



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JULY 22, 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.

Deputy Mayor Shepherd 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Lane	<input type="checkbox"/>	<input checked="" type="checkbox"/>			

FLAG

Deputy Mayor Shepherd led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Police Chief Bennett announced that the theft and burglary rumors in the Borough have been greatly exaggerated. He told the Borough Council that just like every year throughout Morris County there have been some car burglaries. There have been less of these types of burglaries because people are locking their car doors. The police have received one report of a house burglary but this is still under investigation.

Chief Bennett told the Borough Council that the Ranger Program is still being very well received, and they have had about forty-five details. Joe Mullaney, Mountain Lakes Special Officer, sets the calendar for this program. The Rangers are out monitoring the beaches when the lifeguards are off duty.

Chief Bennett thanked the Borough Council for including the new traffic trailer in the Capital Budget. He explained that the trailer can be programed to do many good things such as radar, predetermined texts messages, real time traffic reporting and may other useful programs for the Police Department. Chief Bennett said the sign has been very successful.

Chief Bennett also told the Borough Council that the Police Department just had a CERT (Community Emergency Response Team) detail. They attended a Triathlon in Denville this past weekend.

Council Member Horst complimented Chief Bennett on Traffic and Safety. She told Police Chief Bennett that the traffic trailer really makes you slow down when you see it on Morris Avenue.

Council Member Lane entered the meeting at 7:40 p.m.

Deputy Mayor Shepherd announced that tax bills have been mailed and taxes are due August 12th. On Thursday July 25th the Denville String Band will be playing at Island Beach from 7:00 to 8:00 p.m. Also at Island beach on Saturday July 27th is the Sailing Regatta and this starts at 10:00 a.m. to 12 noon and continues at 1:00 p.m. Deputy Mayor Shepherd reminded everyone that boats should be stored on private property or on the provided boat racks, and mooring of boats is not allowed and all boats found moored in the lakes will be removed.

Deputy Mayor Shepherd also announced that the Board of Education meeting scheduled for Monday August 19th has been moved to Monday August 12th at 6:30 p.m. in the Mountain Lakes High School Media Center. On Thursday July 18th the BOE held a meeting to choose new board members.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JULY 22, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Council Member Horst announced that Boy Scout Troop #41 completed a major work project with the Mountain Lakes Woodlands Committee at Ogden Trail. The troop helped lay some material to fill some low mudded areas. They also replaced some trail signs so people would know the type of trail they were walking on.

Council Member Korman announced that on Saturday July 20th the Whippany River Watershed Action Committee facilitated a lake study. Four Council Members were present for this and also present was Debra Dewing the Chair of the Mountain Lakes Lakes Management Committee.

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.

Deputy Mayor Shepherd opened the meeting to the public
There was no public comment.

BOROUGH COUNCIL DISCUSSION ITEMS

Beach Project – Island Beach Facilities

During the Borough Council meeting of July 8, 2019, questions arose concerning the scope of work detailed in RSC's Island Beach design as well as promises made by RSC to complete design work without additional charges. Borough Manager Stern has a lengthy phone conversation with Jeff Schlecht of RSC. Mr. Schlecht advised that his firm was not in a position to waive fees and the fees for the project were already reduced. Manager Stern was not satisfied that the Borough would be receiving the services that were needed for the project. Following the call to Mr. Schlecht, Manager Stern reached out to Anthony Iovino of Arcari & Iovino. This is the architect for the Borough Hall renovation and expansion project. Although A&I's proposal is \$900.00 higher than RSC's this proposal was complete and very detailed. Manager Stern is recommending that The Borough Council contract with A&I to perform the architectural Services for the Island Beach portion of the project and for a design of an unattached pavilion. Manager Stern believes that we have the ability to perform the construction management services in house.

Council Member Menard was disappointed with RSC's answers and feels the new proposal from A&I is much more complete.

Council Member Lane told the Borough Council that she is very disappointed with RSC Architects.

Deputy Mayor Shepherd feels the proposal from A&I Architects was much more on target than what was presented from RSC Architects.

Mid-Year Borough Council Goals

The Borough Council discussed their 2019 Council Borough Goals.

- 1) Fiscal Strength & Operational Effectiveness: Ensure efficient use of resources.
- 2) Openness and Responsiveness: Inform and Engage the Community.
- 3) Services & Infrastructure: Provide high quality services, programs and infrastructure.
- 4) Environmental Stewardship & Community Development: Preserve Mountain Lakes environmental resources and foster the unique character of the community.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JULY 22, 2019
 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

ATTORNEY'S REPORT

Attorney Robert Oostdyk reported to the Borough Council that at the next Borough Council meeting he expects to have the Sunrise Developer's Agreement for the Borough Council to consider. Mr. Oostdyk told the Borough Council that the Borough's Engineer and Sunrise's Engineer have come to an agreement as to what the necessary bonding for the project should be. He told the Borough Council that Sunrise is anxious to get started on the project.

MANAGER'S REPORT

Sunset Lake Dam Rehabilitation Project

Manager Stern reported that 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. Mr. Stern recommends that the Borough hold a separate meeting from the Borough Council to allow sufficient time to address any questions. The recommended dates are September 11th or September 24th.

Credit Card Acceptance

Manager Stern reported that the Borough is preparing to accept credit cards and card-less payment for items the Borough sells at the counter such as trash bags and beach passes. Also, residents can pay online for utilities and taxes. First Data Processing has been chosen as the Borough's vendor. A 2.75% fee will be passed to the card user for property taxes and utility charge payments and this fee will be absorbed by the Borough for items and services. A required resolution is on the agenda tonight that would need to be passed before these services can start.

ORDINANCES

Final Hearing of Ordinances

- 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

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.

Deputy Mayor Shepherd opened the meeting to the public

There was no public comment.

Introduced: June 24, 2019

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"/>



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JULY 22, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

Adopted: July 22, 2019

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 checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

- 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

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.

Deputy Mayor Shepherd opened the meeting to the public

There was no public comment.

Introduced: June 24, 2019

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted: July 22, 2019

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

- 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**



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JULY 22, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

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.

Deputy Mayor Shepherd opened the meeting to the public

There was no public comment.

Introduced: July 8, 2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane	<input type="checkbox"/>	<input checked="" 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"/>

Adopted: July 22, 2019

Council member	M	2nd	Yes	No	Abstain	Absent
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 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



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JULY 22, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046

***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

***APPROVAL OF THE CONSENT AGENDA**

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

COUNCIL REPORTS

Council Member Korman reported that she saw a post on Facebook involving one of our lakes and she gave out Manger Stern's name and number for information about what was said in the post.

Council Member Horst reported that the Green Team is looking at a Green Building Policy/Resolution. Council Member Horst also reported that the Green Team's Chairperson is employed part time by the Whippany Water Shed Conservancy and they have \$2400.00 in grant money available for a Rain Garden. She feels that Island beach would be a good spot for this to help channel some of the water that runs into the lake.

Council Member Korman reported that the Affordable Housing Committee discussed the Developer Fee Ordinance and they are concerned whether the ordinance will yield the funds needed to support the Borough's Affordable Housing program. They also discussed the Accessory Apartment Ordinance and they are committed to having the Borough Manager hire an administrator specific to Affordable Housing by the end of September. The Affordable Housing Committee is gathering a list of question to use for the interview process.

Council Member Korman asked Attorney Oostdyk about the Developer Fees Ordinance as far as actual activity for the Affordable Housing Trust Fund. Attorney Oostdyk said that he and Borough Manager Stern met with the Construction Official to discuss the process of collecting the fees. They have some recommendations that will be presented to the Affordable Housing Committee and then to the Borough Council.

Council Member Lane reported that the Environmental Commission is reviewing two student applications that have been received and they will be following up with interviews. The Environmental Commission discussed the Zerus conversation that took place at the last Council Meeting. They discussed the proposed hotel and gas station.as far as oil and gas leaks, location of the wetlands and aquafer, location of wetlands and how the project coincides with current ordinance including well head protection. The Environmental Commission has agreed to have further review with the Economic Development



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JULY 22, 2019
 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Committee.

Council Member Lane reported that the Environmental Commission also discussed Birchwood and Island Beach renovations. An update was provided regarding the repaving of the parking lot at Birchwood Lake and there is disappointment about repaving in the original footprint. The driving lanes are twenty-eight, thirty and twenty-five feet. Council Member Lane stated the US Highway standard is twelve feet. Even if this was doubled, the size of the lanes could have been greatly reduced. Manager Mitchell Stern and Mark Prusina responded to these questions saying these decisions were made for public safety however Council Member Lane has no knowledge of the DPW Committee consulting the Public Safety Committee, the Police or the Fire Department on this issue. The Environmental Committee recommends that the green buffer to the right of the parking lot be increased and that additional trees be planted in the middle of the parking areas.

Council Member Lane told the Borough Council that the Environmental Commission is in the process of getting an updated list of potential grants from the Whippany River Watershed Action Committee. The Environmental Commission is working on the environmental resource inventory and they are reviewing ordinances that are specific to the environmental involving air quality, soil erosion, well head protection, noise, surface water management sustainability in high lands and steep slope sustainability.

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.

Deputy Mayor Shepherd opened the meeting to the public.

Kirk Swenson - 177 Lake Dr, told the Borough Council he received the email blast from the Borough saying that boat storage at the lakes is limited to one boat per rack and that if you do not comply with this your boat will be confiscated and you will be charged a fifty dollar fee. He does not think this is consistent with the Borough's ordinance. He is concerned about this and he is not sure where this rule came from. He would like to know how this rule is enforced. Mr. Swenson feels that there is a big issue with how boats are stored. He says the last time the ordinance was amended was in 2003 and at that time people were storing smaller boats and less kayaks. He told the Borough Council that the Mountain Lakes Club addressed this issue by putting additional racks up for smaller boats. Mr. Swenson suggested the ordinance be reviewed and updated because if a family has more than one kayak they cannot use them all at the same time.

Attorney Robert Ooystak stated that the ordinance can be amended if need be.

Council Member Menard mentioned that there are residents who modify the boat racks by adding their own platforms for extra storage. He told the Borough Council that Mr. Swenson sent him a photo from the Mountain Lakes Club of their racks and it looks like a relatively inexpensive way to add boat storage.

Manager Mitchell Stern explained that the issue is not about the two or three kayaks on a rack. The problem is when there are four or five kayaks or modifications made that are stressing out the racks. He says he is not going to enforce unless the racks are being modified or too much weight is being put on the racks.

Council Member Lane is concerned that if boats are stacked on top of each other someone can get hurt taking one boat off the rack that is too high. She also told the Borough Council that the demand for more boat storage has changed in the past four years and it may be time to re-evaluate the ordinance. The DPW Committee has spoken several times about modifying the storage so that the existing racks can be used for multiple size boats.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Manager to send Birchwood Reports to the entire Council	Mitchell Stern	ASAP
Remind the DPW about recycling	Mitchell Stern	



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JULY 22, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

Schedule Sunset Lake Dam meeting	Mitchell Stern	

ADJOURNMENT at 9:30 P.M.

A motion was made by Council Member Horst, second by Council Member Lane 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

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.



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
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

ARCHITECTS PC

Celebrating our 25th year!
1992 - 2017

One Katherine Street
Little Ferry, NJ 07643

tel: 201.641.0600
fax: 201.641.0626

www.aiarchs.com

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 Iovino, AIA, PP, LEED
 Arcari + Iovino 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

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report
CC: 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

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.

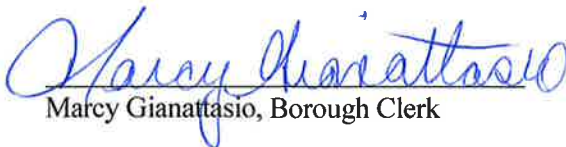
Section 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or 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: July 22, 2019


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.

(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: 7/22/2019

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

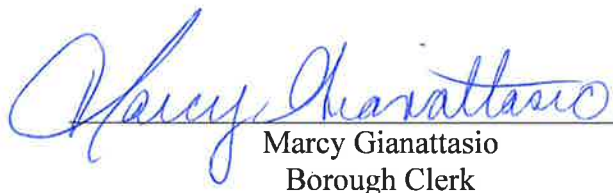
6. The Ordinance when introduced was complete in the form in which it was finally adopted and remained on file in the office of the Borough Clerk for public inspection from the date of introduction to the date of final adoption.

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 Gosicki, 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 22day of July 2019.

(SEAL)



Marcy Gianattasio
Borough Clerk

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

RESOLUTION 114-19

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

WHEREAS, the Borough Manager has reviewed and approved purchase orders requested by the Department Heads; and

WHEREAS, the Finance Office has certified that funds are available in the proper account; and

WHEREAS, the Borough Treasurer has approved payment, upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated **July 22, 2019** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

XX

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


Marcy Gianattasio, Municipal Clerk

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

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 MAINTE	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
15995	3108 - JENELECTRIC INC.	PO 20856 MASTER ACCT#200 000 574 000/ BILL D	60.08	5,766.96
15996	1074 - JW PIERSON CO.	PO 20812 TRAFFIC LIGHT REPAIR	1,638.00	1,638.00
15997	3960 - FERGUSON ENTERPRISES 501	PO 20008 DIESEL FUEL - BLANKET 2019 ACCT# 32	1,093.02	1,093.02
15998	4061 - LIBERTY BUILDING PRODUCTS	PO 20647 BIRCHWOOD BEACH RENOVATION	1,298.00	1,298.00
		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 - NISIVOCCIA & 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 DPW - 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 COMMON	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			<u>2,363,984.23</u>

**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	BRANCBURG SPORTS COMPLEX, LLC	PO# 20762	TEEN ADVENTURE CAMP TRIP JULY 15,	858.00	6/26/2019
5294	BRANCBURG SPORTS COMPLEX, LLC	PO# 20761	TEEN ADVENTURE CAMP TRIP JUNE 28,	598.00	6/26/2019
				3,006.00	

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					X	
Horst			X			
Korman			X			
Lane	X		X			
Menard		X	X			
Shepherd			X			
Barnett					X	

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

Bikeway

Purpose

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-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

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-Conditi 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					X	
Horst			X			
Korman			X			
Lane	X		X			
Menard		X	X			
Shepherd			X			
Barnett					X	

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					X	
Horst			X			
Korman			X			
Lane	X		X			
Menard		X	X			
Shepherd			X			
Barnett					X	

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

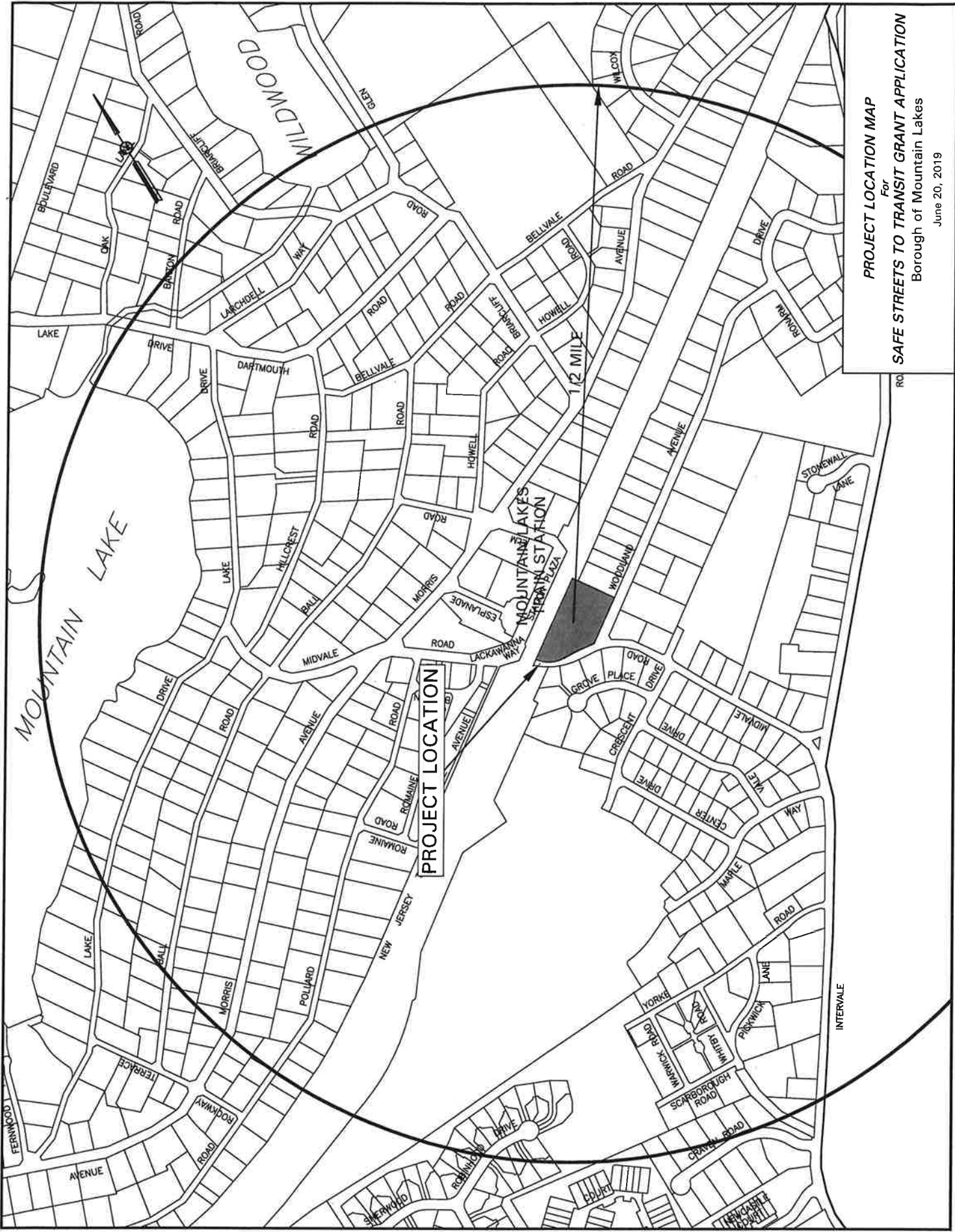
Pedestrian_Safety

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

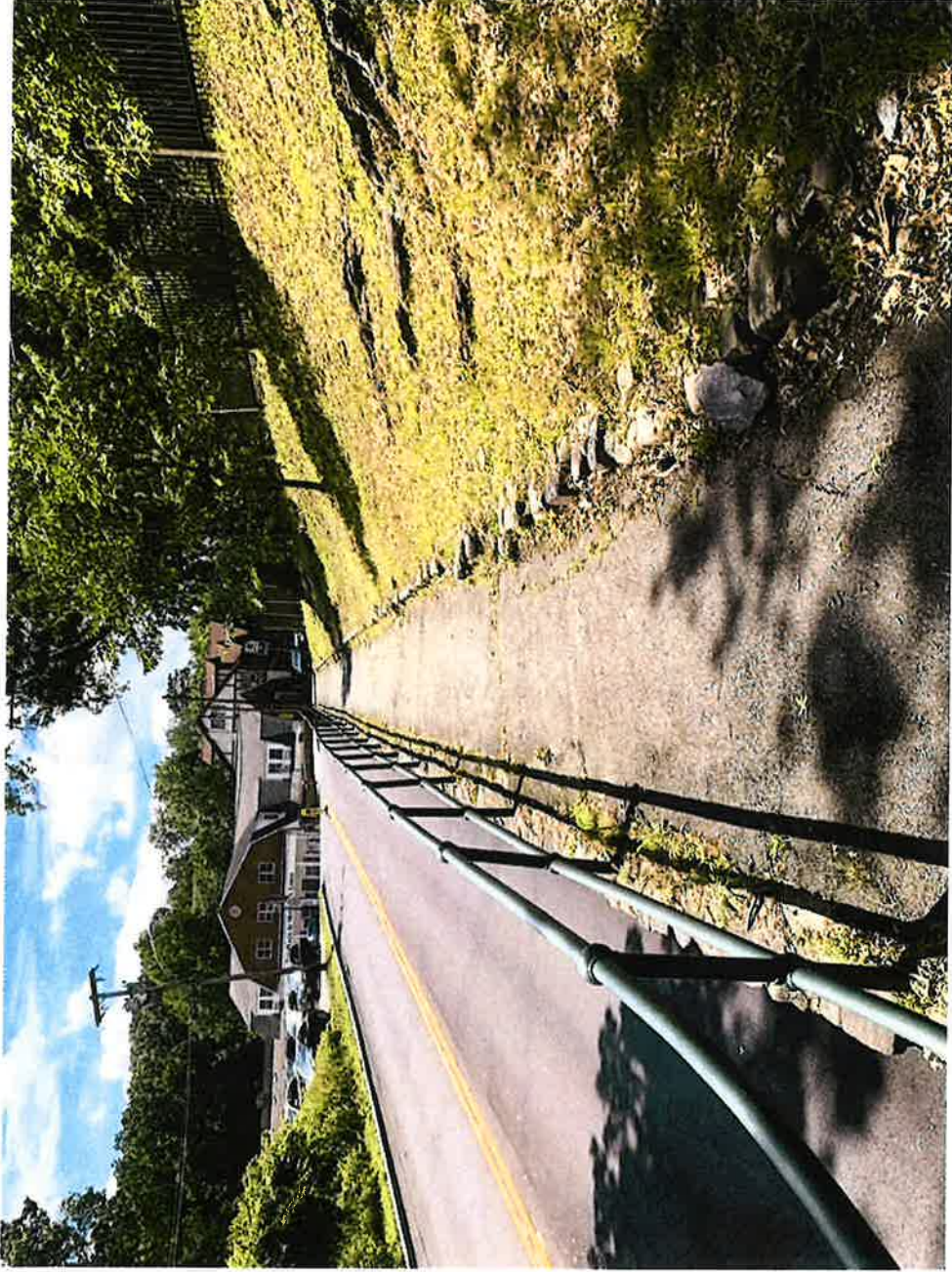


PHOTO 1 – WALKWAY ON NORTH SIDE OF TRESTLE

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

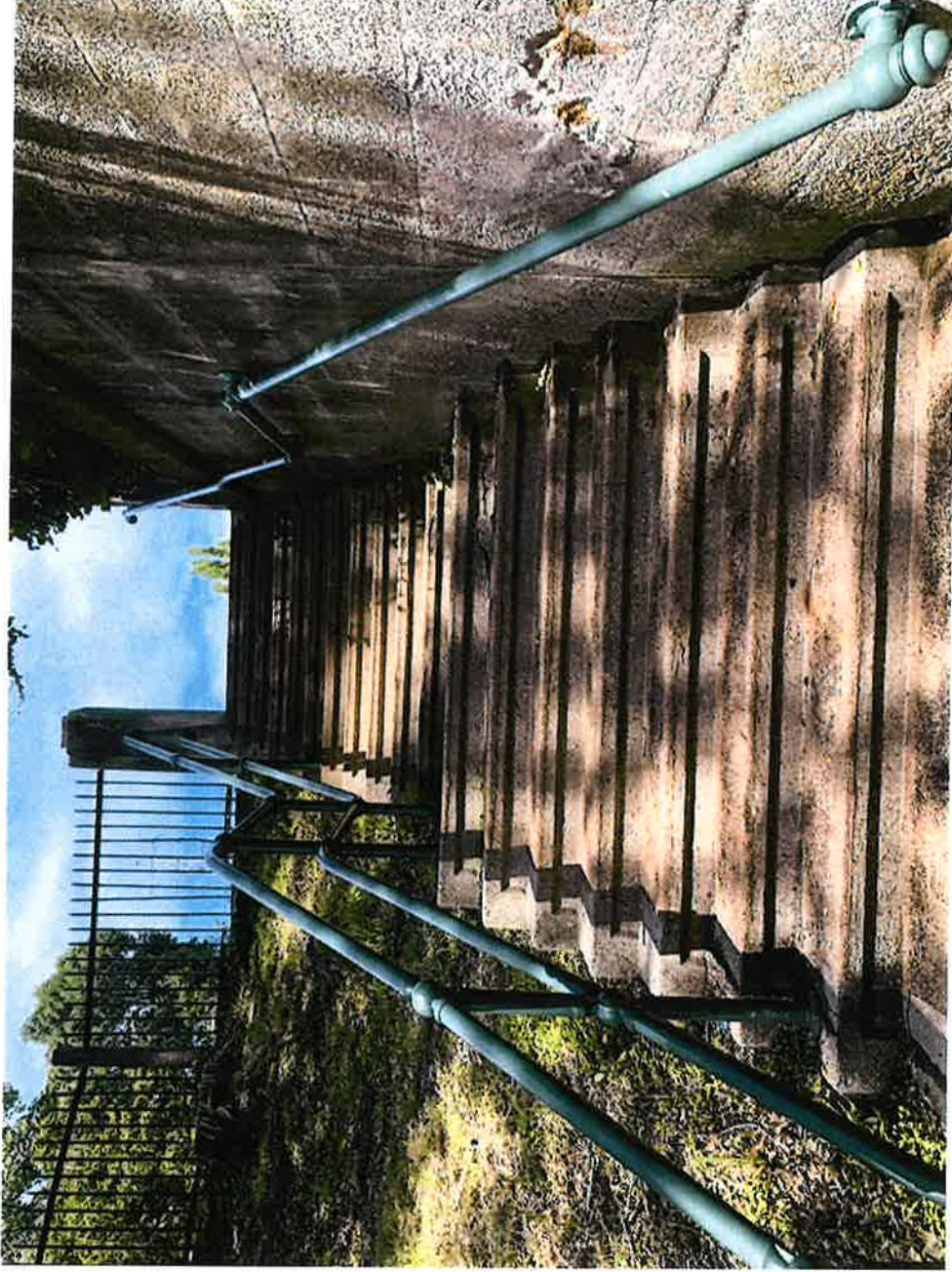


PHOTO 5 – NORTH SIDE ACCESS STAIRWAY

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						x
Horst			x			
Korman			x			
Lane	x		x			
Menard		x	x			
Shepherd			x			
Barnett						x

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

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					X	
Horst			X			
Korman			X			
Lane	X		X			
Menard		X	X			
Shepherd			X			
Barnett					X	

MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT
BOROUGH COUNCIL APPROVAL FORM

NAME: James David Daniel

ADDRESS 333 Boulevard Mountain Lakes NJ 07046

TOWN: Mountain Lakes

PHONE: [REDACTED]

DOB: [REDACTED]

BIRTHPLACE Morristown Hospital NJ

SSN: [REDACTED]

OCCUPATION: N/A

STATE OF NEW JERSEY COUNTY OF Morris

James David Daniel BEING DULY SWORN, DO TH DEPOSE
APPLICANTS NAME

AND SAYS THAT THE ABOVE STATEMENTS ARE TRUE TO THE BEST OF
THEIR KNOWLEDGE AND BELIEF. SWORN TO BEFORE ME THIS 13
DAY OF July 2009

01/09/2024
EXPIRATION DATE

Leslie Anne Carr
SIGNATURE OF NOTARY PUBLIC

LESLIE ANNE CARR
Notary Public
State of New Jersey
My Commission Expires Jan. 9, 2024
I.D.# 2456724

MUNICIPAL APPROVAL

WE HEREBY CERTIFY THAT THIS APPLICANT WAS ADMITTED TO ACTIVE
MEMBERSHIP IN THE MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT
AND HAS BEEN APPROVED BY THE GOVERNING BODY OF MOUNTAIN
LAKES ON THE 22 DAY OF July 2009

[Signature]
SIGNATURE OF MUNICIPAL CLERK

SIGNATURE OF FD CHIEF

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.

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					X	
Horst			X			
Korman			X			
Lane	X		X			
Menard		X	X			
Shepherd			X			
Barnett					X	



**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

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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 Borough's ordinance to have landscapers using fertilizers register with the Borough. 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



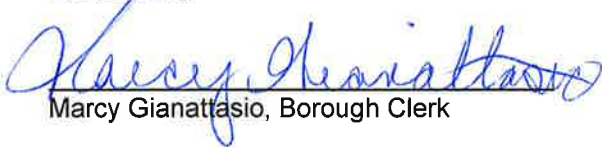
**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 10, 2019
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

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 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

	Cost:	Count:			
New:	\$0.00	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 %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	Other Fees				
DCA State:	30		2491	\$200.00				
DCA Minimum:	3		3					
	33		\$2,494					

(Note: Does not include result of none)

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 E1, 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.

NJLINCS 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 NJLINCS.

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 at a minimum for jurisdiction within the NJDOH Welligent LeadTrax Monitoring system.

TB Control Program – T. Fucci, PHRN

No Mantoux tests were administered this month.

Perinatal Hepatitis B Prevention Program, T. Fucci, PHRN

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. Summonses	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	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

<u>Month/Year</u>	<u>Alarms</u>	<u>False Alarm Charges</u>	<u>False Alarm Collected</u>	<u>Total Arrests</u>	<u>Juv. Arrests</u>	<u>CDS (Drug) Arrests</u>	<u>L.O. Violations</u>	<u>DWI</u>	<u>M.V. Stops</u>	<u>M.V. Summonises</u>	<u>M.V. Accidents</u>	<u>Animal Complaints</u>	<u>Medical</u>	<u>Thefts</u>	<u>Assaults</u>	<u>Burglary/Robbery</u>	<u>Murder</u>	<u>Total Call Volume</u>
2019 YTD	118	\$ 50.00	\$ 50.00	35	1	6	13	2	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	2013	2014	2015	2016	2017	2013	2014	2015	2016	2017	2013	2014	2015	2016	2017	2013	2014	2015	2016	2017	2013	2014	2015	2016	2017	2018	2019	
Jan	12	104	106	58	236	79	216	216	79	14	\$0	\$0	\$0	\$0	\$158	\$0	\$221	\$0	\$0	\$210	\$1,522	\$9,344	\$2,989	\$3,164	\$2,998	\$4,348	0	6	60	50	48	51	86
Feb	72	80	104	142	226	86	252	252	86	220	\$0	\$180	\$0	\$0	\$0	\$0	\$221	\$0	\$0	\$210	\$6,262	\$10,162	\$4,641	\$7,750	\$7,009	\$2,138	30	112	75	125	103	15	16
March	60	128	82	238	310	110	310	310	110	168	\$0	\$180	\$0	\$0	\$0	\$0	\$180	\$0	\$0	\$0	\$16,524	\$7,262	\$6,541	\$7,689	\$12,822	\$6,254	87	52	15	91	115	59	57
April	60	36	72	46	209.5	106	0	0	106	265.5	\$0	\$360	\$271	\$0	\$422	\$0	\$360	\$271	\$0	\$422	\$4,355	\$1,563	\$8,942	\$4,657	\$5,999	\$27,385	59	37	85	60	44	0	94
May	96	94	188	69	128	204	204	204	96	169	\$0	\$0	\$0	\$0	\$593	\$0	\$0	\$0	\$0	\$593	\$13,769	\$10,958	\$11,708	\$16,276	\$12,700	\$29,828	33	45	42	120	54	3	106
June	96	104	144	85	140	130	130	130	96	254	\$0	\$0	\$0	\$0	\$193	\$0	\$0	\$0	\$0	\$193	\$19,603	\$9,640	\$18,386	\$6,362	\$17,917	\$32,632	53	106	240	95	40	24	58
July	72	68	128	140	318	152	152	152	72	524	\$0	\$0	\$0	\$0	\$158	\$0	\$0	\$0	\$0	\$158	\$31,478	\$11,237	\$27,256	\$31,836	\$31,018	\$24,005	20	48	85	105	12	39	
August	72	120	114	182	272	94	94	94	72	682	\$0	\$0	\$0	\$0	\$193	\$0	\$0	\$0	\$0	\$193	\$32,665	\$20,462	\$30,377	\$20,059	\$21,042	\$18,754	22	0	128	115	48	62	
Sept	94	116	71.5	92	276	94	94	94	94	375.5	\$0	\$0	\$0	\$354	\$0	\$0	\$0	\$0	\$354	\$0	\$12,410	\$6,874	\$13,746	\$12,484	\$21,047	\$16,316	157	118	66	150	47	58	
Oct	96	92	82	94	332	106	106	106	96	208	\$0	\$266	\$0	\$0	\$0	\$0	\$266	\$0	\$0	\$0	\$12,150	\$8,543	\$16,914	\$15,755	\$12,876	\$14,514	40	120	43	253	96	41	
Nov	72	94	96.5	188	346	148	148	148	72	235.5	\$0	\$0	\$0	\$0	\$246	\$0	\$0	\$0	\$0	\$246	\$21,516	\$9,762	\$8,770	\$11,241	\$18,359	\$15,103	80	76	40	290	24	179.5	
Dec	106	164	121	392	392	254	254	254	106	346.5	\$0	\$0	\$0	\$0	\$302	\$0	\$0	\$0	\$0	\$302	\$18,515	\$15,512	\$5,481	\$19,991	\$18,360	\$20,920	10	145	114	167	100	46	
Total	908	1200	1309	1570	3114	1960	1960	1960	583	1091	\$0	\$1,028	\$271	\$354	\$593	\$947	\$1,625	\$190,769	\$121,318	\$155,753	\$157,266	\$181,548	\$206,506	\$102,585	\$102,585	\$91	865	993	1621	671	577.5	417	

June 2019

Total Overtime
Hours Paid
391.5

Total	Total	% of Hrs Equating to
Vaca/Comp Hrs	Vaca/Comp/Personal/Bereave Hrs	OT
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