



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046  
APRIL 8, 2019  
EXECUTIVE CLOSED SESSION – BEGINS AT 7:30 PM  
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 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.

**2) ROLL CALL ATTENDANCE - Clerk**

**3) FLAG SALUTE – Mayor**

**4) EXECUTIVE CLOSED SESSION**

R91-19 Resolution providing for a meeting not open to the public in accordance with the provisions of the new Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

**Contract Negotiations:** BOE Shared Service Agreement

**5) COMMUNITY ANNOUNCEMENTS**

**6) SPECIAL PRESENTATIONS**

Arbor Day Proclamation

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

**Shade Tree Commission:** Proposed Tree Replacement Ordinance

**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) R92-19 – Resolution to Read Budget By Title
- b) Public Hearing and Adoption of the 2019 Municipal Budget
- c) R93-19 – Self Examination of Budget Resolution

**10) ATTORNEY'S REPORT**

**11) MANAGER'S REPORT**

**12) ORDINANCES**

- a) **Introduction**  
None

- b) **Adoption**

ORDINANCE 2-19

BOND ORDINANCE APPROPRIATING \$3,185,956, AND AUTHORIZING THE ISSUANCE OF \$2,815,758 BONDS OR NOTES (INCLUDING THE RECEIPT BY THE BOROUGH OF A LOAN OR LOANS FROM THE NJDEP DIVISION OF DAM SAFETY AND FLOOD CONTROL) OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

**13) \*CONSENT AGENDA ITEMS**

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

**14) \*RESOLUTIONS**

- a) R94-19 Resolution Authorizing the Payment of Bills
- b) R95-19 Resolution Authorizing the Issuance of Not Exceeding \$1,596,966 Bond Anticipation Notes of the Borough of Mountain Lakes, In the County of Morris, New Jersey
- c) R96-19 Resolution Authorizing 2019 Municipal Employees' Salary
- d) R97-19 Resolution Authorizing the Settlement of a Claim of Dr. Shing Yue Chan

**15) \*APPROVAL OF MINUTES**

**Regular Minutes**

March 25, 2019 (Not Eligible: Horst, Lane, Shepherd)

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

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

**17) COUNCIL REPORTS**

**18) 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.

**19) NEXT STEPS AND PRIORITIES**

**20) ADJOURNMENT**

**Resolution 91-19  
RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION**

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

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

**WHEREAS**, the Governing Body wishes to discuss:

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

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

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

XX

**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 8, 2019.

\_\_\_\_\_  
Marcy Gianattasio, Municipal Clerk

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

# Borough of Mountain Lakes, New Jersey

## Arbor Day Proclamation

*WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for planting of trees; and*

*WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world; and*

*WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and*

*WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and*

*WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and*

*WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and*

*WHEREAS, Mountain Lakes has again been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices,*

*NOW, THEREFORE, BE IT RESOLVED that I, Lauren Barnett, Mayor of the Borough of Mountain Lakes, on behalf of the Borough Council of the Borough of Mountain Lakes, do hereby proclaim April 26, 2019 as Arbor Day in the Borough of Mountain Lakes, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.*

*BE IT FURTHER RESOLVED, that I urge all citizens to plant trees to gladden the heart and promote the wellbeing of this and future generations.*

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



*Lauren Barnett, Mayor*

*Attest.*



*Nancy Giannatasto, Municipal Clerk*

# Tree Ordinance Update: Summary Chart

Topic	Current Ordinance	Proposed Change
<b>A) Permit Requirement for Tree Removal</b>		
Tree Location	only if Tree is in the Set Back 8" or greater	any Location on Property 6" or greater
Tree Diameter	no permit required	Permit Required (would allow for a Consultation for other Tree Care and potential future tree planning)
Tree Dead, Fatally Diseased, or Hazardous Rating		
<b>B) Automatic Permit Approval &amp; Fees</b>		
Quantity	3 Trees or Less, or < 50% of Trees on Property	Any Tree Removal Requires a Permit and Review
Permit Application Cost	\$250 deposit per Tree, can be waived if conforming	No Cost, on-line application form
Tree Dead, Fatally Diseased, or Hazardous Rating	No Removal Fee	No Removal Fee or Replacement
<b>C) Tree Removal Fees:</b>		
Fund Management by the Borough	Removal Fees go to the General Budget	Removal and other Fees to go to a designated Tree Planting Fund
Tree Removal/Replacement Fee	No Replacement Option. \$250 non Refundable Deposit Fee	Replacement Option & Fee based on a Sliding Scale
<b>For Each Tree being Removed / Diameter Size</b>		
1 Tree X 6"-12"	No requirement	1 Tree x 2" or greater / \$350
1 Tree X 12"-24"		2 Trees x 2" or greater / \$700
1 Tree X 24" or greater		3 Trees x 2" or greater / \$1050
<i>Replacement must be made with Native Species to Morris County New Jersey, as listed by the Native Plant Society of New Jersey</i>		
<i>Replacement must be made within 12 months of the Tree removal and notified to the Borough Manager</i>		
<b>D) Evaluation Criteria of Hazardous Tree (Defective + Target)</b>		
a) NJ Shade Tree Federation Criteria (evaluated by STC & Boro Employee) using guidance from New Jersey State Tree Federation guidelines: <a href="http://www.njstf.org/member/ppts/Hazardous_Trees_Part1.pdf">http://www.njstf.org/member/ppts/Hazardous_Trees_Part1.pdf</a>		
b) tree specialist Review (as deemed appropriate by the STC & Boro Employee) or subject to the Resident/Developer paying the Mountain Lakes appointed tree specialist		
<b>Construction Sites (where a Construction Permit is submitted)</b>		
Permits and Fees follow same process as above with the additional requirements		
Tree Removal Plan Submission	required only in Setback	required for any location on property
Preservation Plan Submission	not required	required (form) to confirm Protection Plan of Existing Trees over 6" diameter

Topic	Current Ordinance	Proposed Change
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<b>E) Enforcement</b>	
Permit Reviews	<p>Borough Manager</p> <p>Permit should include the appointed Tree Removal Company including their Registration Number with the NJ State Board of Tree Experts as a Licensed Tree Expert or Licensed Tree Care Operator. Borough Manager, Code Enforcement Officer &amp; STC to Review the Permit if Fee or Replacement not being paid. Borough tree specialist as needed at cost to resident if any conflict to the decision of the Borough</p>
Non-Compliance & Non-Reporting	<p>None</p> <p>a) Honor System, b) Community Commitment-Neighborhood Watch, c) Dedicated Boro Staff who visually inspects new Construction Projects on a monthly basis and conduct visual inspections of other locations as requested by the Borough Manager</p>
Tree Removal with Failure to Apply for a Permit	<p>Imprisonment up to 90 days, Community Service, \$2000 Fine, or combination of the three</p>
Non-Compliance with Replacement Agreed within a 12 month period	<p>N/A</p>
Replacement Tree Survival	<p>N/A</p> <p>Fine at Double of what the Removal Fee would have been, at a minimum of \$2000</p> <p>Fine at Double of what the Removal Fee would have been, at a minimum of \$2000</p> <p>A maintenance guaranty of the survival and normal healthy development of replacement trees for a period of two years</p>

**Purpose of Ordinance Update:**

- Encourage Canopy Pruning Review prior to Removal to prevent Hazards
- Provide Educational Resources to Residents on Tree Management
- Encouraging the Community to be Better Stewards of Trees on their Property to increase the value of our Municipality
- Encourage Communication with the Borough on Tree Health, Potential Hazards and Pruning Options to reduce Power Outages
- Borough to Support Proper Tree Management, including engagement with 3rd parties (ie. JCP&L)

Borough of Mountain Lakes  
Tree Replacement Ordinance 2019

In the cornerstone of the Mountain Lakes railroad station, a message from the Mountain Lakes Association in August 1912 says in part, "Out of the past comes this wish for you.... That the scanty forest derelicts of our day shall have given place to stately shade trees, umbrageous and beautiful..."

Over the intervening century, their wish has come to pass. But it raises the question, what will we leave for the residents of Mountain Lakes a hundred years from now? Will we have squandered our legacy of majestic shade trees or will our planting today maintain the character of the town for generations to come?

In addition the beauty of trees that enrich our lives, trees enhance property values. Several recent nationwide surveys show that mature trees in a well-landscaped yard can increase the value of a house by 7 to 19 percent. Trees also have many environmental benefits: reducing soil erosion, conserving water, decreasing stormwater runoff, reducing energy demand by summer cooling, abating noise from surrounding highways, improving air quality and helping fight climate change by sequestering carbon.

However, the Borough's trees are under stress. Pruning can help extend the life of our older shade trees. Pruning mature trees will enable the root structure to support the large crown when roots are confined by buildings, pavement and utilities. Judicious pruning can also help minimize utility disruption.

But even with pruning, recently we have lost more trees than we are planting and this trend may be continuing in the near future. Many of our trees are well over 100 years old and are reaching the end of their life span. In addition, our tree canopy suffers other threats. The Emerald Ash Borer is killing our ash trees, which amount to about 10% of our tree canopy. New development and home construction are also taking their toll. And climate change will bring an increased frequency of severe storms and the influx of new pests that were formerly only in warmer zones.

We need to replace the number of trees that we will be losing over the next decade. However, funds are in short supply to implement the necessary planting program that will maintain our heritage of trees. The Shade Tree Commission is recommending an amendment to our Tree Ordinance to require replacement of trees cut down. The ordinance is based on one passed by the Township of Jackson, which was upheld in the NJ Supreme Court, and which the NJ Shade Tree Federation offers as a model.

The ordinance will require replacement of any tree 6 inches or greater in diameter in residential zones. Residents will be allowed to take down trees, but they must either replace them on their property or contribute to a tree replacement fund that Borough can use to plant trees on parkland and rights of way. The ordinance will allow removal diseased and/or dangerous trees with no replacement required.

The ordinance would apply to the whole property, not just the setback areas that our current ordinance covers, so enforcement would be easier. The replacement obligation would be based

on a sliding scale with the larger the tree, the greater number of replacement trees required or a higher fee needed. In addition, a tree removal and preservation plan will be required in residential zones when constructing a building, an addition, a road opening or soil moving.

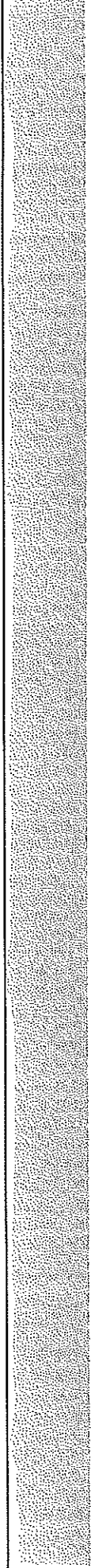
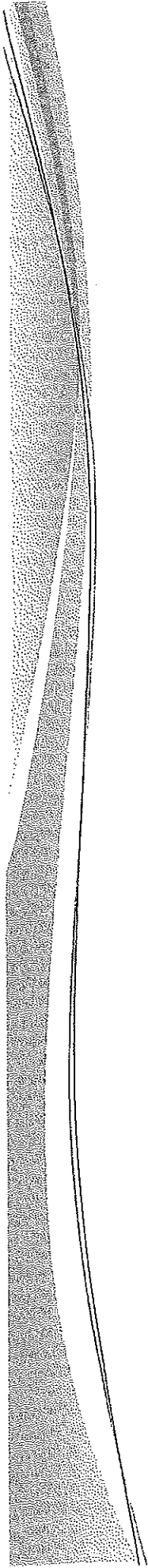
The Shade Tree Commission believes that these amendments to our tree ordinance will ensure that Mountain Lakes retains its parklike atmosphere for years to come and that we will continue our rich legacy of trees.





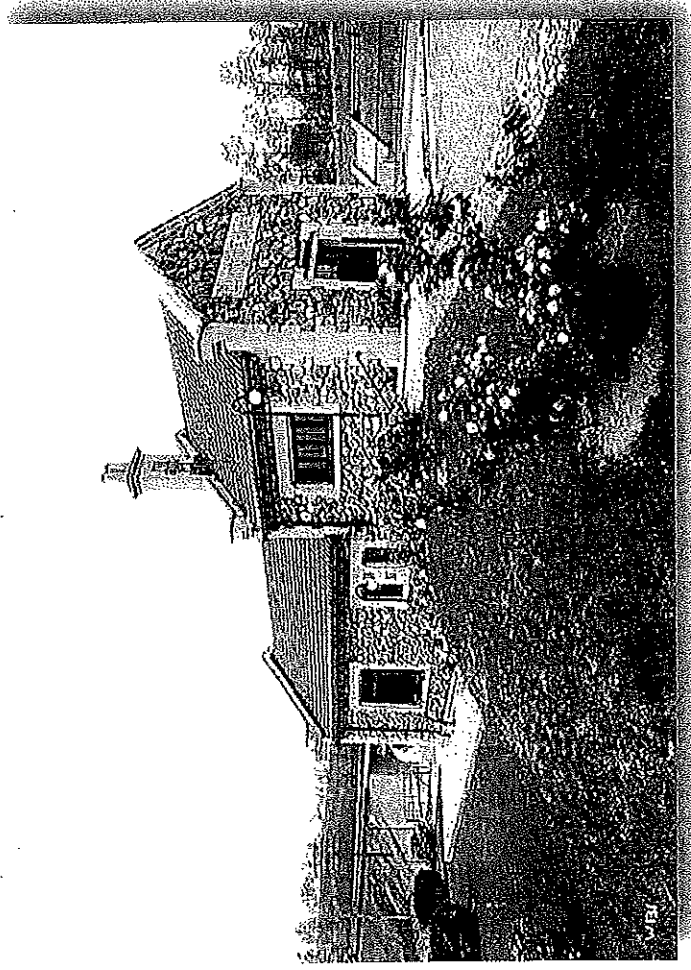
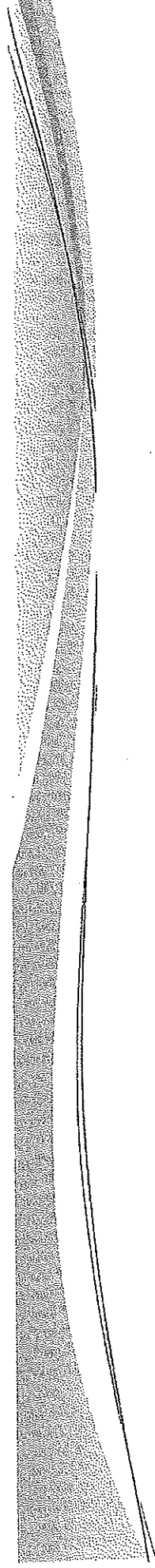
# Mountain Lakes Shade Tree Commission

2019 Tree Replacement Ordinance



“...Out of the past comes this wish for you.... That the scanty forest derelicts of our day shall have given place to stately shade trees, umbrageous and beautiful...”

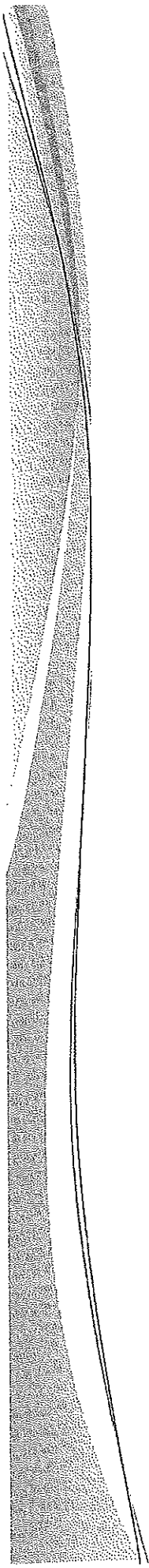
- *The Mountain Lakes Association, August 3 1912, found in the cornerstone of the Mountain Lakes train station*





# Agenda

- Overview
- Our Canopy
- Tree Ordinance Amendment
- Summary
- Looking Ahead



# Overview

“...Mountain Lakes is a special community. You become aware of it as you pass through the stone pillars at either end of town. You know it as you drive along its narrow curving roads and notice the large stucco Hapgoods — their pleasant family resemblance and yet their individuality.

You know it on a hot summer day as you leave Route 46 for Intervale Road — the temperature drops, the glare disappears, your heart gets a little lift — and you know you are home.

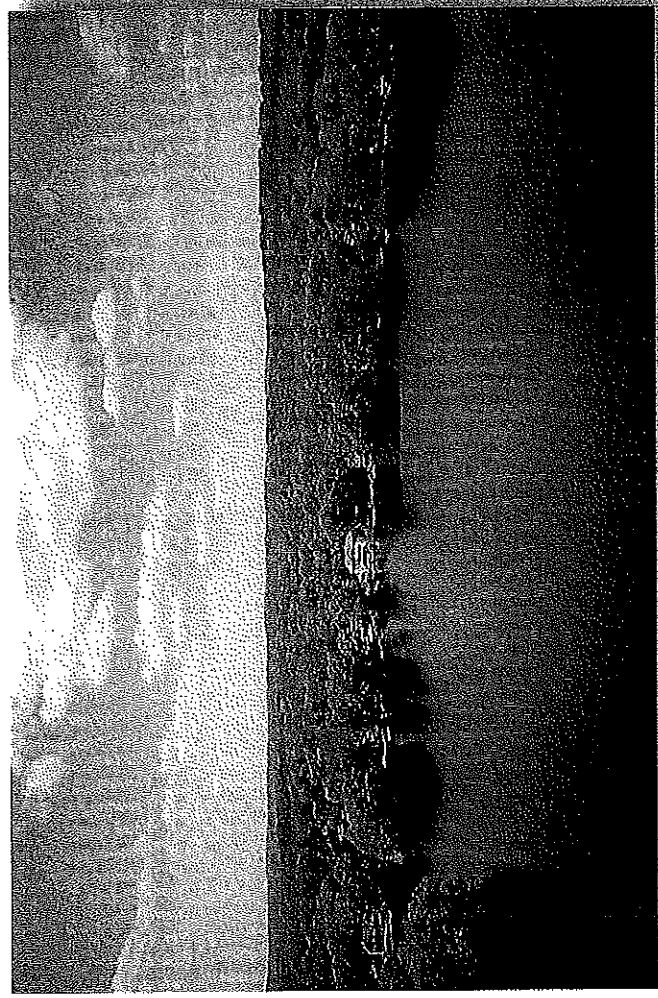
This character of the community, the sense of place, is intangible. Something we all want to preserve, yet preservation of character cannot be done directly. It can only be done indirectly by maintaining the tangible elements that represent and reinforce this sense of place...”

- From the Mountain Lakes Borough Website | Our History



# Our Canopy | A Living Asset

The mature trees of Mountain Lakes provide the town with special character, lending shade in the summer and beauty throughout the year.





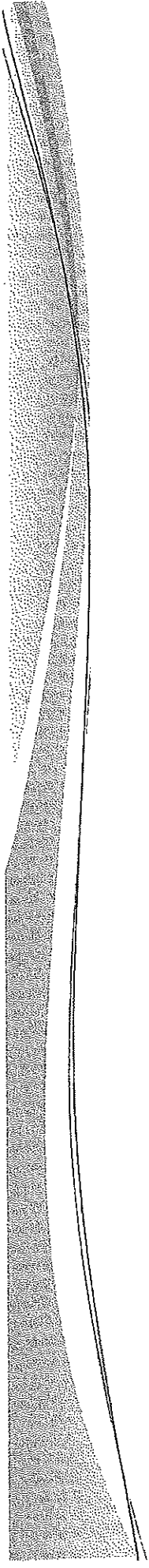
## Our Canopy | Benefits

- Increases property value
- Reduces soil erosion into lakes and streams
- Conserves water by reducing soil temperatures through evaporation
- Decreases storm water runoff by taking up precipitation
- Improves local, regional, global air quality
- Reduces utility demand, e.g. A/C peak usage in summer
- Abates noise from surrounding roadways
- Enhances quality of life through park-like nature of our community

# Our Canopy | Under Stress

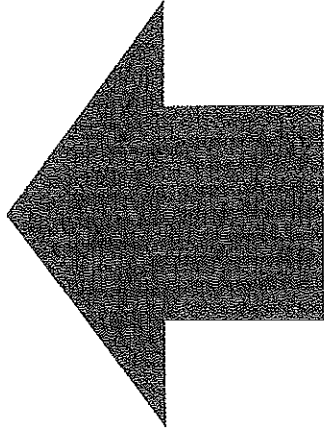
- In the past 3 years, Mountain Lakes has lost > 300 trees
- Threats to our Canopy
  - Age
  - Diseases and pests
  - Development
  - Severe Storms



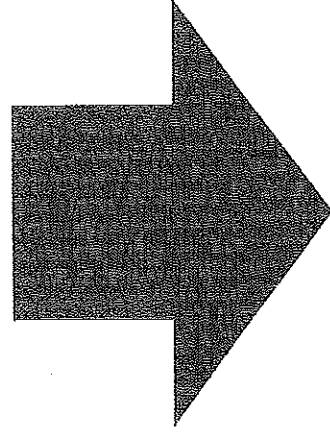


# Our Canopy | Under Stress

- More trees are coming down than are being replaced



45 Planted

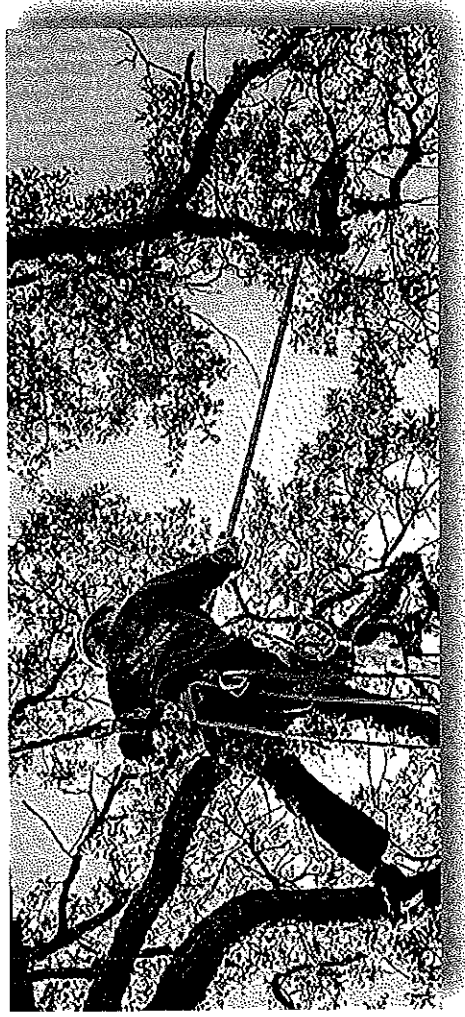


330 Trees Lost



# Our Canopy | Pruning

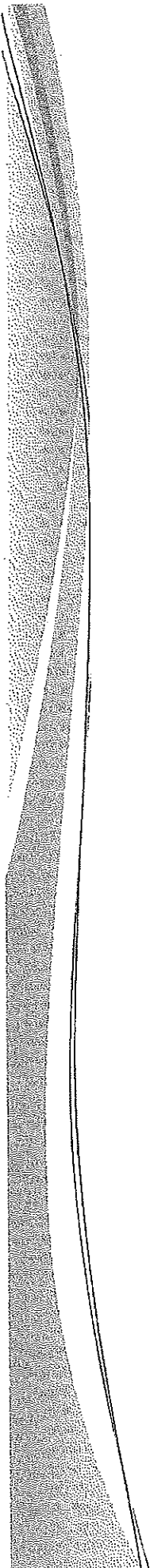
- Enables the root structure to support the large crown; roots can be confined by buildings, driveways and other pavement, and utilities
- Minimizes utility disruption
- Generally safe to prune approximately 15% of a healthy crown
- Helps save older trees; replacement trees will take decades to grow





# Tree Ordinance Amendment

- Shade Tree Commission recommendation based on Township of Jackson Ordinance, which the NJ Shade Tree Federation offers as a model
  - The Jackson Ordinance was challenged and upheld by the NJ Supreme Court
-



# Tree Ordinance Amendment

## Preservation

- Permit required for any tree removal on residential property
- Allowance for removal of diseased and/or dangerous trees with no replacement requirement
- Currently, removal allowed with no requirement for replacement

## Replacement

- Required for removal of any healthy tree beyond 6" diameter
- Creation of Tree Replacement Trust
- Homeowners encouraged to replace; otherwise they pay into the Tree Replacement Trust

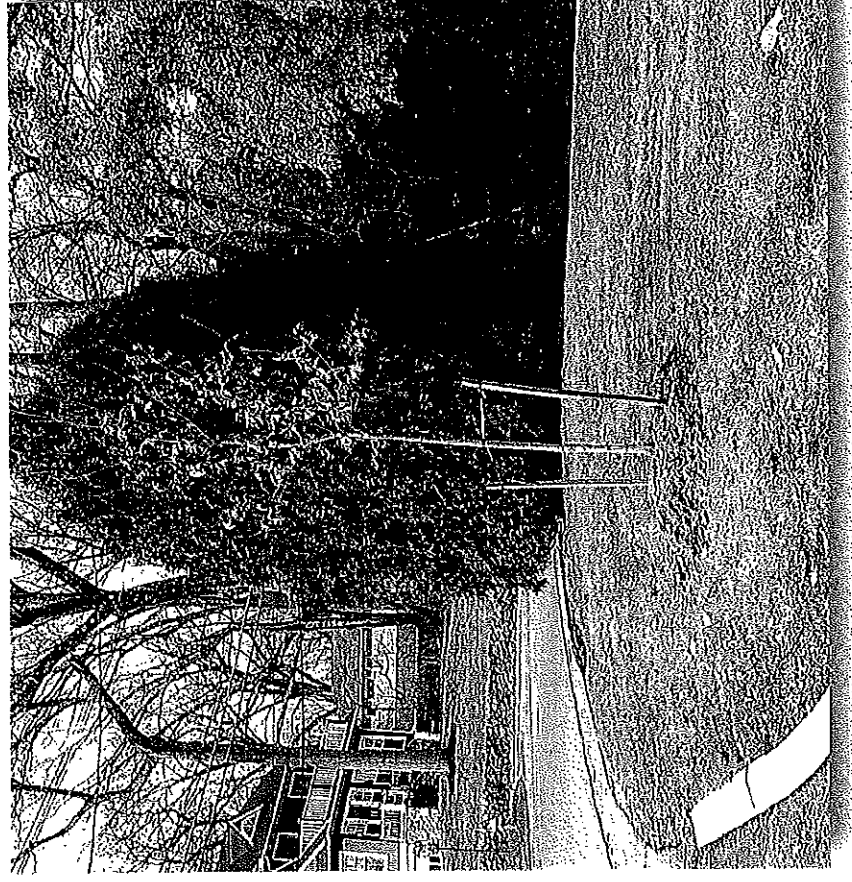


# Summary

- Our tree canopy is valuable
- Our canopy is under stress
- Our canopy is losing trees (net loss of ~300 trees over last 3 years)
- We can act to preserve and protect the canopy
- Our community culture toward our canopy should be “preserve at every opportunity, and when that is not possible replace”, and we believe the Council and Shade Tree Commission should take a leadership role with this effort

# Looking Ahead

- What will Mountain Lakes look like in 25, 50, 100 Years?
- Thoughtful action now will preserve, protect, and promote the valuable and beloved tree canopy that makes Mountain Lakes special





# BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

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

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

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

The following represents the Manager's report for the Borough Council meeting of April 8, 2019.

**Infrastructure Project Update** – With all of the projects that are in progress or soon to begin, attached you will find a spreadsheet describing each project and its current status.

**Morris Ave DOT Grant Award** – As you are aware, the Borough has been approved for a \$499,000 grant for sidewalk and road improvements on two sections of Morris Ave. The estimated total cost for the project is \$598,690, leaving the Borough responsible for \$99,960. We are required to put down a minimum of 5% of the \$99,960(\$4,998). The remaining \$94,962 can come from the following:

- Finance through a capital improvement bond.
- Utilize some or all of the money available in the Capital Improvement Fund Balance (\$73,994.91).
- Transfer funds from the beach project.
- Utilize funds from the 2019 Capital Budget line for sidewalk repair (\$104,000).
- Any combination of the above.

My recommendation is to utilize \$53,994 from the Capital Improvement Fund Balance (leaving \$20,000), transferring \$25k from the beach renovation project and using the remaining \$20,966 as part of the 2019 Capital line item for sidewalk repairs.

**Birchwood Renovation Project** – DPW has updated their project schedule (attached).

**Request to Support Project Graduation** – Attached, please find an email and event flyer requesting a donation to help offset the cost of the program. In the past, Borough Council has agreed to support the program with a donation of \$1,500, with the money coming from the Municipal Alliance trust that currently contains \$9,174.

Please reach out with questions or concerns.  
**Mitchell**

Project	Project Year	Grant	Project Amount	Grant Amount	Borough Share	Project Type	Status	Comments
Midvale Road	2018	DOT	\$364,798.00	\$222,000.00	\$142,798.00	Road Repaving	Waiting on start date / contractor.	Held from last fall due to weather
Pocono Road								
North Pocono	2019	DOT	\$390,000.00	\$345,000.00	\$45,000.00	Road Repaving & Sidewalk Work	Preparing for Bid	
Tower Hill Road	2019		\$58,000.00	\$0.00	\$58,000.00	Road Repaving	Placing on Co-op Schedule	Blvd to Lookout
Pollard Road	2019		\$70,000.00	\$0.00	\$70,000.00	Road Repaving	Placing on Co-op Schedule	Valley to #62
Ball Road	2019		\$17,500.00	\$0.00	\$17,500.00	Road Repaving	Placing on Co-op Schedule	Bellvale to Elm
Hanover Road	2019		\$39,273.00	\$0.00	\$39,273.00	Road Repaving	Placing on Co-op Schedule	Glen to Powerville
Morris Ave	2018		\$67,500.00	\$0.00	\$67,500.00	Sidewalk (New)	Waiting on start date / contractor.	Held from last fall due to weather
Morris Ave	2019	DOT	\$599,000.00	\$499,000.00	\$100,000.00	Repaving & Sidewalk	Discuss Borough Costs	Crane to Rockaway & Midvale to Powerville
Morris Ave								
Beach Project	2016		\$798,950.00	\$0.00	\$798,950.00	Beach Facility Renovation	Work in Progress	Birchwood Lake
Beach Project	2016		\$724,050.00	\$0.00	\$724,050.00	Beach Facility Renovation	Awaiting Birchwood	Island Beach
Borough Hall	2018		\$50,000.00	\$0.00	\$50,000.00	Building Renovation	Awaiting Bd. of Ed. Decision	Project Architect Fees
<b>TOTALS</b>			<b>\$3,179,071.00</b>	<b>\$1,066,000.00</b>	<b>\$2,113,071.00</b>			





**Subject:** Project Graduation  
**Date:** Sunday, March 31, 2019 at 12:46:08 PM Eastern Daylight Time  
**From:** Elena Goldthwaite  
**To:** Lauren Barnett  
**CC:** Mitchell Stern  
**Attachments:** pg- business-past donor.pdf

Hi Lauren,

I am emailing you as Mayor to ask if the Borough Council will consider a donation to Project Graduation for the MLHS Class of 2019.

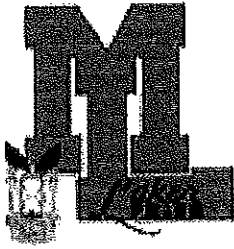
We are only able to offer Project Graduation to all of our graduates, from Mountain Lakes, Boonton Township, and Lake Drive, thanks to the financial support from local government and businesses, and community organizations.

The Project Graduation Committee appreciates your past support, and we hope that you will consider supporting the MLHS Class of 2019.

Please reach out if you have any questions.

Thanks for your consideration,  
Elena

Sent from my iPad



## MLHS CLASS OF 2019 PROJECT GRADUATION

Dear Community Partner,

Thank you so much for your past support of Mountain Lakes Project Graduation!

As you may remember, every year communities around the country work together to fund PROJECT GRADUATION because.....

In 1979, a community in Maine faced a devastating loss when 7 graduates from their small town and 18 graduates in total died from drug and alcohol related deaths during the commencement season. In 1980, this same Maine community conceived of "Project Graduation" so this tragic loss would not happen again.

We are asking for your support because unlike other school programs that receive money from the town's educational budget, this is fully funded by our community. Parents, businesses and community leaders want to make sure our graduates can celebrate this milestone safely.

In the past, we have had nearly 100% participation from each graduating class. Your contribution helps to make sure that the children you have watched grow up, who stop by your business for a meal, a tank of gas or a haircut, have a future.

If you would like to participate, here are some important details. It costs \$200.00 per student for the evening. This year we have a graduating class of 185 students. We need to raise \$36,000 dollars.

Mail your tax deductible donation to:  
Elena Goldthwaite  
91 Crestview Road  
Mountain Lakes, NJ 07046  
Our Tax Id #47-3437385  
Your donation:

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A list of donors will appear in a local publication, district wide publication and on Facebook. Please let us know if you prefer to remain anonymous.

For questions contact  
Elena Goldthwaite  
elenagoldthwaite@aol.com

Thank you for your support!  
The Project Graduation  
Committee  
Elena Goldthwaite  
Mary Ratchford  
Ina Rose  
Kelly Thompson  
Michelle Werling  
Dawn Smith  
Allison Samay  
Karen Brennfleck  
Tish Scarola

Resolution 92-19  
**RESOLUTION TO READ BUDGET BY TITLE**

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved budget,
  - a. shall be made available for public inspection, and
  - b. shall be made available to each person upon request

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Mountain Lakes that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a)and1(b), have been met and therefore the Budget shall be read by title only.

XX

**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 8, 2019.

\_\_\_\_\_  
Marcy Gianattasio, Municipal Clerk

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

Resolution 93-19  
**BOROUGH OF MOUNTAIN LAKES**  
**SELF-EXAMINATION OF BUDGET RESOLUTION**  
*[as required by DCA]*

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Mountain Lakes has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Mountain Lakes that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.



**ORDINANCE # 2-19**

**BOND ORDINANCE APPROPRIATING \$3,185,956, AND AUTHORIZING THE ISSUANCE OF \$2,815,758 BONDS OR NOTES (INCLUDING THE RECEIPT BY THE BOROUGH OF A LOAN OR LOANS FROM THE NJDEP DIVISION OF DAM SAFETY AND FLOOD CONTROL) OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.**

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,185,956 including the aggregate sum of \$148,198 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$222,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing and improvement or purpose.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$3,185,956 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,815,758 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$2,815,758 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation as necessary of new and additional equipment, including without limitation, a livescan fingerprint station and an electronic signboard for use by the Police Department of the Borough, personal protective equipment and other equipment for use by the Fire Department of the Borough, and a vehicle lift for use by the Department of Public Works of the Borough, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)	\$160,810	\$153,000
(b) Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Pocono Road, Midvale Road and Pollard Road, together with all drainage, milling, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as		

shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved the \$501,353 hereby appropriated therefor being inclusive of the sum of \$222,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvements to Pocono Road and Midvale Road (useful life: 10 years)

501,353 265,000

(c) Construction or reconstruction of curbs and sidewalks in and along various streets and locations in and by the Borough, together with all structures, road resurfacing, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 10 years)

145,036 138,000

(d) Improvement of the Sunset Lake Dam in and by the Borough by the rehabilitation thereof, together with all designs, studies, engineering, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, said improvement is expected to be financed with a low-interest loan from the New Jersey Department of Environmental Protection, Division of Dam Safety and Flood Control (useful life: 20 years)

2,100,000 2,000,000

(e) Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including one (1) dump truck for use by the Department of Public Works of the Borough, together with all equipment, appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 5 years)

200,582 185,758

(f) Improvement of municipally-owned properties and facilities in and by the Borough, including municipal tennis courts by the upgrade thereof and the installation of fencing, Midvale Park by the installation of automated external defibrillators, and the Department of Public Works facility by the asbestos abatement thereof, together with for all the aforesaid all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)

78,175 74,000

Totals

\$3,185,956 \$2,815,758



Except as otherwise stated in paragraph (b) above with respect to said \$222,000 grant-in-aid of financing the improvement or purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

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

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

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 17.17 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,815,758, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$300,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the \$222,000 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance

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

governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

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

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

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

Ordinance  
2-2019

Introduced:

Adopted:

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

\_\_\_\_\_  
Marcy Gianattasio, Municipal Clerk

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

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

**RESOLUTION 94-19**

**“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 April 8, 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 April 8, 2019.

\_\_\_\_\_  
Marcy Gianattasio, 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: 04/08/2019 For bills from 03/21/2019 to 04/03/2019

Check#	Vendor	Description	Payment	Check Total
15521	101 - 84 LUMBER COMPANY	PO 20323 BIRCHWOOD BEACH PROJECT	1,214.34	1,214.34
15522	219 - ACCESS	PO 20104 CUST# 156NPFY04790 - JAN 2019	105.20	105.20
15523	3995 - ALL AMERICAN FORD	PO 20108 DPW - VEHICLE REPAIR	428.57	428.57
15524	206 - ALLEN PAPER & SUPPLY CO.	PO 20114 DPW - DEPARTMENT SUPPLIES	456.73	456.73
15525	189 - ANCHOR ACE HARDWARE	PO 20127 WATER DEPARTMENT - EQUIPMENT, TOOLS	163.71	
		PO 20128 DPW - STREETS & ROADS - BLANKET 201	316.78	480.49
15526	102 - ANDERSON & DENZLER ASSOC., INC	PO 20327 FEBRUARY 2019 PROFESSIONAL SERVICES	163.30	
		PO 20327 FEBRUARY 2019 PROFESSIONAL SERVICES	1,023.30	
		PO 20327 FEBRUARY 2019 PROFESSIONAL SERVICES	3,955.43	5,942.03
15527	102 - ANDERSON & DENZLER ASSOC., INC	PO 20329 JANUARY 2019 PROFESSIONAL SERVICES	326.60	
		PO 20329 JANUARY 2019 PROFESSIONAL SERVICES	1,143.10	
		PO 20329 JANUARY 2019 PROFESSIONAL SERVICES	1,986.53	
		PO 20329 JANUARY 2019 PROFESSIONAL SERVICES	2,140.87	
		PO 20327 FEBRUARY 2019 PROFESSIONAL SERVICES	907.15	6,504.25
15528	3957 - ATLANTIC COAST FIBERS, LLC	PO 20236 RECYCLING CHARGE - BLANKET 2019	1,225.18	1,225.18
15529	220 - ATLANTIC SALT, INC.	PO 20235 DPW - SNOW REMOVAL - BLANKET 2019	8,420.25	8,420.25
15530	3021 - AYERS DISTRIBUTING, CO	PO 20186 EASTER EGG HUNT 4/14/2019	139.00	139.00
15531	269 - BEYER FORD, LLC	PO 20250 S & R VEHICLE REPAIRS	566.48	566.48
15532	2775 - CAPITOL SUPPLY CONSTRUCT PROD, INC	PO 19978 WATER DEPARTMENT - EQUIPMENT & TOOL	215.90	215.90
15533	440 - GDW GOVERNMENT	PO 20026 POLICE: COMPUTER EQUIPMENT Quote# K	530.09	530.09
15534	3381 - OUNION	PO 19961 TAX COLLECTOR: THE ETHICAL CULTURE	95.00	95.00
15535	3783 - CYNTHAS, CORP. - UNIFORM RENTALS	PO 20047 DPW - UNIFORM RENTAL - BLANKET 2019	143.56	
		PO 20047 DPW - UNIFORM RENTAL - BLANKET 2019	260.00	
		PO 20047 DPW - UNIFORM RENTAL - BLANKET 2019	372.84	776.40
15536	2396 - COUNTY WELDING SUPPLY CO.	PO 20125 DPW - EQUIPMENT & TOOLS - BLANKET 2	34.00	34.00
15537	576 - DAVE'S TIRE, LLC	PO 20241 Police Department - Vehicle Mainten	300.00	300.00
15538	2971 - DIRECT ENERGY BUSINESS	PO 20318 ACCT#: 614054 - 269690, 91, 92 - FE	2,109.65	2,109.65
15539	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 20188 DPW - EMERGENCY VEHICLE REPAIR	3,930.65	
		PO 20184 DPW - VEHICLE REPAIR	100.00	
		PO 20223 98 INTERNATIONAL REPAIRS - QUOTE	1,430.06	
		PO 20237 Rear Brake Repair on Truck # M1-10	1,893.00	7,353.71
15540	3367 - NEW JERSEY EZ PASS	PO 19918 POLICE: TOLLS - 2019 BLANKET ACCT#	2.00	2.00
15541	2517 - FPL FIREFIGHTER ONE, LLC	PO 20335 FIRE: IGNITION SWITCH - ESTIMATE	245.46	
		PO 20333 FIRE: FUSE- IMAGING CAMERA	109.12	354.58
15542	814 - GARDEN STATE HIGHWAY PRODUCTS	PO 20106 POLICE: PARKING SIGNS	205.00	
		PO 20171 POLICE: PEDESTRIAN STREET SIGNS	2,819.50	3,024.50
15543	2952 - GLANDER ELECTRIC CO., INC.	PO 20314 BOROUGH HALL MAINTENANCE	994.00	
		PO 20312 ADMIN: EMERGENCY HVAC REPAIRS	2,078.16	3,072.16
15544	924 - HOBBIE HEAT & POWER, INC.	PO 20239 MUNICIPAL BUILDING - BURNER MOTOR	300.00	300.00
15545	911 - HOME DEPOT CREDIT SERVICES	PO 20045 DPW - TOOLS & SUPPLIES - BLANKET 20	231.68	231.68
15546	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 20041 DPW - VEHICLE REPAIRS & MAINTENANCE	663.27	663.27
15547	859 - JCP&L	PO 20285 MASTER ACCT# 200 000 569 000 - 2/22	2,981.90	
		PO 20290 MAST ACCT# 200 000 021 275 / BILL D	5,458.68	8,440.58
15548	3662 - JOHN LESTER	PO 20119 OEM: VEHICLE USE REIMBURSEMENT	98.10	98.10
15549	1062 - JOHNNY ON THE SPOT, LLC	PO 20302 MAR 2019 - CUST ID# 014738 - PORT-A	160.00	
		PO 20303 MAR 2019 - CUST ID# 014738 - PORT-A	160.00	
		PO 20305 MAR/APR 2019 - CUST ID# 014738 - PO	160.00	
		PO 20324 MAR/APR 2019 - CUST ID# 014738 - PO	160.00	640.00
15550	1074 - JW PIERSON CO.	PO 20008 DIESEL FUEL - BLANKET 2019 ACCT# 32	780.89	780.89
15551	1090 - KENVIL POWER MOWER	PO 19825 DPW - EQUIPMENT REPAIRS	642.79	642.79
15552	3588 - MCHEROY, DEUTSCH, MULVANEY & CARPEN	PO 20372 JAN/FEB 2019 PROFESSIONAL SERVICES	1,666.02	1,666.02
15553	1338 - MGL PRINTING SOLUTIONS, LLC	PO 20242 TAX COLLECTOR OFFICE SUPPLIES	167.00	167.00
15554	3648 - MONMOUTH TELECOM	PO 20373 APRIL 2019 TELEPHONE SERVICES / ACC	1,415.57	1,415.57
15555	3087 - MORRIS COUNTY REGISTRARS ASSOC.	PO 20294 CLERK: MEMBERSHIP RENEWAL 2019	25.00	25.00
15556	1311 - MORRIS COY TREASURER	PO 20208 MORRIS COUNTY COMMUNICAITONS DISPAT	26,597.43	26,597.43
15557	1371 - MTN. LAKES BOARD OF EDUCATION	PO 20310 2019 PAYMENT#1 - POSTAGE METER	1,961.96	1,961.96
15558	1371 - MTN. LAKES BOARD OF EDUCATION	PO 20344 APRIL 2019 MTN LAKES SCHOOL DISTRIC	1,739,372.16	1,739,372.16
15559	1394 - MTN. LAKES PUBLIC LIBRARY	PO 20341 APRIL 2019 MTN LAKES PUBLIC LIBRARY	21,916.66	21,916.66
15560	1472 - MURPHY, MCKEON P.C.	PO 20315 MARCH 2019 PROFESSIONAL SERVICES -	4,166.66	4,166.66
15561	881 - NCX	PO 19879 BLANKET: 2019 DNS HOSTING / ACCT# G	21.95	21.95
15562	3844 - NJBLDM	PO 20297 COUNCIL: Cynthia Korman Seminar 4/1	25.00	25.00
15563	3683 - NJMMA	PO 20035 NJMMA MEETING MARCH 21, 2019	35.00	35.00
15564	2595 - NORTH JERSEY MUNICIPAL EMPLOYER	PO 20292 APRIL 2019 DENTAL PREMIUMS - GROUP	2,838.00	
		PO 20352 MARCH 2019 DENTAL PREMIUMS - GROUP	2,838.00	5,676.00

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MOUNTAIN LAKES

## List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 04/08/2019 For bills from 03/21/2019 to 04/03/2019

Check#	Vendor	Description	Payment	Check Total
15565	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 20351 FIRE DEPT: ENGING 2	165.00	165.00
15566	2968 - OPTIMUM	PO 19899 2019 DPW INTERNET SERVICES ACCT# 07	123.05	123.05
15567	2968 - OPTIMUM	PO 19900 2019 DPW: ACCT# 07876-414565-01-0	11.74	11.74
15568	3173 - OPTIMUM	PO 20356 ACCT# 07876-603439-01-8 / BILL PRD:	71.69	71.69
15569	479 - PARKER PUBLICATIONS	PO 20139 ACCT# 010902 ZBOA/PLANNING BRD - 2	21.15	21.15
15570	1822 - R.S. PHILLIPS STEEL, LLC	PO 20243 BIRCHWOOD BEACH PROJECT	118.28	
		PO 20261 BIRCHWOOD BEACH PROJECT	92.56	
		PO 20319 BIRCHWOOD BEACH PROJECT	1,008.00	1,218.84
15571	3990 - RICH TREE SERVICE, INC.	PO 20262 BIRCHWOOD BEACH PROJECT - TREE REMO	1,400.00	1,400.00
15572	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 19974 DPW - VEHICLE REPAIRS & MAINTENANCE	1,315.27	1,315.27
15573	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 19975 POLICE DEPARTMENT - VEHICLE REPAIR	130.30	130.30
15574	3695 - RT 23 PATIO & MASON CENTER, LLC	PO 20322 DPW - DEPARTMENT SUPPLIES/STOCK	544.56	544.56
15575	3330 - RUTGERS CELG	PO 19960 ADMIN: Strategic Communications Car	500.00	500.00
15576	4027 - RUTGERS, THE STATE UNIV OF NJ	PO 20301 SHADE TREE EDUCATION	50.00	50.00
15577	1832 - RYDIN DECAL	PO 20300 2019 PARKING DECALS	18.60	18.60
15578	3205 - SECURITY SHREDDING	PO 20313 MARCH 2019 SHREDDING	60.00	60.00
15579	1948 - SHEAFFER SUPPLY, INC.	PO 19947 DPW & WATER DEPARTMENTS - EQUIPMENT	19.95	19.95
15580	3931 - SPORIDECAL, INC	PO 20258 RECREATION: 2019 LIFEGUARD UNIFORMS	432.74	432.74
15581	2774 - STAPLES BUSINESS ADVANTAGE	PO 20254 ORDER# 7214975560	631.95	631.95
15582	1916 - STICKEH, KOENIG, SULLIVAN & DRILL,	PO 20366 1Q2019 PROF. SERVICES FOR MICHAEL D	3,000.00	3,000.00
15583	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 20342 2019 PUBLIC HEALTH SERVICES CONTRAC	6,419.50	6,419.50
15584	603 - TOWNSHIP OF DENVILLE	PO 20343 2019 SHARED MUNICIPAL COURT SERVICE	14,213.75	14,213.75
15585	603 - TOWNSHIP OF DENVILLE	PO 20349 2Q19 PROPERTY TAXES - TOWPATH	1,088.65	1,088.65
15586	2536 - UNUM LIFE INSURANCE COMPANY	PO 20350 APR 2019 STD/LTD / LIFE INSURANCE	2,864.93	2,864.93
15587	3869 - VAG USA, LLC	PO 20339 WATER DEPARTMENT - EQUIPMENT & TOOL	8.95	8.95
15588	2649 - WASTEZERO	PO 20078 MOUNTAIN LAKES TRASH BAG QUOTE	10,110.43	10,110.43
15589	2669 - POSTMASTER	PO 20355 2019 BULK MAILING PERMIT# 1107	235.00	235.00
15590	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 20191 DPW - EQUIPMENT REPAIR - BLANKET 20	119.81	119.81
TOTAL				1,902,978.09

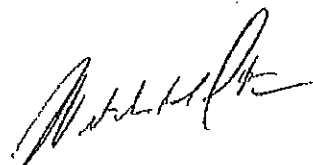
## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	3,547.71			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	25.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	25.00			
01-201-20-140-020	COMPUTER SERVICES	33.69			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	262.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	4,166.66			
01-201-20-165-020	ENGINEERING SERVICES	6,096.30			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	1,666.02			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	3,021.15			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	8,540.93			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	737.09			
01-201-25-250-020	INTERLOCAL SERVICES: MC DISPATCH - OE	26,597.43			
01-201-25-251-020	INTERLOCAL SERVICES: DENVILLE COURT - OE	14,213.75			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	236.69			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	11,206.13			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	50.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	11,343.61			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	1,294.00			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	10,445.70			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	6,419.50			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	571.74			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	640.00			
01-201-29-390-020	AID TO PUBLIC LIBRARY	21,916.66			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	2,981.90			
01-201-31-437-020	NATURAL GAS	2,109.65			
01-201-31-440-020	TELECOMMUNICATIONS	1,415.57			
01-201-31-447-020	PETROLEUM PRODUCTS	780.89			
01-203-25-252-020	(2018) EMERGENCY MGMT - OTHER EXPENSE		96.10		

## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-203-26-290-020	(2018) STREETS & ROADS - OTHER EXP.		642.79		
01-203-26-315-020	(2018) VEHICLE REPAIRS & MAINTENANCE		100.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,739,372.16	
01-260-05-100	DUE TO CLEARING			0.00	1,880,557.82
<b>TOTALS FOR</b>	<b>Current Fund</b>	<b>140,344.77</b>	<b>840.89</b>	<b>1,739,372.16</b>	<b>1,880,557.82</b>
02-200-40-000-002	RESERVE - DDEF			2,819.50	
02-260-05-100	DUE TO CLEARING			0.00	2,819.50
<b>TOTALS FOR</b>	<b>FEDERAL AND STATE GRANTS</b>	<b>0.00</b>	<b>0.00</b>	<b>2,819.50</b>	<b>2,819.50</b>
04-215-55-976-000	2012 Bond Ordinance 17-12			2,078.16	
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			4,568.03	
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			2,158.83	
04-260-05-100	DUE TO CLEARING			0.00	8,805.02
<b>TOTALS FOR</b>	<b>General Capital</b>	<b>0.00</b>	<b>0.00</b>	<b>8,805.02</b>	<b>8,805.02</b>
05-201-55-520-520	Water Operating - Other Expenses	10,162.29			
05-260-05-100	DUE TO CLEARING			0.00	10,162.29
<b>TOTALS FOR</b>	<b>Water Operating</b>	<b>10,162.29</b>	<b>0.00</b>	<b>0.00</b>	<b>10,162.29</b>
07-201-55-520-520	Sewer Operating - Other Expenses	633.46			
07-260-05-100	DUE TO CLEARING			0.00	633.46
<b>TOTALS FOR</b>	<b>Sewer Operating</b>	<b>633.46</b>	<b>0.00</b>	<b>0.00</b>	<b>633.46</b>

Total to be paid from Fund 01 Current Fund	1,880,557.82
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	2,819.50
Total to be paid from Fund 04 General Capital	8,805.02
Total to be paid from Fund 05 Water Operating	10,162.29
Total to be paid from Fund 07 Sewer Operating	633.46
	<u>1,902,978.09</u>





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

Meeting Date: 04/08/2019 For bills from 03/21/2019 to 04/03/2019

Check#	Vendor	Description	Payment	Check Total
5140	102 - ANDERSON & DENZLER ASSOC., INC	PO 20364 FEBRUARY 2019 PROFESSIONAL SERVICES	3,044.45	3,044.45
5141	3515 - DOLAN & DEAN CONSULTING ENGINEERS	PO 20367 FEBRUARY 2019 PROFESSIONAL SERVICES	752.50	752.50
5142	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 20371 FEBRUARY 2019 PROFESSIONAL SERVICES	4,673.00	4,673.00
5143	3759 - PRINCETON HYDRO, LLC	PO 20369 FEBRUARY 2019 PROFESSIONAL SERVICES	342.50	342.50
TOTAL				8,812.45

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	8,812.45
17-500-00-050-231	Sunrise Senior Living Management			2,839.55	
17-500-00-050-304	New Land Mt. Lakes, LLC.			4,897.65	
17-500-00-091-310	PULTE GROUP - ENCLAVE SITE INSPEC. FEE			1,075.25	
TOTALS FOR	Developer's Escrow	0.00	0.00	8,812.45	8,812.45

Total to be paid from Fund 17 Developer's Escrow

8,812.45

8,812.45

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

Meeting Date: 04/08/2019 For bills from 03/21/2019 to 04/03/2019

Check#	Vendor	Description	Payment	Check Total
5244	2379 - ADVANTAGE PROMOTIONS	PO 20227 VOLLEYBALL; t-shirts for club/tourn	256.00	256.00
5245	3834 - BOATHOUSE SPORTS LTD	PO 20257 TRACK: 2019 - JACKETS	229.45	229.45
5246	4034 - GREATER MORRIS COUNTY JUNIOR SCHOOL	COACHES ASSOC, INC, PO 20358 2019 VOLLEYBALL TOURNAMENT FEES		12
5247	1177 - LAKELAND TRACK AND FIELD	PO 20251 2019 SPRING TRACK FEES	550.00	550.00
5248	4026 - MORRIS COUNTY PARKS COMMISSION	PO 20277 2019 WOODS & LAKE RUN PERMIT	150.00	150.00
5249	4016 - ROBERT WAGMILLER	PO 20307 REIMBURSEMENT: WOODS & LAKE RUN	69.31	69.31
TOTAL				1,374.76

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	1,374.76
33-600-00-090-000	Recreation Trust Reserves			1,374.76	
TOTALS FOR	Recreation Trust	0.00	0.00	1,374.76	1,374.76

Total to be paid from Fund 33 Recreation Trust

1,374.76

1,374.76

**RESOLUTION 95-19**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,596,966 BOND ANTICIPATION NOTES OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Pursuant to a bond ordinance of the Borough of Mountain Lakes (the "Borough") entitled: "Bond ordinance appropriating \$1,178,200, and authorizing the issuance of \$791,540 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey", finally adopted on July 23, 2018 (4-18), bond anticipation notes of the Borough in a principal amount not exceeding \$781,208 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough, entitled: "Bond ordinance appropriating \$3,185,956, and authorizing the issuance of \$2,815,758 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey", finally adopted on April 8, 2019 (#2-19), bond anticipation notes of the Borough in a principal amount not exceeding \$815,758 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the

governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution

was adopted by the following vote:

**AYES:**

**NOES:**

**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 8, 2019.

\_\_\_\_\_  
Marcy Gianattasio, Municipal Clerk



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

**RESOLUTION 96 -19**

**"RESOLUTION AUTHORIZING 2019 MUNICIPAL EMPLOYEES' SALARY"**

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

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

**WHEREAS**, the Borough Council of the Borough of Mountain Lakes desires to set the specific salaries for full-time and permanent part-time non-contract Borough employees for the year **2019**.

**NOW, THEREFORE, BE IT RESOLVED** that the following salaries (see attachment) are retroactive to **January 1, 2019**, and are to be pro-rated where specific dates are indicated:

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

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

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**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 8, 2019.

\_\_\_\_\_  
Marcy Gianattasio, Municipal Clerk

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

<b>TITLE</b>	<b>2018</b>	<b>2019</b>	<b>\$ CHANGE</b>
BOROUGH MANAGER	\$125,000	\$130,050	\$5,050
EXECUTIVE ASSISTANT TO MANAGER	\$50,364	51,372	\$1,008
BOROUGH CLERK 1/1/19 – 3/15/19	\$84,048	\$85,729	\$1,681
BOROUGH CLERK 4/1/19 – 12/31/19		\$70,000	N/A
ASSESSOR - P/T	\$23,247	\$23,712	\$465
COLLECTOR	\$57,335	\$58,482	\$1,147
FINANCE ASSISTANT - PART-TIME	\$40,973	\$41,799	\$826
CHIEF FINANCIAL OFFICER	\$100,000	\$105,000	\$5,000
FINANCE ASSISTANT	\$47,277	\$48,223	\$946
CHIEF OF POLICE	\$139,363	\$142,150	\$2,787
RECREATION DIRECTOR – PART TIME	\$28,080	\$28,650	\$570
DIRECTOR - PUBLIC WORKS	\$28,408	\$28,977	\$569
ADMINISTRATIVE ASSISTANT - PUBLIC WORKS	\$48,760	\$49,735	\$975
FOREMAN	\$75,826	\$77,343	\$1,517
DPW OPERATIONS MANAGER	\$70,000	\$71,400	\$1,400
DRIVER/LABORER	\$52,902	\$53,960	\$1,058
DRIVER/LABORER	\$61,150	\$62,373	\$1,223
CARPENTER/MASON	\$48,000	\$48,960	\$960
DRIVER/LABORER	\$44,651	\$45,544	\$893
MECHANIC	\$62,011	\$63,251	\$1,240
EQUIPMENT OPERATOR	\$59,948	\$61,147	\$1,199
SENIOR PUBLIC UTILITY SERVICE PERSON	\$70,916	\$72,334	\$1,418
JUNIOR PUBLIC UTILITY SERVICE PERSON	\$47,476	\$0	\$(47,476)
DRIVER/LABORER	0	\$37,740	\$37,740
RECEPTIONIST – PART TIME	\$25,395	\$25,903	\$508
PLANNING BOARD SCTY – PART TIME	\$10,119	\$10,321	\$202
ZONING BOARD SCTY – PART TIME	\$10,119	\$10,321	\$202
CONSTRUCTION CODE OFFICIAL - PT	\$32,136	\$32,779	\$643
PLUMBING SUB-CODE - PT/ BUILD TECH INSP - PT	\$16,612	\$16,944	\$332
ELECTRICAL SUB-CODE - PT	\$15,330	\$14,000	\$(1,330)
FIRE SUB-CODE - PT	\$6,529	\$7,800	\$1,271
BUILDING SUB-CODE OFFICIAL - PT	\$26,012	\$12,000	\$(14,012)
BUILDING SUB-CODE OFFICIAL - PT	\$0	\$12,500	\$12,500
PROPERTY MAINTENANCE OFFICIAL	\$31,518	\$32,148	\$630
ZONING OFFICER – PART TIME	\$11,367	\$11,594	\$227
ADMINISTRATIVE SECRETARY - POLICE	\$46,864	\$47,801	\$937
EMERGENCY MANAGEMENT DEPUTY CO-ORD	\$2,500	\$2,500	\$0
EMERGENCY MANAGEMENT COORDINATOR	\$3,000	\$3,000	\$0
EMERGENCY MANAGEMENT DEPUTY CO-ORD	\$2,500	\$2,500	\$0
FIRE MARSHALL – PT	\$10,300	\$10,506	\$206
FIRE SAFETY OFFICER – PT	\$4,500	\$4,500	\$0
FIRE DEPT. ADMIN OFFICER – PT	\$7,500	\$7,500	\$0
SECRETARY – BOARD of HEALTH	\$5,000	\$5,000	\$0

**BOROUGH OF MOUNTAIN LAKES  
COUNTY OF MORRIS**

**RESOLUTION 97-19**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM OF  
DR. SHING YUE CHAN**

**WHEREAS**, Dr. Chan is the owner of real property located at 1 Raynold Road, Mountain Lakes, New Jersey (hereinafter the "property"); and

**WHEREAS**, The Borough has supplied water through its public water system to the property; and

**WHEREAS**, a second water meter installed at the property for the sprinkler system was incorrectly installed and as a result the water used for the sprinkler system was bead and billed twice; and

**WHEREAS**, Dr. Chan has made a claim based on the erroneous billing and has agreed to accept a refund the payments made between 2015 and 2018 in exchange for a release from liability; 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 manager is authorized to execute an agreement and release with Dr. Chan in an amount of \$3,318.01 for erroneous water billing between 2015 and 2018 in the form attached hereto.



Council Member	By:	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Happer						
Horst						
Korman						
Lane						
Menard						
Shepherd						
Barnett						

I, Marcy Gianattasio, RMC, CMR, Borough Clerk of the Borough of Mountain Lakes, in the County of Morris, in the State of New Jersey, certify this to be a true copy of the Resolution adopted at the regularly scheduled session of the Borough Council held on April 8, 2019.

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## RELEASE AND AGREEMENT

**THIS AGREEMENT** is being entered into this \_\_\_ day of \_\_\_\_\_, 2019, between the BOROUGH OF MOUNTAIN LAKES (hereinafter "Borough"), and DR. SHING YUE CHAN, (hereinafter "Dr. Chan")

**WHEREAS**, Dr. Chan is the owner of real property located at 1 Raynold Road, Mountain Lakes, New Jersey (hereinafter the "property"); and

**WHEREAS**, The Borough has supplied water through its public water system to the property; and

**WHEREAS**, a second water meter installed at the property for the sprinkler system was incorrectly installed and as a result the water used for the sprinkler system was bead and billed twice; and

**WHEREAS**, Dr. Chan has made a claim based on the erroneous billing and the Borough has agreed to refund the payments made between 2015 and 2018 in exchange for a release from liability.

**KNOW ALL MEN BY THOSE PRESENTS** that the parties hereto have agreed as follows:

**1. Release:**

Dr. Chan, in consideration of certain covenants made, the adequacy of which is hereby acknowledged, does hereby release and forever discharge from any and all actions, causes of action, rights, suits, proceedings, claims, damages, charges and demands of whatsoever kind in nature, in law or in equity, the Borough from any liability for the water overpayment claim described above.

**2. Payment:**

The Borough shall apply to Dr. Chan's water account, an amount of \$3,318.01 based on the following water overpayments between 2015 and 2018:

<b>QUARTER/YEAR</b>	<b>SPRINKLER</b>	<b>SPRINKLER SEWER</b>
4th 2014	\$90.79	\$145.09
4TH 2015	\$117.37	\$156.22
3RD 2016	\$237.17	\$308.06
4TH 2016	\$263.76	\$335.09
3RD 2017	\$169.67	\$224.99
4TH 2017	\$175.22	\$229.76
3RD 2018	\$151.18	\$237.39
4TH 2018	\$187.52	\$288.73
	\$1,392.68	\$1925.33
		Total
		\$3,318.01

**3. Entire Agreement**

The agreement sets forth the entire agreement between the parties and fully supersedes any and all prior agreements or understandings. The Agreement, including the construction and interpretation of the terms and provisions contained herein, shall be governed by New Jersey law.

**IN WITNESS WHEREOF**, the parties hereby have executed the Agreement as of the day and date set forth above.

**WITNESS:**

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Borough of Mountain Lakes

Dated:

**ATTEST:**

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Dr Shing Yue (Rick) Chan

Dated: