



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

**JULY 23, 2018**

**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) COMMUNITY ANNOUNCEMENTS**

**5) SPECIAL PRESENTATIONS**

**6) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**

**7) 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.

**8) BOROUGH COUNCIL DISCUSSION ITEMS**

- a) Invasive Plant Species Resolution
- b) 2018 Council Goals review

**9) ATTORNEY'S REPORT**

**10) MANAGER'S REPORT**

**11) ORDINANCES**

- a) Introduction
- b) Adoption

**1. Ordinance 4-18, Capital Bond Ordinance**

BOND ORDINANCE APPROPRIATING \$1,178,200, AND AUTHORIZING THE ISSUANCE OF \$791,540 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY

**2. Ordinance 5-18, Salary Ordinance**

ORDINANCE AUTHORIZING 2018 MUNICIPAL EMPLOYEE SALARIES

---

**12) \*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.*

**13) \*RESOLUTIONS**

*R119-18, Payment of Bills*

*R120-18, Authorization of a tax appeal settlement for Block 6 Lot 14*

*R121-18, Authorization of a tax appeal settlement for Block 100 Lot 53.02*

*R122-18, Renewal of liquor license*



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE MUNICIPAL BUILDING, 400 BOULEVARD, MOUNTAIN LAKES NJ  
JULY 23, 2018  
PUBLIC SESSION BEGINS AT 8:00 PM**

*R123-18, Authorizing 2018 employee salaries*

*R124-18, Authorization a refund for a tax overpayment for Block 91 Lot 53*

*R125-18, Authorization of a refund for a tax overpayment for Block 83 Lot 14*

*R126-18, Authorization of a refund for a tax overpayment for Block 24.01 Lot 8*

*R127-18, Authorization of a refund for a tax overpayment for Block 73 Lot 31*

*R128-18, Authorization for a refund for a tax overpayment for Block 31 Lot 10.01*

*R129-18, Amendment to R48-18, establishing the Affordable Housing Advisory Committee*

*R130-18, Authorization for the extension of due date for tax payments*

**\*APPROVAL OF MINUTES**

***Regular Minutes***

*June 25, 2018, (Happer and Holmberg not eligible)*

***Executive Minutes***

*June 25, 2018, (Happer and Holmberg not eligible)*

**14) \*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

*Peter B. Smith to the Environmental Commission as Alternate #2 with a term running through 12/31/18*

**15) \*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

---

**16) COUNCIL REPORTS**

**17) 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.

**18) NEXT STEPS AND PRIORITIES**

**19) ADJOURNMENT**

## **RESOLUTION ON LOCAL PLANT INVASIVE SPECIES**

**Submitted by: Councilwoman Janet Horst**

### Background

Last spring, I was contacted by a Mountain Lakes resident encouraging me to sponsor a resolution on invasive plants. She attached a copy of a resolution passed by Princeton, New Jersey's City Council as a template to learn from.

In the intervening months, I have collaborated with the Garden Club of Mountain Lakes, Lakes Management Advisory Committee, Shade Tree Commission, Woodlands Management Committee and the Environmental Commission to gain their knowledge and input. Although not seeking their endorsement per se, these groups have provided invaluable guidance and a voice in the Resolution's final presentation. Most important was their contribution to the "Priority Invasive Plant Species" list which now uniquely pertains to Mountain Lakes. The list includes plants, trees and aquatic plant life.

### The Problem

An invasive plant species is basically a weed, not only out of place but also out of its country or region of origin. Invasive plants tend to out-compete native varieties lowering diversity and subsequently changing the esthetics of a particular habitat. Invasive plants lower animal and bird foraging value. In the case of trees, invasives like the Norway maple and Callery pear can reduce forest diversity leaving a less verdant crop that is more susceptible to pathogens. In the case of aquatic plant life, invasives like Purple Loosestrife and Common Reed are hard to control and expensive to remove despite their beauty. Invasives grow easily, choke out competing native plants and are typically not easy to eradicate.

Here in Mountain Lakes it is easy to spot porcelain-berry, wisteria, privet and garlic mustard in our public parks. Japanese barberry and winged burning bush have invaded The Tourne. English ivy, if not properly contained, easily spreads and will overwhelm nearby trees adding weight and camouflaging treatable diseases.



### So Why Does Mountain Lakes Need a Resolution on Invasive Plants?

The main objective of the Resolution is to promote local education and to spur creative initiatives to remove invasives from our public park lands. The Resolution can be used to obtain State and local grants, and to notify local landscapers and nurseries of the Borough's desire and commitment. The Resolution, by definition, cannot be enforced nor can civil penalties be levied.

### Additional Notes:

- (1) Senate Bill No. 3404, introduced July 4, 2017, prohibits knowingly selling or planting certain invasive plant species and provides for civil penalties from \$100 up to \$500 for a third or subsequent offense.
- (2) The Borough of Mountain Lakes Borough Council Minutes for June 12 and June 26, 2017 record my intent to submit a Resolution on Local Plant Invasive Species. There was no discussion.
- (3) The March 2017 "The Aquatic Plants of Mountain Lakes" publication lists seven invasive plants and the associated lakes where they have been spotted. These invasives are included in the Resolution on Local Plant Invasive Species.
- (4) The "NJ Do Not Plant List" is a comprehensive list of invasives and is easily found on Internet searches. However, this list is **not** endorsed by the State of New Jersey, nor is any list to-date.



## Priority Invasive Plant Species

### Mountain Lakes, NJ

Scientific Name	Common name
<i>Acer platanoides</i>	Norway Maple <span style="float: right;">tree</span>
<i>Ailanthus altissima</i>	Tree-of-Heaven <span style="float: right;">tree</span>
<i>Alliaria petiolata</i>	Garlic Mustard
<i>Ampelopsis brevipedunculata</i>	Porcelain-berry
<i>Artemisia vulgaris</i>	Mugwort
<i>Berberis thunbergii</i>	Japanese Barberry
<i>Cabomba Caroliniana</i>	Fanwort <span style="float: right;">aquatic plant</span>
<i>Celastrus orbiculatus</i>	Oriental Bittersweet
<i>Cirsium arvense</i>	Canada Thistle
<i>Elaeagnus umbellata</i>	Autumn Olive
<i>Euonymus alatus</i>	Winged Burning Bush
<i>Euonymus fortunei</i>	Winter Creeper
<i>Fallopia japonica</i>	Japanese Knotweed
<i>Ficaria verna</i>	Lesser Celandine
<i>Frangula alnus</i>	Glossy Buckthorn <span style="float: right;">understory tree</span>
<i>Hedera helix</i>	English Ivy
<i>Ligustrum</i> spp., <i>Ligustrum obtusifolium</i> , <i>Ligustrum vulgare</i>	Privet
<i>Lonicera japonica</i>	Japanese Honeysuckle
<i>Lonicera</i> spp., <i>Lonicera maackii</i> , <i>Lonicera</i> <i>morrowii</i> , <i>Lonicera tatarica</i>	Bush Honeysuckles (exotic) -- Amur Honeysuckle, Morrow's Honeysuckle, Tatarian Honeysuckle
<i>Ludwigia peploides</i>	Creeping Water Primrose <span style="float: right;">aquatic plant</span>
<i>Lythrum salicaria</i>	Purple Loosestrife <span style="float: right;">aquatic plant</span>
<i>Myriophyllum spicatum</i>	Eurasian Water Milfoil <span style="float: right;">aquatic plant</span>
<i>Najas marina</i>	Brittle Naiad <span style="float: right;">aquatic plant</span>
<i>Phragmites australis</i>	Common Reed <span style="float: right;">aquatic plant</span>
<i>Potamogeton crispus</i>	Curly-Leaf Pondweed <span style="float: right;">aquatic plant</span>
<i>Pyrus calleryana</i>	Callery Pear <span style="float: right;">tree</span>
<i>Robinia pseudoacacia</i>	Black Locust <span style="float: right;">tree</span>
<i>Rosa multiflora</i>	Multiflora Rose
<i>Rubus phoenicolasius</i>	Wineberry, Wine Raspberry
<i>Wisteria floribunda</i> , <i>Wisteria sinensis</i>	Wisteria
Last Update: August, 2017	

These are samples of invasive plants found in Mountain Lakes. Invasives grow easily, have a shallow root system and - over time - de-diversify local flora and fauna which support migrating birds and pollinating insects.



**Tree of Heaven** (In late summer it has a pink topped bloom.)

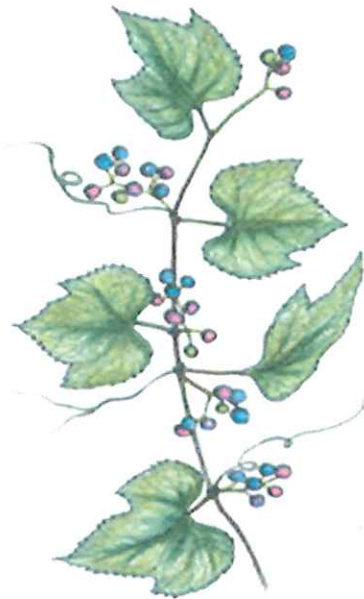
Yes, this is the tree behind the title *A Tree Grows in Brooklyn*. You'll see it traveling on Rt 46W between Crane and Boulevard. It can also be found in The Tourne and in our own backyards. It loves growing at a forest's edge.



**Wisteria**

Wisteria, a vine, is often found robustly growing over terrace pergolas. But watch out! Its root system is incredibly strong and will infiltrate a wooden building frame, open up cracks in stucco and bring down trees. If you're curious, visit the canal between Wildwood and Mountain Lakes. There you'll see a mound of Wisteria growing over the S-E section. Additionally, a number of our pocket parks harbor Wisteria, e.g. east of The Station along Midvale.





## Porcelain Berry

Park along the Esplanade. Here you'll easily spot the Porcelain Berry vine. Its fruit grows upward toward the sun; its cousin, the native grape vine's berries grow downward. Yes, the devil is in the details. The former is highly invasive.



## Barberry Bush

Gotta love the Barberry Bush -

NOT. Birds consume and transport the bush's seeds which grow and then harbors ticks. It is highly invasive. Homeowners are attracted to its lime-to-burgundy color options. If you're a hiker, you will see its devastation in the Sherman-Hoffman Audubon Wildlife Sanctuary in Bernardsville





**Japanese Stiltgrass**



**Garlic Mustard**

On your walks, stop and weed out these forest, edge-loving invasives. Garlic mustard should not be composted; one plant can produce thousands of seeds.



**Burning Bush** (Winged Euonymus – the stem has four sides hence “winged”.)

Burning bush is another landscape favorite. When fall colors are winding down this bush turns a bright red, lighting up both gardens and woodland understories. Unfortunately, its seeds are easily transported and in short order a forest floor can become overgrown. There’s an abundance on the Ogden Trail, north end.



Maples are a community favorite but the Norway Maple is highly invasive. It easily propagates and will reduce forest diversity. With deer munching on hardwood tree-spouts and pathogens infecting trees like the chestnut and ash, it is critical for residents to replant a diversity of native trees.

**Norway Maple** (Leaves turn a yellow color in Mountain Lakes)

*The great news is that many Mountain Lakes residents are excellent gardeners. Few knowingly plant invasives. Borough Council's challenge is to support education and irradiation efforts.*





**BOROUGH OF MOUNTAIN LAKES**  
LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

## 2018 Borough Council Goals

---

### **Fiscal Strength & Operational Effectiveness: Ensure efficient use of resources and support operational effectiveness**

- Adopt fiscally responsible 2018 Operating Budget and 2018 Capital Budget in alignment with Borough priorities
- Continue to develop and implement an effective, timely quarterly budget review process
- Introduce a 10-year capital plan assessing the long-range needs of the community to ensure effective management of capital assets
- Support pursuit of grant opportunities by the Borough administration and committees with focus on street paving, public safety facilities and equipment, Sunset dam, and environmental initiatives
- Support the successful transition of Borough administration to the new Borough Manager
- Communicate a clear set of expectations around procedural "basics" for administration, committees, and Council

### **Openness & Responsiveness: Inform and engage the community**

- Support continued improvement of communication to residents
- Foster volunteerism that is inclusive, connected and collaborative, including support for the successful recruitment, orientation and recognition of volunteers
- Enhance communication with schools, community organizations, local businesses, county officials, and neighboring communities to foster strong relationships

### **Services & Infrastructure: Provide high quality services, programs and infrastructure**

- Identify opportunities for expanded shared services and revisit existing arrangements to evaluate satisfaction with services and fiscal savings
- Complete review of Resident Survey findings and address service issues identified in the survey
- Support the successful on-time, on-budget completion of all approved capital projects, including new facilities at Island Beach and Birchwood Lake
- Adopt final plan to address Public Safety/Borough Hall facility needs and support preparations for maintained Borough operations while construction/renovation work is being completed

### **Environmental Stewardship & Community Development: Preserve ML's environmental resources and foster the unique character of the community**

- Provide support for environmental education and sustainability initiatives
- Develop a deeper understanding of issues regarding the Borough's water supply
- Support economic development initiatives that increase commercial rates and are a benefit to the community
- Continue to monitor Affordable Housing issues and progress on the Borough's Affordable Housing Plan





# BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

**Mitchell Stern**  
**Borough Manager**  
[mstern@mtnlakes.org](mailto: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

The following represents the Manager's report for the Borough Council meeting of July 23, 2018.

**Borough Conflict Planner** – During the June 25<sup>th</sup> Borough Council meeting, the public comment period produced a number of questions for the planner pertaining to the planner's presentation. A list of the questions as recorded by the planner are attached to this report. Borough Attorney Oostdyk will speak further on this issue during the Borough Council Meeting.

Also attached to this report is a copy of the resolution appointing the planner and a copy of their invoicing to date. As you can see, the amount paid to the planner is quickly approaching the resolutions "not to exceed" amount (not to exceed = \$5,000, invoicing total = \$4,387.50). I will be working with our Borough Attorney and the planner to project future costs to the Borough and will then submit a follow up resolution for additional funding.

**Beach Project.** – Mark Prusina and I met with the project architect and the Borough Engineer to review final changes to the project. The following is an updated project timeline:

July 25:	Advertisement of bids
Aug 1:	Pre-bid conference
Aug 15:	Last day of questions
Aug 22:	Last day for addendum (if required)
Aug 29:	Bid Opening
Sept 12:	Contract award
Oct 10:	Construction start
May 15, '19:	Construction Complete

**Sunset Dam.** Work continues with the engineering firm to ascertain correct measurements so that soil testing and other required site visits are only performed one time.

The Borough Attorney, Ferriero Engineering (project engineer) and I are also working on a meeting date to discuss next steps with the project. I am expecting to have a further update prior to the August Borough Council meeting.

**Cove Project** – The Cove has been weeded and cleaned, and training of in-house personnel has been completed. Ongoing efforts will continue so as to maintain the area.

**Borough Hall** – Borough personnel will be meeting with the project architect to review programming needs. Once completed, the architect will meet with the committee to review the collected information.

**Mountain Lakes Club** – The Borough continues to remain in contact with the Club's executive committee with the goal of working with the organization to assist them in any way possible.

**Hydro-raking** - With respect to the Birchwood Lake hydro-raking, Solitude Lake Management continues to conduct surveys of the area to determine the differences between pre and post hydro-raking. They have also conducted drone surveys before raking and will conduct a post raking drone survey. Using thermal imagery, maps will reflect the difference in water depth and plant density. Once post-raking surveys are completed (after the fall hydro-raking), a better assessment can be offered as to the long-term impact of the project.

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

**Mitchell**

**RESOLUTION 92-18  
BOROUGH OF MOUNTAIN LAKES  
COUNTY OF MORRIS, NJ**

**"RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND TOPOLOGY NJ LLC (PHIL ABRAMSON) FOR SPECIAL  
PROFESSIONAL PLANNING SERVICES."**

**WHEREAS**, there exists the need for professional planner in connection with proposed zoning ordinance changes and related planning review for the Borough of Mountain Lakes; and

**WHEREAS**, the Borough of Mountain Lakes has decided to award the contract for this services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, Phil Abramson of Topology NJ LLC has submitted a proposal dated April 16, 2018 for special professional planning services at an hourly rate of \$155.00 and a total not to exceed amount of \$5,000.00; 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 Topology NJ LLC (Phil Abramson) for professional planning services to the Borough of Mountain Lakes as set forth in a proposal dated April 16, 2018 attached hereto, which services shall not exceed \$5,000.00

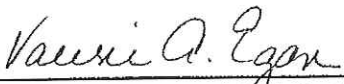
**Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

**Section 3.** The term of this agreement shall be for one year, from April 1, 2018 through March 31, 2019.

**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 April 23, 2018.

  
Valerie A. Egan, Municipal Clerk

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



# INVOICE

From **Topology NJ LLC**  
60 Union Street, #1N  
Newark, NJ 07105

Invoice ID **2556**  
Issue Date **06/10/2018**  
Due Date **07/10/2018 (Net 30)**  
Subject **Conflict Planner**

Invoice For **Borough of Mountain Lakes**  
400 Boulevard  
Mountain Lakes NJ 07046

Item Type	Description	Quantity	Unit Price	Amount
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/04/2018 - Correspondence / Chris Kok: Call to Christine Cofone	0.25	\$150.00	\$37.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/06/2018 - Project Management / Chris Kok: Review of Developer Memo	0.25	\$150.00	\$37.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/07/2018 - Project Management / Chris Kok: Call with Christine Cocone and review of project documents	0.75	\$150.00	\$112.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/21/2018 - Correspondence / Philip Abramson: Internal discussion re: project plan	0.50	\$150.00	\$75.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/22/2018 - Correspondence / Philip Abramson: meet with client re: Sunrise Assisted Living. Review preliminary docs.	1.75	\$150.00	\$262.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/23/2018 - Research & Writing / Golda Speyer: Initial research and intake of physical existing conditions, existing land use, wetland/constraints, existing neighborhood context and surroundings, topographic impacts and environmental impacts of 1 Bloomfield Ave.	5.00	\$150.00	\$750.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/23/2018 - Research & Writing / Chris Kok: Review of data	0.50	\$150.00	\$75.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/23/2018 - Meetings - Internal / Golda Speyer: Call with Phil about contacting Mtn Lakes Board Attorney, details of next actions and preparing e-mail.	0.50	\$150.00	\$75.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/23/2018 - Research & Writing / Golda Speyer: Review Applicant's Planner memo dated March 22, 2018 regarding proposed conditional uses and potential areas of non-compliance.	0.25	\$150.00	\$37.50

Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/23/2018 - Correspondence / Golda Speyer: Contacted Mr. Oostdyk, Esq. regarding scheduling meeting, introduction, and information regarding the Sunrise proposal.	0.25	\$150.00	\$37.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/24/2018 - Meetings - Client / Golda Speyer: Coordinating time and place for in-person meeting regarding Sunrise Assisted Living proposal	0.25	\$150.00	\$37.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/24/2018 - Research & Writing / Golda Speyer: GIS map making of physical existing conditions, existing land use, wetland/constraints, existing neighborhood context and surroundings, topographic impacts and environmental impacts of 1 Bloomfield Ave.	4.00	\$150.00	\$600.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/25/2018 - Research & Writing / Golda Speyer: Draft internal memo for Phil that will eventually be finalized for the client. To include research, zoning analysis, prior approvals, etc.	3.25	\$150.00	\$487.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/29/2018 - Research & Writing / Golda Speyer: Finalize draft memo for PA review concerning existing conditions, historic use, land cover, environmental considerations, zoning, bulk standards, applicant's proposal and bulk standards, prior approvals, and potential permits	4.50	\$150.00	\$675.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/29/2018 - Meetings - Client / Golda Speyer: Prepare site visit material and items for 5.30.2018 meeting in Mountain Lakes.	0.50	\$150.00	\$75.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/29/2018 - Correspondence / Philip Abramson: Prep with Goldie for client/applicant meeting.	1.00	\$150.00	\$150.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/30/2018 - Correspondence / Philip Abramson: Mtn Lakes Site Visit	1.00	\$150.00	\$150.00
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/30/2018 - Correspondence / Philip Abramson: Sunrise Mountain Lakes Conference w/ Travel.	2.25	\$150.00	\$337.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/30/2018 - Meetings - Client / Golda Speyer: 5/30/2018 Meeting with Borough Attorney, Borough Manager, and Applicant regarding site, proposal and timeline of Hearings/presentations	1.75	\$150.00	\$262.50
Service	[MTNLAKES.01.HR.conflict] Conflict Planner - 05/30/2018 - Research & Writing / Golda Speyer: Site Visit to 1 Bloomfield Ave to document existing conditions and current topography	0.75	\$150.00	\$112.50

**Amount Due \$4,387.50**

## RESOLUTION AND ORDINANCE REVIEW FOR THE JULY 23, 2018 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

---

### **RESOLUTIONS**

---

**R120-18 – Authorization of a settlement of a tax appeal for Mountain Lakes Associates.** – this resolution authorizes the settlement of a tax appeal for Block 6 Lot 14 for the years 2014-2017 resulting in a refund in the amount of \$49,945.00 .

**R121-18 – Authorization of a settlement of a tax appeal for Kapell** – this resolution authorized the settlement of a tax appeal for Block 100 Lot 53.02 for 2017 resulting in a refund in the amount of \$6,453.

**R122-18, Authorizing Liquor License Renewal** – this resolution authorizes the renewal of a liquor license in the borough for a term running from July 1, 2018 to June 30, 2019. This is an annual resolution required by the State of New Jersey. The license holder listed has paid their fee to the Borough. The Chief of Police has been advised that the liquor licenses are being renewed by resolution and has not voiced opposition to the renewal.

**R123-18, Authorizing 2018 employee salaries** – this resolution authorizes the 2018 salaries of all non-union employees. Each position and salary are listed.

**R124-18 , 125-18, 126-18, 127-18 and 128-18 – Authorizing a refund for tax overpayments** – these resolutions authorize the refund for property taxes that were overpaid and where a refund was requested by the property owner. The amounts are \$2,830.04, \$2,234.11, \$149.50, \$5,059.00 and \$5,125.87. This resolution was submitted to the Clerk's office by the Tax Collector.

**R129-18, Amending R48-18 establishing the Affordable Housing Advisory Committee** – this resolution authorizes amendments to the Affordable Housing Advisory Committee to allow two more members, (from seven members to nine members), removes language regarding the Fair Share Housing Plan and makes modifications to the purpose of the committee. A red-line version of the original resolution is attached.

**R130-18, Authorization of an extension of the due date for tax payments** – this resolution authorizes the tax office to accept payments for the third quarter of 2018 through August 20<sup>th</sup> without penalty due to the County of Morris not establishing the 2018 tax rate in time for the August 1<sup>st</sup> due date.

---

### **ORDINANCES**

---

**Final Hearing and Adoption of Ordinance 4-18, Capital Bond Ordinance** – this ordinance appropriates the spending of \$1,178,200 and authorizes the issuance of \$791,540 in bonds or notes for various Capital projects in the Borough that were included in the 2018 Capital budget

**Final Hearing and Adoption of Ordinance 5-18, Salary Ordinance** – this ordinance sets the minimum and maximum range of salary authorized by the Borough for each employment position. This ordinance is required to be in place by Statute.

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



## ORDINANCE 4-18

**BOND ORDINANCE APPROPRIATING \$1,178,200, AND AUTHORIZING THE ISSUANCE OF \$791,540 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,178,200 including the aggregate sum of \$41,660 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$345,000 received or expected to be received from the New Jersey Department of Transportation as a grant-in-aid of financing and improvement purpose.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,178,200 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$791,540 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$791,540 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation as necessary of new and additional equipment, including without limitation, weapons for use by the Police Department of the Borough, and personal protective equipment, pagers and other equipment for use by the Fire Department of the Borough, together with all	\$27,000	\$25,500

appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

(b) Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, North Pocono Road, Crescent Drive and Grove Place, including also the installation of concrete pads at the recycling center, together with all drainage, milling, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved the \$663,000 hereby appropriated therefor being inclusive of the sum of \$345,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement to North Pocono Road

663,000

302,500

(c) Construction or reconstruction of curbs and sidewalks in and along various streets and locations in and by the Borough, together with all structures, road resurfacing, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

147,000

140,000

(d) Improvement of the water supply and distribution system in and by the Borough, including the upgrade of wells #2, 3 and 4, and the installation and upgrade of fire hydrants, together with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

58,000

55,540

(e) Initial costs associated with the renovation of Borough Hall, together with all studies, designs, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

52,000

49,500

(f) Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment,

131,200

124,000



including one (1) utility truck, one (1) tractor and one (1) utility vehicle, together with all equipment, appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

(g) Acquisition by purchase and installation as necessary of new and additional information technology equipment, including without limitation, on board computers for use by the Police Department of the Borough, and a lightning detection system, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

52,000

49,500

(h) Improvement of municipally-owned properties and facilities in and by the Borough, including Cove Park by the improvement thereof, municipal playgrounds by the upgrade thereof, and the Department of Public Works yard by rehabilitation of the fence, together with for all the aforesaid all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

48,000

45,000

Totals

\$1,178,200

\$791,540

Except as otherwise stated in paragraph (b) above with respect to said \$345,000 grant-in-aid of financing the improvement or purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 11.89 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate

thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$791,540, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$150,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the \$345,000 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the



Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: 6/25/2018

Adopted:

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

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk

\_\_\_\_\_  
Lauren Barnett, Mayor

#### **LEGAL NOTICE OF FINAL ADOPTION**

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Mountain Lakes, in the County of Morris, State of New Jersey, held in the municipal building on the 25<sup>th</sup> day of June 2018, and the same came up for final passage at a meeting of the said Borough Council on the 23<sup>rd</sup> day of July 2018 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law. By order of the Borough Council of the Borough of Mountain Lakes, County of Morris and State of New Jersey.

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk

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

**ORDINANCE 5-18**

**“ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE  
BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY”**

**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.** That the respective salary/wage range, to be paid to the full and part-time professionals, full and part-time department heads and their full or part-time deputies are as follows:

Position	Minimum	Maximum
Borough Manager	\$100,000	\$150,000
Borough Clerk/Registrar	\$50,000	\$100,000
Deputy Borough Clerk	\$2,500	\$10,000
Chief Financial Officer	\$10,000	\$120,000
Chief of Police	\$90,000	\$145,000
Director of Public Works	\$15,000	\$75,000
Tax Collector	\$30,000	\$60,000
Deputy Borough Treasurer	\$30,000	\$55,000
Accounts Payable/Finance Assistant	\$30,000	\$55,000
Qualified Purchasing Agent	\$1,000	\$10,000
Executive Assistant to Borough Mgr. and/or Borough Clerk	\$20,000	\$60,000
Recreation Director	\$10,000	\$35,000
Construction Official	\$10,000	\$49,000

**Section 2.** That the respective salary/wage range, to be paid to the full-time employees of the Police Department be as follows:

Position	Minimum	Maximum
Patrolman		Per contract
Sergeant		Per contract
Lieutenant		Per contract
Detective Stipend	\$500	\$1,500
Administrative Assistant/Records Clerk	\$20,000	\$52,500

All Police Department employees with the exception of the Chief, Special Police, School Crossing Guards, Police Department Administrative Assistant/Records Clerk and Police Matrons are subject to a contract pursuant to Chapter 303 of the Laws of 1968. To the extent that the terms, conditions, and benefits of their employment as set forth in the contract are different from those set forth in this Ordinance, the contract supersedes and takes precedence over the conflicting Ordinance provisions. A copy of the contract is available for public inspection at the office of the Borough Clerk. The terms and conditions of the contract shall remain in effect for the life of the contract. All terms and conditions of the current contract shall remain in force until a successor agreement has been approved by the Governing Body.



**Section 3.** That the respective salary/wage range, to be paid to the full-time employees of the Department of Public Works shall be as follows:

Position	Minimum	Maximum
Operations Manager/Assistant DPW Director	\$55,000	\$90,000
Foreman	\$50,000	\$82,500
Crew Chief	\$40,000	\$70,000
Carpenter/Mason	\$30,000	\$72,500
Equipment Operator	\$25,000	\$65,000
Senior Public Utility Serviceperson	\$30,000	\$75,000
Junior Public Utility Serviceperson	\$25,000	\$55,000
Public Utility Serviceperson	\$25,000	\$45,500
Driver/Laborer	\$25,000	\$65,000
Mechanic	\$25,000	\$67,500
Administrative Assistant to DPW Director	\$20,000	\$52,500

**Section 4.** That the respective salary/wage range, to be paid to the part-time employees shall be as follows:

Position	Minimum	Maximum
General Administrative – Floater	Prevailing Minimum Wage	\$30.00 per hour
Receptionist	\$12,000	\$30,000
Administrative Assistant – Land Use Boards	Prevailing Minimum Wage	\$30.00 per hour
Secretary, Board of Health	\$3,000	\$5,500
Water and Sewer Utility Clerk	\$2,500	\$22,500
Tax Assessor	\$10,000	\$25,000
Sub-Code Officials/Construction Office	\$5,000	\$30,000
Zoning Officer	\$5,000	\$16,000
Zoning Inspector	\$5,000	\$10,000
Code Enforcement Official	\$3,000	\$16,000
Property Maintenance Officer	\$5,000	\$35,000
Fire Prevention Official	\$3,000	\$12,000
Fire Safety Officer	\$3,000	\$6,000
Fire Department Administrative Officer	\$3,000	\$8,000
Police Matron	Prevailing Minimum Wage	\$38.00 per hour
School Crossing Guards	Prevailing Minimum Wage	\$30.00 per hour
Police Specials	Prevailing Minimum Wage	\$30.00 per hour
Permanent/Seasonal Part-Time, Dept. Public Works	Prevailing Minimum Wage	\$30.00 per hour
Office of Emergency Management Coordinator	\$1,000	\$3,000
Deputy Office of Emergency Management Coordinator	\$500	\$2,500

Seasonal Part-Time Employees	Minimum	Maximum
Recreation Camp Directors/Assistant Directors, Various	\$3,000	\$10,000
Recreation Camp Counselor	Prevailing Minimum Wage	\$20.00 per hour
Recreation Coach	\$1,000	\$ 5,000
Recreation Referee/Official/Umpire	Prevailing Minimum Wage	\$25.00 per hour
Park Ranger	Prevailing Minimum Wage	\$25.00 per hour
Beach Director/Assistant Director	\$2,500	\$15,000
Lifeguard	Prevailing Minimum Wage	\$25.00 per hour

**Section 5.** The Borough Manager is authorized to prepare an annual salary resolution for consideration and approval by the Borough Council that shall set the salary/wage for all full-time and permanent part-time employees of the Borough. The Borough Manager is authorized to set the hourly rate according to the salary range for all seasonal employees and to notify the Borough Council of such action.

- Section 6.** 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 7.** All Ordinances or parts of Ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
- Section 8.** This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

\_\_\_\_\_  
Valerie Egan, RMC, Borough Clerk

\_\_\_\_\_  
Lauren Barnett, Mayor

Introduced: 6/25/2018

Adopted:

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

#### **LEGAL NOTICE OF FINAL ADOPTION**

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Mountain Lakes, in the County of Morris, State of New Jersey, held in the municipal building on the 25<sup>th</sup> day of June 2018, and the same came up for final passage at a meeting of the said Borough Council on the 23<sup>rd</sup> day of July 2018 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law. By order of the Borough Council of the Borough of Mountain Lakes, County of Morris and State of New Jersey.

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk



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

**RESOLUTION 119-18**

**“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 **July 23, 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 July 23, 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: 07/23/2018 For bills from 06/21/2018 to 07/19/2018

Check#	Vendor	Description	Payment	Check Total
14450	2465 - ABDEL PEST CONTROL CO.	PO 19076 PARKS & RECREATION - GENERAL MAINTENANCE	200.00	200.00
14451	219 - ACCESS	PO 19118 File Bridge User License May 2018	216.69	216.69
14452	196 - ALLIED OIL COMPANY, LLC	PO 19141 DPW - UNLEADED FUEL - BLANKET	6,199.43	6,199.43
14453	3068 - ALLISON RANKIN	PO 18887 REIMBURSEMENT FOR ECO-WEEKEND	159.88	159.88
14454	3861 - SYNCB/AMAZON	PO 18946 ADMIN: COMPUTER UPGRADE - ORDER#	901.87	
		PO 18971 RECREATION: LIFEGUARDS	35.96	937.83
14455	189 - ANCHOR ACE HARDWARE	PO 18303 DPW - STREETS & ROADS - BLANKET	990.01	990.01
14456	189 - ANCHOR ACE HARDWARE	PO 18358 POLICE DEPARTMENT/ACCT# 001413 - 2	10.77	
		PO 18636 PARKS & BEACHES - GENERAL MAINTENANCE	249.75	260.52
14457	102 - ANDERSON & DENZLER ASSOC., INC	PO 19152 MAY 2018 ISLAND BEACH - PROFESSIONAL SERVICES	2,740.25	2,740.25
14458	102 - ANDERSON & DENZLER ASSOC., INC	PO 19153 MAY 2018 PROFESSIONAL SERVICES	6,564.95	
		PO 19153 MAY 2018 PROFESSIONAL SERVICES	160.10	
		PO 19153 MAY 2018 PROFESSIONAL SERVICES	800.50	
		PO 19153 MAY 2018 PROFESSIONAL SERVICES	3,808.40	11,333.95
14459	2636 - ATLANTIC COMMUNICATIONS ELECTRONICS	PO 17669 DPW - PICKUP TRUCK REPLACEMENT - CA	1,935.31	1,935.31
14460	2636 - ATLANTIC COMMUNICATIONS ELECTRONICS	PO 17702 DPW - RADIO REPAIRS	1,020.32	1,020.32
14461	369 - B & R UNIFORMS	PO 19059 Police Safety/Traffic Vests	209.85	209.85
14462	3175 - BANTA LANDSCAPING	PO 18722 DPW - EMERGENCY TREE REMOVAL - STOR	6,000.00	6,000.00
14463	372 - BEN SHAFFER RECREATION, INC	PO 19062 PARKS & RECREATION - VOLLEYBALL COURT	243.00	243.00
14464	3946 - BILL ALBERGO	PO 18994 REIMBURSEMENT: MEMORIAL DAY PARADE	171.66	171.66
14465	3828 - BOROUGH OF MADISON	PO 19171 SHARED SERVICE: MAY 2018 / IT	1,069.00	1,069.00
14466	427 - CALIFORNIA BEACH HUT	PO 19119 2018 LIFEGUARD UNIFORMS	280.00	280.00
14467	2775 - CAPITOL SUPPLY CONSTRUCTION, INC	PO 18299 WATER DEPARTMENT - EQUIPMENT - BLANKET	815.54	815.54
14468	481 - CERTIFIED LABORATORIES	PO 18939 DPW - DEPARTMENT SUPPLIES - BLANKET	547.42	547.42
14469	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 18806 POLICE: VEHICLE CALIBRATION	200.00	200.00
14470	2658 - CHEMSEARCH	PO 18300 DPW - VEHICLE REPAIR & MAINTENANCE	298.10	298.10
14471	2658 - CHEMSEARCH	PO 19139 DPW VEHICLE REPAIR & MAINTENANCE -	994.40	994.40
14472	2242 - CINTAS CORPORATION NO. 2	PO 18471 DPW - PERSONAL SAFETY EQUIPMENT - B	40.28	
		PO 18471 DPW - PERSONAL SAFETY EQUIPMENT - B	74.55	
		PO 18411 2018 BOROUGH HALL FIRST AID SUPPLIES	40.92	
		PO 18694 POLICE DEPT: FIRST AID SUPPLIES - B	51.62	207.37
14473	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 19133 DPW - UNIFORM RENTAL - BLANKET	1,087.30	1,087.30
14474	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 19133 DPW - UNIFORM RENTAL - BLANKET	640.34	640.34
14475	2902 - CLEMENTE'S AUTO BODY	PO 18803 POLICE DEPARTMENT - VEHICLE REPAIR	1,129.70	
		PO 18807 POLICE DEPARTMENT - VEHICLE REPAIR	838.00	1,967.70
14476	455 - CONDORSOS GARDEN CENTER	PO 18989 DPW - BUILDING MAINTENANCE	281.65	281.65
14477	3184 - CONSTELLATION NEWENERGY, INC	PO 19196 APR/MAY/JUNE 2018 STREET LIGHTING:	1,310.98	1,310.98
14478	2396 - COUNTY WELDING SUPPLY CO.	PO 18627 DPW - EQUIPMENT & TOOLS - BLANKET	42.50	42.50
14479	2147 - CCTMO LLC	PO 19055 JUNE 2018 - CELL TOWER REIMBURSEMENT	1,725.05	
		PO 19205 JULY 2018 - CELL TOWER REIMBURSEMENT	1,725.05	3,450.10
14480	3382 - CUSTOM BANDAG	PO 18979 DPW - VEHICLE REPAIRS	313.55	
		PO 18979 DPW - VEHICLE REPAIRS	322.10	635.65
14481	568 - DA-LOR SERVICE CO. INC.	PO 18988 BOROUGH HALL BUILDING MAINTENANCE	2,473.36	2,473.36
14482	653 - GANNET NEW JERSEY NEWSPAPERS	PO 18557 CLERK - ADVERTISING ACCT#31471 - B	84.02	
		PO 18952 ACCT#31470 - MAY ADVERTISING	346.75	
		PO 19218 CLERK: ADVERTISING - BLANKET	381.49	
		PO 19217 BOA/PLANNING: ADVERTISING - BLANKET	21.50	833.76
14483	506 - DAN COMO & SONS, INC	PO 18969 SOLID WASTE - LEAF & BRUSH REMOVAL	3,840.00	3,840.00
14484	576 - DAVE'S TIRE, LLC	PO 19077 DPW - VEHICLE REPAIRS	105.98	105.98
14485	3884 - DECOTIIS, FITZPATRICK, COLE & GIBLI	PO 19131 LABOR ATTORNEY - PROFESSIONAL SERVICES	334.40	334.40
14486	2079 - TREASURER, STATE OF NEW JERSEY	PO 19157 APR-JUNE 2018 MARRIAGE LICENSE FEES	75.00	75.00
14487	2971 - DIRECT ENERGY BUSINESS	PO 19108 NATURAL GAS: ACCT#: 614054 - 269690	39.12	39.12
14488	3750 - POLICE & FIREMEN'S RETIREMENTS SYSTEM	PO 19187 2017 RETROACTIVE SALARY INCREASES	390.77	390.77
14489	3943 - DONNA L. KRAH	PO 18982 REFUND OF OVERPAYMENT 18 LARCHDELL	2,234.11	2,234.11
14490	657 - DRAEGER, INC.	PO 19084 POLICE EQUIPMENT MAINTENANCE BLANKET	179.00	179.00
14491	3109 - FERRIERO ENGINEERING, INC	PO 19158 CLIENT NO: ML100 / PROJECT ID: 12ML	916.75	916.75
14492	2517 - FF1 FIREFIGHTER ONE, LLC	PO 18891 FIRE: BATTERIES, TESTING, CHECKS, C	2,872.80	
		PO 18924 FIRE DEPT: EST# 10745229	1,834.00	4,706.80
14493	814 - GARDEN STATE HIGHWAY PRODUCTS	PO 18479 DPW - SIGNS	85.65	
		PO 18815 DPW - STREET SIGN REPLACEMENT - CAP	3,046.00	3,131.65
14494	876 - GARDEN STATE LABORATORIES, INC	PO 18727 WATER DEPARTMENT - TREATMENT OF WEL	844.00	844.00
14495	3049 - GENERAL CODE, LLC	PO 19182 CLERK: 2018 GENERAL CODE - CUST# MO	1,195.00	1,195.00
14496	3587 - HASBROUCK FORESTRY, LLC	PO 18810 SHADE TREE PRESENTATION: EMERALD AS	475.00	475.00
14497	935 - HUB LAKES TREASURER	PO 18987 2018 HUB LAKES LEAGUE	1,133.00	1,133.00



**List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT**

Meeting Date: 07/23/2018 For bills from 06/21/2018 to 07/19/2018

Check#	Vendor	Description	Payment	Check Total
14498	3677 - ICMA	PO 19049 ICMA Membership Mitchell Stern	1,000.00	1,000.00
14499	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 18408 VEHICLE REPAIR & MAINTENANCE - BLAN	222.24	
		PO 19080 VEHICLE REPAIRS - BLANKET	476.31	698.55
14500	1072 - JACK DOHENY COMPANIES, INC.	PO 19121 WATER DEPARTMENT - VEHICLE REPAIRS	934.16	934.16
14501	859 - JCP&L	PO 19114 MAST ACCT# 200 000 054 011/ BILL DA	806.90	
		PO 19128 ACCT# 100 075 505 725 - BILLING PRD	3.15	
		PO 19155 ACCT# 100 050 702 156 - BILLING PRD	4.71	
		PO 19154 MASTER ACCT# 200 000 569 000 / BILL	3,012.50	3,827.26
14502	859 - JCP&L	PO 19117 MASTER ACCT# 200 000 020 764: BILL	178.69	
		PO 19116 MASTER ACCT# 200 000 053 658 / BILL	1,927.01	
		PO 19115 MASTER ACCT# 200 000 574 000 / BILL	63.18	2,168.88
14503	859 - JCP&L	PO 19193 MAST ACCT# 200 000 054 011/ BILL DA	11.81	
		PO 19222 ACCT# 100 076 421 971 / BILL PRD: J	65.70	
		PO 19221 MASTER ACCT# 200 000 020 764: BILL	248.41	
		PO 19219 MASTER ACCT# 200 000 053 658 / BILL	2,882.03	3,207.95
14504	1062 - JOHNNY ON THE SPOT, LLC	PO 19097 JUNE 2018 - CUST ID# 014738 - PORT-	94.95	
		PO 19096 JUNE 2018 - CUST ID# 014738 - PORT-	245.00	
		PO 19109 JUNE/JULY 2018 - CUST ID# 014738 -	160.00	
		PO 19130 JULY 2018 - CUST ID# 014738 - PORT-	85.00	
		PO 19190 JULY 2018 - CUST ID# 014738 - PORT-	94.95	
		PO 19191 JULY 2018 - CUST ID# 014738 - PORT-	245.00	924.90
14505	1062 - JOHNNY ON THE SPOT, LLC	PO 19214 CUST ID# 014738 - PORT-A-JOHN RENTA	271.90	271.90
14506	1090 - KENVIL POWER MOWER	PO 18857 DPW - EQUIPMENT REPAIR - BLANKET	468.90	468.90
14507	3356 - KIM TERHUNE	PO 19199 ML HUB LAKES UMPIRE FEES	50.00	50.00
14508	1438 - MAIN POOL & CHEMICAL COMPANY	PO 18931 WATER DEPARTMENT - TREATMENT OF WEL	394.00	394.00
14509	684 - MARK ZACCHINI	PO 19135 Education Reimbursement	7,362.96	7,362.96
14510	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 18582 POLICE: TRAINING FOR PTL. SOMJEN	100.00	
		PO 18664 FIRE DEPT: TRAINING	1,125.00	
		PO 19052 6/12/18 - Fire Ground Training.	100.00	1,325.00
14511	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 19166 MAY 2018 PROFESSIONAL SERVICES - PL	263.18	263.18
14512	2895 - METRO SUPPLY & SERVICE INC.	PO 18978 PARKS & RECREATION - BEACH SAND	2,068.48	2,068.48
14513	1338 - MGL PRINTING SOLUTIONS, LLC	PO 18993 FINANCE: FIXED ASSET TAGS	238.00	238.00
14514	3648 - MONMOUTH TELECOM	PO 19194 JULY 2018 TELEPHONE SERVICES / ACCT	1,516.57	1,516.57
14515	3167 - MORRIS COUNTY MUNICIPAL	PO 19206 FY2018 2ND INSTALLMENT	83,313.07	
		PO 19206 FY2018 2ND INSTALLMENT	6,708.15	
		PO 19206 FY2018 2ND INSTALLMENT	7,690.26	97,711.48
14516	2360 - MOUNTAIN LAKES AUTO SPA, CORP.	PO 18357 POLICE DEPARTMENT - CAR WASHES -201	70.00	70.00
14517	3099 - MTN LAKES MEDICAL CENTER, LLC	PO 18715 FIRE DEPT: PHYSICALS FOR ACADEMY TR	960.00	960.00
14518	1371 - MTN. LAKES BOARD OF EDUCATION	PO 19204 AUGUST 2018 MTN LAKES SCHOOL DISTRI	1,914,102.82	1,914,102.82
14519	1394 - MTN. LAKES PUBLIC LIBRARY	PO 18905 2018 MTN LAKES PUBLIC LIBRARY AID -	21,916.66	21,916.66
14520	3540 - MCANJ	PO 19184 CLERK: 2018 MUNICIPAL CLERK DUES	100.00	100.00
14521	1472 - MURPHY, MCKEON P.C.	PO 18917 2018 RETAINER FEES - BLANKET	4,166.66	
		PO 19185 JUNE PROFESSIONAL SERVICES - TAX AP	2,175.00	6,341.66
14522	881 - NCX	PO 19212 BLANKET: 2018 DNS HOSTING / ACCT# G	43.90	43.90
14523	3224 - TREASURER, STATE OF NEW JERSEY	PO 19132 Arrowwood and Mixed Oak	69.00	69.00
14524	1553 - NEW JERSEY NATURAL GAS	PO 19111 SERVICE FOR: MAY 10 TO JUNE 11 201	15.87	15.87
14525	1522 - NISIVOCIA & COMPANY LLP	PO 19189 2017 ANNUAL DEBT STATMENT: CLIENT N	950.00	950.00
14526	1534 - TREASURER, STATE OF NJ	PO 19070 DPW - FEES & DUES - STORMWATER MANA	1,050.00	1,050.00
14527	3279 - NJ DIV OF ALCOHOLIC BEVERAGE CONTRO	PO 19082 CLERK: 2018-19 LIQUOR LICENSE RENEW	18.00	18.00
14528	3772 - DCRP	PO 19192 PLAN# 316149 - DCRP PREMIUM 6/01/18	129.02	129.02
14529	1563 - NJ SHADE TREE FEDERATION	PO 19053 SHADE TREE DUES - 1 MEMBER	25.00	25.00
14530	2884 - TREASURER, STATE OF NJ	PO 19180 CONSTRUCTION: MAINTENANCE - PUBLIC	182.00	182.00
14531	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 19215 JULY 2018 DENTAL PREMIUMS - GROUP 1	2,838.00	2,838.00
14532	2500 - NORTON SEWER AND DRAIN	PO 19063 DPW - SEWER REPAIR	375.00	375.00
14533	2727 - ONE CALL CONCEPTS, INC.	PO 18454 2018 JAN - DEC BLANKET / ACCT# 12-B	80.00	80.00
14534	3236 - ONE SOURCE OF NEW JERSEY, LLC	PO 18367 DPW - EQUIPMENT REPAIR - BLANKET	272.06	272.06
14535	3659 - OPTIMUM	PO 18921 BORO INTERNET SERVICES ACCT# 07876-	100.55	100.55
14536	2968 - OPTIMUM	PO 18919 DPW: ACCT# 07876-414565-01-0 - BLAN	10.67	10.67
14537	2968 - OPTIMUM	PO 18920 DPW INTERNET SERVICES ACCT# 07876-6	112.54	112.54
14538	3173 - OPTIMUM	PO 18918 FIRE: ACCT# 07876-603439-01-8 CABLE	70.62	70.62
14539	479 - PARKER PUBLICATIONS	PO 19110 ACCT# 010902 / ZBOA/PLANNING BRD -	50.29	
		PO 19156 ACCT# 010902 / ZBOA/PLANNING BRD	23.97	74.26
14540	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 19102 COAH May 2018	465.00	



# List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 07/23/2018 For bills from 06/21/2018 to 07/19/2018

Check#	Vendor	Description	Payment	Check Total
		PO 19101 EDC May 2018	387.50	852.50
14541	3466 - PUBLIC EMPLOYEES' RETIREMENT SYSTEM	PO 19188 2017 RETROACTIVE SALARY INCREASES	2,524.13	2,524.13
14542	3900 - QUIRK, INC	PO 19198 ARCHIVE STORAGE - JUNE 2018 - MTN L	69.16	69.16
14543	1787 - R & J CONTROL, INC.	PO 19078 DPW - BUILDING MAINTENANCE - BLANKE	745.00	745.00
14544	1734 - READYREFRESH BY NESTLE	PO 19113 ACCT# 0016496903 -5/13/18-6/12/18	102.75	102.75
14545	3935 - RECOMMUNITY HOLDINGS II, INC	PO 19069 RECYCLING CHARGE	1,072.84	1,072.84
14546	3028 - REINER GROUP, INC	PO 19129 Emergency Repair - re:heat with mul	501.25	501.25
14547	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 18757 POLICE DEPARTMENT - VEHICLE REPAIRS	441.71	
		PO 19060 DPW - VEHICLE REPAIRS - BLANKET 201	902.54	1,344.25
		PO 19143 Reimbursement for Training	423.80	423.80
14548	3011 - SAMUEL TRIMBLE	PO 18981 EMERGENCY TREE REMOVAL	2,950.00	
14549	1878 - SENECA TREE SERVICE, INC.	PO 19073 EMERGENCY TREE REMOVAL - 47 COBB RO	850.00	
		PO 19151 DPW - EMERGENCY TREE REMOVAL	450.00	4,250.00
		PO 19142 Hotel Reimbursement for Chief's Con	290.42	290.42
14550	285 - SHAWN BENNETT	PO 19105 League of Mun. for Val, Cara, and M	1,278.00	1,278.00
14551	1837 - SHERATON ATLANTIC CITY	PO 18916 2018 LAKE MANAGEMENT - BLANKET - CU	9,497.00	9,497.00
14552	114 - SOLITUDE LAKE MANAGEMENT	PO 18957 CLERK/FINANCE: ORDER# 7198147249	95.85	
14553	2774 - STAPLES BUSINESS ADVANTAGE	PO 19100 Mixed Department: Supply Order	563.90	
		PO 19144 FINANCE: ORDER# 7196815082	241.89	901.64
		PO 19208 POLICE: OFFICE SUPPLIES-ORDER# 7196	117.44	117.44
14554	2774 - STAPLES BUSINESS ADVANTAGE	PO 19174 CONSTRUCTION: NJ Building Safety Co	546.08	546.08
14555	3944 - STEVEN M. GLUCK	PO 19165 2Q2018 PROF. SERVICES FOR MICHAEL D	3,000.00	3,000.00
14556	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 18906 POLICE CAR LEASE / CUST# 730289 - B	2,247.19	2,247.19
14557	3903 - TCF EQUIPMENT FINANCE	PO 19136 POLICE: AED Supplies	966.00	966.00
14558	3956 - TEAM LIFE, INC.	PO 19210 POLICE DEPT: ONLINE TRAINING	2,496.00	2,496.00
14559	3093 - THE RODGERS GROUP, LLC	PO 18635 DPW - POTHOLE REPAIRS - BLANKET	935.80	
14560	1343 - TILCON NY, INC	PO 18992 DPW - POTHOLE REPAIRS - BLANKET	2,909.78	3,845.58
		PO 18904 2018 SEWER MAINTENANCE CHARGES - BL	33,373.00	33,373.00
14561	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 18922 2018 CANADA GOOSE MANAGEMENT - BLAN	2,399.44	2,399.44
14562	2115 - U.S. DEPT. OF AGRICULTURE	PO 18986 ARCHIVAL SUPPLIES - BLANKET	4,814.00	4,814.00
14563	3829 - UNIVERSITY PRODUCTS, INC	PO 19169 WATER DEPARTMENT - LINE REPAIRS	3,718.80	3,718.80
14564	3869 - VAG USA, LLC	PO 18392 2018 INTERNET SVC: A/C# 853-478-043	52.32	
14565	2749 - VERIZON	PO 18392 2018 INTERNET SVC: A/C# 853-478-043	37.33	
		PO 18392 2018 INTERNET SVC: A/C# 853-478-043	37.34	126.99
14566	2135 - VERIZON WIRELESS	PO 19220 ACCT# 882388054-00001 / JUN 05 TO J	549.59	549.59
14567	2161 - WELDON ASPHALT, INC.	PO 18967 DPW - POTHOLE REPAIRS	1,345.31	1,345.31
14568	3753 - WINNER FORD OF CHERRY HILL	PO 17668 DPW - PICKUP TRUCK REPLACEMENT - CA	35,698.00	35,698.00
TOTAL				2,262,790.41

## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,161.07			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	2,999.47			
01-201-20-130-020	FINANCE - OTHER EXPENSES	778.54			
01-201-20-140-020	COMPUTER SERVICES	512.44			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	30.37			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	7,141.06			
01-201-20-165-020	ENGINEERING SERVICES	6,564.95			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	650.68			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	3,125.00			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	546.08			
01-201-23-210-020	INSURANCE - LIABILITY	43,890.03			
01-201-23-215-020	WORKERS COMPENSATION	39,423.04			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,838.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	15,289.05			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	5,469.42			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	21,132.84			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	500.00			



## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	4,912.84			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	2,758.11			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	7,424.08			
01-201-27-335-020	ENVIRONMENTAL COMM - OTHER EXP	2,399.44			
01-201-27-337-020	WOODLAND COMMITTEE - OTHER EXPENSE	69.00			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	1,498.96			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	13,455.03			
01-201-29-390-020	AID TO PUBLIC LIBRARY	21,916.66			
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS - O/E	171.66			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	9,140.91			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	1,310.98			
01-201-31-437-020	NATURAL GAS	54.99			
01-201-31-440-020	TELECOMMUNICATIONS	2,066.16			
01-201-31-447-020	PETROLEUM PRODUCTS	6,199.43			
01-201-36-471-020	PERS	1,484.13			
01-201-36-475-000	PFRS - CONTRIBUTION	346.32			
01-203-26-290-020	(2017) STREETS & ROADS - OTHER EXP.		1,105.97		
01-203-36-471-020	(2017) PERS		1,040.00		
01-203-36-475-000	(2017) PFRS - CONTRIBUTION		44.45		
01-205-55-000-000	TAX OVERPAYMENTS			2,234.11	
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,914,102.82	
01-260-05-100	DUE TO CLEARING			0.00	2,150,313.19
01-290-55-000-002	DUE TO NJ - MARRIAGE LIC. FEES			75.00	
01-290-55-000-005	DUE TO T-MOBILE - SPRINT FEES			3,450.10	
<b>TOTALS FOR</b>	<b>Current Fund</b>	<b>228,260.74</b>	<b>2,190.42</b>	<b>1,919,862.03</b>	<b>2,150,313.19</b>
02-200-40-700-340	Clean Communities Grant			159.88	
02-200-40-700-380	Historic Preservation Grant			4,814.00	
02-260-05-100	DUE TO CLEARING			0.00	4,973.88
<b>TOTALS FOR</b>	<b>FEDERAL AND STATE GRANTS</b>	<b>0.00</b>	<b>0.00</b>	<b>4,973.88</b>	<b>4,973.88</b>
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			4,592.12	
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			45,404.46	
04-260-05-100	DUE TO CLEARING			0.00	49,996.58
<b>TOTALS FOR</b>	<b>General Capital</b>	<b>0.00</b>	<b>0.00</b>	<b>49,996.58</b>	<b>49,996.58</b>
05-201-55-520-520	Water Operating - Other Expenses	16,790.00			
05-260-05-100	DUE TO CLEARING			0.00	16,790.00
<b>TOTALS FOR</b>	<b>Water Operating</b>	<b>16,790.00</b>	<b>0.00</b>	<b>0.00</b>	<b>16,790.00</b>
07-201-55-520-520	Sewer Operating - Other Expenses	40,716.76			
07-260-05-100	DUE TO CLEARING			0.00	40,716.76
<b>TOTALS FOR</b>	<b>Sewer Operating</b>	<b>40,716.76</b>	<b>0.00</b>	<b>0.00</b>	<b>40,716.76</b>

Total to be paid from Fund 01 Current Fund 2,150,313.19  
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 4,973.88  
 Total to be paid from Fund 04 General Capital 49,996.58  
 Total to be paid from Fund 05 Water Operating 16,790.00  
 Total to be paid from Fund 07 Sewer Operating 40,716.76

2,262,790.41

## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
---------	-------------	------------	--------------	---------------	--------

## Checks Previously Disbursed

14449	STATE OF NJ - PWT DIVISION OF TAXAT	PO# 19230	WATER DEPARTMENT - 2ND QUARTER TAX	397.51	7/18/2018
14448	STATE OF NEW JERSEY	PO# 19186	2017 CATASTROPHIC ILLNESS FUND ASS	220.50	7/18/2018
218235	KANSAS STATE BANK		JULY 1, 2018 - DPW TRUCK LEASE PAY	1,090.00	7/01/2018
218203	KANSAS STATE BANK		RICOH COPIER LEASE PAYMENT - 2Q201	1,256.57	6/18/2018
14447	NJ MOTOR VEHICLE COMMISSION	PO# 19145	DPW VEHICLES - TITLE TRANSFER	60.00	7/09/2018
218224	NJ STATE HEALTH BENEFITS		JULY HEALTHCARE PAYMENT	38,597.40	7/13/2018
				-----	
				41,621.98	

Total paid from Fund 01 Current Fund	41,003.97
Total paid from Fund 05 Water Operating	397.51
Total paid from Fund 14 Unemployment Trust	220.50
	-----
	41,621.98

Total for this Bills List: **2,304,412.39**



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

Meeting Date: 07/23/2018 For bills from 06/26/2018 to 07/19/2018

Check#	Vendor	Description	Payment	Check Total
5097	102 - ANDERSON & DENZLER ASSOC., INC	PO 19164 MAY 2018 PROFESSIONAL SERVICES - ES	2,961.85	2,961.85
5098	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 19167 MAY 2018 PROFESSIONAL SERVICES - ES	280.47	280.47
5099	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 19086 Professional Services May 2018 ZB A	155.00	155.00
5100	3759 - PRINCETON HYDRO, LLC	PO 19016 Professional Services - Enclave Ins	354.50	
		PO 19163 MAY 2018 PROFESSIONAL SERVICES - ES	527.50	
		PO 19216 MAY 2018 PROFESSIONAL SERVICES - EN	3,013.90	3,895.90
TOTAL				7,293.22

## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	7,293.22
17-500-00-050-250	Mtn Lakes 46 LLC/Steven Thomas, LLC			3,164.05	
17-500-00-091-310	PULTE GROUP - ENCLAVE SITE INSPEC. FEE			3,368.40	
17-500-00-091-315	PULTE HOMES PLANNING BOARD APPLICATION			760.77	
TOTALS FOR	Developer's Escrow	0.00	0.00	7,293.22	7,293.22

Total to be paid from Fund 17 Developer's Escrow

7,293.22

7,293.22

## Checks Previously Disbursed

5096	HORNROCK PROPERTIES, LLC	ESCROW REFUND FROM 2017	1,410.79	7/11/2018
5095	HORNROCK PROPERTIES, LLC	ESCROW REFUND FROM 2017	48.68	7/11/2018
			1,459.47	

Total paid from Fund 17 Developer's Escrow

1,459.47

1,459.47

Total for this Bills List: **8,752.69**

# **List of Bills - (3310101001001) PROVIDENT BANK Recreation Trust**

Meeting Date: 07/23/2018 For bills from 06/20/2018 to 07/19/2018

Check#	Vendor	Description	Payment	Check Total
5183	3309 - AUDREY LANE	PO 19175 RECREATION: New Walkie Talkies for	396.00	396.00
5184	3947 - BOOST MARKETING USA, LLC	PO 19008 SUMMER CAMP T SHIRTS	738.22	
		PO 19160 RECREATION: MTN LAKES SAILING	728.72	1,466.94
5185	3458 - GOPHER SPORT	PO 18912 RECREATION: SUMMER CAMP	388.03	388.03
5186	2611 - MJG PROMOTIONS, LLC	PO 19202 SUMMER CAMP T-SHIRTS	2,286.16	2,286.16
5187	3816 - MLBT BOYS YOUTH LACROSSE, INC	PO 19195 REIMBURSEMENT FOR FIELD LINING MINU	650.00	650.00
5188	3256 - RANJAN O. BOSE	PO 18897 TRACK: REIMBURSEMENT BLANKET	891.07	
		PO 18899 TRACK: REIMBURSEMENT - BLANKET	301.58	1,192.65
5189	3937 - ROBERTA MATALON	PO 19127 Reimbursement for HPC banner	80.89	80.89
5190	3358 - SPORTS ENGINE, INC	PO 19161 RECREATION: JUNE 2018 BACKGROUND CH	17.90	17.90
5191	3358 - SPORTS ENGINE, INC	PO 19162 RECREATION: MARCH BACKGROUND CHECK	44.75	44.75
5192	2037 - TJ'S SPORTWIDE TROPHY & AWARDS, INC	PO 19014 TRACK TROPHIES	389.60	
		PO 19034 JUNIOR TRACK MEDALS AND AWARDS	645.80	1,035.40
5193	3829 - UNIVERSITY PRODUCTS, INC	PO 18986 ARCHIVAL SUPPLIES - BLANKET	4.20	4.20
TOTAL				7,562.92

## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	7,562.92
33-600-00-090-000	Recreation Trust Reserves			7,562.92	
TOTALS FOR	Recreation Trust	0.00	0.00	7,562.92	7,562.92

Total to be paid from Fund 33 Recreation Trust

7,562.92  
=====

7,562.92



**BOROUGH OF MOUNTAIN LAKES**

**COUNTY OF MORRIS**

**RESOLUTION 120-18**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (MOUNTAIN LAKES ASSOCIATES v. BOROUGH OF MOUNTAIN LAKES – BLOCK 6, LOT 14)**

**WHEREAS**, tax appeals were filed in the Tax Court of New Jersey captioned “Mountain Lakes Associates v. Borough of Mountain Lakes” under Docket Nos. 008498-2014; 000463-2015; 001361-2016 and 001892-2017 challenging the 2014 through 2017 tax assessments on Block 6, Lot 14 (420 Boulevard); and

**WHEREAS**, the Plaintiffs and the Tax Assessor have agreed to a settlement of this tax appeal as set forth in a proposed Stipulation of Settlement attached hereto; and

**WHEREAS**, the Borough Council finds that it is in the best interest of the Borough to approve the proposed settlement.

**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 the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned “Mountain Lakes Associates v. Borough of Mountain Lakes” under Docket Nos. 008498-2014; 000463-2015; 001361-2016 and 001892-2017; and be it further

**RESOLVED** that the Tax Collector is hereby authorized to process any refund required as a result of the settlement of this tax appeal.

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 July 23, 2018

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk

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

# Memo



To: Mayor and Members of the Borough Council  
From: Robert H. Oostdyk, Jr., Esq.  
Date: May 30, 2018  
Re: Mountain Lakes Associates v. Borough of Mountain Lakes  
Block 6, Lot 14

---

The Borough Assessor has recommended a settlement in the above-referenced tax appeal. The subject property is located at 420 Boulevard and consists of a two-story building containing approximately 65,000 square feet situated on a 5.87 acre lot. It is utilized as a racquet ball facility/office building. It is the subject of appeals filed in 2014 through 2017. The property was assessed at \$5,500,000. The property was sold in 2017 for \$5,000,000. The Tax Assessor was able to negotiate a settlement wherein the assessment will be reduced to \$5,000,000 which is the sale price, but which does not take into account the ratio to fair market value which would have equated to a further reduction in the assessment. The settlement is recommended by the Borough Tax Assessor and has been accepted by the taxpayer.

TITLE	YEAR	ORIGINAL ASSESSMENT	PROPOSED ASSESSMENT	DIFFERENCE	RATE	TAX REFUND
Mountain Lakes Associates (420 Boulevard)	2014	\$5,500,000	\$5,000,000	\$500,000	\$2.422	\$12,110
	2015	\$5,500,000	\$5,000,000	\$500,000	\$2.468	\$12,340
	2016	\$5,500,000	\$5,000,000	\$500,000	\$2.527	\$12,635
	2017	\$5,500,000	\$5,000,000	\$500,000	\$2.572	\$12,860



Peter J. Zipp, Esq. - Attorney I.D. 022131986  
**ZIPP, TANNENBAUM & CACCAVELLI, LLC**  
280 Raritan Center Parkway  
Edison, New Jersey 08837  
(732) 605-1000  
*Attorney for Plaintiff*

\_\_\_\_\_  
MOUNTAIN LAKES ASSOCIATES  
MANAGEMENT,  
*Plaintiff,*  
v.  
MOUNTAIN LAKES BOROUGH,  
*Defendant.*  
\_\_\_\_\_

**TAX COURT OF NEW JERSEY**

DOCKET NOS.: 008498-2014,  
000463-2015, 001361-2016 and  
001892-2017

Civil Action

**STIPULATION OF SETTLEMENT**

Assigned Judge:  
Honorable Vito L. Bianco, J.T.C.

First Calendar Date:  
\_\_\_\_\_

1. It is hereby stipulated and agreed that the assessment of the following property(ies) be adjusted and a judgment be entered as follows:

Block: 6  
Lot: 14  
Street Address: 420 Boulevard  
Year: 2014

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 2,717,500	Direct	\$ 2,717,500
Impvts	<u>\$ 2,782,500</u>	Appeal	<u>\$ 2,282,500</u>
Total	\$ 5,550,000		\$ 5,000,000

Block: 6  
Lot: 14  
Street Address: 420 Boulevard  
Year: 2015

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 2,717,500	Direct	\$ 2,717,500
Impvts	<u>\$ 2,782,500</u>	Appeal	<u>\$ 2,282,500</u>
Total	\$ 5,550,000		\$ 5,000,000

Block: 6  
Lot: 14  
Street Address: 420 Boulevard  
Year: 2016

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 2,717,500	Direct	\$ 2,717,500
Impvts	<u>\$ 2,782,500</u>	Appeal	<u>\$ 2,282,500</u>
Total	\$ 5,550,000		\$ 5,000,000

Block: 6  
Lot: 14  
Street Address: 420 Boulevard  
Year: 2017

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 2,717,500	Direct	\$ 2,717,500
Impvts	<u>\$ 2,782,500</u>	Appeal	<u>\$ 2,282,500</u>
Total	\$ 5,550,000		\$ 5,000,000

2. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represents to the Court that the above settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.



4. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within sixty (60) days of the date of entry of the Tax Court judgment.

5. All refunds as a result of the settlement set forth herein are to be made payable to the taxpayer and forwarded to Zipp Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 within sixty (60) days of the date of entry of the Judgment pursuant to N.J.S.A. 54:3-27.2.

**ZIPP TANNENBAUM & CACCAVELLI, LLC**

BY:



PETER J. ZIPP, ESQ.  
*Attorney for Plaintiff*

BY: \_\_\_\_\_

*Attorney for Defendant*

Dated:

**BOROUGH OF MOUNTAIN LAKES**

**COUNTY OF MORRIS**

**RESOLUTION 121-18**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (KAPELL v. BOROUGH OF MOUNTAIN LAKES – BLOCK 100, LOT 53.02)**

**WHEREAS**, a tax appeal was filed in the Tax Court of New Jersey captioned “Kapell, Bernard & Lydia Ann v. Borough of Mountain Lakes” under Docket No. 005074-2017 challenging the 2017 tax assessment on Block 100, Lot 53.02 (324 Boulevard); and

**WHEREAS**, the Plaintiffs and the Tax Assessor have agreed to a settlement of this tax appeal as set forth in a proposed Stipulation of Settlement attached hereto; and

**WHEREAS**, the Borough Council finds that it is in the best interest of the Borough to approve the proposed settlement.

**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 the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned “Kapell, Bernard & Lydia v. Borough of Mountain Lakes” under Docket No. 005074-2017; and be it further

**RESOLVED** that the Tax Collector is hereby authorized to process any refund required as a result of the settlement of this tax appeal.

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 July 23, 2018.

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk

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



# Memo

To: Mayor and Members of the Borough Council  
From: Robert H. Oostdyk, Jr., Esq.  
Date: June 25, 2018  
Re: Kapell, Bernard & Lydia v. Borough of Mountain Lakes

---

This is an appeal of a residential property assessment for property located on 324 Boulevard which consists of a single family residence. The property was assessed in 2017 at \$1,400,900. There was a prior appeal which was settled in 2016 reducing the assessment in 2016 to \$1,250,000. The taxpayer is entitled to a reduction to \$1,250,000 for 2017 under the Freeze Act. The taxpayer sold the subject property in 2017 however for a sales price of \$1,045,000. The Assessor reduced the assessment on the property after the sale for 2018 to \$1,016,000. This leaves the 2017 appeal to be resolved. The taxpayer has agreed to accept a reduction to \$1,150,000 which is more than the property sold for particularly when taking into account the ratio. The settlement avoids the need for a trial and the costs associated with a trial and also will provide that the taxpayer waive interest.

TITLE	YEAR	ORIGINAL ASSESSMENT	PROPOSED ASSESSMENT	DIFFERENCE	RATE	TAX REFUND
Kapell 324 Boulevard	2017	\$1,400,900	\$1,150,000	\$250,900	\$2.572	\$6,453

DAVID B. WOLFE, ESQ. – NJ ATTORNEY ID #040732002  
SKOLOFF & WOLFE, P.C.  
A PROFESSIONAL CORPORATION  
293 EISENHOWER PARKWAY  
LIVINGSTON, N.J. 07039  
(973) 992-0900  
SAUL A. WOLFE, ESQ.  
ATTORNEY ID: 193501959  
ATTORNEYS FOR PLAINTIFF

*Plaintiff,*

KAPELL, BERNARD L. & LYDIA ANN

vs.

*Defendant,*

MOUNTAIN LAKES BOROUGH

TAX COURT OF  
NEW JERSEY

*Docket No. 005074-2017*

*CIVIL ACTION*

STIPULATION OF SETTLEMENT

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

BLOCK: 100  
LOT: 53.02  
STREET ADDRESS: 324 Boulevard  
YEAR: 2017

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$ 1,016,000	\$ DIRECT APPEAL	\$ 1,016,000
Impvts.:	\$ 384,900	\$	\$ 134,000
Total:	\$ 1,400,900	\$	\$ 1,150,000

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

4. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.



Resolution 122-18

**BOROUGH OF MOUNTAIN LAKES RESOLUTION**

***Resolution Renewing Liquor Licenses for 2018-2019 Licensing Term***

BE IT RESOLVED, that the Borough Council of the Borough of Mountain Lakes, in the County of Morris, State of New Jersey, does hereby approve the renewal of the liquor licenses named below for the licensing term of July 1, 2018 through June 30, 2019:

**PLENARY RETAIL DISTRIBUTION LICENSES**

1425-44-002-002

Gilchrist Corp Inc.

Eldorado Wine House

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 July 23, 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 123-18**

**"RESOLUTION AUTHORIZING 2018 MUNICIPAL EMPLOYEES' SALARY"**

**WHEREAS**, the Borough Council adopted Ordinance #5-18 setting the salary ranges for various Borough positions; and

**WHEREAS**, the Police Benevolent Association Contract sets the salary, wage and compensation for uniformed police officers; and

**WHEREAS**, the Borough Council of the Borough of Mountain Lakes desires to set the specific salaries for full-time and permanent part-time non-contract Borough employees for the year **2018**.

**NOW, THEREFORE, BE IT RESOLVED** that the following salaries (see attachment) are retroactive to **January 1, 2018**, and are to be pro-rated where specific dates are indicated:

**BE IT FURTHER RESOLVED** that eligible employees are entitled to longevity or service allowance payments in addition to the foregoing salaries in accordance with the Personnel Policy and Procedure Manual.

**BE IT FURTHER RESOLVED** that the Borough Manager is authorized to set the salary level according to the salary ranges in Ordinance #5-18 for all non-permanent part-time and seasonal employees.

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 July 23, 2018.

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk

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



<b>TITLE</b>	<b>2017</b>	<b>2018</b>	<b>\$ CHANGE</b>
BOROUGH MANAGER	\$140,000	\$125,000	(\$15,000)
EXECUTIVE ASSISTANT TO MANAGER	\$48,898	\$50,364	\$1,466
BOROUGH CLERK	\$81,600	\$84,048	\$2,448
ASSESSOR - P/T	\$22,570	\$23,247	\$677
COLLECTOR	\$49,665	\$57,335	\$7,670
FINANCE ASSISTANT - PART-TIME	\$39,780	\$40,973	\$1,193
CHIEF FINANCIAL OFFICER	\$72,308	\$74,477	\$2,169
CHIEF FINANCIAL OFFICER	\$0	\$100,000	Prorated
FINANCE ASSISTANT	\$45,900	\$47,277	\$1,377
CHIEF OF POLICE	\$135,304	\$139,363	\$4,059
RECREATION DIRECTOR – PART TIME	\$27,668	\$28,498	\$830
DIRECTOR - PUBLIC WORKS	\$27,581	\$28,408	\$827
ADMINISTRATIVE ASSISTANT - PUBLIC WORKS	\$47,340	\$48,760	\$1,420
FOREMAN	\$73,618	\$75,826	\$2,208
DPW OPERATIONS MANAGER	\$68,554	\$60,000	\$(8,554)
DRIVER/LABORER	\$51,361	\$52,902	\$1,541
DRIVER/LABORER	\$59,369	\$61,150	\$1,781
CARPENTER/MASON	\$57,120	\$48,000	\$(9,120)
DRIVER/LABORER	\$43,350	\$44,651	\$1,301
MECHANIC	\$60,205	\$62,011	\$1,806
EQUIPMENT OPERATOR	\$58,202	\$59,948	\$1,746
SENIOR PUBLIC UTILITY SERVICE PERSON	\$68,850	\$70,916	\$2,066
JUNIOR PUBLIC UTILITY SERVICE PERSON	\$46,093	\$47,476	\$1,383
RECEPTIONIST – PART TIME	\$24,655	\$25,395	\$740
PLANNING BOARD SCTY – PART TIME	\$8,594	\$8,853	\$258
ZONING BOARD SCTY – PART TIME	\$8,594	\$8,852	\$258
CONSTRUCTION CODE OFFICIAL - PT	\$31,200	\$32,136	\$936
PLUMBING SUB-CODE - PT/ BUILD TECH INSP - PT	\$16,128	\$16,612	\$484
ELECTRICAL SUB-CODE - PT	\$14,884	\$15,330	\$446
FIRE SUB-CODE - PT	\$6,339	\$6,529	\$190
BUILDING SUB-CODE OFFICIAL - PT	\$25,524	\$26,012	\$488
PROPERTY MAINTENANCE OFFICIAL	\$30,600	\$31,518	\$918
ZONING OFFICER – PART TIME	\$11,036	\$11,367	\$331
ADMINISTRATIVE SECRETARY - POLICE	\$45,499	\$46,864	\$1,365
EMERGENCY MANAGEMENT DEPUTY CO-ORD	\$2,500	\$2,500	\$0
EMERGENCY MANAGEMENT COORDINATOR	\$3,000	\$3,000	\$0
EMERGENCY MANAGEMENT DEPUTY CO-ORD	\$2,500	\$2,500	\$0
FIRE MARSHALL – PT	\$10,000	\$10,300	\$300
FIRE SAFETY OFFICER – PT	\$4,500	\$4,500	\$0
FIRE DEPT. ADMIN OFFICER – PT	\$7,500	\$7,500	\$0
SECRETARY – BOARD of HEALTH	\$5,000	\$5,000	\$0

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

**RESOLUTION 124-18**

**"RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES"**

**WHEREAS**, the Tax Collector certifies that the following property has an overpayment of taxes for the year 2011, and 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 **Robert J. & Dorothy A. Frawley** representing a refund of taxes due to an overpayment.

Block	Lot	Name & Address	Amount
91	53	Frawley, Robert J. & Dorothy A. 20 Morris Avenue	\$2,830.04

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 July 23, 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 125-18**

**"RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES"**

**WHEREAS**, the Tax Collector certifies that the following property has an overpayment of taxes for the years 2012 and 2013, and 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 **Donna L. Krah** representing a refund of taxes due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name &amp; Address</u>	<u>Amount</u>
83	14	Krah, Donna L. 18 Larchdell Way	\$2,234.11

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 July 23, 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 126-18**

**“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”**

**WHEREAS**, the Tax Collector certifies that the following property has an overpayment of taxes for the years 2012 and 2013, and 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 **Donna L. Krah** representing a refund of taxes due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name &amp; Address</u>	<u>Amount</u>
24.01	8	Pulitano, Salvatore & Jacqueline 38 Arden Road	\$149.50

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 July 23, 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 127-18**

**“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”**

**WHEREAS**, the Tax Collector certifies that the following property has an overpayment of taxes for the year 2012, and 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 **Deborah & Lee Rath** representing a refund of taxes due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name &amp; Address</u>	<u>Amount</u>
73	31	Rath, Lee & Deborah 88 Boulevard	\$5,059.00

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 July 23, 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 128-18**

**“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”**

**WHEREAS**, the Tax Collector certifies that the following property has an overpayment of taxes for the year 2012, and 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 Estate of Henry Popp** representing a refund of taxes due to an overpayment.

Block	Lot	Name & Address	Amount
31	10.02	The Estate of Henry Popp 11 Crystal Road	\$5,125.87

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 July 23, 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 129-18**

**“RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTING MEMBERS FOR 2018”**

**WHEREAS**, the Borough Council desires to appoint an ad hoc advisory committee to assist the Borough in addressing affordable housing compliance issues; and

**WHEREAS**, the ad hoc advisory committee shall be composed of **nine (9) members** appointed by the Borough Council, **the Mayor, the Borough Manager, two (2) Borough Council members, two (2) additional members of the Planning Board and three (3) public members who shall be residents of the Borough of Mountain Lakes; and**

**WHEREAS**, the purpose of the ad hoc advisory committee shall be as follows:

1. Assist the Borough Planner, Attorney and Borough Council in updating and implementation of the Borough’s Affordable Housing Plan
2. Identify and prioritize realistic opportunities for affordable housing.
3. Suggest possible funding sources to accomplish affordable housing opportunities.
4. Regularly communicate with the Borough Council on the activities of the committee
5. Provide education and information to the public on affordable housing matters.

**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 an ad hoc Affordable Housing Element and Fair Share Plan Advisory Committee is hereby established for the **calendar year 2018.**

**BE IT FURTHER RESOLVED** that the following public members are hereby appointed to the Committee:

<b>Mayor Lauren Barnett</b>	<b>Manager Mitchell Stern</b>	<b>Councilman William Barrett</b>
<b>Councilwoman Cynthia Korman</b>	<b>Martin Kane (PB member)</b>	<b>Nancy du Tertre (PB member)</b>
<b>Sandy Batty</b>	<b>Blair Bravo</b>	<b>Stephen Shaw</b>

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 July 23, 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 ~~48129~~-18

**“RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ~~ELEMENT AND FAIR SHARE PLAN~~-ADVISORY  
COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2018”**

**WHEREAS**, the Borough Council desires to appoint an ad hoc advisory committee to assist the Borough in addressing affordable housing compliance issues; and

**WHEREAS**, the ad hoc advisory committee shall be composed of ~~seven-nine~~ (79) members appointed by the Borough Council, the Mayor, the Borough Manager, two (2) Borough Council members, two (2) additional members of the Planning Board and three (3) public members who shall be residents of the Borough of Mountain Lakes; and

**WHEREAS**, the purpose of the ad hoc advisory committee shall be as follows:

1. Assist the Borough Planner, Attorney and Borough Council in ~~preparation- updating and implementation~~ of the Borough’s Affordable Housing Plan ~~third-round Housing Element and Fair Share Plan (HEFSP).~~
- ~~2. Finalize the third round HEFSP by the end of the first quarter of 2018.~~
- ~~32.~~ Identify and prioritize realistic opportunities for affordable housing.
- ~~43.~~ Suggest possible funding sources to accomplish affordable housing opportunities.
- ~~54.~~ Regularly ~~C~~ommunicate with the Borough Council on ~~the progress made on the previously stated~~ objectives, the activities of the committee
5. Provide education and information to the public on affordable housing matters.

**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 an ad hoc Affordable Housing Element and Fair Share Plan Advisory Committee is hereby established for the calendar year 2018.

**BE IT FURTHER RESOLVED** that the following public members are hereby appointed to the Committee:

<u>Mayor Lauren Barnett</u>	<u>Manager Mitchell Stern</u>	<u>Councilman William Barrett</u>
<u>Councilwoman Cynthia Korman</u>	<u>Martin Kane (PB member)</u>	<u>Nancy du Tertre (PB member)</u>
Sandy Batty	Blair Bravo	Stephen Shaw

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 ~~January 3~~ July 23, 2018.

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barrett			X			
Happer					X	



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

**RESOLUTION 130-18**

**WHEREAS**, the Morris County Tax Board did not establish the 2018 Tax Rate in time for the August 1, 2018 due date

**WHEREAS**, Tax Bills require payment a minimum twenty- five (25) days after mailing of same

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey following certification of the Borough's tax rate, the Tax Collector is hereby authorized to extend the due date for the third quarter tax payment of 2018 to August 20, 2018 as per NJ State Statute provisions, with the fourth quarter tax payment remaining due on the established date of November 1, 2018

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 July 23, 2018.

\_\_\_\_\_  
Valerie A. Egan, Municipal Clerk

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



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**JUNE 25, 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	Present	Absent		Present	Absent
Happer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input checked="" 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-109-18, 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, Assessment appeals**

Motion: Barrett

Second: Shepherd

Vote: All ayes

Motion to come back to regular session: Barrett

Second: Shepherd

Vote: All ayes

**COMMUNITY ANNOUNCEMENTS**

Mayor Barnett stated that the Art on the Esplanade was a great event. Tuesday July 3<sup>rd</sup> will be a concert on Island Beach. 4<sup>th</sup> of July will be the Family relay race at the Mountain Lakes Club and fireworks in the evening.

**SPECIAL PRESENTATIONS**

**Assisted Living Zoning Proposal**

Mr. Phil Abramson and Golda Speyer were present to give a presentation regarding zoning for assisted living. He explained how assisted living facilities satisfy affordable housing requirements. The process of amending the zone with an ordinance was explained. They reviewed the proposed Sunrise Assisted Living development.

**PUBLIC COMMENT**

Mayor Barnett opened the meeting to the public

Mimi Kaplan, 89 Lake Drive, asked about the number of rooms Sunrise will have and if they will be private rooms. She commented on the water usage for this development. She stated that we need to take this issue seriously. She asked about well head protection. She asked about erosion control on the retaining walls. She asked if the water will come from Mountain Lakes or Parsippany. She questioned where the building was placed and where outdoor seating is located.

Beth Baldenger, 3 Lockley Court, asked how many employees will be working at the facility. She asked where they will park. She asked about the traffic impact. She was concerned about lighting on the property and stated that it needs to be addressed. She asked about deliveries and when they might happen to make sure that it does not impact the community.

Jim Hyson, 2 Littlewood Court, made comments regarding the Topology report and how similar it is to the Cofone Consulting Groups report. He spoke about the buffer. He asked if they could look at only a two story building instead of a three story.





**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**JUNE 25, 2018**  
**HELD AT BOROUGH HALL**  
**400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Robert Rosen, 23 Lockley Court, was concerned about lighting at the facility.

Roy Tuck, 36 Lockley Court, made comment about the buffer zone. He stated that light from the surrounding complexes come in to the residential development.

Marnie Vyff, 10 Vale Drive, made comment regarding precedent the zoning will cause. She stated that this property is five acres of trees that will be gone. She asked the council to stand strong against change. She asked why we can't make all of the units in the facility be affordable.

Jane Carucci, 23 Lockley Court, asked about the landscape buffer. She stated that the roadway runs through the buffer.

Linda Hyson, 2 Littlewood Court, stated that the trees that are in the existing buffer are not full trees. She asked for evergreens to be included in the buffer.

Nancy du Tetre, asked about the affordable housing units coming from the Medicaid beds. She stated that the borough has a 20% set aside for affordable housing Borough wide.

Donna Moody, 17 Robinhood Drive, asked if Sunrise has already taken ownership.

George Jackson, 180 Sherwood Drive, asked what the planner thought about the facade renderings. He stated that the access road should be three lanes wide. He asked if the beds are not occupied does the town get affordable housing credit. He stated that the Borough standard is two stories. He stated that we need to think about the precedent.

Mary Ellen Theel, 8 Center Drive, stated that office buildings do not have traffic on the weekends. This building will have traffic on weekends.

Kathy Gardner, 3 Newcastle Court, asked about the access road to the facility.

**ATTORNEY'S REPORT**

Mr. Oostdyk made a comment regarding property tax charity fund legislation. Nothing further has come from the State regarding this issue.

**MANAGER'S REPORT**

Mr. Stern reviewed his report. It included the Personnel Manual, Employee Evaluations, a DPW employee job opening and surplus equipment. He stated that there was a rumor regarding e-coli in the main lake. Ms. Korman asked if a report could be done regarding traffic accident patterns.

**ORDINANCES**

**Introduction of Ordinance 4-18, Capital Bond Ordinance**

**BOND ORDINANCE APPROPRIATING \$1,178,200, AND AUTHORIZING THE ISSUANCE OF \$791,540 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY**

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

**Introduction of Ordinance 4-18, Salary Ordinance**

**ORDINANCE AUTHORIZING 2018 MUNICIPAL EMPLOYEE SALARIES**

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





**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**JUNE 25, 2018**  
**HELD AT BOROUGH HALL**  
**400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

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

- R110-18, Authorization to pay bills
- R111-18, Authorizing a contract with NcNerney & Associates Inc. for property assessment for B5 L1
- R112-18, Authorizing a membership with the NJ State Firemen's Association
- R113-18, Authorizing Liquor License Renewals
- R114-18, Authorizing a Tax overpayment for 12 Baldwin Lane
- R115-18, Authorizing a Tax overpayment for 69 Lookout Road
- R116-18, Authorizing a Chapter 159 Budget Amendment for a Town Club grant
- R117-18, Authorizing a Tax overpayment for 17 Park Place
- R118-18, Authorizing a Tax overpayment for 92 Lake Drive

**\*APPROVAL OF MINUTES**

Minutes of May 30, 2018

**\*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**

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



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**JUNE 25, 2018**  
**HELD AT BOROUGH HALL**  
**400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

**COUNCIL REPORTS**

Ms. Korman stated that Shade Tree wanted to be in conversation with JCP&L regarding the trimming of trees. She asked how this might happen. Mr. Stern will be meeting with them. Mayor Barnett spoke with JCP&L had a conversation regarding the recent electric outage. She was told that it was because of downed tree limbs. JCP&L stated that they will help take down Ash trees in town. Ms. Korman stated that affordable housing met. Mr. Shepherd stated that Environmental met and discussed the assisted living facility. Ms. Horst stated that the Chair of the Woodlands would like to become the Woodlands Historian. She stated that they would like to conduct a pocket park review.

**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.

There was no one who wished to comment.

**NEXT STEPS AND PRIORITIES**

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Information regarding traffic accident	TBD	TBD

**ADJOURNMENT at 9:45 P.M.**

Motion made by Councilmember Barrett, second by Councilmember to adjourn the meeting at 9:45 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**

**JUNE 2018**

### **ADMINISTRATIVE SUMMARY**

Even with the end of the Spring storms and the favorable weather that June brought, the construction activity level has not rebounded to the levels expected. Applications are still being submitted and permits issued but the type and scope of the work still centers heavily on mechanical projects.

Visitors to the office have expressed concerns that the recent change to the tax laws regarding mortgage interest deductions may be affecting the decision making of potential projects. A comfort level must be achieved before residents and businesses will commit to the larger planned projects.

The Enclave at Mountain Lakes project continues with infrastructure work. Roadways, retaining walls and utility installations are progressing. Applications for the first series of units is expected sometime in August.

The office continues to respond to requests for the close-out of older, lapsed permits. Both realtors and homeowners preparing for the sale of homes in the borough request information on past permits to obtain a clean property history.





Mountain Lakes Borough  
400 BOULEVARD  
MOUNTAIN LAKES, NJ 07046

## Construction Permit Activity Report

6/1/2018 -> 6/30/2018

### Summary

	Cost:	Count:				
New:	\$0.00	0	Cubic Footage:	15,791 Cu.ft	Permits Issued:	30
Addition:	\$218,501.00	2	Square Footage:	1,081 Sq.ft	Updates Issued:	0
Alteration:	\$174,659.00	25				
Demolition:	\$3,350.00	3				
Total:	\$396,510.00	30				

Permits	Count	Permit Fees	Admin Fees	Total	Inspections	Passed	Failed	Other
Building:	8	\$3,126.00	\$0.00	\$3,126.00	B 22	20 %90.9	1 %4.5	1 %4.5
Plumbing:	7	\$570.00	\$0.00	\$570.00	P 11	5 %45.5	6 %54.5	0 %0
Electrical:	18	\$1,594.00	\$0.00	\$1,594.00	E 28	26 %92.9	2 %7.1	0 %0
Fire:	2	\$150.00	\$0.00	\$150.00	F 2	2 %100	0 %0	0 %0
Elevator:	0	\$0.00	\$0.00	\$0.00	V 0	0 %	0 %	0 %
Mechanical:	14	\$1,350.00	\$0.00	\$1,350.00	M 9	8 %88.9	1 %11.1	0 %0
	49	\$6,790.00	\$0.00	\$6,790.00		72	61	10
DCA Training:	2		59					
DCA State:	27		455	\$450.00				
DCA Minimum:	1		1					
	30		\$515					

(Note: Does not include result of none)

Variations	Total	Paid	Certificates	Issued Total	Paid Total
Building	0	0	CA 24	\$0.00	\$0.00
Plumbing	0	0	CCO 0	\$0.00	\$0.00
Electrical	0	0	CO 1	\$250.00	\$0.00
Fire	0	0	CC 0	\$0.00	\$0.00
Mechanical	0	0	TCO 0	\$0.00	\$0.00
Elevator	0	0	TCC 0	\$0.00	\$0.00
Total:	\$0.00	\$0.00	Total: 25	\$250.00	\$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 (64)	\$7,805.00
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
Other Payments	\$0.00
Grand Total	\$7,805.00

# BOROUGH OF MOUNTAIN LAKES CONSTRUCTION OFFICE ANNUAL PERMIT FEES

7/17/2018

	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	18,270	45,397
JUNE	7,805	53,202
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

# **BOROUGH OF MOUNTAIN LAKES**

## **DEPARTMENT OF PUBLIC WORKS**

**Department Activity**  
**June 2018**

### **Streets & Roads Department:**

- Various pothole repairs throughout Borough
- Street sweeping
- Mowing, weed-whacking, etc. entire Borough land
- Removal of all weeds from sidewalk areas
- Garbage bag deliveries to King's, Anchor Hardware and Borough Hall
- Styrofoam delivery to Foam Pack Industries
- Clearing of visibility issues in reference to street signs, STOP signs and cross streets
- Assistance with setting up and breaking down at the Art of Esplanade festivities
- Personal property remediation at 25 Lookout due to catch basin repair and cleanout
- Aerator – repair to timer
- Tree Issues:
  1. Large limb removal with machine on 80 Melrose which fell across sidewalk
  2. Large borough tree fell into backyard of 39 Dartmouth, DPW removed with machine
  3. Foreman worked with JCP&L to remove dangerous tree entangled in wires at 15 Melrose
- Filling of water bags per Shade Tree Commission
- JIF Safety Class – Back Safety
- Interviews for Carpenter/Mason position
- M. Prusina attendance to MUA meeting
- M. Prusina meeting with John Roselle, Fred Petrone and Mimi Kaplan in reference to garbage and recycling pickup and disposal
- Meeting with M. Vyff, Shade Tree Commissioner, regarding STC's 2018 prune and removal list

### **Water/Sewer Department:**

- Daily maintenance of wells
- Water/Utility mark-outs
- Water testing:
  1. All Schools – coliform & chlorine
  2. 55 Pocono – coliform & chlorine
  3. 43 Old Bloomfield Avenue – coliform & chlorine
- Final water reads and billing
- Water meter reading for 2<sup>nd</sup> quarter billing process
- Replace various broken meters and remotes
- Fire hydrant painting continuing throughout Borough
- Assist with Carner Brothers on Midvale Road for new water services



- Shut down of water main for valve replacement on corner of Midvale Road & Ball Road and intersection of Lake Drive & Dartmouth Road
- Replace section of 4-inch main Midvale Road & Morris Avenue
- Various water service shut-off's

**Recreation:**

- 4<sup>th</sup> of July preparation
- Clean Island Beach and Midvale boat docks:
  1. Mowing
  2. Weed-whacking
  3. Grill cleanout
- Repair of fireworks barge; board replacement and painting
- Set up and breakdown for the 5<sup>th</sup> grade party @ Island Beach

**Vacation/Sick Time:**

- 96 Vacation Hours/32 Sick Hours, 128 Man Hours

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

FROM: Steve Castellucci, Chief

DATE: 7//17/18

SUBJECT: June 2018 Report

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

#### **FIRE CALLS (8)**

<b>LOCATION</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
18 Lake Drive (ML Club)	6/1	6:44 PM	Fire Alarm-Unattended cooking. The Building had not been evacuated when the alarm sounded. Alarm was also reset prior to arrival. Fire Marshall Tom T notified for follow up
Condit Road	6/9	9:00 AM	Tree/Wires burning
59 Pollard Road	6/10	7:55 PM	Fire Alarm-Malfunction
5 Lookout Road	6/15	6:27 PM	Fire Alarm-Malfunction
20 Pollard Rd	6/16	12:51 PM	Fire Alarm Malfunction
King of Kings Church	6/18	8:40 PM	Fire Alarm- Set off by thunder storm
36 Blvd	6/23	4:27 PM	Fire Alarm-unattended cooking
84 Crestview Rd	6/24	9:58 AM	Fire Alarm- Malfunction
MLHS	6/26	1:14 PM	Fire Alarm-set off in error

<b>DRILLS (3)</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
High School	6/3	1:00 PM	JFD Drill
Fire Academy	6/12	8:00 PM	Senior Drill
Esplanade	6/19	8:00 PM	Senior Drill

#### **MEETINGS (3)**

<b>LOCATION</b>	<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>
Firehouse	6/5	8:00 PM	Officers Meeting
Academy	6/13	7:30 PM	County Chiefs Meeting
Firehouse	6/26	8:00 PM	Business Meeting

**Truck and Equipment Checks (1)**

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	6/26	9:00 PM	Engine 1, 2, R1 Equipment checks

**COMMUNITY EVENTS (1)**

LOCATION	DATE	TIME	DESCRIPTION
St. Catherine's Church	6/5	6:30 PM	End of the year JFD Dinner

**ANNOUNCEMENTS (3)**

1. Save the date for the annual MLVFD Dinner Dance on Saturday October 13<sup>th</sup> at 6 PM at Zeris Inn
2. I am pleased to announce that 2 JFD members, Dylan Lynch and Brandon Riberio, who served during their senior year of high school have now joined the Senior Department and are taking the FF 1 training at the academy
3. I am also pleased to announce that Junior Firefighters Markus Truumees, Lucy Horowitz and Jake Barnett are attending the academy training this summer.

**TOTAL MANHOURS: 275**



# *Borough of Mountain Lakes*

## BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046

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



May 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.
- Scheduled inspections of beaches and lakes/food establishments

### Inspections

- Spot check at Mt. Lakes Market to avoid insect attraction due to open screen door.

### Public Health Nursing

#### CDC/NJDOH PUBLIC HEALTH ALERTS

5.1.2018-Governor Murphy has designated May 2018 as Lyme Disease Awareness Month. Information was provided from the NJDOH to the public health nurses via webinars and written material regarding public health reporting, laboratory diagnostics, treatment, prophylaxis, educational opportunities, and available data/statistics.

#### 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 low for this region for week ending May 19, 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**

Re-Audits were performed this month for the Nursery Schools/Child Care Centers in Mountain Lakes. Audits were also performed this month for Mountain Lakes Public Schools. Re-audits were 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. Below are results of final audit compliance rates.

Mountain Lakes High School	100
Briarcliff Middle School	100
Wildwood Elementary School	99
Lake Drive Program for Deaf	100
Sound Start	100
The Craig School	100
Scribbles preschool	100
King of Kings	100
The Academy for Children	100
Lakeland Hills YMCA	100
Sounds Start Nursery	100

**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*

### **May 2018**

New Cases: 4	Ongoing Cases: 0
4-Lyme Disease	

--	--

**Health Education:**

- Skin Cancer Detection & Prevention Month – Skin Cancer Awareness Calendar & newsletter.



Respectfully Submitted by:

A handwritten signature in black ink that reads "F. Michael Fitzpatrick". The signature is written in a cursive, flowing style.

F. Michael Fitzpatrick, Health Officer



## June 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.
- Meeting with Health Commission members in regard to nutrition topics and conducting a Survey Monkey for a Community Health Assessment
- Scheduled inspections of beaches and lakes/food establishments

### Inspections

- 6.4.2018 – dead bat picked up at Reynolds Ave. Mt. Lakes NJ
- 6.6.2018 results from NJDOH bat was negative for rabies owner contacted no treatment necessary
- 6.22.2018 – E-coli reported at Mountain Lakes Club
- Art festival – inspected 2 food establishments Sunday June 24, 2018.
- Water sample results received regarding lake water at Mt. Lakes Club Shore line – elevated E. coli levels approx. 3x the standard inspection lab testing results received of end of business day. Inspection sat morning prior to opening. Sample taken at sandy beach area. Likely contamination from inlet. Geese nests along the shore line of canal in combination with rain increases concentrations of E. Coli. Resampling produced an acceptable result within the regulated standards for natural bathing water.
- Follow up with laboratory sampling for Island Beach did not show elevated E. Coli levels before or at the same time as the elevated levels near the inlet.
- 6.8.2018 – Island Beach Snack Bar- Satisfactory
- 6.8.2018 - Island Beach – Satisfactory
- 6.8.2018 – Birchwood Beach – Satisfactory
- 6.8.2018 – Birchwood Beach Snack Bar – Satisfactory
- 6.20.2018 – Lakeland Hills YMCA – Satisfactory
- 6.20.2018 – Lakeland Hills YMCA Pool – Satisfactory
- 6.25.2018 – Bright Horizons Child Care - Satisfactory

## **Public Health Nursing**

### **Borough of Mountain Lakes**

#### **Public Health Nursing**

**June 2018**

## **CDC/NJDOH PUBLIC HEALTH ALERTS**

6.11.2018-The Centers for Disease Control and Prevention (CDC) and state health departments are investigating Hepatitis A outbreaks in multiple states among persons reporting drug use and/or homelessness. A CDC Health Alert Network (HAN) Advisory was disseminated to local public health departments, healthcare facilities, and programs providing services to affected populations about these outbreaks of hepatitis A infections and provided guidance to assist in identifying and preventing new infections.

### **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.NJLINC checked daily. Health alerts and advisories are reviewed by all Public Health nurses.

**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*

## **JUNE 2018**

<b>New Cases: 3</b>	<b>Ongoing Cases: 0</b>
3-Lyme	



Respectfully Submitted by:

F. Michael Fitzpatrick, Health Officer



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



## 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	Thets	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	20	\$ -	\$ -	10	0	0	7	2	164	94	11	9	14	3	1	0	0	875
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	24	\$ -	-	2	0	0	0	0	154	68	11	7	15	5	0	2	0	800
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	831
August-16	33	\$ -	\$ 250.00	18	0	6	1	0	198	56	8	23	13	3	0	1	0	810
August-17	15	\$ -	-	14	1	4	3	0	109	25	10	8	9	7	1	2	0	603
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	DWI	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	16	2	0	0	0	716
October-16	28	\$ -	\$ -	3	0	2	1	0	105	22	7	13	9	4	0	1	0	708
October-17	25	\$ -	\$ -	5	0	2	0	0	115	48	16	6	15	6	0	1	0	766
October-18																		
November-11	18	N/A	N/A	1	0	0	0	0	59	35	9	19	17	2	1	2	0	577
November-12	38	\$ 50.00	N/A	4	0	0	0	2	51	35	9	28	12	1	0	1	0	576
November-13	9	\$ -	\$ -	2	0	0	0	1	51	17	10	15	20	6	1	1	0	599
November-14	33	\$ 200.00	\$ 100.00	2	1	0	1	1	107	46	7	14	10	8	1	0	0	625
November-15	28	\$ 550.00	\$ 500.00	7	0	1	0	0	169	42	11	7	13	6	0	2	0	766
November-16	21	\$ -	\$ 200.00	4	0	2	1	0	230	69	10	5	9	4	0	0	0	853
November-17	18	\$ -	\$ -	6	0	2	1	0	79	31	10	1	12	9	1	5	0	701
November-18																		
December-11	34	N/A	N/A	2	0	0	0	0	76	28	8	14	17	6	0	6	0	541
December-12	17	\$ -	N/A	0	0	0	0	0	73	47	14	17	20	2	2	0	0	581
December-13	22	\$ -	\$ -	5	1	2	0	0	66	28	13	6	14	6	0	1	0	545
December-14	37	\$ 1,350.00	\$ 250.00	10	3	4	0	3	106	52	10	8	11	2	0	1	0	576
December-15	26	\$ 1,200.00	\$ 450.00	2	0	0	4	0	157	45	16	13	15	6	0	1	0	718
December-16	22	\$ 50.00	\$ -	13	0	6	0	2	194	79	13	8	10	0	0	0	0	865
December-17	15	\$ -	\$ -	1	0	1	0	0	100	44	4	4	13	2	0	0	0	690
December-18																		
2011	376	N/A	N/A	38	4	5	15	5	1025	671	141	215	183	41	3	18	2	7515
2012	333	\$ 850.00	\$ -	54	4	11	17	16	874	510	139	364	179	34	3	12	0	7157
2013	219	\$ 400.00	\$ 400.00	45	4	7	10	12	663	318	122	165	161	36	9	17	0	6506
2014	290	\$ 2,150.00	\$ 700.00	62	10	12	8	11	2112	937	115	162	128	43	7	44	0	8462
2015	263	\$ 4,100.00	\$ 4,000.00	61	1	9	25	13	1595	608	129	160	161	58	1	14	0	8306
2016	244	\$ 450.00	\$ 1,600.00	142	3	71	8	12	2518	645	132	129	132	66	8	29	0	10034
2017	237	\$ 700.00	\$ 750.00	94	3	39	8	11	1603	511	113	85	139	60	6	25	0	8991
2018 YTD	102	\$ -	\$ -	41	1	9	10	10	929	434	55	41	76	17	2	3	0	5045



Time Used/Overtime by Month

	Sick Time Hours							Vacation/Comp Hours							Court Overtime							Department Overtime							Training/School Hours					
	2013	2014	2015	2016	2017	2018	% of hrs	2013	2014	2015	2016	2017	2018	% of Total Time	2013	2014	2015	2016	2017	2018	% of \$	2013	2014	2015	2016	2017	2018	% of \$	2013	2014	2015	2016	2017	2018
Jan	12	104	106	58	236	216	0.00%	12	60	64	127.5	22	15	0.00%	\$0	\$0	\$0	\$0	\$0	\$158	\$1,522	\$9,344	\$2,989	\$3,164	\$2,998	\$4,159	0.00%	0	6	60	50	48	51	
Feb	72	80	104	142	226	252	0.00%	36	45	34	11	84	104	0.00%	\$0	\$221	\$0	\$0	\$0	\$0	\$0	\$6,262	\$10,162	\$4,641	\$7,750	\$7,009	\$4,927	0.00%	30	112	75	125	103	15
March	60	128	82	82	238	310	0.00%	156	36	96	139	198	148.5	0.00%	\$0	\$180	\$0	\$0	\$0	\$151	\$0	\$16,524	\$7,262	\$6,541	\$7,689	\$12,822	\$29,829	0.00%	87	52	15	91	115	59
April	60	36	72	46	209.5	0	0.00%	60	165	218	138	154	250	0.00%	\$0	\$360	\$271	\$0	\$0	\$0	\$0	\$4,355	\$1,563	\$8,942	\$4,657	\$5,399	\$12,146	0.00%	59	37	85	60	44	0
May	96	94	188	69	128	204	0.00%	132	220	322	192	254	178	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,769	\$10,958	\$11,708	\$16,276	\$12,700	\$24,263	0.00%	33	45	42	120	54	3
June	96	104	144	85	140	130	0.00%	204	257	152	299	268	208	0.00%	\$0	\$0	\$0	\$0	\$0	\$193	\$19,603	\$9,640	\$18,386	\$6,362	\$17,917	\$21,572	0.00%	53	106	240	95	40	68	
July	72	68	128	140	318	0	0.00%	407	520	428	592	518	0	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$31,478	\$11,237	\$27,256	\$31,836	\$31,018	\$0	0.00%	20	48	85	105	12	0	
August	72	120	114	182	272	0	0.00%	600	674	585	528	606	0	0.00%	\$0	\$0	\$0	\$0	\$140	\$0	\$32,665	\$20,462	\$30,377	\$20,059	\$21,042	\$0	0.00%	22	0	128	115	48	0	
Sept	94	116	71.5	92	276	0	0.00%	100	131	228	364.5	294	0	0.00%	\$0	\$0	\$0	\$0	\$354	\$0	\$0	\$12,410	\$6,874	\$13,746	\$12,484	\$21,047	\$0	0.00%	157	118	66	150	47	0
Oct	96	92	82	94	332	0	0.00%	168	146	302	414	125	0	0.00%	\$0	\$266	\$0	\$0	\$0	\$0	\$0	\$12,150	\$8,543	\$16,914	\$15,755	\$12,876	\$0	0.00%	40	120	43	253	36	0
Nov	72	94	96.5	188	346	0	0.00%	292	256	145	164	274.5	0	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$21,516	\$9,762	\$8,770	\$11,241	\$18,359	\$0	0.00%	80	76	40	290	24	0
Dec	106	164	121	392	392	0	0.00%	168	175	157.5	217.5	171	0	0.00%	\$0	\$0	\$0	\$0	\$302	\$0	\$18,515	\$15,512	\$5,481	\$19,991	\$18,360	\$0	0.00%	10	145	114	167	100	0	
Total	908	1200	1309	1570	3114	1112	0.00%	2335	2685	2732	3187	2969	903.5	0.00%	\$0	\$1,028	\$271	\$354	\$599	\$350	\$190,769	\$121,318	\$155,753	\$157,266	\$181,548	\$96,895	0.00%	591	865	993	1621	671	196	

## January 2018

<u>Total Overtime</u>
<u>Hours Paid</u>
271

<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>
208	23.5	11.30%

<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>
130	49.5	38.08%

- \* 8 hrs mandatory JLF liability Training.
- \* 24 hrs mandatory Rapid Deployment Team Training
- \* 6 hrs mandatory Firearms Quals for officer returning from extended injury
- \* 11.5 hrs prisoner transports and investigations/arrest processing
- \* 107 hrs Borough Road Milling Traffic Control
- \* 30.5 hrs traffic control water main service
- \* 1 hr Traffic Control for Prom Photos
- \* 7 hrs Wildwood School Bicycle Rodeo
- \* 3 hrs court
- \*\* Vacation Time for June includes two (2) Bereavement days and one (1) personal day

# **BOROUGH OF MOUNTAIN LAKES**

## **Recreation Department**

### **Department Activity June 2018**

The Recreation Commission did not meet in June.

- Continued planning, promoting and staffing summer camps (all listed on website). Also provided customer service and registration assistance to residents for all programs.
- Assisted residents with various facilities requests.
- Toured all recreational facilities weekly in preparation for summer season including: Midvale Playground, Midvale Boat Launch, Taft Field, Wilson Basketball Courts, Tennis Courts, Birchwood and Island Beaches, Esplanade and Cove. Met with DPW staff regarding facility preparations for summer season.
- Worked with DPW, Police, Fire Departments and Beach Staff to review the plan and departmental responsibilities for the Fourth of July Festivities.
- Continued planning summer events including: concerts (2) and movie night.
- Worked with beach staff to set up swim lesson program.
- Assisted our Mountain Lakes HUB Lakes Adult Sports League Representatives including: volleyball (men's, women's and coed), softball, table tennis, bowling, golf, tennis and attended HUB Lakes meeting. Attended meetings, picked up and distributed all equipment for HUB Lakes summer league teams.
- Finalized details of summer Golf camp to be held in August at Peace Pipe Golf Course.
- Worked with Finance to complete necessary paperwork for payment for all teen camp excursions.
- Worked with the YMCA to promote our annual Yoga offering at Island Beach this summer. Finalized details for a the Paddle Board Yoga program to be offered this year.
- Updated Mountain Lakes Website with details of summer programs and events.
- Worked with MLHS volunteers and Principal Davies to facilitate the annual Senior to Senior luncheon in town.



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

FROM: Joe Mullaney, Code Enforcement Officer

DATE: 7/17/18

SUBJECT: Monthly Report June 2018

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

6/6: Follow up on complaint received by the Manager about signage along the Blvd. Numerous signs within the ROW. Realtor sign and event signs. Proper notifications were made.

6/9: Notified owner of vehicle with a for sale sign in the window parked at N. Briarcliff and Blvd. Advised of local ordinance and directed them to have the vehicle removed.

6/13: Follow up on complaint received by DPW regarding visibility issue at Briarcliff and Blvd. Spoke with the resident at 150 Blvd and advised them of the complaint.

6/14: Follow up on Blvd signage issue noted on 6//6.

6/14: Follow up on complaint received at Boro Hall regarding trees being take down at 138 Lake Drive without a permit. Spoke with the contractor doing the work and he advised that they were not cutting anything down but removing a large tree and stump that had fallen from a previous storm.

6/15: Notified owner of vehicle with a for sale sign in the window parked at N. Briarcliff and Blvd. Advised of local ordinance and had the vehicle removed.

6/19: Follow up with the owner of 29 Rainbow Trail regarding property maintenance violations. Owner advised that progress has been made and will continue with the work.

6/19: Notified Altisource Company regarding 80 Blvd. Property maintenance violations have not been addressed. They were advised that the work has to be completed within 5 days or a summons would be issued.

6/27: Spoke with owner of 29 Rainbow Trail to clarify ordinance about inoperable and/or unregistered vehicles on private property.

6/27: Follow up on complaint from a Condit Road resident regarding a setback violation on his neighbor's property. Neighbor was notified to see the Zoning officer regarding a shed that is to close to the property line.

6/27: Follow up on complaint about a setback violation on Morris Ave. Owner notified to follow up with the Zoning Officer.

6/28: Follow up with owner of 190 Laurel Hill Road regarding property maintenance violations.

6/28: Follow up on 80 Blvd. Several pictures sent to Altisource (company managing the property) clarifying the violations that need to be addressed.

**SMOKE AND CO INSPECTIONS:**

DATE:	LOCATION:	PASS/FAIL
6/5	78 Lake Drive	Pass
6/7	41 Wilcox Drive	Pass
6/12	3 Center Drive	Pass
6/19	338 Morris Ave	Pass
6/29	33 Lockley Court	Pass
6/29	84 Melrose Rd	Pass

**SIGN ENFORCEMENT- :**

Numerous signs removed from median along Route 46 between 6/1 and 6/4. Also 7 signs removed from the ROW at various locations in town. Also continue to monitor placement of temporary signs on private property for compliance with the ordinance.

**PARKING**

At the request of the Director of Public Works I have been monitoring contractors parking their vehicles on the Blvd grass (between the road and the path).