



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE MOUNTAIN LAKES HIGH SCHOOL MEDIA CENTER
96 POWERVILLE ROAD, MOUNTAIN LAKES NJ
OCTOBER 22, 2018
PUBLIC SESSION BEGINS AT 7:00 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) R151-18, Executive Session – Matters of litigation - Tax Assessment

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

Special Presentation by JCP&L: JCP&L's Reliability Plus Infrastructure Investment Program

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

8) PUBLIC COMMENT

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

9) BOROUGH COUNCIL DISCUSSION ITEMS

Solicitation Ordinance

Remaining 2018 Council Agenda

10) ATTORNEY'S REPORT

Update on State law Regarding State and Local Tax Deductions

11) MANAGER'S REPORT

12) ORDINANCES

a) Introduction

1. None

b) Adoption

1. None

***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

R152-18, Authorization for the Payment of Bills

R153-18, Authorization of an award of a tree service contract

R154-18, Authorizing the release of a performance bond

R155-18, Authorization to apply for DOT grant for Condit Road and Morris Avenue Resurfacing



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***APPROVAL OF MINUTES**

Regular Minutes

September 24, 2018, (All eligible)

October 8, 2018 (Shepherd and Barrett not eligible)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

None

***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*

14) COUNCIL REPORTS

15) 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.

16) NEXT STEPS AND PRIORITIES

17) ADJOURNMENT

Resolution 151-18
RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 22, 2018.

Valerie A. Egan, Municipal Clerk

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

JCP&L Reliability Plus

Infrastructure Investment Program



JCP&L's Reliability Plus Program

■ 4-year infrastructure investment plan filed in July with New Jersey Board of Public Utilities

- Aimed at enhancing the reliability and resiliency of distribution system against severe weather and reducing frequency and duration of power outages
- Approximately \$400 million infrastructure program, which includes targeted investments in excess of JCP&L's regular annual spending to enhance service reliability and resiliency
- Follows detailed analysis of distribution system and lessons learned from service restoration efforts following recent storm events



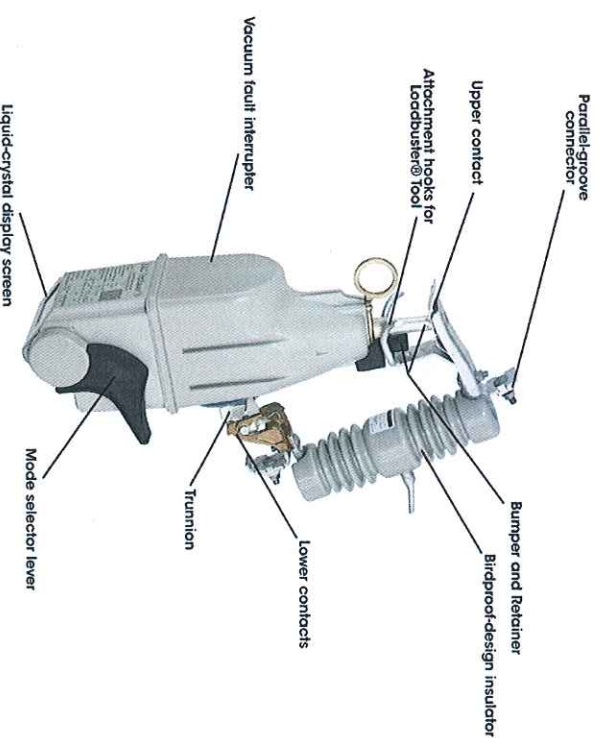
Key Benefits of Program

- **Nearly 4,000 enhancements to help reliability and resiliency of overhead and underground distribution lines**
 - Installing new equipment and smart technologies
 - Providing additional vegetation management to reduce potential for tree damage, which is a primary cause of outages in severe storm events
 - Making distribution system more resistant to outages during storm and non-storm events
- **In addition to hardening system, expected to provide service reliability benefits**
- **\$1.9 billion in economic benefits projected for customers over life of equipment installed**
 - Program costs recovered through new rate provision under distribution charge on customers' electric bills
 - Initial increase for the average residential customer is estimated at 25 cents per month

Reliability Plus Program Projects

■ Overhead circuit reliability and resiliency

- Conducting enhanced vegetation management to remove trees and limbs overhanging distribution system in certain areas
- Removing trees affected by emerald ash borer near JCP&L power lines and equipment
- Installing advanced equipment to reduce number of sustained outages that were caused by temporary faults



Reliability Plus Program Projects

■ Substation reliability enhancements

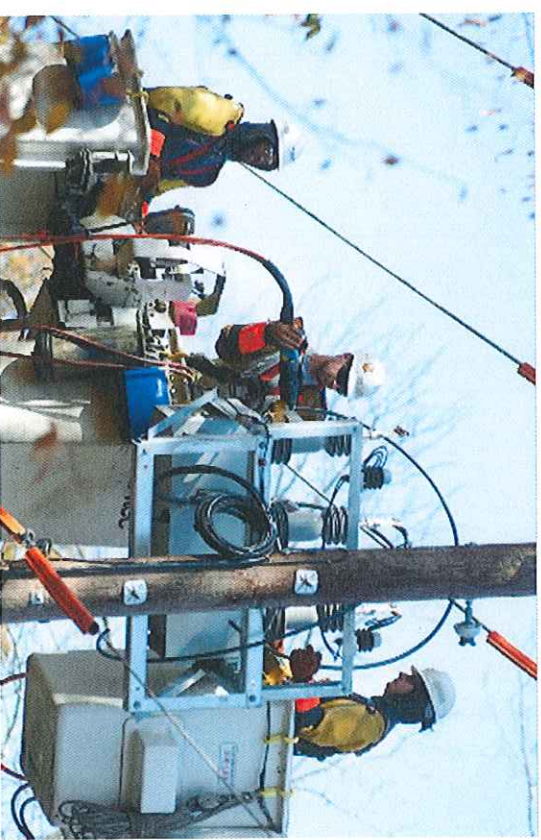
- Implementing flood mitigation measures, upgrading distribution equipment and enhancing substation fencing
- Acquiring 4 mobile substations to enhance system redundancy
- Projects will increase system resiliency, operational flexibility, safety and security



Reliability Plus Program Projects (continued)

■ Distribution automation

- Installing new technology that allows for more rapid fault location, isolation and service restoration
- Projects will increase reliability and resiliency for customers by reducing future outages and their duration and enhancing current operations



Thank You



QA

Forward-Looking Statements

This presentation includes forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995 based on information currently available to management. Such statements are subject to certain risks and uncertainties and readers are cautioned not to place undue reliance on these forward-looking statements. These statements include declarations regarding management's intents, beliefs and current expectations. These statements typically contain, but are not limited to, the terms "anticipate," "potential," "expect," "forecast," "target," "will," "intend," "believe," "project," "estimate," "plan" and similar words. Forward-looking statements involve estimates, assumptions, known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements, which may include the following: the ability to successfully execute an exit of commodity-based generation that minimizes cash outflows and associated liabilities, including, without limitation, the losses, guarantees, claims and other obligations of FirstEnergy Corp., together with its consolidated subsidiaries (FirstEnergy) as such relate to the entities previously consolidated into FirstEnergy, including FirstEnergy Solutions Corp. (FES), its subsidiaries and FirstEnergy Nuclear Operating Company (FENOC), which have filed for bankruptcy protection; the potential for litigation and payment demands against FirstEnergy by FES, FENOC or their creditors, and the ability to successfully execute a definitive settlement agreement and obtain approvals from the Bankruptcy Court and others necessary for the comprehensive settlement as agreed to in principle; the risks associated with the bankruptcy cases of FES, its subsidiaries and FENOC, including, but not limited to, third-party motions in the cases that could adversely affect FirstEnergy, its liquidity or results of operations; the ability to experience growth in the Regulated Distribution and Regulated Transmission segments and the effectiveness of our strategy to operate as a fully regulated business; the accomplishment of our regulatory and operational goals in connection with our transmission and distribution investment plans; changes in assumptions regarding economic conditions within our territories; assessment of the reliability of our transmission and distribution system, or the availability of capital or other resources supporting identified transmission and distribution investment opportunities; the ability to accomplish or realize anticipated benefits from strategic and financial goals, including, but not limited to, the ability to grow earnings in our regulated businesses, continue to reduce costs through FE Tomorrow, FirstEnergy's initiative launched in late 2016 to identify its optimal organization structure and properly align corporate costs and systems to efficiently support a fully regulated company going forward, and other initiatives, and to successfully execute our financial plans designed to improve our credit metrics and strengthen our balance sheet; the risks and uncertainties associated with litigation, arbitration, mediation and like proceedings; the uncertainties associated with the deactivation of our remaining commodity-based generating units, including the impact on vendor commitments, and as it relates to the reliability of the transmission grid, the timing thereof, costs being higher than anticipated and the success of our policies to control costs; the uncertainty of the timing and amounts of the capital expenditures that may arise in connection with any litigation, including New Source Review litigation, or potential regulatory initiatives or rulemakings; changes in customers' demand for power, including, but not limited to, changes resulting from the implementation of state and federal energy efficiency and peak demand reduction mandates; economic and weather conditions affecting future sales, margins and operations, such as significant weather events, and all associated regulatory events or actions; changes in national and regional economic conditions affecting FirstEnergy and/or our major industrial and commercial customers, and other counterparties with which we do business; the impact of labor disruptions by our unionized workforce; the risks associated with cyber-attacks and other disruptions to our information technology system that may compromise our generation, transmission and/or distribution services and data security breaches of sensitive data, intellectual property and proprietary or personally identifiable information regarding our business, employees, shareholders, customers, suppliers, business partners and other individuals in our data centers and on our networks; the impact of the regulatory process and resulting outcomes on the matters at the federal level and in the various states in which we do business, including, but not limited to, matters related to rates; the impact of the federal regulatory process on Federal Energy Regulatory Commission (FERC) regulated entities and transactions, in particular FERC regulation of PJM Interconnection, L.L.C. (PJM), wholesale energy and capacity markets and cost-of-service rates, as well as FERC's compliance and enforcement activity, including compliance and enforcement activity related to North American Electric Reliability Corporation's mandatory reliability standards; the uncertainties of various cost recovery and cost allocation issues resulting from American Transmission Systems, Incorporated's realignment into PJM; the ability to comply with applicable state and federal reliability standards and energy efficiency and peak demand reduction mandates; other legislative and regulatory changes, including the federal administration's required review and potential revision of environmental requirements, including, but not limited to, the effects of the United States Environmental Protection Agency's Clean Power Plan, Coal Combustion Residuals and Cross-State Air Pollution Rule programs, including our estimated costs of compliance, Clean Water Act (CWA) waste water effluent limitations for power plants, and CWA 316(b) water intake regulation; changing market conditions that could affect the measurement of certain liabilities and the value of assets held in our pension trusts and other trust funds, and cause us and/or our subsidiaries to make additional contributions sooner, or in amounts that are larger, than currently anticipated; the impact of changes to significant accounting policies; the impact of any changes in tax laws or regulations, including the Tax Cuts and Jobs Act, adopted December 22, 2017, or adverse tax audit results or rulings; the ability to access the public securities and credit markets in accordance with our financial plans; the cost of such capital and overall condition of the capital and credit markets affecting us and our subsidiaries; further actions that may be taken by credit rating agencies that could negatively affect us and/or our subsidiaries' access to financing, increase the costs thereof, letters of credit and other financial guarantees, and the impact of these events on the financial condition and liquidity of FirstEnergy Corp. and/or its subsidiaries; issues concerning the stability of domestic and foreign financial institutions and counterparties with which we do business; and the risks and other factors discussed from time to time in our United States Securities and Exchange Commission (SEC) filings, and other similar factors. Dividends declared from time to time on FirstEnergy Corp.'s common stock, and thereby on FirstEnergy Corp.'s preferred stock, during any period may in the aggregate vary from prior periods due to circumstances considered by FirstEnergy Corp.'s Board of Directors at the time of the actual declarations. A security rating is not a recommendation to buy or hold securities and is subject to revision or withdrawal at any time by the assigning rating agency. Each rating should be evaluated independently of any other rating. These forward-looking statements are also qualified by, and should be read together with, the risk factors included in our filings with the SEC, including but not limited to the most recent Quarterly Report on Form 10-Q, which risk factors supersede and replace the risk factors contained in the Annual Report on Form 10-K and previous Quarterly Report on Form 10-Q, and any subsequent Quarterly Reports on Form 10-Q or Current Reports on Form 8-K. The foregoing review of factors also should not be construed as exhaustive. New factors emerge from time to time, and it is not possible for management to predict all such factors, nor assess the impact of any such factor on our business or the extent to which any factor, or combination of factors, may cause results to differ materially from those contained in any forward-looking statements. We expressly disclaim any obligation to update or revise, except as required by law, any forward-looking statements contained herein as a result of new information, future events or otherwise.

Borough of Mountain Lakes
Discussion Item
October 22, 2018
Solicitation Ordinance

Issue: Should the Borough regulate door to door peddling and soliciting by implementing a “do not solicit list” ordinance to replace the current.

Facts: The Borough currently has an ordinance which provides for the licensing of peddlers and solicitors and regulates those who seek to go door to door selling products or services or passing out information. Once a license is obtained the license holder may go anywhere within the community within the limitations contained within the ordinance.

Current Ordinance: Current Chapter 177 is attached.

Reason for Consideration: Our current ordinance is similar to ordinances around the country which attempt to protect the public by vetting persons who wish to go door to door throughout the community by investigating background and purpose before issuing a license. The Courts have gradually invalidated these types of ordinance on First Amendment grounds. Essentially the Courts have declared commercial speech equally protected and soliciting sales of commercial goods protected speech. Years ago, the Supreme Court declared solicitation by religious groups such as Jehovah Witnesses and political groups to be virtually immune from local regulation. The use of a “prior restraint” such as a licensing requirement has become very difficult to defend. This trend in the courts seems likely to continue and expand.

We recently had applicants for licenses in Mountain Lakes who were selling home improvement products and services and who challenged our restrictions. We were able to work with their attorneys to resolve the issues, but this is not an ideal way to address the problems with our current ordinance.

A “do not solicit” ordinance allows individual property owners to exercise their right to prevent trespassing on their property by placing themselves on a list rather than posting signs on their property. The municipality facilitates the list as a way of preventing sign pollution by having property owners post “no soliciting” signs on their individual properties. The courts have upheld this method of controlling solicitation because all the government is doing is facilitating a means for private property owners to protect their own individual property rights to be free of unwanted intrusions on their privacy.

Purpose of the Ordinance: the draft ordinance replaces much of the licensing process which would likely be viewed by the courts, if challenged, as an unconstitutional prior restraint on free speech with a mechanism for residents to choose for themselves whether or not they wish to allow solicitors, peddlers, vendors, and canvassers on their property. This ordinance would not present persons from going door to door if they are not selling

anything, asking for donations, or seeking anything of value from the property owner. This would presumably include some religious or political canvassing as long as donations are not being solicited.

BOROUGH OF MOUNTAIN LAKES

ORDINANCE NO. 2018 -

**AN ORDINANCE AMENDING CHAPTER 177 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES,
REGULATING DOOR TO DOOR SOLICITATION, AND
ESTABLISHING A "DO NOT SOLICIT" LIST**

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

Section 1 Chapter 177 of The Revised General Ordinances of the Borough of Mountain Lakes shall be amended and retitled "Solicitation" and shall read, in its entirety, as follows:

Chapter 177

Solicitation

§ 177-1 Definitions.

As used in this article, the following terms shall have the meanings indicated:

PERSON

An individual, organization, firm, partnership, corporation, company, association, church, religious denomination, society, class, league or other entity or group.

SOLICIT and SOLICITATION

Offering goods or services for sale or making sales and delivering articles door to door to purchasers, or the request, directly or indirectly, for money, property, financial assistance, or other things of value, including for a charitable and philanthropic purpose. The word "solicitor" shall not include salespersons calling on retail merchants. Solicitation shall be deemed to be complete when made, whether or not the person making the same receives any contribution.

§ 177-2 Registration required.

It shall be unlawful to solicit within the Borough of Mountain Lakes without first registering with the Borough Clerk on a form to be provided by the Borough Clerk which shall indicate the identification of the individual or individuals soliciting, the planned date or dates, time, and place where the solicitation will occur. A copy of the "do not solicit" list shall be provided to every person registering with the Borough Clerk. Anyone engaged in solicitation shall have proof of registration and shall have personal identification outwardly visible on their person at all times while soliciting in Mountain Lakes. No solicitation shall commence before 10:00 a.m. and solicitation shall end no later than 9:00 p.m.

§ 177-3 Inclusion of property on list.

Any person who owns or rents property within the Borough may register such property to be included on the "do not solicit" list by registering through the Borough Clerk's office.

§ 177-4 Maintenance of list.

Maintenance of the "do not solicit" list shall be as follows:

A. The "do not solicit" list shall be maintained by the Borough Clerk. The list shall be available through the official Borough website.

B. The "do not solicit" list shall consist solely of property addresses and shall include no further identifying information concerning the ownership of each property.

C. The Tax Assessor shall notify the Borough Clerk of any change in ownership of property within the Borough. The Borough Clerk shall remove from the "do not solicit" list any property which has changed ownership.

D. Other than by sale of property, a property, once listed, may only be removed from the list by submitting a written request to the Borough Clerk.

§ 177-5 Duties of Borough Clerk.

The Borough Clerk shall provide a copy of the "do not solicit" list to any person notifying the Borough Clerk's office pursuant to this article of his/her intention to engage in soliciting within the Borough. The failure of the Borough Clerk to provide the "do not solicit" list to such person or the failure of such person to have received a copy of the "do not solicit" list from the Borough Clerk shall not provide a defense to the requirement of having in his/her possession a copy of the updated "do not solicit" list.

§ 177-6 Solicitation at listed properties prohibited.

It shall be unlawful to solicit at any property listed on the "do not solicit" list.

§ 177-7 Exemptions.

The prohibition in this article shall not apply to an individual visiting a property where the owner or occupant of such property has directly or implicitly indicated to the solicitor, through prior interaction, that his/her visit would be welcomed. The burden of persuasion shall be on the person claiming this exemption.

§ 177.08 Suspension of solicitation privileges.

A person found by the Borough Clerk to have engaged in solicitation on a property listed on the "do not solicit" list shall, after notice and an opportunity to be heard, have his or her right to solicit and the right of any person for which he or she was employed while soliciting within the Borough suspended for a period of 30 days for a first offense, 60 days for a second offense, and indefinitely after a third offense. The individual shall have a right to appeal the suspension to the Borough Council, which shall hear the appeal at its next regularly scheduled meeting. The suspension shall be in addition to any other penalties for violation which may be imposed by the Municipal Court.

§ 177.09 Registration Fee.

There shall be a fee of \$25.00 per person for each registration as a solicitor. Registration and the payment of this fee shall be required on an annual basis and all registrations shall expire at the end of the calendar year.

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

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

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

Introduced:

Adopted:

Council Member	By:	2 nd	Yes	No	Abstain	Absent	By	2nd	Yes	No	Abstain	Absent
Barrett												
Happer												
Horst												
Korman												
Shepherd												
Barnett												
Holmberg												

Valarie Egan, Borough Clerk

Lauren Barnett, Mayor

Remaining 2018 Borough Council Agenda

ROUGH DRAFT OF BOROUGH COUNCIL AGENDA FOR REMAINING 2018 MEETINGS:

November 7, 2018

- Committee Reports:
 - Affordable Housing Advisory Committee (Proposed Settlement) **timing of this agenda item is dependent on outside factors. 11/7 is the target date for this report to Council.*
- Discussion Items
 - Q3 Budget Review
 - Holistic discussion of all "BIG" projects: Beach project, Sunset Dam project, Borough Hall Renovation project, Mountain Lakes Club, also in relation to Schools Referendum *(individual project updates to follow at 11/7, 11/26 and 12/10 meetings)*
 - Beach Project Update *(may need to be pushed to 11/26)*
 - Generator Ordinance
- Ordinance Introduction
 - Solicitation Ordinance *(potential introduction)*

Nov 26, 2018

- Discussion Items
 - Proposed Affordable Housing Advisory Committee Settlement Discussion
 - MLC Update *(may need to be discussed on 11/7)*
 - Sunset Dam Update *(this could be part of Manager Report instead of a discussion item)*
- Ordinance Introduction
 - Generator Ordinance *(potential introduction)*
- Ordinance Adoption
 - Solicitation Ordinance *(potential adoption)*

Dec 10, 2018

- Committee Reports
 - Borough Hall Renovation Project Update
- Ordinance Adoption
 - Generator Ordinance *(potential adoption)*
- Resolution: Proposed Affordable Housing Settlement Resolution
- Volunteer Recognition Event

Other potential agenda items:

- Non Partisan Elections
- NJ State Marijuana Legislation – Municipal Response
- 3 Agenda Items: Possible Bond Ordinance Discussion/Introduction/Adoption related to Capital Projects
- 2 Agenda Items: Possible Lease Discussion/Resolution related to MLC
- Lakes Management Advisory Committee Report
- Department of Public Works Update

RESOLUTION AND ORDINANCE REVIEW FOR THE OCTOBER 22, 2018 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R153-18, Authorization of an award of a tree service contract – this resolution authorizes the award of a tree removal and trimming contract to Rich's Tree Service Inc. A request for proposal for this service was issued and proposals were received on October 4th. Two proposals were received with Rich's Tree Service Inc. being the lower of the two proposals. Although the RFP uses dollar amounts to calculate costs, there is no requirement to expend the total value of the contract. This proposal was reviewed by the Borough Attorney and the CFO has certified funds.

R154-18, Authorization of the release of a performance bond to JTG Construction Inc. – this resolution authorizes the release of the performance bond to JTG Construction Inc. for the Pollard Road water main improvement project. A maintenance bond in the amount of \$31,057.80 was received by the Borough for this project from JTG Construction. The Borough Attorney has reviewed the maintenance bond and found it to be in proper form. The Borough Engineer has attested that the project has been completed.

R155-18, Authorization for the submittal to the NJDOT for transportation grants – this resolution authorizes the Borough to make application for two grant awards through the NJ Department of Transportation for resurfacing projects on Morris Avenue and Condit Road. The adoption of this resolution was requested by the Borough Engineer in consultation with the Director of DPW and is a requirement for submission of the grant applications.

ORDINANCES

There are no ordinances for the 10/22/18 meeting.

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

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

RESOLUTION 152-18

“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 **October 22, 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 October 22, 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: 10/29/2018 For bills from 10/05/2018 to 10/18/2018

Check#	Vendor	Description	Payment	Check Total
14871	124 - A.C. DAUGHTRY, INC.	PO 19521 CENTRAL STATION MONITORING - OCTOBE	164.70	
		PO 19521 CENTRAL STATION MONITORING - OCTOBE	60.00	224.70
14872	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 19383 DPW - UNLEADED FUEL - BLANKET	3,660.66	3,660.66
14873	3861 - SYNCB/AMAZON	PO 19335 BLDGS & GRDS- ACCT# 60457 8781 0577	222.00	
		PO 19389 POLICE: JUMP PACK	127.99	
		PO 19371 POLICE DEPT: PUMP FOR BOAT	25.99	
		PO 19451 POLICE DEPT: ORDER#114-3079390-5034	88.22	
		PO 19542 POLICE: COMPUTER EXPENSES	96.43	560.63
14874	189 - ANCHOR ACE HARDWARE	PO 18358 POLICE DEPARTMENT/ACCT# 001413 - 2	9.95	
		PO 18500 WATER DEPARTMENT - EQUIPMENT, TOOLS	20.94	30.89
14875	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 19453 PROJECT# 1843a- ARCH. SERVICES - PU	1,900.00	1,900.00
14876	3957 - ATLANTIC COAST FIBERS, LLC	PO 19499 RECYCLING CHARGE - BLANKET	1,330.01	1,330.01
14877	2775 - CAPITOL SUPPLY CONSTRUC PROD, INC	PO 18299 WATER DEPARTMENT - EQUIPMENT - BLAN	923.59	923.59
14878	2242 - CINTAS CORPORATION NO. 2	PO 18694 POLICE DEPT: FIRST AID SUPPLIES - B	42.49	
		PO 19140 DPW - PERSONAL SAFETY EQUIPMENT - B	164.59	
		PO 19355 2018 BOROUGH HALL FIRST AID SUPPLIE	80.36	287.44
14879	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 19133 DPW - UNIFORM RENTAL - BLANKET	229.72	
		PO 19133 DPW - UNIFORM RENTAL - BLANKET	310.00	
		PO 19133 DPW - UNIFORM RENTAL - BLANKET	229.72	769.44
14880	2902 - CLEMENTE'S AUTO BODY	PO 19422 POLICE DEPARTMENT - VEHICLE REPAIR	1,151.40	1,151.40
14881	2396 - COUNTY WELDING SUPPLY CO.	PO 19390 DPW - EQUIPMENT & TOOLS - BLANKET	42.50	42.50
14882	2147 - CCTMO LLC	PO 19508 OCT 2018 - CELL TOWER REIMBURSEMENT	1,776.80	1,776.80
14883	653 - GANNET NEW JERSEY NEWSPAPERS	PO 19218 CLERK: ADVERTISING - BLANKET	492.60	
		PO 19217 BOA/PLANNING: ADVERTISING - BLANKE	9.89	502.49
14884	657 - DRAEGER, INC.	PO 19084 POLICE EQUIPMENT MAINTENANCE - BLAN	179.00	179.00
14885	3109 - FERRIERO ENGINEERING, INC	PO 19457 CLIENT NO: ML100 / PROJECT ID: 12ML	465.00	465.00
14886	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 19575 SEPT 2018 - ARCHIVE STORAGE - ACCT#	106.39	106.39
14887	3992 - HARD ROCK HOTEL & CASINO	PO 19582 2018 LEAGUE OF MUNICIPALITIES - CYN	154.00	154.00
14888	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 19080 VEHICLE REPAIRS - BLANKET	117.95	117.95
14889	859 - JCP&L	PO 19567 MAST ACCT# 200 000 054 011 - 9/25/1	5.06	
		PO 19595 ACCT#100 076 421 971/BILL PRD: SEP	54.48	
		PO 19594 MASTER ACCT#200 000 053 658/ BILL D	3,334.93	
		PO 19593 MAST ACCT#200 000 021 275 / BILL DA	6,302.79	
		PO 19592 MASTER ACCT#200 000 574 000/ BILL D	60.24	9,757.50
14890	859 - JCP&L	PO 19585 MAST ACCT#200 000 054 011/ BILL DAT	772.38	
		PO 19584 MASTER ACCT#200 000 020 764/BILL DA	212.27	984.65
14891	3877 - JTG CONSTRUCTION, INC	PO 17848 POLLARD RD WATER MAIN IMPROVEMENT P	6,358.56	6,358.56
14892	1074 - JW PIERSON CO.	PO 19092 DPW - PETROLEUM PRODUCTS - BLANKET	1,187.36	1,187.36
14893	1090 - KENVIL POWER MOWER	PO 19448 DPW - EQUIPMENT REPAIR - BLANKET	109.99	109.99
14894	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 19532 FIRE DEPT: GROUND TRAINING	100.00	100.00
14895	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 19574 AUGUST 2018 PROFESSIONAL SERVICES -	87.50	87.50
14896	3988 - MCEVOY HOME INSPECTION, LLC	PO 19555 INSPECTION SERVICE FOR MT. LAKES CL	1,500.00	1,500.00
14897	3886 - MISSION COMMUNICATIONS, LLC	PO 19526 WATER DEPARTMENT - SERVICE CONTRACT	3,787.80	3,787.80
14898	3866 - MOBILE POWER, INC.	PO 18731 WATER DEPARTMENT - RADIO REPAIRS	112.50	112.50
14899	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 19564 SOLID WASTE TIPPING FEE - AUGUST 20	9,869.42	9,869.42
14900	2360 - MOUNTAIN LAKES AUTO SPA, CORP.	PO 18357 POLICE DEPARTMENT - CAR WASHES -201	21.00	21.00
14901	3099 - MTN LAKES MEDICAL CENTER, LLC	PO 19417 FIRE DEPT - PHYSICALS/NEW JUNIOR FI	1,210.00	1,210.00
14902	1371 - MTN. LAKES BOARD OF EDUCATION	PO 19578 2018 PAYMENT#2 - POSTAGE METER	3,341.79	3,341.79
14903	1394 - MTN. LAKES PUBLIC LIBRARY	PO 18905 2018 MTN LAKES PUBLIC LIBRARY AID -	21,916.66	21,916.66
14904	1553 - NEW JERSEY NATURAL GAS	PO 19591 SERVICE FOR: SEPT 07/10 TO OCT 05/0	469.21	469.21
14905	3292 - TREASURER - STATE OF NJ	PO 19561 DPW - NJDEP - AIR QUALITY PERMIT PR	1,267.00	1,267.00
14906	3844 - NJSLOM	PO 19528 MAYOR: LEAGUE EVENTS	55.00	55.00
14907	1554 - NJ PLANNING OFFICIALS, INC.	PO 19464 2018 FALL MANDATORY CLASS	119.00	
		PO 19549 2018 FALL MANDATORY CLASS	119.00	238.00
14908	2727 - ONE CALL CONCEPTS, INC.	PO 18454 2018 JAN - DEC BLANKET / ACCT# 12-B	48.75	48.75
14909	3659 - OPTIMUM	PO 18921 BORO INTERNET SERVICES ACCT# 07876-	100.55	100.55
14910	479 - PARKER PUBLICATIONS	PO 19553 ACCT# 010902 / ZBOA/PLANNING BRD	57.81	57.81
14911	3984 - PENTAIR AQUATIC SYSTEMS	PO 19482 LAKE MAINTENANCE	1,968.36	1,968.36
14912	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 19522 AUGUST 2018 PROFESSIONAL SERVICES -	116.25	116.25
14913	3500 - RUTGERS UNIVERSITY	PO 19527 CLEAN COMMUNITIES EDUCATION - MARK	165.00	165.00
14914	1878 - SENECA TREE SERVICE, INC.	PO 19479 DPW - TREE REMOVAL	500.00	500.00
14915	1948 - SHEAFFER SUPPLY, INC.	PO 18736 DPW - EQUIPMENT & TOOLS - 2018 BLAN	38.75	38.75
14916	114 - SOLITUDE LAKE MANAGEMENT	PO 18916 2018 LAKE MANAGEMENT - BLANKET - CU	5,747.00	5,747.00
14917	2774 - STAPLES BUSINESS ADVANTAGE	PO 19443 ADMIN/FINANCE/CLERK ORDER# 7203963	291.33	291.33

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 10/29/2018 For bills from 10/05/2018 to 10/18/2018

Check#	Vendor	Description	Payment	Check Total
14918	2774 - STAPLES BUSINESS ADVANTAGE	PO 19517 ORDER# 7205550108	406.34	406.34
14919	3903 - TCF EQUIPMENT FINANCE	PO 18906 POLICE CAR LEASE / CUST# 730289 - B	2,247.19	2,247.19
14920	2108 - THE UPS STORE 4650	PO 19541 POLICE: POSTAGE FOR DRAEGER	39.86	39.86
14921	3941 - TOPOLOGY NJ, LLC	PO 19467 PROFESSIONAL SERVICE AGREEMENT FOR	11,650.00	11,650.00
14922	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 18904 2018 SEWER MAINTENANCE CHARGES - BL	33,373.00	33,373.00
14923	2115 - U.S. DEPT. OF AGRICULTURE	PO 19570 APHIS - CUST# 6001777	930.81	930.81
14924	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	
		PO 18392 2018 INTERNET SVC: A/C# 853-478-043	52.32	126.99
14925	2135 - VERIZON WIRELESS	PO 19590 ACCT# 882388054-00001 / SEP 05 TO O	800.42	800.42
14926	2161 - WELDON ASPHALT, INC.	PO 19262 DPW - POTHOLE REPAIRS - BLANKET	405.60	405.60
TOTAL				135,570.84

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	16,746.61			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	209.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	846.96			
01-201-20-130-020	FINANCE - OTHER EXPENSES	43.25			
01-201-20-140-020	COMPUTER SERVICES	152.87			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	116.25			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	349.83			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	72.24			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	2,878.12			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	1,310.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	3,206.25			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	10,892.29			
01-201-26-306-020	Recycling Tax	307.14			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	222.00			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,269.35			
01-201-27-335-020	ENVIRONMENTAL COMM - OTHER EXP	930.81			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	7,715.36			
01-201-29-390-020	AID TO PUBLIC LIBRARY	21,916.66			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	4,379.12			
01-201-31-437-020	NATURAL GAS	469.21			
01-201-31-440-020	TELECOMMUNICATIONS	800.42			
01-201-31-447-020	PETROLEUM PRODUCTS	4,848.02			
01-260-05-100	DUE TO CLEARING			0.00	81,458.56
01-290-55-000-005	DUE TO T-MOBILE - SPRINT FEES			1,776.80	
TOTALS FOR	Current Fund	79,681.76	0.00	1,776.80	81,458.56
02-200-40-700-340	Clean Communities Grant			165.00	
02-260-05-100	DUE TO CLEARING			0.00	165.00
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	165.00	165.00
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			6,823.56	
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			1,900.00	
04-260-05-100	DUE TO CLEARING			0.00	8,723.56
TOTALS FOR	General Capital	0.00	0.00	8,723.56	8,723.56

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-201-55-520-520	Water Operating - Other Expenses	11,523.42			
05-260-05-100	DUE TO CLEARING			0.00	11,523.42
TOTALS FOR	Water Operating	11,523.42	0.00	0.00	11,523.42
07-201-55-520-520	Sewer Operating - Other Expenses	33,700.30			
07-260-05-100	DUE TO CLEARING			0.00	33,700.30
TOTALS FOR	Sewer Operating	33,700.30	0.00	0.00	33,700.30

Total to be paid from Fund 01 Current Fund	81,458.56
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	165.00
Total to be paid from Fund 04 General Capital	8,723.56
Total to be paid from Fund 05 Water Operating	11,523.42
Total to be paid from Fund 07 Sewer Operating	33,700.30
	135,570.84



Checks Previously Disbursed

14870	STATE OF NJ - PWT DIVISION OF TAXAT	PO# 19581	2018 - 3rd QTR - PUBLIC COMMUNITY	503.91	10/16/2018
218352	COUNTY OF MORRIS		ACH PAYMENT FOR PRIMARY MUNICIPAL	2,978.95	10/18/2018
218345	NJ STATE HEALTH BENEFITS		OCTOBER HEALTHCARE	39,407.99	10/15/2018
				42,890.85	

Total paid from Fund 01 Current Fund	42,386.94
Total paid from Fund 05 Water Operating	503.91
	42,890.85

Total for this Bills List: **178,461.69**

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

Meeting Date: 10/29/2018 For bills from 10/05/2018 to 10/18/2018

Check#	Vendor	Description	Payment	Check Total
5113	3323 - HORNROCK PROPERTIES, LLC	PO 19411 ESCROW REFUND	966.15	966.15
5114	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 19573 AUGUST 2018 PROFESSIONAL SERVICES -	490.00	490.00
TOTAL				1,456.15

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	1,456.15
17-500-00-091-304	KING MOUNTAIN LAKES LLC			966.15	
17-500-00-091-315	PULTE HOMES PLANNING BOARD APPLICATION			490.00	
TOTALS FOR	Developer's Escrow	0.00	0.00	1,456.15	1,456.15

Total to be paid from Fund 17 Developer's Escrow

1,456.15

1,456.15

List of Bills - (3310101001001) PROVIDENT BANK Recreation Trust

Meeting Date: 10/29/2018 For bills from 10/05/2018 to 10/18/2018

Check#	Vendor	Description	Payment	Check Total
5213	403 - CLASS ACT EMBROIDERY	PO 19483 JUNIOR TRACK: SHIRTS/UNIFORMS	2,201.50	2,201.50
	TOTAL			2,201.50

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	2,201.50
33-600-00-090-000	Recreation Trust Reserves			2,201.50	
TOTALS FOR	Recreation Trust	0.00	0.00	2,201.50	2,201.50

Total to be paid from Fund 33 Recreation Trust

2,201.50

=====

2,201.50

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS
RESOLUTION 153-18**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR TREE REMOVAL AND TREE TRIMMING SERVICES

WHEREAS, the Borough published specifications and solicited requests for proposals for tree removal and tree trimming services; and

WHEREAS, two (2) proposals were received on October 4, 2018; and

WHEREAS, the lowest conforming proposal was submitted by Rich Tree Service Inc. of South Plainfield, New Jersey; and

WHEREAS, the low proposal is within the budgeted amount for this project and has been reviewed by the Borough Attorney; and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto; and

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 Rich Tree Service of South Plainfield, New Jersey, shall be awarded the Contract for tree removal and tree trimming in an amount not to exceed **\$26,750**; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid bonds submitted by the unsuccessful bidders immediately and the bid bond of the successful bidder upon receipt of a fully executed contract, performance guarantee, and other required documents.

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 October 22, 2018.

Valerie A. Egan, Municipal Clerk

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$26,750** is available in Account No. *01-201-26-300-022*



By: Monica Goscicki - CFO

*Borough of Mountain Lakes
Contract Review Checklist*

Vendor/Professional: Rich Tree Service Inc.

Financial Impact:

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

Date: 10/18/18

BOROUGH OF MOUNTAIN LAKES
Morris County, New Jersey

CONTRACT DOCUMENTS
consisting of

NOTICE TO BIDDERS, PROPOSAL, CONTRACT, BONDS,
INSTRUCTIONS TO BIDDERS, GENERAL CONDITIONS,
SPECIAL CONDITIONS, TECHNICAL PROVISIONS
AND SPECIFICATIONS

for

TREE REMOVAL & TREE TRIMMING SERVICES
Contract 2018.19

BOROUGH OFFICIALS

Lauren Barnett, Mayor

Bill Barrett

Dan Happer

Peter Holmberg

Janet Horst

Cynthia Korman

David Shepherd

Mitchell Stern, Manager
Mark Prusina, Superintendent
Robert H. Oostdyk, Attorney

prepared by

ANDERSON & DENZLER ASSOCIATES, INC.
Consulting Engineers

519 Ridgedale Avenue East Hanover, New Jersey



William D. Ryden
NJPE 24334

August 2018

Rich Tree Services

PROPOSAL

PROPOSAL

TO the Borough of Mountain Lakes (hereinafter called "Owner").

FOR the tree removal and tree trimming services, as set forth in the Contract Documents.

BY

Rich Tree Service, Inc.

325 Bergen Street

South Plainfield NJ 07080

(Name and Address)

(hereinafter called "Bidder"), organized and existing under the law of the State of New Jersey, and doing business as a(n) S-Corp (Corporation), partnership, or individual).

The party above named, as Bidder, declares that the only persons or parties interested in this Proposal as principals are named above; that this Proposal is made without any connection with any other person, firm, or corporation making a Proposal for the same purpose; that the Proposal is in all respects fair and without collusion or fraud, and that no officer or employee of the Owner is, shall be, or will become, directly or indirectly, interested as a Contracting party, partner, stockholder, surety or otherwise, in the performance of the Contract, or in the supplies, work or business to which it relates, or in any portion of the profits thereof; that he has examined the sites of the work, the Contract Documents and the Drawings therein referred to, and has read the Instructions to Bidders hereto attached; and he proposes and agrees, if this Proposal be accepted, that he will Contract with the Owner, in the form of Contract hereto attached, to furnish all the materials, labor and equipment, and all else necessary to perform all work specified in the Contract Documents in the manner and time therein specified, for the following price or prices; to wit:

**BID PRICES FOR
TREE REMOVAL & TREE TRIMMING SERVICES
Contract 2018.19**

The descriptions given for each bid item are limited. Bidders are directed to the Specifications for complete descriptions of the items listed in the Proposal. Bid prices must be based on said complete descriptions.

The estimated quantities listed in this Proposal are for comparison of bids only. The Contractor shall be paid for the actual quantities of work which are completed as per the Contract Drawings and/or as directed by the Engineer, and which are measured as specified in the Contract Documents. For the furnishing and installation of the work, in accordance with the Contract Documents, the following prices:

<u>ITEM NO.</u>	<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION AND UNIT PRICE IN BOTH WORDS AND FIGURES</u>	<u>AMOUNT</u>
1	2 EA	Tree removal, 4" to 7-1/2" diameter; for the unit price of \$ <u>50</u> . <u>fifty</u> Dollars and <u>zero</u> Cents	\$ <u>100</u>
2	2 EA	Tree removal, 8" to 11-1/2" diameter; for the unit price of \$ <u>100</u> . <u>one hundred</u> Dollars and <u>zero</u> Cents	\$ <u>200</u>
3	2 EA	Tree removal, 12" to 17-1/2" diameter; for the unit price of \$ <u>275</u> . <u>five hundred fifty</u> Dollars and <u>zero</u> Cents	\$ <u>550</u>
4	2 EA	Tree removal, 18" to 23-1/2" diameter; for the unit price of \$ <u>650</u> . <u>one thousand three hundred</u> Dollars and <u>zero</u> Cents	\$ <u>1,300</u>
5	2 EA	Tree removal, 24" to 29-1/2" diameter; for the unit price of \$ <u>900</u> . <u>one thousand eight hundred</u> Dollars and <u>zero</u> Cents	\$ <u>1,800</u>

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION AND UNIT PRICE IN BOTH WORDS AND FIGURES	AMOUNT
6	2 EA	Tree removal, 30" to 36" diameter; for the unit price of \$ <u>1200</u> . <u>one thousand two hundred</u> Dollars and <u>zero</u> Cents	\$ <u>2400</u>
7	1 EA	Tree removal, more than 36" diameter; for the unit price of \$ <u>1800</u> . <u>one thousand eight hundred</u> Dollars and <u>zero</u> Cents	\$ <u>1800</u>
8	32 HR.	Tree trimming crew; for the unit price of \$ <u>250</u> per hour. <u>two hundred fifty</u> Dollars and <u>zero</u> Cents	\$ <u>8000</u>
9	32 HR.	Stump grinding; for the unit price of \$ <u>125</u> per hour. <u>one hundred twenty five</u> Dollars and <u>zero</u> Cents	\$ <u>4000</u>
10	12 HR.	Crane service; for the unit price of \$ <u>175</u> per hour. <u>one hundred seventy five</u> and <u>zero</u> Cents	\$ <u>2100</u>
11	12 HR.	Emergency callout crew; for the unit price of \$ <u>375</u> per hour. <u>three hundred seventy five</u> Dollars and <u>zero</u> Cents	\$ <u>4500</u>
TOTAL BID			\$ <u>26750</u>

Resolution 154-18

**RESOLUTION OF THE BOROUGH OF MOUNTAIN LAKES AUTHORIZING THE RELEASE OF A
PERFORMANCE BOND TO JTG CONSTRUCTION, INC. FOR THE POLLARD ROAD WATER MAIN
IMPROVEMENT PROJECT**

WHEREAS JTG Construction, Inc. has requested the release of their performance bond for the Pollard Road Water Main improvement project, and

WHEREAS, the engineer's office has deemed the project ready for acceptance and has recommended the release of the performance bonds, and

WHEREAS, a Maintenance Bond in the amount of \$31,057.80 has been received,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes that the performance bond for the Pollard Road Water Main improvement project be released.

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 October 22, 2018.

Valerie A. Egan, Municipal Clerk

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

Val Egan

From: Robert Oostdyk <roostdyk@murphymckeonlaw.com>
Sent: Tuesday, October 09, 2018 3:32 PM
To: Val Egan
Subject: RE: 20181009152052161.pdf

Val,

Please be advised that the maintenance bond is acceptable as to form.

Bob

Robert H. Oostdyk, Jr., Esq.

MURPHY McKEON P.C.

COUNSELLORS-AT-LAW
RIVERDALE SOUTH
51 ROUTE 23 SOUTH, P.O. BOX 70
RIVERDALE, NEW JERSEY 07457
TELEPHONE: (973) 835-0100
FACSIMILE: (973) 835-1732

roostdyk@murphymckeonlaw.com

FRAUD ALERT: NEVER wire transfer money without calling this office and speaking to us personally on the phone to confirm the wiring information. Even if an email looks like it has come from this office or someone involved in your transaction, you MUST in every instance call us first to verify the information before sending any money via wire transfer.

NOTICE: This message is from Murphy McKeon, P.C. This message is intended only for the individual(s) or entity to which it is directed. If you are not the addressee, or if this message has been addressed to you in error, you are not authorized to use, read, copy or distribute this message and any attachments, and we ask that you please immediately delete this message and attachments (including all copies), and notify the sender by return e-mail so that our records can be corrected. All personal messages express views only of the sender, which are not to be attributed to Murphy McKeon, P.C. and may not be distributed or copied without this statement.

From: Val Egan <vegan@mtnlakes.org>
Sent: Tuesday, October 09, 2018 3:25 PM
To: Robert Oostdyk <roostdyk@murphymckeonlaw.com>
Subject: 20181009152052161.pdf

Bob,
Attached is the maintenance bond for the Pollard Road water main project. We received a letter from Bill Ryden that he approved the project and recommended paying the final payment and releasing the retainage. Could you please take a look at the maintenance bond and make sure it is in order? Thanks.

Valerie

Valerie A. Egan
Municipal Clerk
Borough of Mountain Lakes
400 Boulevard, Mountain Lakes, NJ 07046
973-334-3131 x2009

FIRST INDEMNITY OF AMERICA INSURANCE COMPANY

2740 Route 10 West, Suite 205, Morris Plains, N.J. 07950

(973) 402-1200 Fax (973) 402-0770

MAINTENANCE BOND NO. FP0023504M

The undersigned declare that we, JTG Construction, Inc.
as Principal, and FIRST INDEMNITY OF AMERICA INSURANCE COMPANY, as
Surety, are held and firmly bound unto Borough of Mountain Lakes
as Owner, in the sum of Thirty One Thousand Fifty Seven and 80/100 (\$31,057.80) to be
paid to the said Obligee only, to which payment well and truly to be made, we bind
ourselves, our heirs, executors, administrators and successors.

The condition of this obligation is such that, Whereas, the Principal did on the 5th day of
September, 2017 enter into a Contract with the Owner for the construction of

Pollard Road Water Main Replacement, Contract 2017.01

which said contract, is made a part of the bond as though set forth herein; and the same
contract was completed and accepted on 05/18/2018.

Now, if the said Principal shall remedy without cost to the Owner any defects which may
develop during a period of One (1) year(s) from the date of completion and acceptance of
the work performed under the contract, provided such defects, according to reasonable
construction and engineering standards, are the result of defective or inferior materials or
workmanship, then this obligation shall be void, otherwise, it shall be and remain in full
force and effect. The Surety hereby stipulates and agrees that no modifications, deletions
or additions in or to the terms of said contract, drawings or specifications therefore shall
in no way affect its obligation on this bond.

IN WITNESS WHEREOF, the Principal and Surety have duly executed this bond under
seal this 25th day of September, 2018.

ATTEST:


Audacia Meguens, Witness as to
Principal

PRINCIPAL: JTG Construction, Inc.


By:


Ava Pimenta, President
Address: 188 Jefferson Street, Ste. 387
Newark, NJ 07105

ATTEST:


Magdalena Mazurek, Witness as to
Surety

FIRST INDEMNITY OF AMERICA
INSURANCE COMPANY


Christina Van Lenten, Attorney-in-Fact

SURETY ACKNOWLEDGMENT

State of New Jersey

County of Morris

On this 25th day of September 2018, before me personally came Christina Van Lenten to me known, who, being by me duly sworn, did depose and say that he/she is an attorney-in-fact of First Indemnity of America Insurance Company the corporation described in and which executed the within instrument; that he/she knows the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he/she signed the said instrument and affixed the said seal as Attorney-in-Fact by authority of the Board of Directors of said corporation and by authority of this office under the Standing Resolution thereof.

Lisa Faith McIlvaine

Notary Public

LISA FAITH MCILVAINE NOTARY PUBLIC STATE OF NEW JERSEY MY COMMISSION EXPIRES DECEMBER 14, 2022 No. 2427894
--

My commission expires

**FIRST INDEMNITY OF AMERICA
INSURANCE COMPANY**
2740 Route 10 West, Suite 205, Morris Plains, N.J. 07950
Telephone: (973) 402-1200

POWER OF ATTORNEY FOR BONDS AND UNDERTAKINGS

Know All Men By These Presents: That First Indemnity of America Insurance Company, a Corporation of the State of New Jersey does hereby appoint: David H. Page, Gregory A. Frankel, Larry J. Chasin, Rachelle Hadden, Lisa F. McIlvaine, Christina Van Lenten, its true and lawful Attorneys-in-Fact: to make, execute, sign, acknowledge, affix the Company Seal to, deliver any and all surety bonds, undertakings, recognizances, and other contracts of indemnity and writings obligatory in the nature of a bond, for and on behalf of said Company and as an act and deed of said Company, NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS FOR ANY BOND OR CONTRACT PRICE.

IN WITNESS WHEREOF, First Indemnity of America Insurance Company of the State of New Jersey has executed these presents this 20th day of March, 2012.



Patrick J. Lynch

Patrick J. Lynch, President

STATE OF NEW JERSEY)
COUNTY OF MORRIS) ss:

On this 20th day of March, 2012, before me came the above named officer of First Indemnity of America Insurance Company of New Jersey, to me personally known to be the individual and officer described herein, and acknowledge that he executed the foregoing instrument and affixed the seal of said corporation thereto by authority of this office.



Frances A. Frazzano

Frances A. Frazzano
Notary Public, State of New Jersey
My term expires on May 10, 2017

CERTIFICATE

Excerpts of Resolutions (Article V, Paragraph 5, of the By-Laws of said Company) adopted by the Board of Directors of the First Indemnity of America Insurance Company of the State of New Jersey, March 20, 2012.

RESOLVED, that the President, or any one of the Vice Presidents specially authorized to do so by the Board of Directors, or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Attorneys-in-Fact as the business of the company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and release and assignment of judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require and to affix the Seal of the Company thereto.

RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating to the Power of Attorney by facsimile and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking, recognizances or other contract of indemnity of writing obligatory in the nature thereof.

I, Jane E. Lynch, Secretary of First Indemnity of America Insurance Company of New Jersey, do hereby certify that the foregoing excerpts of the Resolution adopted by the Board of Directors of the Corporation and the Powers of Attorney issued pursuant thereto, are true and correct and that both the Resolution and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have herewith set my hand and affixed the seal of said Corporation this 25th day of September, 2018.



Jane E. Lynch
Jane E. Lynch, Secretary

FIRST INDEMNITY OF AMERICA INSURANCE COMPANY
2740 Route 10 West, Suite 205, Morris Plains, N.J. 07950
STATEMENT OF FINANCIAL CONDITION AS OF DECEMBER 31, 2017

Assets:	
Bonds	\$ 1,175,645
Preferred & Common Stocks	7,445,188
Mortgage Loans	120,000
Real Estate	1,066,243
Cash and Short Term Investments	1,314,787
Investment Income Due and Accrued	20,576
Premiums in the Course of Collection (under 90 days)	258,211
Reinsurance Recoverable on Loss and LAE Payments	82,415
Deferred Tax Asset	381,188
Other Assets	79,848

Total Admitted Assets	\$ 11,944,101
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Liabilities and Surplus:	
Reserve for Loss and Loss Adjustment Expenses	2,171,169
Other Expenses	250,441
Taxes Licenses and Fees	77,118
Federal Income Tax Payable	31,000
Unearned Premium	2,113,536
Amounts Withheld or Retained for Others	21,664
Ceded Reinsurance Balances Payable	155,322
Liability for Unauthorized Reinsurers	-

Total Liabilities	4,820,250
--------------------------	------------------

Capital & Surplus:	
Common Stock, Paid Up	2,500,000
Paid in and Contributed Surplus	1,480,945
Unassigned Surplus	3,142,906

Surplus as Regards to Policyholders	7,123,851
--	------------------

Total Liabilities and Surplus	\$ 11,944,101
--------------------------------------	----------------------

I, Glenn A. Runne, Chief Financial Officer of First Indemnity of America Insurance Company, do hereby certify that the foregoing statement is a correct exhibit of the assets and surplus of the said company, on the 31st day of December, 2017, according to the best information, knowledge, and belief.


Glenn A. Runne
Chief Financial Officer

State of New Jersey)
County of Morris) SS:

Subscribed and sworn to, before me, a Notary Public of the State of New Jersey in the Township of Morris Plains, this 31st day of December, 2017.


Kathleen Fochesto
My Commission Expires March 16, 2020

KATHLEEN FOCHESTO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 3/16/2020

First Indemnity of America Insurance Company
119 Littleton Road
Parsippany, New Jersey 07054
(973) 402-1200 Fax (973) 402-0770

BOND NO. FP0023504

CONTRACTOR'S AFFIDAVIT

State of New Jersey
County of Essex ss.

I, Ana P. Gomes, President, as authorized representative
(NAME OF AFFIANT & TITLE)
of the undersigned principal, hereby certify that all obligations, claims and debts due laborers, materialmen,
subcontractors, suppliers and others incurred in or contingent to the performance of the work on project known
as Pollard Road Water Main Replacement, Mountain Lakes, NJ
(DESCRIPTION OF PROJECT)

Have been fully satisfied, except: (If "NONE" please state below)

Name & Address of Creditor	Amount Due
1. <u>NONE</u>	
2. _____	
3. _____	
4. _____	
5. _____	

FINAL CONTRACT PRICE \$ 310,578.00

AMOUNT OF RETAINAGE \$ 6,211.56

FINAL PAYMENT AMOUNT \$ 6,358.56

DATE FINAL PAYMENT RECEIVED Upon Approval of Maintenance Bond

DATE OF PROJECT ACCEPTANCE 05/18/2018

JTG Construction, Inc.
NAME OF PRINCIPAL

By: [Signature]
SIGNATURE

Ana P. Gomes, President
PRINT NAME AND TITLE

Subscribed and sworn to before me this 25
day of SEPT, 2018
[Signature]
NOTARY PUBLIC

**RESOLUTION 155-18
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

**“RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATIONS
AND EXECUTE GRANT CONTRACTS
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE CONDIT ROAD RESURFACING PROJECT AND THE MORRIS AVENUE RESURFACING PROJECT”**

BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes formally approves the grant application for the **Condit Road Resurfacing Project and the Morris Avenue Resurfacing Project**.

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to submit an electronic grant application, identified as **MA-2019-Condit Road-00054** for the Condit Road Resurfacing Project and **MA-2019-Morris Avenue Sections 1 & 3-00077** for the Morris Avenue Resurfacing Project, to the New Jersey Department of Transportation on behalf of the Borough of Mountain Lakes.

BE IT FURTHER RESOLVED that the Borough Manager and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Mountain Lakes and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 October 22, 2018.

Valerie A. Egan, Municipal Clerk

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

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Valerie A. Egan, Borough Clerk

Mitchell Stern, Borough Manager



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 24, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL AUDITORIUM
96 POWERVILLE ROAD
MOUNTAIN LAKES, NJ 07046

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2018 and posted in the municipal building.

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

ROLL CALL ATTENDANCE

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

FLAG

Mayor Barnett led the salute to the flag.

EXECUTIVE CLOSED SESSION

R-144-18, Resolution providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

Matters of, Attorney Client Privilege

Motion: Barrett

Second: Shepherd

Vote: All ayes

Motion to come back to regular session: Korman

Second: Shepherd

Vote: All ayes

Mr. Oostdyk explained the executive session topic to the public.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett stated that the Freeholders will be holding a meeting at Borough Hall on October 10th. The Fire Dept. dinner dance will be held October 13th. She noted that over 200 residents lost power today. She stated that JCP&L will be attending the October 22nd Council meeting. Ms. Horst stated that the Garden Club will be holding their first meeting on September 26th at the Rockaway River Country Club.

Chief Bennett joined the meeting to update the community on Police Department matters. He stated that an Opioid information meeting sponsored by the Prosecutors office will be held at the Mountain Lakes Club on Wednesday September 26th at 7pm. He indicated that there have recently been car thefts in town that resulted from cars being left unlocked with keys or key fobs inside. He reminded residents to be more careful to lock their cars and secure their keys and key fobs.

SPECIAL PRESENTATIONS

Assisted Living Zone Change

Phil Abramson from Topology came before council to discuss the assisted living proposed development and the zone change ordinance. He gave a power point presentation that spoke to the zoning ordinance, the outstanding questions and next steps. There was discussion concerning changing the language of the ordinance in regard to the height of the building to be 50 feet and language for the buffer. These amendments will be made and reflected in the ordinance before adoption.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 24, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL AUDITORIUM
96 POWERVILLE ROAD
MOUNTAIN LAKES, NJ 07046**

Andrew Shinder, 77 Briarwood Rd., asked about water usage for the assisted living facility.

Jim Hyson, 2 Littlewood Court, stated that he was pleased with the buffer for the project. He commented on how the buffer is described in the ordinance and how it could be confusing and gave council suggested language to put into the ordinance. He commented on the height of the building.

Sandy Batty, 15 Lockley Court, asked about the Medicaid obligation for the number of rooms. She commented regarding the actual size of the parcel. She commented on the language in the ordinance regarding setting the number of beds at 90. She commented on the height of the building.

Pat Stanisci, 4 Littlewood Court, thanked the Council for addressing the neighbors' concerns.

Jake DeNooyer, 79 Lake Drive, commented regarding his desire to develop the Route 46 corridor of town.

Larry Feiwel, 49 Tower Hill Road, commented that people cannot hear what is being said in the auditorium.

BOROUGH COUNCIL DISCUSSION ITEMS

Mountain Lakes Club

Mayor Barnett presented the Mountain Lakes Sub-Committee report. She presented a time line of what has happened regarding the Club and the issues that the Club is having. She explained the committee's preferred solutions. The options for the municipality regarding the Club were discussed. The committee's recommendations moving forward were stated.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Ellen Emr, 19 Sherwood Drive, thanked Council for considering this issue. She gave a history of the Club. She suggested the Borough take over the Club's mortgage.

Nancy duTertre, 41 Lake Drive, supported the municipality purchasing the Club. She explained how this could happen.

Joe Scura, thanked the Council. He mentioned a group of investors regarding the Club. He spoke about the private and public solution of saving the Club.

Tom Menard, 50 Bellvale Road, commented about the Station Restaurant and how the Borough owns the building it operates out of. He suggested the Borough could purchase the Club.

Fred Kanter, 51 Hanover Road, stated that he and his family had been members of the Club in the past. He stated that the people that are interested in the Borough purchasing the Club are Club members.

Steve Castelluci, 4 Laurelwood Drive, commented that the information regarding purchasing the Club should be reviewed fully.

Amy Sole, 125 Kenilworth Road, stated that she purchased her home because of the Mountain Lakes Club. She stated that if the Club is gone property values will decline. She stated that it was imperative that the Club be saved.

Chris Cannon, 40 Overlook Road, commented on the food service at the Club. He commented on the Club being purchased by the municipality and how a concessionaire could run the restaurant at the Club.

Steve Menneti, 14 Crystal Lake Drive, stated that he moved to Mountain Lakes for the school system. He suggested that the Club be purchased for a school facility.

Sueanne Sylvester, 31 Hanover Road, presented a petition to Council signed by 474 residents identifying the Mountain lakes Club as an important community resource for the borough and asking that Borough Council take steps to preserve its availability to residents.

Sara Portland, 78 Cobb Rd., urged the council to expedite the process of purchasing the property.

Tom Web, 7 Craven Road, stated that he fully supports the town purchasing the Club.

Bill Boyd, 4 Preston Drive, thanked the council for the time put into all options considering the Club.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 24, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL AUDITORIUM
96 POWERVILLE ROAD
MOUNTAIN LAKES, NJ 07046**

Tom Marotta, 111 Melrose Road, asked if the borough owning the Club could offset the beach project. He stated that the town owning the Club would be an income stream.

Mr. Oostdyk explained that the Borough did look into bonding for purchasing the note for the Club and was told it could not legally be done.

Audrey Lane, 31 Melrose Road, thanked the Council for working on solutions for the Club. She mentioned the rumors circulating in town regarding the Club. She stated her concerns if the Club is open to the public. She had questions regarding how the Club would be run should the borough purchase the property.

The Council continued the discussion regarding the Mountain Lakes Club. It was the consensus of the Council to instruct the Borough Manager to oversee a plan for evaluating all potential options.

ATTORNEY'S REPORT

No report

MANAGER'S REPORT

The manager did not review his report as he was not present at the meeting.

ORDINANCES

Introduction of Ordinance 6-18, Assisted Living Zone Change

AN ORDINANCE AMENDING CHAPTER 40 (LAND USE ADMINISTRATION) AND CHAPTER 245 (ZONING) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES, AND ESTABLISHING STANDARDS FOR ASSISTED LIVING RESIDENCES IN THE BOROUGH

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

Introduction of Ordinance 7-18, Water and Sewer rate changes

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

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



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 24, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL AUDITORIUM
96 POWERVILLE ROAD
MOUNTAIN LAKES, NJ 07046

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**

R145-18, Payment of Bills

R146-18, Tax overpayment reimbursement

***APPROVAL OF MINUTES**

September 24, 2018, (Barrett not eligible)

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

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

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

None

***Approval of the Consent Agenda**

(Mr. Barrett abstained on voting on the minutes of September 24th)

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

COUNCIL REPORTS

Ms. Korman stated that Affordable housing is preparing a report for council.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Linda Hysen, 2 Littlewood Court, inquired as to the dollar value of the Club mortgage.

Jules. Stanasci, 4 Littlewood Court, spoke about the height of the Sunrise Assisted Living building.

Matt DeSantis, 12 Center Drive, stated that he is running for council and has spoken with many residents. He stated that residents would like to see speed bumps in the Enclave area.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
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**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 24, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL AUDITORIUM
96 POWERVILLE ROAD
MOUNTAIN LAKES, NJ 07046**

Detailed update regarding the recommendations from the Mountain Lakes Club subcommittee	Manager	Next meeting
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ADJOURNMENT at 10:49 P.M.

Motion made by Councilmember Barrett, second by Councilmember Happer to adjourn the meeting at 10:49 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk

DRAFT



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 8, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL MEDIA CENTER
96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2018 and posted in the municipal building.

Mayor Barnett called the meeting to order at 7:30 p.m. in the Mountain Lakes High School Media Center.

ROLL CALL ATTENDANCE

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

COMMUNITY ANNOUNCEMENTS

Mayor Barnett stated that Homecoming events in town were a success and the Medical Need Foundation's 5k run were held and raised \$50,000. The Morris County Board of Freeholders will be having their monthly meeting in Mountain Lakes on 10/10. A Newcomers party will be held by the town club. The fire dept. will be holding their annual dinner dance on Saturday. The town will be hosting international grad students at its annual UN Weekend. JCP&L will be attending the next Council meeting. Mayor Barnett stated that the Mountain Lakes Club matter is not on the agenda for discussion this evening, but the topic will be discussed in the Manager's report. Mayor Barnett stated that meetings will be scheduled to discuss the topic with the public.

SPECIAL PRESENTATIONS

Junior Fire Department Proclamation

Mayor Barnett read a proclamation for the Junior Fire Department's 50th anniversary. Chief Castellucci, Joe Mullaney and Asst. Chief Bender came forward to speak about the Junior Fire Department. Chief Castellucci thanked Mr. Mullaney and Mr. Bender for their involvement with the program. The meeting was adjourned for a short reception and refreshments.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

Boonton Kiwanis Ambulance Squad Services

Mr. Holmberg, Chief Steve Castellucci and Doug McWilliams were present to report on the Boonton Kiwanis Ambulance Squad. Financials, operations and staffing were discussed.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Jake Denooyer, 79 Lake Drive, stated that he is aware of 5 different projects Council has on their agenda. He stated that for each project the Borough should have a spreadsheet on the website showing what the impact the project will have on property taxes. He stated that the Borough has the 5th highest taxes in the state. He stated that we should maximize development on Route 46.

BOROUGH COUNCIL DISCUSSION ITEMS

Generator discussion (*This agenda item was not discussed and will be discussed at a future meeting*)

ATTORNEY'S REPORT

Mr. Oostdyk stated that at the next meeting the Assessor will be present to speak about tax appeals.

MANAGER'S REPORT

Mr. Stern reported regarding the beach project, the Mountain Lakes Club, the Morris Avenue sidewalk work, and lowering the lakes. He informed the Council that the Borough has hired a new Recreation Director, Karen Brennfleck



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 8, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL MEDIA CENTER
96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046

Ms. Horst suggested that the Ash trees taken down because of the Emerald Ash Borer be used for the beach project.

ORDINANCES

Final Hearing of Ordinance 6-18, Assisted Living Zone Change

AN ORDINANCE AMENDING CHAPTER 40 (LAND USE ADMINISTRATION) AND CHAPTER 245 (ZONING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES, AND ESTABLISHING STANDARDS FOR ASSISTED LIVING RESIDENCES IN THE BOROUGH

There was a discussion regarding the language speaking to the buffer. It is the intent of the Council to have a full 100 foot buffer with trees between the roadway and the lot line.

Mayor Barnett opened the meeting to the public.

Mr. Jim Hyson, 2 Littlewood Court, commented on language in the ordinance regarding the pre-existing drive. He commented on his displeasure with the 50 foot building height.

George Jackson, 20 Sherwood Drive, stated that he echo's Mr. Hyson's comments. He stated that if the Council wants to control the project it needs to be in the ordinance. He commented on the number of beds in the ordinance. He suggested that a minimum number of beds be put in the ordinance. He asked not to remove the residential language in the ordinance.

Linda Hyson, 2 Littlewood Court, stated that if the Council has something they want it needs to be put in the ordinance. She asked to keep as many trees as possible.

Steve Campbell, 13 Center Drive, asked why Sunrise doesn't have plans for a basement floor for living quarters.

There was a discussion regarding the language concerning the height of the building. It was decided that a clause would be added that the building would not be more than 10 feet higher than the closest residential building.

Introduced: 9/24/2018

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

Adopted 10/8/2018

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

Final Hearing of Ordinance 7-18, Water and Sewer rate changes

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



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 8, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL MEDIA CENTER
96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046

Mayor Barnett opened the meeting to the public

There was no one from the public who wished to comment.

Introduced: 9/24/2018

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

Adopted 10/8/2018

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

***CONSENT AGENDA ITEMS**

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

***RESOLUTIONS**

R147-18, Authorization for the payment of bills

R148-18, Authorization of a refund for a tax overpayment for Block 86.01, Lot 3

R149-18, Authorization of a refund for a tax overpayment for Block 100, Lot 15

R150-18, Affirmation of the Borough's Civil Rights Policy

***APPROVAL OF MINUTES**

Regular minutes of September 24, 2018, (These minutes were pulled from the Consent agenda and will be put on a future agenda for approval)

Executive minutes of September 24, 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



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 8, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL MEDIA CENTER
96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

None

***Approval of the Consent Agenda**

(Without the regular minutes of 9/24/18)

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

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

COUNCIL REPORTS

Ms. Korman stated that Shade Tree is drafting an ordinance. Ms. Horst stated that the library got a \$343 credit from NJ Natural Gas. Mr. Happer stated that the Health commission met and discussed the health survey that was recently circulated.

There was discussion regarding the first meeting in November to be held on the 7th. A memo will be sent to Council to review further.

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.

Audrey Lane, 31Melrose Road, stated that she attended a Boonton Council meeting in which a housing development was discussed which abuts the Borough. An ordinance will be on their next meeting agenda. She asked Council to advocate for the Mountain lakes residents.

Mr. Tom Menard, 50 Bellvale Road, expressed his concern regarding the Mountain Lakes Club. He asked if anyone has reached out to the bank.

Mr. Holmberg asked when the Council will discuss non-partisan elections. A list of agenda topics will be circulated and the Council members will be asked to prioritize the topics.

ADJOURNMENT at 10:31 P.M.

Motion made by Councilmember Happer, second by Councilmember Horst to adjourn the meeting at 10:31 p.m., with all members in favor signifying by "Aye".



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 8, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL MEDIA CENTER
96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Respectfully Submitted

Valerie A Egan Borough Clerk

DRAFT

BOROUGH OF MOUNTAIN LAKES

DEPARTMENT OF PUBLIC WORKS

Department Activity
September 2018

Streets & Roads Department:

- Various pothole repairs throughout Borough
- Street sweeping
- Mowing, weed-whacking, etc. public property
- Removal of all weeds from sidewalk areas
- Garbage bag deliveries to King's, Anchor Hardware and Borough Hall
- Styrofoam delivery to Foam Pack Industries
- Prepare E waste material for pickup from Kuusakoski
- Provide barricades for Community events
- Removal of dead animal from 125 Boulevard
- Catch basin repair at 54 Cobb Road
- Sidewalk repair/installation at the Community Church
- Installation of exhaust fans at Borough Hall
- Continue replacement of street signs, Phase III
- Replacement of aerator motor at Birchwood Lake
- Install metal plate at Grunden's Pond spillway
- Install metal plate at Cove Pond spillway
- JIF Safety Class – Seasonal Safety Awareness
- Tree/Visibility Issues:
 1. 21 Pollard – Assist JCP&L with removal of dead trees in wires
 1. 35 Crystal – resident complained of trees being dead, one removed by Borough, others determined to be healthy
 2. Intervale (between Sherwood & Craven) – weeds and bushes need to be cut back, vines on trees at this location need to be cut out before weakening base of tree
 3. 20 Cobb – Tree fell during wind storm; DPW had to cut and remove
 4. Oakland & Hanover – visibility issue, bushes and branches need to be cut back with Mop-mower

Water/Sewer Department:

- Daily maintenance of wells
- Water/Utility mark-outs
- Final water reads
- Replace various broken meters and readers
- Reading of water meters
- Install safety screens on pump well heads
- Replaced main valve and stem for hydrant on Glen Road
- Repaired leaking valve on Glen & Briarcliff Roads

Recreation:

- Maintain sod installation at Midvale Park
- Repair soccer field benches
- Open, close, clean and stock Birchwood and Island Beach bathrooms
- Repair faucet at Birchwood Beach
- Replace two toilets at Birchwood Beach
- Removed diving boards and ladders out of Birchwood Lake
- Removed buoys and floating dock from Island Beach

Board of Education:

- Repair bleachers at the MLHS football field
- Rehabilitation of the MLHS baseball field

Vacation/Sick Time:

- 160 Vacation Hours/8 Sick Hours, 168 Man Hours

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

FROM: Steve Castellucci, Chief

DATE: 10/15/18

SUBJECT: September 2018 Report

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

FIRE CALLS (13)

LOCATION	DATE	TIME	DESCRIPTION
190 Boulevard	9/1	6:14 PM	Fire Alarm- Malfunction
Delux Check	9/6	3:31 PM	Car Fire
1 East Shore Road	9/5	8:45 PM	Fire Alarm- Malfunction
17 DeCamp Dr	9/7	9:00 AM	Assist Boonton Twp
Tower Hill Rd	9/7	10:05 AM	Transformer Fire
Lake Drive School	9/8	10:15 AM	Fire Alarm-Malfunction
Cobb/Lowell	9/10	5:48 AM	Transformer fire
333 Rt 46 West	9/10	12:01 PM	Fire Alarm-Malfunction
60 Hanover Road	9/12	7:15 AM	Fire Alarm- Steam from shower
King of Kings	9/14	5:30 PM	Fire Alarm-Malfunction
338 Morris Ave	9/16	2:57 PM	Fire Alarm-Malfunction
Blvd/Tower Hill	9/18	11:30 AM	Assist PD with Motor vehicle accident
214 Powerville RD BT	9/29	8:19 AM	Assist BTFD

DRILLS (4)	DATE	TIME	DESCRIPTION
Firehouse	9/9	1:00 PM	JFD Drill
Wildwood School	9/11	8:00 PM	Senior Drill
Fire Academy	9/18	7:30 PM	Senior Drill
High School	9/23	1:00 PM	JFD Drill

MEETINGS (3)

LOCATION	DATE	TIME	DESCRIPTION
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Firehouse	9/4	8:00 PM	Officers Meeting
Academy	9/12	7:30 PM	County Chiefs Meeting
Firehouse	9/25	8:00 PM	Business Meeting

Truck and Equipment Checks (1)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	9/25	9:00 PM	Engine 1, 2, R1 Equipment checks

COMMUNITY EVENTS (1)

LOCATION	DATE	TIME	DESCRIPTION
Boonton	9/1	1:30 PM	BFD Labor Day Parade
Boonton	9/2	7:30 PM	Assist BFD with fireworks

ANNOUNCEMENTS (1)

1. Captain John Reilly has accepted a job in North Carolina and will be moving out of town. John has served the MLVFD for 16 years and was Chief in 2012-2013. Thank you John for your service!

TOTAL MANHOURS: 450. Does not include man hours for preparing Engine 2 for the parade.

Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046

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



September 2018

Administration/Tests/Environmental Inspections:

- 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.
- Hepatitis B Inoculation reimbursement plan information sent to Borough Administrator
- Request from Department of Children & Families for the last inspection report for Lakeland Hills YMCA – sent
- Discussed time and date of Flu Clinics and scheduled clinics for October 2018. The dates are as follows: October 12 1030 12 employees and public: October 25 7-8 open to the public
- Community Health Assessment (CHA) sent to residents.

Public Health Nursing

CDC/NJDOH PUBLIC HEALTH ALERTS

Date: September 26, 2018

To: Local Health Departments

From: Lisa McHugh, MPH, Influenza Surveillance Coordinator

Subject: 2018-2019 Influenza-Like Illness (ILI) Surveillance

The New Jersey Department of Health (NJDOH), along with our public health partners, has been collecting information on influenza-like illness (ILI) for several years. All entities involved in this surveillance are encouraged to report information year-round. This system incorporates information from long-term care facilities, hospital emergency departments, and schools, and is one of the major components used to determine statewide influenza activity. Data from ILI surveillance can help local health departments plan vaccination and educational programs and can provide situational awareness on the progression of influenza throughout their local community.

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.

Screenings This Month

No screenings this month.

Disease Prevention - Well Child Program – 2 months thru 18 years of age - L. Gearhart, PHRN

Two patients this month for the Well Child Program.

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 minimum for jurisdiction within the NJDOH Welligent LeadTrax Monitoring system.

TB Control Program – T. Fucci, PHRN

Two Mantoux tests administered this month.

Two of the patients were new patients.

None of the patients were returning patients.

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

September 2018

New Cases: 2	Ongoing Cases: 0
1- Campylobacteriosis 1- Lyme	

Respectfully Submitted by:



F. Michael Fitzpatrick, Health Officer

Time Used/Overtime by Month

Total	Sick Time Hours										Vacation/Comp Hours/Pers Day/Bereave										Court Overtime										Department Overtime										Training/School Hours															
											Total % of																																													
	2013	2014	2015	2016	2017	2018	% of hrs	2013	2014	2015	2016	2017	2018	Time	2013	2014	2015	2016	2017	2018	2013	2014	2015	2016	2017	2018	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	\$0	\$158	\$1,522	\$9,344	\$2,989	\$3,164	\$2,998	\$4,159	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	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	\$151	\$0	\$0	\$16,524	\$7,262	\$6,541	\$7,689	\$12,822	\$29,829	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	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	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	53	106	240	95	40	24																								
July	72	68	128	140	318	152	0.00%	407	520	428	592	518	524	0.00%	\$0	\$0	\$0	\$0	\$0	\$158	\$31,478	\$11,237	\$27,256	\$31,836	\$31,018	\$24,005	20	48	85	105	12	39																								
August	72	120	114	182	272	94	0.00%	600	674	585	528	606	682	0.00%	\$0	\$0	\$0	\$0	\$140	\$193	\$32,665	\$20,462	\$30,377	\$20,059	\$21,042	\$18,754	22	0	128	115	48	62																								
Sept	94	116	71.5	92	276	94	0.00%	100	131	228	364.5	294	375.5	0.00%	\$0	\$0	\$0	\$354	\$0	\$0	\$12,410	\$6,874	\$13,746	\$12,484	\$21,047	\$16,316	157	118	66	150	47	58																								
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	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	\$21,516	\$9,762	\$8,770	\$11,241	\$18,359	\$0	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	10	145	114	167	100	0																								
Total	908	1200	1309	1570	3114	1452	0.00%	2335	2685	2732	3187	2869	2485	0.00%	\$0	\$1,028	\$271	\$354	\$593	\$701	\$190,769	\$121,318	\$155,753	\$157,266	\$181,548	\$155,970	591	865	993	1621	671	311																								

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	6	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	2	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	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
May-17	25	\$ -	\$ -	9	0	4	0	3	142	48	10	12	14	9	0	8	0	928
May-18	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	16	\$ -	\$ -	7	0	2	0	0	128	56	8	5	9	12	2	22	0	828
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	0	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	23	\$ -	\$ -	3	0	0	0	0	121	44	8	11	17	6	0	3	0	794
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	12	\$ -	\$ -	7	0	2	1	1	78	28	9	5	14	11	0	8	0	795
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	153	\$ -	\$ -	58	1	13	11	11	1256	562	80	62	116	46	4	36	0	7462

August 2018

<u>Total Overtime</u>
<u>Hours Paid</u>
191

<u>Total</u>	<u>Vaca/Comp/Personal/Bereave Hrs</u>	<u>% of Hrs Equating to</u>
<u>Total</u>	<u>Creating OT</u>	<u>OT</u>
<u>Vaca/Comp Hrs</u>	72	19.17%
375.5		

<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>
94	67.5	71.81%

- * 11.5 hrs arrests/prisoner transports
- * 4 hrs MLHS Football Game
- * 12 hrs First week of school traffic enforcement
- * 24 hrs PBA Convention

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity September 2018

The Recreation Commission met on September 18, 2018. Topics of discussion included an update of the beach renovation project and the concept of creating a Code of Conduct for campers. A discussion was held regarding the type of benches to be used for a new Borough Memorial Bench initiative. Ultimately, the Commission felt that the traditional green wood, concrete sided benches should be the standard benches in town, and memorial plaques can be added for a fee to be determined. Finally, the future of the Recreation Commission and the Recreation Director were discussed. The Commission was informed of the pending resignation of Audrey Lane and the subsequent search for a new Recreation Director. Additionally, the Commission discussed board resignations that are likely to take effect in January of 2019.

- Reviewed summer employee evaluations and completed supervisor evaluations.
- Oversight and communication with the DPW regarding recreational facilities including: Midvale Playground, Midvale Boat Launch, Taft Field, Wilson Basketball Courts, Tennis Courts, Birchwood and Island Beaches, Esplanade, Briarcliff Park and Cove.
- Assisted with various recreation field turf requests for fall sports including Men's soccer, Grayhawks football, and Recreation Field Hockey.
- Assisted with various uniform and equipment needs for the Recreation Field Hockey program.
- Continued to update Mountain Lakes website with details of recreation events.
- Researched possible entertainment/speakers for 55+ group for the remainder of 2018.
- Provided accounting spreadsheets for all recreation income and spending for the month.
- Provided support, registration, turf time to fall sports programs: Field hockey, cross country, flag football, soccer, men's soccer as needed.
- Interviewed Recreation Director applicant, along with Recreation Commission Chairperson Kelly Thompson and Borough Manager.
- Made a joint recommendation to the Borough Manager with approval from Recreation Commission for the hiring of Karen Brennfleck.
- Began training new Recreation Director: Welcome Karen!

TO: Borough Manager Mitchell Stern, Mayor Lauren Barnett, Council Members
FROM: Joe Mullaney, Code Enforcement Officer
DATE: 10/15/18
SUBJECT: Monthly Report September 2018

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

9/1: Follow up on complaint about zoning violation on Woodland Ave. Confirmed large tree house was built within the setback. Turned over to Construction/Zoning Officials

9/12: Notification to DPW regarding overgrown brush at the intersection of Oakland and Hanover Rds

9/12: Follow up on complaint regarding property maintenance violations on Woodland Ave. Assisted homeowner with contacting a landscaper to complete the work.

9/12: Notification to Crestview Road resident about overgrown brush causing a view obstruction

9/12: Contractor notified regarding sign violation at 71 Hanover Road. Sign removed

9/19: Follow up with Melrose Road resident regarding property maintenance violations

9/20: Owner notified to remove vehicle parked at on Blvd (Boro Land) near Oakland Road with for sale sign.

9/20: Spoke with Kenilworth Road resident regarding parking on Boro land

9/27: Owner notified to removed vehicle parked at and Lake and Blvd with for sale sign

9/22: Follow up with Rainbow Trail resident regarding property maintenance violations.

9/24: Follow up on complaint received by DPW regarding property maintenance violation on Laurel Hill Road.

9/25: Follow up on complaint about a dead tree at the intersection of Morris and Briarcliff causing a hazardous condition. Letter sent to Morris Ave resident to have the tree removed.

SMOKE AND CO INSPECTIONS:

DATE:	LOCATION:	PASS/FAIL
9/11	23 Lockley Ct	Pass
9/12	23 New Castle Ct	Pass

SIGN ENFORCEMENT- :

10 signs removed from the ROW around 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).