



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES NJ
JANUARY 28, 2019
PUBLIC SESSION BEGINS AT 8:00 PM**

1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor

This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk. Notice of this meeting has been sent to The Citizen, the Morris County Daily Record and The Star Ledger and posted on the bulletin board in the municipal building.

2) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) R60-19 Executive Session

Matters of litigation, tax appeal settlements

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

a) Proclamation for Radon Awareness month

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

8) PUBLIC COMMENT

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

9) BOROUGH COUNCIL DISCUSSION ITEMS

- a) Discussion regarding a resolution in support of the current level of statewide library delivery services
- b) 2019 Borough Council Goals

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

a) Introduction

- 1. None

b) Adoption

- 1. None

13) *CONSENT AGENDA ITEMS

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

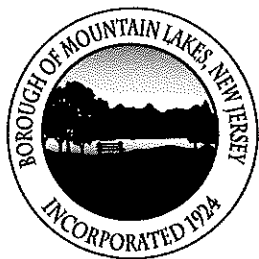
***RESOLUTIONS**

R35-19, Authorization for an agreement for Planning Services with Phillips, Preiss, Grygiel LLC

R39-19, Authorization for an agreement for Insurance Risk Services with Chadler Solutions Inc.

R58-19, Authorizing the adjustment of Building Code salaries

R61-19, Authorization to pay bills



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- R62-19, Authorization to settle a tax appeal for Block 43 Lot 1*
- R63-19, Authorization to settle a tax appeal for Block 52 Lot 22*
- R64-19, Authorization to settle a tax appeal for Block 78 Lot 38*
- R65-19, Authorization to settle a tax appeal for Block 51 Lot 1*
- R66-19, Authorization to settle a tax appeal for Block 46 Lot 6*
- R67-19, Authorization to settle a tax appeal for Block 39 Lot 12*
- R68-19, Authorization of a settlement with the Fair Share Housing Center to resolve the Borough's fair share housing obligation*
- R69-19, Authorizing a substitution of a performance surety bond for Pulte Homes*
- R70-19, Authorizing AXA-Equitable Life Insurance Company as an additional 457 savings plan administrator for employees*
- R71-19, Authorizing an amendment to the Manager's contract*
- R72-19, Authorizing an agreement with BNY Mellon as a Paying and Redemption Agent*
- R73-19, Authorization to settle a tax appeal for Block 78 Lot 25*
- R74-19, Authorizing a refund of a tax over payment for Block 47 Lot 28.02*
- R75-19, Authorizing a transfer of appropriations for the Current fund budget*

***APPROVAL OF MINUTES**

Regular Minutes

January 7, 2019, (all eligible)

January 16, 2019, (all eligible)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

Arlene Mirsky, Planning Board, Alternate #1 through 12/31/19 (previously appointed, moving positions)

Kelly Holliday, Planning Board, Alternate #2 through 12/31/19 (previously appointed, moving positions)

Ethan Grodofsky, Lakes Management through 12/31/2019

Alpesh Amin, Lakes Management through 12/31/19

Tina Gargano, Lakes Management through 12/31/19

Wilson Mitchell, Finance Advisory Committee through 12/31/19

James Murphy, Finance Advisory Committee through 12/31/19

Peter Smith, Environmental Commission Member through 12/31/20 (previously appointed, moving positions)

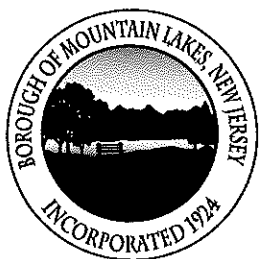
Jackie Bay, Environmental Commission, Alternate #1 through 12/31/20

Andrew Scott, Historic Preservation Committee member through 12/31/2019 (Previously appointed, moving positions)

Mark Hoffman, Historic Preservation Committee Alt. #1 through 12/31/2020

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

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



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- Police Department*
- Recreation Department*
- Code Enforcement/Property maintenance report*
- Zoning Board of Adjustment Annual 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

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

Radon Awareness Month

WHEREAS, elevated radon gas within homes has been identified as a significant Public Health concern; and

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and

WHEREAS, elevated radon levels are found in 1 in 15 homes across the US, and pose a serious health threat to families residing in these homes; and

WHEREAS, any home may have high levels of radon -- even if neighboring homes do not; and

WHEREAS, radon testing is easy and inexpensive -- and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and

WHEREAS, a significant number of homes in Mountain Lakes are likely to have elevated levels of radon; and

WHEREAS, if all New Jersey homes with radon concentrations at or above 4 pCi/L were mitigated, about 83 lives could be saved this year.

NOW, THEREFORE, I, Lauren Barnett, Mayor of the Borough of Mountain Lakes, on behalf of the Mountain Lakes Borough Council and residents of Mountain Lakes Borough, do hereby proclaim the month of January 2019, as Radon Action Month. We call upon all residents who have not yet tested, to test their homes for radon and to reduce radon levels if elevated levels are found to protect their families from the serious health risks of radon. To assist residents with radon testing of their home, radon kits are available at the Municipal Building free of charge January 15 to April 15, 2019.

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

Lauren Barnett, Mayor

Attest.

Valerie A. Egan, Municipal Clerk

Date

Resolution XX-19

Resolution of the Borough of Council of the Borough of Mountain Lakes in Support of the Current Level of Statewide Library Delivery Services

WHEREAS, the Borough Council of Mountain Lakes recognizes that public libraries are essential to the functioning of a democratic society and provide a crucial benefit to the residents of the State of New Jersey by providing a place where all are welcome to engage in the pursuit of lifelong learning; and

WHEREAS, the Borough Council of Mountain Lakes recognizes the value and cost savings of libraries forming partnerships to share resources and increase the availability of materials to library patrons; and

WHEREAS, the physical delivery of library materials is an essential cornerstone of facilitating these shared services; and

WHEREAS, the New Jersey State Library is obligated to provide and/or oversee delivery services to and between public libraries; and

WHEREAS, the New Jersey State Library and its subsidiaries have been providing full delivery services, comprised of multi-day, direct, on-site delivery to multi-type libraries in New Jersey for over 25 years; and

WHEREAS, the delivery service provided to public libraries by the New Jersey State Library and its subsidiaries is one of the only services it provides to public libraries that cannot be replicated without inequitably and wastefully shifting costs onto the Mountain Lakes Free Public Library; and

WHEREAS, the potential elimination or reduction in delivery service to public libraries would cripple the cost-effective shared services operations of the Mountain Lakes Free Public Library; and

WHEREAS, it is imperative that the New Jersey State Library and its subsidiaries budget accordingly to directly provide to public libraries delivery service indefinitely at the level that New Jersey residents have become accustomed to starting no later than July 1, 2019;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of Mountain Lakes that a failure by the New Jersey State Library to continue funding and providing delivery service to public libraries and their respective residents at the present levels would eliminate New Jersey residents' ability to secure items from different libraries and would be a gross disservice to the residents of Mountain Lakes, as well as an onerous expense for the public library that serves them.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

FOR DISCUSSION

Val Egan

From: Lauren Barnett
Sent: Monday, January 21, 2019 8:31 AM
To: Val Egan
Cc: Dan Happer; Mitchell Stern
Subject: FW: Interlibrary Delivery Service
Attachments: RESOLUTION in support of statewide library delivery.docx

Hi Val,

Let's put this resolution as a discussion item on our 1/28 Council agenda. For supporting materials you can include the e-mail from Jennifer Lynch below and the draft resolution she provided.

Would you please review the draft resolution first and make sure it conforms to our standard resolution format?

Dan, as our liaison to the ML Public Library, please advise if you have any other thoughts on this.

Thank you,
Lauren

From: Jennifer Lynch <Jennifer.Lynch@mainlib.org>
Sent: Friday, January 18, 2019 1:45 PM
To: Lauren Barnett <lbarnett@mtnlakes.org>
Cc: Jonathan Holasek <acudoctor@mac.com>
Subject: Interlibrary Delivery Service

Hi Lauren,

Thanks for the opportunity to speak at the budget meeting the other night. We so appreciate the council's ongoing support of the library.

Attached is the Resolution in Support of Statewide Delivery Service that I had mentioned. Our Board of Trustees has already passed it, and now all affected libraries are asking their town councils to sign one as well. Please feel free to use as is or edit as you'd like. Copies should be sent to the people below. We're hoping that with enough pressure from libraries, towns, and eventually patrons themselves, the State Library will do the right thing and continue to fund delivery.

Happy to talk to you any time about this or any other library business. Here's hoping for an uneventful weekend with the storm!

Best,
Jen

Jennifer Lynch
Director
Mountain Lakes Public Library
(973) 334-5095

From: "Lesley Karczewski" <lesley.karczewski@chesterlib.org>
Sent: Friday, January 11, 2019 11:15 AM
To: dirconf@mainlib.org
Subject: [Directors] Delivery Task Force Update

If you haven't already done so, please remember to have your Board pass the delivery resolution ASAP and send it to the following people. Also, it is important to ask your town councils to do the same. They represent a different voice and could have a different impact on the people receiving the resolution. A blank version of the resolution is attached.

Mary Chute
State Librarian
New Jersey State Library
P.O. Box 520
Trenton, NJ 08625

Merodie A. Hancock, PhD
President
Thomas Edison State University
111 W. State Street
Trenton, NJ 08608

Phil Murphy
Office of Governor
P.O. Box 001
Trenton, NJ 08625

Patricia Pavlak
President
New Jersey Library Trustee Association
P.O. Box 1505
Trenton, NJ 08607



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Borough Council Goals and 2017 Objectives

- **Fiscal Strength & Accountability: Ensure responsible, efficient use of resources**
 - Adopt 2017 Operating Budget and 2017 Capital Budget in alignment with strategic priorities
 - Perform timely quarterly budget review
 - Finalize the 10-year capital plan assessing the long-range needs of the community to ensure effective management of capital assets
 - Evaluate the status of service delivery and evaluate opportunities for expanded shared services over the short, medium and longer term horizons

- **Openness & Responsiveness: Inform and engage the community**
 - Develop strategy to better inform and receive feedback from community residents about local government policies, actions and initiatives
 - Foster volunteerism that is inclusive, connected and collaborative
 - Enhance communication and collaboration with ML schools and other community partners

- **Services & Infrastructure: Provide high quality services, programs and infrastructure**
 - Ensure renovations at Island Beach and Birchwood Lake are completed on budget and in a timely manner
 - Ensure Sunset Dam project is on schedule and explore all outside sources of project funding
 - Develop comprehensive plan for addressing Public Safety/Borough Hall facility needs

- **Environmental Stewardship & Community Development: Preserve ML's environmental resources and foster the unique character of the community**
 - Provide support for environmental educational and conservation initiatives
 - Implement master water usage plan
 - Re-establish an economic development committee focusing on long-range planning for redevelopment consistent with ML's master plan

FOUR PILLARS help track performance:

EFFICIENCY:	Is it being done efficiently and on time?
BUDGET:	Is it on budget?
COMMUNITY:	Does it benefit the community?
COMMUNICATIONS:	Are we communicating about it effectively?



BOROUGH OF MOUNTAIN LAKES

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2018 Borough Council Goals

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

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

Openness & Responsiveness: Inform and engage the community

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

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

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

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

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



BOROUGH OF MOUNTAIN LAKES

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DRAFT 2019 Borough Council Goals

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

- Adopt fiscally responsible 2019 Operating and Capital Budget in alignment with Borough priorities
- Continue to develop and implement an effective, timely quarterly budget review process
- Introduce a 10-year capital plan outlining the long-range needs of the community to ensure effective management of capital assets
- Support pursuit of grant opportunities by the Borough administration and committees with focus on street paving, public safety facilities and equipment, infrastructure projects, and environmental initiatives
- Provide clear guidance and prioritization of Borough initiative to support the Borough Manager
- Communicate expectations around procedural “basics” for administration, committees, and Council

Openness & Responsiveness: Inform and engage the community

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

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

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

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

- Provide support for environmental education, historic preservation, and sustainability initiatives
- Work toward the development of a Master Water Usage Plan
- Support economic development initiatives that increase commercial ratables and are a benefit to the community
- Continue to work with the Fair Share Housing Committee to settle the Borough’s Affordable Housing Obligation



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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

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

The following represents the Manager's report for the Borough Council meeting of January 28, 2019.

Beach Project – The project is moving forward. The concrete floor of the building has been poured. Next, cinder block walls will be erected, followed by construction of the roof. I am awaiting an updated project cost accounting and will forward it as soon as I receive it.

Radon Testing – Governor Murphy has proclaimed January Radon Action Month, coinciding with a national initiative dedicated to promoting radon awareness, testing and mitigation.

In support of the state effort, and in cooperation with our Health Commission and health services provider (Township of Bloomfield), the Borough will be offering radon test kits through April 15, 2019. There is no cost to residents or the Borough as this program is made possible through a grant from NJDEP. Test kit procedures are self-explanatory and are included with the test kit.

Along with providing the free kits to its residents, the Borough is asked to show support of the program with the issuance of a Borough proclamation recognizing that January is Radon Awareness Month. A copy of the proclamation is included in your Borough Council meeting binder, as well as with this report.

The Borough's Health Officer, Michael Fitzpatrick, will be attending the Borough Council meeting to provide additional information and to answer any questions.

Lead Testing – Another service offered by our Health Department is testing of lead, both in water and on surfaces. Test kits are available at Borough Hall for each type of test, are easy to use and self-explanatory. The Borough's Health Officer will speak about these topics along with the radon testing program.

Mitchell

Office of the Mayor

Borough of Mountain Lakes, New Jersey Proclamation

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

Lauren Barnett, Mayor

Attest:

Valerie A. Egan, Municipal Clerk

Date

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 35-19**

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR PLANNING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND PHILLIPS PREISS GRYGIEL LLC”**

WHEREAS, there exists the need for professional planning services (Borough Planner) for the Borough of Mountain Lakes; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Phillips Preiss Grygiel LLC for professional planning services (Borough Planner) for the Borough of Mountain Lakes as set forth in the attached contract.

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

Section 3. The term of this agreement shall be for one year, from January 1, 2019 through December 31, 2019.

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**Borough of Mountain Lakes
Contract Review Checklist**

Vendor/Professional: Phillips Preiss - Panner

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	Vendor not currently on the State debarment list	n/a	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	n/a	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	1/7/19	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: 12/28/2018

no change

**PROFESSIONAL SERVICES AGREEMENT
BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

THIS AGREEMENT, made this ___ day of January, 2019 by and between the Borough of Mountain Lakes, in the County of Morris, a Municipal Corporation of the State of New Jersey, having an office at 400 Boulevard, Mountain Lakes, New Jersey, hereinafter referred to as the "Municipality", and Phillips Preiss Grygiel Leheny Hughes LLC, 33-41 Newark Street, 3rd Floor Suite D, Hoboken New Jersey 07030, Party of the Second Part, herein called the "Contractor".

WITNESSETH that the parties to these presents, each in consideration of the agreements on the part of the other, herein contained, do hereby agree as follows:

1. The Contractor will, at their expense, furnish all labor and professional services and complete the work proposed to be done for the Municipality, and will complete and finish the same to the satisfaction and approval of the Municipality, in the manner and within the time hereinafter limited, and in accordance with the Proposal dated December 2018 which is attached hereto fully incorporated and with the same effects as if the same had been set forth in the body of this agreement.
2. The Contractor agrees to make payments of all proper charges for labor and materials required in the aforementioned work, and to defend, indemnify, and save harmless the Municipality, its officers, employees, agents and servants, and each and every one of them, against and from all damages to which the said parties must be put, by reason of injury to the person or property of others resulting from performance of said work, or through the negligence of the Contractor, or through any improper or defective machinery, implements, or omission on the part of the Contractor, or his agent or agents, employees or servants.
3. It is also agreed and understood that the acceptance of the final payment of the Contract shall be considered as a release in full of all claims against the Municipality, or any of its officers, employees, agents and servants, arising out of or by reason of, the work done and materials furnished under this Contract.
4. In consideration of the premises, the Municipality hereby agrees to pay to the Contractor for the said work, when fully completed at the prices specified in the Contractor's Proposal. It is understood that the amount to be paid shall be the total based on the said prices contained in the said Proposal and made a part of this Contract, for the work actually done.

5. Political Contribution Disclosure. This contract has been awarded to Contractor based on the merits and abilities of Contractor to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Contractor, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that

is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Borough of Mountain Lakes if a member of that political party is serving in an elective public office of the Borough of Mountain Lakes when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Borough of Mountain Lakes when the contract is awarded.

6. During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status so affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates or pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regarding to age, race, creed, color, national origin, ancestry, marital status or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

The contractor or subcontractor agrees to attempt in good faith to schedule minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status or sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

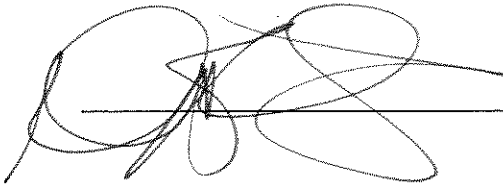
The contractor and its subcontractors shall furnish such reports or other documents to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (NJAC 17:27).

IN WITNESS WHEREOF, the Borough of Mountain Lakes has caused these presents to be signed by its proper officers and caused its corporate seal to be affixed, and Contractor has caused these presents to be signed by its proper officers and caused its corporate seal to be affixed, the day and year first above written.

ATTEST:

Date

ATTEST:
CONTRACTOR



12/28/2018

Date

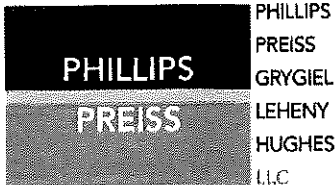
BOROUGH OF MOUNTAIN LAKES
IN THE COUNTY OF MORRIS

By: _____

(SEAL)

By: T.A.T. Du

(SEAL)



Planning & Real Estate Consultants

PHILLIPS PREISS GRYGIEL LEHENY HUGHES LLC (PPGLH)
PROFESSIONAL SERVICES CONTRACT
BOROUGH OF MOUNTAIN LAKES PLANNER

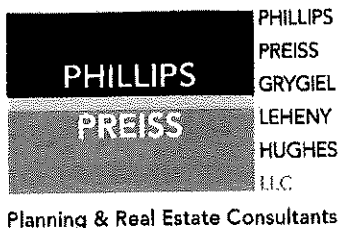
Client: Borough of Mountain Lakes

Project: Borough Planner

Duration: January 01, 2019 through December 31, 2019

The terms and conditions which govern the performance of services pursuant to this Agreement are set forth below:

- 1. Scope of Services.** PPGLH will provide ongoing Consulting Services to the Borough of Mountain Lakes, on an as-needed basis, which may include, but not be limited to reviews and studies that may be authorized by the Borough, drafting zoning ordinances, preparing the Borough's Housing Element and Fair Share Plan, and advising on other affordable housing matters.
- 2. Reimbursable Expenses.** The Client shall pay PPGLH for reimbursable expenses, including printing and reproduction (except as noted in paragraph 3), courier and express delivery services, bulk/special mailings, and travel expenses, including and meals, for work involving travel to places more than one hundred (100) miles from PPGLH's office in Hoboken, New Jersey.
- 3. Non-Reimbursable Expenses.** The Client shall not be billed for the following ordinary administration and overhead: clerical and bookkeeping time related to the project, all telephone and facsimile costs, costs of reproduction of up to ten (10) copies of no more than one (1) draft and one (1) final copy of project memorandums or reports, and travel expenses involving travel to places less than one hundred (100) miles from PPGLH's office in Hoboken, New Jersey.
- 4. Invoices.** Invoices shall be sent on a monthly basis starting from the date of execution of the agreement or the date upon which work is initiated on the project, whichever is sooner. Invoices will be submitted to the Client normally by the middle of the month following the month in which the services were rendered. Invoices will include a list of the personnel who furnished services, their billing rates (as specified in paragraph 10) and the number of hours they worked on the assignment. An invoice shall be considered PAST DUE if the invoice is not paid within sixty (60) days from the date of the invoice.



5. **Suspension of Services by PPGLH.** If the Client fails to make payments when due or otherwise is in breach of this Agreement, PPGLH may suspend performance five (5) days from the date of providing notice to the Client. PPGLH shall have no liability whatsoever to the Client for any costs or damages as a result of such suspension. Following suspension of services for failure to make payment, work on the project shall only be resumed when all invoices have been brought fully to date, including all charges for late payment (including interest), has been replaced.

6. **Client's Request for Cessation of Work.** The Client may, at any time, request in writing that work on the project be terminated. At such time the Client will be billed for all work performed by PPGLH Up to the time such notification is received at the office of PPGLH.

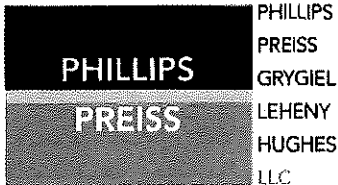
7. **Hourly Billing Rates for PPGLH Staff.** The following shall be the hourly billing rates for PPGLH staff:

<u>Staff person / Title</u>	<u>Hourly Rate</u>
Paul Phillips, Managing Principal	\$155
Richard Preiss, Principal	\$155
Paul Grygiel, Principal	\$155
Elizabeth Leheny, Principal	\$155
Keenan Hughes, Principal	\$155
Michael Jovishoff, Sr. Associate	\$140
Senior Urban Designer	\$135
Kathleen Thielman, Senior Planner	\$110
Kate Keller, Associate	\$110
Elizabeth Jordan, Director of Graphics	\$105

8. **Indemnification.** PPGLH agrees, subject to the provisions herein, to indemnify and hold the Client harmless from any damage, liability or cost to the extent caused solely by PPGLH's negligent acts, errors or omissions in the performance of professional services under this Agreement. The Client agrees to indemnify and hold PPGLH harmless from any damage, liability or cost (including reasonable attorney's fees and costs of defense) to the extent caused by the Client's negligent or intentional acts, errors or omissions and those of his or her employees, agents, contractors, subcontractors or subcontractors

9. **Ownership and Reuse of Documents.** The Client grants to PPGLH a non-exclusive, non-assignable and non-transferable license to reproduce distribute and display the documents for PPGLH to promote and provide information regarding its services, as it may deem appropriate. Bothe the Client and PPGLH agree that none of the services or documents provided by PPGLH are copyright by the Client, PPGLH or any other party.

10. **Governing Law-Forum Selection.** The laws of the State of New Jersey, County of Morris will govern the validity of this Agreement, its interpretation and performance. Any litigation arising in any way from this Agreement shall be brought in the Courts of New Jersey, County of Bergen.



Planning & Real Estate Consultants

11. Entire Agreement-Amendments. This Agreement comprises the final and complete Agreement between the Client and PPGLH. It supersedes all prior or contemporaneous communications, representations, or agreements, whether oral or written, relating to the subject matter of this Agreement. Execution of this Agreement signifies that each party has read the document thoroughly, has had the opportunity to have questions explained by independent counsel, and is satisfied with the terms and conditions contained herein and has authority to enter into this Agreement. Amendments to this Agreement shall not be binding unless made in writing and signed by both the Client and PPGLH.

12. Insurance. PPGLH shall secure Worker's Compensation Insurance for the benefit of, and keep insured during the life of this agreement, such employees as are necessary to be insured in compliance with the provisions of the Worker's Compensation requirements. PPGLH shall secure policies in force during the life of this agreement. Said policies of insurance shall protect against liability arising from errors and omission, general liability and automobile liability in the performance of this agreement in the sum of at least \$1,000,000 (one million dollars) each. The Borough of Mountain Lakes shall be named as additional insured on said policies.

PPGLH shall furnish a certified copy of said policies to the Borough at the time of execution of this agreement.

This Agreement is duly signed and executed this 23th of January, 2019 by:

For PPGLH LLC:

Paul Phillips
Managing Principal

For the Borough of Mountain Lakes

Name: _____
Title: _____

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

RESOLUTION 39-19

“RESOLUTION AWARDED A CONTRACT FOR INSURANCE RISK CONSULTING SERVICES TO CHADLER SOLUTIONS, INC.”

WHEREAS, there exists the need for insurance risk management consulting services for the Borough of Mountain Lakes; and

WHEREAS, the Borough has received a proposal for insurance risk management consulting services from **Chadler Solutions, Inc.;** and

WHEREAS, the Borough Manager has recommended acceptance of the proposal from **Chadler Solutions, Inc.**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to **Chadler Solutions, Inc.**, 100 Passaic Avenue, Suite 120, Fairfield, NJ, 07004-3508, for the Borough’s **2019** insurance risk management consulting services **in an amount not to exceed the fee of 5% (five percent) of the annual insurance policy rate** and that the Borough Manager and Borough Clerk are hereby authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from **January 1, 2019 through December 31, 2019.**

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**Borough of Mountain Lakes
Contract Review Checklist**

Vendor/Professional: Chadler Solutions - Risk Management

Financial Impact:

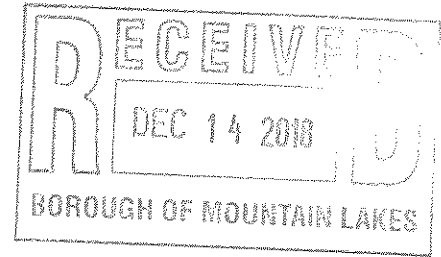
Item	Applicability	Standard	Verified	Reviewer
Affirmative Action	Goods and Services; Professional Services	Employee information report provided	✓	VAE
Business Registration	Goods and Services; Professional Services	Copy of Registration provided	✓	VAE
Attorney Review	All Contracts	Confirmation that the agreement has been reviewed by the Borough Attorney	✓	VAE
Confidentiality	Professional Services; Goods and Services	Provisions when appropriate included in the contract	✓	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	Vendor not currently on the State debarment list	n/a	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	n/a	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	11/19	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: 12/31/18

no change



CHADLER SOLUTIONS
THE POWER OF PARTNERSHIP
Corporate, Professional and Personal Insurance



December 3, 2018

Mr. Mitchell Stern
Borough Manager
Borough of Mountain Lakes
400 Boulevard
Mountain Lakes, NJ 07046

Re: **2019 Risk Management Consultant's Agreement**

Dear Mitchell,

Enclosed is the annual Risk Management Consultant's Agreement for calendar year 2019. The agreement defines our responsibilities with respect to the Borough's Insurance Program and the Morris County Municipal Joint Insurance Fund. The agreement terms remain unchanged with the exception of our fees. As in the last few years, we are pleased to offer our services for 2019 at a reduced rate of 5% (vs. standard fee 6%).

Also enclosed are the following documents for your records:

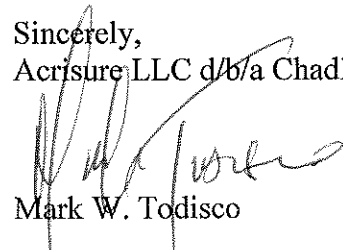
- C.271 Political Disclosure Form
- Business Registration Certificate
- Stockholder Disclosure Certificate
- Mandatory Equal Employment Opportunity Language
- Employee Information Report
- Business Entity Disclosure Certification

In order to continue our relationship, the Morris County Municipal Joint Insurance Fund requires an executed consultant's agreement along with the Borough's resolution confirming my appointment. If acceptable, please return the documents to my attention no later than January 15th 2019.

It has been a pleasure working with you and the Borough staff during 2018. Please extend my thanks to everyone.

As always, if you have any questions do not hesitate to give me a call.

Sincerely,
Acrisure LLC d/b/a Chadler Solutions

A handwritten signature in black ink, appearing to read 'Mark W. Todisco', written over the typed name.

Mark W. Todisco

MWT/dd

Enclosure



2019 RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this ___ day of January, 2019, between the **Borough of Mountain Lakes** (hereinafter referred to as Municipality) and **Mark W. Todisco of Acrisure LLC d/b/a Chadler Solutions** (hereinafter referred to as the Consultant).

WHEREAS, the Consultant has offered to the Municipality professional risk management consulting services as required by the bylaws of the Morris County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds and;

WHEREAS, the Municipality desires these professional services pursuant to the resolution adopted by the governing body of the Municipality at a meeting held on _____, and;

NOW THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein agree as follows:

A. For and in consideration of the amounts stated hereinafter, the consultant shall:

Assist the Municipality in indentifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss.

Assist the Municipality in understanding the various coverage available from the Morris County Joint Insurance Fund and the Municipality Excess Liability Joint Insurance Fund.

Review with the Municipality any additional coverage that the Consultant feels should be carried but are not available from the Fund, and subject to the Municipality's authorization, place such coverage outside the Fund.

Assist the Municipality in the preparation of applications, statements of values, and similar documents requested by the Fund, it being understood that this Agreement does not include any appraisal work by the Consultant.

Review Certificates of Insurance from contractors, vendors and professionals when requested by the Municipality.

Review the Municipality's assessment as prepared by the Fund and assist the Municipality in the preparation of its annual insurance budget.

Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the Municipality and the Fund.

Assist when needed in the settlement of claims, with the understanding that the scope of the Consultant's involvement does not include the work normally done by a public adjuster.

Perform any other risk management related services required by the Fund's bylaws.

B. In exchange for the above services, the Consultant shall be compensated in the following manner:

The Consultant shall be paid by the Municipality a fee as compensation for services rendered in an amount equal to five percent (5%) of the Municipality's annual assessment as promulgated by the Funds. Said fee shall be paid to the Consultant within thirty (30) days of payment of the Municipality's assessment.

For any insurance coverage authorized by the Municipality to be placed outside the Fund, the Consultant shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in 2 (a).

If the Municipality shall require of the Consultant extra services other than those outlined above, the Consultant shall be paid by the Municipality a fee at the rate of (INCL) per hour, in addition to actual expenses incurred.

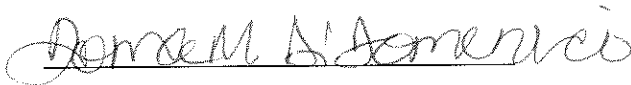
C. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the Consultant's fee outlined in 2 (a) above shall be prorated to date of termination.

ATTEST:

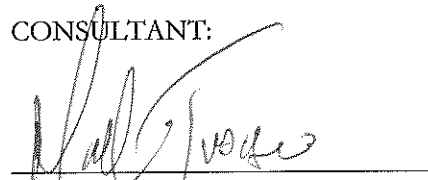
MUNICIPALITY:

_____, Mayor

ATTEST:



CONSULTANT:



Mark W. Todisco

Acrisure LLC d/b/a Chadler Solutions

**RESOLUTION 58-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
"RESOLUTION AUTHORIZING & ADJUSTING MUNICIPAL EMPLOYEES SALARY"**

WHEREAS, the Borough Council adopted Ordinance #05-18 setting the salary ranges for various Borough positions; and

WHEREAS, due to the retirement of the Fire Sub-code/Building Sub-Code Official, these duties must be assigned to other employees, and

WHEREAS, the Borough Council of the Borough of Mountain Lakes desires to set the specific salary for the following Borough employees for the year 2019; and

WHEREAS, these salaries are in addition to the titles that Mr. Gluck, (Construction Code Official), and Mr. Scialla, (Plumbing Sub-Code and Building Technical Inspector), already hold,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris and State of New Jersey, that the following annual salaries are effective:

<u>NAME</u>	<u>TITLE</u>	<u>DEPT</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Steven M. Gluck	Building Subcode Official	Code	\$12,000	1/1/2019
John Scialla	Building Inspector, Mechanical Inspector	Code	\$12,500	1/1/2019
Salvatore Poli	Fire Subcode Official, Fire Inspector	Code	\$7,800	1/1/2019

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

Val Egan

From: Mitchell Stern
Sent: Wednesday, December 19, 2018 9:48 AM
To: Steve Gluck
Cc: Val Egan
Subject: Re: Construction Office Appointments

Steve,

I approve the request.
Val, can you arrange the necessary resolutions for the appointments.

Thanks

Mitchell

Mitchell Stern
Borough Manager
Borough of Mountain Lakes
400 Boulevard
Mountain Lakes, New Jersey 07046
(973) 334-3131 ext: 2006

Up-to-the-minute updates from the Borough of Mountain Lakes by email and text message.

Sign up today: <https://local.nixle.com/register/>

From: Steve Gluck <sgluck@mtnlakes.org>
Date: Tuesday, December 18, 2018 at 10:25 AM
To: Mitchell Stern <mstern@mtnlakes.org>
Cc: Lorraine Caffrey <lcaffrey@mtnlakes.org>
Subject: Construction Office Appointments

Mitchell;

With the retirement of Russell Heiney effective December 31, 2018, several modifications will be necessary to assure the continuation of services required by the NJ Uniform Construction Code. Mr. Heiney was appointed as the Building Subcode Official / Building Inspector for the Borough. In addition He was also appointed as the Fire Subcode Official / Fire Inspector and as the Mechanical Inspector for the Borough. Because Mr. Heiney's Fire Subcode Official license was

at an ICS level, the Borough was classified as a Class 2 municipality – requiring some projects to be submitted to the DCA in Trenton for plan review.

I am recommending that the various functions currently assigned to Mr. Heiney be reassigned to multiple people. This action will increase the response, flexibility and timing of the provided services. The focus too has been towards staff who hold multiple licenses to provide the ability to cover in the event of absent code officials. The officials below all hold H.H.S. level licenses and will enable the municipality to achieve a Class 1 rating. All plan review activities will now be able to be handled by Borough staff.

I recommend that the following appointments be made, effective January 1, 2019:

OFFICIAL	U.C.C. POSITION	SALARY
Steven M. Gluck	Building Subcode Official	\$12,000
John Scialla	Building Inspector, Mechanical Inspector	\$12,500
Salvatore Poli	Fire Subcode Official, Fire Inspector	\$7,800

Both myself and Mr. Scialla are current employees of the Borough. Mr. Poli is currently the Construction Official in the Township of Denville. A copy of Mr. Poli's resume has been attached.

The salaries for these three officials will be less than the current salary of Mr. Heiney and will not adversely affect the Construction Office 2019 budget.

Please contact me if any additional information is needed for your review and approval of these status change matters.

Steven M. Gluck
Construction Official
Borough of Mountain Lakes
400 Boulevard
Mountain Lakes, NJ 07046
973-334-3131 Ext. 2012

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

RESOLUTION 61-19

“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 January 28, 2019 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 January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 01/28/2019 For bills from 12/31/2018 to 01/24/2019

Check#	Vendor	Description	Payment	Check Total
15199	2921 - A.C. SCHULTES, INC.	PO 19627 WATER DEPARTMENT - LINE/PUMP/MOTOR	6,139.00	6,139.00
15200	2465 - ABADEL PEST CONTROL CO.	PO 19859 BUILDING MAINTENANCE - HISTORICAL S	150.00	150.00
15201	219 - ACCESS	PO 19902 CUST# 156NFY04790 - JAN-MARCH 2019	1,327.38	1,327.38
15202	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 19727 DPW - UNLEADED FUEL - BLANKET	1,126.35	1,126.35
15203	3861 - SYNCB/AMAZON	PO 19652 RECREATION: ORDER# 114-1036965-2703	12.32	12.32
15204	189 - ANCHOR ACE HARDWARE	PO 18358 POLICE DEPARTMENT/ACCT# 001413 - 2	32.16	
		PO 19391 PARKS & BEACHES - GENERAL MAINTENAN	4.79	
		PO 19696 DPW - STREETS & ROADS - BLANKET	1,131.36	1,168.31
15205	189 - ANCHOR ACE HARDWARE	PO 19948 2018 CHRISTMAS TREE LIGHTING	979.19	979.19
15206	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 19453 PROJECT# 1843a- ARCH. SERVICES - PU	1,320.00	1,320.00
15207	3957 - ATLANTIC COAST FIBERS, LLC	PO 19804 RECYCLING CHARGE - BLANKET	1,048.49	1,048.49
15208	220 - ATLANTIC SALT, INC.	PO 19798 DPW - SNOW REMOVAL - BLANKET	4,136.29	4,136.29
15209	369 - B & R UNIFORMS	PO 19691 OEM: CERT JACKETS	879.45	879.45
15210	269 - BEYER FORD, LLC	PO 19942 POLICE DEPARTMENT - VEHICLE REPAIR	472.49	472.49
15211	3479 - BILDISCO MFG., INC.	PO 19720 FIRE DEPT: KING OF KINGS	1,990.00	1,990.00
15212	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 19543 POLICE: VEHICLE CALIBRATION - BLANK	200.00	200.00
15213	456 - CHADLER SOLUTIONS, LLC	PO 19959 2019 VOL FIREARMS INS. ACCIDENT & S	3,592.00	3,592.00
15214	2658 - CHEMSEARCH	PO 19797 DPW VEHICLE MAINTENANCE - BLANKET	45.00	45.00
15215	3548 - CHRISTOPHER SOMJEN	PO 19913 POLICE: Educational Reimbursement	10,142.00	10,142.00
15216	3799 - CIFELLI & SON GENERAL CONSTRUCTION,	PO 19840 DPW - PAVING PROJECT - NORTH POCONO	4,500.00	4,500.00
15217	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 19133 DPW - UNIFORM RENTAL - BLANKET	134.76	
		PO 19133 DPW - UNIFORM RENTAL - BLANKET	275.00	
		PO 19133 DPW - UNIFORM RENTAL - BLANKET	364.36	774.12
15218	3184 - CONSTELLATION NEWENERGY, INC	PO 19864 NOV/DEC 2018 STREET LIGHTING: CUST#	572.66	572.66
15219	3190 - COUNTY OF MORRIS	PO 19885 2018 ADDED & OMITTED TAX ASSESSMENT	22,300.04	22,300.04
15220	3190 - COUNTY OF MORRIS	PO 19886 2018 ADDED & OMITTED TAX ASSESSMENT	794.40	794.40
15221	2396 - COUNTY WELDING SUPPLY CO.	PO 19738 DPW - EQUIPMENT & TOOLS - BLANKET	68.00	68.00
15222	2147 - CCTMO LLC	PO 19883 JAN 2019 - CELL TOWER REIMBURSEMENT	1,776.80	1,776.80
15223	3884 - DECOTIIS, FITZPATRICK, COLE & GIBLI	PO 19967 DECEMBER 2018 PROFESSIONAL SERVICES	52.50	52.50
15224	2079 - TREASURER, STATE OF NEW JERSEY	PO 19906 OCT-DEC 2018 MARRIAGE LICENSE FEES	50.00	50.00
15225	1170 - FERGUSON ENTERPRISES #501	PO 19799 BEACH RENOVATION PROJECT - BLANKET	485.19	485.19
15226	3109 - FERRIERO ENGINEERING, INC	PO 19692 DAM INSPECTION PROPOSAL - BLANKET	12,100.00	12,100.00
15227	769 - FOREST LUMBER	PO 19801 DPW - SUPPLIES & TOOLS - BLANKET	78.83	
		PO 19819 BEACH RENOVATION PROJECT - BIRCHWOOD	359.88	438.71
15228	876 - GARDEN STATE LABORATORIES, INC	PO 19637 WATER DEPARTMENT - WATER TESTING -	944.00	
		PO 19949 WATER DEPARTMENT - WATER TESTING	144.00	1,088.00
15229	826 - GENERAL PLUMBING SUPPLY, INC	PO 19951 BIRCHWOOD BEACH PROJECT	1,080.10	1,080.10
15230	2707 - GNOMECOMM, LLC	PO 19930 ADMIN: POLYCOM CONNECTION	105.00	
		PO 19966 JAN 2019 TELEPHONE WIRE SERVICING	210.00	315.00
15231	911 - HOME DEPOT CREDIT SERVICES	PO 18465 DPW - EQUIPMENT, TOOLS & SUPPLIES -	137.27	137.27
15232	3817 - IL TORRENTE PIZZA	PO 19621 DPW - EMERGENCY MEALS - BLANKET	51.22	51.22
15233	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 19080 VEHICLE REPAIRS - BLANKET	195.01	195.01
15234	859 - JCP&L	PO 19865 ACCT#100 050 702 156 - BILL PRD: NO	5.10	
		PO 19866 ACCT#100 075 505 725 - BILL PRD: 1	3.15	
		PO 19867 MASTER ACCT# 200 000 569 000 - 12/2	2,992.10	
		PO 19868 MAST ACCT#200 000 054 011/ BILL DAT	5.24	
		PO 19952 ACCT#100 076 421 971/BILL PRD: DEC	404.18	
		PO 19953 MAST ACCT#200 000 021 275 / BILL DA	4,944.97	8,354.74
15235	859 - JCP&L	PO 19954 MAST ACCT#200 000 054 011/ BILL DAT	1,088.37	
		PO 19955 MASTER ACCT#200 000 574 000/ BILL D	62.83	
		PO 19956 MASTER ACCT#200 000 053 658/ BILL D	1,696.91	2,848.11
15236	1062 - JOHNNY ON THE SPOT, LLC	PO 19869 DEC 2018/JAN 2019 - CUST ID# 014738	245.00	
		PO 19870 DEC 2018/JAN 2019 -CUST ID# 014738	94.95	
		PO 19871 JAN 2019 - CUST ID# 014738 - PORT-A	85.00	
		PO 19872 DEC 2018/JAN 2019 - CUST ID# 014738	271.90	696.85
15237	1062 - JOHNNY ON THE SPOT, LLC	PO 19873 DEC 2018/JAN 2019 - CUST ID# 014738	160.00	
		PO 19957 JAN 2019- CUST ID# 014738 - PORT-A-	94.95	
		PO 19958 JAN 2018 - CUST ID# 014738 - PORT-A	245.00	499.95
15238	1074 - JW PIERSON CO.	PO 19092 DPW - PETROLEUM PRODUCTS - BLANKET	3,996.88	
		PO 19982 OCT 2018 DIESEL FUEL	898.59	4,895.47
15239	1090 - KENVIL POWER MOWER	PO 19448 DPW - EQUIPMENT REPAIR - BLANKET	243.46	243.46
15240	1140 - LAWSOFT, INC.	PO 19928 POLICE: ANNUAL SUPPORT FOR LAWSOFT	4,000.00	4,000.00
15241	3802 - LYLE SIGNS, INC	PO 19944 STREET SIGN REPLACEMENT	189.57	189.57
15242	684 - MARK ZACCHINI	PO 19914 POLICE: Educational Reimbursement	6,734.61	6,734.61

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT
Meeting Date: 01/28/2019 For bills from 12/31/2018 to 01/24/2019

Table with columns: Check#, Vendor, Description, Payment, Check Total. Lists various bills from vendors like MC PUBLIC SAFETY TRAINING ACADEMY, MCCPC, MCNERNEY & ASSOCIATES, INC., etc.

TOTAL

290,342.01

Summary By Account

Summary table with columns: ACCOUNT, DESCRIPTION, CURRENT YR, APPROP. YEAR, NON-BUDGETARY, CREDIT. Lists account summaries for GENERAL ADMIN, MAYOR & COUNCIL, FINANCE, etc.

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	6,547.19			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	35.31			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	112.54			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	105.00			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	472.49			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	881.60			
01-201-29-390-020	AID TO PUBLIC LIBRARY	43,833.32			
01-201-31-440-020	TELECOMMUNICATIONS	1,462.16			
01-203-20-100-020	(2018) GENERAL ADMIN - OTHER EXPENSE		443.71		
01-203-20-110-020	(2018) MAYOR & COUNCIL - OTHER EXP'S		260.00		
01-203-20-120-020	(2018) MUNICIPAL CLERK - OTHER EXP'S		39.00		
01-203-20-155-020	(2018) LEGAL SERVICES - OTHER EXPENSE		4,740.00		
01-203-20-165-020	(2018) ENGINEERING SERVICES		12,100.00		
01-203-25-240-020	(2018) POLICE DEPT - OTHER EXPENSES		17,682.64		
01-203-25-252-020	(2018) EMERGENCY MGMT - OTHER EXPENSE		879.45		
01-203-25-255-020	(2018) FIRE DEPT - OTHER EXPENSES		2,275.31		
01-203-26-290-020	(2018) STREETS & ROADS - OTHER EXP.		24,273.88		
01-203-26-300-020	(2018) SHADE TREE COMMISSION - O/E		6,625.00		
01-203-26-305-020	(2018) SOLID WASTE - OTHER EXPENSES		45,971.85		
01-203-26-306-020	(2018) Recycling Tax		318.93		
01-203-26-315-020	(2018) VEHICLE REPAIRS & MAINTENANCE		885.58		
01-203-28-370-020	(2018) PARKS & PLAYGROUNDS OTHER EXP.		991.51		
01-203-28-375-020	(2018) MAINT OF PARKS (BEACHES/LAKES)		519.99		
01-203-31-435-020	(2018) ELECTRICITY - ALL DEPARTMENTS		3,202.95		
01-203-31-436-020	(2018) ELECTRICITY - STREET LIGHTING		3,564.76		
01-203-31-440-020	(2018) TELECOMMUNICATIONS		828.91		
01-203-31-447-020	(2018) PETROLEUM PRODUCTS		6,021.82		
01-209-55-000-000	COUNTY ADDED/OMITTED PAYABLE			22,300.04	
01-211-55-100-000	COUNTY OPEN SPACE ADDED/OMITTED			794.40	
01-260-05-100	DUE TO CLEARING			0.00	227,927.28
01-290-55-000-001	DUE TO NJ - DCA TRAINING FEES			4,281.00	
01-290-55-000-002	DUE TO NJ - MARRIAGE LIC. FEES			50.00	
01-290-55-000-005	DUE TO T-MOBILE - SPRINT FEES			1,776.80	
TOTALS FOR	Current Fund	67,099.75	131,625.29	29,202.24	227,927.28
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			12,666.45	
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			189.57	
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			2,370.00	
04-260-05-100	DUE TO CLEARING			0.00	15,226.02
TOTALS FOR	General Capital	0.00	0.00	15,226.02	15,226.02
05-201-55-520-520	Water Operating - Other Expenses	1,088.65			
05-203-55-520-520	(2018) Water Operating - Other Expenses		12,529.47		
05-260-05-100	DUE TO CLEARING			0.00	13,618.12
TOTALS FOR	Water Operating	1,088.65	12,529.47	0.00	13,618.12
07-201-55-520-520	Sewer Operating - Other Expenses	33,373.00			
07-203-55-520-520	(2018) Sewer Operating - Other Expenses		197.59		
07-260-05-100	DUE TO CLEARING			0.00	33,570.59
TOTALS FOR	Sewer Operating	33,373.00	197.59	0.00	33,570.59

Total to be paid from Fund 01 Current Fund 227,927.28
 Total to be paid from Fund 04 General Capital 15,226.02
 Total to be paid from Fund 05 Water Operating 13,618.12
 Total to be paid from Fund 07 Sewer Operating 33,570.59

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

290,342.01					

Checks Previously Disbursed

15198	STATE OF NJ - PWT DIVISION OF TAXAT	PO# 19965	2018 - 4th QTR - PUBLIC COMMUNITY	238.86	1/17/2019	<i>TO transfer</i>
15197	MTN. LAKES BOARD OF EDUCATION	PO# 19882	JANUARY 2019 MTN LAKES SCHOOL DIST	1,914,102.82	1/14/2019	
15196	TCF EQUIPMENT FINANCE	PO# 19878	POLICE CAR LEASE / CUST# 730289	2,247.19	1/10/2019	
15195	MORRIS COUNTY MUNICIPAL	Multiple:		101,076.00	1/10/2019	
15194	CONSTANT CONTACT, INC	PO# 19875	ANNUAL SUBSCRIPTION PUSH EMAIL CON	378.00	1/10/2019	
15193	ANN PURCELL - PETTY CASH	PO# 19876	TO ESTABLISH PETTY CASH FUND FOR 2	250.00	1/10/2019	

				2,018,292.87		

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	2,002,854.51	227,927.28	2,230,781.79
Fund 04 General Capital		15,226.02	15,226.02
Fund 05 Water Operating	8,122.36	13,618.12	21,740.48
Fund 07 Sewer Operating	7,316.00	33,570.59	40,886.59

BILLS LIST TOTALS	2,018,292.87	290,342.01	2,308,634.88
=====			

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

Meeting Date: 01/28/2019 For bills from 12/31/2018 to 01/24/2019

Check#	Vendor	Description	Payment	Check Total
5227	214 - ARISTOCRAT LIMOUSINE & BUS COMPANY	PO 19724 2019 SKI CLUB - BUS TRIPS - BLANKET	775.00	775.00
5228	3358 - SPORTS ENGINE, INC	PO 19863 ACCT# A00006610: Oct 1 - Oct 31, 20	8.95	8.95
TOTAL				783.95

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	783.95
33-600-00-090-000	Recreation Trust Reserves			783.95	
TOTALS FOR	Recreation Trust	0.00	0.00	783.95	783.95

Total to be paid from Fund 33 Recreation Trust

783.95

783.95

**RESOLUTION 62-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (JOYCE v. BOROUGH
OF MOUNTAIN LAKES – BLOCK 43, LOT 1)**

WHEREAS, a tax appeal was filed in the Tax Court of New Jersey captioned “Joyce, Edward F. IV v. Borough of Mountain Lakes” under Docket Nos. 006497-2015, 002767-2016, 004512-2017 and 003505-2018 challenging the 2015 through 2018 tax assessments on Block 43, Lot 1 (090 Crestview Road); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeals captioned “Joyce, Edward F. IV v. Borough of Mountain Lakes” under Docket Nos. 006497-2015, 002767-2016, 004512-2017 and 003505-2018; and be it further

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**RESOLUTION 63-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (SHAND v. BOROUGH OF MOUNTAIN LAKES – BLOCK 52, LOT 22)

WHEREAS, a tax appeal was filed in the Tax Court of New Jersey captioned "Shand, Gregory & Kimberly v. Borough of Mountain Lakes" under Docket Nos. 001472-2017 and 002658-2018 challenging the 2017 and 2018 tax assessment on Block 52, Lot 22 (048 Condit Road); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned "Shand, Gregory & Kimberly v. Borough of Mountain Lakes" under Docket Nos. 001472-2017 and 002658-2018; and be it further

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**RESOLUTION 64-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (POLISAR v.
BOROUGH OF MOUNTAIN LAKES – BLOCK 78, LOT 38)**

WHEREAS, a tax appeal was filed in the Tax Court of New Jersey captioned “Polisar, Leonard & Judy v. Borough of Mountain Lakes” under Docket No. 007338-2018 challenging the 2018 tax assessment on Block 78, Lot 38 (63 Briarcliff Road); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned “Polisar, Leonard & Judy v. Borough of Mountain Lakes” under Docket No. 007338-2018; and be it further

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**RESOLUTION 65-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (LUING v. BOROUGH OF MOUNTAIN LAKES – BLOCK 51, LOT 1)

WHEREAS, a tax appeal was filed in the Tax Court of New Jersey captioned “Luing, Brian & Tara v. Borough of Mountain Lakes” under Docket No. 003224-2018 challenging the 2018 tax assessment on Block 51, Lot 1 (055 Condit Road); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned “Luing, Brian & Tara v. Borough of Mountain Lakes” under Docket No. 003224-2018; and be it further

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**RESOLUTION 66-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (DIAZ v. BOROUGH OF MOUNTAIN LAKES – BLOCK 46, LOT 6)

WHEREAS, a tax appeal was filed in the Tax Court of New Jersey captioned “Diaz, Francis & Amy v. Borough of Mountain Lakes” under Docket Nos. 003279-2017 and 002660-2018 challenging the 2017 and 2018 tax assessment on Block 46, Lot 6 (021 Lookout Road); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned “Diaz, Francis & Amy v. Borough of Mountain Lakes” under Docket Nos. 003279-2017 and 002660-2018; and be it further

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**RESOLUTION 67-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (CAPRA v. BOROUGH OF MOUNTAIN LAKES – BLOCK 39, LOT 12)

WHEREAS, a tax appeal was filed in the Tax Court of New Jersey captioned “Capra, Daniel & Anne v. Borough of Mountain Lakes” under Docket No. 010638-2018 challenging the 2018 tax assessment on Block 39, Lot 12 (038 Tower Hill Road); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned “Capra, Daniel & Anne v. Borough of Mountain Lakes” under Docket No. 010638-2018; and be it further

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**RESOLUTION 68-19
BOROUGH OF MOUNTAIN LAKES**

A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND THE FAIR SHARE HOUSING CENTER TO RESOLVE THE BOROUGH'S "FAIR SHARE" AFFORDABLE HOUSING OBLIGATION

WHEREAS, On March 10, 2015, the New Jersey Supreme Court decided In re Adoption of N.J.A.C. 5:96 & 5:97 by the N.J. Council on Affordable Housing, 221 N.J. (2015) ("In re COAH") setting forth a procedure for judicial management of affordable housing throughout the State. In response, the Borough of Mountain Lakes filed an action in the Superior Court on or about July 25, 2016 under Docket Number MRS-L-1646-16 seeking approval of its "fair share" affordable housing plan; and

WHEREAS, a settlement agreement between the Borough of Mountain Lakes ("Borough") and Fair Share Housing Center ("FSHC") has been proposed and presented to the Borough Council which the parties agree will result in the Borough meeting its obligation to provide a realistic opportunity to satisfy its rehabilitation, Prior Round, and Third Round "fair share" of the regional need for affordable housing for low- and moderate-income households pursuant the Mount Laurel decisions and their progeny, the Fair Housing Act, N.J.S.A. 52:27D-301, et seq., the substantive, applicable regulations of the New Jersey Council on Affordable Housing ("COAH"), the New Jersey Supreme Court's March 10, 2015 decision in In re N.J.A.C. 5:96 & N.J.A.C. 5:97, 221 N.J. 1 (2015), and other applicable laws; and

WHEREAS, The Settlement Agreement fully addresses the existing components of the Borough's affordable housing obligations for the period 1987-2025, including the Borough's Present Need Obligation (or rehabilitation obligation) of 2 units, its Prior Round obligation of 80 housing units, and its Third-Round new construction obligation of 271 units. The proposed Settlement Agreement provides a detailed list of the Borough's total affordable housing obligation and compliance mechanisms demonstrating the Borough's compliance with those affordable housing obligations; and

WHEREAS, the implementation of the Settlement Agreement is contingent upon judicial approval of the proposed "fair share" plan. A hearing is scheduled for February 22, 2019 for the Court to consider whether the terms of a settlement agreement will meet the Borough's obligation to provide a realistic opportunity to satisfy the Borough's "fair share" of the regional need for affordable housing for low- and moderate-income households.

WHEREAS, the Borough Council wishes to authorize the execution of the Settlement Agreement.

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, as follows:

1. The Mayor, Borough Clerk, and Borough Attorney are hereby authorized and directed to execute the Settlement Agreement between the Borough and the Fair Share Housing Center and submit it to the Superior Court for judicial review and a compliance hearing
2. This Resolution shall take effect immediately.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						



Peter J. O'Connor, Esq.
Kevin D. Walsh, Esq.
Adam M. Gordon, Esq.
Laura Smith-Denker, Esq.
David T. Rammler, Esq.
Joshua D. Bauers, Esq.

January 15, 2019

Robert H. Oostdyk, Jr., Esq.
Murphy McKeon P.C.
51 Route 23 South
Riverdale, NJ 07457

**Re: In the Matter of the Application of the Borough of Mountain Lakes,
County of Morris, Docket No. MRS-L-1646-15**

Dear Mr. Oostdyk:

This letter memorializes the terms of an agreement reached between the Borough of Mountain Lakes (the Borough or "Mountain Lakes"), the declaratory judgment plaintiff, and Fair Share Housing Center (FSHC), a Supreme Court-designated interested party in this matter in accordance with In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015)(Mount Laurel IV) and, through this settlement, a defendant in this proceeding.

Background

Mountain Lakes filed the above-captioned matter on July 25, 2016 seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq. in accordance with In re N.J.A.C. 5:96 and 5:97, supra. Through the declaratory judgment process, the Borough and FSHC agreed to settle the litigation and to present that settlement to the trial court with jurisdiction over this matter to review, recognizing that the settlement of Mount Laurel litigation is favored because it avoids delays and the expense of trial and results more quickly in the construction of homes for lower-income households.

Settlement terms

The Borough and FSHC hereby agree to the following terms:

1. FSHC agrees that the Borough, through the adoption of a Housing Element and Fair Share Plan conforming with the terms of this Agreement (hereafter "the Plan") and through the implementation of the Plan and this Agreement, satisfies its obligations under the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq., for the Prior Round (1987-1999) and Third Round (1999-2025).
2. At this time and at this particular point in the process resulting from the Supreme Court's Mount Laurel IV decision, when Third Round fair share obligations have yet to be definitively determined, it is appropriate for the parties to arrive at a settlement regarding a municipality's Third Round present and prospective need instead of doing so through plenary adjudication of the present and prospective need.
3. FSHC and Mountain Lakes hereby agree that Mountain Lakes' affordable housing obligations are as follows:

Rehabilitation Share (per Kinsey Report ¹)	2
Prior Round Obligation (pursuant to N.J.A.C. 5:93)	80
Third Round (1999-2025) Prospective Need (per Kinsey Report, as adjusted through this Agreement)	271

4. For purposes of this Agreement, the Third Round Prospective Need shall be deemed to include the Gap Period Present Need, which is a measure of households formed from 1999-2015 that need affordable housing, that was recognized by the Supreme Court in In re Declaratory Judgment Actions Filed By Various Municipalities, 227 N.J. 508 (2017).
5. The Borough's efforts to meet its present need include the following: Morris Community Development Block Grant Housing Rehabilitation Program. This is sufficient to satisfy the Borough's present need obligation of 2 units.
6. The municipality, as calculated in Exh. A, has a realistic development potential (RDP) of 18 units and an unmet need of 62 units for the Prior Round. That RDP will be satisfied as follows:

Development	Units	Bonus Credits	Total Credits
RCA with City of Orange	12	0	12
Fusee Site (built)	6	0	6
Total	18	0	18

The RDP of 18, subtracted from the Prior Round Obligation of 80 units, results in an unmet need of 62 units. This will be addressed through a Borough-wide Affordable Housing Overlay Zone to capture future affordable housing (a 20% set aside) from any residential development comprised of five or more units.

7. The municipality, as calculated in Exh. A, has a Third Round realistic development potential (RDP) of 17 units. That RDP will be satisfied as follows:

Development	Units	Bonus Credits	Total Credits
Fusee Site (built)	2	0	2
Block 116/Lot 3.0x ("King of Kings site")	6	0	6
Block 118.04/Lot 2.01 ("1 Bloomfield Avenue")	4	0	4
Accessory Apartments	5	0	5

¹ David N. Kinsey, PhD, PP, FAICP, NEW JERSEY LOW AND MODERATE INCOME HOUSING OBLIGATIONS FOR 1999-2025 CALCULATED USING THE NJ COAH PRIOR ROUND (1987-1999) METHODOLOGY, May 2016.

Total			17
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8. The RDP of 17, subtracted from the Third Round obligation of 271 units, plus the remaining Prior Round unmet need of 62 results in a total unmet need of 316 units, which shall be addressed through the following mechanisms, as more fully described in Exh. B to this Agreement:

- a) The Borough agrees to place overlay zoning on the following sites permitting 14 du/a with a 15% set-aside in the event of rental units and a 20% set-aside in the event of for-sale units:
 - Block 7 Lot 7 – 333 Route 46 with 16.2 acres
 - Block 7 Lot 8 – 415 Boulevard with 3.04 acres
 - Block 7 Lot 9 – 425 Boulevard with 1.8 acres
 - Block 6 Lot 14 – 420 Boulevard with 5.87 acres
 - Block 116 Lot 5 – 115 Route 46 with 5.5 acres
 - Block 116 Lot 6 – 105 Route 46 with 11.7 acres
- b) 1 Bloomfield Avenue – 7 remaining assisting living Medicaid beds
- c) The Borough shall adopt an ordinance requiring a mandatory affordable housing set aside for all new multifamily residential developments of five (5) units or more. The set aside for rental developments shall be fifteen percent (15%) and the set aside for for-sale developments shall be twenty percent (20%). The provisions of the ordinance shall not apply to residential expansions, additions, renovations, replacement, or any other type of residential development that does not result in a net increase in the number of dwellings of five or more. The form of the Ordinance shall be finalized prior to final judgment being issued in this matter through collaboration between FSHC, the Special Master, and representatives of the Borough. This does not give any developer the right to any such rezoning, variance or other relief, or establish any obligation on the part of Mountain Lakes to grant such rezoning, variance or other relief. No subdivision shall be permitted or approved for the purpose of avoiding compliance with this requirement.

The parties agree to request that the court include in the Judgment of Compliance and Repose that is ultimately entered in this declaratory judgment action that the fact that the Borough has an unmet need: (a) shall not be deemed a legal reason to warrant the grant of any rezoning, variance or other relief; (b) shall not give any developer the right to any rezoning, variance, or other relief; (c) shall not establish any obligation on the part of the Borough to grant any rezoning, variance, or other relief; and (d) shall not be the basis of any rezoning, variance, or other relief, including but not limited to any relief requested through litigation, including but not limited to a builder's remedy and/or an appeal of a planning board or zoning board of adjustment denial of an application.

9. The Borough will provide a realistic opportunity for the development of affordable housing through the adoption of inclusionary zoning on the following sites:
 - a) King of Kings – in November 2015 the Borough rezoned Block 116 Lot 3 (7.7 acres) to permit up to 40 townhomes with a 15% set-aside of 6 affordable housing units. This site has now received all of its approvals and is currently under construction.

- b) 1 Bloomfield Avenue – in October 2018 the Borough rezoned Block 118.04/Lot 2.01 to allow for up to 120 assisted living beds with a 10% Medicaid set-aside.
10. The Borough will provide a realistic opportunity for the development of additional affordable housing that will be developed or created through means other than inclusionary zoning in the following ways:

Accessory Apartment program – the Borough proposes to address a part of its RDP utilizing credits from an accessory apartment program to be established pursuant to this agreement. The Borough proposes to incentivize property owners of existing accessory apartments pursuant to N.J.A.C. 5:93-5.9(c) by permitting these previously illegal units to become legal. The Borough shall identify prior to final compliance how many existing illegal accessory apartments exist within the Borough and thus how many may potentially be converted in this way.

In the event that the Borough cannot secure 5 deed restricted accessory apartments utilizing the process identified in N.J.A.C. 5:93-5.9(c) based on the survey prior to final compliance, or if there are potential opportunities identified but the Borough is unable to secure deed restrictions on a sufficient number of units within two years of the final judgment being entered in this matter, the Borough agrees to fund any remaining component of the accessory apartment program necessary to secure a total of 5 deed restricted accessory apartments, providing \$30,000 for very low-income units, \$40,000 for low-income units, and \$50,000 for moderate-income units.

11. The Borough agrees to require 13% of all units referenced in this Agreement, excepting those units that were constructed or granted preliminary or final site plan approval prior to July 1, 2008, to be very low income units, with half of the very low income units being available to families. The municipality will comply with those requirements as follows:
- a) The Borough agrees that 13% of all units created pursuant to the overlay zoning identified in Paragraph 8(a) shall be reserved for households earning at or below 30% median income.
 - b) The Borough will provide one very low income accessory apartment through either the deed restrictions on existing illegal accessory apartments (potentially with an additional subsidy from the trust fund as affordability assistance to make the unit affordable to a very low income household) or through a direct subsidy from the affordable housing trust fund.
 - c) The Borough agrees that 13% of all units created pursuant to the mandatory set-aside ordinance identified in Paragraph 8(c) shall be reserved for households earning at or below 30% median income.
12. The Borough shall meet its Third Round Prospective Need in accordance with the following standards as agreed to by the Parties and reflected in the table in paragraph 6 above:
- a) Third Round bonuses will be applied in accordance with N.J.A.C. 5:93-5.15(d).
 - b) At least 50 percent of the units addressing the Third Round Prospective Need shall be affordable to very-low-income and low-income households with the remainder affordable to moderate-income households.

- c) At least twenty-five percent of the Third Round Prospective Need shall be met through rental units, including at least half in rental units available to families.
 - d) At least half of the units addressing the Third Round Prospective Need in total must be available to families.
 - e) The Borough agrees to comply with an age-restricted cap of 25% and to not request a waiver of that requirement. This shall be understood to mean that in no circumstance may the municipality claim credit toward its fair share obligation for age-restricted units that exceed 25% of all units developed or planned to meet its cumulative prior round and third round fair share obligation.
13. The Borough shall add to the list of community and regional organizations in its affirmative marketing plan, pursuant to N.J.A.C. 5:80-26.15(f)(5), Fair Share Housing Center, the New Jersey State Conference of the NAACP, the Latino Action Network, the Morris County Chapter of the NAACP, Newark NAACP, East Orange NAACP, Housing Partnership for Morris County, Community Access Unlimited, Inc., Northwest New Jersey Community Action Program, Inc. (NORWESCAP), Homeless Solutions of Morristown, and the Supportive Housing Association, and shall, as part of its regional affirmative marketing strategies during its implementation of the affirmative marketing plan, provide notice to those organizations of all available affordable housing units. The Borough also agrees to require any other entities, including developers or persons or companies retained to do affirmative marketing, to comply with this paragraph.
14. All units shall include the required bedroom distribution, be governed by controls on affordability and affirmatively marketed in conformance with the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1 et. seq. or any successor regulation, with the exception that in lieu of 10 percent of affordable units in rental projects being required to be at 35 percent of median income, 13 percent of affordable units in such projects shall be required to be at 30 percent of median income, and all other applicable law. The Borough as part of its HEFSP shall adopt and/or update appropriate implementing ordinances in conformance with standard ordinances and guidelines developed by COAH to ensure that this provision is satisfied. Income limits for all units that are part of the Plan required by this Agreement and for which income limits are not already established through a federal program exempted from the Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26.1 shall be updated by the Borough annually within 30 days of the publication of determinations of median income by HUD as follows:
- a) Regional income limits shall be established for the region that the Borough is located within (i.e. Region 2) based on the median income by household size, which shall be established by a regional weighted average of the uncapped Section 8 income limits published by HUD. To compute this regional income limit, the HUD determination of median county income for a family of four is multiplied by the estimated households within the county according to the most recent decennial Census. The resulting product for each county within the housing region is summed. The sum is divided by the estimated total households from the most recent decennial Census in the Borough's housing region. This quotient represents the regional weighted average of median income for a household of four. The income limit for a moderate-income unit for a household of four shall be 80 percent of the regional weighted average median income for a family of four. The income limit for a low-income unit for a household of four shall be 50 percent of the HUD determination of the regional weighted average median

- income for a family of four. The income limit for a very low income unit for a household of four shall be 30 percent of the regional weighted average median income for a family of four. These income limits shall be adjusted by household size based on multipliers used by HUD to adjust median income by household size. In no event shall the income limits be less than those for the previous year.
- b) The income limits attached hereto as Exhibit C are the result of applying the percentages set forth in paragraph (a) above to HUD's determination of median income for FY 2018, and shall be utilized until the Borough updates the income limits after HUD has published revised determinations of median income for the next fiscal year.
 - c) The Regional Asset Limit used in determining an applicant's eligibility for affordable housing pursuant to N.J.A.C. 5:80-26.16(b)3 shall be calculated by the Borough annually by taking the percentage increase of the income limits calculated pursuant to paragraph (a) above over the previous year's income limits, and applying the same percentage increase to the Regional Asset Limit from the prior year. In no event shall the Regional Asset Limit be less than that for the previous year.
 - d) The parties agree to request the Court prior to or at the fairness hearing in this matter to enter an order implementing this paragraph of this Agreement.
15. All new construction units shall be adaptable in conformance with P.L.2005, c.350/N.J.S.A. 52:27D-311a and -311b and all other applicable law.
16. As an essential term of this Agreement, within one hundred and twenty (120) days of Court's approval of this Agreement, the Borough shall introduce and adopt an ordinance or ordinances providing for the amendment of the Borough's Affordable Housing Ordinance and Zoning Ordinance to implement the terms of this Agreement and the zoning contemplated herein and adopt a Housing Element and Fair Share Plan and Spending Plan in conformance with the terms of this Agreement.
17. The parties agree that if a decision of a court of competent jurisdiction in Morris County, or a determination by an administrative agency responsible for implementing the Fair Housing Act, or an action by the New Jersey Legislature, would result in a calculation of an obligation for the Borough for the period 1999-2025 that would be lower by more than twenty (20%) percent than the total prospective Third Round need obligation established in this Agreement, and if that calculation is memorialized in an unappealable final judgment, the Borough may seek to amend the judgment in this matter to reduce its fair share obligation accordingly. Notwithstanding any such reduction, the Borough shall be obligated to adopt a Housing Element and Fair Share Plan that conforms to the terms of this Agreement and to implement all compliance mechanisms included in this Agreement, including by adopting or leaving in place any site specific zoning adopted or relied upon in connection with the Plan adopted pursuant to this Agreement; taking all steps necessary to support the development of any 100% affordable developments referenced herein; maintaining all mechanisms to address unmet need; and otherwise fulfilling fully the fair share obligations as established herein. The reduction of the Borough's obligation below that established in this Agreement does not provide a basis for seeking leave to amend this Agreement or seeking leave to amend an order or judgment pursuant to R. 4:50-1. If the Borough prevails in reducing its prospective need for the Third Round, the Borough may carry over any resulting extra credits to future rounds in conformance with the then-applicable law.

18. The Borough shall prepare a Spending Plan within the period referenced above, subject to the review of FSHC and approval of the Court, and reserves the right to seek approval from the Court that the expenditures of funds contemplated under the Spending Plan constitute "commitment" for expenditure pursuant to N.J.S.A. 52:27D-329.2 and -329.3, with the four-year time period for expenditure designated pursuant to those provisions beginning to run with the entry of a final judgment approving this settlement in accordance with the provisions of In re Tp. Of Monroe, 442 N.J. Super. 565 (Law Div. 2015) (aff'd 442 N.J. Super. 563). On the first anniversary of the execution of this Agreement, which shall be established by the date on which it is executed by a representative of the Borough, and on every anniversary of that date thereafter through the end of the period of protection from litigation referenced in this Agreement, the Borough agrees to provide annual reporting of trust fund activity to the New Jersey Department of Community Affairs, Council on Affordable Housing, or Local Government Services, or other entity designated by the State of New Jersey, with a copy provided to Fair Share Housing Center and posted on the municipal website, using forms developed for this purpose by the New Jersey Department of Community Affairs, Council on Affordable Housing, or Local Government Services. The reporting shall include an accounting of all housing trust fund activity, including the source and amount of funds collected and the amount and purpose for which any funds have been expended.
19. On the first anniversary of the execution of this Agreement, and every anniversary thereafter through the end of this Agreement, the Borough agrees to provide annual reporting of the status of all affordable housing activity within the municipality through posting on the municipal website with a copy of such posting provided to Fair Share Housing Center, using forms previously developed for this purpose by the Council on Affordable Housing or any other forms endorsed by the Special Master and FSHC.
20. The Fair Housing Act includes two provisions regarding action to be taken by the Borough during the ten-year period of protection provided in this Agreement. The Borough agrees to comply with those provisions as follows:
- a) For the midpoint realistic opportunity review due on July 1, 2020, as required pursuant to N.J.S.A. 52:27D-313, the Borough will post on its municipal website, with a copy provided to Fair Share Housing Center, a status report as to its implementation of the Plan and an analysis of whether any unbuilt sites or unfulfilled mechanisms continue to present a realistic opportunity and whether any mechanisms to meet unmet need should be revised or supplemented. Such posting shall invite any interested party to submit comments to the municipality, with a copy to Fair Share Housing Center, regarding whether any sites no longer present a realistic opportunity and should be replaced and whether any mechanisms to meet unmet need should be revised or supplemented. Any interested party may by motion request a hearing before the court regarding these issues.
 - b) For the review of very low income housing requirements required by N.J.S.A. 52:27D-329.1, within 30 days of the third anniversary of this Agreement, and every third year thereafter, the Borough will post on its municipal website, with a copy provided to Fair Share Housing Center, a status report as to its satisfaction of its very low income requirements, including the family very low income requirements referenced herein. Such posting shall invite any interested party to submit comments to the municipality and Fair Share Housing Center on the issue of whether the municipality has complied with its very low income housing obligation under the terms of this settlement.

21. FSHC is hereby deemed to have party status in this matter and to have intervened in this matter as a defendant without the need to file a motion to intervene or an answer or other pleading. The parties to this Agreement agree to request the Court to enter an order declaring FSHC is an intervenor, but the absence of such an order shall not impact FSHC's rights.
22. This Agreement must be approved by the Court following a fairness hearing as required by Morris Cty. Fair Hous. Council v. Boonton Twp., 197 N.J. Super. 359, 367-69 (Law Div. 1984), aff'd o.b., 209 N.J. Super. 108 (App. Div. 1986); East/West Venture v. Borough of Fort Lee, 286 N.J. Super. 311, 328-29 (App. Div. 1996). The Borough shall present its planner as a witness at this hearing. FSHC agrees to support this Agreement at the fairness hearing. In the event the Court approves this proposed settlement, the parties contemplate the municipality will receive "the judicial equivalent of substantive certification and accompanying protection as provided under the FHA," as addressed in the Supreme Court's decision in In re N.J.A.C. 5:96 & 5:97, 221 N.J. 1, 36 (2015). The "accompanying protection" shall remain in effect through July 1, 2025. If this Agreement is rejected by the Court at a fairness hearing it shall be null and void.
23. The Borough agrees to pay FSHC's attorneys fees and costs in the amount of \$3,000 within ten (10) days of the Court's approval of this Agreement pursuant to a duly-noticed fairness hearing.
24. If an appeal is filed of the Court's approval or rejection of this Agreement, the Parties agree to defend the Agreement on appeal, including in proceedings before the Superior Court, Appellate Division and New Jersey Supreme Court, and to continue to implement the terms of this Agreement if the Agreement is approved before the trial court unless and until an appeal of the trial court's approval is successful, at which point the Parties reserve their right to rescind any action taken in anticipation of the trial court's approval. All Parties shall have an obligation to fulfill the intent and purpose of this Agreement.
25. This Agreement may be enforced through a motion to enforce litigant's rights or a separate action filed in Superior Court, Morris County. A prevailing movant or plaintiff in such a motion or separate action shall be entitled to reasonable attorney's fees.
26. Unless otherwise specified, it is intended that the provisions of this Agreement are to be severable. The validity of any article, section, clause or provision of this Agreement shall not affect the validity of the remaining articles, sections, clauses or provisions hereof. If any section of this Agreement shall be adjudged by a court to be invalid, illegal, or unenforceable in any respect, such determination shall not affect the remaining sections.
27. This Agreement shall be governed by and construed by the laws of the State of New Jersey.
28. This Agreement may not be modified, amended or altered in any way except by a writing signed by each of the Parties.
29. This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute but one and the same Agreement.

30. The Parties acknowledge that each has entered into this Agreement on its own volition without coercion or duress after consulting with its counsel, that each party is the proper person and possess the authority to sign the Agreement, that this Agreement contains the entire understanding of the Parties and that there are no representations, warranties, covenants or undertakings other than those expressly set forth herein.
31. Each of the Parties hereto acknowledges that this Agreement was not drafted by any one of the Parties, but was drafted, negotiated and reviewed by all Parties and, therefore, the presumption of resolving ambiguities against the drafter shall not apply. Each of the Parties expressly represents to the other Parties that: (i) it has been represented by counsel in connection with negotiating the terms of this Agreement; and (ii) it has conferred due authority for execution of this Agreement upon the persons executing it.
32. Any and all Exhibits and Schedules annexed to this Agreement are hereby made a part of this Agreement by this reference thereto. Any and all Exhibits and Schedules now and/or in the future are hereby made or will be made a part of this Agreement with prior written approval of both Parties.
33. This Agreement constitutes the entire Agreement between the Parties hereto and supersedes all prior oral and written agreements between the Parties with respect to the subject matter hereof except as otherwise provided herein.
34. No member, official or employee of the Borough shall have any direct or indirect interest in this Agreement, nor participate in any decision relating to the Agreement which is prohibited by law, absent the need to invoke the rule of necessity.
35. Anything herein contained to the contrary notwithstanding, the effective date of this Agreement shall be the date upon which all of the Parties hereto have executed and delivered this Agreement.
36. All notices required under this Agreement ("Notice[s]") shall be written and shall be served upon the respective Parties by certified mail, return receipt requested, or by a recognized overnight or by a personal carrier. In addition, where feasible (for example, transmittals of less than fifty pages) shall be served by facsimile or e-mail. All Notices shall be deemed received upon the date of delivery. Delivery shall be affected as follows, subject to change as to the person(s) to be notified and/or their respective addresses upon ten (10) days notice as provided herein:

TO FSHC:

Adam M. Gordon, Esq.
Fair Share Housing Center
510 Park Boulevard
Cherry Hill, NJ 08002
Phone: (856) 665-5444
Telecopier: (856) 663-8182
E-mail: adamgordon@fairsharehousing.org

TO THE BOROUGH:

Robert H. Oostdyk, Jr., Esq.
Murphy McKeon P.C.
51 Route 23 South
Riverdale, NJ 07457

Telecopier: (973) 835-1732
Email: roostdyk@murphymckeonlaw.com

**WITH A COPY TO THE
MUNICIPAL CLERK:**

Please sign below if these terms are acceptable.

Sincerely,

Adam M. Gordon, Esq.
Counsel for Intervenor/Interested Party
Fair Share Housing Center

On behalf of the Borough of Mountain Lakes, with the authorization
of the governing body:

Dated: _____

EXHIBIT A: VACANT LAND ADJUSTMENT

EXHIBIT B: OVERLAY ZONING MAP

EXHIBIT C: 2018 INCOME LIMITS

Prepared by Affordable Housing Professionals of New Jersey (AHPNJ) - April 2018
2018 AFFORDABLE HOUSING REGIONAL INCOME LIMITS BY HOUSEHOLD SIZE

Income limits not officially adopted by the State of New Jersey. Contact your municipality to see if applicable in your jurisdiction. Additional information about AHPNJ income limits is posted on

	1 Person	*1.5 Person	2 Person	*3 Person	4 Person	*4.5 Person	5 Person	6 Person	7 Person	8+ Person	Max Increase Rents**	Sales***	Regional Asset Limit****
Region 1	Median	\$63,597	\$68,140	\$72,682	\$81,767	\$90,853	\$94,487	\$98,121	\$105,389	\$112,657	\$119,926		
Bergen, Hudson, Passaic and Sussex	Moderate	\$50,878	\$54,512	\$58,146	\$65,414	\$72,682	\$75,589	\$78,497	\$84,311	\$90,126	\$95,940	2.2%	\$175,679
	Low	\$31,798	\$34,070	\$36,341	\$40,894	\$45,426	\$47,243	\$49,060	\$52,695	\$56,329	\$59,963		
	Very Low	\$19,079	\$20,442	\$21,805	\$24,530	\$27,256	\$28,346	\$29,436	\$31,617	\$33,797	\$35,978		
Region 2	Median	\$66,755	\$71,523	\$76,291	\$85,828	\$95,364	\$99,179	\$102,993	\$110,622	\$118,252	\$125,881		
Essex, Morris, Union and Warren	Moderate	\$53,404	\$57,218	\$61,033	\$68,662	\$76,291	\$79,343	\$82,395	\$88,498	\$94,601	\$100,705	2.2%	\$182,955
	Low	\$33,877	\$35,762	\$38,146	\$42,914	\$47,682	\$49,589	\$51,497	\$55,311	\$59,126	\$62,940		
	Very Low	\$20,026	\$21,457	\$22,887	\$25,748	\$28,609	\$29,754	\$30,898	\$33,187	\$35,475	\$37,764		
Region 3	Median	\$75,530	\$80,925	\$86,320	\$97,110	\$107,900	\$112,216	\$116,532	\$125,164	\$133,796	\$142,428		
Hunterdon, Middlesex and Somerset	Moderate	\$60,424	\$64,740	\$69,056	\$77,688	\$86,320	\$89,773	\$93,226	\$100,131	\$107,037	\$113,942	2.2%	\$205,458
	Low	\$37,765	\$40,463	\$43,160	\$48,555	\$53,950	\$56,108	\$58,266	\$62,582	\$66,898	\$71,214		
	Very Low	\$22,659	\$24,278	\$25,896	\$29,133	\$32,370	\$33,665	\$34,960	\$37,549	\$40,139	\$42,728		
Region 4	Median	\$69,447	\$74,407	\$79,368	\$89,289	\$99,209	\$103,178	\$107,146	\$115,083	\$123,020	\$130,956		
Mercer, Monmouth and Ocean	Moderate	\$55,557	\$59,526	\$63,494	\$71,431	\$79,368	\$82,542	\$85,717	\$92,066	\$98,416	\$104,765	2.2%	\$186,616
	Low	\$34,723	\$37,204	\$39,684	\$44,644	\$49,605	\$51,589	\$53,573	\$57,541	\$61,510	\$65,478		
	Very Low	\$20,834	\$22,322	\$23,810	\$26,787	\$29,763	\$30,953	\$32,144	\$34,525	\$36,906	\$39,287		
Region 5	Median	\$61,180	\$65,550	\$69,920	\$78,660	\$87,400	\$90,896	\$94,392	\$101,384	\$108,376	\$115,368		
Burlington, Camden and Gloucester	Moderate	\$48,944	\$52,440	\$55,936	\$62,928	\$69,920	\$72,717	\$75,514	\$81,107	\$86,701	\$92,294	2.2%	\$161,977
	Low	\$30,950	\$32,775	\$34,960	\$39,330	\$43,700	\$45,448	\$47,196	\$50,692	\$54,188	\$57,684		
	Very Low	\$18,354	\$19,665	\$20,976	\$23,598	\$26,220	\$27,269	\$28,318	\$30,415	\$32,513	\$34,610		
Region 6	Median	\$51,085	\$54,734	\$58,383	\$65,681	\$72,979	\$75,898	\$78,817	\$84,655	\$90,494	\$96,332		
Atlantic, Cape May, Cumberland, and Salem	Moderate	\$40,868	\$43,787	\$46,706	\$52,545	\$58,383	\$60,718	\$63,054	\$67,724	\$72,395	\$77,066	2.2%	\$136,680
	Low	\$25,543	\$27,367	\$29,192	\$32,840	\$36,489	\$37,949	\$39,409	\$42,328	\$45,247	\$48,166		
	Very Low	\$15,326	\$16,420	\$17,515	\$19,704	\$21,894	\$22,769	\$23,645	\$25,397	\$27,148	\$28,900		

Moderate income is between 80 and 50 percent of the median income. Low income is 50 percent or less of median income. Very low income is 30 percent or less of median income.
* These columns are for calculating the pricing for one, two and three bedroom sale and rental units as per N.J.A.C. 5:80-26.4(f).

**This column is used for calculating the pricing for rent increases for units (as previously calculated under N.J.A.C. 5:97-9.3). The increase for 2015 was 2.3%, the increase for 2016 was 1.1%, the increase for 2017 was 1.7%, and the increase for 2018 is 2.2% (Consumer price index for All Urban Consumers (CPI-U)). Regions by expenditure category and commodity and service group). Landlords who did not increase rents in 2015, 2016, or 2017 may increase rent by up to the applicable combined percentage from their last rental increase for that unit. In no case can rent for any particular apartment be increased more than one time per year.

*** This column is used for calculating the pricing for resale increases for units (as previously calculated under N.J.A.C. 5:97-9.3). The price of owner-occupied low and moderate income units may increase annually based on the percentage increase in the regional median income limit for each housing region. In no event shall the maximum resale price established by the administrative agent be lower than the last recorded purchase price.

Low income tax credit developments may increase based on the low income tax credit regulations.

**** The Regional Asset Limit is used in determining an applicant's eligibility for affordable housing pursuant to N.J.A.C. 5:80-26.16(b)3.

Note: Since the Regional Income Limits for Region 6 in 2017 were higher than the 2018 calculations, the 2017 income limits will remain in force for 2018 (as previously required by N.J.A.C. 5:97-9.2(c)).

PERFORMANCE SURETY BOND

BOND NO: SUR0051949

We, PULTE HOMES OF NJ. LIMITED PARTNERSHIP having offices located at 150 Allen Road, Suite 303, Basking Ridge, NJ 07920 as principal, and Argonaut Insurance Company, a corporation duly licensed to transact a surety business in the State of New Jersey, as surety, are indebted to the municipality of Borough of Mountain Lakes having offices located at 400 Boulevard, Mountain Lakes, NJ 07046, in the County of Morris, obligee, in the sum of Ninety Five Thousand Eight Hundred Forty Five Dollars and Fourteen Cents (\$95,845.14), for which payment we bind ourselves and our respective heirs, legal representatives, successors, and assigns, jointly and severally.

On September 14, 2017, principal was granted preliminary and final major site plan approval by the Borough of Mountain Lakes as set forth in the attached Resolution and Resolution . The engineer's estimate for the improvements prepared by Dykstra Walker dated October 5, 2018 is also attached.

Pursuant to municipal ordinance, adopted under authority of the Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.), the principal hereby furnishes a performance surety bond in the amount of \$95,845.14 (not to exceed one hundred twenty (120%) percent of the cost of the improvements, as certified by the municipal engineer), written by Argonaut Insurance Company, a surety licensed in the State of New Jersey, guarantying full and faithful completion of improvements approved by the approving authority, in lieu of completing the required improvements prior to the granting of final approval. This bond shall remain in full force and effect until such time as all improvements covered by the bond have been approved or accepted by resolution of the municipal governing body, except that in those instances where some of the improvements are approved or accepted by resolution of governing body upon certification by the municipal engineer, partial release from the bond shall be granted in accordance with N.J.S.A. 40:55D-53. The amount of the bond remaining shall be sufficient to secure provision of the improvements not yet approved; provided, however that the municipality may require that thirty (30%) percent of the amount of the bond be retained to ensure completion of all improvements.

This bond shall remain in full force and effect into; released by resolution of the municipal governing body.


This bond is issued subject to the following expressed condition:

1. This bond shall not be subject to cancellation either by the principal or by the surety for any reason until such time as all improvements subject to the bond have been accepted by the municipality, in accordance with the applicable provisions of the Municipal Land Use Law.
2. This bond shall be deemed to be continuous in form and shall remain in full force and effect until the improvements are accepted by the municipality and the bond is released, or until default is declared, or until the bond is replaced by another bond meeting applicable legal requirements. Upon approval or acceptance of all improvements by the municipality, or upon replacement of this bond by another bond, liability under this bond shall cease. Upon approval or acceptance of some, but not all, of the required improvements by the municipality, partial release from the bond shall be granted in accordance with the N.J.S.A. 40:55D-53; provided however, that the portion of the bond amount sufficient to secure completion of the improvements shall continue in effect and the municipality may retain 30 percent of the bond amount posted in order to ensure such completion.
3. The aggregate liability of the surety shall not exceed the sum set forth above.

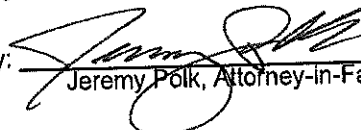
4. In the event that the improvements subject to this bond are not completed within the time allowed under the conditions of the final approval issued pursuant to the Municipal Land Use Law, including such extensions as may be allowed by the approving authority, the municipal governing body may, at its option, and upon at least thirty (30) days prior written notice to the principal and to the surety by personal delivery or by certified or registered mail or courier, declare the principal to be in default and, in the event that the surety fails or refuses to complete the work in accordance with the terms and conditions of the original approval, claim payment under this bond for the cost of completion of the work. In the event that any action is brought against the principal under this bond, written notice of such action shall be given to the surety by the municipality by personal delivery or by registered or certified mail or courier at the same time.
5. The surety shall have the right to complete the work in accordance with the terms and conditions of the original approval, either with its own employees or in conjunction with the principal or another contractor; provided, however, that the surety, in its sole discretion, may make a monetary settlement with the municipality as an alternative to completing the work.
6. In the event that the principal and the approving authority agree to changes in the scope of work, the obligations of the surety under this bond shall not be affected so long as the cost of the work does not exceed one hundred twenty (120%) percent of the municipal engineer's certified estimate, attached hereto and made a part hereof, which one hundred twenty (120%) percent of the estimate shall be the limit of the surety's obligation under this bond in any case. If the cost of the exceeds one hundred twenty (120%) percent of the certified estimate, the principal shall secure a rider from a surety for the additional amount; provided, however, that this provision shall not be construed as requiring a surety to provide additional coverage.
7. This bond shall inure to the benefit of the municipality only and no other party shall acquire any rights hereunder.
8. In the event that this bond shall for any reason cease to be effective prior to the approval or acceptance of all improvements, a cease and desist order may be issued by the governing body, in which case all work shall stop until such time as a replacement guarantee acceptable to the approving authority becomes effective.

Date: December 7th, 2018

Pulte Homes of NJ, Limited Partnership
By: Pulte Home Corporation of the Delaware Valley

By:  **D. Bryce Langen**
Vice President & Treasurer

Argonaut Insurance Company

By:  **Jeremy Polk, Attorney-in-Fact**



State of New Jersey
DEPARTMENT OF BANKING AND INSURANCE
CERTIFICATE OF AUTHORITY

DATE: APRIL 15, 2015

NAIC COMPANY CODE: 19801

THIS IS TO CERTIFY THAT THE ARGONAUT INSURANCE COMPANY OF CHICAGO, ILLINOIS, HAVING COMPLIED WITH THE LAWS OF THE STATE OF NEW JERSEY, AND ANY SUPPLEMENTS OR AMENDMENTS THERETO WITH RESPECT TO THE TRANSACTION OF THE BUSINESS OF INSURANCE, IS LICENSED TO TRANSACT IN THIS STATE UNTIL THE FIRST DAY OF MAY, 2016, THE LINES OF INSURANCE SPECIFICALLY DESIGNATED BELOW:

- 01 - FIRE AND ALLIED LINES
- 02 - EARTHQUAKE
- 03 - GROWING CROPS
- 04 - OCEAN MARINE
- 05 - INLAND MARINE
- 06 - WORKERS COMPENSATION AND EMPLOYERS LIABILITY
- 07 - AUTOMOBILE LIABILITY BODILY INJURY
- 08 - AUTOMOBILE LIABILITY PROPERTY DAMAGE
- 09 - AUTOMOBILE PHYSICAL DAMAGE
- 10 - AIRCRAFT PHYSICAL DAMAGE
- 11 - OTHER LIABILITY
- 12 - BOILER AND MACHINERY
- 13 - FIDELITY AND SURETY
- 15 - BURGLARY AND THEFT
- 16 - GLASS
- 17 - SPRINKLER LEAKAGE AND WATER DAMAGE
- 18 - LIVESTOCK
- 19 - SMOKE OR SMUDGE
- 20 - PHYSICAL LOSS TO BUILDINGS
- 21 - RADIOACTIVE COMTAMINATION
- 22 - MECHANICAL BREAKDOWN/POWER FAILURE
- 23 - OTHER (P/C)
- 26 - ACCIDENT AND HEALTH



KENNETH E. KOBYSLOWSKI

COMMISSIONER

Financial Statement
Argonaut Insurance Company
Statutory Basis as of 12/31/17

<u>Assets</u>	
CASH & INVESTED ASSETS	128,831,980
BONDS	746,175,343
STOCKS	767,322,930
INVESTMENT INCOME DUE AND ACCRUED	5,570,632
PREMIUM BALANCES	90,854,218
NET DEFERRED TAX ASSET	45,744,111
REINSURANCE RECOVERABLE	23,660,386
OTHER ASSETS	12,290,424
TOTAL ASSETS	<u>\$ 1,820,449,424</u>

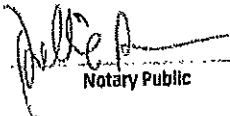
<u>LIABILITIES AND SURPLUS</u>	
UNEARNED PREMIUMS	221,655,364
LOSSES	376,511,966
LOSS ADJUSTMENT EXPENSES	111,941,289
COMMISSIONS	(6,669,761)
TAXES, LICENSES AND FEES	15,123,518
OTHER EXPENSES	4,105,373
FUNDS HELD UNDER REINSURANCE TREATIES	161,238,836
CURRENT FEDERAL AND FOREIGN INCOME TAXES	1,146,610
REMITTANCES AND ITEMS NOT ALLOCATED	(477,433)
AMOUNTS WITHHELD/RETAINED BY COMPANY FOR OTHERS	11,720,841
PAYABLE TO PARENT, SUBSIDIARIES, & AFFILIATES	6,029,236
PAYABLE FOR SECURITIES	2,261,349
PROVISION FOR REINSURANCE	16,223,349
CEDED REINSURANCE PREMIUMS PAYABLE	24,942,309
OTHER ACCRUED EXPENSES AND LIABILITIES	1,919,185
TOTAL LIABILITIES	<u>\$ 947,672,031</u>


COMMON CAPITAL STOCK	4,500,000
GROSS PAID IN AND CONTRIBUTED SURPLUS	525,520,936
UNASSIGNED SURPLUS	342,756,457
TOTAL SURPLUS TO POLICYHOLDERS	<u>\$ 872,777,393</u>

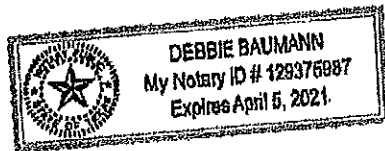
TOTAL LIABILITIES & SURPLUS **\$ 1,820,449,424**

Lauren Welch, being duly sworn, says that she is AVP, Head of US Segment Accounting of Argonaut Insurance Company and that to the best of her knowledge, and belief, the foregoing statement is a true and correct statement of the financial condition of said Company as of the 31st of December, 2017.

Subscribed and sworn to before me this 8 day of March 2018


 Notary Public


 Lauren Welch, AVP, Head of US Segment Accounting





Argonaut Insurance Company

SURETY DISCLOSURE STATEMENT AND CERTIFICATION
Pursuant to N.J.S.A. 2A:44-143

Argonaut Insurance Company, (hereinafter called "Surety") the surety on the attached bond, hereby certifies the following:

- 1) The Surety meets the applicable surplus requirements of R.S. 17:17-6 or R.S. 17:17-7 as of the Surety's most current annual filing with the New Jersey Division of Insurance.
- 2) The surplus of Argonaut Insurance Company as determined in accordance with the applicable laws of this State, totals \$390,764,971 as of the calendar year ended December 31, 2014, which amount has been certified by Ernst & Young LLP, 100 W. Houston St., Suite 1800, San Antonio, Texas, 78205, and is included in the Annual Statement on file with the New Jersey Department of Banking and Insurance, Division of Insurance, 20 West State Street, 10th Floor, Trenton, New Jersey 08608.
- 3) Argonaut Insurance Company has received from the U. S. Secretary of the Treasury, a certificate of authority pursuant to 31 U.S.C. Section 9305, with an underwriting limitation established therein on July 1, 2015 in the amount of \$39,076,000.
- 4) The amount of the bond to which this statement and certification is attached is \$95,845.14.
- 5) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under item (4) above exceeds the total underwriting limitation of all sureties on the bond as set forth in terms (3)(a) or (3)(b) above, or both, then for each such contract of reinsurance:
 - a. The name and address of each such reinsurer under that contract and the amount of that reinsurer's participation in the contract is as follows:

Not Applicable; and
 - b. Each surety that is party to any such contract of reinsurance certifies that each reinsurer listed under item (5) (a) satisfies the credit for reinsurance requirement established under P.L.1993, c.243 (C.17:51B-1 et seq.) and any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

CERTIFICATION

I, Joshua C. Betz, as Senior Vice President of Argonaut Insurance Company, an insurance company domiciled in the State of Illinois; DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me are true, and ACKNOWLEDGE that, if any of those statements are false, this bond is VOIDABLE.

ARGONAUT INSURANCE COMPANY

By: 
Joshua C. Betz, Senior Vice President

Dated: 07/06/2015

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606

United States Postal Service: P.O. Box 469011, San Antonio, TX 78246

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

Jeremy Polk, Matthew Erra

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$75,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.

Argonaut Insurance Company



by: [Signature]

Joshua C. Betz, Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



[Signature]
(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 7th day of December, 2018.



[Signature]

James Bluzard, Vice President-Surety

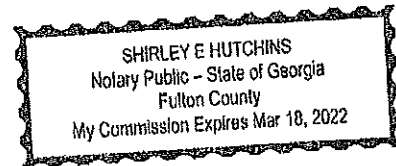
THIS DOCUMENT IS NOT VALID UNLESS THE WORDS ARGO POWER OF ATTORNEY AND THE SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER ARE IN BLUE, AND THE DOCUMENT IS ISSUED ON WATERMARKED PAPER. IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (210) 321 - 8400.

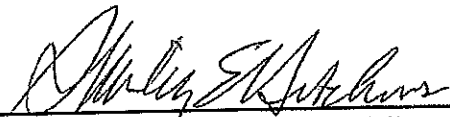
ACKNOWLEDGEMENT BY PRINCIPAL

STATE OF GEORGIA)
) ss.
COUNTY OF FULTON)

This record was acknowledged before me on December 7, 2018, by D. Bryce Langen, VP & of Pulte Homes of NJ, Limited Partnership, who provided to me on the basis of satisfactory evidence to be the person who appeared before me and is personally known to me.

WITNESS my hand official seal.





Signature of Notary Public

Shirley E. Hutchins
Notary Public State of Georgia
My Commission Expires: March 18, 2022

Resolution 70-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, STATE OF NEW JERSEY

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Mountain Lakes (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement both a deferred compensation plan and Service Agreement, and

WHEREAS, the Employer made written requests for proposals from two or more contractors including AXA- Equitable and Mutual Of America for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation programs Rule N.J.A.C. 5.37; and

WHEREAS, the following contractors submitted proposals:

AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable)

WHEREAS, the Borough of Mountain Lakes reviewed the proposals and met with the representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Mountain Lakes that

- a) Effective as of the date of this resolution the DEFERRED COMPENSATION PLAN provided by AXA Equitable and assigned the plan identifier: 89-PD-AXA120616 by the New Jersey Division of Local Government Services, is hereby adopted and signed by the Employer.

It is hereby acknowledge that the said DEFERRED COMPENSATION PLAN is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 2001 (United States Public Law No. 105-34), and the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not be considered precedent.

- b) The Borough Manager is authorized to execute the Service Agreement (bearing the identifier: 96-SA-AXAEquitable-091318 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

Resolution 71-19

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

RESOLUTION AMENDING THE MANAGER'S CONTRACT

WHEREAS, Mitchell Stern is the Manager of the Borough of Mountain Lakes, and

WHEREAS, Mr. Stern entered into an agreement with the Borough in January 2018 regarding his position as Manager, and

WHEREAS, it is the desire of the Borough and Mr. Stern to amend the agreement to allow for limited outside part time employment, and

WHEREAS, it is the recommendation of the Personnel Committee to allow this amendment,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the attached amendment to the Manager's contract be authorized.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

AMENDED AGREEMENT WITH BOROUGH MANAGER

THIS AGREEMENT, made and entered into this day of , 2018
by and between **THE BOROUGH OF MOUNTAIN LAKES**, State of New Jersey, a
municipal corporation ("Employer") and **MITCHELL STERN** ("Employee"), both of whom
understand as follows:

WITNESSETH

NOW, THEREFORE, in consideration of the mutual covenants herein contained,
the parties agree to the following amendments to the Agreement with Borough Manager
dated as follows:

1. Section 3, Paragraph C shall be amended to read, in its entirety, as follows:

C. Employee agrees to remain in the employ of Employer for this term, and
neither to accept other public employment nor become employed by another public
employer until said termination date, unless said termination date is affected as
hereinafter provided. Any outside employment shall be limited to part time, non-work,
hours and shall not be conducted from Borough offices. Outside employment shall be
limited to positions which have no reasonable potential to create a conflict of interest
with Employees municipal position.

2. Section 5 shall be amended to read, in its entirety, as follows:

SECTION 5. SALARY AND PERFORMANCE EVALUATIONS.

Employer agrees to pay Employee for his services rendered pursuant hereto, an
annual base salary as provided in the Salary Resolution each year.

IN WITNESS WHEREOF, the Borough of Mountain Lakes has caused this
Amended Agreement to be signed and executed on its behalf by its Mayor, and duly

attested by its Borough Clerk, and the Employee has signed and executed this Agreement, both in duplicate, the day and year first above written.

ATTEST:

Valarie Egan, Borough Clerk

Lauren Barnett, Mayor

Mitchell Stern, Employee

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

RESOLUTION 72-19

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND BNY MELLON CORPORATE TRUST**

WHEREAS, there exists the need for a Paying and Redemption Agent for account administration and bondholder services for sinking fund bonds in the Borough of Mountain Lakes; and

WHEREAS, BNY Mellon Corporate Trust. has submitted a proposal to provide these services; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with BNY Mellon Corporate Trust for Paying and Redemption Agent services for sinking fund bonds for the period January 1 to December 31 2019 as forth in a proposal attached hereto in an amount not to exceed \$1,600 per filing year.

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

Section 3. The term of this agreement shall be from January 1, 2019 through December 31, 2019.

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

**Borough of Mountain Lakes
Contract Review Checklist**

Vendor/Professional: BNY Mellon - Paying Agent Services

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	✓	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	Vendor not currently on the State debarment list	n/a	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	n/a	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	n/a	VAE
Payment Terms	All Contracts	Do standard payment terms apply?	✓	VAE
Professional Appointment	Professional Services	Has a resolution of appointment been adopted	1/28/19	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: 1/20/19

*new contract requested by CFO \$
Auditor
under quote/bid threshold*

Val Egan

From: Monica Goscicki
Sent: Friday, December 21, 2018 10:51 AM
To: Val Egan
Subject: RE: BNY Mellon

The contact person would be Jennifer M Fredericks

Email Jennifer.Fredericks@bnymellon.com

Office # 312-827-3218

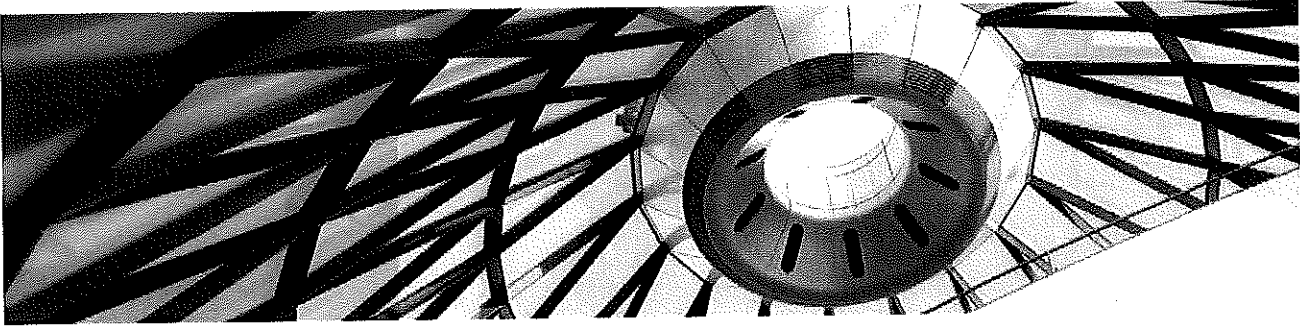
They are providing paying agent services for the mandatory sinking fund bond payment redemptions. As paying agent we would send them the principal and interest payments, and they would coordinate with the Depository Trust Company for payment. The fee is \$750.00 per series, which the Borough has two series one from 2007 and one from 2017, and \$100.00 for each redemption which we have 1 of in 2019. The total fee is \$1,600.00. Monica

From: Val Egan
Sent: Friday, December 21, 2018 10:17 AM
To: Monica Goscicki
Subject: BNY Mellon

Do you have someone who I can reach out to at BNY Mellon? I need to get Pay to Play and EEOC paperwork and an insurance cert. Thanks. And also, do you think you could write up a summary of what this company does for us and why we need them? I am going to have to write something up in the reso write-up, and I'm not quite sure what to write.

Valerie

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



Borough of Mountain Lakes, New Jersey General Obligation Bonds Series 2019

Date: December 7, 2018

Presented By:

BNY Mellon Corporate Trust

Fee Schedule for the following:

- Paying Agent/Registrar



BNY MELLON

Fee Schedule

Subject to the Terms and Disclosures below, upon appointment of The Bank of New York Mellon Trust Company, N.A. ("BNYM" or "us" or "affiliates" or "subsidiaries") in the roles as outlined within this Fee Schedule (this "Fee Schedule"), Borough of Mountain Lakes, ("Client") shall be responsible for the payment of the fees, expenses and charges as set forth herein. Fees are payable or accrue at the time of the execution of the governing documents (the "Transaction Documents") in connection with the closing of the transaction (the "Transaction") which is the subject of this Fee Schedule.

General Fees

Acceptance Fee	Waived
-----------------------	---------------

The Transaction Acceptance Fee is payable at the time of the execution of the governing documents in connection with the closing of the transaction which is the subject of this Agreement (the "Transaction"), and compensates BNYM for the following: review of all supporting documents, initial establishment of the required accounts and Know Your Client checks.

Annual Paying Agent Fee	\$750 per series
--------------------------------	-------------------------

An annual charge covering the normal paying agent duties related to account administration and bondholder services. Our pricing is based on the assumption that the bonds are DTC-eligible/book-entry only. If the bonds are certificated or physical, an additional \$1000 per year will be added to the Annual Paying Agent Administrative fee. This fee is payable annually, in advance.

Activity Fees	See Below
----------------------	------------------

OTHER SERVICES/ACTIVITY CHARGES WILL BE CHARGED, IF APPLICABLE

Redemptions	\$100 per redemption
-------------	----------------------

Extraordinary Services/Miscellaneous Fees	At Cost
--	----------------

The charges may be hourly or fixed for performing extraordinary or other services not contemplated at the time of the execution of the Transaction Documents or not specifically covered elsewhere in this schedule will be commensurate with the service to be provided and may be charged in BNY Mellon's sole discretion. If it is contemplated that BNY Mellon hold/and or value collateral, additional acceptance, administration and counsel review fees will be applicable to the agreement governing such services. If the bonds are converted to certificated form, additional annual fees will be charged for any applicable tender agent and/or registrar/paying agent services. Additional information will be provided at such time. If all outstanding bonds of a series are defeased or redeemed, or BNY Mellon is removed as paying agent prior to the maturity of the bonds, a termination fee may be assessed at that time.

Miscellaneous fees and expenses may include, but are not necessarily limited to supplemental agreements, tender processing, the preparation and distribution of sinking fund redemption notices, optional redemptions, failed remarketing processing, preparation of special or interim reports, UCC filing fees, auditor confirmation fees, wire transfer fees, Letter of Credit drawdown fees, transaction fees to settle third-party trades, and reconciliation fees to balance trust account balances to third-party investment provider statements. Counsel, accountants, special agents and others will be charged at the actual amount of fees and expenses billed. FDIC or other governmental charges will be passed along as incurred. Reimbursement will be required for any out-of-pocket expenses and will be invoiced to the Client at cost.

Negative Interest Rates – Charges

With respect to any funds invested by BNYM in connection with the Transaction, if: (i) any recognized overnight benchmark rate or any official overnight interest rate set by a central bank or other monetary authority is negative or zero; or (ii) any market

PRIVATE AND CONFIDENTIAL

The Information contained within this Fee Schedule is the proprietary information of The Bank of New York Mellon and is confidential. This document, either in whole or in part, must not be reproduced or disclosed to others or used for purposes other than that for which it has been supplied without the prior written permission of The Bank of New York Mellon. Client shall not use BNY Mellon's name or trademarks without its prior written permission.

BNY Mellon Corporate Trust
Fee Schedule for Borough of Mountain Lakes, New Jersey
General Obligation Bonds, Series 2019

counterparty or other institution applies a negative interest rate or any related charge to any account or balance of BNYM or any account or balance opened for You by BNYM, BNYM may apply a charge to any of Your accounts or balances. BNYM will give You prompt written notice of the application of any such charges. You acknowledge and agree that the application of such a charge by BNYM may cause the effective interest rate applicable to Your account or balance to be negative, notwithstanding that one or more of the rates set by third parties specified in clauses (i) and (ii) above may be positive.

Terms and Disclosures

General

BNYM's final acceptance of its appointment pursuant to the Transaction Documents is subject to the full review and approval of all related documentation and standard Know Your Client procedures. In the event that this Transaction does not proceed with BNYM in the roles contemplated by this Fee Schedule and the Transaction Documents, Client will be responsible for payment of any external counsel fees and expenses and out-of-pocket expenses which BNYM may have incurred up to and including the termination date.

Client shall be responsible for filing any applicable information returns with the U.S. Department of Treasury, Internal Revenue Service in connection with payments made by BNYM to vendors who have not performed services for BNYM's benefit under the various bond or note issuances or other undertakings contemplated by this Fee Schedule.

The Bank of New York Mellon Corporation is a global financial organization that operates in and provides services and products to clients through its affiliates and subsidiaries located in multiple jurisdictions (the "BNY Mellon Group"). The BNY Mellon Group may (i) centralize in one or more affiliates and subsidiaries certain activities (the "Centralized Functions"), including audit, accounting, administration, risk management, legal, compliance, sales, product communication, relationship management, and the compilation and analysis of information and data regarding Client (which, for purposes of this provision, includes the name and business contact information for Client employees and representatives) and the accounts established pursuant to the Transaction Documents ("Client Information") and (ii) use third party service providers to store, maintain and process Client Information ("Outsourced Functions"). Notwithstanding anything to the contrary contained elsewhere in this Fee Schedule or the Transaction Documents and solely in connection with the Centralized Functions and/or Outsourced Functions, Client consents to the disclosure of, and authorizes BNY Mellon to disclose, Client Information to (i) other members of the BNY Mellon Group (and their respective officers, directors and employees) and to (ii) third-party service providers (but solely in connection with Outsourced Functions) who are required to maintain the confidentiality of Client Information. In addition, the BNY Mellon Group may aggregate Client Information with other data collected and/or calculated by the BNY Mellon Group, and the BNY Mellon Group will own all such aggregated data, provided that the BNY Mellon Group shall not distribute the aggregated data in a format that identifies Client Information with Client specifically. Client represents that it is authorized to consent to the foregoing and that the disclosure of Client Information in connection with the Centralized Functions and/or Outsourced Functions does not violate any relevant data protection legislation. Client also consents to the disclosure of Client Information to governmental and regulatory authorities in jurisdictions where the BNY Mellon Group operates and otherwise as required by law.

Client agrees that BNYM shall have no obligation to expend or risk its own funds or otherwise to incur any liability, financial or otherwise, in the performance of any of its duties as paying agent or registrar in connection with the Transaction, or in the exercise of any of its rights or powers in connection therewith, if it shall have reasonable grounds for believing that repayment of such funds is not assured to it. Client agrees to reimburse BNYM for extraordinary expenses incurred by it in connection with the Transaction to the extent permitted by law.

Please note the fees quoted in this Fee Schedule are based upon the information available at the present time. Further quotes may be provided once the structure of the deal has been finalized. Annual Fees cover a period of one year and any portion thereof and are not subject to pro-rata. Fees may be subject to adjustment during the life of the engagement.

PRIVATE AND CONFIDENTIAL

The information contained within this Fee Schedule is the proprietary information of The Bank of New York Mellon and is confidential. This document, either in whole or in part, must not be reproduced or disclosed to others or used for purposes other than that for which it has been supplied without the prior written permission of The Bank of New York Mellon. Client shall not use BNY Mellon's name or trademarks without its prior written permission.

Advance Fees

BNYM requires that Client agree to the fees quoted in this Fee Schedule prior to the commencement of any work or the provision of any services by BNYM in relation to the Transaction. In the event that BNYM provides any services to Client prior to your agreement to the fees quoted herein, the commencement of such work or the provision of such services shall not be deemed to constitute a waiver of the fees listed in this Fee Schedule. BNYM reserves the right to cease providing services until such time as Client agrees to the fees quoted herein. BNYM reserves the right to request that any and all fees due and payable pursuant to this Fee Schedule and related in any way to the Transaction are paid in advance (either in whole or in part) prior to the provision of any services.

Acceptance/Revocation of Offer

You may agree to the fees quoted herein by (i) executing this Fee Schedule and returning it to us, (ii) closing the Transaction, or (iii) instructing us or continuing to instruct us after receipt of this Fee Schedule. Upon the earlier to occur of (i), (ii) and (iii), the fees quoted herein shall be deemed accepted by you. If you agree to the fees quoted herein, the terms of this Fee Schedule shall supersede any prior fees quoted with respect to the Transaction. BNYM may revoke the terms of this Fee Schedule if the Transaction does not close within three months from the date of this Fee Schedule. Should the Transaction fail to close for any reason, a termination fee equal to BNYM’s Acceptance Fee, any external counsel fees, expenses and disbursements and all out-of-pocket expenses will apply.

Confidential Information

Except as otherwise provided by law, all information provided to Client by BNYM must remain confidential and may not be intentionally disclosed, reproduced, copied, published, or displayed in any form to any third party without BNYM’s prior written approval.

Client Notice Required By the USA Patriot Act

To help the U.S. government fight the funding of terrorism and money laundering activities, US Federal law requires all financial institutions to obtain, verify and record information that identifies each person (whether an individual or organization) for which a relationship is established. When Client establishes a relationship with BNYM, we will ask Client to provide certain information (and documents) that will help us to identify Client. We will ask for your organization’s name, physical address, tax identification or other government registration number and other information that will help us identify Client. We may also ask for a Certificate of Incorporation or similar document or other pertinent identifying documentation for your type of organization.

Borough of Mountain Lakes hereby accepts and agrees to the fees and the terms and conditions set forth in this Fee Schedule.

By: _____
Name: _____ *(Print name in full)*
Title: _____
Date: _____

PRIVATE AND CONFIDENTIAL

The information contained within this Fee Schedule is the proprietary information of The Bank of New York Mellon and is confidential. This document, either in whole or in part, must not be reproduced or disclosed to others or used for purposes other than that for which it has been supplied without the prior written permission of The Bank of New York Mellon. Client shall not use BNY Mellon’s name or trademarks without its prior written permission.

**RESOLUTION 73-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (KASHNIKOW v. BOROUGH OF MOUNTAIN LAKES – BLOCK 78, LOT 25)

WHEREAS, a tax appeal was filed in the Tax Court of New Jersey captioned “Kashnikow, Natalia v. Borough of Mountain Lakes” under Docket Nos. 005794-2016, 003956-2017 and 001980-2018 challenging the 2016 through 2018 tax assessments on Block 78, Lot 25 (39 Briarcliff Road); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of the tax appeal captioned “Kashnikow, Natalia v. Borough of Mountain Lakes” under Docket Nos. 005794-2016, 003956-2017, and 001980-2018; and be it further

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

RESOLUTION 74-19
 BOROUGH OF MOUNTAIN LAKES
 COUNTY OF MORRIS, NJ

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”

WHEREAS, the Tax Collector certifies that the following property has an overpayment of taxes for the year 2018, and the Collector has authorized the issuance of a refund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a warrant be drawn to **Mindy Ok** representing a refund of taxes due to an overpayment.

Block	Lot	Name & Address	Amount
47	28.02	Ok, Mindy 20 Lookout Road	\$8,831.15

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

 Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 75-19

“RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS”

WHEREAS, there were excess appropriations to the 2018 Appropriation Budget for the Current Fund;
and

WHEREAS, other appropriations are insufficient to meet current needs.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey that, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers:

FROM:	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>ACCOUNT NO.</u>		
<u>OTHER EXPENSES:</u>		
01-203-23-210-020	LIABILITY INSURANCE	6,000.00
TOTAL		<u>\$ 6,000.00</u>

TO:	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>ACCOUNT NO.</u>		
<u>OTHER EXPENSES:</u>		
01-203-26-305-020	SOLID WASTE	6,000.00
TOTAL		<u>\$6,000.00</u>

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 28, 2019.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

BOROUGH OF MOUNTAIN LAKES
BUDGET TRANSFERS 2018
EXPLANATION OF TRANSFERS

Current Budget:

Funds Available

Liability Insurance O/E

The Borough received reimbursements from the Joint Insurance Fund for the risk management fees during 2018, therefore there are funds remaining in this account. 6,000

Funds Needed

Solid Waste O/E

During 2018 the Borough had to pay to dispose of some of their recyclable materials and no funds were budgeted for this expense. 6,000



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT-

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.

Municipal Clerk Valerie Egan called the meeting to order at 7:30 pm in the media center of the Mountain Lakes High School.

PLEDGE OF ALLEGIANCE – Clerk Valerie Egan

INVOCATION – Rev. Dr. Debra Duke, Community Church of Mountain Lakes

Ms. Egan read the Statement of Determination of Elections

The oath of office was administered to Council members Audrey Lane and Daniel Happer were sworn in by Freeholder Stephen Shaw. Council member Thomas Menard was sworn in by Mayor Barnett.

ROLL CALL – Borough Clerk

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

ELECTION OF MAYOR

Ms. Egan asked for nomination for the office of Mayor.

Nomination of Lauren Barnett by Janet Horst

Second: Korman

There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE – MAYOR

Mayor Barnett was sworn in by Joyce Lucian

ELECTION OF DEPUTY MAYOR

The Mayor will take nominations for Deputy Mayor

Nomination of David Shepherd by Cynthia Korman

Second: Barnett



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERTVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE – DEPUTY MAYOR

Khizar Shiek swore in Deputy Mayor Shepherd

MEMORIAL STATEMENT BY COUNCIL

All of the Council members read a list of present and former residents that passed away in 2018.

RESOLUTION 01-19, APPROVING OF OFFICERS OF THE MOUNTAIN LAKES FIRE DEPARTMENT

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

OATH OF OFFICE – FIRE DEPARTMENT

Mayor Barnett performed the swearing in of the Fire Department Officers: Chief William Bender, Deputy Chief Joe Mullaney and Assistant Chief Matthew DeSantis

Consent Agenda

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**

- 02-19 Resolution Establishing 2019 Borough Council Meeting Schedule
- 03-19 Resolution Designating Official Newspapers of the Borough for 2019
- 04-19 Resolution Establishing 2019 Borough Council Meeting Agenda
- 05-19 Resolution Designating 2019 Holiday Schedule
- 06-19 Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERSVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

- 07-19 *Resolution Authorizing Participation in the Volunteer Tuition Credit Program*
- 08-19 *Resolution Supporting Traffic and Safety Ordinances*
- 09-19 *Resolution Supporting Efforts to Create 'Idle Free Zones' In the Borough of Mountain Lakes*
- 10-19 *Resolution to Support a 'Safe Routes to School' Program*
- 11-19 *Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
- 12-19 *Resolution to Close the Boulevard for the 2019 Memorial Day Parade*
- 13-19 *Resolution Appointing Special Police Officers – Mola and Mullaney,*
- 14-19 *Resolution Appointing Assessment Search Officer – Egan*
- 15-19 *Resolution Appointing Tax Search Officer - Purcell*
- 16-19 *Resolution Appointing JIF Representatives –Stern, Egan*
- 17-19 *Resolution Appointing Dog and Cat Licensing Official - Egan*
- 18-19 *Resolution Appointing Municipal Court Personnel – Mason, Weininger, Smith*
- 19-19 *Resolution Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee – Korman, Lane Alt.*
- 20-19 *Resolution Appointing the Municipal Housing Liaison – Stern*
- 21-19 *Resolution Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
- 22-19 *Resolution Appointing PACO Officer - Stern*
- 23-19 *Resolution Establishing the Rate of Interest for Delinquent Taxes*
- 24-19 *Resolution Approving 2019 the Cash Management Plan*
- 25-19 *Resolution Designating Official Depositories for Borough Funds*
- 26-19 *Resolution Authorizing a Temporary Budget for the Calendar Year 2019*
- 27-19 *Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
- 28-19 *Resolution Authorizing the Payment of Bills*
- 29-19 *Resolution authorizing the execution of a mutual aid agreement with the Township of Parsippany-Troy Hills for Basic Life Support*
- 30-19 *Resolution Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERSVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

- 31-19 *Resolution Authorizing the Execution of An Interlocal Services Agreement with the Whippany River Watershed Action Committee and Authorizing the Appointment of Representatives to the Committee for the Calendar Year 2019 -Stern, Korman*
- 32-19 *Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
- 33-19 *Resolution Authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
- 34-19 *Resolution authorizing an Interocal Services Agreement with the Board of Education for public works services*
- 35-19 *Resolution authorizing a contract with Phillips Priess Grygiel LLC as Borough Planner, **(this resolution was requested to be removed from the agenda and was not voted on)***
- 36-19 *Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood, LLP*
- 37-19 *Resolution Authorizing a Professional Services Agreement for Engineering Services in Connection with the Management of Borough Owned Dams Between the Borough of Mountain Lakes and Ferriero Engineering, Inc.*
- 38-19 *Resolution Authorizing a Professional Services Agreement for Engineering Services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc. **(this resolution was requested to be removed from the agenda and was not voted on)***
- 39-19 *Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc. **(this resolution was requested to be removed from the agenda and was not voted on)***
- 40-19 *Resolution authorizing a Professional Services Agreement with the United States Department of Agriculture for Canada Goose Management*
- 41-19 *Resolution Establishing the Borough Council Subcommittees for 2019 – Personnel, Shared Services, Public Safety, Mountain Lakes Club and Department of Public Works*
- 42-19 *Resolution Re-Establishing the Woodlands Advisory Committee and Appointing Public Members for 2019*
- 43-19 *Resolution Re-Establishing the Traffic & Safety Advisory Committee and Appointing Public Members for 2019*
- 44-19 *Resolution Re-Establishing the Finance Advisory Committee and Appointing Public Members for 2019*
- 45-19 *Resolution Re-Establishing the Memorial Day Parade Advisory Committee and Appointing Public Members for 2019*



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERTVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

- 46-19 *Resolution Re-establishing the Economic Development Advisory Committee and Appointing public members for 2019*
- 47-19 *Resolution Re-Establishing the Lakes Management Advisory Committee and Appointing Public Members for 2019*
- 48-19 *Resolution Re-Establishing the Memorial Park Committee and Appointing Public Members for 2019*
- 49-19 *Resolution Re-Establishing the Green Team Advisory Committee and Appointing Public Members for 2019*
- 50-19 *Resolution Re-Establishing the Affordable Housing Element and Fair Share Plan Advisory Committee and appointing public members for 2019*
- 51-19 *Resolution re-establishing the Public Safety/Borough Hall Infrastructure Advisory Committee and appointing public members for 2019*
- 52-19 *Resolution reaffirming the commitment of Mountain Lakes to remain a welcoming community*
- 53-19 *Resolution for Invasive Plant Species*
- 54-19 *Resolution Affirming the Borough's Civil Rights Policy*
- 55-19 *Resolution in compliance with United States Equal Employment Opportunity Commission's enforcement guidance regarding arrest and conviction records*
- 56-19 *Resolution appointing the Emergency Management Coordinator and Deputy Emergency Management Coordinators*
- 57-19 *Transfer resolution*
- 58-19 *Resolution adjusting Construction Code salaries (this resolution was requested to be removed from the agenda and was not voted on)*
- 59-19 *Resolution authorizing a shared services agreement with the Borough of Madison for information technology services*

***MINUTES**

Regular minutes of December 10, 2018 (Lane, Menard, Shepherd not eligible)

***BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

Planning Board

Martin Kane, Class IV with a term running through 12/31/2022

Jeff Berei, Class IV member with a term running through 12/31/21

Kelly Holliday, Alternate #1 with a term running through 12/31/20

Arlene Mirsky, Alternate #2 with a term running through 12/31/20

Mitchell Stern, Class II with a term running through 12/31/2019



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERSVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Zoning Board of Adjustment

Mark Caputo, Member with a term running through 12/31/2022
 Kelly McCormick, Alternate #1 with a term running through 12/31/2020
 Brett Paddock, Alternate #2 with a term running through 12/31/2019

Health Commission

Dr. Barbara Girz, Member with a term running through 12/31/2021

Shade Tree Commission

Marnie Vyff, Member with a term running through 12/31/2023
 Chris Capodanno, Member with a term running through 12/31/23
 Brett Lane, Member with a term running through 12/31/20
 Patty McElduff, alt. #2 with a term running through 12/31/20

Board of Recreation Commissioners

Lydia Spoto, Member with a term running through 12/31/2021
 Heather Prince-Hornby, Member with a term running through 12/31/2021
 Shaun Lehrer, Member with a term running through 12/31/2019

Environmental Commission

Marnie Vyff, Member with a term running through 12/31/2021
 Chris Capodanno, Member with a term running through 12/31/2021
 Nicholas Coppola, Member with a term running through 12/31/2021
 Peter Smith, Alt. #1 with a term running through 12/31/2019

Mountain Lakes Historic Preservation Committee

Rob Infanate, Member with a term running through 12/31/2022
 Ginny Cassidy, Member with a term running through 12/31/2022
 Margaret DeWitt, Member with a term running through 12/31/19
 Andrew Scott, Alt. #1, with a term running through 12/31/2020

***COUNCIL LIAISON APPOINTMENTS**

Committee/Commission/Board	Liaison/Member
Health Commission	Korman
Lakes Management Advisory Committee	Happer
Traffic & Safety Advisory Committee	Horst
Environmental Commission	Lane
Recreation Commission	Menard
Library Board of Trustees	Happer



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Memorial Day Advisory Committee	<i>Barnett</i>
Woodlands Management Advisory Committee	<i>Horst</i>
Zoning Board of Adjustment	<i>Lane</i>
Shade Tree Commission	<i>Korman</i>
Historic Preservation Committee	<i>Shepherd</i>
Green Team	<i>Horst</i>

<u>Active Positions</u>	<u>Liaison/Member</u>
Finance Advisory Committee	<i>Happer Horst Shepherd</i>
Planning Board	<i>Barnett Shepherd</i>
Affordable Housing	<i>Korman Barnett</i>
Economic Development	<i>Shepherd Menard Horst</i>
Public Safety/Borough Hall Infrastructure Advisory	<i>Barnett Happer Menard</i>
Community Development (County Committee)	<i>Korman Lane, Alt</i>
Whippany River Watershed Committee	<i>Korman</i>

<u>Subcommittees</u>	<u>Liaison/Member</u>
Personnel Subcommittee	<i>Barnett Shepherd Lane</i>
Shared Services Subcommittee	<i>Korman Happer Shepherd</i>
Public Safety Subcommittee	<i>Menard Horst Korman</i>
Mountain Lakes Club	<i>Barnett</i>



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 7, 2019
HELD AT MOUNTAIN LAKES HIGH SCHOOL,
POWERSVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

	<i>Happer Lane</i>
Department of Public Works	<i>Menard Barnett Lane</i>

Approval of the Consent Agenda

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

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.

There was no one who wished to comment.

2019 MAYOR'S MESSAGE

Mayor Barnett gave her message for 2019. She stated that it was a pleasure to be back and looks forward to working with the new council. She mentioned the Borough's past accomplishments and upcoming obligations. She thanked the employees, volunteers, the Board of Education, professionals, the Council and the residents.

ADJOURNMENT at 8:19

Motion made by Councilmember Happer and seconded by Councilmember Shepherd to adjourn the meeting at 8:19 pm, with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A. Egan



**MEETING MINUTES OF THE BUDGET SESSION
OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JANUARY 16, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 9, 2019 and posted in the municipal building.

Mayor Barnett called the meeting to order at 8:00 p.m. in the municipal building.

ROLL CALL ATTENDANCE

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

FLAG

Mayor Barnett led the salute to the flag.

BOROUGH COUNCIL DISCUSSION ITEMS

Budget Discussion

The following items were discussed: Revenue projections, the Library budget, Police Department budget both operational and capital, (it was suggested that the cost of the new police car will come completely out of the trust), the Traffic and Safety Committee budget, the Dispatch budget, the Municipal Court budget, Office of Emergency Management budget, the Fire Department budget both operational and capital, Fire Safety budget and the Code Enforcement budget,

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

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

ADJOURNMENT at 10:21 P.M.

Motion made by Councilmember Happer , second by Councilmember Horst to adjourn the meeting at 10:21 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE MONTHLY ACTIVITY REPORT

DECEMBER 2018

ADMINISTRATIVE SUMMARY

The level of requests for information on open and lapsed permits, in preparation to the resale of homes in the borough, has diminished somewhat. It is expected that this type of activity will accelerate once favorable weather returns in the Spring. The office is actively reviewing the open files to address these types of delinquent permits during the course of normal inspection schedules.

Mechanical equipment installations and replacements still seem to dominate the review and inspection activities. Another wave of permit submissions for standby generators has been received and the office has fielded calls about approval process and procedures required for these units.

Two (2) buildings of the Enclave at Mountain Lakes project have received their permits and are under construction. Perhaps two (2) more buildings are expected to begin construction during 2019. Although the permit fees were collected in 2018 for these units, the necessary inspections will be conducted during 2019 and appropriations must be made for this expense. This pattern will continue through the construction of all of the buildings.

The end of the year saw the retirement of two (2) Construction Office staff members. Prospective replacements have been identified and are expected to join the staff in January. Some job functions have been reassigned to various staff members to allow for greater flexibility in inspection scheduling.



Mountain Lakes Borough
 400 BOULEVARD
 MOUNTAIN LAKES, NJ 07046

Construction Permit Activity Report

12/1/2018 -> 12/31/2018

Summary

	Cost:	Count:			
New:	\$966,250.00	6	Cubic Footage:	285,879 Cu.ft	Permits Issued: 33
Addition:	\$0.00	0	Square Footage:	19,100 Sq.ft	Updates Issued: 1
Alteration:	\$175,978.00	26			
Demolition:	\$11,250.00	2			
Total:	\$1,153,478.00	34			

Permits	Count	Permit Fees	Admin Fees	Total	Inspections	Passed		Failed		Other	
Building:	8	\$20,752.00	\$0.00	\$20,752.00	B 25	25 %100	0 %0	0 %0	0 %0		
Plumbing:	10	\$2,555.00	\$0.00	\$2,555.00	P 25	22 %88	2 %8	1 %4			
Electrical:	27	\$3,285.00	\$0.00	\$3,285.00	E 53	45 %84.9	4 %7.5	4 %7.5			
Fire:	6	\$940.00	\$0.00	\$940.00	F 9	9 %100	0 %0	0 %0			
Elevator:	0	\$0.00	\$0.00	\$0.00	V 0	0 %	0 %	0 %			
Mechanical:	19	\$1,500.00	\$0.00	\$1,500.00	M 32	28 %87.5	3 %9.4	1 %3.1			
	70	\$29,032.00	\$0.00	\$29,032.00		144	129	9	6		
DCA Training:	6		1060								
DCA State:	27		336	\$800.00							
DCA Minimum:	1		1								
	34		\$1,397								

(Note: Does not include result of none)

Variations	Total	Paid	Certificates	Issued Total	Paid Total
Building	0	0	CA 24	\$0.00	\$0.00
Plumbing	0	0	CCO 0	\$0.00	\$0.00
Electrical	0	0	CO 2	\$250.00	\$1,200.00
Fire	0	0	CC 0	\$0.00	\$0.00
Mechanical	0	0	TCO 1	\$0.00	\$0.00
Elevator	0	0	TCC 0	\$0.00	\$0.00
Total:	\$0.00	\$0.00	Total: 27	\$250.00	\$1,200.00

NOTE:
 Information gathered is based on the Issue date for that item, ie permit issue date, certificate issue date.
 This will cause discrepancies between the payments section which uses Payment date. Example you took in money for a CO but the CO has not been issued yet.

Permit Subcode Exempted (State) Fees			Permit Subcode Waived (Local) Fees		
	Record Count	Total Exempted		Record Count	Total Waived
Building	0	\$0	Building	0	\$0
Plumbing	0	\$0	Plumbing	0	\$0
Electrical	0	\$0	Electrical	0	\$0
Fire	0	\$0	Fire	0	\$0
Mechanical	0	\$0	Mechanical	0	\$0
Elevator	0	\$0	Elevator	0	\$0
Total:		\$0	Total:		\$0

Record Count	Total Exempted	Violations	Fines	Paid
DCA Fees 0	\$0	Issued 0	\$0.00	\$0.00

Payments (Based on Payment Date)	
Permit (85)	\$34,113.00
NON-UCC (0)	\$0.00
Variation Payments	\$0.00
Penalty (0)	\$0.00
Inspection Payments	\$0.00
Ongoing Invoice	\$0.00
Test Payments	\$0.00
Other Payments	\$0.00
Grand Total	\$34,113.00

BOROUGH OF MOUNTAIN LAKES CONSTRUCTION OFFICE ANNUAL PERMIT FEES

1/22/2019

	2016 COLLECTED	YEAR TO DATE
JANUARY	9,755	9,755
FEBRUARY	10,327	20,082
MARCH	21,916	41,998
APRIL	14,330	56,328
MAY	8,143	64,471
JUNE	8,046	72,517
JULY	6,170	78,687
AUGUST	10,369	89,056
SEPTEMBER	22,403	111,459
OCTOBER	15,894	127,353
NOVEMBER	5,428	132,781
DECEMBER	10,394	143,175
	2017 COLLECTED	YEAR TO DATE
JANUARY	9,550	9,550
FEBRUARY	16,180	25,730
MARCH	11,015	36,745
APRIL	14,473	51,218
MAY	8,196	59,414
JUNE	16,031	75,445
JULY	18,388	93,833
AUGUST	20,069	113,902
SEPTEMBER	6,698	120,600
OCTOBER	12,736	133,336
NOVEMBER	9,522	142,858
DECEMBER	6,930	149,788
	2018 COLLECTED	YEAR TO DATE
JANUARY	10,958	10,958
FEBRUARY	4,025	14,983
MARCH	3,342	18,325
APRIL	8,802	27,127
MAY	18,270	45,397
JUNE	7,805	53,202
JULY	11,359	64,561
AUGUST	9,355	73,916
SEPTEMBER	9,504	83,420
OCTOBER	23,654	107,074
NOVEMBER	17,709	124,783
DECEMBER	34,113	158,896

BOROUGH OF MOUNTAIN LAKES
DEPARTMENT OF PUBLIC WORKS
Department Activity
November 2018

IN HOUSE

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

Streets & Roads Department:

- Various pothole repairs throughout Borough
- Styrofoam delivery to Foam Pack Industries
- Prepare E waste material for pickup from Kuusakoski
- Provide barricades for Community events
- Repair of STOP sign – Morris Avenue & Rockaway Terrace
- Removal of Borough leaves blocking driveway at 27 Woodland Avenue
- Completion and submittal of FEMA report
- League of Municipalities Convention
- Assist dam engineer for Grunden's Pond survey
- Storm Drain Cleanouts

Recreation:

- Pick up pointsettias and wreaths for Christmas tree lighting at Hamilton Farms
- Install lights on Christmas tree
- Tree lighting ceremony – tables, chairs, garland, sound system, etc.
- Menorah lighting ceremony – tables, chairs, sound system, etc.
- Birchwood Beach Project:
 1. Demolition of concrete pad
 2. Demolition of building sections
 - 3.. Received quotes for various contractors

Board of Education:

- Repair all potholes in High School parking lot
- Completion and submittal of FEMA report

Vacation/Sick Time:

- 56 Vacation Hours/64 Sick Hours, 120 Man Hours

BOROUGH OF MOUNTAIN LAKES

DEPARTMENT OF PUBLIC WORKS

Department Activity
December 2018

IN HOUSE

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

Streets & Roads Department:

- Various pothole repairs throughout Borough
- Styrofoam delivery to Foam Pack Industries
- Prepare E waste material for pickup from Kuusakoski
- Storm Drain/Catch Basin cleanouts
- Historical Society – cleaned and removed debris around shed
- Clearing of streams and outlets using rented track-hoe:
 1. Intervale Raod
 2. Melrose Road & Hanover Road
- 3 Larch dell Way – Borough tree fell onto resident's swing set, DPW removed debris
- Rabies Clinic:
 1. Retrieve vaccines from County
 2. Clean and setup up tables for clinic
- Delivered mulch chips to Ogden's Trail per the Environmental Commission
- North Pocono paving project:
 1. Cifelli & Son Contractors – 2 inches milled
 2. DPW paved patches on road
- 21 Fernwood - repaired concrete curb (70 feet) and blacktop on road
- Spillway repairs:
 1. Crystal Lake – replacing boards & concrete
 2. Cove Lake – replaced boards, concrete & steel
 3. Sunset Lake:
 - East Shore Road – replaced boards & concrete
 - Sunset Road – lowered lake by releasing pipe plug
 4. Grunden's Pond – replaced boards, concrete & steel
 5. Mountain Lake Dam – removed two boards to lower lake level
 6. Wildwood Lake Dam – removed two boards to lower lake level

Water/Sewer Department:

- 284 Boulevard – water main repair

Recreation:

- Christmas tree lighting setup and breakdown
- Menorah lighting setup and breakdown
- Impounded boats from all racks and rings and stored at DPW
- **Beach Project:**
 1. Demolition of Birchwood Beach venue
 1. Installation of 2-inch water service
 2. Installation of 4-inch sewer line
 3. Backfilled trench with quarry process

Vacation/Sick Time:

- 208 Vacation Hours/40 Sick Hours, 248 Man Hours

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

FROM: Steve Castellucci, Chief

DATE: 12/14/18

SUBJECT: November 2018 Report

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

FIRE CALLS (12)

LOCATION	DATE	TIME	DESCRIPTION
186 Boulevard	11/1	2:11 PM	Open Burn
Borough	11/4	10:00 AM	Assist PD with search for missing youth
1 Old Bloomfield Ave	11/9	6:32 PM	Fire Alarm- Malfunction
19 Wilcox Drive	11/10	1:23 PM	Fire Alarm-Unattended cooking
King of Kings	11/12	10:05 AM	Fire Alarm-Malfunction
202 Morris Ave	11/13	10:15 AM	Fire Alarm-Testing system. Did not call
147 Laurel Hill Rd	11/14	8:54 PM	Chimney Fire
1 Old Bloomfield	11/15	6:10 PM	Fire Alarm-Malfunction
170 Morris Ave	11/16	6:12 AM	Assist PD with traffic accident
20 Grove St. BT	11/16	11:17 AM	Assist Boonton Twp FD. Oven Fire
1 Old Bloomfield Ave	11/18	9:12 PM	Fire alarm- Malfunction. Fire Marshall Notified to follow up with building manger To address faulty alarm system
Masonic Lodge	11/22	10:37 AM	Fire Alarm-Unattended cooking

DRILLS (4)

LOCATION	DATE	TIME	DESCRIPTION
High School	11/4	1:00 PM	JFD Drill
Firehouse	11/13	8:00 PM	Senior Drill
Wildwood School	11/18	8:00 PM	JFD Drill
Fire Academy	11/20	7:30 PM	Senior Drill

MEETINGS (3)

LOCATION	DATE	TIME	DESCRIPTION
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Firehouse	11/6	8:00 PM	Officers Meeting
Academy	11/14	7:30 PM	County Chiefs Meeting
Firehouse	11/12	8:00 PM	Business Meeting

Truck and Equipment Checks (1)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	11/27	9:00 PM	Engine 1, 2, R1 Equipment checks

COMMUNITY EVENTS (1)

LOCATION	DATE	TIME	DESCRIPTION
Main St Boonton	11/24	1:00 PM	Boonton FD Christmas Parade

ANNOUNCEMENTS (2)

1. At our November business meeting elections were held for 2019 line and business officers. The following members will serve as officers in 2019:

Chief:	Bill Bender
Deputy Chief:	Joe Mullaney
Asst Chief:	Matt DeSantis
Admin Officer	Joe Mullaney
President	Don McNeill
VP	John von Sternberg
Secretary	Bob Trachtenberg
Treasurer	Jacq Van Der Merwe

2. I would like to take this opportunity to thank the members of the MLVFD for their dedication and leadership during my tenure as Chief. I would also like to thank Manager Mitchell Stern, Mayor Lauren Barnett and members of the council for all your support. It is greatly appreciated. I wish the new officers the best of luck.

Manhours: 410



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Bill Bender
Fire Chief
info@mlvfd.com

400 Boulevard
Mountain Lakes, NJ 07046
P -973-394-1094

TO: Mayor Barnett, Borough Council Members, Manager Mitchell Stern
DATE: 1/16/19
SUBJECT: December 2018 Report
Page 1 of 2

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

FIRE CALLS (11)	DATE	TIME	DESCRIPTION
120 Ball Road	12/3	4:28 PM	Fire Alarm- Malfunction
48 Briarcliff Rd	12/5	10:19 AM	Fire Alarm - Unattended cooking
33 Lake Drive	12/5	10:05 PM	Fire Alarm - Malfunction
Area of 221 Blvd	12/10	5:35 PM	Odor of smoke - Unfounded
26 Condit Road	12/12	10:29 AM	Contractor hit gas main. NJNG responded
5 Pickwick Lane	12/14	4:54 PM	CO Alarm- Malfunction
24 Ronarm Drive	12/22	11:46 AM	Gas leak from grill being left on
Wildwood School	12/24	8:38 AM	Fire Alarm - Contractor working
Eldorado Winehouse	12/27	5:00 PM	Smoke Condition
Barka Restaurant	12/31	10:50 PM	Fire Alarm - Unattended cooking
Boonton Firehouse	12/28	8:55 AM	Stand BFD - working structure fire

DRILLS	DATE	TIME	DESCRIPTION
Firehouse	12/2	1:00 PM	JFD Drill
Firehouse	12/16	1:00 PM	JFD Drill

MEETINGS	DATE	TIME	DESCRIPTION
Firehouse	12/4	8:00 PM	Officers Meeting
Academy	12/12	7:30 PM	County Chiefs Meeting
Firehouse	12/11	7:00 PM	Annual Christmas dinner



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Bill Bender
Fire Chief
info@mlvfd.com

400 Boulevard
Mountain Lakes, NJ 07046
P -973-394-1094

Truck and Equipment Checks/Work Details

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	12/5	7:30 PM	Paint bay windows. Holiday display
Firehouse	12/6	3:30 PM	Paint bay windows. Holiday display
Firehouse	12/10	7:00 PM	Clean Fire Bays
Firehouse	12/11	4 PM	Set up for annual dinner
Firehouse	12/18	8:00 PM	Engine 1, 2, R1 Equipment checks

COMMUNITY EVENTS

LOCATION	DATE	TIME	DESCRIPTION
Kaufmann Park	12/1	5:00 PM	Tree Lighting
Borough	12/15	11A-4 PM	Santa Detail

ANNOUNCEMENTS (1)

1. The Department has formed an outreach committee to promote public relations and the need for new members. The committee is planning several events in 2019.

Manhours Utilized: 460

Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046
Telephone: (973) 334-3131 • Fax: (973) 402-5595



November 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.
- Follow up on high school environmental classroom
- Public Health Annex Documents – final stages of updating and completion.
- Retail food establishment updates and spot checks
- Worked on lead education program and follow up with community health assessment questionnaire.

Animal control

- Quarantine animals for animal bites directed to Montville Animal control.

Public Health Nursing

CDC/NJDOH PUBLIC HEALTH ALERTS

Shiga toxin-producing Escherichia coli (STEC): Multistate Outbreak Update and Information for Clinicians, Laboratorians and Local Health Department Investigators

Date: November 21, 2018

Public Health Message Type: Alert Advisory Update Information

Intended Audience: All public health partners Healthcare providers Infection preventionists Local health departments
Schools/child care centers ACOs Animal health professionals Other:

Key Points:

- Romaine lettuce could be contaminated with E. coli O157:H7 and could make people sick.
- Consumers, restaurants and retailers should not buy, serve or sell any type of romaine lettuce until we learn more about this outbreak.
- Consumers should discard any romaine lettuce that they may have in their homes.
- Clinicians should order testing by culture when the clinical history suggests infection with a possible Shiga toxin producing E. coli.
- Laboratories should report and send E. coli O157 isolates and enrichment broths in which Shiga toxin or STEC are detected to the state public health laboratories for additional characterization.
- Local health department (LHD) investigators should promptly interview all STEC cases with the NJDOH STEC Case Report Form (CDS-40; <https://www.nj.gov/health/forms/cds-40.pdf>) and update CDRSS with exposures.

- All cases that are part of this outbreak will continue to be updated in CDRSS with the current Outbreak # (E-482-18) and LHD investigators should routinely check cases in their jurisdiction to stay informed.

Reporting and Isolate Submission:

- All cases of STEC should be reported in CDRSS or to the LHD where the patient resides. Contact information for local health departments during business hours can be found at: www.localhealth.nj.gov.
- It is also required that laboratories submit all STEC isolates to PHEL within three days for further characterization to aid in public health surveillance.

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.

Seasonal Flu Activities

We continue to disseminate the message to the public that individuals who did not receive the vaccine that doses are still available and appropriate to receive via newsletters, social media and the township website.

Influenza activity as reported by NJDOH surveillance remains **moderate** for this region for week ending November 24th 2018.

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

No 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 a minimum for jurisdiction within the NJDOH Welligent LeadTrax Monitoring system.

TB Control Program – T. Fucci, PHRN

No Mantoux tests were administered this month.

Perinatal Hepatitis B Prevention Program, T. Fucci, PHRN

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

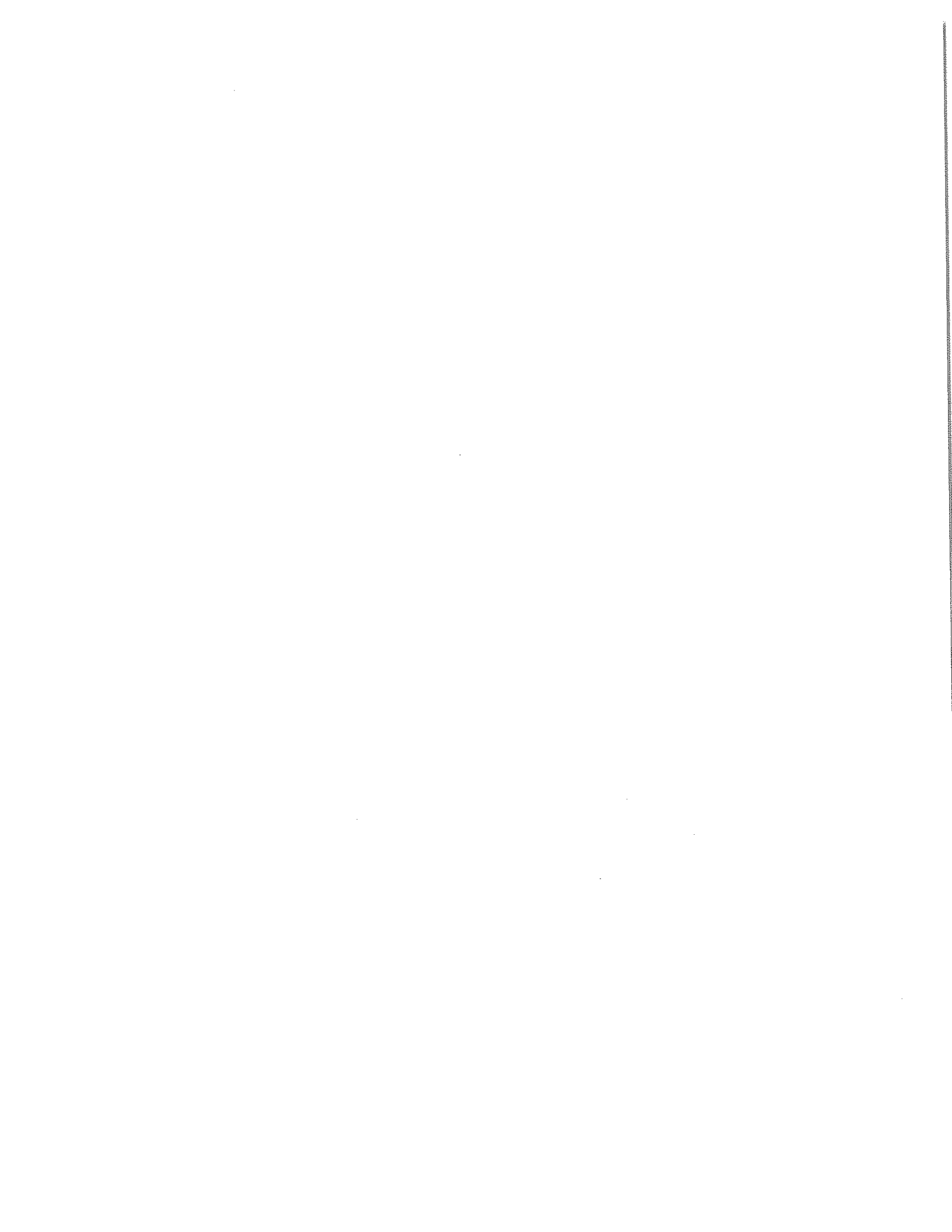
Communicable Disease

The classifications for the cases listed below are based on the investigation conducted by the PHN, laboratory evaluation and NJDOH case definition. All investigation information is entered into CDRSS; NJDOH reads entries, comments on individual cases and 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

November 2018

New Cases: 0	Ongoing Cases: 0
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Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046
Telephone: (973) 334-3131 • Fax: (973) 402-5595



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.
- Public Health Annex Documents – sign off completed for Chief Bennett.
- Retail food establishment updates and spot checks
- Worked on lead education program and follow up with community health assessment questionnaire.
- Worked on lead testing on surfaces within homes- information to be presented at the January meeting.
- Radon awareness month – information to be discussed at the January meeting
- New Jersey Boards of Local Health – review for training purposes for Board Members

Animal control

- 12.5.2018 - Rabies results – negative Lake Drive- bat in home. Called and left message for homeowner informing them of negative results- Jill Scarpa
- Birds in house of ill resident (domestic pigeons). Follow-up to have house cleaned and pigeons removed by Animal Control.

Public Health Nursing

CDC/NJDOH PUBLIC HEALTH ALERTS

Subject: Potential Measles Exposure at Newark Liberty International Airport

Date: 12/28/2018;

The New Jersey Department of Health (NJDOH) has been made aware of a confirmed case of measles in an international traveler who arrived at Newark Liberty International Airport on a flight from Brussels. The individual may have exposed others at Newark Liberty International Airport on December 24, 2018, from 12:00 p.m. to 4:00 p.m. Please see the NJDOH press release issued today for exposure details. The press release is available at <http://www.nj.gov/health/news/>

New Jersey residents identified as potentially exposed on the ill individual's flight will be notified by their local health department. To date, no cases associated with the exposure occurring at Newark Liberty International Airport have been identified. People exposed could develop symptoms as late as January 14.

Individuals who might have been exposed are urged to contact their health care providers to discuss their exposure and risk of developing illness. Anyone who develops symptoms consistent with measles is urged to call their health care provider BEFORE going to the medical office or emergency room so that special arrangements can be made to minimize exposure in the health care setting.

The NJDOH continues to urge providers to remain vigilant for cases of measles (consider measles in persons who present with fever and rash) and would like to remind all health care and public health professionals about the importance of receiving up-to-date immunizations, especially prior to international travel.

Exposed to Measles?

https://www.nj.gov/health/cd/documents/topics/measles/measles_exposure_guidance_public.pdf

Measles Exposure Guidance

https://www.nj.gov/health/cd/documents/topics/measles/measles_exposures_guidance_01_2015.pdf

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.

Seasonal Flu Activities

We continue to disseminate the message to the public that individuals who did not receive the vaccine that doses are still available and appropriate to receive via newsletters, social media and the township website.

Influenza activity as reported by NJDOH surveillance is **high** for this region for week ending December 29th 2018.

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

No 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 a minimum for jurisdiction within the NJDOH Welligent LeadTrax Monitoring system.

TB Control Program – T. Fucci, PHRN

No Mantoux tests were administered this month.

Perinatal Hepatitis B Prevention Program, T. Fucci, PHRN

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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

December 2018

New Cases: 2	Ongoing Cases: 0
2- Influenza- cases confirmed & closed.	

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	CDS (Drugs) Arrests	LO. 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	3	201	36	5	6	9	6	0	1	0	723
February-17	16	\$ 50.00	-	9	0	6	0	2	168	64	10	6	7	1	1	1	0	682
February-18	14	-	-	8	0	1	2	1	174	63	2	3	9	2	0	0	0	734
March-11	17	N/A	N/A	2	0	0	0	1	127	73	8	18	13	5	0	0	0	569
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	48	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	3	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	48	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 (Drugal) Arrests	I.O. Violations	DWI	M.V. Stops	M.V. Summons	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
May-17	25	\$ -	\$ -	9	0	4	0	7	3	142	48	10	9	14	3	1	0	875
May-18	20	\$ -	\$ -	10	0	0	7	2	164	94	11	9	14	3	0	0	0	633
June-11	39	N/A	N/A	8	1	0	3	0	85	94	9	14	12	4	0	0	0	571
June-12	15	\$ -	N/A	5	2	3	5	1	64	59	6	21	12	3	0	1	0	514
June-13	14	\$ -	\$ 50.00	1	0	1	0	0	47	21	16	12	9	4	0	0	0	646
June-14	31	\$ 50.00	\$ -	5	1	1	0	0	134	56	13	14	14	1	0	1	0	698
June-15	14	\$ 300.00	\$ 200.00	2	0	0	1	0	81	7	14	9	17	3	0	0	0	956
June-16	21	\$ -	\$ -	15	0	8	4	0	220	70	17	15	9	5	0	1	0	844
June-17	29	\$ -	\$ -	7	1	2	0	2	135	39	16	9	14	4	1	0	0	800
June-18	24	\$ -	\$ -	2	0	0	0	0	154	68	11	7	15	5	0	2	0	594
July-11	35	N/A	N/A	1	1	1	1	0	54	27	10	29	12	4	1	1	0	566
July-12	27	\$ 100.00	\$ -	10	0	1	4	3	72	27	15	14	7	1	0	2	0	547
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	1	0	1	0	517
August-13	25	\$ 100.00	\$ -	5	0	0	2	0	80	27	10	30	8	5	3	0	0	537
August-14	22	\$ -	\$ -	7	0	1	0	1	188	74	8	21	9	2	0	27	0	685
August-15	27	\$ 100.00	\$ 800.00	4	0	0	0	1	268	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	0	674
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 (Drue) Arrests	L.O. Violations	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
October-15	21	\$ 600.00	\$ 550.00	9	0	0	2	147	49	11	16	16	2	0	0	0	716
October-16	28	\$ -	\$ -	3	0	2	1	105	22	7	13	9	4	0	1	0	708
October-17	25	\$ -	\$ -	5	0	2	0	115	48	16	6	15	6	0	1	0	766
October-18	13	\$ -	\$ -	3	0	1	0	122	55	15	4	15	8	0	0	1	866
November-11	18	N/A	N/A	1	0	0	0	59	35	9	19	17	2	1	2	0	577
November-12	38	\$ 50.00	N/A	4	0	0	2	51	35	9	28	12	1	0	1	0	576
November-13	9	\$ -	\$ -	2	0	0	0	51	17	10	15	20	6	1	1	0	599
November-14	33	\$ 200.00	\$ 100.00	2	1	0	1	107	46	7	14	10	8	1	0	0	625
November-15	28	\$ 550.00	\$ 500.00	7	0	1	0	169	42	11	7	13	6	0	2	0	766
November-16	21	\$ -	\$ 200.00	4	0	2	1	230	69	10	5	9	4	0	0	0	853
November-17	18	\$ -	\$ -	6	0	2	1	79	31	10	1	12	9	1	5	0	701
November-18	20	\$ -	\$ -	4	0	2	0	81	27	13	5	10	5	0	3	0	804
December-11	34	N/A	N/A	2	0	0	0	76	28	8	14	17	6	0	6	0	541
December-12	17	\$ -	N/A	0	0	0	0	73	47	14	17	20	2	2	0	0	581
December-13	22	\$ -	\$ -	5	1	2	0	66	28	13	6	14	6	0	1	0	545
December-14	37	\$ 1,350.00	\$ 250.00	10	3	4	0	106	52	10	8	11	2	0	1	0	576
December-15	26	\$ 1,200.00	\$ 450.00	2	0	0	4	157	45	16	13	15	6	0	1	0	718
December-16	22	\$ 50.00	\$ -	13	0	6	0	194	79	13	8	10	0	0	0	0	865
December-17	15	\$ -	\$ -	1	0	1	0	100	44	4	4	13	2	0	0	0	690
December-18	25	\$ -	\$ -	3	0	0	0	60	21	10	5	16	1	0	0	0	683
2011	376	N/A	N/A	38	4	5	15	1025	671	141	215	183	41	3	18	2	7515
2012	333	\$ 850.00	\$ -	54	4	11	17	874	510	139	364	179	34	3	12	0	7157
2013	219	\$ 400.00	\$ 400.00	45	4	7	10	663	318	122	165	161	36	9	17	0	6506
2014	290	\$ 2,150.00	\$ 700.00	62	10	12	8	2112	937	115	162	128	43	7	44	0	8462
2015	263	\$ 4,100.00	\$ 4,000.00	61	1	9	25	1595	608	129	160	161	58	1	14	0	8306
2016	244	\$ 450.00	\$ 1,600.00	142	3	71	8	2518	645	132	129	132	66	8	29	0	10034
2017	237	\$ 700.00	\$ 750.00	94	3	39	8	1603	511	113	85	139	60	6	25	0	8991
2018 YTD	211	\$ -	\$ -	68	1	16	11	1519	665	118	76	157	60	4	39	1	9815

December 2018

<u>Total Overtime</u>
<u>Hours Paid</u>
252

	<u>Total</u>	<u>Vaca/Comp/Personal/Bereave Hrs</u>	<u>% of Hrs Equating to</u>
<u>Total</u>			
<u>Vaca/Comp Hrs</u>	346.5	<u>Creating OT</u>	<u>OT</u>
		18.5	5.34%

<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>
254	175	68.90%

- * 14 hrs arrest/investigation/prisoner transports
- * 3 hours Tree Lighting
- * 15 hours Water Main Breaks
- * 26.5 hours paving North Pocono

Time Used/Overtime by Month

	<u>Sick Time Hours</u>								<u>Vacation/Comp Hours/Pens Day/Leave</u>								<u>Court Overtime</u>								<u>Department Overtime</u>								<u>Training/School Hours</u>							
	2013	2014	2015	2016	2017	2018	% of hrs	Total	2013	2014	2015	2016	2017	2018	% of Total Time	Total	2013	2014	2015	2016	2017	2018	2013	2014	2015	2016	2017	2018	% of \$	Total	2013	2014	2015	2016	2017	2018				
Jan	12	104	106	58	236	216	0.00%	12	60	64	127.5	22	15	0.00%	\$0	\$0	\$0	\$0	\$0	\$158	\$1,322	\$9,344	\$2,989	\$3,164	\$2,998	\$4,159	0.00%	0	6	60	50	48	51							
Feb	72	80	104	142	226	252	0.00%	36	45	34	11	84	104	0.00%	\$0	\$221	\$0	\$0	\$0	\$0	\$6,262	\$10,162	\$4,641	\$7,750	\$7,009	\$4,927	0.00%	30	112	75	125	103	15							
March	60	128	82	82	238	310	0.00%	156	36	96	139	198	148.5	0.00%	\$0	\$180	\$0	\$0	\$151	\$0	\$16,524	\$7,262	\$6,541	\$7,889	\$12,822	\$29,879	0.00%	87	52	15	91	115	59							
April	60	36	72	46	209.5	0	0.00%	60	165	218	138	154	250	0.00%	\$0	\$360	\$271	\$0	\$0	\$0	\$4,355	\$1,563	\$8,942	\$4,657	\$5,399	\$12,146	0.00%	59	37	85	60	44	0							
May	96	94	188	69	128	204	0.00%	132	220	322	192	264	178	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$43,769	\$10,958	\$11,708	\$16,276	\$12,700	\$24,269	0.00%	33	45	42	120	54	3							
June	96	104	144	85	140	130	0.00%	204	257	152	299	268	208	0.00%	\$0	\$0	\$0	\$0	\$0	\$199	\$19,603	\$9,640	\$18,386	\$6,362	\$17,917	\$21,572	0.00%	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	0.00%	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	0.00%	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	0.00%	157	118	66	150	47	58							
Oct	96	92	82	94	332	106	0.00%	168	146	302	414	125	208	0.00%	\$0	\$266	\$0	\$0	\$0	\$0	\$12,150	\$8,543	\$16,914	\$15,755	\$12,876	\$14,514	0.00%	40	120	43	253	36	41							
Nov	72	94	96.5	188	346	148	0.00%	292	256	145	164	274.5	255.5	0.00%	\$0	\$0	\$0	\$0	\$0	\$246	\$21,516	\$9,762	\$8,770	\$11,241	\$18,359	\$15,103	0.00%	80	76	40	290	24	179.5							
Dec	106	164	121	392	392	254	0.00%	168	175	157.5	217.5	171	346.5	0.00%	\$0	\$0	\$0	\$0	\$302	\$0	\$18,515	\$15,512	\$5,481	\$19,991	\$18,360	\$20,920	0.00%	10	145	114	167	100	46							
Total/	908	1200	1309	1570	3114	1960	0.00%	2335	2685	2732	3187	2969	3275	0.00%	\$0	\$1,028	\$271	\$354	\$593	\$947	\$190,769	\$121,318	\$155,753	\$157,266	\$181,548	\$206,506	0.00%	591	865	993	1621	671	577.5							

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	CDS (Dural) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burpary/ 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	2	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	3	201	36	5	6	9	6	0	1	0	723
February-17	16	\$ 50.00	\$ -	9	0	6	0	2	168	64	10	6	7	1	1	1	0	682
February-18	14	\$ -	\$ -	8	0	1	2	1	174	63	2	3	9	2	0	0	0	734
March-11	17	N/A	N/A	2	0	0	0	1	127	73	8	18	13	5	0	0	0	669
March-12	28	\$ -	\$ -	2	0	1	2	2	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	535
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 (Dural) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summons	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	978
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	638
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	2	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	1	188	74	8	21	9	2	0	27	0	685
August-15	27	\$ 100.00	\$ 800.00	4	0	0	0	1	253	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	Inv. Arrests	CDS (Drugs) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summons	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burpary/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	866
October-18	13	\$ -	\$ -	3	0	1	0	1	122	55	15	4	15	8	0	0	1	866
November-11	18	\$ -	\$ -	1	0	0	0	0	59	35	9	19	17	2	1	2	0	577
November-12	38	\$ 50.00	\$ -	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	0	0	0	625
November-15	28	\$ 550.00	\$ 500.00	7	0	1	0	0	189	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	20	\$ -	\$ -	4	0	2	0	0	81	27	13	5	10	5	0	3	0	804
December-11	34	\$ -	\$ -	2	0	0	0	0	76	28	8	14	17	6	0	6	0	541
December-12	17	\$ -	\$ -	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	885
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
2016	263	\$ 4,100.00	\$ 4,000.00	61	1	9	25	13	1595	608	129	160	161	58	1	14	0	8306
2017	244	\$ 450.00	\$ 1,600.00	142	3	71	8	12	2518	645	132	129	132	66	8	29	0	10034
2018 YTD	237	\$ 700.00	\$ 750.00	94	3	39	8	11	1808	511	113	85	139	60	6	25	0	8991
2018 YTD	186	\$ -	\$ -	65	1	16	11	12	1459	644	108	71	141	59	4	39	1	9132

November 2018

<u>Total Overtime</u>
<u>Hours Paid</u>
181

<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>	14	5.94%
235.5		

<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>
148	79	53.38%

- * 11.5 hrs Boro Projects - Tree cutting, Road repair
- * 8 hrs Snow Storm
- * 2 hrs daylight savings
- * 30.5 hrs mandatory firearms qualifications
- * 3 hrs mandatory drug testing
- * 33 hrs case work/arrests/investigations

Time Used/Overtime by Month

	Sick Time Hours								Vacation/Comp Hours/Per's Day/Bereave					Court Overtime					Department Overtime								Training/School Hours							
	2013	2014	2015	2016	2017	2018	% of hrs	Total	2013	2014	2015	2016	2017	2018	% of Total Time	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	\$9,164	\$2,998	\$4,159	0.00%	0	6	60	50	48	51
Feb	72	80	104	142	226	252	0.00%	36	45	34	11	84	104	0.00%	\$0	\$221	\$0	\$0	\$0	\$0	\$0	\$6,262	\$10,162	\$4,641	\$7,750	\$7,009	\$4,927	0.00%	30	112	75	125	103	15
March	60	128	82	82	238	310	0.00%	156	36	96	139	198	148.5	0.00%	\$0	\$180	\$0	\$0	\$151	\$0	\$0	\$16,524	\$7,262	\$6,541	\$7,639	\$12,822	\$79,829	0.00%	87	52	15	91	115	59
April	60	36	72	46	209.5	0	0.00%	60	165	218	138	154	250	0.00%	\$0	\$360	\$271	\$0	\$0	\$0	\$0	\$4,355	\$1,563	\$8,942	\$4,657	\$5,399	\$12,146	0.00%	59	37	85	60	44	0
May	96	94	188	69	128	204	0.00%	132	220	322	192	254	178	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,769	\$10,958	\$11,708	\$16,276	\$12,700	\$24,263	0.00%	33	45	42	120	54	3
June	96	104	144	85	140	130	0.00%	204	257	152	299	268	208	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$193	\$19,603	\$9,640	\$18,386	\$6,362	\$17,917	\$21,572	0.00%	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	\$193	\$31,478	\$11,297	\$27,256	\$31,836	\$31,018	\$24,005	0.00%	20	48	85	105	12	39
August	72	120	114	182	272	94	0.00%	600	674	585	528	606	882	0.00%	\$0	\$0	\$0	\$0	\$140	\$193	\$193	\$32,685	\$20,462	\$30,377	\$20,059	\$21,042	\$18,754	0.00%	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	\$0	\$12,410	\$6,874	\$19,746	\$12,484	\$21,047	\$18,316	0.00%	157	118	66	150	47	58
Oct	96	92	82	94	332	106	0.00%	168	146	302	414	125	208	0.00%	\$0	\$266	\$0	\$0	\$0	\$0	\$0	\$12,150	\$8,543	\$16,914	\$15,755	\$12,876	\$14,514	0.00%	40	120	43	253	36	41
Nov	72	94	96.5	188	346	148	0.00%	292	236	145	164	274.5	235.5	0.00%	\$0	\$0	\$0	\$0	\$0	\$246	\$246	\$21,516	\$9,762	\$8,770	\$11,241	\$18,359	\$15,108	0.00%	80	76	40	290	24	179.5
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	\$0	\$18,515	\$15,512	\$5,481	\$19,991	\$18,360	\$0	0.00%	10	145	114	167	100	0
Total	908	1200	1309	1570	3114	1706	0.00%	2335	2635	2732	3187	2869	2829	0.00%	\$0	\$1,028	\$271	\$354	\$593	\$947	\$947	\$190,769	\$121,318	\$155,753	\$157,266	\$181,548	\$185,587	0.00%	581	865	993	1621	671	531.5

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity November 2015

The Recreation Commission met on November 13, 2018. Topics of discussion included an overview of winter recreation programs, capital budget considerations, and possible new Commission members.

In addition, the Recreation Director:

- Completed and submitted a comprehensive operating budget plan for 2019.
- Completed and submitted a proposed capital budget for 2019-2028.
- Planned to host Lakers 55+ Hearing Screening and School Referendum update, but was snowed out.
- Set up and completed registration MLHS and Briarcliff Ski Club. Filled to capacity.
- Booked buses for 12 Ski Club Dates.
- Allocated all recreation gym time as provided by the Board of Education to: Recreation Basketball, Men's Basketball, Youth Soccer, Youth Wrestling, Men's Soccer. Set up online calendar of all recreation time and shared with Athletic Director as well as all winter programs.
- Continued to update Mountain Lakes website with details of recreation events.
- Worked on logistics and planned for the 2019 Indoor Field Hockey program.
- Continued planning for Annual Tree Lighting and Menorah Lighting in town, this included several meetings with Rabbi Dubinsky and Recreation Commission member Beth Gellert.
- Worked with Recreation Basketball to provide Background Search Service.
- Assisted residents with facilities requests.
- Met with Mayor Barnett about possible uses for MLC if the town were to lease space from MLC.
- Attended HUB Lakes meeting and voted on changes for upcoming summer events.
- Encouraged Lakers 55+ group to attend the afternoon viewing of MLHS School Play, Pride & Prejudice. Approximately 40 seniors attended this show.
- Attended Facilities Meeting for BOE Committee.
- Attended the Morris County Planning Departments Meeting for Healthy Towns.

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity December 2018

The Recreation Commission met on 12/18/18. They elected new president and approved changing the dates for racks/rings on the beaches. They also approved purchasing ski hats for the ski club with the excess money from dues.

The Recreation Department:

- Coordinated the efforts of the Recreation Commission, the DPW, the MLHS Choir and the Briarcliff Choir, the Police and Fire Departments for the Annual Tree Lighting and Menorah Lighting in town.
- This year, the Christmas Tree Lighting was postponed and both lightings were on the same night – one hour apart. The attendance was a bit lower, but all was a success. MLHS and BC Choirs were well received.
- Hosted the annual AAUW Choir Concert at St. Catherine's Church for the 55+ Lakers and all residents. Again, Concert was postponed due to a funeral in the group. Concert was well received.
- Set up and opened registration for an Indoor Field Hockey program (to be held at the Craig School).
- Continued to update Mountain Lakes website with details of recreation events.
- Worked with the program director to finalize logistics for the 2018 Middle School Ski Club and the 2018 High School Ski Club. We are filled to capacity with a small waiting list.
- Provided support to Winter sports programs as needed (Girls and Boys Basketball, Wrestling, Indoor Field Hockey).
- Began to draft 2018 Recreation Calendar.
- Met with MLHS Athletic Director and Superintendent to discuss dates for Rec Nights at the High School Basketball Games.
- Began discussion with MLHS Athletic Director regarding turf time for Recreation Sports this Spring.
- Coordinated new Polar Plunge for Smile Train Charity organized by MLHS student. A total of 30 "plungers" participated.
- Began conversations regarding upcoming job postings for summer positions.
- Commenced research and set up meetings to begin planning for 2018 summer programs.

TO: Borough Manager Mitchell Stern, Mayor Lauren Barnett, Council Members
FROM: Joe Mullaney, Code Enforcement Officer
DATE: 12/14/18
SUBJECT: Monthly Report November 2018

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

11/8: Follow up with Kenilworth Rd resident regarding water issue.

11/8: Notices sent to the resident at 388 Morris Ave, 1 Raynold Road, 302 Morris Ave, 362 Morris Ave. and 430 Morris Ave regarding brush obstructing the sidewalk

11/8: Notification to Morris Ave resident regarding rocks in the right of way

11/14: Follow up with N. Pocono Road resident regarding property maintenance violations

1/15: Follow up with Oak Lane resident regarding a hazardous tree issue

11/15: Follow up with contractor regarding sign violation on Blvd

11/19: Spoke with Glen Road resident regarding sump pump water draining into street. Advised them of the hazard that it creates and asked them to take corrective action.

11/20: Follow up with Morris Ave resident regarding rocks in the right of way

11/20: Follow up with Rainbow Trail resident regarding property maintenance violations. Work in progress

11/21: Follow up with Morris Ave resident regarding brush obstructing sidewalk

11/27: Met with North Pocono Rd resident regarding property maintenance violations

11/30: Spoke with Morris Ave resident regarding sump pump water draining into the street creating a hazardous condition. Advised resident to take corrective action.

11/30: Notification to Lookout Rd resident regarding sign violation.

SMOKE AND CO INSPECTIONS:

DATE:	LOCATION:	PASS/FAIL
11/6	17 Crystal Rd	Pass
11/7	21 Yorke Rd	Pass
11/19	59 Hanover Rd	Pass
11/20	21 North Glen	Pass
11/20	1 Pinewood Lane	Pass
11/28	202 Morris Ave	Pass
11/28	150 Laurel Hill	Pass
11/28	38 Tower Hill Road	Pass

SIGN ENFORCEMENT: Numerous signs removed from the ROW at various locations in town including Route 46 median, Intervale and Route 46, Intervale and Midvale Rds, Midvale Road, Morris Ave and Boulevard.

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).



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Code Enforcement Officer
jmullaney@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext.2014
F -973-402-3466

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

DATE: 1/16/2019

SUBJECT: Monthly Report December 2018
Page 2 of 2

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

- Follow up on complaint received by Manager regarding leaves being left in the road on
- North Crane. Landscaper notified to remove leaves.
- Painting contractor notified to remove signs on Lake Drive, Morris Ave and Melrose Road
- Follow up with Kenilworth Road resident regarding water/flooding situation
- Follow up with Morris Ave resident regarding water being drained into street. Corrective action has been taken
- Follow up on complaint received by DPW about water draining into the street on N. Briarcliff and Cobb causing hazardous condition. After further investigation DPW will address
- Follow up with Cobb Road resident regarding on going water/flooding situation.
- Follow up with Oak Lane resident regarding hazardous tree in yard. Work scheduled with contractor
- Notification to Hanover Road resident regarding sump pump water being drained into street



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Code Enforcement Officer
jmullaney@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext .2014
F -973-402-3466

SMOKE AND CO INSPECTIONS:

DATE:	LOCATION:	PASS/FAIL
12/13	255 Morris Ave	Pass

Sign Enforcement: 5 signs removed from ROW

Parking Enforcement: Continue to monitor parking on Blvd in grass area between the road and Blvd path at the request of DPW.

**RESOLUTION
BOROUGH OF MOUNTAIN LAKES
ZONING BOARD OF ADJUSTMENT**

ANNUAL REPORT - 2018

WHEREAS, the Municipal Land Use Law, specifically, N.J.S.A. 40:55D-70.1, requires the Board to review its decisions on applications and appeals for variances and to prepare and adopt by resolution a report on its findings on zoning ordinance provisions which were the subject of variance requests and its recommendations for zoning ordinance amendment or revisions, if any; and

WHEREAS, the Secretary of the Board of Adjustment has prepared a report reviewing said decisions for the year 2018, which is attached hereto and made a part hereof; and

WHEREAS, the Board wishes to adopt said report pursuant to the statutory requirements;

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the Borough of Mountain Lakes, that the attached report is hereby adopted as the Annual Report for the year 2018, and that the Board Secretary shall transmit copies of the report and this resolution to the Council and Planning Board as soon as possible.

Offered by: Arthur Max

Seconded by: James Murphy

Vote: 7 - 0

Date: January 3, 2019

**MOUNTAIN LAKES BOARD OF ADJUSTMENT
ANNUAL REPORT - 2018**

To: Mountain Lakes Zoning Board of Adjustment
Mayor and Borough Council
Mitchell Stern – Borough Manager
Valerie Egan – Clerk

From: Cynthia Shaw Zoning Board of Adjustment Administrator

Date: December 31, 2018

Total Number of Regular Meetings: 10
Total Number of Cancelled Meetings: 2
Total Number of Special Meetings: 0
Total Number of 2018 Applications: 16

2018 APPLICATIONS

<u>TYPE</u>	<u>Existing/Proposed</u>	<u>DECISION</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>ZONE</u>
Height +*	40.7/40.75	Approved	Perry & Stephanie Troisi	44 Hillcrest Rd	R-A
FAR +*	22.3/24.2				
Side +*	19.5/19.1				
ILC +*.	37.31/32.54				
Renovation a single family dwelling					
FAR	19/21.1	Withdrawn	Lesley & Rob Gower	58 Briarcliff Rd	R-A
ILC	21.8/27.9	Withdrawn			
Front +*.	69.4/97	Approved			
Side	25/0	Withdrawn			
To add a two car garage					
FAR*	20.6/20.6	Approved	Brett Paddock	57 Briarcliff Rd	R-A
ILC*	27.8/29.5				
To add a garage bay and deck					
Front *	44.7/33.1	Approved	Anthony & Atienne De Conciliis	169 Morris Ave	R-A
Side *.	23.9/23.7				
To add garage bay and realign driveway					
FAR *	17.4/17.4	Approved	Shomaf & Seama Nakhjo	53 Lake Drive	R-A
ILC *	30.2/30.2				
Height *	38.67/39.36				
Lakefront Setback *	88.1/88				
To add a garage bay and deck					
FAR *	17.34/18.24	Approved	Jennifer L'Estrange	131 Lake Dr	R-A
To enclose a screened in porch					

Front *	31.9/40.5	Approved	Frank Coppola & Tom Pierro	157 Morris Ave	R-A
Height *	35.65/35.65				
Height *	38.02/38.02				
Side *	21.2/21.2				
	Renovation of a single family dwelling.				
FAR	20/43.5	Dismissed	Mt. Lakes 46, LLC	367 Bloomfield Ave	R-1
ILC	25/47.5	w/o Prejudice			
Use	Single Family/Townhomes	due to Lack of			
Fences	25/0	Prosecution			
	Build a 7-Unit Townhome				
Pervious Coverage	2.5/0	Approved	Boardwalk Builders	302 Boulevard	R-A
	To allow a driveway to cross the property line				
Pervious Coverage	2.5/0	Approved	Boardwalk Builders	298 Boulevard	R-A
	To allow a driveway to cross the property line				
Front *	50/50	Approved	Chris & Maria Westington	2 Crescent Drive	R-2
Front *	27.9/22.9				
	Renovation of a single family dwelling				
Lakefront * Setback	26/25.5	Approved	Cynthia & Stephen Shaw	4 Point View Pl	R-A
	To expand a rear patio				
FAR *	17.1/17.9	Approved	Andrew & Elana Koplik	63 Briarcliff Rd	R-A
ILC *R	28.6/28.6				
	Renovation of a single family dwelling				
Side *	5.8/5.8	Approved	Kyle & Meral Malady	341 Morris Ave	R-A
Rear *	5.6/5.6				
ILC *	37.35/37.3				
	Garage expansion				
FAR *	20.39/21.11	Approved	Sarah Schano & Alan Tamarelli	65 Lake Drive	R-A
ILC *	33.2/33.4				
Height *	40/40				
Side *	10.2/16				
	Renovation of a single family dwelling				
Side *	11.5/11.5	Approved	Carl & Tracey McKay	17 Condit Rd	R-AA
Rear *	9.2/9.2				
	Addition of a shed				

- * Indicates a preexisting nonconformity
- R Approved after revisions (reduction of request)
- Approval reflects reduced nonconformity
- + Applied under the Historic Preservation Ordinance

Fifteen (15) applications with thirty seven (37) variances were heard by the Board in 2018.
 One (1) 2018 application will be carried to 2019.

SUMMARY

	FAR	COV	SETBACK	OTHER	TOTAL
Var. Approved as Submitted	6	5	16	6	33
Variances App. w/ Reduction	0	1	0	0	1
Variances Denied	0	0	0	0	0
Variances Withdrawn	1	1	1	0	3
Variances Dismissed	1	1	1	1	4
TOTAL	8	8	18	7	41

1. Of the thirty four (34) variances granted, thirty two (32) were pre-existing non-conformities.
2. There were five (5) variance granted that reflected a reduced non-conformity.
3. Thirty (30) variances granted were on fifteen (15) applications seeking relief under the standard bulk variances.
4. Five (5) variances granted were on two (2) application seeking relief under the bulk incentives for contributing dwellings.

Summary of previous Board of Adjustment Reports:

2017	11 applications	30 variances	2015	8 applications	18 variances
2016	15 applications	30 variances	2013	14 applications	38 variances
2014	8 applications	19 variances	2011	23 applications	51 variances
2012	16 applications	38 variances	2009	13 applications	13 variances
2010	24 applications	42 variances	2007	27 applications	53 variances
2008	18 applications	44 variances	2005	42 applications	79 variances
2006	30 applications	53 variances	2003	41 applications	79 variances
2004	41 applications	80 variances	2001	36 applications	71 variances
2002	29 applications	62 variances	1999	33 applications	51 variances
2000	39 applications	61 variances	1997	20 applications	30 variances
1998	27 applications	47 variances	1995	22 applications	30 variances
1996	22 applications	37 variances	1993	7 applications	11 variances
1994	20 applications	28 variances	1991	7 applications	9 variances
1992	9 applications	10 variances			



Cynthia Shaw, Administrative Officer

cc. Members of the Mountain Lakes Planning Board
Rick DelGuercio, Tax Assessor
Steve Gluck, Construction Official