sign shall be installed or placed on public property or within the public right of way.
- (b) No part of any temporary sign shall be closer than 4 feet to any edge of street pavement or curb.
- (c) Temporary signs shall not be illuminated.
- (d) Temporary signs shall be removed within seven (7) days after the conclusion of a project, sale or event, if applicable.
- (e) Temporary signs shall be labeled with the date of sign placement, and the name and phone number of the person(s) responsible for placing and/or removing the sign. The person placing the sign and the property owner where the sign is placed are responsible for removing the sign or any replacement sign within thirty (30) days of its original placement.

(2) Residential Zones

- (a) One (1) temporary freestanding sign is allowed per private property in the Residential Zones.
- (b) Temporary freestanding signs may be up to a maximum area of six (6) square feet in area and 42 inches in height.

(3) Business Zones

- (a) One (1) temporary sign is allowed per property in the Business Zones and is not counted in the total square footage of permanent signage allowed on the site.

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- (b) Temporary signs may be up to a maximum of thirty-two (32) square feet in area and eight (8) feet in height.

H. Violations

Violations of the sign ordinance shall be subject to the penalties set forth in Chapter 1, Article III.

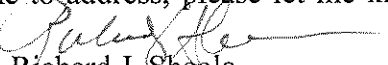
BOROUGH OF MOUNTAIN LAKES INTEROFFICE MEMORANDUM

TO: HONORABLE MAYOR & BOROUGH COUNCIL
SUBJECT: MANAGER'S REPORT – NOVEMBER 27, 2017
DATE: NOVEMBER 22, 2017
CC: VALERIE EGAN – BOROUGH CLERK
ROBERT OOSTDYK – BOROUGH ATTORNEY

The following represents the Manager's Report for the meeting of November 27, 2017.

1. **Fee Ordinance Amendments** – the amended fee ordinance is part of this Agenda, creating a re-inspection fee at \$50.00. Adoption would be on December 11th.
2. **Change Water & Sewer Billing Dates** – in accordance with our discussions, the ordinance has been modified to reflect a change to the billing cycle.
3. **RFP Borough Hall Architect** – the RFP was revised and distributed to architects attending the League of Municipalities Conference – a total of five (5) were distributed at that time. In addition, in accordance with Public Bid laws, we advertised in the Record on November 21st. The due date is January 19, 2018. In order to better track those who are interested, I had some minor changes made to the website. Now anyone wanting to receive or see the RFP must register first then will be given access to download the RFP and related material. In case you haven't seen the changes, this is the link: <http://mtnlakes.org/rfp-rfq-bids/>.
4. **Solid Waste Contract** – reviewing the adopted resolution and the model from 2012, it became apparent the recent resolution should have included the collection at Board of Education facilities along with collection at Borough parks and playgrounds. The model from 2012 did not and although this is not a fatal flaw, for transparency and financial purposes, the resolution should be all encompassing. A modified resolution is part of the Agenda.
5. **Station Restaurant** – after calculating the CPI increase on the expiring lease, I spoke with the owner of the restaurant and explained the oversight. He was more than amenable to reduce the refund of the existing deposit to cover the CPI increases. The resolution is on the agenda in modified form, reducing the refund to accommodate the extra rent.

If there are any questions or you would like further information, please feel free to contact me. Or, if there are additional items you would like me to address, please let me know as soon as possible.


Richard J. Sheola
Borough Manager

BOROUGH OF MOUNTAIN LAKES INTEROFFICE MEMORANDUM

TO: HONORABLE MAYOR & BOROUGH COUNCIL
SUBJECT: RESOLUTION & ORDINANCE OVERVIEWS – NOVEMBER 27, 2017
DATE: NOVEMBER 20, 2017
CC: RICHARD SHEOLA – BOROUGH MANAGER
ROBERT OOSTDYK – BOROUGH ATTORNEY

The following Resolutions are on the Agenda for the meeting of November 27, 2017.

R150-17 – Authorization for the return of a security deposit posted by the Station at Mountain Lakes LLC – this resolution will authorize the Borough to return a deposit in the amount of \$8,700.00 that was posted for the prior lease of this Borough property minus \$2,591 for rent increases not collected.

R176-17 – Authorization for the renewal of membership in North Jersey Municipal Employee Benefits Fund – this resolution authorizes the renewal of membership in North Jersey Municipal Employee Benefits fund for purposes of providing dental insurance to Borough employees.

R177-17 – Amendment of resolution 171-17, Solid Waste Bid – this resolution amends Resolution 171-17, which authorized the award of a bid for solid waste. The amendment lists all options and alternates that were approved in the awarded bid.

R178-17 – Authorization of a Chapter 159 to amend the 2017 municipal budget – this resolution authorizes the Borough to amend the 2017 budget to allow for funds received from the Drunk Driving grant.

R179-17, Authorization to cancel outstanding checks – this resolution authorizes the CFO to cancel outstanding checks that are over six months old in the amount of \$1,602.52.

R180-17, Authorization to cancel water charges – this resolution authorizes the cancellation of a water charge for a property that was foreclosed and then purchased. The penalties on the water charges were significant and the new owner asked for some forgiveness on the bill.

R181-17, Authorization for a refund of an overpayment of water/sewer charges – The resolution authorizes a refund to Junze Lin and Jie Yaun for an overpayment made on their water and sewer charges due to a revised meter reading.

R182-17, Authorization for the cancellation of overpayments of tax charges – this resolution authorizes the cancellation of tax overpayments for properties that had overpayments and then were sold.

R183-17, Authorization for a Tax Title Lien redemption – this resolution authorizes a refund in the amount of \$4,393.55 to Ridgeback Ventures LLC due to a redemption of a tax lien for Block 118.01 Lot 23, 23 Newcastle Court.

R184-17, Authorization for a Tax Title Lien redemption - this resolution authorizes a refund in the amount of \$2,312.49 to US Bank Cust. due to a redemption of a tax lien for Block 123 Lot 4, 22 Yorke Road.

The following Ordinances are on the Agenda for the meeting of November 27, 2017

Ordinance 9-17, Amending the date for water and sewer billing – this ordinance authorizes a change in the dates that water and sewer charges are billed. This amendment allows for the billing of water and sewer to occur at a different time than when tax payments are due.

Ordinance 10-17, Amendment of the fee ordinance – This ordinance will add a fee to be charged for the re-inspection of smoke and carbon monoxide detectors for the re-sale of a residential home. The fee will be \$50 per re-inspection.

If there are any questions prior to the meeting, please feel free to contact me.

**BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

ORDINANCE 9-17

**ORDINANCE AMENDING CHAPTERS 237 AND 191 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND PROVIDING THAT WATER
AND SEWER BILLING SHALL BE SET ON A SCHEDULE TO BE ESTABLISHED BY THE
BOROUGH MANAGER**

BE IT ORDAINED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, as follows:

Section 1. Chapter 237 of the Revised General Ordinances of the Borough of Mountain Lakes, Section 237-9, "Water rates," shall be amended by the following amendment to subsection (B) which shall read in its entirety as follows:

- B. Bills for water rents shall be sent to the owner of the premises only and shall be due and payable on a quarterly schedule established by the Borough Manager.

Section 2. Chapter 191 of the Revised General Ordinances of the Borough of Mountain Lakes, Section 191-9, "Sewer rates and charges," shall be amended by the following amendment to subsection D(1) which shall read in its entirety as follows:

(1) The service charges hereinabove established shall become due and payable according to the following schedule:

- (a) Domestic service in equal quarterly installments in accordance with a schedule to be established by the Borough Manager.
- (b) Commercial or industrial service, on a quarterly basis in accordance with a schedule established by the Borough Manager, in the actual amount levied for the immediately preceding calendar quarter.

Section 3. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. All Ordinances or parts of Ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Introduced:

Adopted:

Name	Motion	Second	Aye	Nay	Absent	Abstain	Motion	Second	Aye	Nay	Absent	Abstain
Barrett												
Happer												
Horst												
Korman												
Shepherd												
Barnett												
Holmberg												

Valerie Egan, Municipal Clerk

Peter Holmberg, Mayor

LEGAL NOTICE OF PENDING ORDINANCE

Notice is hereby given that the Ordinance published herewith was introduced and passed upon first reading at a meeting of the Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, held on the 27th day of November 2017. It will be further considered for final passage after public hearing thereon, at a meeting of said Council to be held at the Mountain Lakes High School, in said Borough, on December 11, 2017, said meeting to begin at 6:00 pm, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office in Borough Hall to members of the general public who shall request the same.

Valerie A. Egan, Municipal Clerk

**ORDINANCE 10-17
BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

**“ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE”**

BE IT ORDAINED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, as follows:

Section 1 Chapter 111, Section 11-3 entitled “Fee Schedule” shall be amended as follows:

Uniform Fire Safety

Certificate of Compliance for residential smoke alarms and carbon monoxide alarms – re-inspection
\$50 per re-inspection visit

Section 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. All Ordinances or parts of Ordinances, which are inconsistent herewith, are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Valerie A. Egan

Peter Holmberg, Mayor

Introduced: November 27, 2017

Adopted:

Name	Motion	Second	Aye	Nay	Absent	Abstain	Motion	Second	Aye	Nay	Absent	Abstain
Barrett												
Happer												
Horst												
Korman												
Shepherd												
Barnett												
Holmberg												

LEGAL NOTICE OF PENDING ORDINANCE

Notice is hereby given that the Ordinance published herewith was introduced and passed upon first reading at a meeting of the Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, held on the 27th day of November 2017. It will be further considered for final passage after public hearing thereon, at a meeting of said Council to be held in the Mountain Lake High School, in said Borough, on December 11, 2017, said meeting to begin at 6:00 pm, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office in said Borough Hall building to members of the general public who shall request the same.

Valerie A. Egan, Municipal Clerk

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS
RESOLUTION 150-17**

**RESOLUTION AUTHORIZING THE RETURN OF SECURITY DEPOSIT POSTED BY THE
STATION AT MOUNTAIN LAKES, LLC**

WHEREAS, The Station at Mountain Lakes, LLC posted a deposit for a lease of Borough property located at 99 Midvale Road in the amount of \$8,700.00; and

WHEREAS, the lease has expired and a new lease has been entered into for the property along with a new security deposit posted for the new lease.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that a security deposit in the amount of \$8,700.00 posted less \$2,591.92 for rent increases allowed under the lease but not requested for a net amount to be returned of **\$6,108.08** by The Station at Mountain Lakes, LLC shall be released to the tenant together with such interest as was attributed to the security deposit.

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 November 27, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 175-17

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

WHEREAS, the Borough Manager has reviewed and approved purchase orders requested by the Department Heads; and

WHEREAS, the Finance Office has certified that funds are available in the proper account; and

WHEREAS, the Borough Treasurer has approved payment, upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated **November 23, 2017** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

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 November 23, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 11/27/2017 For bills from 11/10/2017 to 11/21/2017

Check#	Vendor	Description	Payment	Check Total
13560	219 - ACCESS	PO 18097 CUST# 156NFY04790 - OCTOBER 2017	3.98	3.98
13561	102 - ANDERSON & DENZLER ASSOC., INC	PO 18116 ISLAND BEACH & BIRCHWOOD LAKE SITE	2,223.12	
		PO 18116 ISLAND BEACH & BIRCHWOOD LAKE SITE	157.50	2,380.62
13562	3828 - BOROUGH OF MADISON	PO 17126 SHARED INFORMATION TECHNOLOGY SERVI	1,144.00	
		PO 17126 SHARED INFORMATION TECHNOLOGY SERVI	1,586.00	2,730.00
13563	3762 - CARTRIDGE WORLD	PO 18107 CLERK/ ADMIN	689.96	689.96
13564	440 - CDW GOVERNMENT	PO 17920 NEW COMPUTERS: QUOTE# JGHF807	1,391.32	
		PO 18075 PRINTER FOR JOE & JEFF: QUOTE# JJSN	161.24	1,552.56
13565	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 18048 POLICE: VEHICLE CALIBRATION	197.50	197.50
13566	2196 - CHRISTINA WHITAKER	PO 16968 2017 HEALTH BENEFITS REIMBURSEMENT	819.30	819.30
13567	431 - COUNTY CONCRETE CORP.	PO 18078 DPW - CURB & SIDEWALK REPAIRS	547.50	547.50
13568	2396 - COUNTY WELDING SUPPLY CO.	PO 16906 DPW - EQUIPMENT & TOOLS - BLANKET	42.50	42.50
13569	543 - CYNTHIA SHAW	PO 18103 REIMBURSEMENT	50.00	50.00
13570	506 - DAN COMO & SONS, INC	PO 17945 DPW - LEAF & BRUSH REMOVAL - BLANKE	2,400.00	2,400.00
13571	576 - DAVE'S TIRE, LLC	PO 18081 DPW - VEHICLE REPAIR	1,003.24	1,003.24
13572	3586 - DELL MARKETING L.P.	PO 17744 CUSTOMER# 4765917 // QUOTE# 1026901	3,987.55	3,987.55
13573	3827 - GROFF TRACTOR NEW JERSEY, LLC	PO 18120 WATER DEPARTMENT - VEHICLE REPAIR	92.28	92.28
13574	503 - HERBERT J. COHRS	PO 16966 2017 HEALTH BENEFITS REIMBURSEMENT-	1,693.35	1,693.35
13575	911 - HOME DEPOT CREDIT SERVICES	PO 17134 DPW - EQUIPMENT & TOOLS	201.29	201.29
13576	3895 - INGLESINO, WEBSTER, WYCISKALA &	PO 18088 DECLATORY JUDGMENT ACTION:	2,500.00	2,500.00
13577	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 16734 DPW - VEHICLE & EQUIPMENT REPAIR -	497.28	
		PO 18027 DPW - VEHICLE REPAIR - BLANKET	198.56	
		PO 18027 DPW - VEHICLE REPAIR - BLANKET	328.75	1,024.59
13578	859 - JCP&L	PO 18112 MAST ACCT# 200 000 054 011/ BILL DA	559.75	
		PO 18111 ACCT# 100 076 421 971 / BILL PRD: O	77.04	
		PO 18124 MASTER ACCT# 200 000 020 764: BILL	261.73	898.52
13579	859 - JCP&L	PO 18115 MAST ACCT# 200 000 021 275 / BILL D	7,046.21	
		PO 18114 MASTER ACCT# 200 000 053 658 / BILL	3,168.00	
		PO 18113 MASTER ACCT# 200 000 574 000 / BILL	62.28	10,276.49
13580	1062 - JOHNNY ON THE SPOT, LLC	PO 18082 POLICE: Halloween Safety Zone - POR	295.00	295.00
13581	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 18104 OCTOBER 2017 PROFESSIONAL SERVICES	421.40	421.40
13582	1338 - MGL PRINTING SOLUTIONS, LLC	PO 18089 FINANCE: 2017 1099 FORMS	120.75	120.75
13583	1394 - MTN. LAKES PUBLIC LIBRARY	PO 17271 2017 MTN LAKES PUBLIC LIBRARY AID	21,500.00	21,500.00
13584	1435 - NENO MOSCARINI	PO 16970 2017 HEALTH BENEFITS REIMBURSEMENT	846.66	846.66
13585	1553 - NEW JERSEY NATURAL GAS	PO 18108 OCT 5, 6 & 10, TO NOV 6 & 7 2017 SE	907.18	907.18
13586	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 18092 FIRE DEPT: QUOTE 647A	240.00	240.00
13587	2500 - NORTON SEWER AND DRAIN	PO 18035 POLICE: PLUMBING REPAIR	150.00	150.00
13588	3659 - OPTIMUM	PO 17520 BORO INTERNET SERVICES ACCT# 07876-	100.58	100.58
13589	3113 - PHILLIPS PREISS GRYGIEL LLC	PO 18129 OCTOBER 2017 PROFESSIONAL SERVICES	412.50	412.50
13590	1673 - PROFESSIONAL GOV'T EDUC., INC.	PO 17911 CLERK: FINANCE SEMINAR	90.00	90.00
13591	3589 - RICHARD SHEOLA	PO 18105 NOVEMBER 2017 REIMBURSEMENT	373.76	373.76
13592	1635 - ROBERT PARKER	PO 16969 2017 HEALTH BENEFITS REIMBURSEMENT	1,638.57	1,638.57
13593	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 17707 DPW - VEHICLE REPAIR & MAINTENANCE	178.49	178.49
13594	3814 - SOUTH JERSEY ENERGY, CO	PO 18106 OCTOBER 2017 GAS SERVICES - CUST# 0	391.03	391.03
13595	2774 - STAPLES BUSINESS ADVANTAGE	PO 17971 ORDER # 7184744498	15.99	
		PO 18071 ORDER#7186352969	250.20	
		PO 18071 ORDER#7186352969	66.79	
		PO 18096 DPW: ORDER# 7186605598	394.98	727.96
13596	1981 - SUBURBAN DISPOSAL, INC	PO 18119 DPW - SOLID WASTE COLLECTION - OCTO	24,833.33	24,833.33
13597	253 - THOMAS BARBATO	PO 16967 2017 HEALTH BENEFITS REIMBURSEMENT	944.52	944.52
13598	1424 - TOWNSHIP OF MONTVILLE	PO 18070 4THQTR2017 & ANIMAL ACTIVITY CHARGE	2,131.79	
		PO 18070 4THQTR2017 & ANIMAL ACTIVITY CHARGE	956.20	3,087.99
13599	3526 - TRITEC OFFICE EQUIPMENT, INC	PO 18123 RICOH COPIERS - 3rd QTR 2017 - PRIN	560.11	560.11
13600	189 - TRUE VALUE HARDWARE	PO 17969 POLICE DEPARTMENT/ACCT# 001413 - O	21.44	21.44
13601	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 17292 2017 SEWER MAINTENANCE CHARGES	33,373.00	33,373.00
13602	2093 - UNION FIRE EQUIPMENT CORP.	PO 18057 FIRE DEPT: QUOTE FOR GEAR	722.00	722.00
13603	2536 - UNUM LIFE INSURANCE COMPANY	PO 18131 DEC 2017 STD/LTD / LIFE INSURANCE	2,883.32	2,883.32
13604	2749 - VERIZON	PO 17334 2017 INTERNET SVC: A/C# 853-478-04	32.94	
		PO 17334 2017 INTERNET SVC: A/C# 853-478-04	46.11	
		PO 17334 2017 INTERNET SVC: A/C# 853-478-04	32.94	111.99
13605	2135 - VERIZON WIRELESS	PO 18110 ACCT# 882388054-00001 / OCT 5 - NOV	640.78	640.78
13606	2161 - WELDON ASPHALT, INC.	PO 17432 DPW - POTHOLE REPAIRS - BLANKET	320.76	320.76

TOTAL

128,984.35

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 11/27/2017 For bills from 11/10/2017 to 11/21/2017

Check#	Vendor	Description	Payment	Check Total	
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,223.26			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	615.63			
01-201-20-130-020	FINANCE - OTHER EXPENSES	149.30			
01-201-20-140-020	COMPUTER SERVICES	1,732.69			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	2,500.00			
01-201-20-165-020	ENGINEERING SERVICES	270.00			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	746.40			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	25.00			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	8,825.72			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	518.58			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	962.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	1,743.88			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	27,233.33			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	2,025.52			
01-201-27-340-020	DOG REGULATION-OTHER EXPENSES	2,131.79			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	67.29			
01-201-29-390-020	AID TO PUBLIC LIBRARY	21,500.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	4,066.52			
01-201-31-437-020	NATURAL GAS	1,298.21			
01-201-31-440-020	TELECOMMUNICATIONS	580.80			
01-260-05-100	DUE TO CLEARING			0.00	78,215.92
TOTALS FOR	Current Fund	78,215.92	0.00	0.00	78,215.92
04-215-55-981-000	2015 CAPITAL ORDINANCE 09-15			1,619.35	
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			7,354.67	
04-260-05-100	DUE TO CLEARING			0.00	8,974.02
TOTALS FOR	General Capital	0.00	0.00	8,974.02	8,974.02
05-201-55-520-520	Water Operating - Other Expenses	7,369.99			
05-260-05-100	DUE TO CLEARING			0.00	7,369.99
TOTALS FOR	Water Operating	7,369.99	0.00	0.00	7,369.99
07-201-55-520-520	Sewer Operating - Other Expenses	33,468.22			
07-260-05-100	DUE TO CLEARING			0.00	33,468.22
TOTALS FOR	Sewer Operating	33,468.22	0.00	0.00	33,468.22
13-260-05-100	DUE TO CLEARING			0.00	956.20
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			956.20	
TOTALS FOR	Animal Trust	0.00	0.00	956.20	956.20

Total to be paid from Fund 01 Current Fund
 Total to be paid from Fund 04 General Capital

78,215.92
 8,974.02

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

Total to be paid from Fund 05 Water Operating		7,369.99			
Total to be paid from Fund 07 Sewer Operating		33,468.22			
Total to be paid from Fund 13 Animal Trust		956.20			
		=====			
		128,984.35			

Checks Previously Disbursed

217402	NJ STATE HEALTH BENEFITS	NOVEMBER HEALTHCARE PAYMENT	42,649.20	11/08/2017

			42,649.20	

Total paid from Fund 01 Current Fund	42,649.20

	42,649.20

Total for this Bills List: **171,633.55**

Robert J. Davis
11.21.17

Resolution 176-17

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
RESOLUTION to RENEW

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **North Jersey Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of The Borough of Mountain Lakes, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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 November 27, 2017

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 177-17

**"RESOLUTION AMENDING RESOLUTION 171-17 FOR THE CONTRACTING
OF SOLID WASTE AND DUAL STREAM RECYCLABLE COLLECTION"**

WHEREAS, the Borough published specifications and solicited bids for solid waste and dual stream recyclable collection; and

WHEREAS, only one bid was received on September 15, 2017; and

WHEREAS, the specifications contained several options and the Borough has awarded a contract for the Base Bid "homeside solid waste and dual stream recyclable collection - Borough retains ownership of recyclable material"; and

WHEREAS, there are additional items that are part of the Solid Waste Collection service that should be awarded as follows:

Option 3-A Collection of solid waste at Borough Facilities – Borough retains ownership of recycling \$1,000 per year for years 2018 through 2022

Option 4-A Collection of solid waste and recycling at Board of Education Facilities- Borough retains ownership of recycling \$1,000 per year for years 2018 through 2022

Option 5-A Provide containers at DPW Facility \$200 per container for years 2018 through 2022.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that Suburban Disposal Inc. shall be awarded the additional Contracts as stated.

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 November 27, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

Resolution 171-17
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR SOLID WASTE AND DUAL STREAM
RECYCLABLE COLLECTION

WHEREAS, the Borough published specifications and solicited bids for solid waste and dual stream recyclable collection, and

WHEREAS, only one bid was received on September 15, 2017, and


WHEREAS, the specifications contained several options and the Borough has decided to award a contract for the Base Bid "homeside solid waste and dual stream recyclable collection - Borough retains ownership of recyclable material"; and

WHEREAS, the bid for the Base Bid was received from Suburban Disposal Inc. in the amount of \$2,120,000.00 for a five year period.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the county of Morris and State of New Jersey, that Suburban Disposal Inc., shall be awarded the contract for homeside solid waste and dual stream recyclable collection – Borough retains ownership of recyclable material in an amount of \$2,120,000.00 for a five year period.

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 November 13, 2017.


Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett			X			
Happer			X			
Horst			X			
Korman			X			
Shepherd	X		X			
Barnett		X	X			
Holmberg			X			

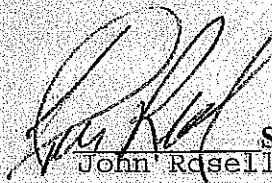
**6.8.4 PROPOSED OPTION 3-A – BOROUGH FACILITY CONTAINERS – BOROUGH
RETAINS OWNERSHIP OF MATERIALS**

<u>Year</u>	<u>S District Collection</u>			<u>Alternative Collection</u>		
	<u>Solid Waste</u>	<u>Recycling</u>	<u>Total</u>	<u>Solid Waste</u>	<u>Recycling</u>	<u>Total</u>
1	\$1,000.00	\$0.00	\$1,000.00	No Bid	No Bid	No Bid
2	\$1,000.00	\$0.00	\$1,000.00	No Bid	No Bid	No Bid
3	\$1,000.00	\$0.00	\$1,000.00	No Bid	No Bid	No Bid
4	\$1,000.00	\$0.00	\$1,000.00	No Bid	No Bid	No Bid
5	\$1,000.00	\$0.00	\$1,000.00	No Bid	No Bid	No Bid
Total	\$5,000.00	\$0.00	\$5,000.00	No Bid	No Bid	No Bid

Waste Directed to: [NAME OF FACILITY] MCUA
[ADDRESS] 1100 Edwards Rd., Parsipanny, NJ

Individual

September 15, 2017
Date

 Suburban Disposal Inc.
Name of Firm or Title
Signature
John Roselle - President

**6.8.6 PROPOSED OPTION 4-A – BOARD OF EDUCATION FACILITY CONTAINERS
– BOROUGH RETAINS OWNERSHIP OF MATERIALS**

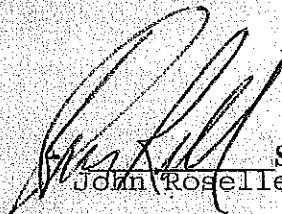
5 District Collection				Alternative Collection		
<u>Year</u>	<u>Solid Waste</u>	<u>Recycling</u>	<u>Total</u>	<u>Solid Waste</u>	<u>Recycling</u>	<u>Total</u>
1	\$1,000.00	\$0.00	\$1,000.00	<u>N/A</u>	<u>N/A</u>	
2	\$1,000.00	\$0.00	\$1,000.00	<u>N/A</u>	<u>N/A</u>	
3	\$1,000.00	\$0.00	\$1,000.00	<u>N/A</u>	<u>N/A</u>	
4	\$1,000.00	\$0.00	\$1,000.00	<u>N/A</u>	<u>N/A</u>	
5	\$1,000.00	\$0.00	\$1,000.00	<u>N/A</u>	<u>N/A</u>	
Total	\$5,000.00	\$0.00	\$5,000.00	<u>N/A</u>	<u>N/A</u>	

Waste Directed to: [NAME OF FACILITY] ^{MCUA}
[ADDRESS] 1100 Edwards Rd., Parsipanny, NJ

Individual

September 15, 2017

Date



Suburban Disposal Inc.

Name of Firm or Title

Signature

John Roselle - President

6.8.8 PROPOSED OPTION 5-A - BULK WASTE ROLL OFF CONTAINERS

Provide 10 to 15, 30 yard containers up to twice per year at the DPW facility, 55 Pocono Road to facilitate residential household trash days.

SOLID WASTE CONTAINERS - PRICE PER CONTAINER PER EVENT

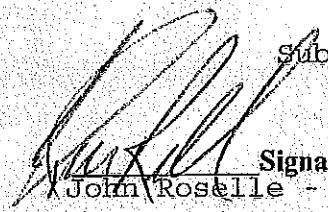
Year	Price Per Container
1	\$200.00 per container
2	\$200.00 per container
3	\$200.00 per container
4	\$220.00 per container
5	\$220.00 per container
Total	NA

Waste Directed to: [NAME OF FACILITY] MCUA
[ADDRESS] 1100 Edwards Rd., Parsipanny, NJ

Individual

September 15, 2017

Date

 Suburban Disposal Inc.

Name of Firm or Title

Signature

John Roselle - President

6.8.9 PROPOSED OPTION 5-B – CURBSIDE BULK WASTE COLLECTION

Provide for the collection and disposal of household bulk items, whitegoods and construction debris excluded, collected curbside from each home in the Borough up to two (2) times per year.

CURBSIDE COLLECTION OF SOLID WASTE – PRICE PER COLLECTION

Year	Price Per Collection (Do Not Multiply)
1	\$4,500.00 per collection
2	\$4,500.00 per collection
3	\$4,500.00 per collection
4	\$4,500.00 per collection
5	\$4,500.00 per collection
Total	NA

Waste Directed to: [NAME OF FACILITY] MCUA
[ADDRESS] 1100 Edwards Rd., Parsipanny, NJ

Individual

September 15, 2017

Date

Suburban Disposal Inc.

Name of Firm or Title

Signature

John Roselle - President

CHECKLIST OF BID ITEMS

To ensure that all items have been addressed, please place a check mark next to each item that is being bid.

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 178-17

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A.
40A:4-87 FOR THE DRUNK DRIVING ENFORCEMENT FUND GRANT IN THE AMOUNT OF \$2,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Mountain Lakes hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,000.00 which item is now available as a revenue from the 2017 Drunk Driving Enforcement Fund Grant, and

BE IT FURTHER RESOLVED, that the total sum thereof of \$2,000.00 be and the same is hereby appropriated under the caption of:

Chapter 159 – Drunk Driving Enforcement Fund Grant

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 November 27, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

Resolution 179-17
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ

**RESOLUTION – AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER SIX
MONTHS OLD TO MUNICIPAL CASH BALANCES**

WHEREAS, the Chief Financial Officer has determined that the attached list of net payroll checks of the Borough of Mountain Lakes totaling \$1,602.52 have been outstanding for a period in excess of six months;

NOW, THEREFORE, BE IT RESOLVED that the attached outstanding checks be restored to the Borough cash balances.

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 November 27, 2017

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

Check #	Amount		
20108	0.95	20325	1.32
20110	1.33	20326	1.64
20111	1.23	20330	3.22
20136	33.88	20331	6.43
20138	3.50	20332	3.20
20140	1.14	20333	1.13
20142	0.69	20334	0.70
20144	1.07	20335	0.76
20146	6.98	20336	5.17
20149	1.52	20337	3.50
20150	0.57	20338	1.30
20159	61.25	20342	3.30
20161	31.64	20344	2.34
20162	0.71	20345	3.08
20164	4.38	20346	3.08
20165	2.14	20347	1.23
20167	160.91	20349	1.16
20169	9.13	20351	2.88
20170	26.26	20352	1.14
20173	1.94	20356	2.05
20176	25.27	20357	1.37
20177	2.24	20358	0.88
20181	8.04	20361	2.02
20183	1.20	20362	1.06
20186	5.49	20363	6.71
20188	2.10	20365	1.27
20189	13.05	20367	1.50
20191	46.66	20368	3.30
20192	8.59	20375	1.58
20193	14.00	20376	0.70
20194	3.94	20383	2.40
20195	0.83	20384	1.61
20197	10.46	20385	30.00
20198	7.38	20389	0.93
20199	6.48	20391	1.80
20201	2.45	20392	1.01
20203	6.59	20393	3.10
20207	9.29	20397	1.46
20208	6.42	20398	2.43
20209	14.68	20399	1.11
20210	24.37	20400	0.87
20216	6.72	20402	1.06
20217	18.00	20410	18.30
20219	24.67	20414	2.97
20220	5.13	20415	7.80
20221	0.59	20417	0.32
20222	1.26	20418	3.16
20231	2.89	20419	0.88
20233	0.98	20422	1.07
20236	1.20	20423	2.66
20237	5.44	20430	1.56
20245	1.37	20431	2.75
20248	1.28	20434	2.50
20250	0.94	20435	15.00
20251	0.95	20437	1.25
20252	4.01	20438	1.12
20256	7.25	20439	2.88
20257	31.86	20440	1.62
20259	0.76	20441	1.16
20264	1.51	20445	2.30
20269	30.96	20446	2.21
20272	2.92	20449	0.86
20274	2.34	20451	2.62
20275	0.70	20452	1.75
20276	3.73	20453	7.50
20278	0.76	20457	1.99
20279	0.76	20458	2.60
20284	0.41	20459	0.95
20287	1.92	20464	21.40
20288	1.09	20467	1.31
20296	1.22	20468	53.97
20297	3.76	20471	1.01
20301	16.80	20476	7.31
20307	2.79	20477	0.76
20309	1.21	20478	459.70
20310	2.61	20479	8.86
20311	2.88	20485	18.47
20314	5.09	20486	9.43
20315	2.72	TOTAL	1,602.52
20316	2.26		
20321	35.63		
20323	3.66		

BOROUGH OF MOUNTAIN LAKES
CANCELLATION OF OLD CHECKS
EXPLANATION

After reconciling the net payroll bank account through November 20, 2017 there are a number of outstanding checks that are over 6 months old. The payroll checks being cancelled are checks that were issued on February 17, 2017 to current and former employees who had funds deducted from their pay checks to contribute towards the short term disability plan for the period of 2010-2016. The Borough's employee policy manual states that the short term disability plan is to be paid solely by the Borough. The funds that were deducted from the employees' pay checks were never taken out of the payroll account and netted against the Borough's cost of the short term disability. Any checks that are over 6 months old should be cancelled by resolution. The funds will be transferred to the current fund balance and therefore, if in the future the payee contacts the Borough with proof that they are owed these funds then the funds are paid out of the Borough's fund balance.

**RESOLUTION 180-17
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

"RESOLUTION AUTHORIZING THE CANCELLATION OF NON-COLLECTABLE WATER CHARGES

WHEREAS, the Tax/Water Collector certifies that the property known as 5 Lee Road Boonton New Jersey Block 500 Lot 16 has non-collectable charges resulting from bankruptcy and subsequent foreclosure. The prior lienholder acquired the property through foreclosure with a very large delinquency. The penalty charges dated back to 2007 which was prior to the lienholders involvement with the property. After reviewing the account the Borough Manager agreed to accept a payment of all charges from 2012 to date. Payment was received in the amount of \$3,373.25 leaving a balance of \$3,243.89.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the amount of \$3,243.89 be canceled of record.

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 November 27, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

**RESOLUTION 181-17
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF WATER/SEWER”

WHEREAS, the Tax/Water Sewer Collector certifies that the following property has an overpayment of water/sewer due to a revised reading/bill the Collector has authorized the issuance of a refund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a warrant be drawn to **Junze Lin & Jie Yuan**, representing a refund of **2nd quarter 2016** water/sewer generated by a revised reading bill.

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>Tax Year</u>	<u>Amount</u>
45	3.02	Junze Lin & Jie Yuan 121 Midvale Road	2016	\$ 1,937.14

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 November 27, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

**RESOLUTION 182-17
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

**"RESOLUTION AUTHORIZING THE CANCELLATION OF OVERPAYMENT OF
TAX CHARGES**

WHEREAS, the Tax Collector certifies that the attached properties have overpayments and, subsequent to the overpayment the property had been sold.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the overpayment amounts be canceled of record.

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 November 21, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett						
Happer						
Horst						
Korman						
Shepherd						
Barnett						
Holmberg						

BOROUGH OF MOUNTAIN LAKES

DATE: NOVEMBER 20, 2017

TO: MONICA GOSCICKI, CFO

FROM: ANN PURCELL, TAX COLLECTOR

RE: 2012-2014 TAX OVERPAYMENTS - *Resolution 182-17*

Monica,

Enclosed please find a copy of a resolution cancelling properties with overpayments of \$100.00 or less for the years 2012 through 2014. This resolution will be presented at the November 27, 2017 meeting of Governing Body.

All of the properties listed were sold subsequent to the overpayment..

Ann

TAX OVERPAYMENTS 2012 THROUGH 2014

<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Tax Year</u>	<u>Amount</u>
50 Dartmouth Road	95	25	2012	\$ 30.80
150 East Shore Road	22	8	2013	\$ 20.00
41 North Pocono Road	23	61	2013	\$ 21.51
25 Crystal Road	31	18	2013	\$ 31.38
69 Tower Hill Road	52	11	2014	\$ 34.62
121 Powerville Road	88	16	2014	\$ 86.45
50 Dartmouth Road	95	25	2014	\$ 40.00
249 Morris Avenue	97	27.02	2014	\$ 37.80
26 Robinhood Drive	117.01	28	2014	\$ 62.45
TOTAL AMOUNT TO CANCEL				\$365.01

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 183-17

“RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN 2016-002”

WHEREAS, the Tax Collector has received payment for the redemption of **Tax Title Lien No. 2016-002**, representing 2015 Property Tax and/or Water and Sewer Utility charges on **Block 118.01, Lot 10 23 Newcastle Court**, and assessed to **Joi I. Jones**; and

WHEREAS, reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To:	Ridgeback Ventures LLC PO Box 503 Mount Freedom, NJ 07970	
Redemption Amount:	Tax Title Lien #2016-002	\$ 3,593.55
	Tax Premium	<u>\$ 800.00</u>
Total from Current Fund:		\$ 4,393.55

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer and Tax Collector.

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 November 27, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Albergo						
Barrett						
Happer						
Lester						
McWilliams						
Borin						
Holmberg						

RESOLUTION 184-17
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ

“RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN 2016-003”

WHEREAS, the Tax Collector has received payment for the redemption of **Tax Title Lien No. 2016-003**, representing 2015 Property Tax and/or Water and Sewer Utility charges on **Block 123 Lot 4 22 Yorke Road**, and assessed to Susan South-O Fee; and

WHEREAS, reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To:	US Bank Cust. For PC6, Sterling National 50 South 16 th Street Suite 2050 Philadelphia, PA 19102	
Redemption Amount:	Tax Title Lien #2016-003	\$ 2,312.49
	Tax Premium	<u>\$ 600.00</u>
Total from Current Fund:		\$ 2,912.49

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer and Tax Collector.

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 November 27, 2017.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Albergo						
Barrett						
Happer						
Lester						
McWilliams						
Borin						
Holmberg						



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE

MONTHLY ACTIVITY REPORT

OCTOBER 2017

ADMINISTRATIVE SUMMARY

The retirement of the Construction Official and the appointment of a new Construction Official was the major event during the month. While some aspects of the office changed immediately (i.e. hours of operation) other modifications will be phased in over time. The practices and procedures of the office are being evaluated for:

1. Effective administration and enforcement of the New Jersey Uniform Construction Code.
2. Efficient use of personnel and resources available.
3. Ability to provide high quality service to the public.

While the mild temperatures have allowed construction to continue through the month, the frequency of rain events has challenged contractor's ability to perform exterior tasks uninterrupted. With project schedules looking towards pre-holiday completion dates, a few more weeks of favorable weather will permit these projects to finish successfully. The intake of new permit applications continues, an indication that residents and business owners hold a favorable outlook on the local and regional economy.

A primary focus at this time is the development of the 2018 office budget and coordination of necessary expenses to the level of income through the fee schedule for provided services.

Steven M. Gluck
Construction Official



Mountain Lakes Borough

Deposit Payment Totals 10/1/2017 to 10/31/2017

Starting Receipt

Ending Receipt
PMT-17-00322

Cash Total
\$78.00

Check Total
\$12,658.00

Charge Total
\$0.00

Grand Total
\$12,736.00

Bag #

Deposit Account

DCA 01-290-55-000-001

UCC 01-192-08-160-000

ZON 01-192-08-

YTD Payments	Payments
\$0.00	\$1,459.00
\$0.00	\$11,127.00
\$0.00	\$150.00
<hr/> \$0.00	<hr/> \$12,736.00



Mountain Lakes Borough

Fee Item Payment Totals 10/1/2017 to 10/31/2017

Starting Receipt

Ending Receipt
PMT-17-00322

Cash Total
\$78.00

Check Total
\$12,658.00

Charge Total
\$0.00

Bag #
Grand Total
\$12,736.00

Fee Type	Account	YTD Assigned	Assigned
Building Fee	BUILDING FEE ACCOUNT	\$79,630.00	\$8,513.00
DCA Fee	DCA FEE ACCOUNT	\$10,969.00	\$1,311.00
Electrical Fee	ELECTRICAL FEE ACCOUNT	\$18,151.00	\$1,189.00
Fire Fee	FIRE FEE ACCOUNT	\$2,785.00	\$373.00
Mechanical Fee	MECHANICAL FEE ACCOUNT	\$6,210.00	\$525.00
Plumbing Fee	PLUMBING FEE ACCOUNT	\$10,480.00	\$675.00
Zoning Permit Fee	ZONING PERMIT FEE ACCOUNT	\$2,150.00	\$150.00
		\$130,375.00	\$12,736.00



UCC-L700 Permit Fee Log Report

for dates 10/1/2017 and 10/31/2017.

Site Identification	Permit # Date Issued	Use Work Gip Type Upd	New/Added Structure		Housing Unit		Value of Construction #	Fed Cen	Fees Collected					Check					
			Sq ft	Cu ft	Pub Sale	Gain/Loss			Build	Elect	Plumb	Fire	Elev	DCA	Cert	Mech	Total	Number	
Block: 102 Lot: 36 Adr: 67 BALL RD Name: SABRINA GIORDANO	17-196+A 10/31/2017	R-5 Alt X	0	0	0	0	0	3500	999	0	75	0	0	0	7	0	0	82	308, 308
Block: 104 Lot: 61 Adr: 45 POLLARD ROAD Name: JURGENSEN, MICHAEL/KIRSTEN LUND REPLACEMENT WATER HEATER	17-273 10/30/2017	R-5 Alt	0	0	0	0	0	2000	999	0	0	0	0	0	4	0	75	79	109705, 109705
Block: 112 Lot: 19 Adr: 390 MORRIS AVE Name: MAX, ARTHUR L & CAROL L	17-260 10/11/2017	R-5 Alt	0	0	0	0	0	13895	999	278	0	0	0	0	26	0	0	304	6145, 6145
Block: 113 Lot: 11 Adr: 18 RAYNOLD RD Name: BARRASSO, ROBERT & ROBIN	17-253 10/2/2017	R-5 Alt	0	0	0	0	0	5000	999	100	0	0	0	0	10	0	0	110	2446, 2446
Block: 130 Lot: 7 Adr: 17 RONARM DR Name: KONIDO, KUNIO/KIT	17-265 10/17/2017	R-5 Alt	0	0	0	0	0	137762	999	1977	147	105	75	0	262	0	0	2566	3603, 3603
Block: 130.02 Lot: 21 Adr: 2 RONARM DR Name: KEN BLEKER	17-254 10/5/2017	R-5 Alt	0	0	0	0	0	1600	999	0	75	0	0	0	3	0	0	78	
Block: 20 Lot: 9 Adr: 92 NORTH POCONO RD Name: ERIC AND ANNA KRUPA	17-252 10/2/2017	R-5 Alt	0	0	0	0	0	1495	999	0	75	0	0	0	3	0	0	78	129, 129
Block: 21 Lot: 31 Adr: 12 CRANE RD Name: SARAH ZOLLNER	17-250 10/2/2017	R-5 Alt	0	0	0	0	0	6258	999	0	0	0	0	0	12	0	75	87	11850, 11850
Block: 21 Lot: 31 Adr: 12 CRANE RD Name: ZOLLER, SARAH	17-257 10/10/2017	R-5 Alt	0	0	0	0	0	37500	999	600	75	75	0	0	72	0	0	822	1006, 1006
Block: 21 Lot: 31 Adr: 12 CRANE ROAD Name: SARAH ZOLLNER	17-270 10/24/2017	R-5 Alt	0	0	0	0	0	48700	999	800	135	120	75	0	93	0	0	1223	1013, 1013



UCC-L700 Permit Fee Log Report

for dates 10/1/2017 and 10/31/2017.

Site Identification	Permit #	Use Work Grp Type Upd	New/Added Structure		Housing Unit		Value of Construction #	Fed Cen	Fees Collected					Check Number				
			Total Area Sq ft	Volume Cu ft	Gain/Loss Pub Sale	Rent			Build	Elect	Plumb	Fire	Elev	DCA	Cert	Mech	Total	
Block: 33 Lot: 40 Adr: 16 OVERLOOK ROAD Name: BRAVANTE, THOMAS/ROBIN	17-268 10/20/2017	R-5 Alt	0	0	0	0	0	2500	999	0	0	75	0	0	0	0	80	6318, 6318
Block: 4 Lot: 20 Adr: 090 ROUTE 46 Name: THE MANSION	17-255 10/5/2017	A-2 Alt	0	0	0	0	0	22900	999	0	0	0	148	0	44	0	192	4362216 17, 4362216 17
Block: 46 Lot: 6 Adr: 21 LOOKOUT RD Name: FRANCIS DIAZ	17-269 10/24/2017	R-5 Alt	0	0	0	0	0	4601	999	0	75	0	0	0	9	0	159	410, 410
Block: 48 Lot: 9 Adr: 59 LAUREL HILL ROAD Name: HAO HE	17-272 10/30/2017	R-5 Alt	0	0	0	0	0	850	999	150	0	0	0	0	2	0	152	12191, 12191
Block: 55 Lot: 58 Adr: MARTINS LN Name: ST PETERS CHURCH	17-274 10/31/2017	A-3 Alt	0	0	0	0	0	262880	999	3555	0	0	0	0	499	0	4054	15177, 15177
Block: 60 Lot: 23 Adr: 16 LAUREL HILL RD Name: KOPLIK, ANDREW D & ELANA G	17-256 10/5/2017	R-5 Alt	0	0	0	0	0	7000	999	0	0	0	0	0	13	0	88	1664, 1664
Block: 60 Lot: 23 Adr: 16 LAUREL HILL RD Name: KOPLIK, ANDREW D & ELANA G CHIMNEY LINER	17-271 10/26/2017	R-5 Alt	0	0	0	0	0	2930	999	0	0	0	0	0	6	0	81	1777, 1777
Block: 68 Lot: 38 Adr: 64 MELROSE RD Name: NACHSEN, COREY & RIMA KITCHEN RENOVATION	17-259 10/11/2017	R-5 Alt	0	0	0	0	0	2000	999	0	95	75	0	0	4	0	174	6977, 6977
Block: 72 Lot: 6 Adr: 91 MELROSE ROAD Name: BILL ALBERGO	17-263 10/13/2017	R-5 Alt	0	0	0	0	0	1563	999	0	0	75	0	0	3	0	78	15956, 15956
Block: 72 Lot: 6 Adr: 91 MELROSE ROAD Name: WILLIAM ALBERGO	17-266 10/18/2017	R-5 Alt	0	0	0	0	0	12386	999	248	0	0	0	-	0	24	272	754, 754
Block: 78 Lot: 14 Adr: 17 BRIARCLIFF RD Name: PREVOZNIK, JOYCE REMOVAL OF 275 TANK IN BASEMENT	17-258 10/10/2017	U Dem	0	0	0	0	0	750	999	75	0	0	0	0	0	0	75	11479



UCC-L700 Permit Fee Log Report

for dates 10/1/2017 and 10/31/2017.

Site Identification	Permit # Date Issued	Use Work Grp Type Upd	New/Added Structure		Housing Unit		Value of Construction #	Fed Can	Fees Collected					Check Number				
			Total Area Sq ft	Volume Cu ft	Pub Sale	Gain/Loss Rent			Build	Elect	Plumb	Fire	Elev		DCA	Cert	Mech	Total
Block: 78 Lot: 16 Adr: 023 BRIARCLIFF RD Name: ZHOU, JING & SUN, LINYUN BASEMENT RENOVATION	17-267 10/19/2017	R-5 Alt	0	0	0	0	28000	999	440	137	0	0	0	53	0	0	630	1041, 1041
Block: 78 Lot: 64 Adr: 130 BLVD Name: TYLE FAMILY LIMITED PARTNERSHIP	17-262 10/12/2017	R-5 Alt	0	0	0	0	14000	999	0	0	75	0	0	27	0	0	102	5423, 5423
Block: 88 Lot: 30 Adr: 100 FANNY RD Name: LAKELAND HILLS FAMILY M C A	17-249 10/2/2017	B Alt	0	0	0	0	38000	999	0	150	0	0	0	73	0	75	298	41101, 41101, 41101
Block: 91 Lot: 15.02 Adr: 194 MORRIS AVE Name: BARNETT, DANIEL J & LAUREN M	17-251 10/2/2017	R-5 Alt	0	0	0	0	8365	999	0	75	0	0	0	16	0	75	166	2229, 2229
Block: 92 Lot: 15 Adr: 169 MORRIS AVENUE Name: DECONSILLIS, ANTHONY AND ATIENNE INTERIOR DEMOLITION	17-261 10/12/2017	R-5 Alt	0	0	0	0	15000	999	150	75	0	0	0	28	0	0	253	104, 104
Block: 92 Lot: 21 Adr: 157 MORRIS AVE Name: COPPOLA, FRANK	17-264 10/13/2017	R-5 Alt	0	0	0	0	7000	999	140	0	0	0	0	13	0	0	153	1131, 1131
Block: 97 Lot: 20 Adr: 1 ELM RD Name: BENNETT, N	17-104+A 10/3/2017	R-5 Alt	X	0	0	0	201	999	0	0	75	75	0	0	0	0	150	19808



UCC-L700 Permit Fee Log Report

for dates 10/1/2017 and 10/31/2017.

Number of Permits Processed	
New Permits	26
Permit Updates	2

Type of Work	
New Buildings	0
Additions	0
Alterations	27
Demolitions	1

Technical Subcodes	
Building	12
Electrical	12
Plumbing	8
Fire	4
Elevator	0
Mechanical	7

Ownership	
Private	28
Public	0

Housing Unit Changes		
	Sale	Rental
Gained	0	0
Lost	0	0
Changed	0	0

Administrative Surcharge Fee Summary

Type	Total
Building	0
Electrical	0
Plumbing	0
Fire	0
Elevator	0
Mechanical	0

Fee Summary	
Type	Total
Building	\$8,513
Electrical	\$1,189
Plumbing	\$675
Fire	\$373
Elevator	\$0
Mechanical	\$525
DCA	\$1,311
Certificate	\$0
Grand Fees Total	\$12,586

Total Area	0 sq. ft.
Total Volume	0 cu. ft.
Total Value Construction	\$688,636



for dates 10/1/2017 and 10/31/2017.

UCC-L720 Certificate Fee Log Report

Site Identification		Certificate # Date Issued	Use Grp	Work Type	Cert Type	New/Added Structure Total Area Sq ft	Volume Cu ft	Pub	Housing Unit Gain/Loss Sale Rent	Value of Construction	Fed Cen #	Fees Collected	Check Number
Block: 100 Adr: 4 LAKE END PL Name: HAHN, TERRENCE S & STANESCU, JOAN D	Lot: 75	17-161 10/3/2017	R-5	Alt	CA	0	0	0	0	26000	999	0	273
Block: 102 Adr: 104 LAKE DR Name: BROWN, DOUGLAS M & LIU, HELEN	Lot: 54	14-045 10/27/2017	R-5	Alt	CA	0	0	0	0	2295	999	0	3894
Block: 102 Adr: 110 LAKE DR Name: RICCARDI, JOSEPH M/GRETCHEN S	Lot: 56	15-225 10/27/2017	R-5	Alt	CA	0	0	0	0	900	999	0	1027
Block: 116 Adr: 115 ROUTE 46 Name: EDWARD AND VICTORIA SHLUDER	Lot: 5.33	17-047 10/4/2017	B	Alt	CO	0	0	0	0	64500	999	0	1281
Block: 117.01 Adr: 24 ROBIN HOOD DR Name: WONG, ANGELIC F	Lot: 29	17-216 10/1/2017	R-5	Alt	CA	0	0	0	0	11890	999	0	
Block: 127.02 Adr: 13 CENTER DR Name: ELAINE AND STEVEN HERCEK	Lot: 10	17-245 10/26/2017	R-5	Alt	CA	0	0	0	0	3650	999	0	2316
Block: 130 Adr: 15 RONARM DR Name: BARRETT, KAREN LEE	Lot: 8	17-236 10/25/2017	R-5	Alt	CA	0	0	0	0	11100	999	0	3036
Block: 130.02 Adr: 2 RONARM DR Name: BLECKER	Lot: 21	17-234 10/11/2017	R-5	Alt	CA	0	0	0	0	2950	999	0	709
Block: 130.02 Adr: 2 RONARM DR Name: KEN BLEKER	Lot: 21	17-254 10/11/2017	R-5	Alt	CA	0	0	0	0	1600	999	0	
Block: 20 Adr: 92 NORTH POCONO RD Name: ERIC AND ANNA KRUPA	Lot: 9	17-252 10/11/2017	R-5	Alt	CA	0	0	0	0	1495	999	0	129, 129
Block: 21 Adr: 12 CRANE RD Name: SARAH ZOLLNER	Lot: 31	17-250 10/11/2017	R-5	Alt	CA	0	0	0	0	6258	999	0	11850, 11850
Block: 22 Adr: 180 EAST SHORE RD Name: LYNCH, JEROME F/CLAUDINE	Lot: 15.01	17-108 10/17/2017	R-5	Alt	CA	0	0	0	0	300	999	0	2165
Block: 44 Adr: 54 CRESTVIEW RD Name: A.BRYS/A.FUNG	Lot: 40	17-153 10/25/2017	R-5	Alt	CA	0	0	0	0	22000	999	0	675



UCC-L720 Certificate Fee Log Report

for dates 10/1/2017 and 10/31/2017.

Site Identification	Certificate #	Use	Work Type	Cert Type	New/Added Structure		Pub	Housing Unit		Value of Construction	Fed Cen #	Fees Collected	Check Number
					Total Area Sq ft	Volume Cu ft		Gain/Loss Sale Rent					
Block: 46 Adr: 14 CRESTVIEW RD Name: CLARKE/JOLLEY, NOEL A/REBECCA J	17-233 10/6/2017	R-5	Alt	CA	0	0	0	0	0	3300	999	0	109528
Block: 47 Adr: 30 LOOKOUT RD Name: MALONEY, K	16-163 10/4/2017	R-5	Alt	CA	0	0	0	0	0	300	999	0	1970
Block: 50 Adr: 120 LOOKOUT RD Name: SPANG, KEVIN & JENNIFER	17-193 10/11/2017	R-5	Alt	CA	0	0	0	0	0	2500	999	0	17190
Block: 52 Adr: 32 CONDDIT RD Name: ANTHONY FESTA	17-239 10/31/2017	R-5	Alt	CA	0	0	0	0	0	300	999	0	31978
Block: 60 Adr: 16 LAUREL HILL ROAD Name: FINN,RICHARD	03-182 10/24/2017	R-3	Alt	CA	0	0	0	0	0	3500	999	0	1728
Block: 60 Adr: 16 LAUREL HILL RD Name: KOPLIK, ANDREW D & ELANA G	17-256 10/24/2017	R-5	Alt	CA	0	0	0	0	0	7000	999	0	1664, 1664
Block: 60 Adr: 16 LAUREL HILL RD Name: KOPLIK, ANDREW D & ELANA G	17-271 10/27/2017	R-5	Alt	CA	0	0	0	0	0	2930	999	0	1777, 1777
Block: 62 Adr: 036 BLVD Name: SMITH, GEORGE/MARY KATHLEEN	10-288 10/25/2017	R-5	Alt	CA	0	0	0	0	0	12740	999	0	4601
Block: 7 Adr: 7 RAINBOW TRL Name: MUNIZ, D	17-244 10/3/2017	R-5	Alt	CA	0	0	0	0	0	8100	999	0	2068
Block: 73 Adr: 070 BLVD Name: CAMPBELL, JASON	17-228 10/2/2017	R-5	Alt	CA	0	0	0	0	0	10500	999	0	593
Block: 78 Adr: 130 BLVD Name: TYLE FAMILY LIMITED PARTNERSHIP	17-262 10/24/2017	R-5	Alt	CA	0	0	0	0	0	14000	999	0	5423, 5423
Block: 82 Adr: 48 BRIARCLIFF RD Name: COMMUNITY CHURCH	16-049 10/2/2017	R-5	Alt	CA	0	0	0	0	0	40000	999	0	13469
Block: 96 Adr: 29 BALL RD Name: BOEHMCKE, CHRISTOPHER & KRISTI	16-093 10/27/2017	R-5	Alt	CA	0	0	0	0	0	1200	999	0	2060



UCC-L720 Certificate Fee Log Report

for dates 10/1/2017 and 10/31/2017.

Number of Certificates Processed	
CO:	1
CA:	25
CCO:	0
TCO:	0
TCC:	0
CC:	0
CCL:	0

Ownership	
Private	26
Public	0

Housing Unit Changes		
	Sale	Rental
Gained	0	0
Lost	0	0
Changed	0	0

Type of Work	
New Buildings	0
Additions	0
Alterations	26
Demolitions	0

Total Area	0 sq. ft.
Total Volume	0 cu. ft.
Total Value Construction	\$261,308
Total Certificate Fees:	\$0



Mountain Lakes Borough
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Inspection Log Report

Inspections between the dates of 10/1/2017 and 10/31/2017.

Subcode	Inspector	Inspection Count
Building		
	RUSS HEINEY	29
	Steven Gluck	2
		<hr/> 31
Electrical		
	DAN MONOCO	38
	Steven Gluck	4
		<hr/> 42
Fire		
	RUSS HEINEY	3
		<hr/> 3
Mechanical		
	RUSS HEINEY	13
	Steven Gluck	4
		<hr/> 17
Plumbing		
	JOHN SCIALLA	38
		<hr/> 38
Total Inspections:		131

BOROUGH OF MOUNTAIN LAKES

DEPARTMENT OF PUBLIC WORKS

Department Activity
October 2017

IN HOUSE

All regular work details including trash and recycling collection, trash bag deliveries, leaf and brush disposal, daily maintenance of wells, monthly water testing for Coliform and Chlorine, meter repairs/replacements, final water reads, utility mark outs, etc. Additionally:

Streets & Roads Department:

- Various pothole repairs throughout Borough
- Start of street sweeping throughout Borough
- Start of trestle painting project
- Continue of Borough Hall trash enclosure project – block and brick
- Clean Midvale Garden of debris, leaves and acorns per the Garden Club
- Tree bagging and watering per the Shade Tree Commission
- Removal of tree debris, logs, etc. @ 51 Glen Road
- Styrofoam delivery to Foam Pack Industries
- Tire delivery to the MUA
- Boxed and prepped fluorescent bulbs for delivery to the MUA
- JIF safety training – Jet Vac Safety & Awareness
- Hire sewer company to snake Police Department's sink drain
- Deliver barricades for Halloween events
- Repair of sidewalk in front of Market
- Gutter cleaning at Borough Hall

Water/Sewer Department:

- Assisted contractor with Pollard Road's water main replacement
 1. Repaired two storm water lines
 2. Repaired one water service
- Removed 2.5 yards of material from Pollard Road catch basins
- Several meter repair replacements
- Repaint fire hydrant (rust) in front of 114 Ball Road

Recreation:

- Adjust timer at Wilson Basketball court
- Collected, cleaned and stores swim lanes from Birchwood

Board of Education:

- Hang picture in Superintendent's office
- Move furniture and file cabinets in BOE office
- Install lighting under employee desk
- Tennis Court cleaning for High School athletics
- Clean out of Briarcliff School's roof drains

Police Department:

- Installed server room door
- Hired company to snake bathroom sink

Vacation/Sick Time:

- 48 Sick Hours, 120 Vacation Hours – 168 Man Hours



New Jersey Chapter Annual Meeting & Awards Breakfast

November 16, 2017, NJSLOM Conference

Welcoming Remarks	Chapter President Dan Carey
Remarks from APWA	National Past President Ed Gottko
Distinguished Speaker	Fanwood, NJ Mayor and NJSLOM 2 nd Vice President Colleen Mahr
Presentation of Awards	National Past President Ed Gottko

2017 Honored Award Recipients

NJ Chapter APWA Employee Award:	<i>Allen Apgar, Hanover</i>
NJ Chapter Superintendent/Director Award:	<i>Richard Blood, Roxbury</i> <i>Brian Foran, Hanover</i> <i>Doug Wright, Mendham</i>
Joseph Maher, Jr. Award:	<i>Greg O'Neil, Westfield</i> <i>Thomas Stockbower, Rockaway</i>
Edward P. Decher Award:	<i>Frank Ricciotti, Margate</i>
Walter A. Schaefer Merit Award:	<i>William Rafferty, APWA</i>
Richard Rohrbach Public Works Leader of the Year Award:	<i>North: Clint Dickson, Fanwood</i> <i>South: William Nimohay, Buena</i>
Public Official Award:	<i>Mayor Ed Donovan, Manasquan</i> <i>Administrator John Bonanni, Morris</i>
New Jersey Chapter Special Recognition Award:	<i>Ted Green, P.E., NJ LTAP</i>
Project of the Year Award:	<i>Mountain Lakes Borough</i>
New Jersey Chapter Private Industry Award:	<i>Foley, Inc.</i>
New Jersey Chapter Scholarship Award:	<i>Robert L. Ezzi</i> <i>Ryan Perry</i> <i>Tessa Wozniak</i>



**New Jersey Chapter
of the
American Public Works Association
Public Works Project of the Year**

***Presented to
Mountain Lakes Borough
Wildwood School Outdoor Classroom***

November 16, 2017



Shawn M. Bennett
CHIEF OF POLICE

Police Department

Borough of Mountain Lakes

400 Boulevard
Mountain Lakes, NJ 07046
(973) 334-1413 • Fax (973) 334-4123



To: Borough Manager Rich Sheola and Members of Council

From: Chief Shawn Bennett

Date: 11/27/17

Mr. Sheola and Council:

Attached, please find the Mountain Lakes Police Department Monthly Reports for your review.

Below, I have attached a summary of some points of interest during October, 2017.

October, 2017

- National Coffee with a Cop held at Hapgoods. 1st time Mountain Lakes Participated.
- Sheriff Gannon's "Hope One" came to town to educate and aid those dealing with substance abuse and mental health issues.
- Halloween was held without incident. One lost child. Located almost immediately. CERT was extremely helpful.
- Safe Kids "Walk this Way" walk to school was very successful.
- One Officer remains out on disability.
- Holiday Party to be held at Zeris Inn on Dec. 14th. Doors open at 6:30 PM.
- CERT Members were given a tour of the JCP&L facility as well as a safety presentation.
- "Hidden in Plain Sight" drug education presented by NJ Cares, Mtn Lakes PD, Btn Twp PD and Mtn Lakes BOE, was held at MLHS. It was well attended and the response was very positive.
- Annual Medical Needs 5K was held without incident.

Respectfully,

Chief Shawn Bennett

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Inv. Arrests	CDS (Drug) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summons	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
January-11	35	N/A	N/A	4	0	2	1	1	90	51	17	13	22	3	0	0	0	651
January-12	39	\$ 400.00	-	4	0	1	0	0	86	44	13	4	18	6	0	3	0	557
January-13	26	-	-	3	0	0	0	0	65	37	10	6	21	2	1	0	0	533
January-14	18	-	-	6	1	1	5	2	186	69	13	7	12	2	1	2	0	767
January-15	21	-	\$ 850.00	3	0	3	0	0	135	48	5	5	16	3	0	0	0	514
January-16	14	-	-	7	0	1	0	3	166	51	13	6	8	5	0	2	0	647
January-17	19	-	\$ 50.00	11	0	7	0	2	223	72	6	4	6	4	0	0	0	832
February-11	20	N/A	N/A	5	2	0	0	1	138	62	14	8	10	1	0	0	0	572
February-12	27	-	-	7	0	1	0	4	116	44	11	11	18	3	0	0	0	584
February-13	17	-	-	6	0	0	0	3	65	55	6	7	10	0	0	0	0	440
February-14	15	-	-	3	0	0	1	0	217	110	10	11	8	1	1	0	0	729
February-15	23	\$ 50.00	\$ 400.00	7	0	0	0	3	91	61	11	9	12	1	0	0	0	535
February-16	18	\$ 50.00	\$ 1,000.00	10	2	3	0	3	201	36	5	6	9	6	0	1	0	723
February-17	16	\$ 50.00	-	9	0	6	0	2	168	64	10	6	7	1	1	1	0	682
March-11	17	N/A	N/A	2	0	0	0	1	127	73	8	13	13	5	0	0	0	669
March-12	28	-	-	2	0	1	2	0	98	42	6	8	17	5	1	1	0	584
March-13	21	-	-	2	0	0	2	2	51	33	10	10	10	1	0	8	0	570
March-14	13	-	-	2	0	0	0	0	264	134	9	14	16	4	1	0	0	844
March-15	14	\$ 100.00	\$ 50.00	11	1	5	4	2	94	55	11	9	7	1	1	3	0	610
March-16	12	-	-	16	0	9	0	1	313	91	11	10	15	4	0	0	0	973
March-17	19	\$ 50.00	\$ 50.00	10	0	3	0	0	174	43	7	6	11	3	0	1	0	801
April-11	27	N/A	N/A	4	0	1	3	0	110	69	9	11	8	5	1	0	0	560
April-12	30	-	-	5	0	0	2	2	103	45	13	11	11	5	0	1	0	588
April-13	19	-	-	6	0	1	0	3	44	28	9	7	13	2	2	3	0	533
April-14	20	\$ 50.00	-	5	1	1	1	1	243	95	9	18	11	2	0	4	0	764
April-15	17	-	\$ 50.00	2	0	0	1	0	76	44	13	18	14	4	0	2	0	621
April-16	22	\$ 50.00	-	19	0	12	0	1	267	41	15	7	8	8	1	0	0	820
April-17	22	\$ 600.00	\$ 650.00	11	0	3	3	1	122	40	5	11	13	8	0	6	0	737
May-11	37	N/A	N/A	5	0	1	7	0	111	141	9	11	21	2	0	0	0	676
May-12	34	\$ 50.00	-	2	0	1	3	0	65	99	15	20	19	1	0	0	0	649
May-13	20	\$ 100.00	-	2	0	0	0	0	43	15	12	11	16	3	0	1	0	541
May-14	23	-	-	7	2	2	0	0	219	88	7	10	7	8	0	4	0	792
May-15	21	\$ 200.00	-	6	0	0	1	2	79	43	12	18	11	2	0	1	0	646
May-16	11	\$ 100.00	\$ 50.00	13	1	11	0	1	267	38	12	14	13	4	5	0	0	806
May-17	25	-	-	9	0	4	0	3	142	48	10	12	14	9	0	3	0	928
June-11	39	N/A	N/A	8	1	0	3	0	85	94	9	14	12	4	0	0	0	633
June-12	15	\$ -	-	5	2	3	5	1	64	59	6	21	12	3	0	1	0	571
June-13	14	\$ -	\$ 50.00	1	0	1	0	0	47	21	16	12	9	4	0	0	0	514
June-14	31	\$ 50.00	-	5	1	1	0	0	134	56	13	14	14	1	0	1	0	646
June-15	24	\$ 300.00	\$ 200.00	2	0	0	1	0	81	7	14	9	17	3	0	0	0	698
June-16	21	\$ -	-	15	0	8	4	0	220	70	17	15	9	5	0	1	0	956
June-17	29	\$ -	-	7	1	2	0	2	135	39	16	9	14	4	1	0	0	844
July-11	35	N/A	N/A	1	1	1	1	0	54	27	10	29	12	4	1	1	0	584
July-12	27	\$ 100.00	-	10	0	1	4	3	72	27	15	14	7	1	0	2	0	566
July-13	25	\$ 200.00	-	5	1	3	5	0	56	17	10	14	8	2	0	1	0	547
July-14	37	\$ 300.00	-	5	0	0	0	2	187	96	8	7	9	3	0	2	0	635
July-15	23	\$ 450.00	\$ 50.00	3	0	0	2	1	116	52	13	15	8	11	0	0	0	705
July-16	22	\$ -	\$ 100.00	15	0	8	1	0	204	52	14	12	19	12	2	12	0	1012

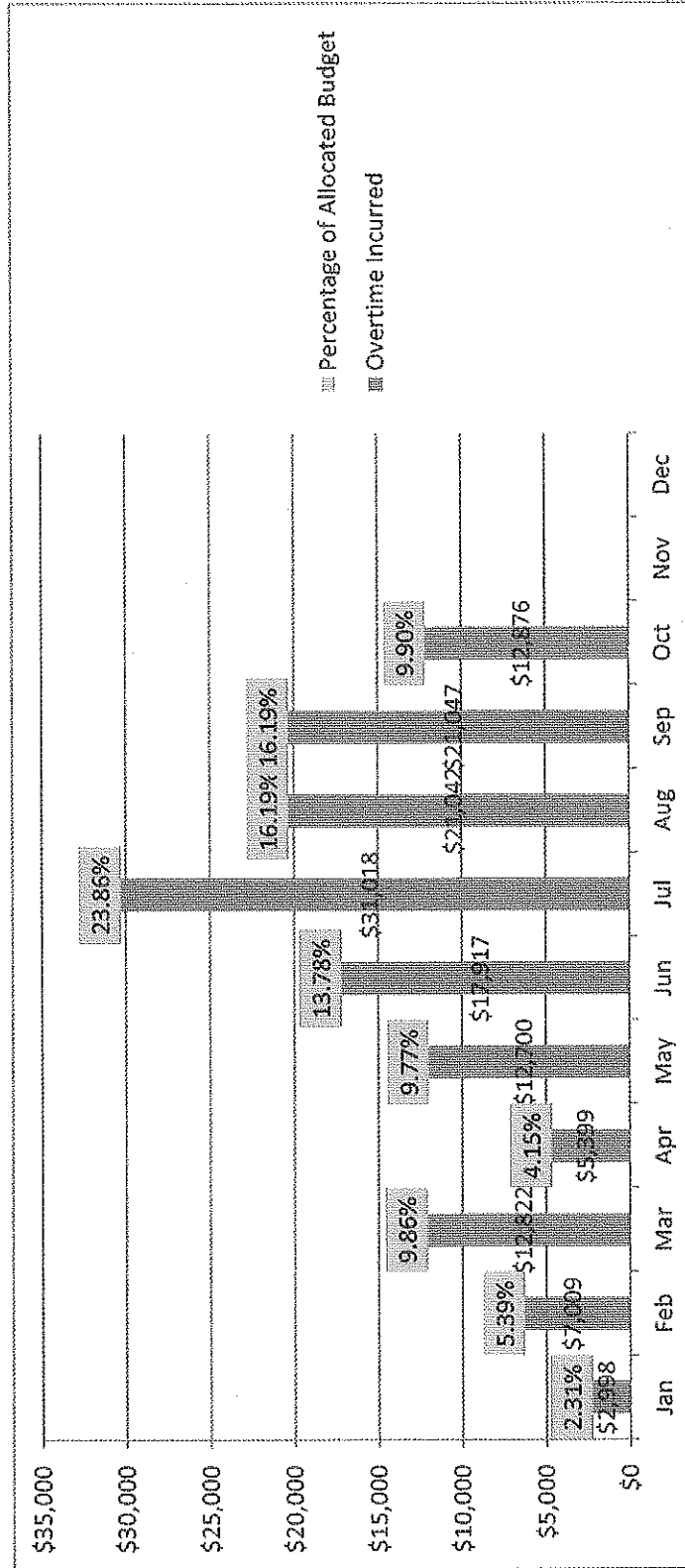
MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	CDS (Drug) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
July-17	20	\$ -	\$ -	7	0	3	1	0	138	22	7	12	10	6	2	1	0	693
August-11	44	N/A	N/A	3	0	0	0	1	59	32	18	32	19	3	0	0	0	737
August-12	30	\$ 200.00	\$ -	6	2	2	1	2	57	23	11	19	14	3	0	1	0	517
August-13	25	\$ 100.00	\$ -	5	0	0	2	0	80	27	10	30	8	5	3	0	0	537
August-14	22	\$ -	\$ -	7	0	1	0	1	188	74	8	21	9	2	0	27	0	685
August-15	27	\$ 100.00	\$ 800.00	4	0	0	0	1	238	82	3	25	13	5	0	4	0	831
August-16	33	\$ -	\$ 250.00	18	0	6	1	0	198	56	8	23	13	3	0	1	0	810
August-17	15	\$ -	\$ -	14	1	4	3	0	109	25	10	8	9	7	1	2	0	603
September-11	25	N/A	N/A	1	0	0	0	1	66	28	15	26	13	5	0	3	0	634
September-12	8	\$ -	\$ -	5	0	0	0	2	44	22	12	97	12	1	0	2	0	611
September-13	17	\$ -	\$ -	1	0	0	1	0	29	10	9	14	14	2	0	0	0	480
September-14	17	\$ 50.00	\$ 150.00	6	1	1	0	0	155	65	7	18	11	3	1	2	0	696
September-15	28	\$ 550.00	\$ 100.00	5	0	0	1	1	192	80	9	15	19	14	0	1	0	846
September-16	20	\$ 200.00	\$ -	9	0	3	0	1	153	40	7	10	10	11	0	11	0	861
September-17	14	\$ -	\$ -	4	1	2	0	1	98	35	12	6	15	1	0	0	0	714
October-11	45	N/A	N/A	2	0	0	0	0	50	31	15	20	19	1	0	1	2	671
October-12	40	\$ 50.00	\$ -	4	0	1	0	0	45	23	14	114	19	3	0	0	0	773
October-13	4	\$ -	\$ 350.00	7	2	0	0	2	66	30	7	33	18	3	2	2	0	667
October-14	24	\$ 150.00	\$ 200.00	4	0	1	0	1	106	52	12	20	10	7	2	1	0	663
October-15	21	\$ 600.00	\$ 550.00	9	0	0	2	3	147	49	11	16	16	2	0	0	0	716
October-16	28	\$ -	\$ -	3	0	2	1	0	105	22	7	13	9	4	0	1	0	708
October-17	25	\$ -	\$ -	5	0	2	0	0	115	48	16	5	15	5	0	1	0	766
November-11	33	N/A	N/A	1	0	0	0	0	59	35	9	19	17	2	1	2	0	577
November-12	38	\$ 50.00	\$ -	4	0	0	0	2	51	35	9	28	12	1	0	1	0	576
November-13	9	\$ -	\$ -	2	0	0	0	1	51	17	10	15	20	6	1	1	0	599
November-14	33	\$ 200.00	\$ 100.00	2	1	0	1	1	107	46	7	14	10	8	1	0	0	625
November-15	28	\$ 550.00	\$ 500.00	7	0	1	0	0	169	42	11	7	13	6	0	2	0	766
November-16	21	\$ -	\$ 200.00	4	0	2	1	0	230	69	10	5	9	4	0	0	0	853
November-17																		
December-11	34	N/A	N/A	2	0	0	0	0	76	28	8	14	17	6	0	5	0	541
December-12	17	\$ -	\$ -	0	0	0	0	0	73	47	14	17	20	2	2	0	0	581
December-13	22	\$ -	\$ -	5	1	2	0	0	86	28	13	6	14	5	0	1	0	545
December-14	37	\$ 1,350.00	\$ 250.00	10	3	4	0	3	106	52	10	8	11	2	0	1	0	576
December-15	28	\$ 1,200.00	\$ 450.00	2	0	0	4	0	157	45	16	13	15	5	0	1	0	718
December-16	221	\$ 50.00	\$ -	13	0	6	0	2	194	79	13	8	10	0	0	0	0	865
December-17																		
2011	376	N/A	N/A	38	4	5	15	5	1025	671	141	215	183	41	3	18	2	7515
2012	333	\$ 850.00	\$ -	54	4	11	17	16	874	510	139	364	179	34	3	12	0	7157
2013	219	\$ 400.00	\$ 400.00	45	4	7	10	12	663	318	161	161	161	36	9	17	0	8506
2014	290	\$ 2,150.00	\$ 700.00	82	10	12	8	11	2112	937	115	162	128	43	7	44	0	8462
2015	263	\$ 4,100.00	\$ 4,000.00	61	1	9	25	13	1595	608	129	160	161	58	1	14	0	8506
2016	443	\$ 450.00	\$ 1,600.00	142	3	8	8	12	2518	645	132	129	132	66	8	29	0	10034
2017 YTD	204	\$ 700.00	\$ 750.00	87	3	36	7	11	1424	436	99	80	114	49	5	20	0	7600

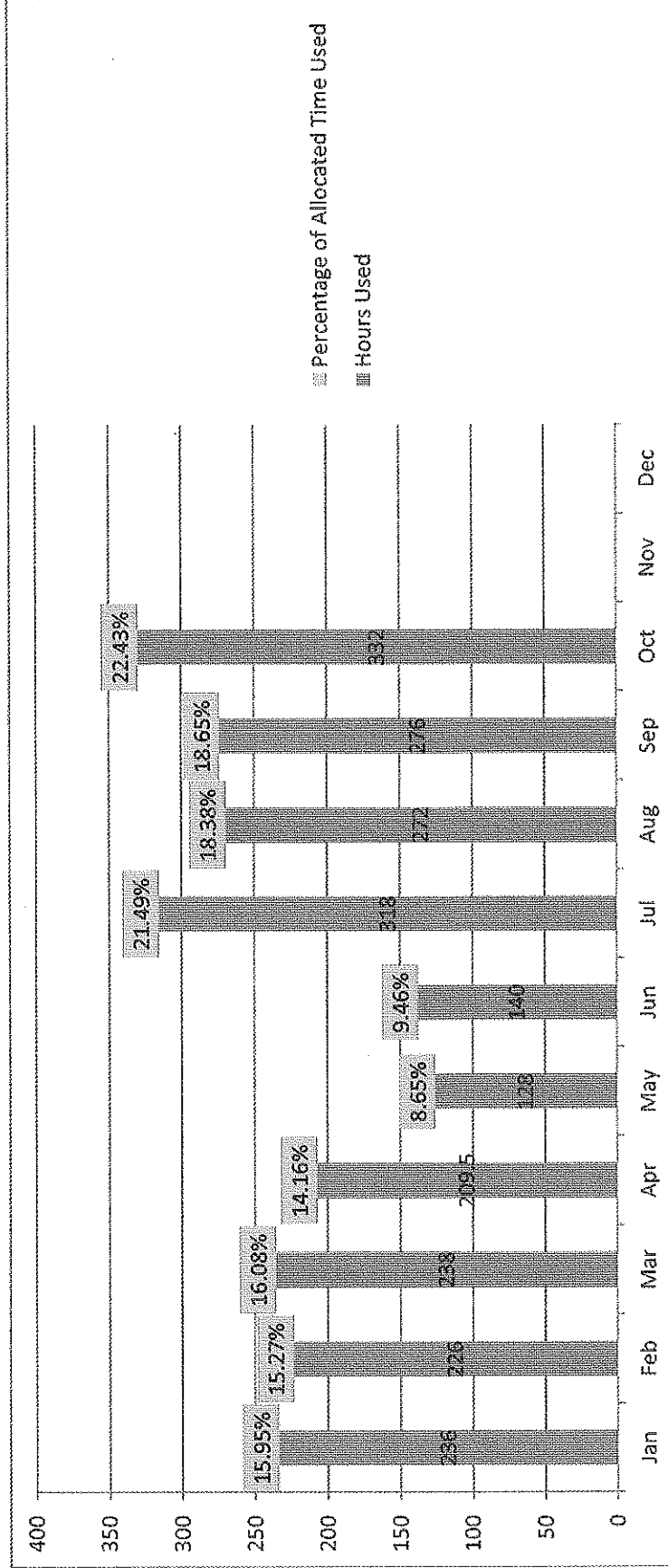
Time Used/Overtime by Month

	Sick Time Hours												Vacation/Comp Hours												% of Total Time	Court Overtime					Department Overtime					% of \$130,000	Training/School Hours																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
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Overtime

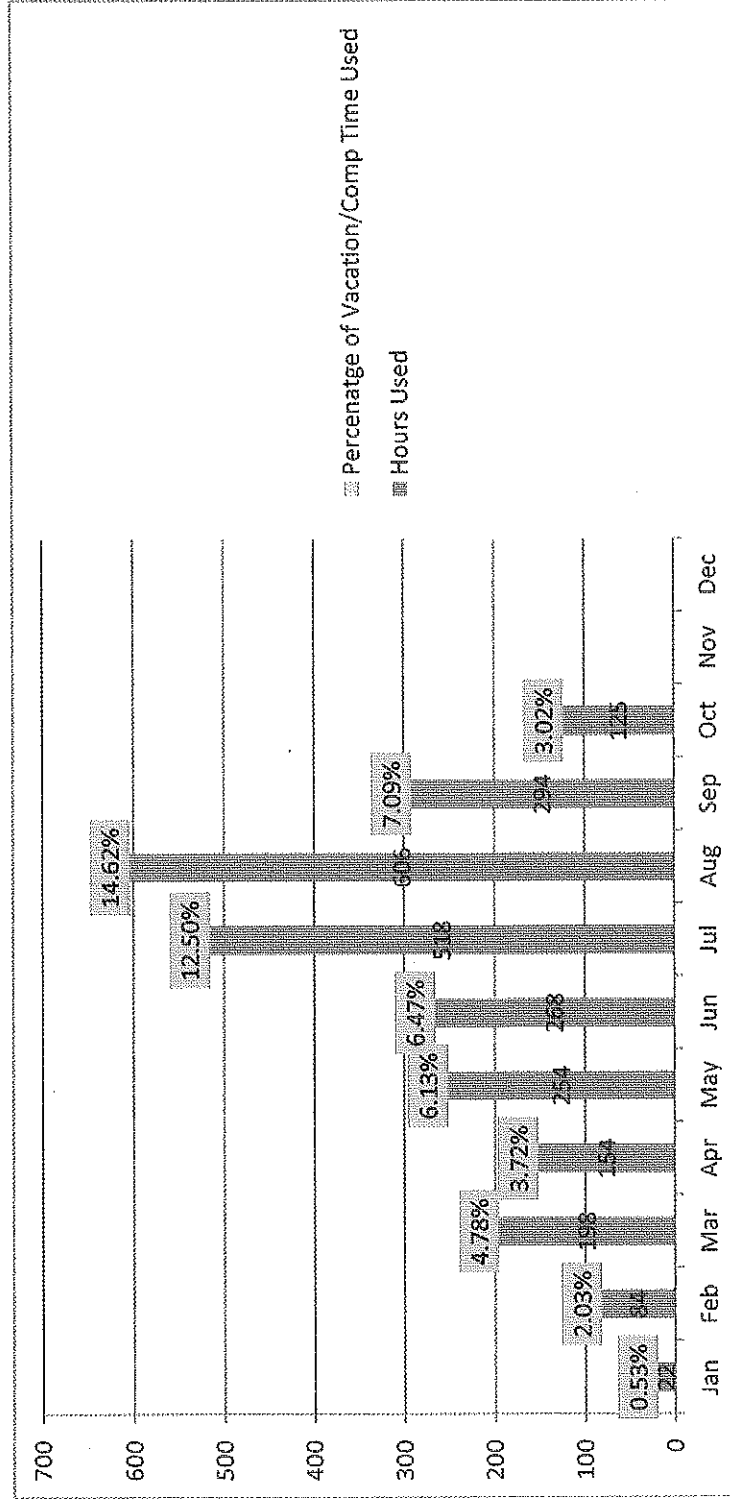


Sick Time Usage



* Whole number which percentages are based off of is subject to change as staffing changes.

Vacation/Comp Time Used



* Includes Vacation Time, Comp Time, Personal Days, etc.

** Total Hours as of January 2017 were 4144.5. Total subject to change as staffing changes and as compensatory time is earned.

OT Analysis October 2017

<u>Total Overtime</u>
<u>Hours Paid</u>
168.5

<u>Total</u>	<u>Total Vaca/Comp</u>	<u>% of Hrs Equating to</u>
<u>Vaca/Comp Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
125	4	3.2

<u>Total Sick Time</u>	<u>Total Sick Time</u>	<u>% of Hrs Equating to</u>
<u>Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
332	120	36.15

- * 15 Days (180 hrs) of Disability Time included in Sick Time
- * 10 hours for Halloween Safe Zone (8 hrs of Special Officer Pay not included)
- * 3 hours MLHS Football
- * 3 hrs down utility wires
- * 6 hours Council Meeting Security
- * 3.5 Hours case completion due to Bail Reform
- * 9 hours Coffee With a Cop
- * 7 hours Borough Tree Work
- * 3 hours prisoner transports

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity October 2017

The Recreation Commission met on October 26, 2017 and discussed the status of the beach renovation project, the new Briarcliff Soccer team which will be a quasi-entity of Mountain Lakes Recreation, the inclusion of out-of-town participants in Mountain Lakes Recreation programs, a stronger promotional drive for HUB Lakes League sports in the Spring of 2018. It was also reported that the light policy revisions, as requested by Recreation, would be reviewed and voted on by the Board of Education on November 6th. Boat Rack application process revision was also discussed and will be tabled until 2018. Resident Survey results regarding Recreation were also shared with the commission which led to an overall discussion of recreation initiatives and programs.

- Continued to provide support to Recreation Field Hockey program and the new Recreation Cross Country program.
- Assisted residents and MLHS alumni groups with various facilities requests.
- Helped MLBTB Soccer, Recreation Field Hockey, Men's Soccer and Grayhawks football secure turf time on Wilkins Field.
- Hosted the Mountain Lakes 55+ Lakers meeting on the 3rd Friday of October featuring a team of Physical Therapists from St. Clare's who demonstrated at-home fitness for seniors.
- Worked with school administrators to secure gym space for winter recreation programs including Junior Laker Basketball, Wrestling.
- Worked with administrators at the Craig School to secure gym time for recreation Indoor Field Hockey.
- Transitioned recreation wrestling from Boonton Township Recreation to Mountain Lakes Recreation.
- Commenced winter event planning with Recreation Commission, DPW, Police and Fire.
- Began budget preparations and program planning for 2018.
- Assisted DPW and Police with Halloween planning as needed.
- Provided accounting spreadsheets to finance department for all department spending.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
NOVEMBER 13, 2017
HELD AT BOROUGH HALL, 400 BOULEVARD, 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 and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 5, 2017 and posted in the municipal building.

Mayor Holmberg called the meeting to order at 4:00 p.m. in the municipal building.

ROLL CALL ATTENDANCE

Roll Call	Present	Absent		Present	Absent
Barrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Also in attendance Attorney Robert Oostdyk,

FLAG

Mayor Holmberg led the salute to the flag.

EXECUTIVE CLOSED SESSION

R-, 164-17, 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 Personnel, (Managers Search); Potential Litigation, (Parsippany Sewer and resident concern); Contract Negotiations, (PBA Contract and Station Lease)

Motion: Holmberg

Second: Barnett

Vote: All Ayes

Motion to move back to regular session: Holmberg

Second: Horst

Vote: all ayes

COMMUNITY ANNOUNCEMENTS

Mayor Holmberg made mention about the Halloween celebration held in the village.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

SPECIAL PRESENTATIONS

Report of Halloween activities by Laruen Brickner-MacDonald

Ms. Brickner-MacDonald spoke about how the Halloween safe zone event in the village began. She produced a graph of the amount of trick-or-treaters that attended by hour for this year and prior years. She produced a break out of the candy that was donated. 650 pieces of candy per household was distributed. There was a discussion regarding getting more help to distribute candy throughout the night.

Presentation by Chief Shawn Bennett regarding his attendance at the FBI Academy

Chief Bennett spoke about his experience attending the FBI academy. The program was 10 weeks in length and took place at Quantico. There were choices of classes that could be taken. He spoke about a class dealing with policing and social media. Classes were Monday through Friday all day. Speakers were brought in from across the country. There was a physical fitness program as well.

PUBLIC COMMENT

Mayor Holmberg opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, spoke about the last meeting beginning early. He stated that he requested the notices to the newspaper from the Clerk, which he received. He suggested that the notices to the newspapers were



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
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illegal because it was stated that they were for information no publication. He stated that at the last meeting the Council met privately in another room which is illegal. He made mention about a woman he had mentioned previously who had been stopped three times by the Police Dept. He stated that the Council and administration are not interested in getting in touch with this person. He commented regarding the ADA problem at Cove Park

Mr. Jim Moody, 17 Robin Hood Drive, commented on a barrier that was supposed to be installed on Spruce Edge but was not. He stated that this was never checked on. He asked if pictures of the roadways have been taken to make a comparison for when the construction of the King of King's property takes place.

Mr. George Jackson, Sherwood Drive, wanted to speak about the developer's agreement and the easement agreements for King of Kings. He asked that the attorney confirm that nothing has fallen through the cracks. He wanted to make sure that the easement agreements are the same as what the Planning Board had agreed to. He spoke about the difference between a buffer easement and a conservation easement. He asked if the buffer easement could be called a conservation easement in the agreement. He spoke about the RFP on the agenda for the municipal building. He suggested that more planning be done before going out for an RFP. Mr. Jackson complimented Ms. Egan for adding the supporting documents to the agenda on the website.

Mayor Holmberg explained the RFP for the Municipal Building. Mr. Oostdyk explained the buffer easement for the King of King's property. Mayor Holmberg spoke about Mr. Moody's comment regarding making sure that the roadways are protected during construction. Engineer Bill Ryden will be doing inspections. An email to Mr. Ryden will be sent to make sure photos are taken before and after. The requirement for noticing the newspapers was discussed and explained. Notices are not required to be published. Mr. Shepherd stated that the matter of the ADA compliance at the park is being discussed by the DPW committee.

BOROUGH COUNCIL DISCUSSION ITEMS

3rd Quarter Budget Review

Mr. Sheola made a presentation regarding the third quarter budget. Court revenue is up. Interest on investments is up. Trash bag revenue is currently behind compared to last year. Streets and roads salary overtime is higher than usual. This is being looked into. Vehicle repairs are up. Current fund is in good shape. Water and Sewer revenues are down.

ATTORNEY'S REPORT

Mr. Oostdyk stated that we received a Court order regarding the affordable housing case. A special master was appointed and each municipality will be charged for their services. There should be a report forthcoming in the near future on the number of units that each municipality will be assessed.

MANAGER'S REPORT

Mr. Sheola reviewed his report. He stated that he asked for recommendations for fee ordinance changes. Only the fire official has asked for a fee schedule change for smoke and carbon monoxide detectors for residential re-sales. A \$50 fee was agreed upon. He spoke about changing the ordinance which speaks to the dates that water and sewer bills are due. This is so these bills are not due at the same time as taxes. He spoke about the RFP for the municipal building. Mr. Happer asked Mr. Sheola to get a sign off from the building committee members. Ms. Horst asked to have a 3d rendering of the design. This should be articulated in the RFP. Mr. Sheola made mention of the Beach Project. There was a discussion at the DPW committee regarding what work can be done in house. He talked about the solid waste bid. Mr. McWilliams was present to discuss this item. Mr. Sheola discussed the bid process and the results of the bids. The recommendation from the committee is to keep the service the same as the past contract and award the bid that was received.

***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**

R150-17, Return of Security Deposit posted by the Station at Mountain Lakes (tabled)

R151-17, Authorization for the execution of the lease of municipal property, the Railroad Station



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R165-17, Authorization for the payment of bills
R166-17, Authorization for the acceptance of easements for the Kings of King's property (pulled from the consent agenda)
R167-17, Authorization for the acceptance of a Developers Agreement for the King of King's property (pulled from the consent agenda)
R168-17, Authorization for an access agreement for the Grunden's Pond dam property
R169-17, Authorize the Borough Manager to execute the PBA Contract
R170-17, Transfer resolution of 2017 Current Fund Appropriations (pulled from the consent agenda)
R171-17, Authorize the Borough Manager to execute contract with Suburban Disposal
R172-17, Authorize membership to the Mountain Lakes Fire Department

***APPROVAL OF MINUTES**

Regular Minutes of October 23, 2017, (All eligible)
Executive Minutes of October 23, 2017, (All eligible)

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

- ☐ Construction Department
- ☐ Department of Public Works
- ☐ Finance
- ☐ Fire Department
- ☐ Health Department
- ☐ Police Department
- ☐ Recreation Department
- ☐ Property maintenance report

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

None

Approval of the Consent Agenda

(Resolutions 150-17, 166-17 167-17 and 170-17 were pulled from the Consent Agenda and were not part of this vote.)

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

R167-17, Authorization for the acceptance of a Developers Agreement for the King of King's property

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



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R166-17, Authorization for the acceptance of easements for the Kings of King's property

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

R170-17, Transfer resolution of 2017 Current Fund Appropriations

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

COUNCIL REPORTS

Mr. Shepherd stated that the Lakes Committee is still looking at Birchwood Lake. He stated that the DPW Committee spoke about the Cove. Economic Development spoke about having their activities paid for by contributions from donations from commercial entities. Ms. Barnett stated that the Communications committee spoke about items that were fixed on the website. Upgrades to the website were discussed for 2018. Ms. Korman stated that the Environmental Commission is looking at the water usage report. There were questions regarding where water for the Kings of Kings property would come from.

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 Holmberg opened the meeting to the public.

Mr. Fred Kantor, 81 Hanover Road, stated that it was nice to hear that the DPW committee talked about the Cove. He asked why it took five years for a committee to take up the issues at the Cove. It stated that it is overgrown. He stated that the Council lied about the project. He stated that the Borough Engineer stated that he would not comply with ADA in regards to this project. He made mention regarding illegal street signs. He stated that the Borough needs to hire a new engineer. He wanted to know why it was the first time the public was hearing that the DPW committee was discussing the Cove. He spoke about the sign ordinance meeting and the fact that Joe Mullaney was able to make comments at the meeting. He should not have made comments if he is not a resident. Mr. Kantor made mention about racial profiling.

Mr. George Jackson, 20 Sherwood, wanted to express his disappointment that the buffer easement for the King of King's property was not changed to a conservation easement. He mentioned the affordable housing lawsuit. He stated that the borough should rewrite the fair share housing plan. He stated that it was written by the planner in a very short time frame. He made mention regarding zoning on Route 46 that would allow a five story building. He spoke about redevelopment on the east side of route 46 that would include affordable housing. He spoke about shared services and combining the Borough and the Boonton police departments.

Mr. Doug McWilliams, 95 Boulevard, spoke regarding the necrology list project. People who pass away each year in the community are acknowledged.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
NOVEMBER 13, 2017
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

Mayor Holmberg stated that the affordable housing plan was developed by a committee, not just the planner. Mr. Shepherd stated that when the committee meets regarding the Cove they do speak about managing and fixing problems. Mayor Holmberg confirmed that d

NEXT STEPS AND PRIORITIES

Mayor Holmberg reviewed the following next steps and priorities:

Next Step	Completed by	Completion Date
Ordinance for Amending the water and sewer billing dates	Mr. Oostdyk	Next meeting
Ordinance amending the fee schedule	Mr. Sheola	Next meeting
Address Station CPI increase not collected	Mr. Sheola	Next meeting

ADJOURNMENT at 10:22 P.M.

Motion made by Councilmember Korman, second by Councilmember Barrett to adjourn the meeting at 10:22 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan, Borough Clerk