



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

MAY 30, 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) R101-18, Authorization to enter into an Executive Session

Matters of litigation: property assessment appeals, status of private road

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

a) Borough Hall Renovation Project update

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

8) PUBLIC COMMENT

Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

9) BOROUGH COUNCIL DISCUSSION ITEMS

a) Discussion regarding Mountain Lakes Club presentation

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

a) Introduction

1. None

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.

14) *RESOLUTIONS

R91-18, Authorization to enter into a contract with Laker Ventures LLC for IT review

R102-18, Authorization to pay bills

R103-18, Authorization of a release of redemption penalties and search fees

R104-18, Authorization of a refund for the overpayment of taxes



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
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MAY 30, 2018

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R105-18, Michael P. Riccardi, membership in the NJ Firemen's Association

15) *APPROVAL OF MINUTES

Regular Minutes

May 14, 2018, (All eligible)

Executive Minutes

May 14, 2018, (All eligible)

16) *BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

a) Appointment of Ania Hannon to the Lakes Committee through December 31, 2018

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 101-18
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 May 30, 2018.

Valerie A. Egan, Municipal Clerk

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



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 May 30, 2018.

Paving Change – With Willow Drive paving delayed due to ownership questions, Sunset Ave has been added to the paving list. Once resolved, Willow will be added back for the next round of paving.

Capital Improvement Ordinance – I am working with our CFO to prepare the necessary paperwork for bond counsel to draft the ordinance to fund the capital improvement items listed in the 2018 annual budget. After a grant offset (\$345,000) and down payment (\$42,910), the amount to be funded is 815,290, as listed on page 40D of the official budget.

IT Systems Review Proposal – During the previous Borough Council meeting, it was requested that I check to see if the information that is being sought in the proposal is already available through our current or previous IT providers. I have spoken with our current provider who confirmed that they have not conducted any type of analysis. I have also reviewed the current shared service agreement and there is no provision for providing anything other than supporting current systems. A review of internal documents from past service providers reflects nothing to indicate that this type of service was ever discussed or provided.

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report
Page 2 of 2

The proposal was also discussed during the monthly communications advisory committee meeting. I learned that there had been discussion between the committee and the previous manager to RFP for a vendor to perform an analysis, however it never occurred. The committee agreed that the scope of work was necessary and not something that the committee is prepared to handle internally. The goal of the project is to have an understanding of the IT systems that we have, how to properly manage them, and to prepare for the future. The proposal is listed as a resolution for the Borough Council meeting.

Action Item Resolved - Biking on Trails – I have spoken with Mr. Florence and have advised him of my findings on this issue.

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

Mitchell

RESOLUTION AND ORDINANCE REVIEW FOR THE MAY 30, 2018 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R91-18 – Authorization to enter in an agreement with Laker Ventures LLC for IT Infrastructure and Operations review – this resolution authorizes an agreement for a review of the Borough's IT infrastructure and operations in an amount of \$150/hour, not to exceed \$7,500. The goal of the project is to develop an understanding of the Borough's IT systems, how to properly manage them and prepare them for the future. The deliverable will be in the form of a report that includes a detailed assessment of infrastructure architecture, operations and IT service management, facilities and recommended next steps.

R103-18, Authorizing the release of Tax redemption penalties and search fees – this resolution authorizes the release of a redemption penalty and search fee in the amount of \$1,551.36 made by Park Finance II LLC. These payments were made in conjunction with the purchase of a tax sale lien in 2011 for Block 27 Lot 24. The property lien was then satisfied through a personal bankruptcy and the court has ordered that the tax sale redemption penalties and search fee be released to the lien holder, Park Finance II LLC.

R104-18 – Authorizing refunds for the overpayment of taxes – this resolution authorizes refunds for overpayment of taxes due to the prepayment of taxes by property owner and then a subsequent overpayment by their mortgage company in the amount of \$12,631.74

R105-18 – Authorizing a membership in the NJ Firemen's Association – this resolution gives municipal approval of an application made by Michael Riccardi to join the NJ Firemen's Association. This application was submitted to the Borough Clerk for approval by Joe Mullaney, Mountain Lakes Fire Department Secretary.

ORDINANCES

There are no ordinances on the agenda.

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

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

RESOLUTION 91-18

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR IT EVALUATION SERVICES BETWEEN
THE BOROUGH OF MOUNTAIN LAKES AND LAKER VENTURES LLC**

WHEREAS, there exists the need for professional services to evaluate IT Operations for the Borough of Mountain Lakes; and

WHEREAS, Nathaniel Fitch has submitted a proposal for these services, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey:

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Laker Ventures LLC for the evaluation of IT Operations for the Borough of Mountain Lakes as set forth in a proposal dated **March 29, 2018**.

Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. The amount of this agreement is \$150/hour not to exceed \$7,500.

Section 4. A notice of this action shall be printed once in the legal newspaper of the Borough of Mountain Lakes.

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 May 30, 2018.

Valerie A. Egan, Municipal Clerk

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

Borough of Mountain Lakes

Contract Review Checklist

Vendor/Professional: Laker Ventures, LLC IT

Financial Impact:

Item	Applicability	Standard	Verified	Reviewer
Affirmative Action	Goods and Services; Professional Services	Employee information report provided	✓	VAE
Business Registration	Goods and Services; Professional Services	Copy of Registration provided	✓	VAE
Attorney Review	All Contracts	Confirmation that the agreement has been reviewed by the Borough Attorney		
Confidentiality	Professional Services; Goods and Services	Provisions when appropriate included in the contract	✓	VAE
Corporate Disclosure	Goods and Services; Professional Services	Disclosure affidavit provided.	✓	VAE
Insurance	All Contracts	Proof of insurance as required by RFP, Specifications, or Contract	✓	VAE
Debarment	Public Works	Vender not currently on the State debarment list	n/a	
Invoice Process	All Contracts	Consistent with Local Public Contracts law and Borough procedures.	✓	VAE
Non-collusion	All Contracts	Non-collusion affidavit has been signed	n/a	VAE
Non-performance	All Contracts	Provision addressing consequences for non-performance or breach of agreement.	n/a	VAE
Political Contribution Disclosure	Professional Services	Disclosure language in contract; form completed		
Payment Terms	All Contracts	Do standard payment terms apply?	✓	VAE
Professional Appointment	Professional Services	Has a resolution of appointment been adopted	4/9/18	VAE
Qualifications	Professional Services	Proof of professional licenses/certifications		
Renewal	Professional Services; Goods and services	Provision concerning renewal included where appropriate	n/a	VAE
Term	All Contracts	One year term for professional services, two years for goods and services, or Statutory exception.	n/a	VAE
Termination	All Contracts	Right to terminate included when appropriate	n/a	VAE
Financial	All contracts	Has the economic impact of the transaction been evaluated?	✓	VAE

Date: 4/6/2018

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

RESOLUTION 102-18

“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 May 30, 2018 and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

XX

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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: 05/30/2018 For bills from 05/11/2018 to 05/24/2018

Check#	Vendor	Description	Payment	Check Total
14286	219 - ACCESS	PO 18488 FILE BRIDGE USER LICENSE - JAN 2018	40.00	
		PO 18593 FILE BRIDGE USER LICENSE - FEB 2018	40.00	
		PO 18821 CUST# 156NFY04790 - APRIL - JUNE 20	1,265.91	
		PO 18871 CUST# 156NFY04790 - APRIL 2018	40.00	1,385.91
14287	102 - ANDERSON & DENZLER ASSOC., INC	PO 18973 JAN/FEB/MAR 2018 PROFESSIONAL SERVI	1,594.85	1,594.85
14288	102 - ANDERSON & DENZLER ASSOC., INC	PO 18974 APRIL 2018 PROFESSIONAL SERVICES	2,146.55	
		PO 18974 APRIL 2018 PROFESSIONAL SERVICES	160.10	
		PO 18974 APRIL 2018 PROFESSIONAL SERVICES	1,449.90	
		PO 18974 APRIL 2018 PROFESSIONAL SERVICES	88.60	3,845.15
14289	3828 - BOROUGH OF MADISON	PO 18963 I SHARED SERVICE: MARCH 2018 / IT	4,155.33	4,155.33
14290	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 18925 FIRE DEPT: ANNUAL INSPECTION/SERVIC	48.00	48.00
14291	2242 - CINTAS CORPORATION NO. 2	PO 18411 2018 BOROUGH HALL FIRST AID SUPPLIE	73.67	
		PO 18694 POLICE DEPT: FIRST AID SUPPLIES - B	84.35	158.02
14292	2147 - CCTMO LLC	PO 18833 MAY 2018 - CELL TOWER REIMBURSEMENT	1,725.05	1,725.05
14293	3884 - DECOTIIS, FITZPATRICK, COLE & GIBLI	PO 18959 LABOR ATTORNEY - PROFESSIONAL SERVI	862.40	862.40
14294	2971 - DIRECT ENERGY BUSINESS	PO 18958 NATURAL GAS: ACCT#: 614054 - 269690	424.74	424.74
14295	3276 - EDWARD J. ALBERT & SON, INC.	PO 18698 WATER DEPARTMENT - TREATMENT OF WEL	987.50	987.50
14296	2517 - FF1 FIREFIGHTER ONE, LLC	PO 18845 FIRE: ENGINE 2 - ESTIMATE# 11977107	1,186.53	1,186.53
14297	3639 - IWORQ SYSTEMS, INC.	PO 18802 2018 PRORATED CITIZEN ENGAGEMENT MA	52.38	
		PO 18802 2018 PRORATED CITIZEN ENGAGEMENT MA	56.13	
		PO 18802 2018 PRORATED CITIZEN ENGAGEMENT MA	56.13	164.64
14298	1072 - JACK DOHENY SUPPLIES, INC.	PO 18814 WATER DEPARTMENT - EQUIPMENT REPAIR	779.18	779.18
14299	859 - JCP&L	PO 18909 MAST ACCT# 200 000 054 011/ BILL DA	794.83	
		PO 18908 MASTER ACCT# 200 000 053 658 / BILL	1,636.08	2,430.91
14300	859 - JCP&L	PO 18914 ACCT# 100 076 421 971 / BILL PRD:AP	455.22	
		PO 18913 MASTER ACCT# 200 000 020 764: BILL	147.16	
		PO 18911 MASTER ACCT# 200 000 574 000 / BILL	62.35	
		PO 18910 MAST ACCT# 200 000 021 275 / BILL D	5,109.80	5,774.53
14301	1062 - JOHNNY ON THE SPOT, LLC	PO 18873 MAY 2018 - CUST ID# 014738 - PORT-A	245.00	
		PO 18872 MAY 2018 - CUST ID# 014738 - PORT-A	94.95	339.95
14302	1090 - KENVIL POWER MOWER	PO 18857 DPW - EQUIPMENT REPAIR - BLANKET	193.63	193.63
14303	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 18960 APRIL 2018 PROFESSIONAL SERVICES -	246.63	246.63
14304	1338 - MGL PRINTING SOLUTIONS, LLC	PO 18854 BOAT REGISTRATION CARDS	183.00	183.00
14305	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 18940 DPW - SOLID WASTE TIPPING FEES - MA	10,234.74	10,234.74
14306	2360 - MOUNTAIN LAKES AUTO SPA, CORP.	PO 18357 POLICE DEPARTMENT - CAR WASHES -201	35.00	35.00
14307	1394 - MTN. LAKES PUBLIC LIBRARY	PO 18905 2018 MTN LAKES PUBLIC LIBRARY AID -	23,999.99	23,999.99
14308	1553 - NEW JERSEY NATURAL GAS	PO 18954 SERVICE FOR: APR 11/12 TO MAY 7, 9	853.78	853.78
14309	1522 - NISIVOCCIA & COMPANY LLP	PO 18923 CLIENT# 00067R001 / 2017 AUDIT	6,800.00	
		PO 18923 CLIENT# 00067R001 / 2017 AUDIT	15,123.00	
		PO 18923 CLIENT# 00067R001 / 2017 AUDIT	6,800.00	28,723.00
14310	3292 - TREASURER - STATE OF NJ	PO 18941 DPW VEHICLE REGISTRATION SOLID WAST	178.00	178.00
14311	3659 - OPTIMUM	PO 18921 BORO INTERNET SERVICES ACCT# 07876-	100.55	100.55
14312	3888 - PLANET TECHNOLOGIES, INC	PO 18842 POLICE: COMPUTER SOFTWARE	48.84	48.84
14313	1822 - R.S. PHILLIPS STEEL, LLC	PO 18856 DPW - EQUIPMENT & TOOLS - BLANKET	560.00	560.00
14314	1734 - READYREFRESH BY NESTLE	PO 18944 ACCT# 0016496903 -4/13/18 TO 5/12/1	58.32	58.32
14315	3870 - SAI ENTERPRISES, INC	PO 18613 ADMIN: EQUIP TO FIX SERVER - ESTIMA	1,474.00	1,474.00
14316	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 18890 FIRE: QUOTE# 5500	260.00	260.00
14317	114 - SOLITUDE LAKE MANAGEMENT	PO 18902 2018 LAKE MANAGEMENT - CUST# M1191	5,747.00	
		PO 18955 2018 HYDRO-RAKING - BIRCHWOOD LAKE	17,000.00	22,747.00
14318	2774 - STAPLES BUSINESS ADVANTAGE	PO 18590 ADMIN: ORDER# 7193789305	394.98	
		PO 18623 ADMIN/CLERK/FINANCE: ORDER# 7194347	241.86	
		PO 18809 FINANCE: ORDER# 7196815082	403.80	1,040.64
14319	3942 - STEVEN FELDMAN	PO 18895 TAX COLLECTOR: REFUND OF OVERPAYMEN	8,625.18	8,625.18
14320	3903 - TCF EQUIPMENT FINANCE	PO 18906 POLICE CAR LEASE / CUST# 730289 - B	2,247.19	2,247.19
14321	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 18904 2018 SEWER MAINTENANCE CHARGES - BL	33,373.00	33,373.00
14322	2536 - UNUM LIFE INSURANCE COMPANY	PO 18947 JUNE 2018 STD/LTD / LIFE INSURANCE	2,900.16	2,900.16
14323	2749 - VERIZON	PO 18392 2018 INTERNET SVC: A/C# 853-478-043	32.94	
		PO 18392 2018 INTERNET SVC: A/C# 853-478-043	32.94	
		PO 18392 2018 INTERNET SVC: A/C# 853-478-043	46.11	111.99
14324	2135 - VERIZON WIRELESS	PO 18915 ACCT# 882388054-00001 / APR 05 to M	835.34	835.34
TOTAL				164,892.67

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 05/30/2018 For bills from 05/11/2018 to 05/24/2018

Check#	Vendor	Description	Payment	Check Total	
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,450.73			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	0.00			
01-201-20-130-020	FINANCE - OTHER EXPENSES	181.25			
01-201-20-135-020	ANNUAL AUDIT	15,123.00			
01-201-20-140-020	COMPUTER SERVICES	3,037.37			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	51.24			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	862.40			
01-201-20-165-020	ENGINEERING SERVICES	3,741.40			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	246.63			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,900.16			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	5,206.38			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	308.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	753.63			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	10,412.74			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	58.32			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,186.53			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	23,086.95			
01-201-29-390-020	AID TO PUBLIC LIBRARY	23,999.99			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	3,033.29			
01-201-31-437-020	NATURAL GAS	1,278.52			
01-201-31-440-020	TELECOMMUNICATIONS	835.34			
01-205-55-000-000	TAX OVERPAYMENTS			8,625.18	
01-260-05-100	DUE TO CLEARING			0.00	109,104.10
01-290-55-000-005	DUE TO T-MOBILE - SPRINT FEES			1,725.05	
TOTALS FOR	Current Fund	98,753.87	0.00	10,350.23	109,104.10
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			88.60	
04-260-05-100	DUE TO CLEARING			0.00	88.60
TOTALS FOR	General Capital	0.00	0.00	88.60	88.60
05-201-55-520-520	Water Operating - Other Expenses	15,215.45			
05-260-05-100	DUE TO CLEARING			0.00	15,215.45
TOTALS FOR	Water Operating	15,215.45	0.00	0.00	15,215.45
07-201-55-520-520	Sewer Operating - Other Expenses	40,484.52			
07-260-05-100	DUE TO CLEARING			0.00	40,484.52
TOTALS FOR	Sewer Operating	40,484.52	0.00	0.00	40,484.52

Total to be paid from Fund 01 Current Fund 109,104.10
 Total to be paid from Fund 04 General Capital 88.60
 Total to be paid from Fund 05 Water Operating 15,215.45
 Total to be paid from Fund 07 Sewer Operating 40,484.52

164,892.67

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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Checks Previously Disbursed

14285	PARK FINANCE II, LLC	PO# 18894	TAX COLLECTOR: 65 CRESTVIEW RD. RE	54,100.00	5/21/2018
14284	STATE OF NEW JERSEY	PO# 18948	1Q2018 UNEMPLOYMENT REIMURSABLE	6,818.40	5/21/2018
218174	COUNTY OF MORRIS		TAX LIABILITY PAYMENT FOR 2ND QTR	859,522.50	5/15/2018
218166	NJ STATE HEALTH BENEFITS		MAY HEALTHCARE BILLING	30,769.38	5/15/2018

				951,210.28	

Total paid from Fund 01 Current Fund	890,291.88
Total paid from Fund 14 Unemployment Trust	6,818.40
Total paid from Fund 18 Other Trust	54,100.00

	951,210.28

Total for this Bills List: **1,116,102.95**

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

Meeting Date: 05/30/2018 For bills from 05/11/2018 to 05/24/2018

Check#	Vendor	Description	Payment	Check Total
5093	102 - ANDERSON & DENZLER ASSOC., INC	PO 18951 APRIL PROFESSIONAL SERVICES - ESCRO	240.15	
		PO 18949 APRIL PROFESSIONAL SERVICES - ESCRO	8,821.80	9,061.95
	TOTAL			9,061.95

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	9,061.95
17-500-00-050-250	Mtn Lakes 46 LLC/Steven Thomas, LLC			240.15	
17-500-00-091-310	PULTE GROUP - ENCLAVE SITE INSPEC. FEE			8,821.80	
TOTALS FOR	Developer's Escrow	0.00	0.00	9,061.95	9,061.95

Total to be paid from Fund 17 Developer's Escrow

9,061.95

9,061.95

List of Bills - (3310101001001) PROVIDENT BANK Recreation Trust

Meeting Date: 05/30/2018 For bills from 05/11/2018 to 05/24/2018

Check#	Vendor	Description	Payment	Check Total
5152	3938 - AD-WEAR SCREENPRINTING	PO 18886 WOOD & LAKES RUN- TEESHIRTS	1,802.90	1,802.90
5153	3939 - EL DORADO WINEHOUSE	PO 18885 WOODS & LAKE RUN - GIFT CERTS	540.00	540.00
5154	3010 - JACKIE BAY	PO 18784 SAILING: REIMBURSEMENT	741.80	741.80
5155	3940 - JEANNETTE OSTROW	PO 18880 REIMBURSEMENT - WOODS & LAKE RUN	123.13	123.13
5156	1617 - JOAN OSTROW	PO 18881 REIMBURSEMENT FOR WOODS & LAKE RUN	32.97	32.97
5157	3358 - SPORTS ENGINE, INC	PO 18896 APRIL 2018 BACKGROUND CHECKS	80.55	80.55
TOTAL				3,321.35

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	3,321.35
33-600-00-090-000	Recreation Trust Reserves			3,321.35	
TOTALS FOR	Recreation Trust	0.00	0.00	3,321.35	3,321.35

Total to be paid from Fund 33 Recreation Trust

3,321.35

3,321.35

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

RESOLUTION 103-18

“RESOLUTION AUTHORIZING THE RELEASE OF REDEMPTION PENALTIES AND SEARCH FEES

WHEREAS, the Tax Collector certifies that the following lien holder attended the Borough’s 2011 Tax Sale and secured a lien on the property referenced below, and

WHEREAS, the Tax Collector has certified that the property has been redeemed by way of a chapter 13 bankruptcy. The Tax Collector further certifies that the court ordered redemption penalty and search fee has been paid to the Borough of Mountain Lakes for subsequent release to the lien holder.

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 **Park Finance II, LLC**, representing the release of the **2011** Tax Sale redemption penalty and search fee.

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
27	24	65 Crestview Road	\$1,551.36

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 May 30, 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 104-18

"RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES"

WHEREAS, the Tax Collector certifies that the following property has 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 agency, **Corelogic Tax Collection Services, LLC** representing a refund of **1st quarter 2018** taxes due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>Amount</u>
100	34	Waggoner, Robert 284 Boulevard	\$12,631.74

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 May 30, 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 105-18

**“RESOLUTION AUTHORIZING MEMBERSHIP IN THE
NEW JERSEY STATE FIREMEN’S ASSOCIATION”**

WHEREAS, the following individuals have applied for membership in the New Jersey State Firemen’s Association and have submitted the required documentation; and

WHEREAS, the Fire Department recommends these individuals for membership; and

WHEREAS, a copy of the applications have been filed with the Borough Clerk.

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 of Mountain Lakes approves the application for the following individual(s):

Michael P. Riccardi 110 Lake Drive Mountain Lakes

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 May 30, 2018.

Valerie A. Egan, Municipal Clerk

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

ASSOC. NO.	COMP. NO.	LINE NO.
FOR STATE OFFICE USE ONLY		

**N.J. STATE FIREMEN'S
ASSOCIATION
MEMBERSHIP APPLICATION**

Form 100 - Rev. 5/16

Date 4/30/2018

Relief Association

Mountain Lakes

Municipality

Morris

County

Department

Mountain Lakes Volunteer Fire Department

Company

Name

Michael

P

Riccardi

First

Initial

Last

110 Lake Drive

Street Address

Mountain Lakes

Town

07046

Zip Code

For 18

Years

Birth date

Birthplace

Morristown Medical Center

SS#

(REQUIRED)

Have you ever applied to be a member of the New Jersey State Firemen's Assoc.? ☐ Yes ☒ No

If so, when _____ Where _____

The signature below certifies that I have received and read the attached PRIVACY NOTICE.

Phone No.

Michael Riccardi

Signature of Applicant

Applicants Email Address: michael.p.riccardi@gmail.com

I hereby authorize the State Association to move my records to the above association.

Michael Riccardi

Signature of Applicant

(FILL-IN ONLY IF APPLICABLE)

John Miller

SIGNATURE OF RELIEF ASSOCIATION SECRETARY

SIGNATURE OF CHIEF OF DEPARTMENT

STATE OF NEW JERSEY COUNTY OF Morris

Michael P. Riccardi

Applicant's Name

Being duly sworn, doth depose and says that the above statements are

true to the best of their knowledge and belief. Sworn to before me this 22 day of May 2018

John F. von Sternberg, Jr.

Notary Public of New Jersey

No. 2452322

My Commission Expires April 27, 2020

Seal

Expiration Date

John F. von Sternberg, Jr.

SIGNATURE OF NOTARY PUBLIC

MUNICIPAL APPROVAL

We hereby certify that this applicant was admitted to active membership in the department and has been approved by the governing

body of _____ on the _____ day of _____ 20____

SIGNATURE OF MUNICIPAL CLERK/ BOARD OF FIRE COMMISSIONERS

IMPORTANT: APPLICATION MUST BE FILLED OUT AS INDICATED BELOW

- A. APPLICATION SHOULD BE COMPLETED BY APPLICANT, TYPED OR PRINTED. (DO NOT WRITE)
- B. APPLICANT MUST HAVE PHYSICAL TEST RECORD COMPLETED BY A LICENSED NEW JERSEY PHYSICIAN.
- C. APPLICATION MUST BE RETURNED TO THE LOCAL RELIEF SECRETARY WHOSE ADDRESS IS LISTED ON THE BACK PAGE OF THIS FORM.
- D. THE LOCAL RELIEF SECRETARY SHALL COMPLETE THE FORM AND FORWARD IT TO THE MUNICIPAL AUTHORITY FOR APPROVAL, THEN TO THE NEW JERSEY STATE FIREMEN'S ASSOCIATION.
- THE APPLICANT IS NOT A MEMBER OF THE N.J.S.F.A. UNTIL THE COMPLETED **ORIGINAL** APPLICATION IS **RECEIVED** AND **APPROVED** AT THE NEW JERSEY STATE FIREMEN'S ASSOCIATION OFFICE.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MAY 14, 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 7:00 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-93, 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, Tax Appeals

Motion: Holmberg
Second: Shepherd
Vote: All ayes

Motion to come back to regular session: Holmberg
Second: Shepherd
Vote: All Ayes

Mr. Oostdyk explained why the council went into executive session.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett stated that there will be a bingo this Friday at St. Johns in Boonton to fund the Kiwanis ambulance squad. The Memorial Day celebration will take place on Monday May 28th. Art at the Esplanade will take place June 24th at 11am. Ms. Korman stated that the Medical Needs Foundation will hold their fundraiser on June 2nd. Ms. Horst stated that the Garden Club held their annual plant sale and it was very successful.

SPECIAL PRESENTATIONS

Presentation by the Mountain Lakes Club

Mr. Bill Koy, board member of the Mountain Lakes Club came before the Council to do a presentation regarding the Mountain Lakes Club. The long term sustainability of the club was discussed. The history of the club was discussed. There was a discussion as to what would happen if the club files bankruptcy. The club's finances were discussed. Mr. Jeff Cassidy came before the council to discuss property taxes that the club pays. John Zawada spoke about options for the club in the future. He suggested forming a combined board which would include members of the Borough Council.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Mr. Fred Kanter, 81 Hanover Road, commented on Mr. Koy's comment on papering the town with signs. He commented on noise ordinances. He stated that they are not enforced. He stated that the Mountain Lakes club's legal status is what is important. He commented on the five minute rule for speaking. He stated that he spoke for less than five minutes at the last meeting. He stated that the woman that spoke after him spoke on and off for eleven minutes. He commented on



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MAY 14, 2018
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

the renovation of Cove Park. He stated that the Borough has ten times the surplus in the budget in 2018 than in past years.

Bill Korman, 53 Pollard Road, commented on the new tax law regarding charitable donation to be credited to property taxes. He stated that the town should make an attempt to consider the law. He offered his help.

Lesley Karczewski, Historic Preservation Committee Chair, commented on the Mountain Lakes Club and that the HPC would like to be involved.

Stefanie Deyo, 46 Dartmouth Road, stated that her family has been in town for 34 years. She stated that she wanted to purchase a house by the club. She stated that younger families are moving in and membership may not be possible. She asked the council to make an effort to work with the club.

Barbara Girz, stated that the club is a great asset. She asked the council to look at the proposals stated this evening.

BOROUGH COUNCIL DISCUSSION ITEMS

Resolution 94-18, Budget to be read by title

Vote:

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 checked="" 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"/>
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 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"/>

Resolution 95-18, Self-Examination of the Municipal Budget

Vote:

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 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"/>

Public Hearing and Adoption of the 2018 Municipal Budget

Motion to open the meeting to the public: Holmberg

Second: Barnett

Vote: All ayes

Mr. Fred Kanter, 81 Hanover Road, commented again that he only can speak for five minutes, the woman at the last meeting spoke for eleven minutes. Mr. Kanter was told that his comments need to be restricted to the municipal budget. Mr. Kanter made comment regarding the surplus. He spoke about the buildup of the surplus over the years. He stated that the council should give a substantial amount of the surplus to the public. He asked how much of the surplus would be used for Cove Park.

Motion to close the meeting to the public: Barrett

Second: Horst

Vote: All ayes



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MAY 14, 2018
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

Vote to adopt the 2018 municipal budget:

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

Discussion regarding the 2017 Municipal Audit

Mr. Ray Sarinelli, Borough Auditor was present to discuss the 2017 municipal audit. He discussed the fund balance. He talked about the billing of the sewer service. He made comment regarding the Comments and Recommendations in the audit. There were significantly less Comments and Recommendations this year over last year.

Discussion regarding the 1st Quarter Budget Review

CFO Monica Gosicki reviewed the First Quarter budget. She reviewed the activity in the current fund, and the water and sewer funds.

ATTORNEY'S REPORT

Mr. Oostdyk spoke about the new tax charitable contribution law.

MANAGER'S REPORT

Mr. Stern reviewed his Manager's report. He discussed the Parsippany sewer billing issue. He discussed the Borough Hall renovation and the recommendation of A & I as the architect for the project. He stated that in his research he found that biking is not prohibited on the trails in the borough. All signs that stated no biking were taken down. There is only one section in town by the Tourne restricted to foot traffic only. Mr. Prusina made a presentation regarding the beach project costs that will be outside of costs within the bid.

***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**

R96-18, Authorization to pay bills

R97-18, Authorization to cancel outstanding checks (**removed from consent**)

R98-18, Certifying Requirements of the Municipal Audit

R99-18, Authorizing a Tax Overpayment Refund

R100-18, Authorizing a Tax Premium Refund

***APPROVAL OF MINUTES**

Minutes of April 23, 2018, (Barrett not 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



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MAY 14, 2018
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

- ☐ Recreation Department
☐ Property maintenance report

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

Karen Carolonza as a member of the Communications Committee through 12/31/18 (This item was removed from the agenda and was not voted on.)

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

Resolution 97-18, Authorization to cancel outstanding checks

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

COUNCIL REPORTS

Mr. Happer stated that the DPW and Facilities Committees are both up to speed. Ms. Horst stated that the Woodlands Committee is doing work around Birchwood Lake. Ms. Korman stated that Shade Tree will have a report to council regarding the cutting and selling of Ash trees that have to come down due to Emerald Ash Borer. The Shade Tree is discussing offering an arborist to private residents to have their property reviewed for ash trees for a fee. Ms. Korman stated that Affordable Housing will be meeting this Wednesday. Mr. Shepherd stated that Economic Development is in the process of gathering information to put together the Borough profile. He stated that there have been several meetings with Tom Dagger of the Historic Preservation Committee to discuss options to facilitate commercial redevelopment. Mr. Holmberg stated that Kiwanis ambulance squad is operating positively.

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.

Fred Kanter, 81 Hanover Road, thanked Mr. Happer for his comments regarding the resolution dealing with cancelling the outstanding checks. He made comments regarding the surplus. He asked the council to do what they could do for the Mountain Lakes Club because it is important. He made another comment about letting the woman at the last meeting speak longer than five minutes. He asked why he is treated differently.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MAY 14, 2018
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Assessment report for filed appeals	Assessor Rick DelGurcio	Next meeting

ADJOURNMENT at 10:48 P.M.

Motion made by Councilmember Barrett, second by Councilmember Happer to adjourn the meeting at 10:48 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE

MONTHLY ACTIVITY REPORT

APRIL 2018

ADMINISTRATIVE SUMMARY

The weather still appears to be hampering the flow of construction activity. While the number of permits issued has increased, the size of the work projects remains small – concentrated on maintenance and utility upgrades. Much of this is due to the harsh weather with homeowners rebounding to maintain their properties. The seasonal surge in construction project starts is still expected but has been delayed. A marked increase in application submissions was seen in the last week of the month, indicating that the desire to start planned projects remains.

Steven M. Gluck
Construction Official



Mountain Lakes Borough
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Construction Permit Activity Report

4/1/2018 -> 4/30/2018

Summary

	Cost:	Count:				
New:	\$0.00	0	Cubic Footage:	5,170 Cu.ft	Permits Issued:	22
Addition:	\$55,300.00	2	Square Footage:	337 Sq.ft	Updates Issued:	3
Alteration:	\$448,676.00	20				
Demolition:	\$1,650.00	3				
Total:	\$505,626.00	25				

Permits	Count	Permit Fees	Admin Fees	Total	Inspections	Passed	Failed	Other
Building:	12	\$4,226.00	\$0.00	\$4,226.00	B 23	21 %91.3	2 %8.7	0 %0
Plumbing:	8	\$1,050.00	\$0.00	\$1,050.00	P 13	11 %84.6	2 %15.4	0 %0
Electrical:	13	\$1,698.00	\$0.00	\$1,698.00	E 18	15 %83.3	3 %16.7	0 %0
Fire:	1	\$75.00	\$0.00	\$75.00	F 4	3 %75	1 %25	0 %0
Elevator:	0	\$0.00	\$0.00	\$0.00	V 0	0 %	0 %	0 %
Mechanical:	7	\$675.00	\$0.00	\$675.00	M 10	7 %70	1 %10	2 %20
	41	\$7,724.00	\$0.00	\$7,724.00		68	57	9
DCA Training:	2		19		(Note: Does not include result of none)			
DCA State:	20		856	\$400.00				
DCA Minimum:	3		3					
	25		\$878					

Variations	Total	Paid	Certificates	Issued Total	Paid Total
Building 0	0	0	CA 24	\$0.00	\$0.00
Plumbing 0	0	0	CCO 0	\$0.00	\$0.00
Electrical 0	0	0	CO 1	\$50.00	\$0.00
Fire 0	0	0	CC 0	\$0.00	\$0.00
Mechanical 0	0	0	TCO 0	\$0.00	\$0.00
Elevator 0	0	0	TCC 0	\$0.00	\$0.00
Total:	\$0.00	\$0.00	Total: 25	\$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			Payments (Based on Payment Date)	
Record Count	Total Exempted		Record Count	Total Waived		Permit (49)	\$8,802.00
Building 0	\$0		Building 0	\$0		NON-UCC (0)	\$0.00
Plumbing 0	\$0		Plumbing 0	\$0		Variation Payments	\$0.00
Electrical 0	\$0		Electrical 0	\$0		Penalty (0)	\$0.00
Fire 0	\$0		Fire 0	\$0		Inspection Payments	\$0.00
Mechanical 0	\$0		Mechanical 0	\$0		Ongoing Invoice	\$0.00
Elevator 0	\$0		Elevator 0	\$0		Test Payments	\$0.00
Total:	\$0		Total:	\$0		Grand Total	\$8,802.00
Record Count	Total Exempted		Violations	Fines	Paid		
DCA Fees 0	\$0		Issued 0	\$0.00	\$0.00		

BOROUGH OF MOUNTAIN LAKES CONSTRUCTION OFFICE ANNUAL PERMIT FEES

5/24/2018

	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	3,342	18,325
APRIL	8,802	27,127
MAY		
JUNE		
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

BOROUGH OF MOUNTAIN LAKES

DEPARTMENT OF PUBLIC WORKS

Department Activity
April 2018

Streets & Roads Department:

- Borough wide storm debris cleanup, removal, tree/limb chipping
- Clearing of trees and debris for the Woods and Lakes Run
- Borough wide street sweeping
- Pothole repairs done through resident requests on iWorQ
- Styrofoam delivery to Foam Pack Industries
- Bulk Trash Day – April 20th & 21st
- Eco Weekend setup and break down for Green Team
- Trout Derby stocking and event preparation
- Prepare for Hydro Raking by Solitude Lake Management
- Assist Solitude Lake Management by removing lake cleanup spoils
- Prepare paperwork for seasonal employees

Water/Sewer Department:

- Water meter reading and bill processing
- Daily maintenance of wells
- Water/Utility markouts
- Cleaned chlorine “crops” at Wells 2, 3 & 4
- Water testing for total coliform & chlorine:
 1. All Schools
 2. 55 Pocono Road
 3. 43 Old Bloomfield Avenue
- Replaced various water meters & readers
- Final water reads and billing
- Continual assistance @ the Enclave construction site
- Replacement of Well #3 door
- Repair water services at the following locations:
 1. 114 Ball Road
 2. 19 Midvale Road
 3. Corner of Powerville & Kenilworth

Board of Education:

- Clean gutters @ Lake Drive School
- Assist with Right to Know visits

Recreation:

- Deliver storage boxes to Island Beach for Sailing Club
- Start clean up of beaches and bathrooms

Vacation/Sick Time:

- 88 Sick Hours/ 24 Vacation Hours = 112 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: May 21, 2018

SUBJECT: April 2018 Report

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

FIRE CALLS (9)

LOCATION	DATE	TIME	DESCRIPTION
Rt 46/Crane Rd	4/2	6:31 AM	Assist PD with motor vehicle accident. State DOT plow rolled over.
Old Bloomfield Ave	4/4	5:23 PM	Assist PD with Motor vehicle accident
28 Hillcrest Rd	4/6	11:25 AM	Fire alarm-Malfunction
Boonton FD	4/11	4:05 PM	Stand By Firehouse while BFD out on call
Rt 46	4/12	7:30 PM	Wires Burning
Boonton Twp FD	4/16	2:40 PM	Stand By BTFD firehouse
38 Wilcox Drive	4/17	10:24 AM	Fire Alarm Malfunction
48 Condit Road	4/19	10:43 AM	Contractor struck gas line
High School	4/20	1:21 AM	Fire Alarm-Malfunction
Bldv/Tower Hill Rd	4/27	6:50 AM	Wires Burning

DRILLS (4)	DATE	TIME	DESCRIPTION
High School	4/8	1:00 PM	JFD Drill
Wildwood School	4/10	8:00 PM	Senior Drill
Fire Academy	4/17	7:30 PM	Senior Drill
High School	4/22	1:00 PM	JFD Drill

MEETINGS (4)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	4/3	8:00 PM	Officers Meeting
Academy	4/11	7:30 PM	County Chiefs Meeting
Firehouse	4/24	8:00 PM	Business Meeting

Firehouse	4/24	8:30 PM	Relief Association
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Truck and Equipment Checks (1)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	4/24	9:00 PM	Engine 1, 2, R1 Equipment checks

COMMUNITY EVENTS (4)

LOCATION	DATE	TIME	DESCRIPTION
Birchwood Lake	4/14	7:00 PM	Trout Derby
Main Street Boonton	4/21	10:00 AM	Little League Parade
Firehouse	4/28	8A-11A	Shredding Event
Firehouse	4/28	8A-Noon	Blood Drive

ANNOUNCEMENTS (1)

1. Save the date for the annual MLVFD Dinner Dance on Saturday October 13th at 6 PM at Zeris Inn

Total Manhours: 460

Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046

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



April 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.
- Possible MERSA Case- not required for CDRSS
- Reached out to BOE Staff, Administration and fire Chief regarding Narcan and Opiates training -there is some interest in this program.

Inspections

- SportsCare – pool closed
- Billy's Ice Cream Truck Inspection
- Ruff Rehab Closed its operation at the beginning of the year confirmed by discussion with Mike Fitzpatrick and Owner. They will not be reopening.

Nursing:

CDC/NJDOH PUBLIC HEALTH ALERTS

4.7.2018- The NJDOH is investigating an increase in reported Shiga toxin-producing E. Coli (STEC) infections. State and local public health officials are interviewing sick people to determine what they ate in the week before their illness started. Information is still being collected to determine whether there is a food item in common among sick people and additional testing at the state lab is being expedited to see if any of the reported cases are linked by PFGE (DNA Fingerprinting). While the Department is investigating a possible association with a chain restaurant, the association may be broader than a single chain and could extend to food that is commonly delivered to national chain restaurants and other locations. Because they have not identified a source of the infections, NJDOH is unable to recommend whether a particular food should be avoided. In a directive, LHD investigators should promptly interview all STEC cases with the NJDOH STEC Case Report Form (CDS-40) and update CDRSS with exposures. Additionally, documents containing key points regarding STEC for clinicians, laboratorians and public health professionals, general talking points and a Phone script for public callers were provided for guidance.

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 low for this region for week ending April 21, 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

Childcare Center Audits

Initial Immunization Audits were performed this month for the Nursery Schools/Child Care Centers in Mountain Lakes. Re-audits will be performed in thirty days from the initial audit to assess the final compliance rate. Immunization audits are performed to assess compliance rate of vaccination in schools as per NJAC 8:57-4.

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

APRIL 2018

New Cases:	Ongoing Cases: 0
1-Varicella	



Health Education:

- Referred the student assistance counselor at the high school to the Municipal alliance coordinator for mental health awareness fair for students

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'F. Michael Fitzpatrick'. The signature is written in a cursive, flowing style.

F. Michael Fitzpatrick, Health Officer



Shawn M. Bennett
CHIEF OF POLICE

Police Department

Borough of Mountain Lakes

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



To: Borough Manager Mitchell Stern and Members of Council

From: Chief Shawn Bennett

Date: 05/30/18

Mr. Stern and Council:

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

Below, I have attached a summary of some points of interest during April, 2018.

April, 2018

- Certain variables had ceased being tracked as of January, 2018 when the new monthly report was implemented. It will require an additional month to back fill many of the numbers from January to April 2018.
- Percentages will be able to be addressed in next month's report once I receive my final budget numbers and calculate overall time available to the department in the various categories.

Respectfully,

Chief Shawn Bennett

April 2018

<u>Total Overtime</u>
<u>Hours Paid</u>
170.5

<u>Total</u>	<u>Total Vaca/Comp</u>	<u>% of Hrs Equating to</u>
<u>Vaca/Comp Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
250	30.5	12.20%

<u>Total Sick Time</u>	<u>Total Sick Time</u>	<u>% of Hrs Equating to</u>
<u>Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
228	36	15.79%

- * 3 hrs Opiod presentation with Sheriff Gannon
- * 3 hrs to Drive to Trenton to renew vehicle registrations
- * 27.5 hrs Mandatory firearms training/qualifications
- * 55 hrs mandatory CLEAR De-Escalation Training
- * 3.5 hrs prisoner watch
- * 12 hrs prisoner transports

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm		Total Arrests	Juv. Arrests	CDS (Drug) Arrests	L.O. Violations	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery		Total Call Volume
		Charges	Collected												Murder	Robbery	
January-11	35	N/A	N/A	4	0	2	1	90	51	17	13	22	3	0	0	0	651
January-12	39	\$ 400.00	\$ -	4	0	1	0	86	44	13	4	18	6	0	3	0	557
January-13	26	\$ -	\$ -	3	0	0	0	65	37	10	6	21	2	1	0	0	533
January-14	18	\$ -	\$ -	6	1	1	5	2	186	69	13	7	12	2	1	2	767
January-15	21	\$ -	\$ 850.00	3	0	3	0	0	135	48	5	5	16	3	0	0	614
January-16	14	\$ -	\$ -	7	0	1	0	3	166	51	13	6	8	5	0	2	647
January-17	19	\$ -	\$ 50.00	11	0	7	0	2	223	72	6	4	6	4	0	0	832
January-18	15			8	0	2	1	4	164	76	13	7	14	1	0	0	858
February-11	20	N/A	N/A	5	2	0	0	1	138	62	14	8	10	1	0	0	572
February-12	27	\$ -	\$ -	7	0	1	0	4	116	44	11	11	18	3	0	0	584
February-13	17	\$ -	\$ -	6	0	0	0	3	65	55	6	7	10	0	0	0	440
February-14	15	\$ -	\$ -	3	0	0	1	0	217	110	10	11	8	1	1	0	729
February-15	23	\$ 50.00	\$ 400.00	7	0	0	9	3	91	61	11	9	12	1	0	0	535
February-16	18	\$ 50.00	\$ 1,000.00	10	2	3	0	3	201	36	5	6	9	6	0	1	723
February-17	16	\$ 50.00	\$ -	9	0	6	0	2	168	64	10	6	7	1	1	1	682
February-18	14			8	0	1	2	1	174	63	2	3	9	2	0	0	734
March-11	17	N/A	N/A	2	0	0	0	1	127	73	8	18	13	5	0	0	669
March-12	28	\$ -	\$ -	2	0	1	2	0	98	42	6	8	17	5	1	1	584
March-13	21	\$ -	\$ -	2	0	0	2	2	51	33	10	10	10	1	0	8	570
March-14	13	\$ -	\$ -	2	0	0	0	0	264	134	9	14	16	4	1	0	844
March-15	14	\$ 100.00	\$ 50.00	11	1	5	4	2	94	55	11	9	7	1	1	3	610
March-16	12	\$ -	\$ -	16	0	9	0	1	313	91	11	10	15	4	0	0	973
March-17	19	\$ 50.00	\$ 50.00	10	0	3	0	0	174	43	7	6	11	3	0	1	801
March-18	15			6	0	2	0	2	151	75	10	7	17	3	1	1	1030
April-11	27	N/A	N/A	4	0	1	3	0	110	69	9	11	8	5	1	0	560
April-12	30	\$ -	\$ -	5	0	0	2	2	103	45	13	11	11	5	0	1	588
April-13	19	\$ -	\$ -	6	0	1	0	3	44	28	9	7	13	2	2	3	533
April-14	20	\$ 50.00	\$ -	5	1	1	1	1	243	95	9	18	11	2	0	4	784
April-15	17	\$ -	\$ 50.00	2	0	0	1	0	76	44	13	18	14	4	0	2	621
April-16	22	\$ 50.00	\$ -	19	0	12	0	1	267	41	15	7	8	8	1	0	820
April-17	22	\$ 600.00	\$ 650.00	11	0	3	3	1	122	40	5	11	13	8	0	6	737
April-18	14			7	1	4	0	1	122	58	8	8	7	3	0	0	748
May-11	37	N/A	N/A	5	0	1	7	0	111	141	9	11	21	2	0	0	676
May-12	34	\$ 50.00	\$ -	2	0	1	3	0	65	99	15	20	19	1	0	0	649
May-13	20	\$ 100.00	\$ -	2	0	0	0	0	43	15	12	11	16	3	0	1	541
May-14	23	\$ -	\$ -	7	2	2	0	0	219	88	9	10	7	8	0	4	792
May-15	21	\$ 200.00	\$ -	6	0	0	1	2	79	43	12	18	11	2	0	1	646
May-16	11	\$ 100.00	\$ 50.00	13	1	11	0	1	267	38	12	14	13	4	5	0	806

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	CDS (Drug) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
May-17	25	\$ -	\$ -	9	0	4	0	3	142	48	10	12	14	9	0	8	0	928
May-18																		
June-11	39	N/A	N/A	8	1	0	3	0	85	94	9	14	12	4	0	0	0	633
June-12	15	\$ -	N/A	5	2	3	5	1	64	59	6	21	12	3	0	1	0	571
June-13	14	\$ -	\$ 50.00	1	0	1	0	0	47	21	16	12	9	4	0	0	0	514
June-14	31	\$ 50.00	\$ -	5	1	1	0	0	134	56	13	14	14	1	0	1	0	646
June-15	14	\$ 300.00	\$ 200.00	2	0	0	1	0	81	7	14	9	17	3	0	0	0	698
June-16	21	\$ -	\$ -	15	0	8	4	0	220	70	17	15	9	5	0	1	0	956
June-17	29	\$ -	\$ -	7	1	2	0	2	135	39	16	9	14	4	1	0	0	844
June-18																		
July-11	35	N/A	N/A	1	1	1	1	0	54	27	10	29	12	4	1	1	0	594
July-12	27	\$ 100.00	\$ -	10	0	1	4	3	72	27	15	14	7	1	0	2	0	566
July-13	25	\$ 200.00	\$ -	5	1	3	5	0	56	17	10	14	8	2	0	1	0	547
July-14	37	\$ 300.00	\$ -	5	0	0	0	2	187	96	8	7	9	3	0	2	0	655
July-15	23	\$ 450.00	\$ 50.00	3	0	0	2	1	116	52	13	15	8	11	0	0	0	705
July-16	22	\$ -	\$ 100.00	15	0	8	1	0	204	52	14	12	19	12	2	12	0	1012
July-17	20	\$ -	\$ -	7	0	3	1	0	138	22	7	12	10	6	2	1	0	693
July-18																		
August-11	44	N/A	N/A	3	0	0	0	1	59	32	18	32	19	3	0	0	0	737
August-12	30	\$ 200.00	\$ -	6	2	2	1	2	57	23	11	19	14	3	0	1	0	517
August-13	25	\$ 100.00	\$ -	5	0	0	2	0	80	27	10	30	8	5	3	0	0	537
August-14	22	\$ -	\$ -	7	0	1	0	1	188	74	8	21	9	2	0	27	0	685
August-15	27	\$ 100.00	\$ 800.00	4	0	0	0	1	258	82	3	25	13	5	0	4	0	331
August-16	33	\$ -	\$ 250.00	18	0	6	1	0	198	56	8	23	13	3	0	1	0	810
August-17	15	\$ -	\$ -	14	1	4	3	0	109	25	10	8	9	7	1	2	0	603
August-18																		
September-11	25	N/A	N/A	1	0	0	0	1	66	28	15	26	13	5	0	8	0	634
September-12	8	\$ -	\$ -	5	0	0	0	2	44	22	12	97	12	1	0	2	0	611
September-13	17	\$ -	\$ -	1	0	0	1	0	29	10	9	14	14	2	0	0	0	480
September-14	17	\$ 50.00	\$ 150.00	6	1	1	0	0	155	65	7	18	11	3	1	2	0	696
September-15	28	\$ 550.00	\$ 100.00	5	0	0	1	1	192	80	9	16	19	14	0	1	0	846
September-16	20	\$ 200.00	\$ -	9	0	3	0	1	153	40	7	10	10	11	0	11	0	861
September-17	14	\$ -	\$ -	4	1	2	0	1	98	35	12	6	15	1	0	0	0	714
September-18																		
October-11	45	N/A	N/A	2	0	0	0	0	50	31	15	20	19	1	0	1	2	671
October-12	40	\$ 50.00	N/A	4	0	1	0	0	45	23	14	114	19	3	0	0	0	773
October-13	4	\$ -	\$ 350.00	7	2	0	0	2	66	30	7	33	18	3	2	2	0	667
October-14	24	\$ 150.00	\$ 200.00	4	0	1	0	1	106	52	12	20	10	7	2	1	0	663

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	CDS (Drug) Arrests	L.O. Violations	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
October-15	21	\$ 600.00	\$ 550.00	9	0	0	2	3	147	49	11	16	2	0	0	0	716
October-16	28	\$ -	\$ -	3	0	2	1	0	105	22	7	9	4	0	1	0	708
October-17	25	\$ -	\$ -	5	0	2	0	0	115	48	16	15	6	0	1	0	766
October-18																	
November-11	18	N/A	N/A	1	0	0	0	0	59	35	9	17	2	1	2	0	577
November-12	38	\$ 50.00	N/A	4	0	0	0	2	51	35	9	12	1	0	1	0	576
November-13	9	\$ -	\$ -	2	0	0	0	1	51	17	10	20	6	1	1	0	599
November-14	33	\$ 200.00	\$ 100.00	2	1	0	1	1	107	46	7	14	8	1	0	0	625
November-15	28	\$ 550.00	\$ 500.00	7	0	1	0	0	169	42	11	13	5	0	2	0	766
November-16	21	\$ -	\$ 200.00	4	0	2	1	0	230	69	10	9	4	0	0	0	853
November-17	18	\$ -	\$ -	6	0	2	1	0	79	31	10	12	9	1	5	0	701
November-18																	
December-11	34	N/A	N/A	2	0	0	0	0	76	28	8	17	6	0	6	0	541
December-12	17	\$ -	N/A	0	0	0	0	0	73	47	14	20	2	2	0	0	581
December-13	22	\$ -	\$ -	5	1	2	0	0	66	28	13	14	6	0	1	0	545
December-14	37	\$ 1,350.00	\$ 250.00	10	3	4	0	3	106	52	10	11	2	0	1	0	576
December-15	26	\$ 1,200.00	\$ 450.00	2	0	0	4	0	157	45	16	15	6	0	1	0	718
December-16	22	\$ 50.00	\$ -	13	0	6	0	2	194	79	13	10	0	0	0	0	865
December-17	15	\$ -	\$ -	1	0	1	0	0	100	44	4	13	2	0	0	0	690
December-18																	
2011	376	N/A	N/A	38	4	5	15	5	1025	671	141	183	41	3	18	2	7515
2012	333	\$ 850.00	\$ -	54	4	11	17	16	874	510	139	179	34	3	12	0	7157
2013	219	\$ 400.00	\$ 400.00	45	4	7	10	12	663	318	122	161	36	9	17	0	6506
2014	290	\$ 2,150.00	\$ 700.00	62	10	12	8	11	2112	937	115	162	43	7	44	0	8462
2015	263	\$ 4,100.00	\$ 4,000.00	61	1	9	25	13	1595	608	129	161	58	1	14	0	8306
2016	244	\$ 450.00	\$ 1,600.00	142	3	71	8	12	2518	645	132	132	66	8	29	0	10034
2017	237	\$ 700.00	\$ 750.00	94	3	39	8	11	1603	511	113	139	60	6	25	0	8991
2018 YTD	58	\$ -	\$ -	29	1	9	3	8	611	272	33	47	9	1	1	0	3370

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity April 2018

The Recreation Commission met on April 18th, 2018. The Recreation Director provided an update regarding summer hiring for the beaches, recreation camp, sailing camp and swim team. The commission was also given an overview of the 2018 Trout Derby. Additionally, the Recreation Director shared details regarding summer preparation of the beaches and parks in preparation for increased public use and the beach inspection. Finally, the Commission discussed board member responsibilities and organization for the benefit of new members. Additional department activity included:

- Continued work with interim Athletic Director John Bydook to book and re-book youth Spring sports including track, girls lacrosse, boys lacrosse and Tri-town Little League Baseball and Softball on Wilkins field and the Baseball and Softball fields as well as gyms.
- Continued to work with Girls and Boys lacrosse programs on finalizing background checks for coaches.
- Ongoing planning and promoting, setting up registration, interviewing, staffing, ordering supplies and supporting summer camps and programs including:
 - Swim Team
 - Summer Recreation Camp
 - Summer Teen Adventure Camp
 - Tennis Camp
 - Sailing Camp
 - Golf Camp
 - Surfing camp (Buses leave daily from ML to Asbury Park and home)
 - Paddle Board Yoga (back by popular demand!)
 - Teen Adventure Camp (daily excursions to amusement parks, NYC, parks, etc.)
 - Various MLHS Coach-run camps
- Assisted residents and town groups with various facilities requests.
- Updated website with events and program information.
- Assisted MLHS volunteers with annual Senior to Senior luncheon planning
- Reviewed Hold Harmless document and online waiver with Borough Risk Manager.
- Provided customer service for parents registering their children for summer programs.
- Supported the Woods & Lakes Committee as needed for the annual run.
- Planned, Attended and worked as part of the Trout Derby Committee.
- Began planning summer concerts (2) and 4th of July activities.
- Research and attended meetings regarding Cove Park.
- Attended April HUB Lakes League meeting.
- Attended various sports and summer program meetings to support and coordinate efforts this Spring.

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

FROM: Joe Mullaney, Code Enforcement Officer

DATE: 5/16/18

SUBJECT: Monthly Report April 2018

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

4/9: Sign Ordinance violation 121 Midvale Road. Spoke with contractor. Sign removed

4/9: Sign Ordinance violation 235 Boulevard. Spoke with contractor. Sign removed.

4/9: 80 Boulevard. Multiple violations of property maintenance ordinance. Home is vacant.

4/9: Follow up with owner of 28 West Shore Road regarding property maintenance violations. Owner is addressing the violations.

4/10: Tree contractor doing work at 340 Boulevard with no permit. Spoke with owner of the property and they obtained the necessary permit.

4/18: Follow up with owner of 29 Rainbow Trail regarding property maintenance violations. Some of the violations have been addressed. Work in progress.

4/25: Follow up on complaint about work being done at 9 Lakewood Drive without proper permits. Spoke with the contractor and confirmed the work that was being done requires permits. Contractor and homeowner advised to follow up with zoning and building official.

4/28: Follow up on complaint from a West Shore Road resident regarding a hazardous tree on Boro land. DPW notified to take care of the tree.

4/26: Follow up with owner of 190 Laurel Hill Road regarding multiple violations of the property maintenance ordinance. The owner is working on addressing the violations.

4/30: Follow up on complaint received by Boro office regarding work being done at 300 Morris Ave without a permit. Spoke with the contractor who advised they were replacing an existing water line.

Confirmed with building official that a permit is required.. Contractor advised to follow up with building official.

Smoke and CO Detectors inspections:

DATE:	LOCATION:	PASS/FAIL
4/6	28 Hillcrest Rd	Pass
4/6	8 Grove Place	Pass
4/10	37 Park Place	Pass
4/13	6 Maple Way	Pass
4/15	7 Lockley Court	Pass
4/17	15 Wilcox Drive	Pass
4/27	34 Briarcliff Road	Pass

SIGN ENFORCEMENT- :

5 signs removed from ROW at various locations. Also monitoring signs being posted around town for various events to ensure compliance of the sign ordinance.

Val Egan

From: Ania Hannan <ania.hannan@gmail.com>
Sent: Wednesday, May 09, 2018 7:27 PM
To: Val Egan
Subject: lakes committee

Hi Valerie

My name is Ania Hannan and my family and I just moved back into our home on 11 Crystal Rd after living in England for 3 years. During our time abroad, I have gained a deep appreciation of nature that seems deeply rooted in the Brits. We live on Crystal Lake and would love to see it and all the lakes in Mountain Lakes continue to be preserved and maintained for all to enjoy. Also, I am a doctor and truly believe in the power of nature, water, and environment to heal mental and physical illness in our society. Hence, I would love to be involved in the Lakes Committee meetings and to help in any way that I can. Thank you!

Ania Hannan

Sent from my iPhone