



**MEETING MINUTES OF THE BUDGET SESSION
OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
FEBRUARY 19, 2020
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 7, 2020 and posted in the municipal building.

Borough Manager called the meeting to order at 7:30 p.m. in the municipal building.

ROLL CALL ATTENDANCE

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

Borough Manager Stern called for nominations for Mayor Pro Tempore. Motion made by Councilmember Korman, second by Councilmember Horst to nominate Councilmember Barnett for Mayor Pro Tempore, with all members in favor signifying by "Aye".

FLAG

Mayor Pro Tempore Barnett led the salute to the flag.

Council Member Lane entered the meeting at 8:10 p.m.

BOROUGH COUNCIL DISCUSSION ITEMS

Budget Discussion

The following 2020 department capital budget proposals were discussed: Police, Fire, DPW, Recreation and Administration (Borough Hall). The following items are noted for follow-up by the Borough Manager: Research holiday decoration cost; Apply for Fire Department Air Bottle Replacement and Equipment Grant and determine number of packs needed; Determine if Command Vehicle should be replaced; Review Morris Avenue curbing and sidewalk with Borough Engineer; Send road report to Borough Council.

2019 Year End Budget Report

Ms. Goscicki, CFO reviewed the fourth quarter and year end budget. The Current budget was discussed. She stated that most revenue items were over budget except for municipal court fines and costs and construction fees. The appropriations were discussed. The Sewer Utility budget was reviewed. The revenue was over budget because of hookup fees from Sunrise Development. The appropriations were just under what was budgeted with a \$76,899.00 outstanding encumbrance for Parsippany sewer charges. The Water Utility budget was discussed. Revenues were over what was expected because of hook up fees from Sunrise Development. The expenses were a little under what was expected.

PUBLIC COMMENT

Mayor Pro Tempore Barnett opened the meeting to the public.

Sara Jordan – 23 Laurelwood Drive, read a letter she wrote to the Borough Council requesting that they pass an ordinance to ban single use plastics.

ADJOURNMENT at 10:52 P.M.



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Motion made by Councilmember Horst, second by Councilmember Happer to adjourn the meeting at 10:52 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Mitchell Stern, Acting Borough Clerk