



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
JULY 22, 2019
PUBLIC SESSION – BEGINS AT 7:30 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) COMMUNITY ANNOUNCEMENTS

5) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

6) 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.

7) BOROUGH COUNCIL DISCUSSION ITEMS

Beach Project – Island Beach Facilities
Mid-Year Borough Council Goals

8) ATTORNEY'S REPORT

9) MANAGER'S REPORT

10) ORDINANCES TO ADOPT

- a. **ORDINANCE 9-19**, AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REPEALING CHAPTER 115, ARTICLE II, "COMMERCIAL FERTILIZER APPLICATION"

PUBLIC COMMENT

- b. **ORDINANCE 10-19**, BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$610,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATIONS.

PUBLIC COMMENT

- c. **ORDINANCE 11-19**, ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY

PUBLIC COMMENT

11) *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**

- a. R114-19 – Resolution Authorizing the Payment of Bills

- b. R115-19 – Resolution Authorizing Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for the Condit Road Resurfacing Project
- c. R116-15 – Resolution Authorizing Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for the Melrose Road Resurfacing Project
- d. R117-19 - Resolution Authorizing Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for the Mountain Lakes R.R. Station Access
- e. R119-19 - Resolution Appointing Mitchell Stern Housing Administrative Agent
- f. R120-19 – Resolution Authorizing Membership the Mountain Lakes Volunteer Fire Department
- g. R121-19 – Resolution Authorizing the Acceptance of Credit Card Payments and Electronic Fee Transfers for the Satisfaction of Certain Municipal Charges and Authorizing the Execution of a Contract with First Data for Payment Processing Services

***APPROVAL OF MINUTES**

6/10/2019, (Regular)

6/24/2019, (Regular) KORMAN NOT ELIGIBLE

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

- Construction Department
- Department of Public Works
- Fire Department
- Health Department
- Police Department
- Recreation Department
- Code Enforcement/Property maintenance report

12) COUNCIL REPORTS

13) 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.

14) NEXT STEPS AND PRIORITIES

15) ADJOURNMENT



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 -973-402-3466

TO: Honorable Mayor and Borough Council
SUBJ: Beach Project Update – Island Beach Architect
Date: July 17, 2019
CC: Marcy Gianattasio, Borough Clerk
Robert Oostdyk, Borough Attorney

Mayor, Deputy Mayor, Councilmembers,

During the Borough Council meeting of July 8, 2019, questions arose concerning the scope of work detailed in RSC's Island Beach design proposal as well as promises made by RSC to complete design work without additional charge since original bidding for the project came in well over their forecast. I had a lengthy phone call with Jeff Schlecht of RSC. Mr. Schlecht advised that his firm was not in a position to waive fees, partially because the project had morphed into a new design as well as the need for him to subcontract part of the design services, of which he incur costs. Mr. Schlecht also advised that the fees quoted were reduced. At the end of the call, I was not satisfied that the Borough would be receiving the services that were needed for the project limited only to the price quoted, as there was some level of concern by Mr. Schlecht about the possible need for further revision beyond the scope of the proposal.

Following my call with Mr. Schlecht, I reached out to Mr. Anthony Iovino of Arcari & Iovino (A&I); the architectural firm contracted for the Borough Hall renovation and expansion project. I requested of Mr. Iovino a proposal for architect services for the Island Beach project. Details of the project were discussed at length and many questions were asked by Mr. Iovino. I have attached A&I's proposal.

Although A&I's proposal is slightly higher than RSC's (\$15,900 vs. \$15,000), I am recommending that we contract with A&I to perform architectural services for the Island Beach portion of the project. I also recommend contracting with A&I for the design of an unattached pavilion at an additional cost of \$4,500. I am not recommending that we contract with A&I for construction management services, as I believe we have the ability to perform this function in-house.



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TO: Honorable Mayor and Borough Council
SUBJ: Beach Project Update – Island Beach Architect
July 17, 2019
Page 2 of 2

I base my recommendation on the positive experiences (past and current) the Borough has enjoyed with A&I, the thoroughness of their proposal and their responsiveness (ability to produce the proposal in a very short amount of time - less than 24 hours).

As always, I am available for any questions, concerns or suggestions.

Mitchell

arcari iovino

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Edward Arcari, AIA, PP
Anthony Iovino, AIA, PP, LEED



July 16, 2019

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

RE: Island Beach Support Building (Concession, Storage and Restrooms)

Dear Mr. Stern:

It is our pleasure to present this professional services proposal for the Island Beach Support Building. The new one-story building will be roughly 12' by 60' and will house a small concession stand, guard shack, general storage, and men's/women's public restrooms. The style of the building is to follow the recently completed support building at Birchwood Lake. As an option we have included the freestanding 20' by 30' pavilion building within this proposal.

Arcari + Iovino Architects and its consultants will provide architectural, mechanical, electrical, and plumbing systems design for your project. Civil engineering will be provided by the Borough's engineer. As requested, the construction period services are to be provided as an optional service.

A typical project is comprised of a series of phases spanning from design through construction. Below we have outlined the purpose of these phases along with their timelines and have identified a summary of tasks to be performed.

Design Development Phase (1 month)

The goal of the Design Development phase is to resolve significant design issues such as the technical aspects of materials and the building's systems. As well, the arrangement of the spaces and the interior finishes are to be finalized. Mechanical, electrical, plumbing and fire protection design concepts are investigated and integrated into the design. Potential cost savings in construction materials and systems as well as energy efficiencies are discussed and implemented. The drawings prepared in this phase will specifically define the building plan and will be used as the basis for the construction documents.

Tasks associated with Design Development include the following:

- Develop conceptual plan for discussion
- Meeting to review the site and project goals.
- Coordination with the Borough's civil engineer
- Refine design and prepare floor plan and elevations of building
- Prepare Building Code analysis

- Initial assessment of systems and utilities by engineers
- Investigate construction systems appropriate for this building
- Coordinate MEP engineer's initial assessment and review drawings
- Develop lighting and electrical plans
- Select finish materials for interior and exterior of building
- Progress and design review meeting with Borough

Construction Documents Phase (1 month)

The Construction Document phase includes the production of drawings and specifications which set forth in detail the requirements for the construction of the project. Construction Documents allow for the bidding, permits, and the construction processes.

Tasks associated with Construction Documentation include the following:

- Develop initial front-end bidding documents for Borough Attorney review
- Prepare construction documents including technical specifications and drawings depicting:
 - Code review summary, project data
 - Floor, roof, and ceiling plans as needed
 - Building and interior elevations as needed
 - Building sections and details
 - Door and window specifications and details
 - Mechanical plans and details
 - Electrical plans and details
 - Plumbing plans and details
- Coordinate electrical, mechanical and plumbing engineering documents
- Assemble project manual
- Final review with client

Public Bidding Phase (2 months)

During the public bidding phase we would assemble the bid documents and assist with the distribution to contractors. We will answer bidder questions and attend the bid opening. We would help you evaluate the bids and would prepare a summary letter of our findings. This period includes the time to secure a contract from the awarded bidder and assistance with that process.

Tasks associated with Bidding Phase include the following:

- Assist with the distribution of bid sets
- Respond to contractor requests during bidding
- Attend the Bid Opening
- Assist with the evaluation of the bids
- Check bidder references
- Prepare a summary of the bid results and findings

Construction Administration Phase (3 months)

The Construction Administration is where the architect makes observations to determine that the construction is conforming to construction drawings, specifications, and standards. Administrative tasks occur at the architect's and consultant's offices throughout the phase whereas they review submittals, respond to contractor questions, and help resolve issues as they arise during construction. Records are maintained of all significant correspondence, meetings, and submittals.

Tasks associated with Construction Administration include the following:

- Attendance at a pre-construction meeting

- Review initial schedules of time and money by contractor
- Review periodic applications for payment by contractor
- Review product and equipment submittals and shop drawings
- Review contractor requests for changes
- Attend site meetings and job visits then issue reports (4 bi-monthly meetings included)
- Punch list preparation
- Determine dates for substantial and final completion and issue forms
- Project closeout and final site visit

Professional Fee

Our fee for the basic architectural, mechanical, electrical, plumbing and fire protection services through to the public bidding phase is Fifteen Thousand Nine Hundred Dollars (\$15,900) plus printing and shipping costs. The fee is apportioned as follows by phase:

| | |
|------------------------|---------------|
| Design Development | \$ 6,500 |
| Construction Documents | \$ 8,500 |
| <u>Public Bidding</u> | <u>\$ 900</u> |
| Total Base Fee | \$ 15,900 |

The following are optional services:

| | |
|-----------------------------|----------|
| Construction Administration | \$ 4,100 |
| Pavilion Building | \$ 4,500 |

Reimbursable Expenses

Reimbursable expenses will be billed separately at cost and are in addition to fees for basic services. They shall include computer plotting, blueprinting, postage and handling, and overnight delivery services. We expect an estimated amount of \$500 to be billed for this project.

Conditions of Proposal

- Design of an emergency generator system is excluded.
- A commercial kitchen exhaust system is not included.
- Conventional foundation systems are assumed. Pile design if needed due to soil conditions would be provided as an additional service.
- Soils testing is to be provided by the Borough.
- As a cost savings and quality control measure, the telephone, data, and security systems design and installation shall be by the Borough's vendors and not included in the construction contract.
- The pavilion, if included, will be designed and drawn concurrent with the main building.

We look forward to working with you and are confident we can help you plan this project effectively. Contact us at your earliest convenience to discuss and we will commence work upon your approval and execution of a mutually acceptable agreement.

Sincerely,



Anthony Lovino, AIA, PP, LEED
 Arcari + Lovino Architects, P.C.
 American Institute of Architects - NJ Chapter **Firm of the Year 2011**



2019 Borough Council Goals

Fiscal Strength & Operational Effectiveness: Ensure efficient use of resources

- Adopt a fiscally responsible 2019 Operating and Capital Budget in alignment with Borough priorities
- Oversee the introduction of a rolling 10-year capital plan outlining the long-range needs of the community to ensure effective management of capital assets
- Support the pursuit of grant opportunities by the Borough administration and committees with a focus on streets and sidewalks, public safety facilities and equipment, infrastructure projects, recreation, and environmental initiatives
- Document best practices and procedures for Council, Committees, and Administration that improve efficiency, effectiveness and transparency

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 evaluate existing arrangements for cost savings and/or improvement to service level
- Support the successful timely, on-budget completion of approved capital projects, including the Sunset Dam project, and new facilities at Island Beach and Birchwood Lake
- Review the Borough's solid waste and recycling program, and evaluate alternatives
- Adopt a plan to address Public Safety/Borough Hall facility needs and support preparations for maintaining Borough operations while construction/renovation work is in process

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

- Support environmental, recreational and historic preservation initiatives that support the Master Plan
- Support economic development initiatives that increase commercial ratables and are a benefit to the community
- Oversee implementation of the Borough's Affordable Housing Plan



BOROUGH OF MOUNTAIN LAKES

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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: Marcy Gianattasio, Borough Clerk
Robert Oostdyk, Borough Attorney

The following represents the Manager's report for the Borough Council meeting of July 22, 2019.

Sunset Lake Dam Rehabilitation Project – Project engineers have created an updated design that will be less intrusive to affected property owners and less costly. The engineer would like to present the updated plan at a special meeting in Mountain Lakes. My recommendation is that the Borough hold a meeting separate from the Borough Council meeting to allow for sufficient time to address any questions. Dates being considered are September 11th or September 24th.

Credit Card Acceptance – We are preparing to begin accepting credit cards and card-less payments (Apple Pay, Android Pay, etc.) for items the Borough sells at the counter (trash bags, boat racks / rings parking permits, etc.) and for online utility and tax payments that residents can make from their home. Our CFO and I reviewed available options and have chosen First Data Processing as our vendor. First Data works seamlessly with the Borough's bank, finance system and tax and utility payment platforms. A fee of 2.75% has been determined to be a sufficient rate to recoup incurred costs and is in line with other municipalities that accept credit card payments. The 2.75% fee will be passed on to the card user for property tax and utility charge payments and will be absorbed by the Borough when for items or services. Before we can begin to accept credit card payments, the Borough must pass a formal resolution authorizing same. A resolution, vetted by the Borough attorney, is included on the agenda.

Please reach out with questions or concerns.

Mitchell

RESOLUTION AND ORDINANCE REVIEW FOR THE JULY 22, 2019 MEETING

TO: MAYOR AND COUNCIL
FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R115-19, Resolution Authorizing Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for the Condit Road Resurfacing Project – this resolution formally approves the grant application for the Condit Road resurfacing project and authorizes the Borough Engineer to submit an electronic grant application to the NJDOT on behalf of the Borough. The resolution is a requirement of the grant application process.

R116-15, Resolution Authorizing Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for the Melrose Road Resurfacing Project - this resolution formally approves the grant application for the Melrose Road resurfacing project and authorizes the Borough Engineer to submit an electronic grant application to the NJDOT on behalf of the Borough. The resolution is a requirement of the grant application process.

R117-19, Resolution Authorizing Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for the Mountain Lakes R.R. Station Access - this resolution formally approves the grant application for the Mountain Lakes R.R. Station access improvement project and authorizes the Borough Engineer to submit an electronic grant application to the NJDOT on behalf of the Borough. This project will reconstruct sidewalks, access stairways and handrails and improve lighting and directional signage to enhance pedestrian safety and ease of access to the train station. The resolution is a requirement of the grant application process.

R119-19, Resolution Appointing Mitchell Stern as Housing Administrative Agent– this resolution appoints Mitchell Stern to the position of Housing Administrative Agent to administer compliance with the Borough affordable housing program. This resolution is a requirement of the affordable housing settlement agreement.

R120-19, Resolution Authorizing Membership in the Mountain Lakes Volunteer Fire Department – this resolution authorizes James David Daniel for membership in the Mountain Lakes Volunteer Fire Department, as requested and approved by the Mountain Lakes Volunteer Fire Department.

R121-19, Resolution Authorizing Acceptance of Credit Card Payments and Electronic Fee Transfers for the Satisfaction of Certain Municipal Charges and Authorizing the Execution of a Contract with First Data For Payment Processing Services – this resolution authorizes the Borough to accept credit card payments for property tax and utility charge payments, as well as for the purchase of other items and services provided by the Borough. Credit Card processing fees for property taxes and utility charges will be paid by the credit card user, whereas charges for other items and services will be absorbed by the Borough, and if needed, passed on through an increase in the cost of the item or service sold.

ORDINANCES

ORDINANCES TO ADOPT:

Ordinance 9-19, AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REPEALING CHAPTER 115, ARTICLE II, “COMMERCIAL FERTILIZER APPLICATION” – this ordinance repeals the prior Borough Ordinance that required licensing of commercial fertilizer applicators. The Borough Council desires to appeal the licensing ordinance as a result of the State law preemption so as to avoid confusion regarding its applicability.

RESOLUTION AND ORDINANCE REVIEW FOR THE JULY 22, 2019 MEETING

TO: MAYOR AND COUNCIL
FROM: MITCHELL STERN, MANAGER

ORDINANCES (continued)

Ordinance 10-19, BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$610,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATIONS. –

this Bond Ordinance appropriating \$610,000 for the improvement of various roads in and by the Borough. This authorizes the issuance of a maximum \$105,000 in bonds or notes, provides for application of a \$6000 down payment understood to be presently available and appropriates the \$499,000 expected NJDOT grant monies.

Ordinance 11-19, ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY - this ordinance authorizes a respective salary range to be paid to the Director of

Public Works as a full time employee. The restructuring of our DPW Director into a full time position created the need to amend the Borough's Salary Ordinance to accommodate the salary requirements of this position.

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

BOROUGH OF MOUNTAIN LAKES

ORDINANCE NO. 9-19

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REPEALING CHAPTER 115, ARTICLE II, "COMMERCIAL FERTILIZER APPLICATION"

WHEREAS, The State of New Jersey provides for fertilizer application certifications pursuant to N.J.S.A. 58:10A-61 et. seq. and specifically the Statute specifically provides, in N.J.S.A. 58:10A-67, that all municipal regulation is preempted; and

WHEREAS, prior to the adoption of the State certification law the Borough licensed commercial fertilizer application and the Borough Council now desires to repeal the licensing ordinance as a result of the State law preemption to avoid confusion regarding its applicability.

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

Section 1. Chapter 115, Article II, of the Revised General Ordinances of the Borough of Mountain Lakes entitled "Commercial Fertilizer Application" (Sections 115-6 through 115-9) shall be repealed.

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

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

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

Introduced: June 24, 2019

Adopted:

Marcy Gianattasio, Borough Clerk

Lauren Barnett, Mayor

ORDINANCE # 10-19

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$610,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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 improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$610,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$6,000 as the down payment for said improvement or purpose required by law 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 the sum of \$499,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$610,000 appropriation not provided for by application hereunder of said down payment and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$105,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable

notes of the Borough in a principal amount not exceeding \$105,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the reconstruction and resurfacing of various roads in and by the Borough, including but not limited to Morris Avenue, so as 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 all drainage facilities, landscaping, signage, 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.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$105,000.

(c) The estimated cost of said purpose is \$610,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$6,000 down payment for said purpose and the amount of the said \$499,000 grant from the New Jersey Department of Transportation.

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

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and 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 benefitted thereby.

notes of the Borough in a principal amount not exceeding \$105,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the reconstruction and resurfacing of various roads in and by the Borough, including but not limited to Morris Avenue, so as 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 all drainage facilities, landscaping, signage, 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.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$105,000.

(c) The estimated cost of said purpose is \$610,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$6,000 down payment for said purpose and the amount of the said \$499,000 grant from the New Jersey Department of Transportation.

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

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and 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 benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) 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 \$105,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$90,000 for interest on said obligations, costs of issuing said obligations 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 cost of said improvement and is included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the grants referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs 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, acting chief financial officer or treasurer (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 at not less than par 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.

Introduced: 6/24/2019

Adopted:

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

CLERK'S CERTIFICATE

I, **MARCY GIANATTASIO**, Borough Clerk of the Borough of Mountain Lakes, in the County of Morris, New Jersey (the "Borough"), **HEREBY CERTIFY** as follows that:

1. The attached copy of Ordinance No. 10-19 (the "Ordinance") of the Borough entitled as set forth below and finally adopted on July 22, 2019, has been compared by me with the original thereof officially recorded in the Ordinance Book of the Borough and is a true and correct copy thereof and of the whole of the original Ordinance. The title of the Ordinance is as follows:

**BOND ORDINANCE PROVIDING FOR THE
IMPROVEMENT OF VARIOUS ROADS IN AND BY THE
BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF
MORRIS, NEW JERSEY, APPROPRIATING \$610,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$105,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING SUCH APPROPRIATION.**

2. The Ordinance was introduced and passed on first reading at a **regular** meeting of the Borough Council duly called and held on June 24, 2019 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), and was passed on second reading and finally adopted by the recorded affirmative vote of at least two-thirds of all the members of the Borough Council, at a **regular** meeting thereof duly called and held on July 22, 2019 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), following the holding of a public hearing thereon at which all interested persons were given an opportunity to be heard. Notice of such meetings was given in accordance with the provisions of the Open Public Meetings Act.

3. The Ordinance, or a summary thereof, was published after first reading, on June 27, 2019, in the "*Daily Record*", a newspaper published in the county in which the Borough is located and circulating in the Borough, together with a notice of pending ordinance, containing the date of introduction and the time and place of further consideration of the Ordinance (a true and correct copy of the affidavit of publication of the Ordinance is attached hereto).

4. On June 25, 2019, the Ordinance, or a summary thereof, was posted on the bulletin board or other place upon which public notices are customarily posted in the principal municipal building of the Borough, together with notice of the availability of copies of the Ordinance at the office of the Borough Clerk, and such copies of the Ordinance were made available to all members of the general public requesting the same.

5. After final passage, the Ordinance, or a summary thereof, was duly published, together with a notice of adoption and statutory estoppel statement, on July 25, 2019 in the "*Daily Record*", a newspaper published in the county in which the Borough is located and circulating in the Borough, and no protest by any person against making the improvement or issuing the indebtedness authorized in the Ordinance, nor any petition requesting that a referendum vote be taken on the action proposed in the Ordinance has been presented to the governing body or to me or filed in my office nor has any such action or proceeding questioning

the validity of the Ordinance been commenced within twenty (20) days after such publication (a true and correct copy of the affidavit of publication of the Ordinance is attached hereto).

6. The Ordinance when introduced was complete in the form in which it was finally adopted and remained on file in the office of the Borough Clerk for public inspection from the date of introduction to the date of final adoption.

7. The attached copy of a Supplemental Debt Statement has been compared by me with the original Supplemental Debt Statement of the Borough, prepared as of June 24, 2019, and sworn to on June 24, 2019, by Monica Goscicki, who was then the Chief Financial Officer of the Borough, and filed in the office of the Borough Clerk on June 24, 2019, and that the same is a true and complete copy of said original Supplemental Debt Statement.

8. A complete, executed duplicate of the said original Supplemental Debt Statement was duly filed electronically (before final adoption of the Ordinance) in the Office of the Director of the Division of Local Government Services of the State of New Jersey on June 24, 2019. Attached is a copy of the e-mail transmitting the Supplemental Debt Statement or a copy of the automated e-mail acknowledging receipt of the Supplemental Debt Statement.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of the Borough this ____ day of _____, 2019.

(SEAL)

Marcy Gianattasio
Borough Clerk



A NEW YORK LIMITED LIABILITY PARTNERSHIP

PHONE: 973-642-8584
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ONE GATEWAY CENTER, 24TH FLOOR
NEWARK, NJ 07102
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KRISTINE L. FLYNN
DAVID S. HANDLER
MICHELLE A. LOUCOPOLOS
ROBERT A. ERNST
MEGAN I. SARTOR
NILES B. MURPHY

June 13, 2019

The Borough of Mountain Lakes,
in the County of Morris, New Jersey

Ms. Monica Goscicki
Chief Financial Officer
Borough Hall
400 Boulevard
Mountain Lakes, New Jersey 07046-1520

Dear Monica:

In accordance with our conversation, I have prepared and am attaching a draft bond ordinance appropriating \$610,000 for the improvement of various roads in and by the Borough. This draft authorizes the issuance of a maximum \$105,000 in bonds or notes provides for application of a \$6,000 down payment understood to be presently available and appropriates the \$499,000 expected NJDOT grant moneys.

Enclosed also are (a) the notice of pending ordinance and summary to be published at least seven days prior to the public hearing, (b) the bond ordinance statements and summary to be published after final adoption and (c) a certificate that should be completed and returned, together with the indicated attachments, after the ordinance is finally adopted.

The supplemental debt statement should be filed electronically as of the date of introduction of the ordinance with the Division of Local Government Services (please forward a copy of the e-mail submission to our attention) and in your office.

Very truly yours,

Robert H. Beinfield

RHB:cls

Attachments

cc w/atts: Martin F. Murphy, Esq.

Mr. Mitchell Stern

Ms. Mary Gianattasio

E-mail only

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 07/22/2019 For bills from 06/20/2019 to 07/17/2019

| Check# | Vendor | Description | Payment | Check Total |
|--------|--|---|-----------|-------------|
| 15949 | 101 - 84 LUMBER COMPANY | PO 20388 BIRCHWOOD BEACH RENOVATION - BLANKE | 86.11 | 86.11 |
| 15950 | 124 - AC DAUGHTRY, INC. | PO 20083 DPW - CENTRAL STATION MONITORING - | 130.60 | |
| | | PO 20083 DPW - CENTRAL STATION MONITORING - | 194.10 | 324.70 |
| 15951 | 219 - ACCESS | PO 20713 CUST# 156NFY04790 - JUNE 2019 | 49.00 | |
| | | PO 20810 CUST# 156NFY04790 - JULY - SEPT 201 | 1,303.04 | 1,352.04 |
| 15952 | 206 - ALLEN PAPER & SUPPLY CO. | PO 20705 DPW - DEPARTMENT SUPPLIES | 352.10 | 352.10 |
| 15953 | 196 - ALLIED OIL | PO 20577 UNLEADED FUEL - BLANKET 2019 | 3,244.23 | 3,244.23 |
| 15954 | 189 - ANCHOR ACE HARDWARE | PO 19922 POLICE DEPARTMENT/ACCT# 001413 - 20 | 29.97 | |
| | | PO 20127 WATER DEPARTMENT - EQUIPMENT, TOOLS | 22.45 | 52.42 |
| 15955 | 189 - ANCHOR ACE HARDWARE | PO 20432 DPW - TOOLS/MATERIALS/SUPPLIES - BL | 717.14 | 717.14 |
| 15956 | 189 - ANCHOR ACE HARDWARE | PO 20432 DPW - TOOLS/MATERIALS/SUPPLIES - BL | 470.28 | 470.28 |
| 15957 | 189 - ANCHOR ACE HARDWARE | PO 20745 PARKS & RECREATION - GENERAL MAINTEN | 950.44 | 950.44 |
| 15958 | 102 - ANDERSON & DENZLER ASSOC., INC | PO 20769 MAY 2019 PROFESSIONAL SERVICES | 1,944.70 | |
| | | PO 20769 MAY 2019 PROFESSIONAL SERVICES | 16,125.52 | |
| | | PO 20769 MAY 2019 PROFESSIONAL SERVICES | 244.95 | |
| | | PO 20769 MAY 2019 PROFESSIONAL SERVICES | 163.30 | 18,478.47 |
| 15959 | 3973 - ARCARI & IOVINO ARCHITECTS, PC | PO 19453 PROJECT# 1843a- ARCH. SERVICES - PU | 1,360.00 | 1,360.00 |
| 15960 | 3957 - ATLANTIC COAST FIBERS, LLC | PO 20486 RECYCLING CHARGE - BLANKET 2019 | 1,025.16 | 1,025.16 |
| 15961 | 269 - BEYER FORD, LLC | PO 20656 DPW - VEHICLE REPAIR & MAINTENANCE | 5.78 | 5.78 |
| 15962 | 3828 - BOROUGH OF MADISON | PO 20788 MAY 2019 IT SERVICES | 1,030.20 | 1,030.20 |
| 15963 | 3729 - THOMAS DI CENZO | PO 20758 BROTHER WISDOM BAND CONCERT JULY 5, | 500.00 | 500.00 |
| 15964 | 2775 - CAPITOL SUPPLY CONSTRUC PROD, INC | PO 19978 WATER DEPARTMENT - EQUIPMENT & TOOL | 331.59 | 331.59 |
| 15965 | 545 - CERTIFIED SPEEDOMETER SVC., INC | PO 19920 POLICE: VEHICLE CALIBRATION 2019 - | 205.00 | 205.00 |
| 15966 | 4041 - CERTIFIED STUCCO & STONE, LLC | PO 20514 BIRCHWOOD BEACH PROJECT | 2,800.00 | 2,800.00 |
| 15967 | 3783 - CINTAS CORPORATION #111 | PO 20047 DPW - UNIFORM RENTAL - BLANKET 2019 | 260.00 | |
| | | PO 20047 DPW - UNIFORM RENTAL - BLANKET 2019 | 372.84 | |
| | | PO 20047 DPW - UNIFORM RENTAL - BLANKET 2019 | 143.56 | 776.40 |
| 15968 | 2396 - COUNTY WELDING SUPPLY CO. | PO 20508 DPW - EQUIPMENT & TOOLS - BLANKET 2 | 143.90 | 143.90 |
| 15969 | 2147 - CCTMO LLC | PO 20779 JULY 2019 - CELL TOWER REIMBURSEMEN | 1,776.80 | 1,776.80 |
| 15970 | 568 - DA-LOR SERVICE CO. INC. | PO 20783 BOROUGH HALL MAINTENANCE - BLANKET | 1,006.42 | 1,006.42 |
| 15971 | 653 - GANNET NEW JERSEY NEWSPAPERS | PO 20421 CLERK - 2019 ADVERTISING ACCT#31471 | 631.22 | |
| | | PO 20422 BOA/PLANNING: ADVERTISING - ACCT# 3 | 10.32 | 641.54 |
| 15972 | 4059 - DAWN FEBLEAUX | PO 20664 REIMBURSEMENT: RACK | 35.00 | 35.00 |
| 15973 | 3586 - DELL MARKETING L.P. | PO 20652 PURCHASE OF 10 DESK TOP COMPUTERS - | 6,080.20 | |
| | | PO 20693 POLICE: ADOBE ACROBAT - | 366.96 | 6,447.16 |
| 15974 | 2922 - DENVILLE STRING BAND | PO 20711 SUMMER CONCERT ON JULY 25, 2019 | 300.00 | 300.00 |
| 15975 | 2079 - TREASURER, STATE OF NEW JERSEY | PO 20804 APR-JUN 2019 MARRIAGE LICENSE FEES | 75.00 | 75.00 |
| 15976 | 3750 - POLICE & FIREMEN'S RETIREMENTS YSTE | PO 20782 2018 RETROACTIVE SALARY INCREASES | 605.14 | 605.14 |
| 15977 | 4062 - ELIZABETH TRUCK CENTER | PO 20704 FIRE DEPT: REPAIRS QUOTE | 5,124.75 | 5,124.75 |
| 15978 | 1170 - FERGUSON ENTERPRISES #501 | PO 20746 WATER DEPARTMENT - EQUIPMENT & TOOL | 350.00 | 350.00 |
| 15979 | 3109 - FERRIERO ENGINEERING, INC | PO 19690 GRUNDENS POND PROPOSAL / PROJECT NO | 252.00 | |
| | | PO 20815 CLIENT NO: ML100 - JUNE 2019 PROFES | 1,869.00 | 2,121.00 |
| 15980 | 769 - FOREST LUMBER | PO 19937 DPW - EQUIPMENT & TOOLS - BLANKET | 443.33 | |
| | | PO 20509 BIRCHWOOD BEACH PROJECT - BLANKET 2 | 47.94 | 491.27 |
| 15981 | 814 - GARDEN STATE HIGHWAY PRODUCTS | PO 20123 DPW - STREET SIGNS | 74.00 | 74.00 |
| 15982 | 876 - GARDEN STATE LABORATORIES, INC | PO 20747 WATER DEPARTMENT - TREATMENT OF WEL | 3,794.00 | 3,794.00 |
| 15983 | 3049 - GENERAL CODE, LLC | PO 20775 CLERK: 2019 GENERAL CODE - CUST# MO | 1,195.00 | 1,195.00 |
| 15984 | 826 - GENERAL PLUMBING SUPPLY, INC | PO 20433 BIRCHWOOD BEACH PROJECT | 2,214.61 | |
| | | PO 20748 BIRCHWOOD BEACH RENOVATION | 3,363.21 | 5,577.82 |
| 15985 | 2952 - GLANDER ELECTRIC CO., INC. | PO 20738 BIRCHWOOD BEACH RENOVATION | 15,031.60 | 15,031.60 |
| 15986 | 3991 - GRM INFORMATION MANAGEMENT SERVICES | PO 20574 2019 ARCHIVE STORAGE - BLANKET | 91.00 | 91.00 |
| 15987 | 900 - HANSON AGGREGATES, INC. | PO 20650 PARKS & RECREATION - MAINTENANCE OF | 2,611.24 | 2,611.24 |
| 15988 | 2672 - HOUSING PARTNERSHIP FOR MORRIS CTY | PO 20817 2019 ADMINISTRATION OF AFFORDABLE U | 1,000.00 | 1,000.00 |
| 15989 | 935 - HUB LAKES TREASURER | PO 20802 2019 HUB LAKES LEAGUE | 1,163.00 | 1,163.00 |
| 15990 | 3094 - IDVILLE | PO 20609 POLICE: ID CARDS | 35.29 | 35.29 |
| 15991 | 3306 - INTERSTATE BATTERY OF NJ DIST #4573 | PO 20041 DPW - VEHICLE REPAIRS & MAINTENANCE | 131.89 | 131.89 |
| 15992 | 859 - JCP&L | PO 20785 ACCT#100 075 505 725 - BILL PRD: 5 | 3.14 | |
| | | PO 20796 ACCT#100 050 702 156 - BILL PRD: 5/ | 4.39 | |
| | | PO 20805 MASTER ACCT# 200 000 569 000 - 6/24 | 9,266.79 | 9,274.32 |
| 15993 | 859 - JCP&L | PO 20823 M/A #200 000 054 011/ BILL DATE: 7/ | 554.11 | |
| | | PO 20837 M/A #200 000 053 658 / BILL DATE: 7 | 3,811.36 | 4,365.47 |
| 15994 | 859 - JCP&L | PO 20838 MAST ACCT# 200 000 021 275 / BILL D | 5,386.87 | |
| | | PO 20841 ACCT#100 076 421 971/BILL PRD: JUN | 70.65 | |
| | | PO 20855 M/A #200 000 020 764: BILL DATE: 7/ | 249.36 | |

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 07/22/2019 For bills from 06/20/2019 to 07/17/2019

| Check# | Vendor | Description | Payment | Check Total |
|--------|--|--|--------------|--------------|
| | | PO 20856 MASTER ACCT#200 000 574 000/ BILL D | 60.08 | 5,766.96 |
| 15995 | 3108 - JENELECTRIC INC. | PO 20812 TRAFFIC LIGHT REPAIR | 1,638.00 | 1,638.00 |
| 15996 | 1074 - JW PIERSON CO. | PO 20008 DIESEL FUEL - BLANKET 2019 ACCT# 32 | 1,093.02 | 1,093.02 |
| 15997 | 3960 - FERGUSON ENTERPRISES 501 | PO 20647 BIRCHWOOD BEACH RENOVATION | 1,298.00 | 1,298.00 |
| 15998 | 4061 - LIBERTY BUILDING PRODUCTS | PO 20731 DPW - DRAINS/PIPES/CATCHBASINS | 470.20 | |
| | | PO 20730 DPW - DRAINS/PIPES/CATCHBASINS | 788.64 | 1,258.84 |
| 15999 | 1210 - LOEFFEL'S WASTE OIL SVC., LLC | PO 20749 SOLID WASTE - WASTE OIL DISPOSAL | 221.00 | 221.00 |
| 16000 | 3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN | PO 20754 MAY 2019 PROFESSIONAL SERVICES - PB | 1,542.72 | 1,542.72 |
| 16001 | 2895 - METRO SUPPLY & SERVICE INC. | PO 20696 BIRCHWOOD BEACH RENOVATION | 190.50 | 190.50 |
| 16002 | 1338 - MGL PRINTING SOLUTIONS, LLC | PO 20760 ZONING BRD: MINUTE BOOK | 169.00 | 169.00 |
| 16003 | 3926 - MITCHELL STERN | PO 20772 ADMIN: REIMBURSEMENT | 145.26 | 145.26 |
| 16004 | 4029 - MODULEX PARTITION CORP. | PO 20331 BIRCHWOOD BEACH PROJECT | 8,845.00 | 8,845.00 |
| 16005 | 3648 - MONMOUTH TELECOM | PO 20430 2019 TELEPHONE SERVICES / ACCT# 362 | 1,305.91 | 1,305.91 |
| 16006 | 3132 - MORRIS CO. LEAGUE OF MUNICIPALITIES | PO 20751 STRENGTHENING MC THROUGH ECONOMIC D | 50.00 | 50.00 |
| 16007 | 3167 - MORRIS COUNTY MUNICIPAL | PO 20780 FY2019 2ND INSTALLMENT | 7,883.50 | |
| | | PO 20780 FY2019 2ND INSTALLMENT | 7,316.00 | |
| | | PO 20780 FY2019 2ND INSTALLMENT | 85,126.50 | 100,326.00 |
| 16008 | 1295 - MORRIS CTY MUNICIPAL UTILITIES | PO 20826 SOLID WASTE DISPOSAL - MAY 2019 | 10,362.33 | 10,362.33 |
| 16009 | 1371 - MTN. LAKES BOARD OF EDUCATION | PO 20807 AUG 2019 MTN LAKES SCHOOL DISTRICT | 1,953,949.50 | 1,953,949.50 |
| 16010 | 1394 - MTN. LAKES PUBLIC LIBRARY | PO 20449 2019 MTN LAKES PUBLIC LIBRARY AID - | 22,857.66 | 22,857.66 |
| 16011 | 3540 - MCANJ | PO 20803 CLERK: 2019-2020 Membership | 100.00 | 100.00 |
| 16012 | 1472 - MURPHY, MCKEON P.C. | PO 20447 2019 RETAINER FEES - BLANKET | 4,166.66 | |
| | | PO 20819 JUNE 2019 LEGAL SERVICES | 1,530.00 | |
| | | PO 20819 JUNE 2019 LEGAL SERVICES | 1,195.00 | 6,891.66 |
| 16013 | 881 - NCX | PO 19879 BLANKET: 2019 DNS HOSTING / ACCT# G | 21.95 | 21.95 |
| 16014 | 1522 - NISIVOCICIA & COMPANY LLP | PO 20444 CLIENT# 00067R001 / 2018 AUDIT | 6,363.33 | |
| | | PO 20444 CLIENT# 00067R001 / 2018 AUDIT | 6,363.34 | |
| | | PO 20444 CLIENT# 00067R001 / 2018 AUDIT | 6,363.33 | |
| | | PO 20809 2018 ANNUAL DEBT STATMENT: CLIENT N | 969.00 | |
| | | PO 20808 CLIENT# 00067R001 / 2018 AUDIT- BAL | 4,795.67 | |
| | | PO 20808 CLIENT# 00067R001 / 2018 AUDIT- BAL | 17,814.66 | |
| | | PO 20808 CLIENT# 00067R001 / 2018 AUDIT- BAL | 4,795.67 | 47,465.00 |
| 16015 | 2745 - STATE OF NEW JERSEY | PO 20767 2018 CATASTROPHIC ILLNESS FUND ASSE | 228.00 | 228.00 |
| 16016 | 3279 - NJ DIV OF ALCOHOLIC BEVERAGE CONTRO | PO 20792 CLERK: 2019-20 LIQUOR LICENSE RENEW | 18.00 | 18.00 |
| 16017 | 3844 - NJSLOM | PO 20655 COUNCIL: 2018-19 NEWLY ELECTED OFFI | 20.00 | 20.00 |
| 16018 | 1562 - NJLM | PO 20692 DPW - AD- DIRECTOR OF PUBLIC WORKS | 210.00 | 210.00 |
| 16019 | 2595 - NORTH JERSEY MUNICIPAL EMPLOYEE | PO 20857 AUG 2019 DENTAL PREMIUMS - GROUP 16 | 3,005.00 | 3,005.00 |
| 16020 | 2727 - ONE CALL CONCEPTS, INC. | PO 20130 2019 JAN - DEC BLANKET / ACCT# 12-B | 122.18 | 122.18 |
| 16021 | 3236 - ONE SOURCE OF NEW JERSEY, LLC | PO 20576 DPW - EQUIPMENT REPAIR - BLANKET 20 | 230.39 | 230.39 |
| 16022 | 3659 - OPTIMUM | PO 20426 BORO INTERNET SERVICES ACCT# 07876- | 140.55 | 140.55 |
| 16023 | 2968 - OPTIMUM | PO 19899 2019 DPW INTERNET SERVICES ACCT# 07 | 123.05 | 123.05 |
| 16024 | 2968 - OPTIMUM | PO 19900 2019 DPW: ACCT# 07876-414565-01-0 | 11.74 | 11.74 |
| 16025 | 3173 - OPTIMUM | PO 20425 FIRE: ACCT# 07876-603439-01-8 CABLE | 71.69 | 71.69 |
| 16026 | 479 - PARKER PUBLICATIONS | PO 20139 ACCT# 010902 ZBOA/PLANNING BRD - 2 | 65.80 | 65.80 |
| 16027 | 3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH | PO 20789 MAY 2019 COAH | 4,537.50 | |
| | | PO 20820 MAYY 2019 ESCROW PROFESSIONAL SERVI | 697.50 | 5,235.00 |
| 16028 | 3888 - PLANET TECHNOLOGIES, INC | PO 20721 PURCHASE OF 9 SOFTWARE LICENSES - Q | 293.04 | 293.04 |
| 16029 | 4070 - PREMIER CAR WASH COR | PO 20790 POLICE DEPARTMENT - 2019 CAR WASHES | 40.00 | 40.00 |
| 16030 | 3785 - PROPAC, INC. | PO 20639 POLICE: TABLE CLOTH FOR BOOTH | 181.42 | 181.42 |
| 16031 | 3466 - PUBLIC EMPLOYEES' RETIREMENT SYSTEM | PO 20781 2018 RETROACTIVE SALARY INCREASES | 2,367.82 | 2,367.82 |
| 16032 | 1734 - READYREFRESH BY NESTLE | PO 20687 ACCT# 0016496903 - BLANKET | 112.93 | 112.93 |
| 16033 | 4047 - REDLINE ELECTRIC & GENERATOR SERVICES, INC. | PO 20741 BIRCHWOOD BEACH RENOVATION | 13,639.78 | 13,639.78 |
| 16034 | 3990 - RICH TREE SERVICE, INC. | PO 20683 DPW - TREE REMOVAL | 1,800.00 | |
| | | PO 20628 EMERGENCY TREE REMOVALS | 13,300.00 | |
| | | PO 20729 EMERGENCY TREE REMOVALS | 3,100.00 | 18,200.00 |
| 16035 | 2397 - ROCKAWAY AUTO RESOURCES, LLC | PO 20488 DPW - VEHICLE MAINTENANCE & REPAIRS | 370.99 | 370.99 |
| 16036 | 2397 - ROCKAWAY AUTO RESOURCES, LLC | PO 20488 DPW - VEHICLE MAINTENANCE & REPAIRS | 1,362.58 | 1,362.58 |
| 16037 | 2397 - ROCKAWAY AUTO RESOURCES, LLC | PO 20517 POLICE DEPARTMENT - VEHICLE REPAIR | 576.18 | 576.18 |
| 16038 | 3205 - SECURITY SHREDDING | PO 20770 JUNE 2019 SHREDDING | 60.00 | 60.00 |
| 16039 | 285 - SHAWN BENNETT | PO 20797 POLICE: REIMBURSEMENT- CONFERENCE | 504.37 | 504.37 |
| 16040 | 1948 - SHEAFFER SUPPLY, INC. | PO 20744 DPW & WATER DEPARTMENT - EQUIPMENT | 184.93 | |
| | | PO 20744 DPW & WATER DEPARTMENT - EQUIPMENT | 300.75 | 485.68 |
| 16041 | 3746 - SITEONE LANDSCAPE SUPPLY, LLC | PO 20710 COVE PARK MAINTENANCE | 97.70 | 97.70 |
| 16042 | 114 - SOLITUDE LAKE MANAGEMENT | PO 20440 2019 LAKE MANAGEMENT - BLANKET - CU | 5,805.00 | 5,805.00 |

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 07/22/2019 For bills from 06/20/2019 to 07/17/2019

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|--|-----------|--------------|
| 16043 | 1937 - SPECTRUM COMMUNICATIONS | PO 20814 Police Equipment | 67.60 | 67.60 |
| 16044 | 2774 - STAPLES BUSINESS ADVANTAGE | PO 20750 ORDER# 7220950141 | 358.29 | 358.29 |
| 16045 | 4074 - STEPHEN RAVIN | PO 20806 REIMBURSEMENT: PADDLEBOARD RACK | 35.00 | 35.00 |
| 16046 | 1916 - STICKEL, KOENIG, SULLIVAN & DRILL, | PO 20446 2019 PROFESSIONAL SERVICES FOR MICH | 3,000.00 | 3,000.00 |
| 16047 | 3903 - TCF EQUIPMENT FINANCE | PO 20423 POLICE CAR LEASE / CUST# 730289 - 2 | 2,247.19 | 2,247.19 |
| 16048 | 2058 - THOMAS TRAPASSO | PO 20771 REIMURSEMENT | 26.50 | 26.50 |
| 16049 | 603 - TOWNSHIP OF DENVILLE | PO 20839 3Q19 PROPERTY TAXES - TOWPATH | 1,108.98 | 1,108.98 |
| 16050 | 1536 - TREAS, STATE OF NJ - D.O.H. | PO 20787 JUNE 2019 DOG LICENSING FEE | 3.60 | 3.60 |
| 16051 | 1736 - TWP OF PARSIPPANY - TROY HILLS | PO 20452 2019 SEWER MAINTENANCE CHARGES - BL | 33,373.00 | 33,373.00 |
| 16052 | 2115 - U.S. DEPT. OF AGRICULTURE | PO 20840 APHIS - GOOSE MANAGEMENT CUST# 6001 | 1,807.79 | 1,807.79 |
| 16053 | 2749 - VERIZON | PO 19997 2019 INTERNET SVC: A/C# 853-478-043 | 37.34 | |
| | | PO 19997 2019 INTERNET SVC: A/C# 853-478-043 | 37.34 | |
| | | PO 19997 2019 INTERNET SVC: A/C# 853-478-043 | 52.32 | 127.00 |
| 16054 | 2135 - VERIZON WIRELESS | PO 20813 ACCT# 882388054-00001 / JUNE 5 to J | 759.56 | 759.56 |
| 16055 | 832 - W.W. GRAINGER, INC | PO 20360 DFW - DEPARTMENT SUPPLIES - BLANKET | 329.29 | 329.29 |
| 16056 | 4031 - WAYNE ELECTRICAL SUPPLY CO. | PO 20594 BIRCHWOOD BEACH PROJECT - BLANKET | 388.72 | 388.72 |
| 16057 | 4068 - AIA CORPORATION | PO 20757 2019 SAILING CAMP TEE SHIRTS | 1,059.90 | 1,059.90 |
| TOTAL | | | | 2,361,294.29 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|---------------------------------------|------------|--------------|---------------|--------------|
| 01-192-08-118-000 | RECREATION FEES & INCOME | | | 70.00 | |
| 01-201-20-100-020 | GENERAL ADMIN - OTHER EXPENSE | 4,778.44 | | | |
| 01-201-20-110-020 | MAYOR & COUNCIL - OTHER EXP'S | 70.00 | | | |
| 01-201-20-120-020 | MUNICIPAL CLERK - OTHER EXP'S | 2,794.80 | | | |
| 01-201-20-130-020 | FINANCE - OTHER EXPENSES | 1,281.16 | | | |
| 01-201-20-135-020 | ANNUAL AUDIT | 24,178.00 | | | |
| 01-201-20-140-020 | COMPUTER SERVICES | 986.46 | | | |
| 01-201-20-155-020 | LEGAL SERVICES - OTHER EXPENSE | 6,361.66 | | | |
| 01-201-20-165-020 | ENGINEERING SERVICES | 1,944.70 | | | |
| 01-201-21-180-020 | PLANNING BOARD - OTHER EXPENSE | 2,275.03 | | | |
| 01-201-21-185-020 | BD OF ADJUST - OTHER EXPENSES | 3,140.29 | | | |
| 01-201-23-210-020 | INSURANCE - LIABILITY | 43,853.50 | | | |
| 01-201-23-215-020 | WORKERS COMPENSATION | 41,273.00 | | | |
| 01-201-23-220-020 | GROUP INSURANCE PLANS-EMPLOYEE | 3,005.00 | | | |
| 01-201-25-240-020 | POLICE DEPT - OTHER EXPENSES | 5,872.82 | | | |
| 01-201-25-252-020 | EMERGENCY MGMT - OTHER EXPENSE | 181.42 | | | |
| 01-201-25-255-020 | FIRE DEPT - OTHER EXPENSES | 71.69 | | | |
| 01-201-25-266-020 | FIRE DEPT - SAFETY - OTHER EXP | 26.50 | | | |
| 01-201-26-290-020 | STREETS & ROADS - OTHER EXP. | 17,975.19 | | | |
| 01-201-26-300-020 | SHADE TREE COMMISSION - O/E | 5,125.00 | | | |
| 01-201-26-305-020 | SOLID WASTE - OTHER EXPENSES | 11,608.49 | | | |
| 01-201-26-310-020 | BLDG & GROUNDS - MUNIC BLDG | 1,119.35 | | | |
| 01-201-26-315-020 | VEHICLE REPAIRS & MAINTENANCE | 7,777.17 | | | |
| 01-201-27-335-020 | ENVIRONMENTAL COMM - OTHER EXP | 1,807.79 | | | |
| 01-201-28-370-020 | PARKS & PLAYGROUNDS OTHER EXP. | 3,022.90 | | | |
| 01-201-28-375-020 | MAINT OF PARKS (BEACHES/LAKES) | 9,534.34 | | | |
| 01-201-29-390-020 | AID TO PUBLIC LIBRARY | 22,857.66 | | | |
| 01-201-31-435-020 | ELECTRICITY - ALL DEPARTMENTS | 4,693.01 | | | |
| 01-201-31-436-020 | ELECTRICITY - STREET LIGHTING | 9,266.79 | | | |
| 01-201-31-440-020 | TELECOMMUNICATIONS | 2,065.47 | | | |
| 01-201-31-447-020 | PETROLEUM PRODUCTS | 4,337.25 | | | |
| 01-201-36-471-020 | PERS | 652.41 | | | |
| 01-201-36-475-000 | PFRS - CONTRIBUTION | 151.46 | | | |
| 01-203-20-165-020 | (2018) ENGINEERING SERVICES | | 252.00 | | |
| 01-203-21-180-020 | (2018) PLANNING BOARD - OTHER EXPENSE | | 88.92 | | |
| 01-203-36-471-020 | (2018) PERS | | 1,715.41 | | |
| 01-203-36-475-000 | (2018) PFRS - CONTRIBUTION | | 453.68 | | |
| 01-207-55-000-000 | LOCAL SCHOOL TAXES PAYABLE | | | 1,953,949.50 | |
| 01-260-05-100 | DUE TO CLEARING | | | 0.00 | 2,203,214.77 |
| 01-285-55-000-007 | RESERVE FOR PURCHASE POLICE EQUIPMENT | | | 744.71 | |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|----------------------------------|-------------------|-----------------|---------------------|---------------------|
| 01-290-55-000-002 | DUE TO NJ - MARRIAGE LIC. FEES | | | 75.00 | |
| 01-290-55-000-005 | DUE TO T-MOBILE - SPRINT FEES | | | 1,776.80 | |
| TOTALS FOR | Current Fund | 244,088.75 | 2,510.01 | 1,956,616.01 | 2,203,214.77 |
| 04-215-55-982-000 | 2016 CAPITAL ORDINANCE 06-16 | | | 48,214.03 | |
| 04-215-55-983-000 | 2017 CAPITAL ORDINANCE 05-17 | | | 1,943.00 | |
| 04-215-55-984-000 | 2018 CAPITAL ORDINANCE 4-18 | | | 17,964.62 | |
| 04-215-55-985-000 | 2019 CAPITAL ORDINANCE 2-19 | | | 326.60 | |
| 04-260-05-100 | DUE TO CLEARING | | | 0.00 | 68,448.25 |
| TOTALS FOR | General Capital | 0.00 | 0.00 | 68,448.25 | 68,448.25 |
| 05-201-55-520-520 | Water Operating - Other Expenses | 31,079.89 | | | |
| 05-260-05-100 | DUE TO CLEARING | | | 0.00 | 31,079.89 |
| TOTALS FOR | Water Operating | 31,079.89 | 0.00 | 0.00 | 31,079.89 |
| 07-201-55-520-520 | Sewer Operating - Other Expenses | 52,252.28 | | | |
| 07-260-05-100 | DUE TO CLEARING | | | 0.00 | 52,252.28 |
| TOTALS FOR | Sewer Operating | 52,252.28 | 0.00 | 0.00 | 52,252.28 |
| 13-260-05-100 | DUE TO CLEARING | | | 0.00 | 3.60 |
| 13-295-56-000-000 | DOG LICENSE FEES-DUE STATE NJ | | | 3.60 | |
| TOTALS FOR | Animal Trust | 0.00 | 0.00 | 3.60 | 3.60 |
| 14-260-05-100 | Due to Clearing | | | 0.00 | 228.00 |
| 14-300-60-000-000 | RESERVE FOR UNEMPLOYMENT INSUR | | | 228.00 | |
| TOTALS FOR | Unemployment Trust | 0.00 | 0.00 | 228.00 | 228.00 |
| 20-260-05-100 | Due to Clearing | | | 0.00 | 6,067.50 |
| 20-300-60-000-000 | RESERVE FOR AFFORDABLE HOUSING | | | 6,067.50 | |
| TOTALS FOR | AFFORDABLE HOUSING | 0.00 | 0.00 | 6,067.50 | 6,067.50 |

| | |
|--|---------------------|
| Total to be paid from Fund 01 Current Fund | 2,203,214.77 |
| Total to be paid from Fund 04 General Capital | 68,448.25 |
| Total to be paid from Fund 05 Water Operating | 31,079.89 |
| Total to be paid from Fund 07 Sewer Operating | 52,252.28 |
| Total to be paid from Fund 13 Animal Trust | 3.60 |
| Total to be paid from Fund 14 Unemployment Trust | 228.00 |
| Total to be paid from Fund 20 AFFORDABLE HOUSING | 6,067.50 |
| | 2,361,294.29 |

Checks Previously Disbursed

| | | | | | |
|-------|-------------------------------------|-----------|------------------------------------|-----------------|-----------|
| 15948 | STATE OF NJ - PWT DIVISION OF TAXAT | PO# 20843 | 2019 - 2ND QUARTER - PUBLIC COMMUN | 381.94 | 7/17/2019 |
| 15945 | KANSAS STATE BANK | PO# 20794 | Copier Lease 1st semi annual payme | 2,308.00 | 7/05/2019 |
| | | | | 2,689.94 | |

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|----------------------------|-----------------------|------------------|--------------|---------------|--------|
| Totals by fund | Previous Checks/Voids | Current Payments | Total | | |
| Fund 01 Current Fund | 2,308.00 | 2,203,214.77 | 2,205,522.77 | | |
| Fund 04 General Capital | | 68,448.25 | 68,448.25 | | |
| Fund 05 Water Operating | 381.94 | 31,079.89 | 31,461.83 | | |
| Fund 07 Sewer Operating | | 52,252.28 | 52,252.28 | | |
| Fund 13 Animal Trust | | 3.60 | 3.60 | | |
| Fund 14 Unemployment Trust | | 228.00 | 228.00 | | |
| Fund 20 AFFORDABLE HOUSING | | 6,067.50 | 6,067.50 | | |
| BILLS LIST TOTALS | 2,689.94 | 2,361,294.29 | 2,363,984.23 | | |

List of Bills - (1210101001001) PAYROLL AGENCY-CASH-PROVIDENT BANK

Payroll Agency Account

Meeting Date: 07/22/2019 For bills from 06/20/2019 to 07/17/2019

| Check# | Vendor | Description | Payment | Check Total |
|-------------------------|--------------------------------------|---------------------------|---------|-------------|
| 5023 5024 | 1392 - MTN. LAKES POLICE ASSOCIATION | PO 20765 2nd QRT PBA DUES | 780.00 | 780.00 |
| | TOTAL | | | 780.00 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|------------------------------------|-------------|--------------|---------------|---------------|
| 12-101-01-001-001 | PAYROLL AGENCY-CASH-PROVIDENT BANK | | | 0.00 | 780.00 |
| 12-200-00-000-800 | POLICE UNION DUES | | | 780.00 | |
| TOTALS FOR | Payroll Agency Account | 0.00 | 0.00 | 780.00 | 780.00 |

Total to be paid from Fund 12 Payroll Agency Account

780.00

780.00

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

Meeting Date: 07/22/2019 For bills from 06/20/2019 to 07/17/2019

| Check# | Vendor | Description | Payment | Check Total |
|--------|--------------------------------------|--|----------|-------------|
| 5154 | 102 - ANDERSON & DENZLER ASSOC., INC | PO 20753 MAY 2019 PROFESSIONAL SERVICES - ES | 1,035.15 | 1,035.15 |
| 5155 | 3759 - PRINCETON HYDRO, LLC | PO 20755 FEBRUARY 2019 PROFESSIONAL SERVICES | 685.00 | 685.00 |
| TOTAL | | | | 1,720.15 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|--|-------------|--------------|-----------------|-----------------|
| 17-101-01-001-002 | Escrow - Developers - Checking | | | 0.00 | 1,720.15 |
| 17-500-00-050-231 | Sunrise Senior Living Management | | | 848.30 | |
| 17-500-00-091-310 | PULTE GROUP - ENCLAVE SITE INSPEC. FEE | | | 871.85 | |
| TOTALS FOR | Developer's Escrow | 0.00 | 0.00 | 1,720.15 | 1,720.15 |

Total to be paid from Fund 17 Developer's Escrow

1,720.15

=====

1,720.15

**List of Bills - (3310101001001) CASH - RECREATION
Recreation Trust**

Meeting Date: 07/22/2019 For bills from 06/20/2019 to 07/17/2019

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|---|----------|-------------|
| 5298 | 3611 - FLORHAM PARK ROLLER SKATING RINK | PO 20600 TEEN CAMP WEEK 2 - JULY 12, 2019 | 397.50 | 397.50 |
| 5299 | 3611 - FLORHAM PARK ROLLER SKATING RINK | PO 20601 TEEN CAMP WEEK 1 - JUNE 24, 2019 | 157.50 | 157.50 |
| 5300 | 4072 - MAD SCIENCE OF NORTHEAST NJ | PO 20800 2019 Rec Camp - Week 4 - July 25 | 425.00 | 425.00 |
| 5301 | 2611 - MJG PROMOTIONS, LLC | PO 20773 2019 SUMMER CAMP T-SHIRTS | 2,169.00 | 2,169.00 |
| TOTAL | | | | 3,149.00 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|---------------------------|------------|--------------|---------------|----------|
| 33-101-01-001-001 | CASH - RECREATION | | | 0.00 | 3,149.00 |
| 33-600-00-090-000 | Recreation Trust Reserves | | | 3,149.00 | |
| TOTALS FOR | Recreation Trust | 0.00 | 0.00 | 3,149.00 | 3,149.00 |

Total to be paid from Fund 33 Recreation Trust 3,149.00
3,149.00

Checks Previously Disbursed

| | | | | | |
|------|--------------------------------|-----------|------------------------------------|-----------------|-----------|
| 5297 | RIZZO'S REPTILE DISCOVERY, LLC | PO# 20766 | 2019 SUMMER CAMP REPTILE PROGRAM J | 675.00 | 6/26/2019 |
| 5296 | CAMELBACK MOUNTAIN RESORT | PO# 20768 | TEEN CAMP WEEK 1 - JUNE 27, 2019 | 875.00 | 6/26/2019 |
| 5295 | BRANCHBURG SPORTS COMPLEX, LLC | PO# 20762 | TEEN ADVENTURE CAMP TRIP JULY 15, | 858.00 | 6/26/2019 |
| 5294 | BRANCHBURG SPORTS COMPLEX, LLC | PO# 20761 | TEEN ADVENTURE CAMP TRIP JUNE 28, | 598.00 | 6/26/2019 |
| | | | | <u>3,006.00</u> | |

| Totals by fund | Previous Checks/Voids | Current Payments | Total |
|--------------------------|-----------------------|------------------|----------|
| Fund 33 Recreation Trust | 3,006.00 | 3,149.00 | 6,155.00 |
| BILLS LIST TOTALS | 3,006.00 | 3,149.00 | 6,155.00 |

**RESOLUTION 115-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

**“RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION
AND EXECUTE GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE CONDIT ROAD RESURFACING PROJECT”**

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

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to submit an electronic grant application, identified as **MA-2020-Condit Road-00131** for the Condit Road Resurfacing Project, to the New Jersey Department of Transportation on behalf of the Borough of Mountain Lakes.

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on July 22, 2019.

Marcy Gianattasio, Municipal Clerk

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

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

ATTEST and AFFIX SEAL

Marcy Gianattasio, Borough Clerk

Mitchell Stern, Borough Manager

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Type of Improvement: 1

Infrastructure

- | | Purpose |
|--|---|
| <input type="checkbox"/> Bikeway | Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways). |
| <input type="checkbox"/> Bridge Preservation | Primary project purpose is for improving the condition of bridge infrastructure (e.g. new deck, rehabilitation, replacement). |
| <input type="checkbox"/> Mobility | Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, signal optimization). |
| <input type="checkbox"/> Pedestrian Safety | Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass). |
| <input type="checkbox"/> Quality of Life | Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation. |
| <input checked="" type="checkbox"/> Roadway Preservation | Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage). |
| <input type="checkbox"/> Roadway Safety | Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, striping). |

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Project Name: Condit Road

Note: If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, [download the excel spreadsheet here](#), fill it out and attach it below.

Project Title: Condit Road

From: Tower Hill Road

To: Laurel Hill Road

Project Distance (Miles): 0.3

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Project Location

County to filter by: Morris County

Municipalities: Mountain Lakes Borough

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Scope Of Work

Please provide description for Scope of Work:

Milling and resurfacing of Condit Road in order to create a uniform road surface to improve driving safety and to preserve the integrity of the roadway.

Location Map - 8.5 x 11 only - showing project limits

[https://njsage.intelligrants.com/ Upload/2045683_1638539-DOT Grant Condit Road Map 2020.pdf](https://njsage.intelligrants.com/Upload/2045683_1638539-DOT_Grant_Condit_Road_Map_2020.pdf)

Note: All information must be clear and legible with street names labeled.

You may include photos with your application by uploading them here :

Does this project include a traffic signal? Yes No

If **Yes**, Please attach authorization to design or install if available.

Will the project meet AASHTO standards? Yes No

Project must adhere to ADA design and construction standards as per AASHTO.

If **No**, list Design Exceptions below

Municipal Aid Application 2020
MA-2020-Conditi Road-00131
Roadway Data Sheet

Project Classification

Please check the one most applicable:

- Resurfacing
- Reconstruction
- Surface Treatment
- Drainage
- Widening
- New Roadway

Existing Road Conditions. Please enter minimum widths (where applicable).

Current ADT: 500

Truck Traffic over 5 Tons (%): 0

Legal Speed Limit (mph): 25

Are there any commuter bus stops within the project limit? Yes No
Please identify the approximate location in the box below.

Right of Way Width (feet): 30

Pavement Width (feet): 18

Shoulder Width (feet): 0

Curbing: One Side Both Sides Neither

Sidewalk: One Side Both Sides Neither

Existing Minimum Width (feet):

Parking Restrictions: none

Proposed Improvements. Please enter minimum widths (if applicable).

Right of Way Width (feet): 30

Municipal Aid Application 2020
MA-2020-Condit Road-00131
Roadway Data Sheet

Pavement Width (feet): 18

Shoulder Width (feet): 0

Curbing: () One Side () Both Sides () Neither

Sidewalk: () One Side () Both Sides () Neither

Proposed Minimum Width (feet):

Parking Restrictions: none

Does the project serve any of the public facilities listed below within the project limit? () Yes () No

Does the project involve any of the safety improvements listed below? If so, please check () Yes () No
all applicable and add a narrative of proposed safety improvements in the box below.

Safety improvements should not be replacement in kind, it must enhance/improve existing.

Municipal Aid Application 2020
MA-2020-Condit Road-00131
Total Estimated Cost of Improvement

Construction Cost: \$181,600.00

Please attach a Detailed Construction Cost Estimate
(Word, Excel, or PDF format please)

https://njsage.intelligrants.com/_Upload/2045684_1638553-DOT_Grant_ConditRoad_Est_2020.pdf

Design Engineering: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Right-of-Way: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Construction Inspection and Material Testing if requesting: \$27,240.00
(15% of the final allowable construction cost maximum)

Total Estimated Cost: \$208,840.00

Total Requested Amount \$208,840.00

You will be able to submit a maximum of 2 applications. If you have submitted or plan to submit other applications, please prioritize your applications by assigning them a priority rating. Use number 1 for the highest priority. If you only plan to submit this application, please enter 1 as the priority rating:

1

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Applicant Information

Name of Grantee: Mountain Lakes Borough

Organization Address

Mountain Lakes Borough
400 Boulevard
Mountain Lakes, NJ 07046-1527
Phone: (973) 334-3131

Email Address:

Federal Tax Identification Number: 226002119
Vendor Number: 226002119-00
Vendor Unit: MOUNTAIN LAKES BORO
Vendor Unit Address 400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Application Initiation Date: 06/06/2019

[] **Check here if the applicant information displayed below is *inaccurate*. Enter the updated information in the boxes provided.**

Municipality applicants should update Mayor, Clerk and Municipal Engineer Information. County applicants should update County Executive/Freeholder Director, Clerk and County Engineer information.

Mayor Information

Update information here:

First Name: Lauren
Last Name: Barnett
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: lbarnett@mtnlakes.org

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Applicant Information

Clerk Information

First Name: Marcy
Last Name: Gianattasio
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: vegan@mtnlakes.org

Municipal Engineer

First Name: William
Last Name: Ryden
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: wryden@anderson-denzler.com

County Executive/Freeholder Director

First Name:
Last Name:
County:
Address 1:
Address 2:
City:
State:
Zip:
Phone:
E-mail:

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Applicant Information

County Engineer

First Name:

Last Name:

County:

Address 1:

Address 2:

City:

State:

Zip:

Phone:

E-mail:

Municipal Aid Application 2020

MA-2020-Condit Road-00131

Signature Page

Title of presiding officer who will be signing this application/agreement: Mayor

Please [Click here](#) download the attached Resolution/Agreement, complete, sign/seal and submit three (3) originals to the Local Aid District Office after your application has been submitted through NJDOT SAGE . Failure to submit this document within 30 days of your application submission date may jeopardize funding participation from NJDOT.

ENGINEER'S ESTIMATE OF CONSTRUCTION COSTS
CONDIT ROAD RESURFACING PROJECT
 Borough of Mountain Lakes
 June 10, 2019

| | | | |
|--|-------|-----------------|--------------------|
| SITE PREPARATION & RESTORATION (LS) | 1 | \$5,000.00 | \$5,000.00 |
| PAVEMENT BASE REPAIR (S.Y.) | 100 | \$60.00 | \$6,000.00 |
| SURFACE MILLING (S.Y.) | 3,200 | \$3.50 | \$11,200.00 |
| 2" HMA TOP PAVEMENT (TONS) | 380 | \$80.00 | \$30,400.00 |
| CONCRETE CURB REPLACEMENT (L.F.) | 2,800 | \$35.00 | \$98,000.00 |
| CATCH BASIN REPAIR (EA.) | 4 | \$2,500.00 | \$10,000.00 |
| STORMWATER COMPLIANT INLET CASTINGS (EA) | 4 | \$1,000.00 | \$4,000.00 |
| TRAFFIC CONTROL (HRS.) | 150 | \$100.00 | \$15,000.00 |
| THERMOPLASTIC MARKINGS (S.F.) | 100 | \$10.00 | \$1,000.00 |
| PAVEMENT REFLECTORS (EA.) | 4 | \$250.00 | \$1,000.00 |
| | | | |
| | | TOTAL | \$181,600.00 |
| | | ENGINEERING 15% | <u>\$27,240.00</u> |
| | | | \$208,840.00 |

prepared by:
 William D. Ryden, P.E.
 Anderson & Denzler Assoc.
 Consulting Engineers
 East Hanover, NJ
 June 10, 2019



N.J.D.O.T. STATE AID APPLICATION
CONDIT ROAD
 Borough of Mountain Lakes
 Morris County, New Jersey
 Prepared by:
ANDERSON & DENZLER ASSOC.
 Consulting Engineers
 June 10, 2019

**RESOLUTION 116-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

**“RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION
AND EXECUTE GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE MELROSE ROAD RESURFACING PROJECT”**

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

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to submit an electronic grant application, identified as **MA-2020-Melrose Road-00140** for the Melrose Road Resurfacing Project, to the New Jersey Department of Transportation on behalf of the Borough of Mountain Lakes.

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on July 22, 2019.

Marcy Gianattasio, Municipal Clerk

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

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

ATTEST and AFFIX SEAL

Marcy Gianattasio, Borough Clerk

Mitchell Stern, Borough Manager

Municipal Aid Application 2020

MA-2020-Melrose Road-00140

Type of Improvement: 1

Infrastructure

Purpose

Bikeway

Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways).

Bridge Preservation

Primary project purpose is for improving the condition of bridge infrastructure (e.g. new deck, rehabilitation, replacement).

Mobility

Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, signal optimization).

Pedestrian Safety

Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).

Quality of Life

Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.

Roadway Preservation

Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).

Roadway Safety

Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, striping).

Municipal Aid Application 2020

MA-2020-Melrose Road-00140

Project Name: Melrose Road

Note: If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, [download the excel spreadsheet here](#), fill it out and attach it below.

Project Title: Melrose Road

From: Powerville Road

To: Fanny Road

Project Distance (Miles): 0.33

Municipal Aid Application 2020

MA-2020-Melrose Road-00140

Project Location

County to filter by: Morris County

Municipalities: Mountain Lakes Borough

Municipal Aid Application 2020
MA-2020-Melrose Road-00140
Scope Of Work

Please provide description for Scope of Work:

Milling and resurfacing of Melrose Road in order to create a uniform road surface to improve driving safety and to preserve the integrity of the roadway.

Location Map - 8.5 x 11 only - showing project limits

https://njsage.intelligrants.com/Upload/2046402_1638539-DOT_Grant_Melrose_Road_Map_2020.pdf

Note: All information must be clear and legible with street names labeled.

You may include photos with your application by uploading them here:

Does this project include a traffic signal? Yes No

If **Yes**, Please attach authorization to design or install if available.

Will the project meet AASHTO standards? Yes No

Project must adhere to ADA design and construction standards as per AASHTO.

If **No**, list Design Exceptions below

Municipal Aid Application 2020
MA-2020-Melrose Road-00140
Roadway Data Sheet

Project Classification

Please check the one most applicable:

- Resurfacing
- Reconstruction
- Surface Treatment
- Drainage
- Widening
- New Roadway

Existing Road Conditions. Please enter minimum widths (where applicable).

Current ADT: 500
Truck Traffic over 5 Tons (%): 0
Legal Speed Limit (mph): 25

Are there any commuter bus stops within the project limit? Yes No
Please identify the approximate location in the box below.

Right of Way Width (feet): 30
Pavement Width (feet): 16
Shoulder Width (feet): 0

Curbing: One Side Both Sides Neither
Sidewalk: One Side Both Sides Neither

Existing Minimum Width (feet):

Parking Restrictions: none

Proposed Improvements. Please enter minimum widths (if applicable).

Right of Way Width (feet): 30

Municipal Aid Application 2020
MA-2020-Melrose Road-00140
Roadway Data Sheet

Pavement Width (feet): 16

Shoulder Width (feet): 0

Curbing: () One Side () Both Sides () Neither

Sidewalk: () One Side () Both Sides () Neither

Proposed Minimum Width (feet):

Parking Restrictions: none

Does the project serve any of the public facilities listed below within the project limit? () Yes () No

Does the project involve any of the safety improvements listed below? If so, please check () Yes () No
all applicable and add a narrative of proposed safety improvements in the box below.
Safety improvements should not be replacement in kind, it must enhance/improve existing.

Municipal Aid Application 2020
MA-2020-Melrose Road-00140
Total Estimated Cost of Improvement

Construction Cost: \$203,313.56

Please attach a Detailed Construction Cost Estimate
(Word, Excel, or PDF format please)

https://njsage.intelligrants.com/_Upload/2046403_1638553-DOT_Grant_Melrose_Road_Est_2020.pdf

Design Engineering: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Right-of-Way: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Construction Inspection and Material Testing if requesting: \$30,500.00
(15% of the final allowable construction cost maximum)

Total Estimated Cost: **\$233,813.56**

Total Requested Amount **\$233,813.56**

You will be able to submit a maximum of 2 applications. If you have submitted or plan to submit other applications, please prioritize your applications by assigning them a priority rating. Use number 1 for the highest priority. If you only plan to submit this application, please enter 1 as the priority rating: 2

Municipal Aid Application 2020

MA-2020-Melrose Road-00140

Applicant Information

Name of Grantee: Mountain Lakes Borough

Organization Address

Mountain Lakes Borough
400 Boulevard
Mountain Lakes, NJ 07046-1527
Phone: (973) 334-3131

Email Address:

Federal Tax Identification Number: 226002119
Vendor Number: 226002119-00
Vendor Unit: MOUNTAIN LAKES BORO
Vendor Unit Address 400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Application Initiation Date: 06/09/2019

Check here if the applicant information displayed below is *inaccurate*. Enter the updated information in the boxes provided.

Municipality applicants should update Mayor, Clerk and Municipal Engineer Information. County applicants should update County Executive/Freeholder Director, Clerk and County Engineer information.

Mayor Information

Update information here:

First Name: Lauren
Last Name: Barnett
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: lbarnett@mtnlakes.org

Municipal Aid Application 2020
MA-2020-Melrose Road-00140
Applicant Information

Clerk Information

First Name: Marcy
Last Name: Gianattasio
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: vegan@mtnlakes.org

Municipal Engineer

First Name: William
Last Name: Ryden
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: wryden@anderson-denzler.com

County Executive/Freeholder Director

First Name:
Last Name:
County:
Address 1:
Address 2:
City:
State:
Zip:
Phone:
E-mail:

Municipal Aid Application 2020

MA-2020-Melrose Road-00140

Applicant Information

County Engineer

First Name:

Last Name:

County:

Address 1:

Address 2:

City:

State:

Zip:

Phone:

E-mail:

Municipal Aid Application 2020

MA-2020-Melrose Road-00140

Signature Page

Title of presiding officer who will be signing this application/agreement: Mayor

Please [Click here](#) download the attached Resolution/Agreement, complete, sign/seal and submit three (3) originals to the Local Aid District Office after your application has been submitted through NJDOT SAGE . Failure to submit this document within 30 days of your application submission date may jeopardize funding participation from NJDOT.

**ENGINEER'S ESTIMATE OF CONSTRUCTION COSTS
MELROSE ROAD RESURFACING PROJECT
Borough of Mountain Lakes
June 10, 2019**

| | | | |
|--|-------|------------------------|---------------------------|
| SITE PREPARATION & RESTORATION (LS) | 1 | \$5,000.00 | \$5,000.00 |
| PAVEMENT BASE REPAIR (S.Y.) | 100 | \$60.00 | \$6,000.00 |
| SURFACE MILLING (S.Y.) | 3,132 | \$3.50 | \$10,963.56 |
| 2" HMA TOP PAVEMENT (TONS) | 370 | \$80.00 | \$29,600.00 |
| CONCRETE CURB REPLACEMENT (L.F.) | 3,400 | \$35.00 | \$119,000.00 |
| CATCH BASIN REPAIR (EA.) | 4 | \$2,500.00 | \$10,000.00 |
| STORMWATER COMPLIANT INLET CASTINGS (EA) | 6 | \$1,000.00 | \$6,000.00 |
| TRAFFIC CONTROL (HRS.) | 150 | \$100.00 | \$15,000.00 |
| THERMOPLASTIC MARKINGS (S.F.) | 100 | \$10.00 | \$1,000.00 |
| PAVEMENT REFLECTORS (EA.) | 3 | \$250.00 | \$750.00 |
| | | TOTAL | \$203,313.56 |
| | | ENGINEERING 15% | <u>\$30,500.00</u> |
| | | | \$233,813.56 |

prepared by:
William D. Ryden, P.E.
Anderson & Denzler Assoc.
Consulting Engineers
East Hanover, NJ
June 10, 2019



N.J.D.O.T. STATE AID APPLICATION
MELROSE ROAD
 Borough of Mountain Lakes
 Morris County, New Jersey
 Prepared by:
ANDERSON & DENZLER ASSOC.
 Consulting Engineers
 June 10, 2019

**RESOLUTION 117-19
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

**“RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION
AND EXECUTE GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE MOUNTAIN LAKES R.R. STATION ACCESS”**

BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes formally approves the grant application for the **Safe Streets to Transit 2020 – Mountain Lakes R.R. Station Access**.

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to submit an electronic grant application, identified as **SST-2020-Mountain Lakes R.R. Station Access-00036** for the Mountain Lakes R.R. Station Access Improvement Project, to the New Jersey Department of Transportation on behalf of the Borough of Mountain Lakes.

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on July 22, 2019.

Marcy Gianattasio, Municipal Clerk

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

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

ATTEST and AFFIX SEAL

Marcy Gianattasio, Borough Clerk

Mitchell Stern, Borough Manager

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Type of Improvement: 1

Infrastructure

() Pedestrian Safety

Purpose

Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass, intersection improvement, traffic signal optimization).

Is the Project within 1 mile radius of the transit station, stop or terminal? () Yes () No

If NO, please apply for Pedestrian Safety under the Municipal Aid Program

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Project Name: Mountain Lakes R.R. Station Access Improvements

Note: If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, download the excel spreadsheet here, fill it out and attach it below.

Project Title: Mountain Lakes R.R. Station Access Improvements

From: Midvale Road

To: Midvale Road

Project Distance (Miles): 0.1

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Project Location

County to filter by: Morris County

Municipalities: Mountain Lakes Borough

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Scope Of Work

Reconstruction of sidewalks, access stairways and hand railings to enhance pedestrian safety and ease of access to the train station. The project will also include lighting improvements and directional signage.

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Scope Of Work

Scope of Work cont'd

Location Map - 8.5 x 11 only - showing project limits

https://njsage.intelligrants.com/_Upload/2055866_1639547-ML_SST_GRANT_2020.pdf

Note: All information must be clear and legible with street names labeled.

You may include photos with your application by uploading them here:

https://njsage.intelligrants.com/_Upload/2055866_1639554-ML_SST_2020_Grant_Photos.pdf

Does this project include a traffic signal? Yes No

If **Yes**, Please attach authorization to design or install if available.

Will the project meet AASHTO standards? Yes No

If **No**, list Design Exceptions below

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Safe Streets to Transit Data Sheet

- New Sidewalk
- Pedestrian Walkway
- Pedestrian Overpass
- Pedestrian Underpass
- Pedestrian Bridge
- Crosswalk
- Sidewalk Replacement
- Traffic Signal
- Signage
- Warning Devices
- Traffic Calming
- Intersection Improvement
- Lighting

Is the proposed pedestrian project located within 0.5 mile radius of transit station, bus stop, or ferry terminal? Yes No

Does the project improve hazardous conditions and/or remove barriers for pedestrians at street crossings on the pedestrian route to the transit node? Yes No

Does the project improve overall safety along existing pedestrian walkway or path to the transit node? Yes No

Does the project improve pedestrian access and network connectivity by:
 Providing a pedestrian route where there is none? Yes No
 Adding missing segments of walkways? Yes No

Is the transit stop part of a walking route to a public or private school located within the one (1) mile radius? (If so, show on location map on Scope of Work page) Yes No

Have there been any reported accidents or incidents *involving pedestrians* within the project limits within the last three years? Yes No
 If yes, please attach police report(s) here:

Is the project incorporated in a State, county or municipal transportation plan or in a county or municipal master plan? Yes No
 If so, please attach a copy of the relevant page(s) and document title page:

Is the applicant providing matching funds and/or drawing upon other funding sources for this project? Yes No
(Please indicate amount on Total Estimated Cost of Improvement page within the Detailed Construction Cost Estimate)

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Safe Streets to Transit Data Sheet

Has the sponsor undertaken other safety improvements utilizing their own resources to which this project is linked? () Yes (✓) No
(if so, please indicate specific projects in scope of work section)

Has the applicant adopted a Complete Streets policy or resolution? () Yes (✓) No

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

Pedestrian_Safety

Total Estimated Cost of Improvement

Construction Cost: \$266,500.00

Please attach a Detailed Construction Cost Estimate
(Word, Excel, or PDF format please)

https://njsage.intelligrants.com/_Upload/2055876_1639489_1-Est_ML_Station_SST_Grant_2020.pdf

Design Engineering: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Right-of-Way: \$0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Construction Inspection and Material Testing if requesting: \$40,000.00
(15% of the final allowable construction cost maximum)

Total Estimated Cost: \$306,500.00

Total Requested Amount \$306,500.00

Safe Streets to Transit Application 2020
SST-2020-Mountain Lakes R.R. Station Access -00036

Applicant Information

Name of Grantee: Mountain Lakes Borough

Organization Address

Mountain Lakes Borough
400 Boulevard
Mountain Lakes, NJ 07046-1527
Phone: (973) 334-3131

Email Address:

Federal Tax Identification Number: 226002119
Vendor Number: 226002119-00
Vendor Unit: MOUNTAIN LAKES BORO
Vendor Unit Address 400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Application Initiation Date: 06/20/2019

Check here if the applicant information displayed below is *inaccurate*. Enter the updated information in the boxes provided.

Municipality applicants should update Mayor, Clerk and Municipal Engineer Information. County applicants should update County Executive/Freeholder Director, Clerk and County Engineer information.

Mayor Information

Update information here:

First Name: Lauren
Last Name: Barnett
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: lbarnett@mtnlakes.org

Safe Streets to Transit Application 2020
SST-2020-Mountain Lakes R.R. Station Access -00036

Applicant Information

Clerk Information

First Name: Marcy
Last Name: Gianattasio
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: mgianattasio@mtnlakes.org

Municipal Engineer

First Name: William
Last Name: Ryden
County: Morris
Municipality: Mountain Lakes
Address 1: 400 Boulevard
Address 2:
City: Mountain Lakes
State: NJ
Zip: 07046
Phone: 973-334-3131
E-Mail: wryden@anderson-denzler.com

County Executive/Freeholder Director

First Name:
Last Name:
County:
Address 1:
Address 2:
City:
State:
Zip:
Phone:
E-mail:

Safe Streets to Transit Application 2020
SST-2020-Mountain Lakes R.R. Station Access -00036
Applicant Information

County Engineer

First Name:

Last Name:

County:

Address 1:

Address 2:

City:

State:

Zip:

Phone:

E-mail:

**Grant Application for State Aid to
Counties and Municipalities**

Safe Streets to Transit 2020

SST-2020-Mountain Lakes R.R. Station Access -00036

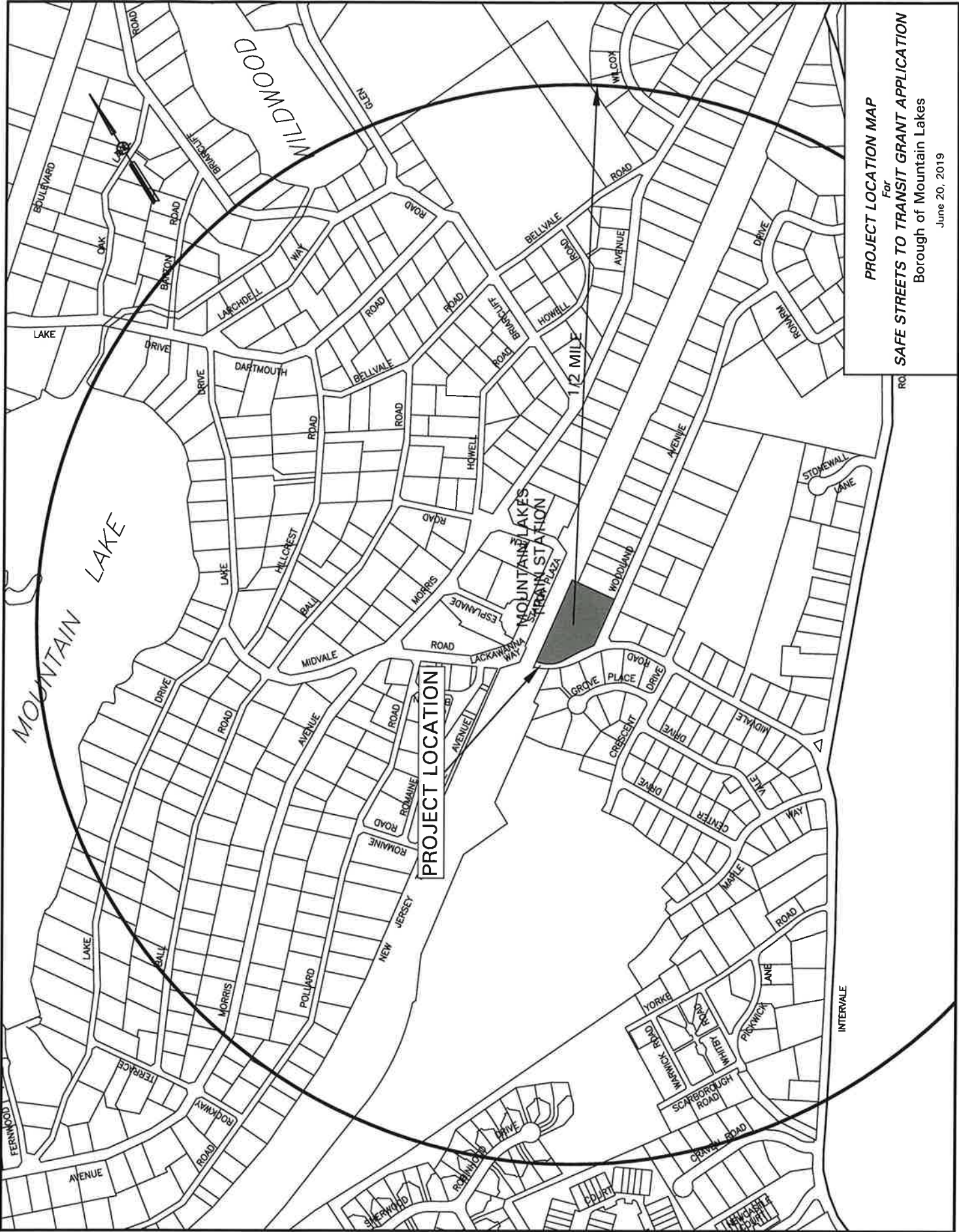
Pedestrian_Safety

Signature Page

Title of presiding officer who will be signing this application/agreement:

Mayor

Please [Click here](#) download the attached Resolution/Agreement, complete, sign/seal and submit three (3) originals to the Local Aid District Office after your application has been submitted through NJDOT SAGE . Failure to submit this document within 30 days of your application submission date may jeopardize funding participation from NJDOT.



PROJECT LOCATION MAP
 For
SAFE STREETS TO TRANSIT GRANT APPLICATION
 Borough of Mountain Lakes
 June 20, 2019



PHOTO 1 – WALKWAY ON NORTH SIDE OF TRESTLE

SAFE STREETS TO TRANSIT GRANT APPLICATION
MOUNTAIN LAKES TRAIN STATION
BOROUGH OF MOUNTAIN LAKES

June 20, 2019



PHOTO 2 – WALKWAY ON SOUTH SIDE OF TRESTLE

SAFE STREETS TO TRANSIT GRANT APPLICATION
MOUNTAIN LAKES TRAIN STATION
BOROUGH OF MOUNTAIN LAKES
June 20, 2019



PHOTO 3 – SOUTH WALKWAY AT PLAZA

SAFE STREETS TO TRANSIT GRANT APPLICATION
MOUNTAIN LAKES TRAIN STATION
BOROUGH OF MOUNTAIN LAKES
June 20, 2019



PHOTO 4 – WALKWAY UNDER TRESTLE

SAFE STREETS TO TRANSIT GRANT APPLICATION
MOUNTAIN LAKES TRAIN STATION
BOROUGH OF MOUNTAIN LAKES
June 20, 2019



PHOTO 5 - NORTH SIDE ACCESS STAIRWAY

SAFE STREETS TO TRANSIT GRANT APPLICATION
MOUNTAIN LAKES TRAIN STATION
BOROUGH OF MOUNTAIN LAKES
June 20, 2019

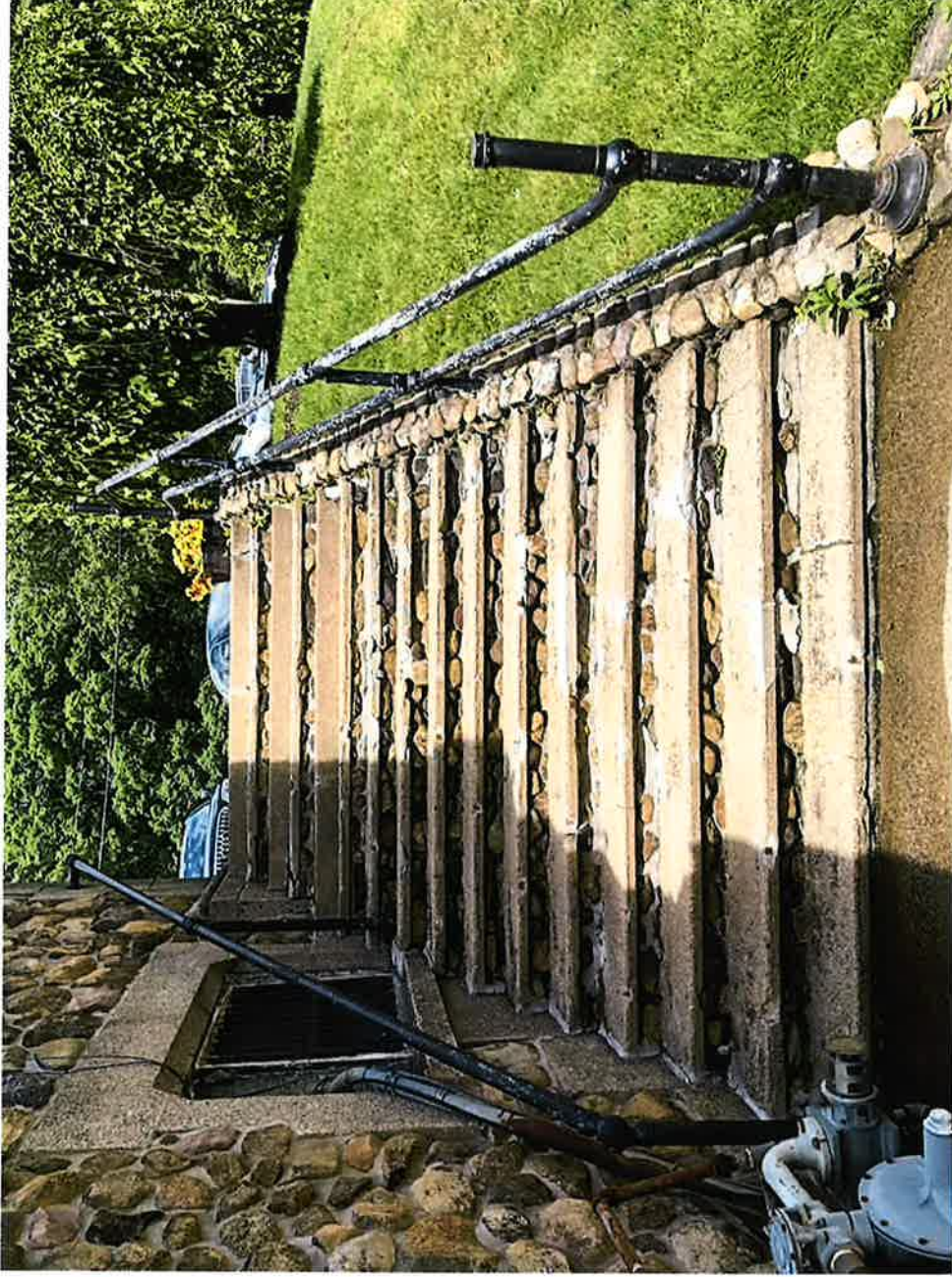


PHOTO 6 – SOUTH SIDE ACCESS STAIRWAY

SAFE STREETS TO TRANSIT GRANT APPLICATION
MOUNTAIN LAKES TRAIN STATION
BOROUGH OF MOUNTAIN LAKES
June 20, 2019



PHOTO 7 – WALKWAY TO SOUTH STAIRS

SAFE STREETS TO TRANSIT GRANT APPLICATION
MOUNTAIN LAKES TRAIN STATION
BOROUGH OF MOUNTAIN LAKES
June 20, 2019

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION 119-19

**RESOLUTION APPOINTING MITCHELL STERN HOUSING
ADMINISTRATIVE AGENT**

WHEREAS, Borough Ordinances create the position of Housing Administrative Agent to administer compliance with the Borough affordable housing program; and

WHEREAS, the Borough Manager is charged with the responsibility of administering the program with such outside consultants as he deems necessary.

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 Borough manager Mitchell Stern is hereby designated the Borough of Mountain Lakes Administrative Agent for the Affordable Housing Program.

| Council Member | By: | 2 nd | 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 July 22, 2019.

Marcy Gianattasio, Municipal Clerk

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

RESOLUTION 120-19

**“RESOLUTION AUTHORIZING MEMBERSHIP IN THE
MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT”**

WHEREAS, the following individual has applied for membership in the Mountain Lakes Volunteer Fire Department and has submitted the required documentation; and

WHEREAS, the Fire Department recommends this individual for membership; and

WHEREAS, a copy of the application has been filed with the Borough Clerk.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough of Mountain Lakes approves the application for the following individual(s):

James David Daniel 333 Boulevard Mountain Lakes

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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 July 22, 2019.

Marcy Gianattasio, Municipal Clerk

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

RESOLUTION NO. 121-19

A RESOLUTION OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS AND ELECTRONIC FEE TRANSFERS FOR THE SATISFACTION OF CERTAIN MUNICIPAL CHARGES AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH FIRST DATA FOR PAYMENT PROCESSING SERVICES

WHEREAS, the Borough of Mountain Lakes, of the County of Morris, in the State of New Jersey seeks the ability to accept credit card payments and electronic fee transfers as a method of satisfying certain municipal charges; and

WHEREAS, the State of New Jersey has enacted legislation known as the "Government Electronic Payment Acceptance Act," codified at N.J.S.A. 40A: 5-43 *et seq.*, that enables a municipality and its constituent parts to establish credit card payment and electronic fee transfer systems upon resolution of the governing body, specifying the types of charges, taxes, fees, assessments, fines, or other obligations approved for such payment; and

WHEREAS, the State of New Jersey Department of Community Affairs has promulgated regulations and guidelines, codified at N.J.A.C. 5: 30-9.1 *et seq.*, for the utilization of credit card payment and electronic fee transfer systems by local government units; and

WHEREAS, the Borough has received a quotation from First Data for credit card and electronic fee transfer processing services which will meet the Borough's needs; and

WHEREAS, it is the desire of the Borough Council to enable Mountain Lakes Borough to accept credit cards and electronic fee transfers for the payment of appropriate charges, taxes, fees, or other obligations for property taxes and utility payments.

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 Borough Council does hereby authorize the Borough to accept credit cards and electronic fee transfers as methods of payment of municipal fees and charges that may be due the Borough. All charges incurred as a result of credit card payments or electronic fee transfers for property taxes and utility payments shall be charged to the individual making payment and made part of the payment.

2. The use of credit card payments or electronic fee transfers are subject to the applicable provisions of law specified in this resolution and the Finance Officer is hereby authorized to develop payment and receipt procedures conforming thereto.

3. The appropriate municipal officials are hereby authorized to execute an agreement with First Data for credit card and electronic fee transfer processing services in the form attached hereto.

This Resolution shall take effect immediately.

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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 July 22, 2019.

 Marcy Gianattasio, Municipal Clerk

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



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 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 | <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 checked="" type="checkbox"/> | <input type="checkbox"/> | | | |

FLAG

Mayor Barnett led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett wanted to reflect on the community happenings that have occurred in Mountain Lakes during the last few weeks. Memorial Day was a wonderful community event to honor those who died in Service to our Nation. The event was followed by Mountain Lakes Day at the Esplanade which was a fun event to celebrate being part of this community and this was all organized by volunteers. Also, on Saturday June 1st was the second annual Art at the Esplanade, which was also organized by volunteers. At this event we had community members showcasing some fantastic local artistic talent. This past Saturday the Mountain Lakes High School Lacrosse Team won their Tournament of Champions after also winning the State Championship. Also, on Saturday was the annual fundraiser of The Medical Needs Foundation which raised \$43,000 for local medical needs. This was a great example of neighbors helping neighbors. Mayor Barnett also reported that the Board of Education will be meeting tonight, and they will be talking about the academic accomplishments of the graduating seniors. This is a very impressive showing by our young people. On Wednesday, June 12th will be the Jr. Firefighter Dinner. The seven graduating seniors will be honored and the incoming group will be recognized.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

George Jackson, 20 Sherwood Drive, reminded the Borough Council that on Wednesday at 4:00 in Rockaway, there will be a memorial for Doug Wilkins. Mr. Jackson also noted that he agrees with a lot of what the Historic Preservation Committee has done with the Ordinance and he is big on historic preservation. He likes the idea of converting the Historic Preservation Committee into a weak form of commission as long as Borough Council understands that state law cannot override or change any of Borough Council's powers and that Borough Council always controls it. He also likes the idea of designating properties as historic landmarks because this can help people get grant money for historic preservation. He has concerns about some of the procedures and bureaucracy around this process. He is concerned about the properties that the Borough does not own and that the owners of these properties cannot do things that the Borough can do. He recommends waiving all fees that is related to preserving landmarks because it is expensive. He feels that to preserve historic property is much more expensive than regular renovation. If you put all these requirements in, how is this all going to be funded and who should have the final say.

Bill McKee, 215 Powerville Road, Boonton, asked Borough Council if they received information from Matt Abraham on the medical marijuana ordinance. He asked Borough Council to consider putting together an ordinance in the future to protect Mountain Lakes against medical and recreational marijuana. Manager Mitchell Stern spoke to the Township Engineer and there is no set plan to work from and without a formal plan we cannot make any kind of judgement. The Borough will continue to monitor the medical marijuana topic for any developments.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

1) BOROUGH COUNCIL DISCUSSION ITEMS

a) Historic Landmark Ordinance Proposal

Deputy Mayor Shepherd, Tom Dagger, Historic Preservation Committee Chairman and other members of the committee discussed with Borough Council a proposed Historic Preservation Ordinance. The Historic Preservation Committee would like to proceed with enactment of a historic preservation ordinance to protect historic landmarks with the Borough, implementing the recommendation of the 2010 update to the Borough's Master Plan Historic Preservation Element, which was reaffirmed with adoption of the 2013 Master Plan. The Council asked questions and made comments about the ordinance. They will email the questions and comments to Deputy Mayor Shepherd. After the Historic Preservation Committee reviews Borough Council's concerns they will send the ordinance to the professionals to review **and then bring the ordinance back to the Borough Council for further discussion.**

Mayor Barnett opened the meeting to the public:

George Jackson, 20 Sherwood Road, is concerned because the Planning Board and Borough Council have no authority to what happens at the schools. He says the State has control over the school and they will dictate historic preservation. Borough Attorney Oostdyk feels that the state will make exceptions for historic preservation.

b) Council Meeting Start Time

The Council discussed the pros and cons of changing the Council meeting start time to earlier than 8:00 p.m. **and also changing Executive Session to the end of the meeting if Executive Session is called for.**

A motion was made by Council Member Menard to change the Council meeting start time to 7:00 p.m. **with executive session at the end of the meeting** and seconded by Mayor Barnett.

Roll call was taken. Motion is not carried.

Yes Votes – 3 (Horst, Menard, Barnett)

No Votes – 4 (Happer, Korman, Lane, Shepherd)

Abstain – 0

A motion was made by Council Member Korman to change the Council meeting start time 7:30 p.m. **with executive session at the end of the meeting** and seconded by Council Member Horst.

Roll call was taken. Motion is carried.

Yes Votes – 6 (Horst, Korman, Lane, Menard, Shepherd, Barnett)

No Votes – 1 (Happer)

Abstain – 0

MANAGER'S REPORT

Clean Communities Grant – Borough Manager Mitchell Stern reported that the Borough has been notified that it will be receiving its distribution of the Clean Communities Grant in the amount of \$11,050.87. The program is funded by a legislated user-fee on manufacturers, wholesalers and distributors that produce litter-generating products. The nonprofit New Jersey Clean Communities Council oversees the reporting requirements for the program, and disbursements are based on housing units and miles of municipal owned roadways. Council Member Korman told the Council that the Whippany River Watershed's yearly dues of \$1200 can be paid for by the Clean Communities Grant.

Cove Cleanup – Mr. Stern reported that cleanup at the Cove is underway. The effort is being performed by our DPW team under the direction of Borough Volunteer **Horticulturist Brian Marshall, owner of Garden Magic.** Non-native **plants, rocks, weeds** and other debris are being removed and a mixture of grass and clover is being planted.

Boulevard / Pocono / N. Pocono Intersection – Mr. Stern reported that as he mentioned in his May 17th weekly update, he is seeking the Borough Council approval to notify Morris County's Engineering Department of the Borough's interest in having an engineering design created for traffic light upgrades and other intersection improvements. The County of Morris



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JUNE 10, 2019
 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

has a cost sharing program for this type of project and granting the County permission to move forward with the design will provide the Borough with a cost estimate for the project. Council Member Lane asked Mr. Stern if we can apply for grants to make the intersection ADA compliant. Mr. Stern will find out from the County if this is possible since this is a County road. The Council was in agreement that Mr. Stern should move forward with letting the County know that the Borough is interested in having an engineer design created for the upgrade and improvements of the intersection.

Annual Audit – Mr. Stern reported that a copy of the annual audit was given to Borough Council. A joint resolution required by the State of New Jersey will be on the agenda for the June 24th Borough Council meeting. The joint resolution serves to attest that all members of the Borough Council have reviewed, at a minimum, the sections of the annual audit entitled “General Comments” and “Recommendations”.

New Police Vehicle – In his original 2019 budget presentation, Mr. Stern requested \$50,000 for the funding of a replacement four-wheel drive police vehicle. Funds were located in an existing account for the purchase, and the request was removed from the budget with the understanding that the purchase would be paid with existing funds. Mr. Stern is working with Police Chief Bennett to begin the process of purchasing the vehicle. **The funds are presently located in a Police Trust Account.**

Trash Bag Sales vs. Costs Data – After a request during a previous Council Meeting, Mr. Stern reported the income and expenses of trash bag sales. He provided Borough Council with the figures pertaining to the sale of trash bags as well as the expenses involved to purchase the bags, tipping fees to dispose of the filled bags, host fees paid to MCMUCA and recycling fees required by the State of New Jersey. Mr. Stern also informed Borough Council that when the Birchwood project is complete, he would like to have the dumpster enclosed with a lock so the enclosure can be unlocked when need be. The Council asked for new and updated recycling information signs on the recycling dumpsters. They would also like to see the rejected recycling costs report from the CFO.

| | 2018 | 2017 | 2016 |
|---------|------------|------------|------------|
| Revenue | 186,450.75 | 190,975.00 | 198,845.50 |
| Costs | 145,873.51 | 151,010.41 | 143,269.08 |

***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**

- a. R106-19 Resolution Authorizing the Payment of Bills
- b. R107-19 Resolution Renewing Liquor Licenses for 2019-2020 Licensing Term
- c. R108-19 Loan Agreement Between Borough of Mountain Lakes and the State of New Jersey by and for the Department of Environmental Protection

***APPROVAL OF MINUTES**

May 29, 2019 – Regular (Lane Not Eligible)

***Approval of the Consent Agenda**

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



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JUNE 10, 2019
 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Shepherd
 Barnett

COUNCIL REPORTS

Council Member Happer reported that Lake Management Advisory discussed some of the nutrients found in the lakes. They also discussed the policies of permanent rafts on the lakes. Solitude Lakes Management would like to do some additional testing at Birchwood to see what is causing the drop in the oxygenation in the water during the summer. The committee also discussed private beaches because the Borough's ordinance says the shoreline cannot be changed. The committee would like to get a letter out to residents about fertilization and nutrients in the lakes. Council Member Happer asked about the Borough's ordinance to have landscapers using fertilizers register with the Borough. ~~be repealed.~~ Borough Attorney Robert Oostdyk will draft an ordinance to repeal this since it is no longer a requirement. Council Member Happer gave an update on the Hydro Raking permits needed from the DEP. He has been in touch with Senator Bucco about this issue.

Council Member Happer reported that the Financial Advisory Committee reviewed the 2018 Annual Audit with the Auditor. ~~He also reported that Denville is still trying to clean up the issue of some of the cash records in the Denville County with respect to our Court System. The expectation is that with the new Court Clerk things should get better with record keeping.~~

Mayor Barnett reported that the Affordable Housing Committee focused on the Developer Fee Ordinance and that ordinance will come back before Borough Council at the Borough Council meeting in July. They also spoke about the rules and regulations in the Accessory Apartments Ordinance.

Deputy Mayor Shepherd reported that the Economic Development Committee is in the process of recommending updates to the zoning ordinance for Route 46. That ordinance will come before the Council hopefully at the next meeting.

Council Member Korman reported that Boonton Kiwanis will be looking for more of an allocation in the future. They also just received equipment for pets. They can pick up a dog or a cat that has been hit by a car and transport the animal for treatment

Council Member Korman also reported that the Whippany River Watershed is looking for a volunteer member. They are all about storm management and they provide grants to help with water quality.

Council Member Menard would like to choose a date for the ribbon cutting at Birchwood. Borough Council discussed possible dates for this event.

PUBLIC COMMENT

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

Mayor Barnett opened the meeting to the public. There was no one in the public wishing to speak.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

| Next Step | Completed by | Completion date |
|--|--------------|-----------------|
| Council to get any comments to Deputy Mayor Shepherd about the Historic Preservation Ordinance | | ASAP |



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

| | | |
|--|------------------|--------------|
| Borough Clerk to notice for the new meeting time | Clerk | 6/11/2019 |
| Manager to supply to Council recycling contaminated loads | Manager | TBD |
| Update ordinance on Fertilizer | Borough Attorney | Next meeting |
| Manager to follow up on Whippany River Watershed and possible employee going to meetings | Mr. Stern | TBD |
| New updated posters at the recycling center | M. Stern | |
| Manager will let the County know of the Council's approval to move forward with the intersection | M. Stern | |

ADJOURNMENT at 10:30 P.M.

Motion made by Council Member Happer, second by Council Member Shepherd to adjourn the meeting at 10:30 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Marcy Gianattasio, Borough Clerk



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JUNE 10, 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 | <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 checked="" type="checkbox"/> | <input type="checkbox"/> | | | |

FLAG

Mayor Barnett led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett wanted to reflect on the community happenings that have occurred in Mountain Lakes during the last few weeks. Memorial Day was a wonderful community event to honor those who died in Service to our Nation. The event was followed by Mountain Lakes Day at the Esplanade which was a fun event to celebrate being part of this community and this was all organized by volunteers. Also, on Saturday June 1st was the second annual Art at the Esplanade, which was also organized by volunteers. At this event we had community members showcasing some fantastic local artistic talent. This past Saturday the Mountain Lakes High School Lacrosse Team won their Tournament of Champions after also winning the State Championship. Also, on Saturday was the annual fundraiser of The Medical Needs Foundation which raised \$43,000 for local medical needs. This was a great example of neighbors helping neighbors. Mayor Barnett also reported that the Board of Education will be meeting tonight, and they will be talking about the academic accomplishments of the graduating seniors. This is a very impressive showing by our young people. On Wednesday, June 12th will be the Jr. Firefighter Dinner. The seven graduating seniors will be honored and the incoming group will be recognized.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

George Jackson, 20 Sherwood Drive, reminded the Borough Council that on Wednesday at 4:00 in Rockaway, there will be a memorial for Doug Wilkins. Mr. Jackson also noted that he agrees with a lot of what the Historic Preservation Committee has done with the Ordinance and he is big on historic preservation. He likes the idea of converting the Historic Preservation Committee into a weak form of commission as long as Borough Council understands that state law cannot override or change any of Borough Council's powers and that Borough Council always controls it. He also likes the idea of designating properties as historic landmarks because this can help people get grant money for historic preservation. He has concerns about some of the procedures and bureaucracy around this process. He is concerned about the properties that the Borough does not own and that the owners of these properties cannot do things that the Borough can do. He recommends waiving all fees that is related to preserving landmarks because it is expensive. He feels that to preserve historic property is much more expensive than regular renovation. If you put all these requirements in, how is this all going to be funded and who should have the final say.

Bill McKee, 215 Powerville Road, Boonton, asked Borough Council if they received information from Matt Abraham on the medical marijuana ordinance. He asked Borough Council to consider putting together an ordinance in the future to protect Mountain Lakes against medical and recreational marijuana. Manager Mitchell Stern spoke to the Township Engineer and there is no set plan to work from and without a formal plan we cannot make any kind of judgement. The Borough will continue to monitor the medical marijuana topic for any developments.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

1) BOROUGH COUNCIL DISCUSSION ITEMS

a) Historic Landmark Ordinance Proposal

Deputy Mayor Shepherd, Tom Dagger, Historic Preservation Committee Chairman and other members of the committee discussed with Borough Council a proposed Historic Preservation Ordinance. The Historic Preservation Committee would like to proceed with enactment of a historic preservation ordinance to protect historic landmarks with the Borough, implementing the recommendation of the 2010 update to the Borough's Master Plan Historic Preservation Element, which was reaffirmed with adoption of the 2013 Master Plan. The Council asked questions and made comments about the ordinance. They will email the questions and comments to Deputy Mayor Shepherd. After the Historic Preservation Committee reviews Borough Council's concerns they will send the ordinance to the professionals to review and then bring it back too council for further discussion.

Mayor Barnett opened the meeting to the public:

George Jackson, 20 Sherwood Road, is concerned because the Planning Board and Borough Council have no authority to what happens at the schools. He says the State has control over the school and they will dictate historic preservation. Borough Attorney Oostdyk feels that the state will make exceptions for historic preservation.

b) Council Meeting Start Time [you need to indicate that executive session would now be at the end of the meeting not before]

The Council discussed the pros and cons of changing the Council meeting start time to earlier than 8:00 p.m.

A motion was made by Council Member Menard to change the Council meeting start time for the public session to 7:00 p.m. with the executive session, if any, to be held at the end of the public session and seconded by Mayor Barnett.

Roll call was taken. Motion is not carried.

Yes Votes – 3 (Horst, Menard, Barnett)

No Votes – 4 (Happer, Korman, Lane, Shepherd)

Abstain – 0

A motion was made by Council Member Korman to change the Council meeting start time for the public session to 7:30 p.m. with the executive session, if any, to be held at the end of the public session and seconded by Council Member Horst.

Roll call was taken. Motion is carried.

Yes Votes – 6 (Horst, Korman, Lane, Menard, Shepherd, Barnett)

No Votes – 1 (Happer)

Abstain – 0

MANAGER'S REPORT

Clean Communities Grant – Borough Manager Mitchell Stern reported that the Borough has been notified that it will be receiving its distribution of the Clean Communities Grant in the amount of \$11,050.87. The program is funded by a legislated user-fee on manufacturers, wholesalers and distributors that produce litter-generating products. The nonprofit New Jersey Clean Communities Council oversees the reporting requirements for the program, and disbursements are based on housing units and miles of municipal owned roadways. Council Member Korman told the Council that the Whippany River Watershed's yearly dues of \$1,200 can be paid for by the Clean Communities Grant.

Cove Cleanup – Mr. Stern reported that cleanup at the Cove is underway. The effort is being performed by our DPW team under the direction of Borough Volunteer Brian Marshall [you probably indicate why he is heading i.e., expertise]. Non-native [plants], rock, weeds and other debris is being removed and a mixture of grass and clover is being planted. I am not sure what we mean. I was under the impression that all of the plants were native. That was a big selling point of



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

the project when it was done.

Boulevard / Pocono / N. Pocono Intersection – Mr. Stern reported that as he mentioned in his May 17th weekly update, he is seeking the Borough Council approval to notify Morris County’s Engineering Department of the Borough’s interest in having an engineering design created for traffic light upgrades and other intersection improvements. The County of Morris has a cost sharing program for this type of project and granting the County permission to move forward with the design will provide the Borough with a cost estimate for the project. Council Member Lane asked Mr. Stern if we can apply for grants to make the intersection ADA compliant. Mr. Stern will find out from the County if this is possible since this is a County road. The Council was in agreement that Mr. Stern should move forward with letting the County know that the Borough is interested in having an engineer design created for the upgrade and improvements of the intersection.

Annual Audit – Mr. Stern reported that a copy of the annual audit was given to Borough Council. A joint resolution required by the State of New Jersey will be on the agenda for the June 24th Borough Council meeting. The joint resolution serves to attest that all members of the Borough Council have reviewed, at a minimum, the sections of the annual audit entitled “General Comments” and “Recommendations”.

New Police Vehicle – In his original 2019 budget presentation, Mr. Stern requested \$50,000 for the funding of a replacement four-wheel drive police vehicle. Funds were located in an existing account [this should be clarified as to what account] [Monica can give you the name] for the purchase, and the request was removed from the budget with the understanding that the purchase would be paid with existing funds. Mr. Stern is working with Police Chief Bennett to begin the process of purchasing the vehicle.

Trash Bag Sales vs. Costs Data – After a request during a previous Council Meeting, Mr. Stern reported the income and expenses of trash bag sales. He provided Borough Council with the figures pertaining to the sale of trash bags as well as the expenses involved to purchase the bags, tipping fees to dispose of the filled bags, host fees paid to MCMUCA and recycling fees required by the State of New Jersey. Mr. Stern also informed Borough Council that when the Birchwood project is complete, he would like to have the dumpster enclosed with a lock so the enclosure can be unlocked when need be. The Council asked for new and updated recycling information signs on the recycling dumpsters. They would also like to see the rejected recycling costs report from the CFO.

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***CONSENT AGENDA ITEMS**

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***RESOLUTIONS**

- a. *R106-19 Resolution Authorizing the Payment of Bills*
- b. *R107-19 Resolution Renewing Liquor Licenses for 2019-2020 Licensing Term*
- c. *R108-19 Loan Agreement Between Borough of Mountain Lakes and the State of New Jersey by and for the Department of Environmental Protection*

***APPROVAL OF MINUTES**

May 29, 2019 – Regular (Lane Not Eligible)



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

***Approval of the Consent Agenda**

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

COUNCIL REPORTS

Council Member Happer reported that Lake Management Advisory discussed some of the nutrients found in the lakes. They also discussed the policies of permanent rafts on the lakes. Solitude Lakes Management would like to do some additional testing at Birchwood to see what is causing the drop in the oxygenation in the water during the summer. The committee also discussed private beaches because the Borough's ordinance says the shoreline cannot be changed. The committee would like to get a letter out to residents about fertilization and nutrients in the lakes. Council Member Happer asked about the need for the Borough's ordinance to have landscapers using fertilizers register with the Borough. ~~be repealed.~~ Borough Attorney Robert Oostdyk indicated it was not needed since the State has taken over licensing for fertilization and it was agreed that he will draft an ordinance to repeal this since it is no longer a requirement. Council Member Happer gave an update on the Hydro Raking permits needed from the DEP. He has been in touch with Senator Bucco about this issue.

Council Member Happer reported that the Financial Advisory Committee reviewed the 2018 Annual Audit with the Auditor. ~~They are~~ Denville is still working ~~trying~~ to clean up some of the cash receipt records ~~from the~~ for its Court ~~in~~ Denville operations. The ~~hope~~ expectation is that with the new Court Clerk things should get better with record keeping.

Mayor Barnett reported that the Affordable Housing Committee focused on the Developer Fee Ordinance and that ordinance will come back before Borough Council at the Borough Council meeting in July. They also spoke about the rules and regulations in the Accessory Apartments Ordinance.

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PUBLIC COMMENT

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Mayor Barnett opened the meeting to the public. There was no one in the public wishing to speak.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

| Next Step | Completed by | Completion date |
|--|---------------------|------------------------|
| Council to get any comments to Deputy Mayor Shepherd about the Historic Preservation Ordinance | | ASAP |
| Borough Clerk to notice for the new meeting time | Clerk | 6/11/2019 |
| Manager to supply to Council recycling contaminated loads | Manager | TBD |
| Update ordinance on Fertilizer | Borough Attorney | Next meeting |
| Manager to follow up on Whippany River Watershed and possible employee going to meetings | Mr. Stern | TBD |
| New updated posters at the recycling center | M. Stern | |
| Manager will let the County know of the Council's approval to move forward with the intersection | M. Stern | |

ADJOURNMENT at 10:30 P.M.

Motion made by Council Member Happer, second by Council Member Shepherd to adjourn the meeting at 10:30 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Marcy Gianattasio, Borough Clerk



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JUNE 24, 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 7:30 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 type="checkbox"/> | <input checked="" 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.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett announced that on Tuesday, June 25 at 3:30 pm there will be a grand opening celebration for the newly renovated and expanded Birchwood Lake Beach facility. We want to take a moment to celebrate this milestone as well as thank the employees, volunteers and professionals who worked on this project. Mayor Barnett said we are looking forward to the Fourth of July festivities. There will be the traditional annual relay races at the Mountain Lakes Club at 10:00 am. Also, a paddleboard, canoe and annual lake swim which starts at Island Beach and finishes at the Club and all residents are welcome to that. The fireworks display takes place over Mountain Lake at approximately 9:00 pm. Mayor Barnett also announced that our summer concert series will be kicking off on July 5th at 7:00 pm at Island Beach, the Brother Wisdom Band will be performing.

Council Member Lane announced that the annual Senior to Senior Luncheon was held on June 21st at the Community Church. Mountain Lakes High School seniors were able to have lunch with some of the community senior citizens. This was well attended with over 120 people. It was a fantastic to bring the school community and the senior community together.

Council Member Happer reminded everyone that donations are still being collected for the fireworks display and information can be found on the Mountain Lakes website about this.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

Economic Development Advisory Committee - East-Bound Route 46 Ordinance Update

Deputy Mayor Shepherd and Chris Richter who is chairman of the Economic Development Advisory Committee presented to the Borough Council a draft updated ordinance of Business Zone B. Over the past several months the Economic Development Advisory Committee has been reviewing the permitted uses along the Route 46 East which is in Business Zone B. The EDAC was subsequently asked by the Planning Board to formalize its recommendations for permitted uses in the Business B Zone. The EDAC feels that allowing certain uses in the Route 46 corridor which are currently prohibited could enhance quality of life in Mountain Lakes by bringing businesses to the community that would be considered desirable. Mr. Richter discussed possible upgrades to the ordinance with the Borough Council. He explained that it is the belief of the EDAC that the current general restrictions in the ordinance should be removed. The EDAC proposed forming a Joint Borough Committee to review the current draft ordinance. It was suggested that the committee be comprised of a member from the Historic Preservation Committee, the Economic Development Advisory Committee, the Environmental Commission and several members of the Planning and Zoning Boards as well as several members of the Borough Council. After the Joint Borough Committee reviews the updated draft ordinance the EDAC will



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 24, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

come back before the Borough Council to further discuss the proposed changes to the ordinance which will be a discussion item on an agenda in September.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

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.

Mimi Kaplan – 89 Lake Drive, she said that as the Chair of the Environmental Commission, she would discourage the Borough Council to place a gas station on Route 46 East. She is not sure if there has been discussion about a gas station. She commends the Economic Development Advisory Committee for wanting to try to bring ratables into Mountain Lakes. Ms. Kaplan says she has paperwork that she can provide to the Borough Council regarding the buried Valley Aquifer. She urges that instead of a gas station a different type of business is put on Route 46 because of contamination to the Aquifer and the Wellhead Protection Tier. She says the buried Valley Aquifer which we pull our water from is under the corridor of Route 46.

Matthew Abraham – 85 Old Boonton Road, Boonton, thanked Council Member Horst for taking his call early in the morning while she was on vacation. He has spoken to the Borough Council another time about the Medical Marijuana Farm at Hamilton Farms, Boonton Township. Mr. Abraham says he went to a Grass Roots Movement that has been formed. He is worried about the five schools within 2 miles of the Hamilton Farms property. His three concerns are environmental, schools and security. He spoke about the resolution that the Town of Boonton passed in opposition of the farm. He is also very concerned about the pesticides and wells in the area because they are not deep wells and we are all connected to those wells. Another concern is air pollution. He says the smell of the marijuana can travel up to five miles and is a very bad skunk like smell. He says we are trying to fight drug abuse in our schools and this will make that problem worse.

Council Member Lane asked if Mr. Abraham has a request for the Borough Council. Mr. Abraham would like the Borough Council to oppose the Medical Marijuana Farm. Also, send a citizen complaint to the County because the property is on a County road.

Bill McKee, 215 Powerville Road, Boonton, he went to the Marijuana Farm facility in Pennsylvania and he says there was a very bad skunk smell as well as a chemical burning smell. He noticed that no one in the town has their windows opened and there were no small animals playing on the ground. He says it was almost like what was a very vibrant town now has its entire population leave. This town's Town Council went to the Pennsylvania State Lieutenant Governor and told them they needed help because it was almost unbearable to live there with the skunk smell. The town has had a twenty percent decrease in property value in a year. He also said that Boonton Township is hiring an engineer and an attorney to look at their wells. He says the wells do not go below the bedrock so that fertilizers and chemicals can seep down into the wells.

Mayor Barnett told the public that Mountain Lakes will continue to have our Borough Manager and Borough Engineer monitor the topic of the Medical Marijuana and the Township of Boonton.

Alexander Fung – 54 Crestview Road, he has lived in Mountain Lakes for 3 years and would like to thank the Borough Council for all the work they do. He met Council Member Horst at the Woodlands Committee meeting. He spoke to the Borough Council about mountain biking in the Tourne. He has heard that there is an investigation as to whether mountain biking is causing erosion at the Tourne in areas of Wilcox Park. He is happy to work with the Woodlands Committee to investigate that further. Mr. Fung would like the Woodlands Committee to understand how beneficial mountain biking is to this community. He says he is sure there are a lot of people who talk about the negative effects of mountain biking but for his family it is an outstanding health benefit. He also says mountain biking is incredibly safe, much safer than biking on the roads. He feels that someone with bad knees who cannot run would benefit greatly from mountain biking. Mr. Fung has seen families biking together and there is nothing like riding through the park especially in early fall and the spring. He asked the Borough Council to consider not taking away mountain biking.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 24, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

Council Member Lane asked Mr. Fung if she could get in touch with him because she would like to see the areas that are being spoken about.

BOROUGH COUNCIL DISCUSSION ITEMS

Discussion of the 2018 Annual Audit
 Corrective Action Plan

Chief Financial Officer Monica Goscicki informed the Borough Council that the Borough's Auditor Ray Sarinelli came to the last Finance Advisory Committee meeting. He discussed the Borough's financial situation. Mr. Sarinelli talked about each fund and presented to the Financial Advisory Committee his thoughts. He said that our fund balance was basically regenerated except because of the large tax appeal it took a little bit of time to balance out. Ms. Goscicki said our water and sewer balances were in good shape. Mr. Sarinelli feels that Mountain Lakes is in a good financial state but suggested monitoring the tax appeals.

Chief Financial Officer Monica Goscicki spoke about the two comments in the Corrective Action Plan. The first comment is an adequate segregation of duties be maintained with respect to the recording and treasury funds. This will not change unless additional employees are hired. This is normal in smaller towns. The second comment is the Municipal Court regular bank account deficit and bank charges be reviewed for proper disposition. Denville Court has corrected this problem since a new Court Administrator has started.

Council Member Horst stated that during the Financial Advisory Committee meeting she raised a concern that the Borough's Auditor has not raised a yellow flag about Fairfield Industries because of the amount of time they were re-appealing their taxes was eight to nine years. Council Member Horst feels this is significant enough that it should have been noted in the Auditor's comments. She also knows this has been discussed and our Tax Assessor has been invited back to discuss this issue with the Borough Council.

RESOLUTION

R112-19, Capital Budget Amendment

Chief Financial Officer Monica Goscicki explained that this capital budget amendment needs to be done because the Official Budget was adopted in April we need to amend the Capital Budget before we can introduce bond ordinance 10-19 which is on the agenda tonight for introduction.

Approval of Resolution R112-19

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

ATTORNEY'S REPORT

Borough Attorney Robert Oostdyk reported to the Borough Council that the Borough had their Affordable Housing Declaratory Judgement Compliance Hearing on Friday and it went well. Mr. Oostdyk suggests that the Borough Council



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 24, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

appoints Borough Manager Mitchell Stern as the Borough's Affordable Housing Compliance person. Mr. Oostdyk feels this makes sense because Mr. Stern can delegate to outside agencies. This appointment can be done by resolution.

Mr. Oostdyk also reported to the Borough Council that he spent some time speaking to Fair Share Housing about the Borough's Accessory Apartment Ordinance. He feels that Fair Share Housing will want to see the Accessory Apartment Manual when it is complete but they are open to how the Borough wants to run the program and they will not get involved with planning. The Borough has until August and there will be a public hearing.

MANAGER'S REPORT

Borough Manager Mitchell Stern was not present at the meeting. In his absence Chief Financial Officer Monica Goscicki is attending the Borough Council meeting as the Acting Borough Manager.

Borough Copy Machines

The lease for the Borough's three copy machines is expiring at the end of June and need to be replaced. The three copy machines are for the Borough Hall, Police Department and the DPW. It is recommended that the lease agreement be authorized by the Borough Council via resolution. This resolution is part of the Consent Agenda at tonight's meeting.

ORDINANCES TO INTRODUCE

- a. **INTRODUCTION OF ORDINANCE 9-19, AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REPEALING CHAPTER 115, ARTICLE II, "COMMERCIAL FERTILIZER APPLICATION"**

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

- b. **INTRODUCTION OF ORDINANCE 10-19, BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$610,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATIONS.**

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

***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**

- a) R109-19 Resolution Certifying Compliance with Requirements of Audit
- b) R110-19 Resolution Authorizing the Payment of Bills (Except \$11063.82 Check # 15936-Twp of Parsippany – Troy Hills)
- c) R111-19 Resolution Awarding a Lease Agreement for Borough Administration Copier Machines to KS State Bank
- d) R113-19 Resolution Renewing Liquor Licenses for 2019-2020 Licensing Term

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

- Construction Department
- Department of Public Works
- Fire Department
- Health Department
- Police Department
- Recreation Department
- Code Enforcement/Property Maintenance

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

Fireman – Scott J Saypol

***Approval of the Consent Agenda**

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

COUNCIL REPORTS

Deputy Mayor Shepherd reported that he will be following up with the emails and phone calls in reference to the Historic Preservation Committee's Historic Preservation ordinance.

Mayor Barnett reported that Shade Tree Commission would like to come back before the Borough Council to discuss the Tree Removal Ordinance.

Council Member Happer asked about the trees along Boulevard with X's on them. Mayor Barnett stated that JCP&L completed the tree work on Boulevard and she will ask the Borough Manager to look into the trees with X's on them.

Council Member Horst read, "The tragedy of the commons is a situation in a shared-resource system where individual users acting independently according to their own self-interest behave contrary to the **common** good of all users by depleting or spoiling that resource through their collective action". Council Member Horst explained that Woodlands Advisory Committee needs to collect more data because they think there are more mountain bikers coming into Mountain Lakes to ride in Wilcox Park because it is an easier traverse. She feels that a less experienced mountain biker will get off a trail to avoid obstacles; in doing so they are starting another trail or widening the trail. Council Member Horst would recommend to the Woodlands Advisory Committee to put flagging or roping to stop people from traversing. She says the understory underneath the canopy is eroding and we will not have future trees or bushes in Wilcox Park.

Council Member Lane would like to go to Wilcox Park to see where the erosion is happening.

Mayor Barnett commented that maybe a marker is needed to let people know where they can bike. She says the trails are wider but still have gravel and she has not had a problem with bikers.

Council member Menard reported that it was Mark Prusina's final Public Works Committee meeting and he presented the budget for the Birchwood renovation. They were over budget by less than \$20,000. The budget was initially \$240,000 and it came in at \$257,000 and there is some minor landscaping and other minor things to still do.

Council Member Menard also reported that they approved the honorary and memorial bench plaques. Mark Prusina reported to the Public Works Committee items that were not approved and that the future DPW Director will have to approve are the tension scanner and truck lift as well as the Water Accountability Act. Mark Prusina also reported that Ron Carroll of the Water Department, who is the current water systems expert, will be retiring in a year or two so a person who has a water certification will be needed to replace him.

Council Member Happer asked about the plans for Island Beach. The Borough Council discussed the project and a decision was made that this will be a discussion item at a future or special meeting.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

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.

Marty Kane – 4 Pickwick Lane, he is happy to hear that the Borough Council is going to form a subcommittee to discuss the Route 46 Zoning Ordinance. He feels that the Route 46 East zoning needs to be updated since last time it was looked at. He says we have received some very good input from our planner. He encourages the Borough Council to give the subcommittee a few months to come up with a product to present to them.

Steve Castellucci – 2 Laurelwood Drive, he thanked the Borough Council for all the hard work they do. He is concerned that the DPW Director replacement has not been found and the current Director retires June 30th. He is also concerned that with so much talk about the trails and the beaches that the municipal building renovation has been put in the back drop and the shadows. He says there are huge deficiencies in the municipal building and he does not want that forgotten about. He also told the Borough Council that two years ago at a combined Borough Council and Board of Education meeting it was discussed that if any work was going to be done at Birchwood, some attention would be given to the trail that goes along the lake. This was originally designed as a pedestrian path as well as for emergency vehicles to have access all the way around the lake in case of a forest fire. The areas that currently complicate this are on the east side of the lake where the incline is very steep and are a potential hazard. He feels that an emergency vehicle such as an ambulance or a pumper truck would not be able to get through this area. Mr. Castellucci is very concerned about the budget for Birchwood even though it is slightly over budget.

Council Member Horst asked Mr. Castellucci who he would recommend to look at the trail he is concerned about.

Council Member Lane commented that Chief of Police Bennett has put an ATV vehicle in the budget. She also feels the Borough Manager should be contacted about this issue.

Mayor Barnett feels this would be a good topic to talk about at a Public Safety Advisory Committee meeting. Mayor Barnett also said that as far as the borough hall project, the BOE just recently confirmed that they would be staying in the building and we will need an agreement between the Borough and the BOE. Also, Ryan Dunn, the Borough's Operations Director will fully support the Borough until a new DPW Director is in place.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

| Next Step | Completed by | Completion date |
|--------------------------------|---------------------|------------------------|
| Update of DPW Director Search | Mitchell Stern | ASAP |
| Follow up on marked trees | Mitchell Stern | |
| Discuss Island Beach project | Council | TBD |
| Sewer Billing | | Next meeting |
| Borough Manager Follow up with | Mitchell Stern | TBD |

| | | |
|--|----------------|-------------------|
| Boonton Engineer about Medical Marijuana opposition | | |
| Recycling costs, trash bag costs follow up from previous meeting | Mitchell Stern | 7/22/2019 Meeting |
| Mid-Year goals conversation | Council | |
| Affordable Housing Development Fees Ordinance | | |
| Tax Assessor in reference to Tax Appeals | | |

ADJOURNMENT at 9:30 P.M.

Motion made by Deputy Mayor Shepherd, second by Council Member Happer to adjourn the meeting at 9:30 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Marcy Gianattasio, Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE MONTHLY ACTIVITY REPORT

JUNE 2019

ADMINISTRATIVE SUMMARY

The intake of construction permit applications continued through the month of June. Several of the larger commercial and residential projects were issued permits which are reflected in the noticeable increase in fees collected.

Partial permits have also been issued for the work at the municipal schools. These projects, while still requiring a large portion of staff time to administer, are fee exempt and are not reflected on the collection list. The Borough must absorb the costs of plan review and inspection of these projects.

The work at the Lightbridge Daycare Academy and The Enclave at Mountain Lakes continues. The Academy will be looking towards a completion for the start of the school year. The Enclave has started construction on another six-unit building.

Several conflict applications are being administered by the Township of Denville Building Department. Fees collected for those projects will be transferred to Denville to compensate them for their involvement.

New construction permit applications continued to be submitted during the month. We expect that the activity level will continue at its increased pace through the season.



Mountain Lakes Borough
 400 BOULEVARD
 MOUNTAIN LAKES, NJ 07046

Construction Permit Activity Report

6/1/2019 -> 6/30/2019

Summary

| | | | | |
|---------------|-----------------------|-----------|--------------------------------|--------------------|
| New: | Cost: \$0.00 | Count: 0 | Cubic Footage: 1,176,392 Cu.ft | Permits Issued: 35 |
| Addition: | \$8,417,000.00 | 2 | Square Footage: 42,014 Sq.ft | Updates Issued: 3 |
| Alteration: | \$1,562,505.00 | 32 | | |
| Demolition: | \$2,450.00 | 4 | | |
| Total: | \$9,981,955.00 | 38 | | |

| Permits | Count | Permit Fees | Admin Fees | Total | Inspections | Passed | Failed | Other |
|---------------|-------|-------------|------------|-------------|---|----------|---------|---------|
| Building: | 11 | \$11,390.00 | \$0.00 | \$11,390.00 | B 30 | 20 %66.7 | 8 %26.7 | 2 %6.7 |
| Plumbing: | 14 | \$1,830.00 | \$0.00 | \$1,830.00 | P 26 | 17 %65.4 | 9 %34.6 | 0 %0 |
| Electrical: | 24 | \$2,768.00 | \$0.00 | \$2,768.00 | E 36 | 24 %66.7 | 8 %22.2 | 4 %11.1 |
| Fire: | 15 | \$1,185.00 | \$0.00 | \$1,185.00 | F 11 | 11 %100 | 0 %0 | 0 %0 |
| Elevator: | 0 | \$0.00 | \$0.00 | \$0.00 | V 0 | 0 % | 0 % | 0 % |
| Mechanical: | 15 | \$1,125.00 | \$0.00 | \$1,125.00 | M 11 | 9 %81.8 | 2 %18.2 | 0 %0 |
| | 79 | \$18,298.00 | \$0.00 | \$18,298.00 | | 114 | 81 | 27 |
| DCA Training: | 0 | | 0 | | | | | 6 |
| DCA State: | 30 | | 2491 | \$200.00 | (Note: Does not include result of none) | | | |
| DCA Minimum: | 3 | | 3 | | | | | |
| | 33 | | \$2,494 | | | | | |

| Variations | Total | Paid | Certificates | Issued Total | Paid Total |
|---------------|---------------|---------------|------------------|---------------|---------------|
| Building | 0 | 0 | CA 19 | \$0.00 | \$0.00 |
| Plumbing | 0 | 0 | CCO 0 | \$0.00 | \$0.00 |
| Electrical | 0 | 0 | CO 0 | \$0.00 | \$0.00 |
| Fire | 0 | 0 | CC 0 | \$0.00 | \$0.00 |
| Mechanical | 0 | 0 | TCO 0 | \$0.00 | \$0.00 |
| Elevator | 0 | 0 | TCC 0 | \$0.00 | \$0.00 |
| Total: | \$0.00 | \$0.00 | Total: 19 | \$0.00 | \$0.00 |

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

| Permit Subcode Exempted (State) Fees | | | Permit Subcode Waived (Local) Fees | | |
|--------------------------------------|--------------|----------------|------------------------------------|--------------|--------------|
| | Record Count | Total Exempted | | Record Count | Total Waived |
| Building | 4 | \$1,300 | Building | 0 | \$0 |
| Plumbing | 4 | \$1,230 | Plumbing | 0 | \$0 |
| Electrical | 4 | \$2,428 | Electrical | 0 | \$0 |
| Fire | 3 | \$225 | Fire | 0 | \$0 |
| Mechanical | 0 | \$0 | Mechanical | 0 | \$0 |
| Elevator | 0 | \$0 | Elevator | 0 | \$0 |
| Total: | | \$5,183 | Total: | | \$0 |

| Record Count | Total Exempted | Violations | Fines | Paid |
|--------------|----------------|------------|--------|--------|
| DCA Fees 5 | \$4,798 | Issued 0 | \$0.00 | \$0.00 |

| Payments (Based on Payment Date) | |
|----------------------------------|--------------------|
| Permit (74) | \$26,134.00 |
| NON-UCC (1) | \$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 | \$26,134.00 |

BOROUGH OF MOUNTAIN LAKES CONSTRUCTION OFFICE ANNUAL PERMIT FEES

7/17/2019

| | 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 |
| | | |
| | 2019 COLLECTED | YEAR TO DATE |
| JANUARY | 12,338 | 12,338 |
| FEBRUARY | 4,042 | 16,380 |
| MARCH | 23,677 | 40,057 |
| APRIL | 8,056 | 48,113 |
| MAY | 23,363 | 71,476 |
| JUNE | 26,134 | 97,610 |
| JULY | | |
| AUGUST | | |
| SEPTEMBER | | |
| OCTOBER | | |
| NOVEMBER | | |
| DECEMBER | | |

BOROUGH OF MOUNTAIN LAKES
DEPARTMENT OF PUBLIC WORKS
Department Activity
June 2019

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:

- Prepare for sidewalk and curb repairs on North Pocono Road
- Rebuild of catch basin on North Pocono Road
- Start of inhouse curb work:
 1. 14 Fox Hill Lane
 2. 52 Laurel Hill Road
- Residential curb work by Cifelli & Sons
 1. 8 Woodland Avenue
 2. 35 North Briarcliff Road
- Tree Debris Pickup – 40 Dartmouth Road
- Removal of dock parts from 33 Lake Drive's lake front
- Transferred garbage & recycling receptacle from Mountain Lakes Club to bottom of Midvale Boat dock
- Board removal at Wildwood Dam and Mountain Lake Dam due to high water levels
- Cove Park ground maintenance at the direction of Brian Marshall
- Styrofoam delivery to Foam Pack Industries
- Prepare materials for E Waste Pickup

Water/Sewer Department:

- Water tank ground maintenance
- Start of meter reading for third quarter billing
- Install new water service from main to curb stop @ 16 Rockaway Terrace
- Breaker replacements at Well #4 for chlorine pump and VFD drive
- Meter repairs & replacements:
 1. 146 Pollard Road
 2. 21 Lakeside Drive
 3. Mountain Lakes Club
 4. Birchwood Lake
 5. 122 Powerville Road
 6. 11 Laurel Hill Road

Recreation:

- Move boxes of toys from Birchwood Beach to Wildwood School for summer camp
- Prep barge for fireworks; replacement of boards and repaint with fire retardant paint
- Clean, stock bathrooms, confirm electrical for sailing party at Island Beach

- **Beach Project:**

1. Painted snack room walls w/semi-gloss
2. Install beach guard rail
3. Trimmed and painted bathrooms
4. Built shelves for guard shack and snack area
5. Trim pavilion posts with cedar
6. Finish and seal blue stone
7. Completed all plumbing and electrical work
8. Repair of PA system and electrical dock power
9. Prepare facility and grounds for opening ceremony

Board of Education:

- Deliver tables, chairs, garbage and recycling receptacles for Island Beach graduation party

Vacation/Sick Time:

- 64 Vacation Hours/104 Sick Hours – 168 Man Hours



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: Borough Manager Mitchell Stern
DATE: 7/12/19
SUBJECT: June 2019 Report

The following lists the activity for the Mountain Lakes Volunteer Fire Department during the month of June 2019:

FIRE CALLS (12)

| LOCATION | DATE | TIME | DESCRIPTION |
|---------------------|------|----------|---|
| 23 Sherwood Drive | 6/3 | 12:05 PM | Contractor his gas main |
| 33 Pollard Road | 6/3 | 1:25 PM | Wire Fire |
| 372 Rt 46 | 6/5 | 1:21 PM | Fire Alarm-Malfunction |
| 35 Crystal Rd | 6/10 | 8:19 PM | Fire Alarm- Malfunction |
| 65 N. Glen Road | 6/10 | 7:30 PM | CO Alarm-Faulty Detector |
| 80 Melrose Road | 6/14 | 10:02 AM | Tree fell on house. No Injuries |
| 101 Kenilworth Rd | 6/14 | 10:09 PM | Odor of Natural Gas. Gas grill left on |
| 30 Tower Hill Road | 6/15 | 8:03 PM | Fire Alarm-Unattended cooking |
| Intervale/Stonewall | 6/15 | 9:52 PM | Wires Burning |
| 415 Boulevard | 6/18 | 8:09 AM | Fire Alarm-Malfunction |
| 1 Robinhood Dr | 6/26 | 3:02 PM | Fire Alarm- Malfunction |
| BTFD HQ | 6/28 | 4:34 PM | Stand by at BTFD firehouse while they Were on working structure fire |

DRILLS (3)

| LOCATION | DATE | TIME | DESCRIPTION |
|------------|------|---------|-------------------------------------|
| MLHS | 6/9 | 1:00 PM | JFD Drill |
| Firehouse | 6/11 | 8:00 PM | Senior Drill. Brush fire operations |
| Boonton FD | 6/26 | 7:00 PM | Mutual Aid Drill with Boonton FD |

MEETINGS (4)

| LOCATION | DATE | TIME | DESCRIPTION |
|----------|------|------|-------------|
|----------|------|------|-------------|

| | | | |
|------------|------|---------|---------------------------------|
| Firehouse | 6/3 | 7:00 PM | JFD Officer Selection Committee |
| Fire House | 6/4 | 8:00 PM | Officers Meeting |
| Academy | 6/12 | 7:00 PM | County Chiefs Meeting |
| Firehouse | 6/25 | 8:00 PM | Business meeting |

Truck and Equipment Checks/Work Details (1)

| LOCATION | DATE | TIME | DESCRIPTION |
|-----------------|-------------|-------------|-------------------------|
| Firehouse | 5/28 | 9:00 PM | Truck Checks E!, E2, R1 |

COMMUNITY EVENTS: (0)

ANNOUNCEMENTS (2)

The following members of the Junior Fire Department have been selected to serve as officers for the 2019-20 school year

Lucy Horowitz, Chief
James Daniel, Deputy Chief
Jake Barnett, Captain
Thomas Moran, Captain
Alan Lin, Captain

The following junior members started their FF 1 training on June 24th.

James Daniel
Alan Lin
Thomas Moran

Total Manhours: 300

Borough of Mountain Lakes

BOARD OF HEALTH

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



June 2019

Administration/Tests:

- Review all swimming pool and spa results – Craig school, YMCA and Sports Care.
- Reviewed staff reports and collaborate regarding items or issues of concern.
- Retail food establishment updates and spot checks
- Continued working on lead education program

Environmental Inspections

- Island Beach food pre-op and final inspection completed – Satisfactory
- Island Beach inspection - Satisfactory
- Birchwood Beach pre-op and final food inspection completed - Satisfactory
- Birchwood Beach Inspection - Satisfactory
- follow up review and oversight of sports care pool
- initial plan review for school kitchen modification – kitchen expansion
- Initial plan review for Sunrise Senior Center- kitchen

CDC/NJDOH PUBLIC HEALTH ALERTS

ARBOVIRAL TESTING RESOURCES FOR EMERGING OR UNCOMMON VECTOR-BORNE DISEASES

Type of Message: Clinical Guidance

Date: June 10, 2019

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: Clinical laboratories

Key Points or Updates:

(1) Vector-borne diseases (transmitted by mosquitoes or ticks) are a major public health concern and are some of the most commonly reported communicable diseases in NJ.

(2) Powassan is a rare tickborne disease that is transmitted by the blacklegged tick, the same tick that transmits Lyme disease. There have been two reported cases of Powassan in Sussex County in 2019. To date, there have been 9 cases reported in NJ since 2013.

(3) Several arboviral diseases are reported rarely, are emerging, or haven't yet been detected in NJ, for which commercial testing is not easily accessible. Public health testing is available for Powassan, Eastern Equine encephalitis, Jamestown Canyon virus, LaCrosse virus, Saint Louis encephalitis, Heartland virus, and Bourbonvirus, as well as for arboviruses circulating in other parts of the world.

(4) NJDOH can assist clinicians with arboviral testing either at the NJ Public Health Laboratory or at CDC for patients hospitalized with an acute neuroinvasive disease presentation (e.g., encephalitis, meningitis, altered mental status, muscle weakness/paralysis) in the absence of another etiology and in which an arboviral disease is suspected. Testing for patients with less severe presentations will be considered on a case-by-case basis.

Action Items:

(1) Clinicians and/or infection preventionists interested in arboviral disease testing can download the NJDOH Arboviral Testing Request Worksheet, located online under Laboratory Testing and Guidance at <http://www.nj.gov/health/cd/topics/vectorborne.shtml> and submit to CDS for review. Once approved, NJDOH will send the approved specimen forms and collection/shipping instructions.

Contact Information:

- Kim Cervantes, Vector-borne Disease Coordinator, at kim.cervantes@doh.nj.gov or CDSVectorTeam@doh.nj.gov or (609) 826-5964 during business hours

References and Resources:

- <http://www.nj.gov/health/cd/topics/vectorborne.shtml>
- <https://www.cdc.gov/ncezid/dvbd/index.html>

Monthly Activities

CDRSS is checked, at minimum, twice daily to review for newly listed communicable diseases. This is accomplished by all nursing staff. Upon the listing of a new disease, investigation of disease is initiated by PHN.

NJLINC checked daily. Health alerts and advisories are reviewed by all Public Health nurses. Health alerts, recalls, and specific health advisories are forwarded to the Health Educator for dissemination of information to the public if action is warranted as per NJLINC.

Screenings This Month

No screenings this month.

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

June 2019

| | |
|---------------------|-------------------------|
| New Cases: 1 | Ongoing Cases: 0 |
|---------------------|-------------------------|

1-Pertusis- not a case & closed.

MLPD Monthly Activity Report

| Month/Year | Alarms | False Alarm Charges | False Alarm Collected | Total Arrests | Juv. Arrests | CDS (Drug) Arrests | L.O. Violations | DWI | M.V. Stops | M.V. Summonses | M.V. Accidents | Animal Complaints | Medical | Thefts | Assaults | Burglary/ Robbery | Murder | Total Call Volume |
|-------------|--------|---------------------|-----------------------|---------------|--------------|--------------------|-----------------|-----|------------|----------------|----------------|-------------------|---------|--------|----------|----------------------|--------|-------------------|
| January-11 | 35 | N/A | N/A | 4 | 0 | 2 | 1 | 1 | 90 | 51 | 17 | 13 | 22 | 3 | 0 | 0 | 0 | 651 |
| January-12 | 39 | \$ 400.00 | \$ - | 4 | 0 | 1 | 0 | 0 | 86 | 44 | 13 | 4 | 18 | 6 | 0 | 3 | 0 | 557 |
| January-13 | 26 | \$ - | \$ - | 3 | 0 | 0 | 0 | 1 | 65 | 37 | 10 | 6 | 21 | 2 | 1 | 0 | 0 | 533 |
| January-14 | 18 | \$ - | \$ - | 6 | 1 | 1 | 5 | 2 | 186 | 69 | 13 | 7 | 12 | 2 | 1 | 2 | 0 | 767 |
| January-15 | 21 | \$ - | \$ 850.00 | 3 | 0 | 3 | 0 | 0 | 135 | 48 | 5 | 5 | 16 | 3 | 0 | 0 | 0 | 614 |
| January-16 | 14 | \$ - | \$ - | 7 | 0 | 1 | 0 | 3 | 166 | 51 | 13 | 6 | 8 | 5 | 0 | 2 | 0 | 647 |
| January-17 | 19 | \$ - | \$ 50.00 | 11 | 0 | 7 | 0 | 2 | 223 | 72 | 6 | 4 | 6 | 4 | 0 | 0 | 0 | 832 |
| January-18 | 15 | \$ - | \$ - | 8 | 0 | 2 | 1 | 4 | 164 | 76 | 13 | 7 | 14 | 1 | 0 | 0 | 0 | 858 |
| January-19 | 23 | \$ - | \$ - | 5 | 1 | 1 | 0 | 0 | 117 | 51 | 6 | 7 | 14 | 2 | 0 | 0 | 0 | 918 |
| 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 |
| February-19 | 18 | \$ 50.00 | \$ 50.00 | 4 | 0 | 0 | 2 | 0 | 76 | 26 | 4 | 4 | 15 | 3 | 1 | 0 | 0 | 724 |
| March-11 | 17 | N/A | N/A | 2 | 0 | 0 | 0 | 1 | 127 | 73 | 8 | 18 | 13 | 5 | 0 | 0 | 0 | 669 |
| March-12 | 28 | \$ - | \$ - | 2 | 0 | 1 | 2 | 0 | 98 | 42 | 6 | 8 | 17 | 5 | 1 | 1 | 0 | 584 |
| March-13 | 21 | \$ - | \$ - | 2 | 0 | 0 | 2 | 2 | 51 | 33 | 10 | 10 | 10 | 1 | 0 | 8 | 0 | 570 |
| March-14 | 13 | \$ - | \$ - | 2 | 0 | 0 | 0 | 0 | 264 | 134 | 9 | 14 | 16 | 4 | 1 | 0 | 0 | 844 |
| March-15 | 14 | \$ 100.00 | \$ 50.00 | 11 | 1 | 5 | 4 | 2 | 94 | 55 | 11 | 9 | 7 | 1 | 1 | 3 | 0 | 610 |
| March-16 | 12 | \$ - | \$ - | 16 | 0 | 9 | 0 | 1 | 313 | 91 | 11 | 10 | 15 | 4 | 0 | 0 | 0 | 973 |
| March-17 | 19 | \$ 50.00 | \$ 50.00 | 10 | 0 | 3 | 0 | 0 | 174 | 43 | 7 | 6 | 11 | 3 | 0 | 1 | 0 | 801 |
| March-18 | 15 | \$ - | \$ - | 6 | 0 | 2 | 0 | 2 | 151 | 75 | 10 | 7 | 17 | 3 | 1 | 1 | 0 | 1030 |
| March-19 | 21 | \$ - | \$ - | 6 | 0 | 1 | 0 | 0 | 132 | 40 | 8 | 12 | 13 | 1 | 1 | 0 | 0 | 797 |
| April-11 | 27 | N/A | N/A | 4 | 0 | 1 | 3 | 0 | 110 | 69 | 9 | 11 | 8 | 5 | 1 | 0 | 0 | 560 |
| April-12 | 30 | \$ - | \$ - | 5 | 0 | 0 | 2 | 2 | 103 | 45 | 13 | 11 | 11 | 5 | 0 | 1 | 0 | 588 |
| April-13 | 19 | \$ - | \$ - | 6 | 0 | 1 | 0 | 3 | 44 | 28 | 9 | 7 | 13 | 2 | 2 | 3 | 0 | 533 |
| April-14 | 20 | \$ 50.00 | \$ - | 5 | 1 | 1 | 1 | 1 | 243 | 95 | 9 | 18 | 11 | 2 | 0 | 4 | 0 | 784 |
| April-15 | 17 | \$ - | \$ 50.00 | 2 | 0 | 0 | 1 | 0 | 76 | 44 | 13 | 18 | 14 | 4 | 0 | 2 | 0 | 621 |
| April-16 | 22 | \$ 50.00 | \$ - | 19 | 0 | 12 | 0 | 1 | 267 | 41 | 15 | 7 | 8 | 8 | 1 | 0 | 0 | 820 |
| April-17 | 22 | \$ 600.00 | \$ 650.00 | 11 | 0 | 3 | 3 | 1 | 122 | 40 | 5 | 11 | 13 | 8 | 0 | 6 | 0 | 737 |
| April-18 | 14 | \$ - | \$ - | 7 | 1 | 4 | 0 | 1 | 122 | 58 | 8 | 8 | 7 | 3 | 0 | 0 | 0 | 748 |
| April-19 | 21 | \$ - | \$ - | 6 | 0 | 3 | 1 | 1 | 109 | 38 | 8 | 15 | 12 | 4 | 0 | 0 | 0 | 922 |
| 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 |

MLPD Monthly Activity Report

| Month/Year | Alarms | False Alarm Charges | False Alarm Collected | Total Arrests | Juv. Arrests | CDS (Drug) Arrests | L.O. Violations | M.V. Stops | M.V. Summons | M.V. Accidents | Animal Complaints | Medical | Thefts | Assaults | Burglary/Robbery | Murder | Total Call Volume |
|--------------|--------|---------------------|-----------------------|---------------|--------------|--------------------|-----------------|------------|--------------|----------------|-------------------|---------|--------|----------|------------------|--------|-------------------|
| May-13 | 20 | \$ 100.00 | \$ - | 2 | 0 | 0 | 0 | 43 | 15 | 12 | 11 | 16 | 3 | 0 | 1 | 0 | 541 |
| May-14 | 23 | \$ - | \$ - | 7 | 2 | 2 | 0 | 219 | 88 | 9 | 10 | 7 | 8 | 0 | 4 | 0 | 792 |
| May-15 | 21 | \$ 200.00 | \$ - | 6 | 0 | 0 | 1 | 79 | 43 | 12 | 18 | 11 | 2 | 0 | 1 | 0 | 646 |
| May-16 | 11 | \$ 100.00 | \$ 50.00 | 13 | 1 | 11 | 0 | 267 | 38 | 12 | 14 | 13 | 4 | 5 | 0 | 0 | 806 |
| May-17 | 25 | \$ - | \$ - | 9 | 0 | 4 | 0 | 142 | 48 | 10 | 12 | 14 | 9 | 0 | 8 | 0 | 928 |
| May-18 | 20 | \$ - | \$ - | 10 | 0 | 0 | 7 | 164 | 94 | 11 | 9 | 14 | 3 | 1 | 0 | 0 | 875 |
| May-19 | 13 | \$ - | \$ - | 2 | 0 | 0 | 0 | 62 | 18 | 12 | 10 | 22 | 1 | 1 | 3 | 0 | 869 |
| June-11 | 39 | N/A | N/A | 8 | 1 | 0 | 3 | 85 | 94 | 9 | 14 | 12 | 4 | 0 | 0 | 0 | 633 |
| June-12 | 15 | \$ - | N/A | 5 | 2 | 3 | 5 | 64 | 59 | 6 | 21 | 12 | 3 | 0 | 1 | 0 | 571 |
| June-13 | 14 | \$ - | \$ 50.00 | 1 | 0 | 1 | 0 | 47 | 21 | 16 | 12 | 9 | 4 | 0 | 0 | 0 | 514 |
| June-14 | 31 | \$ 50.00 | \$ - | 5 | 1 | 1 | 0 | 134 | 56 | 13 | 14 | 14 | 1 | 0 | 1 | 0 | 646 |
| June-15 | 14 | \$ 300.00 | \$ 200.00 | 2 | 0 | 0 | 1 | 81 | 7 | 14 | 9 | 17 | 3 | 0 | 0 | 0 | 698 |
| June-16 | 21 | \$ - | \$ - | 15 | 0 | 8 | 4 | 220 | 70 | 17 | 15 | 9 | 5 | 0 | 1 | 0 | 956 |
| June-17 | 29 | \$ - | \$ - | 7 | 1 | 2 | 0 | 135 | 39 | 16 | 9 | 14 | 4 | 1 | 0 | 0 | 844 |
| June-18 | 24 | \$ - | \$ - | 2 | 0 | 0 | 0 | 154 | 68 | 11 | 7 | 15 | 5 | 0 | 2 | 0 | 800 |
| June-19 | 22 | \$ - | \$ - | 12 | 0 | 1 | 10 | 117 | 52 | 11 | 10 | 12 | 2 | 0 | 0 | 0 | 856 |
| July-11 | 35 | N/A | N/A | 1 | 1 | 1 | 1 | 54 | 27 | 10 | 29 | 12 | 4 | 1 | 1 | 0 | 594 |
| July-12 | 27 | \$ 100.00 | \$ - | 10 | 0 | 1 | 4 | 72 | 27 | 15 | 14 | 7 | 1 | 0 | 2 | 0 | 566 |
| July-13 | 25 | \$ 200.00 | \$ - | 5 | 1 | 3 | 5 | 56 | 17 | 10 | 14 | 8 | 2 | 0 | 1 | 0 | 547 |
| July-14 | 37 | \$ 300.00 | \$ - | 5 | 0 | 0 | 0 | 187 | 96 | 8 | 7 | 9 | 3 | 0 | 2 | 0 | 655 |
| July-15 | 23 | \$ 450.00 | \$ 50.00 | 3 | 0 | 0 | 2 | 116 | 52 | 13 | 15 | 8 | 11 | 0 | 0 | 0 | 705 |
| July-16 | 22 | \$ - | \$ 100.00 | 15 | 0 | 8 | 1 | 204 | 52 | 14 | 12 | 19 | 12 | 2 | 12 | 0 | 1012 |
| July-17 | 20 | \$ - | \$ - | 7 | 0 | 3 | 1 | 138 | 22 | 7 | 12 | 10 | 6 | 2 | 1 | 0 | 693 |
| July-18 | 16 | \$ - | \$ - | 7 | 0 | 2 | 0 | 128 | 56 | 8 | 5 | 9 | 12 | 2 | 22 | 0 | 828 |
| July-19 | | | | | | | | | | | | | | | | | |
| August-11 | 44 | N/A | N/A | 3 | 0 | 0 | 0 | 59 | 32 | 18 | 32 | 19 | 3 | 0 | 0 | 0 | 737 |
| August-12 | 30 | \$ 200.00 | \$ - | 6 | 2 | 2 | 1 | 57 | 23 | 11 | 19 | 14 | 3 | 0 | 1 | 0 | 517 |
| August-13 | 25 | \$ 100.00 | \$ - | 5 | 0 | 0 | 2 | 80 | 27 | 10 | 30 | 8 | 5 | 3 | 0 | 0 | 537 |
| August-14 | 22 | \$ - | \$ - | 7 | 0 | 1 | 0 | 188 | 74 | 8 | 21 | 9 | 2 | 0 | 27 | 0 | 685 |
| August-15 | 27 | \$ 100.00 | \$ 800.00 | 4 | 0 | 0 | 0 | 258 | 82 | 3 | 25 | 13 | 5 | 0 | 4 | 0 | 831 |
| August-16 | 33 | \$ - | \$ 250.00 | 18 | 0 | 6 | 1 | 198 | 56 | 8 | 23 | 13 | 3 | 0 | 1 | 0 | 810 |
| August-17 | 15 | \$ - | \$ - | 14 | 1 | 4 | 3 | 109 | 25 | 10 | 8 | 9 | 7 | 1 | 2 | 0 | 603 |
| August-18 | 23 | \$ - | \$ - | 3 | 0 | 0 | 0 | 121 | 44 | 8 | 11 | 17 | 6 | 0 | 3 | 0 | 794 |
| August-19 | | | | | | | | | | | | | | | | | |
| September-11 | 25 | N/A | N/A | 1 | 0 | 0 | 0 | 66 | 28 | 15 | 26 | 13 | 5 | 0 | 8 | 0 | 634 |
| September-12 | 8 | \$ - | \$ - | 5 | 0 | 0 | 0 | 44 | 22 | 12 | 97 | 12 | 1 | 0 | 2 | 0 | 611 |
| September-13 | 17 | \$ - | \$ - | 1 | 0 | 0 | 1 | 29 | 10 | 9 | 14 | 14 | 2 | 0 | 0 | 0 | 480 |
| September-14 | 17 | \$ 50.00 | \$ 150.00 | 6 | 1 | 1 | 0 | 155 | 65 | 7 | 18 | 11 | 3 | 1 | 2 | 0 | 696 |
| September-15 | 28 | \$ 550.00 | \$ 100.00 | 5 | 0 | 0 | 1 | 192 | 80 | 9 | 16 | 19 | 14 | 0 | 1 | 0 | 846 |

MLPD Monthly Activity Report

| Month/Year | Alarms | False Alarm Charges | False Alarm Collected | Total Arrests | Juv. Arrests | CDS (Drug) Arrests | L.O. Violations | DWI | M.V. Stops | M.V. Summonses | M.V. Accidents | Animal Complaints | Medical | Thefts | Assaults | Burglary/Robbery | Murder | Total Call Volume |
|--------------|--------|---------------------|-----------------------|---------------|--------------|--------------------|-----------------|-----|------------|----------------|----------------|-------------------|---------|--------|----------|------------------|--------|-------------------|
| 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 |
| September-19 | | | | | | | | | | | | | | | | | | |
| 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 |
| October-15 | 21 | \$ 600.00 | \$ 550.00 | 9 | 0 | 0 | 2 | 3 | 147 | 49 | 11 | 16 | 16 | 2 | 0 | 0 | 0 | 716 |
| October-16 | 28 | \$ - | \$ - | 3 | 0 | 2 | 1 | 0 | 105 | 22 | 7 | 13 | 9 | 4 | 0 | 1 | 0 | 708 |
| October-17 | 25 | \$ - | \$ - | 5 | 0 | 2 | 0 | 0 | 115 | 48 | 16 | 6 | 15 | 6 | 0 | 1 | 0 | 766 |
| October-18 | 13 | \$ - | \$ - | 3 | 0 | 1 | 0 | 1 | 122 | 55 | 15 | 4 | 15 | 8 | 0 | 0 | 1 | 866 |
| October-19 | | | | | | | | | | | | | | | | | | |
| November-11 | 18 | N/A | N/A | 1 | 0 | 0 | 0 | 0 | 59 | 35 | 9 | 19 | 17 | 2 | 1 | 2 | 0 | 577 |
| November-12 | 38 | \$ 50.00 | N/A | 4 | 0 | 0 | 0 | 2 | 51 | 35 | 9 | 28 | 12 | 1 | 0 | 1 | 0 | 576 |
| November-13 | 9 | \$ - | \$ - | 2 | 0 | 0 | 0 | 1 | 51 | 17 | 10 | 15 | 20 | 6 | 1 | 1 | 0 | 599 |
| November-14 | 33 | \$ 200.00 | \$ 100.00 | 2 | 1 | 0 | 1 | 1 | 107 | 46 | 7 | 14 | 10 | 8 | 1 | 0 | 0 | 625 |
| November-15 | 28 | \$ 550.00 | \$ 500.00 | 7 | 0 | 1 | 0 | 0 | 169 | 42 | 11 | 7 | 13 | 6 | 0 | 2 | 0 | 766 |
| November-16 | 21 | \$ - | \$ 200.00 | 4 | 0 | 2 | 1 | 0 | 230 | 69 | 10 | 5 | 9 | 4 | 0 | 0 | 0 | 853 |
| November-17 | 18 | \$ - | \$ - | 6 | 0 | 2 | 1 | 0 | 79 | 31 | 10 | 1 | 12 | 9 | 1 | 5 | 0 | 701 |
| November-18 | 20 | \$ - | \$ - | 4 | 0 | 2 | 0 | 0 | 81 | 27 | 13 | 5 | 10 | 5 | 0 | 3 | 0 | 804 |
| November-19 | | | | | | | | | | | | | | | | | | |
| December-11 | 34 | N/A | N/A | 2 | 0 | 0 | 0 | 0 | 76 | 28 | 8 | 14 | 17 | 6 | 0 | 6 | 0 | 541 |
| December-12 | 17 | \$ - | N/A | 0 | 0 | 0 | 0 | 0 | 73 | 47 | 14 | 17 | 20 | 2 | 2 | 0 | 0 | 581 |
| December-13 | 22 | \$ - | \$ - | 5 | 1 | 2 | 0 | 0 | 66 | 28 | 13 | 6 | 14 | 6 | 0 | 1 | 0 | 545 |
| December-14 | 37 | \$ 1,350.00 | \$ 250.00 | 10 | 3 | 4 | 0 | 3 | 106 | 52 | 10 | 8 | 11 | 2 | 0 | 1 | 0 | 576 |
| December-15 | 26 | \$ 1,200.00 | \$ 450.00 | 2 | 0 | 0 | 4 | 0 | 157 | 45 | 16 | 13 | 15 | 6 | 0 | 1 | 0 | 718 |
| December-16 | 22 | \$ 50.00 | \$ - | 13 | 0 | 6 | 0 | 2 | 194 | 79 | 13 | 8 | 10 | 0 | 0 | 0 | 0 | 865 |
| December-17 | 15 | \$ - | \$ - | 1 | 0 | 1 | 0 | 0 | 100 | 44 | 4 | 4 | 13 | 2 | 0 | 0 | 0 | 690 |
| December-18 | 25 | \$ - | \$ - | 3 | 0 | 0 | 0 | 0 | 60 | 21 | 10 | 5 | 16 | 1 | 0 | 0 | 0 | 683 |
| December-19 | | | | | | | | | | | | | | | | | | |
| 2011 | 376 | N/A | N/A | 38 | 4 | 5 | 15 | 5 | 1025 | 671 | 141 | 215 | 183 | 41 | 3 | 18 | 2 | 7515 |
| 2012 | 333 | \$ 850.00 | \$ - | 54 | 4 | 11 | 17 | 16 | 874 | 510 | 139 | 364 | 179 | 34 | 3 | 12 | 0 | 7157 |
| 2013 | 219 | \$ 400.00 | \$ 400.00 | 45 | 4 | 7 | 10 | 12 | 663 | 318 | 122 | 165 | 161 | 36 | 9 | 17 | 0 | 6506 |
| 2014 | 290 | \$ 2,150.00 | \$ 700.00 | 62 | 10 | 12 | 8 | 11 | 2112 | 937 | 115 | 162 | 128 | 43 | 7 | 44 | 0 | 8462 |
| 2015 | 263 | \$ 4,100.00 | \$ 4,000.00 | 61 | 1 | 9 | 25 | 13 | 1595 | 608 | 129 | 160 | 161 | 58 | 1 | 14 | 0 | 8306 |
| 2016 | 244 | \$ 450.00 | \$ 1,600.00 | 142 | 3 | 71 | 8 | 12 | 2518 | 645 | 132 | 129 | 132 | 66 | 8 | 29 | 0 | 10034 |
| 2017 | 237 | \$ 700.00 | \$ 750.00 | 94 | 3 | 39 | 8 | 11 | 1603 | 511 | 113 | 85 | 139 | 60 | 6 | 25 | 0 | 8991 |
| 2018 | 211 | \$ - | \$ - | 68 | 1 | 16 | 11 | 12 | 1519 | 665 | 118 | 76 | 157 | 60 | 4 | 39 | 1 | 9815 |

MLPD Monthly Activity Report

| Month/Year | Alarms | False Alarm Charges | False Alarm Collected | Total Arrests | Juv. Arrests | CDS (Drug) Arrests | L.O. Violations | M.V. Stops | M.V. Summonses | M.V. Accidents | Animal Complaints | Medical | Thefts | Assaults | Burglary/Robbery | Murder | Total Call Volume |
|------------|--------|---------------------|-----------------------|---------------|--------------|--------------------|-----------------|------------|----------------|----------------|-------------------|---------|--------|----------|------------------|--------|-------------------|
| 2019 YTD | 118 | \$ 50.00 | \$ 50.00 | 35 | 1 | 6 | 13 | 613 | 225 | 49 | 58 | 88 | 13 | 3 | 3 | 0 | 5086 |

Time Used/Overtime by Month

| | Sick Time Hours | | | | | Vacation/Comp Hours/Pers Day/Bereave | | | | | Court Overtime | | | | | Department Overtime | | | | | Training/School Hours | | | | | | | | | | | | | | | |
|--------------|-----------------|-------------|-------------|-------------|-------------|--------------------------------------|------------|-------------|-------------|-------------|----------------|-------------|-------------|-------------|------------|---------------------|--------------|--------------|--------------|--------------|-----------------------|------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------|------------|------------|-------------|------------|--------------|------------|
| | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | | | | | | | | |
| Jan | 12 | 104 | 106 | 58 | 236 | 216 | 79 | 12 | 60 | 64 | 127.5 | 22 | 15 | 14 | \$0 | \$0 | \$0 | \$0 | \$0 | \$158 | \$0 | \$1,522 | \$9,344 | \$2,989 | \$3,164 | \$2,998 | \$4,159 | \$4,348 | 0 | 6 | 60 | 50 | 48 | 51 | 86 | |
| Feb | 72 | 80 | 104 | 142 | 226 | 252 | 86 | 36 | 45 | 34 | 11 | 84 | 104 | 220 | \$0 | \$221 | \$0 | \$0 | \$0 | \$0 | \$210 | \$0 | \$6,262 | \$10,162 | \$4,641 | \$7,750 | \$7,009 | \$4,927 | \$2,138 | 30 | 112 | 75 | 125 | 103 | 15 | 16 |
| March | 60 | 128 | 82 | 82 | 238 | 310 | 110 | 156 | 36 | 96 | 139 | 198 | 148.5 | 168 | \$0 | \$180 | \$0 | \$0 | \$151 | \$0 | \$0 | \$0 | \$16,524 | \$7,262 | \$6,541 | \$7,689 | \$12,822 | \$29,829 | \$6,254 | 87 | 52 | 15 | 91 | 115 | 59 | 57 |
| April | 60 | 36 | 72 | 46 | 209.5 | 0 | 106 | 60 | 165 | 218 | 138 | 154 | 250 | 265.5 | \$0 | \$360 | \$271 | \$0 | \$0 | \$422 | \$0 | \$4,355 | \$1,563 | \$8,942 | \$4,657 | \$5,399 | \$12,146 | \$27,385 | 59 | 37 | 85 | 60 | 44 | 0 | 94 | |
| May | 96 | 94 | 188 | 69 | 128 | 204 | 96 | 132 | 220 | 322 | 192 | 254 | 178 | 169 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$993 | \$0 | \$13,769 | \$10,958 | \$11,708 | \$16,276 | \$12,700 | \$24,263 | \$29,828 | 33 | 45 | 42 | 120 | 54 | 3 | 106 |
| June | 96 | 104 | 144 | 85 | 140 | 130 | 106 | 204 | 257 | 152 | 299 | 268 | 208 | 254 | \$0 | \$0 | \$0 | \$0 | \$0 | \$193 | \$0 | \$19,603 | \$9,640 | \$18,386 | \$6,362 | \$17,917 | \$21,572 | \$32,632 | 53 | 106 | 240 | 95 | 40 | 24 | 58 | |
| July | 72 | 68 | 128 | 140 | 318 | 152 | 407 | 520 | 428 | 592 | 518 | 524 | \$0 | \$0 | \$0 | \$0 | \$0 | \$158 | \$0 | \$31,478 | \$11,237 | \$27,256 | \$31,836 | \$31,018 | \$24,005 | \$0 | 20 | 48 | 85 | 105 | 12 | 39 | | | | |
| August | 72 | 120 | 114 | 182 | 272 | 94 | 600 | 674 | 585 | 528 | 606 | 682 | \$0 | \$0 | \$0 | \$0 | \$140 | \$193 | \$0 | \$32,665 | \$20,462 | \$30,377 | \$20,059 | \$21,042 | \$18,754 | \$0 | 22 | 0 | 128 | 115 | 48 | 62 | | | | |
| Sept | 94 | 116 | 71.5 | 92 | 276 | 94 | 100 | 131 | 228 | 364.5 | 294 | 375.5 | \$0 | \$0 | \$0 | \$354 | \$0 | \$0 | \$0 | \$12,410 | \$6,874 | \$13,746 | \$12,484 | \$21,047 | \$16,316 | \$0 | 157 | 118 | 66 | 150 | 47 | 58 | | | | |
| Oct | 96 | 92 | 82 | 94 | 332 | 106 | 168 | 146 | 302 | 414 | 125 | 208 | \$0 | \$266 | \$0 | \$0 | \$0 | \$0 | \$0 | \$12,150 | \$8,543 | \$16,914 | \$15,755 | \$12,876 | \$14,514 | \$0 | 40 | 120 | 43 | 253 | 36 | 41 | | | | |
| Nov | 72 | 94 | 96.5 | 188 | 346 | 148 | 292 | 256 | 145 | 164 | 274.5 | 235.5 | \$0 | \$0 | \$0 | \$0 | \$0 | \$246 | \$0 | \$21,516 | \$9,762 | \$8,770 | \$11,241 | \$18,359 | \$15,103 | \$0 | 80 | 76 | 40 | 290 | 24 | 179.5 | | | | |
| Dec | 106 | 164 | 121 | 392 | 392 | 254 | 168 | 175 | 157.5 | 217.5 | 171 | 346.5 | \$0 | \$0 | \$0 | \$0 | \$302 | \$0 | \$0 | \$18,515 | \$15,512 | \$5,481 | \$19,991 | \$18,360 | \$20,920 | \$0 | 10 | 145 | 114 | 167 | 100 | 46 | | | | |
| Total | 908 | 1200 | 1309 | 1570 | 3114 | 1960 | 583 | 2335 | 2685 | 2732 | 3187 | 2969 | 3275 | 1091 | \$0 | \$1,028 | \$271 | \$354 | \$593 | \$947 | \$1,625 | \$0 | \$190,769 | \$121,318 | \$155,753 | \$157,266 | \$181,548 | \$206,506 | \$102,585 | 591 | 865 | 993 | 1621 | 671 | 577.5 | 417 |

June 2019

| |
|-----------------------|
| Total Overtime |
| Hours Paid |
| 391.5 |

| Total | Total | % of Hrs Equating to |
|------------------------|------------------------|-----------------------------|
| Vaca/Comp/Perso | nal/Bereave Hrs | OT |
| Vaca/Comp Hrs | Creating OT | |
| 254 | 42 | 16.54% |

| Total Sick Time | Total Sick Time | % of Hrs Equating to |
|------------------------|------------------------|-----------------------------|
| Hrs | Hrs Creating OT | OT |
| 106 | 50 | 47.17% |

- * 16 Hours Mandatory Alcotest Recertification
- * 283.5 Hours Capital Project traffic control

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity June 2019

The Recreation Commission did not meet in June.

- Continued planning, promoting and staffing summer camps (all listed on website). Also provided customer service and registration assistance to residents for all programs.
- Assisted residents with various facilities requests.
- Visited the new Birchwood Lake facility in order to get it ready for inspection.
- Worked with DPW, Police, Fire Departments and Beach Staff to review the plan and departmental responsibilities for the Fourth of July Festivities.
- Finalized all insurance forms for July 4 Fireworks.
- Continued planning summer events including: concerts (3) and movie night.
- Worked with beach staff to set up swim lesson program.
- Assisted our Mountain Lakes HUB Lakes Adult Sports League Representatives including: volleyball (men's, women's and coed), softball, table tennis, bowling, golf, tennis and attended HUB Lakes meeting. Attended meetings, picked up and distributed all equipment for HUB Lakes summer league teams.
- Finalized details of summer Golf camp after location was cancelled. Camp will now be held at the Knoll Country Club.
- Worked with Finance to complete necessary paperwork for payment for all teen camp excursions.
- Worked with the YMCA to promote our annual Yoga offering at Island Beach this summer. Finalized details for the Paddle Board Yoga program to be offered this year.
- Worked with USSI to offer late afternoon sports camps at Midvale Field.
- Worked with Resident who would like to offer fitness camp in August.
- Updated Mountain Lakes Website with details of summer programs and events.
- Hired new Dive Coach.
- Facilitated the Laker 55 Group to participate in the annual Senior to Senior Luncheon with MLHS.
- Procured 3 quotes for bus company for Teen Adventure Camp.
- Met with Dr. Azar to confirm summer Rec Camp locations due to construction at Wildwood School.
- Finalized details of new Yoga Add-On after Rec Camp at Wildwood School which runs after camp.



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
DATE: 7/12/19
SUBJECT: Monthly Report June 2019

The following lists code enforcement/property maintenance issues for the month of June 2019:

- 6/2: Monitor placement of graduation signs being put out
- 6/3: Remove numerous political signs from Rt 46
- 6/4: Remove political signs from Morris Ave and Powerville intersection
- 6/4: Remove 2 "Junk Car" Sale signs from traffic poles at Rt and Fox Hill Road
- 6/5: Sailing association notified regarding signs in town
- 6/10: Notification to Laurel Hill Road resident regarding RV on private property in violation of zoning ordinance
- 6/15: Spoke with Intervale Road resident regarding property maintenance violation
- 6/19: Follow up with Laurel Hill Road resident regarding RV in driveway
- 6/22: Owner notified to remove vehicle from Blvd and Lake Drive with For Sale sign
- 6/24: Vendor notified regarding sign violation on Boulevard

SMOKE AND CO DETECTOR INSPECTIONS:

| Date: | Location | Pass/Fail |
|-------|--------------------|-----------|
| 6/13 | 5 Crestview Rd | Pass |
| 6/10 | 18 Park Place | Pass |
| 6/10 | 95 Cobb Rd | Pass |
| 6/19 | 4 Lake End Place | Pass |
| 6/24 | 30 Tower Hill Road | Pass |
| 6/26 | 24 Overlook Road | Pass |
| 6/26 | 11 Sherwood Drive | Pass |
| 6/26 | 4 Sherwood Drive | Pass |
| 6/26 | 32 Arden Road | Fail |
| 6/26 | 26 Lake Drive | Fail |
| 6/27 | 26 Lake Drive | Pass |
| 6/27 | 32 Arden Road | Pass |
| 6/27 | 31 Woodland Ave | Pass |

6/27

111 Pollard Road Pass

SIGN ENFORCEMENT -Monitor placement of signs/date for compliance

Parking Enforcement: Several landscapers reminded about parking on the Boulevard.
Will continue to monitor for compliance