



**MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE
BOROUGH OF MOUNTAIN LAKES
MARCH 5, 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 5:00 p.m. in the municipal building.

ROLL CALL ATTENDANCE

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	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 type="checkbox"/>	<input type="checkbox"/>			

FLAG

Mayor Barnett led the salute to the flag.

BOROUGH COUNCIL DISCUSSION ITEMS

A discussion was held regarding available balances from previous capital projects. Each project was reviewed and decision made as to cancellation or retention / reallocation of the available funds. The following balances will be cancelled:: Road resurfacing, police recording system, police pole cameras, water utility insertion valve, Esplanade Steps, Midvale boat dock, boulevard traffic light generator, Midvale park improvements, police scheduling software, Pollard Road water main, aeration system Birchwood, pick-up truck, engine replacement for 2006 pick-up and 2006 code/building vehicle. The total amount agreed to be cancelled is \$84,317.03.

PUBLIC COMMENT

Mayor Barnet opened the meeting to the public.
There was no one from the public who wished to comment.

ADJOURNMENT at 6:58 P.M.

Motion made by Councilmember, second by Councilmember to adjourn the meeting at 6:58 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk