



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

MARCH 26, 2018

EXECUTIVE SESSION BEGINS AT 7:30

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) R78-18, Executive Session

Matters of Litigation: Tax Appeal

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

Proclamation for Arbor Day

Proclamation for the Lakeland Symphony

Capital budget presentation

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

Introduction of the 2018 municipal budget

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

a) Introduction

1. Ordinance 2-18, Student Committee Members

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

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

- R79-18, Authorization to pay bills*
- R80-18, Transfer Operating*
- R81-18, Transfer Water*
- R82-18, Transfer Sewer*
- R83-18, Refund of overpayment of taxes*
- R84-18, Authorization for the settlement of a tax appeal B100 L34*
- R85-18, Amendment to the temporary budget*

15) *APPROVAL OF MINUTES

Regular minutes

March 12, 2018, (All eligible)

Executive Minutes

March 12, 2018, (All eligible)

16) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

- Phyllis Deering to the Shade Tree Committee as a regular Member with a term running through 12/31/19*
- Blair Bravo to the Shade Tree Committee as Alternate #2 with a term running through 12/31/20*

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 78-18

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 26, 2018.

Valerie A. Egan, Municipal Clerk

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

Office of the Mayor
Borough of Mountain Lakes, New Jersey
Arbor Day Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, Mountain Lakes has again been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices,

NOW, THEREFORE, BE IT RESOLVED that I, Lauren Barnett, Mayor of the Borough of Mountain Lakes, on behalf of the Borough Council of the Borough of Mountain Lakes, do hereby proclaim April 27, 2018 as Arbor Day in the Borough of Mountain Lakes, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

BE IT FURTHER RESOLVED, that I urge all citizens to plant trees to gladden the heart and promote the wellbeing of this and future generations.

In witness whereof I have hereunto set my hand and caused this seal to be affixed.

Lauren Barnett, Mayor

Attest:

Valerie A. Egan, Municipal Clerk

Date

Office of the Mayor
Borough of Mountain Lakes, New Jersey
Proclamation

WHEREAS, The Lakeland Youth Symphony had its start in the basement of a home in Mountain Lakes, founded in 1957 by parents, music teachers and friends who wished to broaden playing opportunities for young musicians in Morris County and neighboring communities; and

WHEREAS, The Lakeland Youth Symphony has provided 60 years of quality musical experience for generations of young people in fulfillment of its mission to enrich the lives of children and their families through music; and

WHEREAS, Lakeland's Prelude program gives young students the opportunity to learn to play the violin, viola and cello in a nurturing and interactive environment; and

WHEREAS, The Lakeland Youth Symphony is comprised of four groups - the Lakeland Strings, the Youth Ensemble, the Lakeland Philharmonia and the Lakeland Youth Symphony Orchestra - which provide students of violin, viola, cello, string bass and also wind, brass and percussion instruments an extraordinary opportunity to perform orchestral music and engage in musical study; and

WHEREAS, There are over 160 children ages 4 to 18 participating at all musical levels, Lakeland's largest musical program ever, representing 43 towns across Morris, Essex, Union, Somerset, Warren and Sussex Counties, and

WHEREAS, The Lakeland Youth Symphony is a community treasure, positively impacting the lives of the young people who participate, who play at many area benefits and for community groups including senior care facilities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Council of the Borough of Mountain Lakes do hereby honor and congratulate the Lakeland Youth Symphony on its 60th anniversary and wish continued success in the future.

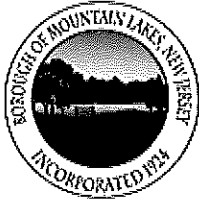
In witness whereof I have hereunto set my hand and caused this seal to be affixed.

Lauren Barnett, Mayor

Attest:

Valerie A. Egan, Municipal Clerk

Date



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext .2006
F -973-402-5595

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report
CC: Valerie Egan, Borough Clerk
Robert Oostdyk, Borough Attorney
Page 1 of 2

The following represents the Manager's report for the Borough Council meeting of March 26, 2018.

Nixle – We have officially rolled out the Nixle community notification system. In the first few days, we have over 700 subscribers who are now able to receive important, time sensitive information via text messaging and email. All feedback regarding the implementation has been positive.

Winter Storm Cleanup – We are winding down our cleanup operations from the recent snowstorms. Contractors were brought in to chip fallen brush, trees and limbs. Work has been completed in a majority of the Borough. DPW will finish up next week.

2018 Budget – There will be a capital budget presentation during the Borough Council meeting. Once complete, it is my intention to introduce the 2018 budget.

Beach Projects – I have received word that our proposed changes to the Birchwood Lake portion of the project appears to meet DEP requirements. I am planning to meet with the Architect and Borough Engineer next week to review next steps and plan for the rebidding of the project.

Borough Hall Renovation Project – The architect sub-committee, along with several members of the full committee, conducted site tours and evaluations of projects submitted by the firms under consideration. After lengthy discussion, the committee has coalesced around one firm. Over the next several days, I will be reviewing additional information and presenting my recommendations to the committee.

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report
CC: Valerie Egan, Borough Clerk
Robert Oostdyk, Borough Attorney
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Open Action Items

- **Tax Assessor to come before Borough Council in April.**
Awaiting confirmation of date from the Assessor.
- **Stigma Free** – Review Borough efforts that reflect our efforts to convey this message.
- Time has not allowed me to complete this task. It is on my list to complete
- **Mountain Lakes Club** – I have reached out to the club manager and am awaiting a call back.
- **Reimbursement for winter storm costs** - At this time there has been no declaration from either the state or federal governments offering reimbursement. Past experience reflects that a decision to reimburse is usually several months out from the date of event.
- **Review of developer's agreement re: commercial property buffer.**
Due to snowstorm events, I have been unable to complete this request. I am hopeful to have answers early next week.

Completed Action Items

- ✓ **List of streets showing when last paved.**
Provided to council via email.
- ✓ **Question: Can we delay budget introduction and/or adoption due to the recent storms / state of emergency?**
We inquired with the State's Division of Local Government Services who advised that a provision has not been made for this to occur.

If you have any questions, please feel free to contact me.

Mitchell

**ORDINANCE 2-18
BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

**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**

WHEREAS, providing opportunities for student participation in local government through volunteer activities with Borough Committees and Commissions is one way to encourage the youth of our community to develop an interest in government and community service; and

WHEREAS, encouraging student involvement with our Committees and Commissions through student membership provides the student with an opportunity for a learning experience and the Committee or Commission with the benefit of a student prospective on current issues; and

WHEREAS, the Borough Council has promoted student participation in our Committees and Commissions and desires to provide a consistent mechanism for student auxiliary membership on those Committees and Commissions that wish to establish student member positions.

NOW, THEREFORE, 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 9 of the Revised General Ordinances of the Borough of Mountain Lakes, "Boards and Commissions" shall be amended by the inclusion of new Section 9-7 which shall be entitled "Student Auxiliary Membership" and shall read, in its entirety, as follows:

§ 9-7 Student Auxiliary Membership

A. Purpose & Intent

The intent of this Section is to encourage and authorize Borough Committees and Commissions to provide for student auxiliary membership if they determine that doing so is consistent with their mission and responsibilities.

B. Establishment of Student Auxiliary Membership

1. Committees or Commissions established under this Chapter or otherwise established within the Borough Code or established by Resolution as Advisory Committees may recommend to the Township Council that they provide for non-voting student auxiliary membership on the Committee or Commission.
2. Student auxiliary membership shall be limited to two positions on any Committee or Commission where such position has been established.
3. The Committee or Commission shall establish such guidelines regarding the participation of student auxiliary members as they deem appropriate and consistent with the mission of their Committee or Commission.

C. Appointment of Student Auxiliary Members

1. A Committee or Commission which establishes a student auxiliary membership shall notify the Borough Clerk that they have established such membership and provide the Clerk with the guidelines concerning the membership.
2. The Borough Clerk will publish the availability of student auxiliary positions and will coordinate with the high school to publicize these opportunities.
3. The Borough Clerk will provide the Committee or Commission with any applications received and the Committee or Commission will recommend any individual to the Borough Council for appointment.
4. The Borough Council will appoint student auxiliary members for such terms as are established under the guidelines of the Committee or Commission on which they serve.

D. Acknowledgement of participation

The Committee or Commission will provide the Borough Council with notification of the student auxiliary member's completion of the program and the Borough Clerk shall provide the member's school with a participation letter.

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.

Introduced:

Adopted:

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

Valerie A. Egan, Clerk

Lauren Barnett, 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 ____ day of ____ 20____. It will be further considered for final passage after public hearing thereon, at a meeting of said Council to be held in the Borough Hall, 400 Boulevard, in said Borough, on _____, 20____, said meeting to begin at 8:00 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, NJ**

RESOLUTION 79-18

“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 26, 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 26, 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: 03/26/2018 For bills from 03/09/2018 to 03/23/2018

Check#	Vendor	Description	Payment	Check Total
14036	3928 - ALEXANDER & MARCI CRAIG	PO 18669 Craig-refund of overpayment of 2018	4,967.82	4,967.82
14037	196 - ALLIED OIL COMPANY, LLC	PO 18366 DPW - UNLEADED FUEL - BLANKET	1,217.85	1,217.85
14038	102 - ANDERSON & DENZLER ASSOC., INC	PO 18650 NOVEMBER 2017 PROFESSIONAL SERVICES	476.24	476.24
14039	3828 - BOROUGH OF MADISON	PO 18617 JAN. 2018 SHARED INFORMATION TECHNO	1,076.00	1,076.00
14040	2125 - BRIAN VALENTINE	PO 18427 Tuition Reimbursement	4,286.50	4,286.50
14041	440 - CDW GOVERNMENT	PO 18545 POLICE: COMPUTER	688.62	
		PO 18545 POLICE: COMPUTER	85.43	774.05
14042	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 18499 DPW - UNIFORM RENTAL - ACCT# 111-10	280.36	
		PO 18499 DPW - UNIFORM RENTAL - ACCT# 111-10	248.00	
		PO 18499 DPW - UNIFORM RENTAL - ACCT# 111-10	239.50	767.86
14043	3927 - CORELOGIC	PO 18668 Refund of overpayment of 2018 1st q	64,114.19	64,114.19
14044	2147 - CCTMO LLC	PO 18575 MAR 2018 - CELL TOWER REIMBURSEMENT	1,725.05	1,725.05
14045	711 - ENGINEERED SECURITY SYSTEMS	PO 18462 PARKS & RECREATION - TENNIS COURTS	420.00	420.00
14046	3109 - FERRIERO ENGINEERING, INC	PO 18615 CLIENT NO: ML100 / PROJECT ID: 12ML	62.00	
		PO 18652 CLIENT NO: ML100 / PROJECT ID: 12ML	3,025.10	3,087.10
14047	2517 - FF1 PFIREFIGHTER ONE, LLC	PO 18424 FIRE DEPT: QUOTE# SQ-00214238	43.90	43.90
14048	860 - GRAFIX SHOPPE	PO 18451 POLICE: ESTIMATE# 10807	752.00	752.00
14049	911 - HOME DEPOT CREDIT SERVICES	PO 18465 DPW - EQUIPMENT, TOOLS & SUPPLIES -	246.55	246.55
14050	859 - JCP&L	PO 18609 MASTER ACCT# 200 000 574 000 / BILL	68.12	
		PO 18608 MASTER ACCT# 200 000 053 658 / BILL	1,642.91	1,711.03
14051	859 - JCP&L	PO 18612 ACCT# 100 076 421 971 / BILL PRD: F	313.74	
		PO 18611 MAST ACCT# 200 000 054 011/ BILL DA	897.50	
		PO 18610 MAST ACCT# 200 000 021 275 / BILL D	5,793.59	7,004.83
14052	1074 - JW PIERSON CO.	PO 18370 DPW - DIESEL FUEL - BLANKET	3,847.28	3,847.28
14053	1090 - KENVIL POWER MOWER	PO 18477 DPW - EQUIPMENT REPAIR - BLANKET	197.41	197.41
14054	2308 - MCNERNEY & ASSOCIATES, INC.	PO 18616 DECEMBER 2017 - LEGAL FEES	525.00	525.00
14055	3929 - MICHAEL & SAMARA BARNES	PO 18670 Barnes-refund of overpayment of ad	2,795.77	2,795.77
14056	3926 - MITCHELL STERN	PO 18658 REIMBURSEMENT: ARCHITECT VISIT BREAKF	103.52	103.52
14057	1311 - MORRIS CTY TREASURER	PO 18573 MORRIS COUNTY COMMUNICATIONS DISPAT	26,597.42	26,597.42
14058	1394 - MTN. LAKES PUBLIC LIBRARY	PO 18576 APRIL 2018 MTN LAKES PUBLIC LIBRARY	21,500.00	21,500.00
14059	1472 - MURPHY, MCKEON P.C.	PO 18641 FEB PROFESSIONAL SERVICES	5,351.66	5,351.66
14060	3451 - NJLM	PO 18653 ADMIN: 2018 MUNICIPAL DIRECTORY	30.00	30.00
14061	3772 - DCRP	PO 18655 PLAN# 316149 - DCRP PREMIUM 2/01/18	753.33	753.33
14062	3542 - NJLM	PO 18404 2017 SALARY SURVEY	90.00	90.00
14063	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 18397 FIRE DEPT: QUOTE# 735A	240.00	240.00
14064	1598 - OLD DOMINION BRUSH CO., INC	PO 18117 DPW - EQUIPMENT REPAIR	120.55	120.55
14065	3236 - ONE SOURCE OF NEW JERSEY, LLC	PO 18367 DPW - EQUIPMENT REPAIR - BLANKET	263.57	263.57
14066	3659 - OPTIMUM	PO 18643 MAR 2018 BORO INTERNET FEES: ACCT#	100.55	100.55
14067	479 - PARKER PUBLICATIONS	PO 18588 ACCT# 010902 / ZBOA - JANUARY 2018	16.45	
		PO 18645 ACCT# 010902 / ZBOA/PLANNING BRD -	155.10	171.55
14068	2431 - PDIR INSTRUMENTS, INC.	PO 18176 SEWER DEPARTMENT - OPERATING EQUIPM	525.00	525.00
14069	3900 - QUIRK, INC	PO 18642 ARCHIVE STORAGE - FEB 2018 - MTN LA	69.16	69.16
14070	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 18480 FIRE DEPT: MISC. ENGINE REPAIRS - B	7.20	7.20
14071	1832 - RYDIN DECAL	PO 18507 2018 ROMAINE & RAILROAD DECALS	315.53	315.53
14072	3924 - SELENE FINANCE LP C/O CORELOGIC	PO 18624 TAX COLLECTOR: REFUND OF OVERPAYMEN	348.83	348.83
14073	1930 - SOME'S UNIFORM, INC.	PO 18049 POLICE: UNIFORMS	5,718.50	5,718.50
14074	2774 - STAPLES BUSINESS ADVANTAGE	PO 18563 DPW: SUPPLIES ORDER# 7193173429	188.04	188.04
14075	3415 - NJ CRIMINAL INTERDICTION LLC	PO 18618 POLICE: TRAINING OFR PTL. CACCIABEV	149.00	149.00
14076	3903 - TCF EQUIPMENT FINANCE	PO 18577 POLICE CAR LEASE - APRIL 2018 / CUS	2,247.19	2,247.19
14077	3485 - TECHNICAL FIRE SERVICES, INC.	PO 17872 ANNUAL HOSE TESTING	840.00	840.00
14078	1692 - THE PLAZA RESTAURANT	PO 18377 DPW - EMERGENCY MEALS	55.75	
		PO 18377 DPW - EMERGENCY MEALS	55.75	111.50
14079	3551 - THE SAFARILAND GROUP	PO 18450 POLICE: TRAINING	295.00	295.00
14080	1424 - TOWNSHIP OF MONTVILLE	PO 18602 1Q2018 ANIMAL ACTIVITY CHARGE	2,724.83	2,724.83
14081	189 - TRUE VALUE HARDWARE	PO 18303 DPW - STREETS & ROADS - BLANKET	158.84	
		PO 18358 POLICE DEPARTMENT/ACCT# 001413 - 2	11.76	
		PO 18500 WATER DEPARTMENT - EQUIPMENT, TOOLS	29.46	200.06
14082	1206 - UNIVERSAL UNIFORM CO.	PO 18192 FIRE SAFETY: TOM TREPASSO	110.00	110.00
14083	2536 - UNUM LIFE INSURANCE COMPANY	PO 18654 APRIL 2018 STD/LTD / LIFE INSURANCE	2,933.84	2,933.84
14084	2749 - VERIZON	PO 18392 2018 INTERNET SVC: A/C# 853-478-043	35.44	
		PO 18392 2018 INTERNET SVC: A/C# 853-478-043	51.11	
		PO 18392 2018 INTERNET SVC: A/C# 853-478-043	35.44	121.99
14085	2135 - VERIZON WIRELESS	PO 18644 ACCT# 882388054-00001 / FEB 05 TO	551.57	551.57
14086	2161 - WELDON ASPHALT, INC.	PO 18304 DPW - POTHOLE REPAIRS - BLANKET	2,500.00	2,500.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/26/2018 For bills from 03/09/2018 to 03/23/2018

Check#	Vendor	Description	Payment	Check Total
14087	2179 - WELLS FARGO REAL ESTATE TAX, LLC	PO 18671 Refund of overpayment of 1st quarte	22,915.23	22,915.23
TOTAL				198,231.05

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-18-001-000	CURRENT YEAR TAXES RECEIVED			95,141.84	
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,361.54			
01-201-20-140-020	COMPUTER SERVICES	787.66			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	5,351.66			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	57.34			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	114.21			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,933.84			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	8,266.88			
01-201-25-250-020	INTERLOCAL SERVICES: MC DISPATCH - OE	26,597.42			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	283.90			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	3,890.52			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	7.20			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	420.00			
01-201-29-390-020	AID TO PUBLIC LIBRARY	21,500.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	2,854.15			
01-201-31-440-020	TELECOMMUNICATIONS	551.57			
01-201-31-447-020	PETROLEUM PRODUCTS	5,065.13			
01-203-20-155-020	(2017) LEGAL SERVICES - OTHER EXPENSE		525.00		
01-203-20-165-020	(2017) ENGINEERING SERVICES		3,501.34		
01-203-25-240-020	(2017) POLICE DEPT - OTHER EXPENSES		5,718.50		
01-203-25-255-020	(2017) FIRE DEPT - OTHER EXPENSES		840.00		
01-203-25-265-020	(2017) FIRE DEPT - SAFETY - OTHER EXP		110.00		
01-203-26-290-020	(2017) STREETS & ROADS - OTHER EXP.		120.55		
01-260-05-100	DUE TO CLEARING			0.00	187,725.30
01-290-55-000-005	DUE TO T-MOBILE - SPRINT FEES			1,725.05	
TOTALS FOR	Current Fund	80,043.02	10,815.39	96,866.89	187,725.30
04-215-55-981-000	2015 CAPITAL ORDINANCE 09-15			688.62	
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			62.00	
04-260-05-100	DUE TO CLEARING			0.00	750.62
TOTALS FOR	General Capital	0.00	0.00	750.62	750.62
05-201-55-520-520	Water Operating - Other Expenses	6,162.24			
05-260-05-100	DUE TO CLEARING			0.00	6,162.24
TOTALS FOR	Water Operating	6,162.24	0.00	0.00	6,162.24
07-201-55-520-520	Sewer Operating - Other Expenses	343.06			
07-203-55-520-520	(2017) Sewer Operating - Other Expenses		525.00		
07-260-05-100	DUE TO CLEARING			0.00	868.06
TOTALS FOR	Sewer Operating	343.06	525.00	0.00	868.06

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
13-260-05-100	DUE TO CLEARING			0.00	2,724.83
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			2,724.83	
TOTALS FOR	Animal Trust	0.00	0.00	2,724.83	2,724.83

Total to be paid from Fund 01 Current Fund	187,725.30
Total to be paid from Fund 04 General Capital	750.62
Total to be paid from Fund 05 Water Operating	6,162.24
Total to be paid from Fund 07 Sewer Operating	868.06
Total to be paid from Fund 13 Animal Trust	2,724.83
	198,231.05

Checks Previously Disbursed

14035	NJ MOTOR VEHICLE COMMISSION	PO# 18648	POLICE DEPT: Vehicle Registratiion	60.00	3/23/2018
14034	NJ MOTOR VEHICLE COMMISSION	PO# 18647	POLICE DEPT: Vehicle Registratiion	60.00	3/23/2018
218088	KANSAS STATE BANK		RICOH COPIER LEASE PAYMENT - 1Q201	1,256.60	3/18/2018
				1,376.60	

Total paid from Fund 01 Current Fund	1,376.60
	1,376.60

Total for this Bills List: **199,607.65**

List of Bills - (1210101001001) PAYROLL AGENCY-CASH-PROVIDENT BANK**Payroll Agency Account**

Meeting Date: 03/26/2018 For bills from 03/09/2018 to 03/23/2018

Check#	Vendor	Description	Payment	Check Total
5018	1392 - MTN. LAKES POLICE ASSOCIATION	PO 18621 1Q18 POLICE UNION DUES	780.00	780.00
	TOTAL			780.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	780.00
12-200-00-000-800	POLICE UNION DUES			780.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	780.00	780.00

Total to be paid from Fund 12 Payroll Agency Account

780.00

780.00

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

Meeting Date: 03/26/2018 For bills from 03/09/2018 to 03/23/2018

Check#	Vendor	Description	Payment	Check Total
5083	102 - ANDERSON & DENZLER ASSOC., INC	PO 18639 PROFESSIONAL SERVICES FEB 2018 - ES	4,960.60	4,960.60
5084	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 18605 JAN 2018 PROFESSIONAL SERVICES - ES	1,348.43	1,348.43
5085	1472 - MURPHY, MCKEON P.C.	PO 18641 FEB PROFESSIONAL SERVICES	180.00	180.00
5086	3759 - PRINCETON HYDRO, LLC	PO 18606 JAN 2018 PROFESSIONAL SERVICES	279.00	279.00
TOTAL				6,768.03

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	6,768.03
17-500-00-050-235	PNC Developers			400.25	
17-500-00-091-304	KING MOUNTAIN LAKES LLC			6,038.58	
17-500-00-091-308	35 POLLARD ROAD LLC			329.20	
TOTALS FOR	Developer's Escrow	0.00	0.00	6,768.03	6,768.03

Total to be paid from Fund 17 Developer's Escrow

6,768.03

6,768.03

List of Bills - (3310101001001) PROVIDENT BANK Recreation Trust

Meeting Date: 03/26/2018 For bills from 03/09/2018 to 03/23/2018

Check#	Vendor	Description	Payment	Check Total
5142	214 - ARISTOCRAT LIMOUSINE & BUS COMPANY	PO 18333 2018 SKI CLUB - BUS TRIPS	750.00	750.00
5143	3908 - JENNIFER DEFAZIO	PO 18328 REIMBURSEMENT: WRESTLING FEB 2018	153.53	153.53
TOTAL				903.53

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	903.53
33-600-00-090-000	Recreation Trust Reserves			903.53	
TOTALS FOR	Recreation Trust	0.00	0.00	903.53	903.53

Total to be paid from Fund 33 Recreation Trust

903.53

903.53

RESOLUTION 80-18
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:

<u>FROM:</u> <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SALARY & WAGES:</u> 01-203-28-370-020	RECREATION	3,500.00
<u>OTHER EXPENSES:</u> 01-203-25-240-020	POLICE	<u>7,900.00</u>
TOTAL		<u>\$11,400.00</u>

<u>TO:</u> <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SALARY & WAGES:</u> 01-203-26-290-001	STREETS & ROADS	1,400.00
01-203-30-415-010	ACCUMULATED LEAVE COMPENSATION	<u>10,000.00</u>
TOTAL		<u>\$,11,400.00</u>

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 26, 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

Recreation S&W

Some positions were funded by the summer recreation programs, therefore leaving excess in this account. \$3,500

Police O/E

Funds were budgeted for lease payments for police cars that were not needed until 2018. \$7,900

Funds Needed

Streets & Roads S&W

An employee resigned and was owed wages from a previous year. \$1,400

Accumulated Leave Compensation S&W \$10,000

2017 funds are being transferred to this account so at 12/31/2018 they can be moved to the Trust account Reserve for Accumulated Sick. The current balance in the trust account is \$20,000 plus \$10,000 is budgeted in the 2018 current budget. The total liability at 12/31/2017 was \$52,316.29.

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

RESOLUTION 81-18

“RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS”

WHEREAS, there were excess appropriations to the 2017 Appropriation Budget for the Water 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>
05-203-55-520-520	OTHER EXPENSES	<u>\$385.00</u>
		\$385.00
TO:		
<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
05-203-55-531-000	SOCIAL SECURITY	<u>\$385.00</u>
		\$385.00

XX

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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

Water Budget:

There are funds available in the 2017 other expense section of the water budget, these funds are being transferred to the social security section to cover overages due to payout of the previous Manager in January.

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

RESOLUTION 82-18

“RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS”

WHEREAS, there were excess appropriations to the 2017 Appropriation Budget for the Sewer 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>
07-203-55-520-520	OTHER EXPENSES	<u>\$3,970.00</u>
		\$3,970.00
TO:		
<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
07-203-55-510-001	SALARIES & WAGES	\$3,950.00
07-203-55-531-000	SOCIAL SECURITY	<u>\$20.00</u>
		\$3,970.00

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 26, 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

Sewer Budget:

There are funds available in the 2017 other expense section of the sewer budget, these funds are being transferred to the salary and wage section and social security sections to cover overages due to payout of the previous Manager in January and some hours for 2017 paid in 2018 for the part time finance assistant.

RESOLUTION 83-18

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

"RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES"

WHEREAS, the Tax Collector certifies that the following properties have an overpayment of taxes 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 **the following individuals/agencies**, representing a refund of **1st quarter 2018** taxes due to an overpayment.

Block	Lot	Name & Address	Amount
88	18.03	Barness, Michael & Samara Park Place Mountain Lakes, NJ 07046	\$ 2,795.77
129.03	19	Craig, Alexander & Marci 3 Stonewall Lane Mountain Lakes, NJ 07046	\$ 4,967.82
(various attached)		Corelogic Tax Collection Svcs, LLC P.O. Box 9205 Coppel, TX 75019-9214	\$64,114.19
(various attached)		Wells Fargo 1 Home Campus, Des Moines, IA	\$22,915.23

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 26, 2018.

Valerie A. Egan, Municipal Clerk

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

NAME	MTN LAKES ADDRESS	BLK/LT	CORELOGIC ACCOUNT/REFERENCE#	AMOUNT
Schadt, Michael	63 Ball Road	102/38.02		\$5,943.25
Nadarajah, Ylone Xavier	314 Boulevard	100/50		\$10,609.50
Zhou, Zheng	80 Melrose Road	71/13	318067461	\$6,919.97
He, Hao	59 Laurel Hill	48/9	1124505119	\$3,216.29
Graf, Charles	312 Boulevard	100/48	87197992	\$11,257.00
McAuliffe, Christopher	24 Dartmouth Rd	84/8	BAG 45094	\$7,225.39
Livingston, Wendy E.	170 Laurel Hill Rd	55/15		\$6,866.60
Gifelman, Robert	2 Crestview Road	46/16	623650108	\$3,938.38
Albanese, Michael	75 Pollard	104/46	3001182769	\$5,233.38
Mayer, Daniel	27 Ronarm Drive	130/2	56066657	<u>\$2,904.43</u>
Total				\$64,114.19

NAME	MTN LAKES		WELLS FARGO	
	ADDRESS	BLK/LT	ACCOUNT/REFERENCE#	AMOUNT
Bickord, Paul	122 Pollard Road	110/47		\$5,626.25
Droggitis, John D.	25 Hanover Road	62/7		\$3,299.88
Grabow, Natalie	137 Ball Road	102/1.01	9-0337944292.doc	\$4,293.31
Messick, Robert O.	20 Raynold Road	113/9	936-0386542179	\$4,547.93
Meyer, Marc A.	16 Hill Crest Road	96/20		\$5,113.14
Titze, Christopher	94 Pocono Road	20/10		<u>\$34.72</u>
Total				\$22,915.23

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

RESOLUTION 85-18

**“RESOLUTION AUTHORIZING AN AMENDMENT TO THE TEMPORARY BUDGET
FOR THE CALENDAR YEAR 2018”**

WHEREAS, N.J.S.A. 40A:4-19.1, Local Budget Law, provides that the temporary budget may be amended prior to the adoption of the **2018** Budget for the purposes and amounts required in the manner therein provided; and **WHEREAS**, the total appropriations in the **2017** Budget less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$8,768,558.95
Water Operating Fund	\$812,954.00
Sewer Operating Fund	\$855,169.00

WHEREAS, 1/12th of the total appropriations in the **2017** Budget, less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$ 730,713.25
Water Operating Fund	\$67,746.17
Sewer Operating Fund	\$71,264.09

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the following temporary appropriations be made and a copy of this shall be transmitted to the Chief Financial Officer for his/her records.

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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 26, 2018.

Valerie A. Egan, Municipal Clerk

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

Borough of Mountain Lakes

Amendment to Temporary Budget - 2018

<u>CURRENT ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
General Administration S&W	01-201-20-100-001	\$5,000.00
General Administration O/E	01-201-20-100-020	\$3,000.00
Clerk S&W	01-201-20-120-001	\$11,000.00
Finance S&W	01-201-20-130-001	\$3,800.00
Finance O/E	01-201-20-130-020	\$300.00
Computer Services O/E	01-201-20-140-020	\$1,000.00
Tax Collector S&W	01-201-20-145-001	\$3,900.00
Tax Collector O/E	01-201-20-145-020	\$500.00
Tax Assessor S&W	01-201-20-150-001	\$2,800.00
Tax Assessor O/E	01-201-20-150-020	\$1,000.00
Legal O/E	01-201-20-155-020	\$6,000.00
Engineering O/E	01-201-20-165-020	\$2,000.00
Land Use Board S&W	01-201-21-180-001	\$400.00
Land Use Board O/E	01-201-21-180-020	\$1,000.00
Board of Adjustment S&W	01-201-21-185-001	\$400.00
Board of Adjustment O/E	01-201-21-185-020	\$3,300.00
Police S&W	01-201-25-240-010	\$228,000.00
Police O/E	01-201-25-240-020	\$15,000.00
UCC S&W	01-201-22-195-001	\$12,000.00
UCC O/E	01-201-22-195-020	\$100.00
Code Enforcement S&W	01-201-22-196-001	\$15,700.00
Liability Insurance O/E	01-201-23-210-020	\$20,000.00
Group Insurance O/E	01-201-23-220-020	\$70,000.00
Workers Compensation	01-201-23-215-020	\$20,000.00
Interlocal Service MC Dispatch	01-201-23-250-001	\$1,000.00
Emergency Management S&W	01-201-25-252-001	\$3,000.00
Fire Official S&W	01-201-25-265-001	\$600.00
Fire Dept. Safety S&W	01-201-25-266-001	\$500.00
Streets & Roads S&W	01-201-26-290-001	\$70,000.00
Streets & Roads O/E	01-201-26-290-020	\$60,000.00
Shade Tree Comm. O/E	01-201-26-300-020	\$5,000.00
Solid Waste S&W	01-201-26-305-001	\$800.00
Solid Waste O/E	01-201-26-305-020	\$57,613.25
Bldgs & Grnds Mun. Bldg.	01-201-26-310-020	\$1,000.00
Vehicle Repair and Maint. O/E	01-201-26-315-020	\$20,000.00
Board of Health S&W	01-201-27-330-001	\$500.00
Environmental Comm. O/E	01-201-27-335-020	\$500.00
Parks & Playgrounds O/E	01-201-28-370-020	\$8,000.00
Aid to Public Library	01-201-29-390-020	\$45,000.00
Electricity O/E	01-201-31-435-020	\$4,000.00
Street Lighting O/E	01-201-31-435-020	\$8,000.00
Natural Gas O/E	01-201-31-437-020	\$6,000.00
Telecommunication O/E	01-201-31-440-020	\$1,000.00
Petroleum Products O/E	01-201-31-447-020	\$5,000.00
Social Security O/E	01-201-36-472-020	\$7,000.00

Total Appropriations one twelfth of Prior Year Appropriations - Current: \$730,713.25

Water Operating Account:

Salaries & Wages	05-201-55-510-001	39,000.00
Other Expenses	05-201-55-520-520	26,746.17
Social Security	05-201-55-531-000	2,000.00
		<u>67,746.17</u>

Sewer Operating Account:

Salaries & Wages	07-201-55-510-001	\$28,000.00
Other Expenses	07-201-55-520-520	41,164.09
Social Security	07-201-55-532-000	2,100.00
		<u>71,264.09</u>



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE

MONTHLY ACTIVITY REPORT

FEBRUARY 2018

ADMINISTRATIVE SUMMARY

The continued uncertainty of the weather seems to have had a negative effect on the submission of new construction applications. The number of permits issued dropped significantly compared to the same time period last year – and the collected revenue from these permits mirrored the decline. With the prospect of the approaching Spring weather, it is hoped that plans for new construction projects will be reflected in an increase in applications submitted.

Modified regulations, announced by the DCA at the very end of the month and due to take effect on March 5, 2018, will reclassify some work previously under the title of Minor Work to Ordinary Maintenance. These modifications will remove the requirement to obtain construction permits for specified work. While the State's aim was to reduce the governmental oversight on certain types of work the results also will include the removal of some consumer protections and a decrease in revenues used to operate the local enforcing agency. The effects of these new regulations and the implications on the municipality may require changes to the Fee Schedule to assure that the Construction Office operates in compliance with the NJ Uniform Construction Code.

Steven M. Gluck
Construction Official



Mountain Lakes Borough
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Construction Permit Activity Report

2/1/2018 -> 2/28/2018

Summary

	Cost:	Count:				
New:	\$0.00	0	Cubic Footage:	0 Cu.ft	Permits Issued:	13
Addition:	\$0.00	0	Square Footage:	0 Sq.ft	Updates Issued:	1
Alteration:	\$167,295.00	14				
Demolition:	\$0.00	0				
Total:	\$167,295.00	14				

Permits	Count	Permit Fees	Admin Fees	Total	Inspections	Passed	Failed	Other
Building:	7	\$2,026.00	\$0.00	\$2,026.00	B 26	22 %84.6	3 %11.5	1 %3.8
Plumbing:	5	\$480.00	\$0.00	\$480.00	P 33	29 %87.9	3 %9.1	1 %3
Electrical:	8	\$624.00	\$0.00	\$624.00	E 43	40 %93	1 %2.3	2 %4.7
Fire:	4	\$300.00	\$0.00	\$300.00	F 11	9 %81.8	1 %9.1	1 %9.1
Elevator:	0	\$0.00	\$0.00	\$0.00	V 0	0 %	0 %	0 %
Mechanical:	2	\$225.00	\$0.00	\$225.00	M 26	23 %88.5	3 %11.5	0 %0
	26	\$3,655.00	\$0.00	\$3,655.00		139	123	11 5
DCA Training:	0		0		(Note: Does not include result of none)			
DCA State:	14		320	\$0.00				
DCA Minimum:	0		0					
	14		\$320					

Variations	Total	Paid	Certificates	Issued Total	Paid Total
Building 0	0	0	CA 25	\$0.00	\$0.00
Plumbing 0	0	0	CCO 0	\$0.00	\$0.00
Electrical 0	0	0	CO 0	\$0.00	\$0.00
Fire 0	0	0	CC 0	\$0.00	\$0.00
Mechanical 0	0	0	TCO 1	\$50.00	\$0.00
Elevator 0	0	0	TCC 0	\$0.00	\$0.00
Total:	\$0.00	\$0.00	Total: 26	\$50.00	\$0.00

NOTE:
Information gathered is based on the Issue date for that item, ie permit issue date, certificate issue date.

This will cause discrepancies between the payments section which uses Payment date. Example you took in money for a CO but the CO has not been issued yet.

Permit Subcode Exempted (State) Fees			Permit Subcode Waived (Local) Fees		
Record Count	Total Exempted		Record Count	Total Waived	
Building 0	\$0		Building 0	\$0	
Plumbing 0	\$0		Plumbing 0	\$0	
Electrical 0	\$0		Electrical 0	\$0	
Fire 0	\$0		Fire 0	\$0	
Mechanical 0	\$0		Mechanical 0	\$0	
Elevator 0	\$0		Elevator 0	\$0	
Total:	\$0		Total:	\$0	
Record Count	Total Exempted		Violations	Fines	Paid
DCA Fees 0	\$0		Issued 0	\$0.00	\$0.00

Payments (Based on Payment Date)	
Permit (28)	\$4,025.00
NON-UCC (0)	\$0.00
Variation Payments	\$0.00
Penalty (0)	\$0.00
Inspection Payments	\$0.00
Ongoing Invoice	\$0.00
Test Payments	\$0.00
Grand Total	\$4,025.00

BOROUGH OF MOUNTAIN LAKES CONSTRUCTION OFFICE ANNUAL PERMIT FEES

3/22/2018

	2016 COLLECTED	YEAR TO DATE
JANUARY	9,755	9,755
FEBRUARY	10,327	20,082
MARCH	21,916	41,998
APRIL	14,330	56,328
MAY	8,143	64,471
JUNE	8,046	72,517
JULY	6,170	78,687
AUGUST	10,369	89,056
SEPTEMBER	22,403	111,459
OCTOBER	15,894	127,353
NOVEMBER	5,428	132,781
DECEMBER	10,394	143,175
	2017 COLLECTED	YEAR TO DATE
JANUARY	9,550	9,550
FEBRUARY	16,180	25,730
MARCH	11,015	36,745
APRIL	14,473	51,218
MAY	8,196	59,414
JUNE	16,031	75,445
JULY	18,388	93,833
AUGUST	20,069	113,902
SEPTEMBER	6,698	120,600
OCTOBER	12,736	133,336
NOVEMBER	9,522	142,858
DECEMBER	6,930	149,788
	2018 COLLECTED	YEAR TO DATE
JANUARY	10,958	10,958
FEBRUARY	4,025	14,983
MARCH		
APRIL		
MAY		
JUNE		
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

BOROUGH OF MOUNTAIN LAKES

DEPARTMENT OF PUBLIC WORKS

Department Activity
February 2018

IN HOUSE

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

Streets & Roads Department:

- Various pothole repairs throughout Borough
- Salt and Plow Borough during inclement weather
- Catch basin cleanout @ Briarcliff & Howell Road
- Repair of manhole @ Hanover Road
- Removal of "No Biking" sign @ Pickwick & Craven Road
- "No Parking" signs installed on Kenilworth Road
- Repair of rock wall on Martin's Lane
- Repair of asphalt sidewalk @ Midvale, section of Morris Avenue
- Repaired berm at 337 Morris Avenue due to plow damage
- Backfill hole due to water main repair @ 20N. Briarcliff Road
- Esplanade cleanup of debris and snow per J. Horst
- Council name plates picked up at TJ's Sportwide and installed on plaque
- Serviced circulation pump on heating system @ Borough Hall
- Painting of Borough Hall
- Cleaned all windows at entrance of Borough Hall
- Styrofoam delivery to Foam Pack Industries

Water/Sewer Department:

- Numerous emergency mark-outs
- Mark-outs for gas company
- Replacement of water meters
- Install water service @ 150 Laurel Hill Road

Recreation:

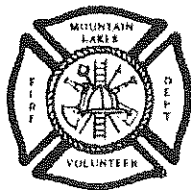
- Meeting w/Audrey Lane to discuss upcoming spring & summer events
- Duplicate keys made for turf bathroom per Audrey Lane's request

Police Department:

- Removal of conduit and emergency light in hallway
- Replacement of bulbs in the Chief's office
- Replace lock box in locker room
- Painting of Police Department

Vacation/Sick Time:

- 80 Vacation Hours/24 Sick Hours, 104 Man Hours



Mountain Lakes Volunteer Fire Department

MOUNTAIN LAKES, NEW JERSEY 07046

EMERGENCY 911

973-394-1094 - NON EMERGENCY

TO: Mayor Barnett, Borough Council Members, Manager Mitchell Stern

FROM: Steve Castellucci, Chief

DATE: March 19, 2018

SUBJECT: February Report

The following lists the activity for the Mountain Lakes Volunteer Fire Department during the month of February 2018:

FIRE CALLS (7)

LOCATION	DATE	TIME	DESCRIPTION
Rear of 161 Lake Dr	2/4	1:34 PM	Responded to a report of a person who may have fallen through the ice. Investigation revealed a pipe sticking out of the ice.
199 Powerville RD BT	2 /5	2:20 PM	Assist BTFD with fire alarm
30 Cobb Road	2/7	5:07 PM	Transformer Fire. JCP&L notified
King of Kings Church	2/16	1:36 PM	Gas Odor- Stove not turned off
71 Kenilworth Road	2/16	8:20 PM	Fire Alarm- Resident testing system
140 POWerville Road BT	2/21	12:00 PM	Assist BTFD with fire alarm
13 Elm Road	2/27	4:27 PM	Odor of Natural gas, NJNG gas notified

DRILLS (5)	DATE	TIME	DESCRIPTION
Firehouse	2/4	1:00 PM	Jr Fire Dept Drill
BTFD	2/13	7:30 PM	Annual refresher training for Haz Mat Blood borne pathogones, Right to Know
Firehouse	2/18	1:00 PM	Jr Fire Dept Drill
Firehouse	2/20	8:00 PM	Senior Drill
Firehouse	2/28	7:00 PM	Pump Operator Training

MEETINGS (5)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	2/6	8:00 PM	Officers Meeting
Fire Academy	2/14	7:30 PM	County Chiefs
Firehouse	2/27	8:00 PM	Business Meeting

Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046

Telephone: (973) 334-3131 • Fax: (973) 402-5595



January 2018

Administration:

- Review all swimming pool and spa results – Craig school, YMCA and Sports Care.
- Attended Morris County Public Health Partnership meetings and Health Officer meetings
- Reviewed staff reports and collaborate regarding items or issues of concern.

Nursing:

CDC/NJDOH PUBLIC HEALTH ALERTS

1.12.2018-The New Jersey Department of Health (NJDOH) has been made aware of a confirmed, travel-related case of measles in an Indiana University student who traveled through Newark Liberty International Airport while infectious (<https://news.iu.edu/stories/2018/01/iub/releases/10-measles-case.html>). The individual may have exposed others at Newark Liberty International Airport on January 2, 2018 from 6:30 a.m. to 5:30 p.m. The CDC and the NJDOH are asking local Health Departments to disseminate the message to Health Care providers that suspected measles cases should be reported immediately to the local health department, and serologic and virologic specimens (throat/nasopharyngeal swabs and urine) should be obtained for measles virus detection and genotyping. A viral specimen is preferable to serology in vaccinated individuals.

Monthly Activities

CDRSS is checked, at minimum, twice daily to review for newly listed communicable diseases. This is accomplished by all nursing staff. Upon the listing of a new disease, investigation of disease is initiated by PHN.NJLNCs checked daily. Health alerts and advisories are reviewed by all Public Health nurses.

Seasonal Flu Activities

Our office continues to disseminate the message to the public that individuals who did not receive the vaccine that doses are still available and appropriate to receive via newsletters, social media and the township website. Influenza activity as reported by NJDOH surveillance remains **high** for this region for week ending January 27 2018.

Childhood Lead Poisoning Prevention Program – T. Fucci, PHRN No cases from Mountain Lakes reported to our office during this month. Lead case management monitoring occurs twice daily at a minimum for jurisdiction within the NJDOH Welligent LeadTrax Monitoring system.

TB Control Program –T. Fucci, PHRN No LTBI cases from Mountain Lakes reported to our office during this month

Perinatal Hepatitis B Prevention Program, T. Fucci, PHRN

No PNHBV cases from Mountain Lakes reported to our office during this month

Communicable Disease

The classifications for the cases listed below are based on the investigation conducted by the PHN, laboratory evaluation and NJDOH case definition. All investigation information is entered into CDRSS; NJDOH reads entries, comments on individual cases or will send PHN email requesting more data. Once NJDOH is satisfied with investigation methods, the case is approved and closed.

Patient Status is based on pt s/s, lab result interpretation and NJDOH Case Definition which is found in the NJDOH Communicable Disease Manual

January 2018

New Cases:	Ongoing Cases: 0
1-Varicella 1-AH3 Influenza 1-Campylobacterosis	

Health Education

- Community Health Day – planning for February
- Hidden In plain site from DEA- planning for March

Respectfully Submitted by:



F. Michael Fitzpatrick, Health Officer

Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046

Telephone: (973) 334-3131 • Fax: (973) 402-5595



February 2018

Administration:

- Review all swimming pool and spa results – Craig school, YMCA and Sports Care.
- Attended Morris County Public Health Partnership meetings and Health Officer meetings
- Reviewed staff reports and collaborate regarding items or issues of concern.
- Resident inquiry regarding chickens in residential use –research initiated

Nursing:

CDC/NJDOH PUBLIC HEALTH ALERTS

2.6.2018-NJDOH Guidance document- Key points for use in addressing calls received by our office from the general public regarding influenza. Points include: NJ influenza activity, national key points regarding influenza, influenza vaccine, other prevention measures and medical/self-care measures.

2.8.2018-NJDOH Guidance document- Information to be distributed by our office to health care professionals regarding the current influenza season and prevention strategies.

2.15.2018-NJDOH Guidance document-Information to be distributed by our office regarding messaging geared toward health care facilities, providing basic information dealing with increased demand associated with influenza in facilities.

Monthly Activities

CDRSS is checked, at minimum, twice daily to review for newly listed communicable diseases. This is accomplished by all nursing staff. Upon the listing of a new disease, investigation of disease is initiated by PHN.NJLINCS checked daily. Health alerts and advisories are reviewed by all Public Health nurses.

Seasonal Flu Activities

Our office continues to disseminate the message to the public that individuals who did not receive the vaccine that doses are still available and appropriate to receive via newsletters, social media and the township website. Influenza activity as reported by NJDOH surveillance remains **high** for this region for week ending February 28, 2018.

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Patient Status is based on pt s/s, lab result interpretation and NJDOH Case Definition which is found in the NJDOH Communicable Disease Manual

January 2018

New Cases: 2	Ongoing Cases: 0
1-AH3 Influenza 1-Lyme	

Health Education

- YMCA Community Day Table Event 2.14.2018

Respectfully Submitted by:



F. Michael Fitzpatrick, Health Officer

MLPD Monthly Activity Report

<u>Call Type</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018 YTD</u>	<u>Dec</u>
Alarms	376	333	219	290	263	244	237	29	
Total Arrests	38	54	45	62	61	142	94	16	
M.V. Stops	1025	874	663	2112	1595	2518	1603	338	
M.V. Summons	671	510	318	937	608	645	511	139	
M.V. Accident	141	139	122	115	129	132	113	15	
Medical	183	179	161	128	161	132	139	23	
Animal Complaint	215	364	165	162	160	129	85	10	
Thefts	41	34	36	43	58	66	60	3	
Burglary	16	12	17	44	14	29	25	0	
Robbery	2	0	0	0	0	0	0	0	
Assault	3	3	9	7	1	8	6	0	
Murder	2	0	0	0	0	0	0	0	
Total Activity	7515	7157	6506	8462	8306	10034	8991	1592	
<u>2018</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>
Alarms	15	14							
Total Arrests	8	8							
M.V. Stops	164	174							
M.V. Summons	76	63							
M.V. Accident	13	2							
Medical	14	9							
Animal Complaint	7	3							
Thefts	1	2							
Burglary	0	0							
Robbery	0	0							
Assault	0	0							
Murder	0	0							
Total Activity	858	734							

[illegible]

TO: Borough Manager Mitchell Stern, Mayor Lauren Barnett, Council Members

FROM: Joe Mullaney, Code Enforcement Officer

DATE: 3/20/18

SUBJECT: Monthly Report February 2018

The following lists code enforcement/property maintenance issues for the month of February 2018

2/5: Follow up with resident of 26 Ronarm Drive reference to a tree issue.

2/12: Follow up on complaint received about a 25 MPH speed limit sign being obstructed by brush on Intervale Road. Spoke with the resident at 2 Glen Road in Parsippany and the matter will be addressed.

2/12: Spoke with Tony DiMarco about sign ordinance violations at 2 locations in town. Signs removed

2/14: Follow up with the owner of 88 Pollard Road regarding numerous property maintenance violations. He is currently not living at the house. He has hired a landscaper and the violations will be addressed. Follow up with the owner in 45-60 days.

2/14: Follow up on complaint received from a Lake Drive resident about a tree that fell from a Morris Ave home onto their property and damaged a fence. I spoke with the resident of 381 Morris Ave and the matter will be addressed.

2/20: Complaint received from DPW about the sidewalk on Morris Ave being obstructed by brush at several locations. Homeowners will be notified.

2/20: Follow up on complaint received from a Robinhood Drive resident about snow plowing equipment being stored on Borough land behind their house. I notified the company that manages the condos and they notified the landscaper to have the equipment removed.

2/21: Complaint received about numerous property maintenance violations at 190 Laurel Hill Road. Letter sent to the resident. I will follow up in 45-60 days.

2/23: Follow up on complaint received from a Warwick Road resident about damage to the property that was possibly caused by a Borough plow. After speaking with the resident no formal action was taken. Matter resolved.

2/28: Follow up with the owner of 29 Rainbow Trail about numerous property maintenance violations. The owner will be addressing the violations in the next 45-60 days

Smoke and CO Detectors inspections:

DATE:	LOCATION:	PASS/FAIL
2/13	280 Morris Ave	Pass
2/13	16 Laurel Hill Rd	Pass
2/13	63 Briarcliff RD	Pass
2/13	25 Ronarm Dr	Pass
2/13	15 Cove Place	Pass
2/13	39 Arden Rd	Pass

SIGN ENFORCEMENT- :

4 signs removed from ROW at various locations.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN
LAKES
MARCH 12, 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	Present	Absent		Present	Absent
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-73-18, 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, Litigation, Mountain Lakes Club v. Mountain Lakes, Tax Appeal

Motion: Happer

Second: Horst

Vote: All ayes

Motion to come back to regular session: Happer

Second: Horst

Vote: All ayes

Mr. Oostdyk explained to the public present what the Council discussed in executive session.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett mentioned the back to back storms and how it effected the community. She thanked the Manager, Police Department and DPW for their efforts for the preparation and cleanup of the storm. She thanked the Library, Board of Ed and YMCA for setting up warming stations. She stated that the Governor's office reached out to see if the Borough needed any assistance. About 95% of the Borough was without power. There is currently only one property in Mountain Lakes that does not have full power. Mayor Barnett mentioned daily phone calls with JCP&L. Mr. Barrett stated that the employees rose to the occasion to battle the storm. He suggested an ordinance change for property setbacks in regard to installing whole house generators. There was a discussion regarding trees in the area of power lines. Ms. Korman mentioned two organizations that the Council should consider meeting with regarding electric utility information. Mr. Oostdyk was asked to look into ordinances from other municipalities regarding setbacks and generators.

Mayor Barnett stated that the 55 Plus club will be meeting on Friday where Chief Bennett will be talking about Nixel. March 25th will be the Easter Egg Hunt. The Library will continue their film series. Ms. Horst stated that Arbor Day will be celebrated on April 27th in Mountain Lakes. She stated that on May 12th the Garden Club will have their annual plant sale at Island Beach.

SPECIAL PRESENTATIONS

Budget Presentations

Mr. Stern showed a Power Point presentation regarding the Operating, Capital and Utility budgets.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN
LAKES
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PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, asked if the Council read the minutes regarding the Cove project that stated that the engineer would ignore the ADA requirements. He stated that \$25,000 was taken out of the Cove project to use on roads. He asked if the \$22,000 in this year's budget for Cove Park would be enough to remedy all problems. He mentioned testing trees to see if they are sound. He asked that if this has not been done for municipal trees, why not? He mentioned underground utility lines. He stated that this topic was discussed before and that the project was too expensive to complete. He mentioned the sign ordinance and that the Council did not listen to their attorney regarding what needs to be put in the ordinance.

Mr. Steve Castellucci, Fire Chief, thanked Mr. Stern for his work on the budget. He stated that the 2018 fire dept. budget was decreased by 5.5%. He stated that the capital requests were about 18% less in 2018 over 2017. He mentioned the recent storms. He stated that he appreciated the Council's and Mr. Stern's support. He thanked the Police, DPW, CERT, the County Communications Center, Kiwanis Ambulance and the linemen. He also thanked the residents.

Mr. Kevin Dolan, 6 Crescent, stated that he liked the idea of more communication. He asked about the town providing a chipper for tree debris from the storm. He asked to see information coming out of the Economic Development Committee. He asked if there was some type of improvement project planned for Crescent and Grove Roads. He mentioned the DPW plowing snow into his shrubs.

Mayor Barnett asked Mr. Dolan to meet with Mr. Stern to get his questions answered.

ATTORNEY'S REPORT

Mr. Oostdyk made mention regarding the court opinion that came out this week regarding affordable housing. The number of required affordable housing units was about 57% less than what the Fair Share Housing group wanted. Mr. Oostdyk stated that the Borough will be looking at other communities regarding sign ordinances. Introduction of the sign ordinance will be put on hold.

MANAGER'S REPORT

Mr. Stern stated that there was a chipper that went out though town to clear some tree debris. He stated that he is looking into a program in which residents put storm related brush out to the curb and the town will rent a chipper. He mentioned the beach project. He is waiting for information from the architect. He stated that the building committee met yesterday. A site visit will be scheduled to look at candidate architect projects. He provided the preliminary cost estimates of the two storms.

ORDINANCES

**Final Hearing of Ordinance 3-18, COLA
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK**

Mayor Barnett opened the meeting to the public for the final hearing of the ordinance.

There was no one who wished to comment.

Introduced: 2/26/2018

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"/>



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 12, 2018
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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"/>

Adopted: 3/12/2018

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

***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**

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

***APPROVAL OF MINUTES**

Regular minutes of 2/26/2018 (Barrett not eligible)
 Executive minutes of 2/26/2018 (All eligible)

***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**

Mr. Barrett abstained on voting on the regular minutes of 2/26/18

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN
LAKES
MARCH 12, 2018
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Shepherd

☐☒☒☐☐☐

Barrett

☐☐☒☐☐☐

Barnett

☐☐☒☐☐☐

COUNCIL REPORTS

Mr. Shepherd stated that the Economic Development Committee met. He stated that a commercial property in town sold. Mr. Holmberg stated that Communications will meet on Wednesday.

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, stated that our democracy is under attack. He stated that elections are coming up and there should be no restriction put on political signs. He stated that signs are free speech. He stated that many residents don't know anything about the sign ordinance. He asked the Council to be free and open with signs.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Mr. Hysen's request to look at the developers agreement related to the buffer for the commercial property where the Sunrise Assisted Living is proposed	Mr. Stern	Next meeting
Set back issue regarding generators	Mr. Oostdyk	TBD
Reimbursement for storm related items	Mr. Stern	Next meeting

ADJOURNMENT at 9:53 P.M.

Motion made by Councilmember Barrett, second by Councilmember Happer to adjourn the meeting at 9:53 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk