



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

MARCH 12, 2018

EXECUTIVE SESSION BEGINS AT 7:30 PM

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) R73-18, Resolution to enter into an Executive Session

Matters of Litigation: Mountain Lakes Club v. Mountain Lakes Tax Appeal

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

- a) Budget presentations
 - 1. Capital budget
 - 2. Operating budget

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

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

- a) Introduction
- b) Adoption
 - 1. Ordinance 3-18, COLA

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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.

14) *RESOLUTIONS

R74-18, Authorization to pay bills
R75-18, Transfer
R76-18, Tax Lien redemption
R77-18, Tax refund



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15) *APPROVAL OF MINUTES

Regular minutes

February 26, 2018, (Barrett not eligible)

Executive Minutes

February 26, 2018, (All eligible)

16) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

17) *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

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

Resolution 73-18
RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on March 12, 2018.

Valerie A. Egan, Municipal Clerk

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

RESOLUTION AND ORDINANCE REVIEW FOR THE MARCH 12, 2018 MEETING

TO: MAYOR AND COUNCIL

FROM: VALERIE A. EGAN, MUNICIPAL CLERK

CC: MANAGER MITCHELL STERN, ATTORNEY ROBERT OOSTDYK

The following are the resolutions on the agenda for March 12, 2018

R75-18 – Authorizing a transfer of appropriations – this resolution authorizes a transfer from Police - Other Expenses in the amount of \$4,000 to Engineering - Other Expenses. An explanation from the CFO is attached to the resolution.

R76-18 – Authorizing a Tax Lien Repemtion – this resolution authorizes the redemption of tax lien 2017-DPW-2 and 2017-DPW-3 on Block 10 Lot 5 for property maintenance violations in the amount of \$561.18.

R77-18 – Authorizing the refund of an overpayment of taxes – this resolution authorizes a refund of an overpayment of taxes on Block 118.01 Lot 10 in the amount of \$348.83.

The following are the ordinances included in the agenda for 2/26/18

Ordinance 3-18 – Ordinance to exceed the municipal budget appropriation limits and to establish a CAP bank – this is an ordinance that authorizes the Borough to increase the annual budget by up to 3.5% over the previous year, *if necessary*. This ordinance is adopted annually. Adoption of this ordinance is recommended by the Borough CFO and Auditor.

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

ORDINANCE 3-18

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Mountain Lakes in the County of Morris finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$55,630.05 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Mountain Lakes, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Mountain Lakes shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$194,705.18, and that the CY 2018 municipal budget for the Borough of Mountain Lakes be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: 2/26/2018

Adopted:

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

Valerie A. Egan, Municipal Clerk

Lauren Barnett, Mayor

LEGAL NOTICE OF FINAL ADOPTION

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Mountain Lakes, in the County of Morris, State of New Jersey, held in the municipal building on the 26th day of February 2018, and the same came up for final passage at a meeting of the said Borough Council on the 12th day of March 2018 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law. By order of the Borough Council of the Borough of Mountain Lakes, County of Morris and State of New Jersey.

Valerie A. Egan, Municipal Clerk

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

RESOLUTION 74-18

“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 March 12, 2018 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 March 12, 2018.

Valerie A. Egan, Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/12/2018 For bills from 02/23/2018 to 03/09/2018

Check#	Vendor	Description	Payment	Check Total
13966	748 - ALLAN FEID PLUMBING, INC.	PO 18553 DPW - PLUMBING MAINTENANCE	112.00	
		PO 18553 DPW - PLUMBING MAINTENANCE	756.00	868.00
13967	196 - ALLIED OIL COMPANY, LLC	PO 18366 DPW - UNLEADED FUEL - BLANKET	3,613.36	3,613.36
13968	203 - ALVA PLASTICS	PO 18508 2018 BEACH BADGES	1,006.92	1,006.92
13969	102 - ANDERSON & DENZLER ASSOC., INC.	PO 18586 JANUARY 2018 PROFESSIONAL SERVICES	320.20	
		PO 18586 JANUARY 2018 PROFESSIONAL SERVICES	5,311.50	
		PO 18586 JANUARY 2018 PROFESSIONAL SERVICES	1,735.15	
		PO 18586 JANUARY 2018 PROFESSIONAL SERVICES	3,255.05	10,621.90
13970	3917 - ASSOC. FOR PENNSYLVANIA MUNICIPAL M	PO 18540 ADMIN: MITCHELL STERN 2018 APMM/NJM	270.00	270.00
13971	220 - ATLANTIC SALT, INC.	PO 18381 DPW - SNOW REMOVAL - BLANKET	15,000.00	
		PO 18473 DPW - SNOW REMOVAL - BLANKET	10,948.24	25,948.24
13972	3821 - AYERS DISTRIBUTING, CO	PO 18580 RECREATION: 2018 EASTER EGG HUNT/ S	417.00	417.00
13973	2196 - CHRISTINA WHITAKER	PO 18459 2018 HEALTH BENEFITS REIMBURSEMENT	832.85	832.85
13974	2242 - CINTAS CORPORATION NO. 2	PO 18471 DPW - PERSONAL SAFETY EQUIPMENT - B	298.19	
		PO 18471 DPW - PERSONAL SAFETY EQUIPMENT - B	138.82	
		PO 18411 2018 BOROUGH HALL FIRST AID SUPPLIE	82.28	519.29
13975	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 18499 DPW - UNIFORM RENTAL - ACCT# 111-10	299.35	
		PO 18499 DPW - UNIFORM RENTAL - ACCT# 111-10	310.00	609.35
13976	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 18499 DPW - UNIFORM RENTAL - ACCT# 111-10	350.45	350.45
13977	3184 - CONSTELLATION NEWENERGY, INC	PO 18594 JAN/FEB 2018 STREET LIGHTING: BILLI	656.53	656.53
13978	1481 - CORE & MAIN, LP	PO 18472 WATER DEPARTMENT - EQUIPMENT - BLAN	704.00	704.00
13979	431 - COUNTY CONCRETE CORP.	PO 18467 DPW - BUILDING MAINTENANCE	940.00	940.00
13980	568 - DA-LOR SERVICE CO. INC.	PO 18554 BOROUGH HALL MAINTENANCE	779.25	779.25
13981	653 - GANNET NEW JERSEY NEWSPAPERS	PO 18557 CLERK - ADVERTISING ACCT#31471 - B	77.14	
		PO 18571 ACCT#31470 - FEBRUARY ADVERTISING	118.25	195.39
13982	506 - DAN COMO & SONS, INC	PO 18250 DPW - LEAF & BRUSH REMOVAL	351.00	351.00
13983	3276 - EDWARD J. ALBERT & SON, INC.	PO 18125 WATER DEPARTMENT - LINE/PUMP/MOTOR	835.00	835.00
13984	772 - FLEMINGTON DEPT STORE, INC	PO 18476 DPW - UNIFORMS	482.00	482.00
13985	876 - GARDEN STATE LABORATORIES, INC	PO 16774 WATER DEPARTMENT - WATER TESTING- B	144.00	
		PO 18549 WATER DEPARTMENT - TREATMENT OF WEL	144.00	288.00
13986	2707 - GNOMECCOM, LLC	PO 18453 POLICE DEPT. LOCK BOX / QUOTE: 1010	31.00	
		PO 18539 BORO HALL: TELEPHONE	154.00	185.00
13987	874 - GRAY SUPPLY CORP.	PO 18548 DPW - BUILDING MAINTENANCE	436.00	436.00
13988	912 - HAROLD DRUGAC	PO 18469 WATER DEPARTMENT - LINE/PUMP/MOTOR	200.00	200.00
13989	503 - HERBERT J. COHRS	PO 18447 2018 HEALTH BENEFITS REIMBURSEMENT-	1,495.01	1,495.01
13990	3817 - IL TORRENTE PIZZA	PO 18376 DPW - EMERGENCY MEALS	31.83	31.83
13991	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 18408 VEHICLE REPAIR & MAINTENANCE - BLAN	680.52	680.52
13992	3639 - IWORQ SYSTEMS, INC.	PO 18566 2018 INTERENET MANGMT & SUPPORT MAR	750.00	
		PO 18566 2018 INTERENET MANGMT & SUPPORT MAR	750.00	
		PO 18566 2018 INTERENET MANGMT & SUPPORT MAR	700.00	2,200.00
13993	859 - JCP&L	PO 18561 MASTER ACCT# 200 000 020 764: BILL	152.88	
		PO 18587 ACCT# 100 075 505 725 - BILLING PRD	3.32	
		PO 18596 ACCT# 100 050 702 156 - BILLING PRD	5.30	161.50
13994	1062 - JOHNNY ON THE SPOT, LLC	PO 18536 CUST ID# 014738 - PORT-A-JOHN RENTA	121.80	
		PO 18581 NOV/DEC 2017 - CUST ID# 014738 - PO	274.40	
		PO 18569 CUST ID# 014738 - PORT-A-JOHN RENTA	271.90	668.10
13995	1062 - JOHNNY ON THE SPOT, LLC	PO 18570 FEB/MARCH 2018 - CUST ID# 014738 -	85.65	85.65
13996	1090 - KENVIL POWER MOWER	PO 18477 DPW - EQUIPMENT REPAIR - BLANKET	263.53	263.53
13997	3796 - KUPEX EXTERIORS, LLC	PO 16551 RE-ROOFING PROJECT BORO HALL RESOLU	4,905.30	4,905.30
13998	2562 - L-SOFT INTERNATIONAL INC.	PO 18538 2017/2018 DELIVERY CHARGES	57.62	57.62
13999	2561 - LIFESAVERS, INC.	PO 18544 POLICE: EQUIPMENT	69.44	69.44
14000	1438 - MAIN POOL & CHEMICAL COMPANY	PO 18497 WATER DEPARTMENT - TREATMENT OF WEL	394.00	394.00
14001	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 18568 JAN 2018 PROFESSIONAL SERVICES -GEN	752.50	752.50
14002	1338 - MGL PRINTING SOLUTIONS, LLC	PO 18403 CLERK: MINUTE BOOKS	310.00	310.00
14003	3648 - MONMOUTH TELECOM	PO 18589 MAR 2018 TELEPHONE SERVICES / ACCT#	1,540.82	1,540.82
14004	2360 - MOUNTAIN LAKES AUTO SPA, CORP.	PO 18357 POLICE DEPARTMENT - CAR WASHES -201	28.00	28.00
14005	1371 - MTN. LAKES BOARD OF EDUCATION	PO 18574 MARCH 2018 MTN LAKES SCHOOL DISTRIC	1,863,978.78	1,863,978.78
14006	1268 - MUNICIPAL CLERKS ASSOC OF NJ	PO 18543 CLERK: 2018 EDUCATION CONFERENCE	325.00	325.00
14007	3540 - MCANJ	PO 18541 CARA FOX: 2018 MUNICIPAL CLERKS CONF	325.00	325.00
14008	2270 - MUNICIPAL SOFTWARE, INC.	PO 18297 2018 ANNUAL MAINTENANCE AND SUPPORT	3,935.00	
		PO 18297 2018 ANNUAL MAINTENANCE AND SUPPORT	3,935.00	
		PO 18297 2018 ANNUAL MAINTENANCE AND SUPPORT	408.00	
		PO 18297 2018 ANNUAL MAINTENANCE AND SUPPORT	3,935.00	12,213.00
14009	1435 - NAZZARENO MOSCARINI	PO 18410 2018 HEALTH BENEFITS REIMBURSEMENT	747.49	747.49

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/12/2018 For bills from 02/23/2018 to 03/09/2018

Check#	Vendor	Description	Payment	Check Total
14010	881 - NCX	PO 18321 BLANKET: 2018 DNS HOSTING / ACCT# G	19.95	19.95
14011	1526 - NJAPZA	PO 18337 2018 ANNUAL MEMBERSHIP DUES	100.00	100.00
14012	1563 - NJ SHADE TREE FEDERATION	PO 18466 SHADE TREE COMMISSION - MUNICIPAL M	120.00	120.00
14013	1568 - NJ WATER ASSOCIATION	PO 18555 WATER DEPARTMENT - FEES/PERMITS/DUE	385.00	385.00
14014	3683 - NJMMA	PO 18430 NJMMA MEETING MARCH 15, 2018	30.00	30.00
14015	1602 - OFFICE BUSINESS SYSTEMS HOLDING, IN	PO 18558 2018 RECORDING MACHINE MAINTENANCE	663.00	663.00
14016	2727 - ONE CALL CONCEPTS, INC.	PO 18454 2018 JAN - DEC BLANKET / ACCT# 12-B	135.00	135.00
14017	2968 - OPTIMUM (DPW)	PO 18591 MAR 2018 DPW: ACCT# 07876-414565-01	10.67	10.67
14018	2968 - OPTIMUM (DPW)	PO 18592 MAR 2018 DPW INTERNET SERVICES ACCT	110.55	110.55
14019	1734 - READYREFRESH BY NESTLE	PO 18560 ACCT# 0016496903 - 1/13/18 TO 2/12/	115.21	115.21
14020	1635 - ROBERT PARKER	PO 18409 2018 HEALTH BENEFITS REIMBURSEMENT	1,665.71	1,665.71
14021	1878 - SENECA TREE SERVICE, INC.	PO 18551 DPW - EMERGENCY TREE REMOVAL	1,300.00	1,300.00
14022	2856 - SENSUS USA, INC	PO 18498 WATER DEPARTMENT - EQUIPMENT	1,949.94	1,949.94
14023	2774 - STAPLES BUSINESS ADVANTAGE	PO 18523 ADMIN: ORDER# 7192581844	44.50	44.50
14024	3415 - NJ CRIMINAL INTERDICTION LLC	PO 18547 POLICE: TRAINING/ PTL. CACCIABEVE	95.00	95.00
14025	1981 - SUBURBAN DISPOSAL, INC	PO 18365 DPW - SOLID WASTE COLLECTION - DEC	24,083.33	24,083.33
14026	253 - THOMAS BARBATO	PO 18446 2018 HEALTH BENEFITS REIMBURSEMENT-	846.75	846.75
14027	1343 - TILCON NY, INC	PO 18464 DPW - QUARRY PROCESS - BLANKET	1,196.60	
		PO 18464 DPW - QUARRY PROCESS - BLANKET	1,000.00	2,196.60
14028	603 - TOWNSHIP OF DENVILLE	PO 18572 2018 SHARED MUNICIPAL COURT SERVICE	13,935.50	13,935.50
14029	1424 - TOWNSHIP OF MONTVILLE	PO 18524 2017 ANIMAL SHELTER CAPITAL CONTRIBU	19,440.19	19,440.19
14030	3526 - TRITEC OFFICE EQUIPMENT, INC	PO 18559 RICOH COPIERS - 4th QTR 2017 - PRIN	78.60	78.60
14031	189 - TRUE VALUE HARDWARE	PO 18500 WATER DEPARTMENT - EQUIPMENT, TOOLS	177.48	177.48
14032	2669 - POSTMASTER	PO 18562 2018 BULK MAILING PERMIT# 1107	225.00	225.00
14033	2669 - POSTMASTER	PO 18585 2018 POSTAGE: WATER/SEWER MAILINGS/	200.00	
		PO 18585 2018 POSTAGE: WATER/SEWER MAILINGS/	1,000.00	
		PO 18585 2018 POSTAGE: WATER/SEWER MAILINGS/	1,000.00	2,200.00
TOTAL				2,012,270.60

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	980.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	1,043.64			
01-201-20-130-020	FINANCE - OTHER EXPENSES	3,935.00			
01-201-20-140-020	COMPUTER SERVICES	730.62			
01-201-20-165-020	ENGINEERING SERVICES	1,735.15			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	1,026.30			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	275.95			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	5,587.81			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	223.44			
01-201-25-251-020	INTERLOCAL SERVICES: DENVILLE COURT - OE	13,935.50			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	31,166.19			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	120.00			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	1,006.46			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	680.52			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	1,423.92			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	753.15			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	161.50			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	656.53			
01-201-31-440-020	TELECOMMUNICATIONS	1,694.82			
01-201-31-447-020	PETROLEUM PRODUCTS	3,613.36			
01-203-20-100-020	(2017) GENERAL ADMIN - OTHER EXPENSE		91.19		
01-203-25-240-020	(2017) POLICE DEPT - OTHER EXPENSES		5.72		
01-203-26-290-020	(2017) STREETS & ROADS - OTHER EXP.		36.09		
01-203-26-305-020	(2017) SOLID WASTE - OTHER EXPENSES		24,434.33		
01-203-27-340-020	(2017) DOG REGULATION-OTHER EXPENSES		19,440.19		
01-203-28-375-020	(2017) MAINT OF PARKS (BEACHES/LAKES)		0.60		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,863,978.78	

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-260-05-100	DUE TO CLEARING			0:00	1,978,736.76
TOTALS FOR	Current Fund	70,749.86	44,008.12	1,863,978.78	1,978,736.76
02-200-40-700-400	Recycling Tonnage Grant			200.00	
02-260-05-100	DUE TO CLEARING			0.00	200.00
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	200.00	200.00
04-215-55-976-000	2012 Bond Ordinance 17-12			112.00	
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			4,793.30	
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			3,255.05	
04-260-05-100	DUE TO CLEARING			0.00	8,160.35
TOTALS FOR	General Capital	0.00	0.00	8,160.35	8,160.35
05-201-55-520-520	Water Operating - Other Expenses	17,481.94			
05-203-55-520-520	(2017) Water Operating - Other Expenses		979.00		
05-260-05-100	DUE TO CLEARING			0.00	18,460.94
TOTALS FOR	Water Operating	17,481.94	979.00	0.00	18,460.94
07-201-55-520-520	Sewer Operating - Other Expenses	6,304.55			
07-260-05-100	DUE TO CLEARING			0.00	6,304.55
TOTALS FOR	Sewer Operating	6,304.55	0.00	0.00	6,304.55
13-260-05-100	DUE TO CLEARING			0.00	408.00
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			408.00	
TOTALS FOR	Animal Trust	0.00	0.00	408.00	408.00

Total to be paid from Fund 01 Current Fund	1,978,736.76
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	200.00
Total to be paid from Fund 04 General Capital	8,160.35
Total to be paid from Fund 05 Water Operating	18,460.94
Total to be paid from Fund 07 Sewer Operating	6,304.55
Total to be paid from Fund 13 Animal Trust	408.00
	<u>2,012,270.60</u>



Checks Previously Disbursed

13965	LORRAINE CAFFREY	PO# 18518 REIMBURSEMENT: TRAVEL/PARKING FOR	205.38	3/01/2018
			<u>205.38</u>	

Total paid from Fund 01 Current Fund	205.38
	<u>205.38</u>

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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Total for this Bills List: **2,012,475.98**

List of Bills - (1710101001002) Escrow - Developers - Checking**Developer's Escrow**

Meeting Date: 03/12/2018 For bills from 02/23/2018 to 03/09/2018

Check#	Vendor	Description	Payment	Check Total
5082	102 - ANDERSON & DENZLER ASSOC., INC	PO#18567 JANUARY 2018 PROFESSIONAL SERVICES	4,284.20	4,284.20
	TOTAL			4,284.20

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	4,284.20
17-500-00-050-288	Jeffery Ansell Escrow			80.05	
17-500-00-091-304	KING MOUNTAIN LAKES LLC			3,154.50	
17-500-00-091-308	35 POLLARD ROAD LLC			1,049.65	
TOTALS FOR	Developer's Escrow	0.00	0.00	4,284.20	4,284.20

Total to be paid from Fund 17 Developer's Escrow

4,284.20

4,284.20

List of Bills - (3310101001001) PROVIDENT BANK Recreation Trust

Meeting Date: 03/12/2018 For bills from 02/23/2018 to 03/09/2018

Check#	Vendor	Description	Payment	Check Total
5141	214 - ARISTOCRAT LIMOUSINE & BUS COMPANY	PO 18333 2018 SKI CLUB - BUS TRIPS	1,500.00	1,500.00
	TOTAL			1,500.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	1,500.00
33-600-00-090-000	Recreation Trust Reserves			1,500.00	
TOTALS FOR	Recreation Trust	0.00	0.00	1,500.00	1,500.00

Total to be paid from Fund 33 Recreation Trust

1,500.00

1,500.00

Resolution 75-18
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS

WHEREAS, there were excess appropriations to the 2017 Appropriation Budget for the Current Fund,
and

WHEREAS, other appropriations are insufficient to meet current needs.

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, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers:

FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>OTHER EXPENSES:</u>		
01-203-25-240-020	POLICE	\$4,000.00
	TOTAL	\$4,000.00

TO:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>OTHER EXPENSES</u>		
01-203-20-165-020	ENGINEERING	\$4,000.00
	TOTAL	\$4,000.00

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 March 12, 2018.

Valerie A. Egan, Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES
BUDGET TRANSFERS 2017
EXPLANATION OF TRANSFERS

Current Budget:

Funds Available

Police O/E

Funds were budgeted for lease payments for police cars that were not needed until 2018.

\$4,000

Funds Needed

Engineering O/E

Funds are needed for engineering invoices for dam inspections performed in 2017 and general engineering costs for November.

\$4,000

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

RESOLUTION 76-18

“RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN 2017-DPW-2 and 2017-DPW-3”

WHEREAS, the Tax Collector has received payment for the redemption of **Tax Title Lien No. 2017-DPW-2 and 2017-DPW-3**, representing the cost for remediation of property maintenance violations on **Block 10, Lot 5 29 Rainbow Trail**, and assessed to Ellen K. Foppes; and

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

To:	The Borough of Mountain Lakes 400 Boulevard Mountain Lakes, NJ 07046	
Redemption Amount:	Tax Title Lien #2017-DPW-2	\$ 415.45
	Tax Title Lien #2017-DPW-3	<u>\$ 145.73</u>
Total from Current Fund:		\$ 561.18

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 March 12, 2018.

Valerie A. Egan, Municipal Clerk

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

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

RESOLUTION 77-18

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”

WHEREAS, the Tax Collector certifies that the following property has an overpayment of taxes created at time of a lien redemption and the redeeming agent 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 **Selene Finance LP C/O Corelogic, 3001 Hackberry Road, 2nd Floor, Cube 2489, Irving TX 75063** , representing a refund of overpayment of tax sale lien redemption.

Block	Lot	Name & Address	Amount
118.01	10	JOI L JONES 23 Newcastle Court	\$ 348.83

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 March 12, 2018.

Valerie A. Egan, Municipal Clerk

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



**MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
FEBRUARY 26, 2018
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 8, 2018 and posted in the municipal building.

Mayor Barnett called the meeting to order at 7:30 p.m. in the municipal building.

ROLL CALL ATTENDANCE

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

FLAG

Mayor Barnett led the salute to the flag.

EXECUTIVE CLOSED SESSION

R-65-18, 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, Attorney Client Privilege, Kings Mountain Lakes and Contract, Sewer services contact with Parsippany

Motion: Holmberg

Second: Happer

Vote: All ayes

Motion to come back to regular session: Happer

Second: Shepherd

Vote: All ayes

Mr. Oostdyk explained to the public the topics that were discussed in executive session.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett stated that the Girls Swim team won the Stated Championships this weekend. She stated that she, Mr. Stern and Ms. Egan attended the Morris County League dinner. She stated that the County will be holding budget meetings open to the public. She stated that the borough will be hosting the Morris County Freeholder meeting on Wednesday July 17th. She stated that the Kings Mountain project that has been sold to Pulte Homes has all of their construction permits and will begin construction soon. She stated that in the wake of the school shooting, she has been in contact with the Board of Education. The district has been working with the County Prosecutors office and the Police Department to review security measures. Mayor Barnett reminded everyone that the Borough is a Stigma free community. Ms. Korman stated that the next Garden Club meeting will be speaking about plants to benefit the waterway.

SPECIAL PRESENTATIONS

Sunrise Senior Living Facility

Ross Chomlet, from Vision Realty Partners came before the Council to discuss the Sunrise Senior Living facility proposed on their property in Mountain Lakes. Jerry Liang from Sunrise spoke about the senior housing project. There are 27 Sunrise properties in New Jersey. Sunrise facilities provide assisted living and memory care. He showed renderings of what the building might look like. The site is approximately 5 acres. He showed an aerial site plan of the project. He stated that the use will not generate much traffic. The project will satisfy some



**MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
FEBRUARY 26, 2018
HELD AT BOROUGH HALL,
400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

affordable housing requirements for the Borough. Christine Capone, Planner spoke to the fact that this project will need a zone change.

(Mr. Barrett left at 8:50)

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, made comment regarding being arrested at two previous meetings. He stated that this was because he asks questions. He commented that his questions are not answered. He commented on the sign ordinance. He stated that a time frame for temporary signs is not explained in the ordinance. He commented that there is only one sign allowed for each property. He asked the council not to pass the sign ordinance. He made mention about signage not being allowed on vehicles. He stated that this law would fall under the motor vehicle code and is not enforceable by the municipality.

Jim Hyson, 2 Littlewood Court, he stated that he is a resident of Pine Edge. He stated that he is representing the Pine Edge property owners. He commented regarding the buffer that should be between Sunrise and the Pine Edge housing development. He asked the council to look at the original agreements for commercial development on the property and report back to the residents.

Mark Policastro, attorney for Sunrise stated that he will answer any questions regarding the project.

Sandy Batty, 15 Lockley Court, thanked the council for being transparent and asking Sunrise to make a presentation. She stated that she would like to see the council take the lead on the ordinance to allow zoning for the development. She asked if the property owner ever came in for a site plan amendment for the lighted walkway. She made comment regarding the student committee member ordinance. She stated that the ordinance is not consistent in the wording and both the words students and youths is used throughout the ordinance. She commented on the sign ordinance.

Jules Anisi, 4 Littlewood Court, stated that he agreed what with Mr. Hyson stated. He stated that something will be developed on the property that Sunrise is looking at developing. He thought Sunrise did a good presentation.

George Jackson, 20 Sherwood Drive, stated that he has concerns with the sign ordinance. He wanted to know how commercial signs will be address in residential zones. He stated that a lot of what the Planning Board does is overkill. He stated that he is not in favor of a huge bureaucratic process for sign approval. He made mention that he thought that the Borough's affordable housing plan is a bad one. He stated that there was spot zoning done that needs to be reversed. He stated that he would assume that Pulte Homes will be continuing with the approvals that were given to the previous developer. He stated that students committee members should not be voting members.

Linda Hyson, 2 Littlewood Court, stated that she thought that the Sunrise presentation was good. She commented on the existing buffer and that the buffer contains trees that lose their leaves. She would hope that evergreens would be planted. She wondered about the height of the buildings. She hoped that they would not be three stories.

ATTORNEY'S REPORT

No report

MANAGER'S REPORT

2018 Budget progress

Mr. Stern gave an overview of the 2018 municipal budget. The average home would see a \$108 increase for the year.

Mr. Stern mentioned the beach project. He stated that some specs are being fine-tuned. He stated that a plan should be available in about four to six weeks. He mentioned the Borough Hall project. The committee is still in the process of narrowing down the Architect candidates. He stated he looked into the tax impact for historic



**MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
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designation of properties. The Assessor stated that there is no tax impact. There was a discussion regarding road paving. He stated that he has a list of roads that the gas company will be paving.

ORDINANCES

Introduction of Ordinance 1-18, Signs

ORDINANCE AMENDING CHAPTER 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REGULATING SIGNS WITHIN THE BOROUGH

After some discussion, this ordinance was tabled

Introduction of Ordinance 2-18, Appointment of student members to committees

ORDINANCE AMENDING CHAPTER 9 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND PROVIDING FOR THE APPOINTMENT OF STUDENT MEMBERS TO BOROUGH COMMITTEES AND COMMISSIONS

After some discussion, this ordinance was tabled

Introduction of Ordinance 3-18, COLA

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

***CONSENT AGENDA ITEMS**

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

***RESOLUTIONS**

R66-18, Authorization to pay bills

R67-18, Authorization to execute a Community Stewardship Incentive Program Grant

R68-18, Assignment of Kings Mountain Lakes Developer's Agreement to Pulte Homes

R69-18, QPA Appointment

R70-18, USDA Goose management contract

R71-18, LOSAP Approval

***APPROVAL OF MINUTES**

Regular minutes of February 12, 2018, (all eligible)

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

- ☒ Construction Department
- ☒ Department of Public Works
- ☒ Fire Department
- ☐ Health Department



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- ☒ Police Department
- ☒ Recreation Department
- ☒ Code Enforcement/Property maintenance report

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

Nick Coppola to the Planning Board as the Environmental Commission Representative with a term running concurrent with his Environmental Commission term through 12/31/19

Nancy duTetre to the Planning Board as a Class IV member with a term running through 12/31/21

John Horan to the Planning Board as Alternate #1 with a term running through 12/31/19

***Approval of the Consent Agenda**

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

COUNCIL REPORTS

Ms. Korman stated that she attended the Morris County community development meeting. Her group is reviewing the Services applications. Mr. Shepherd stated that the Finance Committee is still looking at the budget. Mayor Barnett stated that she attended the kick-off meeting for the Memorial Day Committee. She stated that she attended a meeting of former Mountain Lakes mayors.

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 Barnett opened the meeting to the public.

Mr. Fred Kanter, 81 Hanover Road, commented on the gun violence in the country. He asked the council to draft a resolution to ban all assault weapons. He stated that security in the schools will not stop anyone outside the school with a gun. He offered to help draft the resolution.

Sandy Batty, 15 Lockley Court, made a comment regarding the student member of Shade Tree. She suggested that the student committee members should be in their junior year in High School so that they have more time to serve.

Mr. George Jackson, 20 Sherwood Drive, commented regarding the capital projects for the Borough. He stated that council needs to prioritize the projects. He made comment regarding the gas company ripping up the street. He stated that in the past the gas company would complete a full paving instead of patching the road. He commented regarding the sign ordinance that the Borough should not pay attention to the federal law and instead do what council thinks is right for the town. He made mention that the council should move up agenda items if there are professionals present waiting to hear a certain agenda item.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:



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Next Step	Completed by	Completion date

ADJOURNMENT at 10:56 P.M.

Motion made by Councilmember, Happer second by Councilmember Holmberg to adjourn the meeting at 10:56 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk