



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046
MARCH 9, 2020
PUBLIC SESSION – BEGINS AT 7:30 PM**

1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 7, 2020 and posted in the municipal building.

2) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) COMMUNITY ANNOUNCEMENTS

5) SPECIAL PRESENTATIONS

6) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

7) 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.

8) BOROUGH COUNCIL DISCUSSION ITEMS

9) ATTORNEY'S REPORT

10) MANAGER'S REPORT

11) ORDINANCES TO INTRODUCE

- a. Ordinance 4-20, Bond Ordinance Appropriating \$5,459,640 and Authorizing the Issuance of \$4,989,058 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey

12) ORDINANCES TO Adopt

- a. Ordinance 2-20, COLA, Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

13) PUBLIC COMMENT

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

14) *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. R88-20, Authorizing the Payment of Bills
- b. R89-20, Authorizing the Redemption of Tax Title Lien 2019-004
- c. R90-20, Authorizing Membership in the New Jersey State Firemen's Association
- d. R91-20, Authorizing the Refund of Overpayment of Water Rents
- e. R92-20, Authorizing the Refund of Overpayment of Water Rents

***APPROVAL OF MINUTES**

BOROUGH OF MOUNTAIN LAKES

March 9, 2020

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2/10/20 (Executive)

2/19/20 (Regular) **Menard and Shepherd not Eligible**

2/24/20 (Regular)

***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

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

15) COUNCIL REPORTS

16) 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.

17) NEXT STEPS AND PRIORITIES

18) ADJOURNMENT

RESOLUTION AND ORDINANCE REVIEW FOR THE MARCH 9, 2020 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R89-20, Authorizing the Redemption of Tax Title Lien 2019-004 - this resolution, requested by the Tax Collector, authorizes the redemption of tax lien 2019-004 on Block 129.03 Lot 5, 116 Intervale Road for property taxes and/or water and sewer charges. Reimbursement, is in the amount of \$4537.11.

R90-20, Authorizing Membership in the New Jersey State Firemen's Association - this resolution provides municipal approval of an application made by Maverick Schneider to join the NJ Firemen's Association. The application was submitted to the Borough Clerk for approval by Joe Mullaney, Mountain Lakes Fire Department Secretary.

R91-20, Resolution Authorizing the Refund of Overpayment of Water Rents – this resolution, requested by the Tax Collector, authorizes a refund in the amount of \$2,846.49 to Park Finance II, LLC for an overpayment of water rents for Block 128 Lot 6 and Block 129.03 Lot 5. The refund is necessary due to a duplicate payment made to the account.

R92-20, Resolution Authorizing the Refund of Overpayment of Water Rents – this resolution, requested by the Tax Collector, authorizes a refund in the amount of \$698.92 to US Bank Cust/ProCap 8/Pro Capital for an overpayment of water rents for Block 100.02 Lot 93. The refund is necessary due to a duplicate payment made to the account.

ORDINANCES TO INTRODUCE

Ordinance 4-20, Bond Ordinance Appropriating \$5,459,640 and Authorizing the Issuance of \$4,989,058 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey – this bond ordinance appropriates \$5,459,640 for various improvements to be undertaken by the Borough and authorizes the issuance of a maximum \$4,989,058 in bonds, provides for application of a \$262,582 down payment understood to be presently available and appropriates the expected \$208,000 NJDOT grant. Adoption of this ordinance is recommended by the Borough Manager and CFO.

ORDINANCES TO ADOPT

Ordinance 2-20, COLA, Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank - this ordinance authorizes the Borough to increase the annual budget by up to 3.5% over the previous year, *if necessary*. This ordinance is adopted annually. Adoption of this ordinance is recommended by the Borough CFO and Auditor.

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

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

RESOLUTION 88-20

“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 **March 9, 2020** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on March 9, 2020.

Mitchell Stern, Acting Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/09/2020 For bills from 02/20/2020 to 03/05/2020

Check#	Vendor	Description	Payment	Check Total
16936	4103 - A PARTY CENTER	PO 21424 ISLAND BEACH PROJECT - CONSTRUCTION TENT	6,793.75	6,793.75
16937	2426 - AGL WELDING SUPPLY CO.	PO 21602 DPW - EQUIPMENT & TOOLS - BLANKET 2020	69.52	69.52
16938	196 - ALLIED OIL	PO 21545 UNLEADED FUEL - BLANKET 2020	1,028.17	
		PO 21681 UNLEADED FUEL - BLANKET 2020	2,242.85	3,271.02
16939	189 - ANCHOR ACE HARDWARE	PO 21285 ISLAND BEACH RENOVATIONS - BLANKET	11.37	
		PO 21629 DPW & WATER DEPARTMENT - DEPARTMENT	84.45	
		PO 21629 DPW & WATER DEPARTMENT - DEPARTMENT	21.97	
		PO 21790 STREETS & ROADS - BUILDING MAINTENANCE	164.99	282.78
16940	102 - ANDERSON & DENZLER ASSOC., INC	PO 21752 JANUARY 2020 PROFESSIONAL SERVICES	1,561.56	
		PO 21752 JANUARY 2020 PROFESSIONAL SERVICES	3,255.44	
		PO 21752 JANUARY 2020 PROFESSIONAL SERVICES	1,513.35	
		PO 21752 JANUARY 2020 PROFESSIONAL SERVICES	166.55	6,496.90
16941	3957 - ATLANTIC COAST FIBERS, LLC	PO 21732 RECYCLING COSTS - JANUARY 2020	2,072.46	2,072.46
16942	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 21781 POLICE: Fire Extinguisher and Recharge	279.50	279.50
16943	4090 - CLEAN MAT SERVICES, LLC	PO 21452 BORO/P.D/DPW - MATS 1STQ2020	195.00	195.00
16944	4094 - CONTINENTAL HARDWARE, INC	PO 21658 ISLAND BEACH PROJECT - BUILDING SUPPLIES	2,923.20	
		PO 21738 ISLAND BEACH PROJECT - ROOFING MATERIALS	3,771.35	6,694.55
16945	2396 - COUNTY WELDING SUPPLY CO.	PO 21525 DPW - EQUIPMENT & TOOLS BLANKET 2020	326.55	326.55
16946	506 - DAN COMO & SONS, INC	PO 21632 SOLID WASTE - LEAF & BRUSH REMOVAL - BLA	2,170.00	2,170.00
16947	576 - DAVE'S TIRE, LLC	PO 21654 POLICE DEPARTMENT - VEHICLE REPAIRS - 20	362.00	
		PO 21734 DPW - VEHICLE REPAIRS	1,530.24	1,892.24
16948	4119 - DOUGLAS EDLER	PO 21762 2019 CELL PHONE REIMBURSEMENT	160.00	160.00
16949	2517 - FF1 FIREFIGHTER ONE, LLC	PO 21626 FIRE DEPT: ANNUAL FLOW TEST/MAINTENANCE	1,381.00	
		PO 21745 FIRE DEPT: PERSONAL EQUIPMENT	2,403.00	3,784.00
16950	653 - GANNET NEW JERSEY NEWSPAPERS	PO 21580 CLERK - 2020 ADVERTISING ACCT#31471 - BL	365.92	
		PO 21579 BOA/PLANNING: ADVERTISING - ACCT#31471	156.52	522.44
16951	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 21647 2020 ARCHIVE STORAGE - BLANKET- 1st QTR	175.20	175.20
16952	2956 - HANOVER POWERSPORTS	PO 21365 STREETS & ROADS - EQUIPMENT REPAIR - SNO	456.42	456.42
16953	911 - HOME DEPOT CREDIT SERVICES	PO 21646 ISLAND BEACH - BUILDING SUPPLIES - 2020	559.20	559.20
16954	1000 - INSTITUTE FOR PROFESSIONAL DEV	PO 21753 FINANCE: YOUR MANAGEMENT OPTIONS SEMINA	125.00	125.00
16955	859 - JCP&L	PO 21741 M/A #200 000 020 764: BILL DATE: 2/10/20	307.68	
		PO 21748 ACCT#100138 766 488 / BILL PRD: 2/12-2/2	287.25	
		PO 21793 MAST ACCT#200 000 054 011/ BILL DATE: 2/	5.77	
		PO 21794 MASTER ACCT# 200 000 569 000 - 2/21/20	3,563.93	
		PO 21795 ACCT#100 050 702 156 - BILL PRD: 1/28 -	4.70	4,169.33
16956	859 - JCP&L	PO 21796 ACCT#100 075 505 725 - BILL PRD: 1/23 -	33.10	33.10
16957	4006 - JET VAC EQUIPMENT, LLC	PO 21736 WATER DEPARTMENT - VACTOR TRUCK EQUIPME	626.23	626.23
16958	812 - JOSEPH GARTLAND, INC.	PO 21727 STREETS & ROADS - DEPARTMENT SUPPLIES	395.00	395.00
16959	1090 - KENVIL POWER MOWER	PO 21733 STREETS & ROADS - EQUIPMENT REPAIR	105.23	105.23
16960	1441 - MAJOR POLICE SUPPLY	PO 21725 POLICE: SIREN REPAIR	259.95	259.95
16961	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 21784 JANUARY 2020 PROFESSIONAL SERVICES - GEN	263.80	263.80
16962	3260 - MICHAEL I. SCHNECK	PO 21777 STATE TAX APPEAL REPAYMENT FOR NEW LAND	15,648.00	15,648.00
16963	3648 - MONMOUTH TELECOM	PO 21463 2020 TELEPHONE SERVICES / ACCT# 36289 -	1,301.31	1,301.31
16964	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 21757 DPW - BUILDING MAINTENANCE - 2020	150.00	150.00
16965	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 21731 SOLID WASTE DISPOSAL - JANUARY 2020	12,285.20	12,285.20
16966	1371 - MTN. LAKES BOARD OF EDUCATION	PO 21765 MARCH 2020 MTN LAKES SCHOOL DISTRICT GEN	1,953,949.50	1,953,949.50
16967	3915 - MUNCO OF NJ	PO 21760 2020 MUNCO MEMBERSHIP DUES	75.00	75.00
16968	2270 - MUNICIPAL SOFTWARE, INC.	PO 21770 2020 ANNUAL MAINTENANCE AND SUPPORT	3,759.34	
		PO 21770 2020 ANNUAL MAINTENANCE AND SUPPORT	3,759.33	
		PO 21770 2020 ANNUAL MAINTENANCE AND SUPPORT	3,759.33	
		PO 21770 2020 ANNUAL MAINTENANCE AND SUPPORT	408.00	11,686.00
16969	881 - NCX	PO 21520 BLANKET: 2020 DNS HOSTING / ACCT# GTI	21.95	21.95
16970	3367 - NEW JERSEY EZ PASS	PO 21537 POLICE: TOLLS - ACCT# 2000 1214 1640 8 -	1.00	1.00
16971	3236 - ONE SOURCE OF NEW JERSEY, LLC	PO 21557 STREETS & ROADS - BLANKET 2020	513.64	513.64
16972	2968 - OPTIMUM	PO 21464 2020 DPW INTERNET SERVICES ACCT# 07876-6	159.31	159.31
16973	2968 - OPTIMUM	PO 21465 2020 DPW: ACCT# 07876-414565-01-0	11.74	11.74
16974	3032 - PARK FINANCE II, LLC	PO 21726 TAX COLLECTOR: REFUNDS OF SUBSEQUENT LIE	2,846.49	2,846.49
16975	3032 - PARK FINANCE II, LLC	PO 21782 LIEN REDEMPTION CERT# 2019-004 McNamara/	4,537.11	4,537.11
16976	1651 - PEERLESS CONCRETE PRODUCTS CO.	PO 21702 ISLAND BEACH: MANHOLE	670.00	670.00
16977	4070 - PREMIER CAR WASH COR	PO 21533 POLICE: CAR WASHES - 2020 BLANKET- ACCT	100.17	100.17
16978	4115 - PROPET DISTRIBUTORS, INC	PO 21749 CLEAN COMMUNITIES - 2020	506.35	506.35
16979	1734 - READYREFRESH BY NESTLE	PO 21569 ACCT# 0016496903 - 2020 BLANKET	103.55	103.55
16980	3990 - RICH TREE SERVICE, INC.	PO 21656 ISLAND BEACH PROJECT - TREE REMOVAL	900.00	
		PO 21682 ISLAND BEACH PROJECT - TREE REMOVAL	750.00	1,650.00
16981	4117 - RIDGE ENVIRONMENTAL, LLC	PO 21755 UST PRESENTATION	890.00	890.00
16982	3695 - RT 23 PATIO & MASON CENTER, LLC	PO 21488 ISLAND BEACH RENOVATIONS - STONEMWORK	337.90	337.90
16983	2856 - SENSUS USA, INC	PO 21735 WATER DEPARTMENT - EQUIPMENT	1,949.94	1,949.94
16984	114 - SOLITUDE LAKE MANAGEMENT	PO 20701 CONTRACT ADDENDUM - BLANKET	2,200.00	2,200.00
16985	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 21693 CLERK: ORDER# 7304851354	277.84	277.84

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/09/2020 For bills from 02/20/2020 to 03/05/2020

Check#	Vendor	Description	Payment	Check Total
16986	1981 - SUBURBAN DISPOSAL, INC	PO 21730 SOLID WASTE/RECYCLING COLLECTION - JANUA	36,499.99	36,499.99
16987	2961 - SYN-TECH SYSTEMS, INC	PO 21680 STREETS & ROADS - TRAINING & DEVELOPMENT	101.25	101.25
16988	1343 - TILCON NY, INC	PO 21639 STREETS & ROADS - DRAINS & CATCH BASINS	204.93	204.93
16989	4088 - TURN OUT UNIFORMS, INC	PO 21330 POLICE: 2019 UNIFORMS - BLANKET QUOTE#21	2,427.67	2,427.67
16990	4113 - US BANK CUST/PRO CAP 8/PRO CAPITAL	PO 21764 TAX COLLECTOR: REFUNDS OF SUB LIEN OVERP	698.92	698.92
16991	3346 - USA BLUE BOOK	PO 21659 DPW - STORM WATER MANAGEMENT - QUOTE	128.38	
		PO 21659 DPW - STORM WATER MANAGEMENT - QUOTE	66.37	194.75
16992	2186 - W.E. TIMMERMAN CO., INC	PO 21552 STREETS & ROADS - EQUIPMENT REPAIRS	1,198.00	1,198.00
16993	2161 - WELDON ASPHALT, INC.	PO 21719 DPW - POTHOLE REPAIRS & MAINTENANCE -	600.40	
		PO 21739 DPW - POTHOLE REPAIR & MAINTENANCE 2019	479.09	1,079.49
16994	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 21688 ISLAND BEACH PROJECT - EQUIPMENT 2020	1,104.59	1,104.59
TOTAL				2,097,560.76

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	189.58			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	629.38			
01-201-20-130-020	FINANCE - OTHER EXPENSES	3,884.33			
01-201-20-140-020	COMPUTER SERVICES	33.69			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	890.00			
01-201-20-165-020	ENGINEERING SERVICES	1,561.56			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	337.76			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	82.56			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	75.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	640.62			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	3,784.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	4,241.65			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	52,658.17			
01-201-26-306-020	Recycling Tax	369.48			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	258.55			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	362.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	606.96			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,563.93			
01-201-31-440-020	TELECOMMUNICATIONS	1,301.31			
01-201-31-447-020	PETROLEUM PRODUCTS	3,271.02			
01-203-26-290-020	(2019) STREETS & ROADS - OTHER EXP.		935.51		
01-203-26-315-020	(2019) VEHICLE REPAIRS & MAINTENANCE		1,530.24		
01-203-28-375-020	(2019) MAINT OF PARKS (BEACHES/LAKES)		2,200.00		
01-203-31-435-020	(2019) ELECTRICITY - ALL DEPARTMENTS		31.54		
01-203-31-440-020	(2019) TELECOMMUNICATIONS		160.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,953,949.50	
01-260-05-100	DUE TO CLEARING			0.00	2,057,733.45
01-275-55-000-000	RESERVE FOR TAX APPEALS			15,648.00	
01-279-55-000-001	RESERVE FOR THE REDEMPTION OF TTL'S			4,537.11	
TOTALS FOR	Current Fund	78,741.55	4,857.29	1,974,134.61	2,057,733.45
02-200-40-700-340	Clean Communities Grant			506.35	
02-260-05-100	DUE TO CLEARING			0.00	506.35
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	506.35	506.35
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			20,162.09	
04-215-55-986-000	2019 CAPITAL ORDINANCE 10-19			914.71	
04-260-05-100	DUE TO CLEARING			0.00	21,076.80
TOTALS FOR	General Capital	0.00	0.00	21,076.80	21,076.80

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-192-17-000-000	WATER OPERATING REVENUES			3,545.41	
05-201-55-520-520	Water Operating - Other Expenses	7,937.19			
05-260-05-100	DUE TO CLEARING			0.00	11,482.60
TOTALS FOR	Water Operating	7,937.19	0.00	3,545.41	11,482.60
07-201-55-520-520	Sewer Operating - Other Expenses	3,925.89			
07-260-05-100	DUE TO CLEARING			0.00	3,925.89
TOTALS FOR	Sewer Operating	3,925.89	0.00	0.00	3,925.89
13-260-05-100	DUE TO CLEARING			0.00	408.00
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			408.00	
TOTALS FOR	Animal Trust	0.00	0.00	408.00	408.00
23-260-05-100	DUE TO CLEARING			0.00	2,427.67
23-300-60-000-000	RESERVE FOR POLICE FORF. ASSET			2,427.67	
TOTALS FOR	Police Forfeited Assets Trust	0.00	0.00	2,427.67	2,427.67

Total to be paid from Fund 01 Current Fund	2,057,733.45
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	506.35
Total to be paid from Fund 04 General Capital	21,076.80
Total to be paid from Fund 05 Water Operating	11,482.60
Total to be paid from Fund 07 Sewer Operating	3,925.89
Total to be paid from Fund 13 Animal Trust	408.00
Total to be paid from Fund 23 Police Forfeited Assets Trust	2,427.67
	<u>2,097,560.76</u>

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

RESOLUTION 89-20

“RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN 2019-004”

WHEREAS, the Tax Collector has received payment for the redemption of **Tax Title Lien No. 2019-004**, representing 2018 Property Tax and/or Water and Sewer Utility charges on **Block 129.03 Lot 5**

116 Intervale Road and assessed to Meghan A. Mc Namara and Jefferson Grabill; and

WHEREAS, reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To:	Park Finance II LLC PO BOX 109 Cedar knolls, NJ 07927	
Redemption Amount:	Tax Title Lien #2019-004	\$ 2,837.11
	Tax Premium	<u>\$ 1,700.00</u>
Total from Current Fund:		\$ 4,537.11

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 Treasurer is authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer and Tax Collector.

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 March 9, 2020.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 90-20

**“RESOLUTION AUTHORIZING MEMBERSHIP IN THE
NEW JERSEY STATE FIREMEN’S ASSOCIATION”**

WHEREAS, the following individual has applied for membership in the New Jersey State Firemen’s Association 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:

Maverick Schneider 49 Woodland Ave 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 March 9, 2020.

Mitchell Stern, Acting Municipal Clerk

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

New Jersey State
Firemen's Association
Application for Membership

Form 100 - REV 5/19

Date 2/27/20

ASSOCIATION #	COMPANY #	LINE #
454	01	384
FOR STATE OFFICE USE ONLY		

Relief Association Name _____ Assoc. Number _____ Municipality _____ County _____

Fire Company Name _____ Fire Department Name _____

Applicant Name Maverick A Schneider
First Middle Initial Last

Home Address 49 Woodland Ave. Mountain Lakes 07046 1
Street Municipality Zip Code # of years

Date of Birth 10/22/1996 Birth Place San Antonio, Texas SS # _____
(REQUIRED)

Applicant Phone Number _____ Applicant Email Address _____

Have you ever applied to be a member of the NJSFA? Yes No If yes, when 2017 where Kinnelon, Morris County

If you have a line number with another Relief Association: Stay with previous Association Move records to new Association

Signature of Applicant (witnessed by a Notary Public): _____

State of New Jersey, County of Morris

On February 27 2020 before me, Ann E. Purcell Notary Public in and for said county, personally appeared

Maverick A. Schneider (signer) who has satisfactorily identified himself/herself as the signer to the above referenced document.

My Commission Expires 3/21/2022 Ann E. Purcell Notary Public Signature (Affix Notary Stamp Here)

Signature of Relief Association Secretary _____ Signature of Chief of Department _____

Type of Firefighter the Applicant will be: Career (full time paid) Volunteer

Municipal/Fire District Approval: I hereby certify that this applicant was admitted to active membership in the Department and has been approved by the governing body of _____ on the _____ day of _____, 20____.

Signature of Municipal Clerk/Board of Fire Commissioners: _____

- A. Application portion should be completed by Applicant - Typed or Printed ONLY
- B. Application must have the Physical Test Record completed by a New Jersey Licensed Physician, Nurse Practitioner or Physician's Assistant
- C. The completed Application and Physical Test Record must be returned to the Local Relief Secretary
- D. The Local Relief Secretary shall review the application for completeness, attain the proper signatures, and forward to the NJSFA State office.

The Applicant is not a member of the NJSFA until the completed **ORIGINAL** application is received **AND** approved at the NJSFA State office.

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

RESOLUTION 92-20

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF WATER RENTS”

WHEREAS, the Tax Collector certifies that the following property has an overpayment of water rents for the 4th quarter 2019, and the Collector has authorized the issuance of a refund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a warrant be drawn to **US BANK CUST/PRO CAP 8/PRO CAPITAL** representing a refund of water rents due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>Amount</u>
100.02	93	US BANK CUST/PRO CAP 8/PRO CAPITAL 2500 McCLELLAN BLVD. STE 200 PENNSAUKEN, NJ 08109	\$ 698.92

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 March 9, 2020.

Mitchell Stern, Acting Municipal Clerk

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



A NEW YORK LIMITED LIABILITY PARTNERSHIP

PHONE: 973-642-8584
FAX: 973-642-6773

ONE GATEWAY CENTER, 24TH FLOOR
NEWARK, NJ 07102
WWW.HAWKINS.COM

DIRECT DIAL: (973) 642-8677
E-MAIL: MLOUCOPOLOS@HAWKINS.COM

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SAN FRANCISCO
PORTLAND
ANN ARBOR

C. STEVEN DONOVAN
ROBERT H. BEINFELD
ERIC J. SAPIR
CHARLES G. TOTO
KRISTINE L. FLYNN
DAVID S. HANDLER
MICHELLE A. LOUCOPOLOS
ROBERT A. ERNST
MEGAN I. SARTOR
NILES B. MURPHY

March 4, 2020

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

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

Dear Monica:

In accordance with instructions received, I have prepared and am attaching a draft bond ordinance appropriating \$5,459,640 for various improvements to be undertaken by the Borough. This draft authorizes the issuance of a maximum \$4,989,058 in bonds or notes, provides for application of a \$262,582 down payment understood to be presently available and appropriates the expected \$208,000 NJDOT grant.

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

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

Very truly yours,

Michelle

Michelle A. Loucopolos

Attachments

cc w/atts.: Martin F. Murphy, Esq.
Mr. Mitchell Stern

E-mail only

ORDINANCE #4-20

BOND ORDINANCE APPROPRIATING \$5,459,640, AND AUTHORIZING THE ISSUANCE OF \$4,989,058 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$5,459,640 including the aggregate sum of \$262,582 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$208,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing and improvement or purpose.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$5,459,640 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$4,989,058 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$4,989,058 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation as necessary of new and additional equipment, including without limitation, fire hydrants, air packs and air bottles for use by the Fire Department of the Borough, and a mower for use by the Department of Public Works of the Borough, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)	\$124,765	\$118,820
(b) Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Morris Avenue, Condit Road, Melrose Road, Rockaway Terrace, North Briarcliff Road and Bellvale Road, together with all curbs, sidewalks, drainage, milling, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in		

accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved the \$537,270 hereby appropriated therefor being inclusive of the sum of \$208,000 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 to Condit Road (useful life: 10 years)

537,270 313,590

(c) Improvement of the storm water drainage system in and by the Borough, together with all equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 40 years)

10,631 10,124

(d) Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including two (2) mason dump trucks for use by the Department of Public Works of the Borough, one (1) command vehicle and all necessary retrofitting equipment for use by the Fire Department of the Borough, and including also retrofitting equipment for installation in police vehicles of the Borough, together with all equipment, appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 5 years)

209,500 197,724

(e) Improvement of the municipal building in and by the Borough by the construction of an addition thereto and the renovation thereof, said building being of not less than Class A construction (as such term is defined or referred to in Section 40A:2-22 of said Local Bond Law), together with for all the aforesaid all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 20 years)

4,577,474 4,348,800

Totals

\$5,459,640 \$4,989,058

Except as otherwise stated in paragraph (b) above with respect to said \$208,000 grant-in-aid of financing the improvement or purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

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

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

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 18.69 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 \$4,989,058, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$755,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the \$208,000 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance

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

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

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

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

Mitchell Stern, Acting Borough Clerk

Introduced: March 9, 2020

Adopted:

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

**(TO BE PUBLISHED AFTER INTRODUCTION AND POSTED AT LEAST
SEVEN DAYS PRIOR TO THE PUBLIC HEARING)**

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Mountain Lakes, in the County of Morris, New Jersey, on March 9, 2020. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at Borough Hall in said Borough on March 23, 2020 at 8:00 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's office in said Borough Hall for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title:	Bond ordinance appropriating \$5,459,640, and authorizing the issuance of \$4,989,058 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey
Purpose(s):	Acquisition by purchase and installation as necessary of new and additional equipment, including without limitation, fire hydrants, air packs and air bottles for use by the Fire Department of the Borough, and a mower for use by the Department of Public Works. Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof including without limitation, Morris Avenue, Condit Road, Melrose Road, Rockaway Terrace, North Briarcliff Road and Bellvale Road, together with all curbs, sidewalks, drainage, milling, structures, equipment, site work, work and materials necessary therefor or incidental thereto. Improvement of the storm water drainage system in and by the Borough. Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including two (2) mason dump trucks for use by the Department of Public Works of the Borough, one (1) command vehicle and all necessary retrofitting equipment for use by the Fire Department of the Borough, and including also retrofitting equipment for installation in police vehicles of the Borough. Improvement of the municipal building in and by the Borough by the construction of an addition thereto and the renovation thereof.
Appropriation:	\$5,459,640
Bonds/Notes Authorized:	\$4,989,058
Grants (if any) Appropriated:	\$208,000
Section 20 Costs:	\$755,000
Useful Life:	18.69 years

/s/ Mitchell Stern
Acting Borough Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

(TO BE PUBLISHED AFTER FINAL PASSAGE)
BOND ORDINANCE STATEMENTS AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Mountain Lakes, in the County of Morris, New Jersey, on March 23, 2020 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours at the Clerk's office in Borough Hall in said Borough for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title:	Bond ordinance appropriating \$5,459,640, and authorizing the issuance of \$4,989,058 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey
Purpose(s):	Acquisition by purchase and installation as necessary of new and additional equipment, including without limitation, fire hydrants, air packs and air bottles for use by the Fire Department of the Borough, and a mower for use by the Department of Public Works. Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof including without limitation, Morris Avenue, Condit Road, Melrose Road, Rockaway Terrace, North Briarcliff Road and Bellvale Road, together with all curbs, sidewalks, drainage, milling, structures, equipment, site work, work and materials necessary therefor or incidental thereto. Improvement of the storm water drainage system in and by the Borough. Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including two (2) mason dump trucks for use by the Department of Public Works of the Borough, one (1) command vehicle and all necessary retrofitting equipment for use by the Fire Department of the Borough, and including also retrofitting equipment for installation in police vehicles of the Borough. Improvement of the municipal building in and by the Borough by the construction of an addition thereto and the renovation thereof.
Appropriation:	\$5,459,640
Bonds/Notes Authorized:	\$4,989,058
Grants (if any) Appropriated:	\$208,000
Section 20 Costs:	\$755,000
Useful Life:	18.69 years

/s/ Mitchell Stern
Acting Borough Clerk

CLERK'S CERTIFICATE

I, **MITCHELL STERN**, Acting 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. _____ (the "Ordinance") of the Borough entitled as set forth below and finally adopted on March 23, 2020, 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 APPROPRIATING \$5,459,640, AND
AUTHORIZING THE ISSUANCE OF \$4,989,058 BONDS OR
NOTES OF THE BOROUGH, FOR VARIOUS
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE BOROUGH OF MOUNTAIN
LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.**

2. The Ordinance was introduced and passed on first reading at a **regular** meeting of the Borough Council duly called and held on March 9, 2020 (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 March 23, 2020 (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 March 12, 2020, 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 March 10, 2020, 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 March 26, 2020 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 March 9, 2020, and sworn to on March 9, 2020, by Monica Goscicki, who was then the Chief Financial Officer of the Borough, and filed in the office of the Borough Clerk on March 9, 2020, 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 March 9, 2020. Attached is a copy of the e-mail transmitting the Supplemental Debt Statement or a copy of the automated e-mail acknowledging receipt of the Supplemental Debt Statement.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of the Borough this ____ day of _____, 2020.

(SEAL)

Mitchell Stern
Acting Borough Clerk

Bond ordinance appropriating \$5,459,640, and authorizing the issuance of \$4,989,058 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey (Useful life: 18.69 years)

ATTACHMENTS

- A. Ordinance # _____
- B. Extract of minutes of March 9, 2020, Borough Council meeting at which the Ordinance was introduced
- C. Extract of minutes of March 23, 2020, Borough Council meeting at which the Ordinance was finally adopted
- D. Affidavit of First Publication of the Ordinance after introduction ("*Daily Record*" – March 12, 2020)
- E. Affidavit of Second Publication of the Ordinance after final adoption ("*Daily Record*" – March 26, 2020)
- F. Supplemental Debt Statement (with transmittal or acknowledgement email)

ORDINANCE 2-20

**CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Mountain Lakes in the County of Morris finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$61,099.61 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Mountain Lakes, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Mountain Lakes shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$213,848.64, and that the CY 2020 municipal budget for the Borough of Mountain Lakes be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: 2/24/20

Adopted: 3/9/20

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

Mitchell Stern, Acting Municipal Clerk

LEGAL NOTICE OF FINAL ADOPTION

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Mountain Lakes, in the County of Morris, State of New Jersey, held in the municipal building on the 24th day of February 2020, and the same came up for final passage at a meeting of the said Borough Council on the 9th day of March 2020 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law. By order of the Borough Council of the Borough of Mountain Lakes, County of Morris and State of New Jersey.

Mitchell Stern, Acting Municipal 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 -973-402-5595

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

The following represents the Manager's report for the Borough Council meeting of March 9, 2020.

Construction Official Award - Mountain Lakes Construction Official Steve Gluck has been named 2020 Construction Official of the Year by the Municipal Construction Officials Association of New Jersey. The annual award is voted upon by members of the association, all who actively serve as Construction Officials in New Jersey communities. Steve will be recognized during the NJ Dept. of Community Affairs Building Safety Conference in Atlantic City in April.

Safe Streets to Transit Grant Request Response - We have received notification that our request to fund railroad station access improvements has been denied. The denial is due to the limits on available funding and the large number of grant applications submitted.

Road Inventory - Attached, please find an updated road inventory along with the rating system used to classify the roads.

Tax and Utility Payment Debit Notification Letter - Attached, please find a copy of the notification letter and instruction sheet that will be sent to property owners currently having their tax and or water / sewer payments manually debited by Borough staff.

Please reach out with questions or concerns.

Mitchell

Rating system

Surface rating	Visible distress*	General condition/ treatment measures
10 Excellent	None.	New construction.
9 Excellent	None.	Recent overlay. Like new.
8 Very Good	No longitudinal cracks except reflection of paving joints. Occasional transverse cracks, widely spaced (40' or greater). All cracks sealed or tight (open less than 1/4").	Recent sealcoat or new cold mix. Little or no maintenance required.
7 Good	Very slight or no raveling, surface shows some traffic wear. Longitudinal cracks (open 1/4") due to reflection or paving joints. Transverse cracks (open 1/4") spaced 10' or more apart, little or slight crack raveling. No patching or very few patches in excellent condition.	First signs of aging. Maintain with routine crack filling.
6 Good	Slight raveling (loss of fines) and traffic wear. Longitudinal cracks (open 1/4"–1/2"), some spaced less than 10'. First sign of block cracking. Slight to moderate flushing or polishing. Occasional patching in good condition.	Shows signs of aging. Sound structural condition. Could extend life with sealcoat.
5 Fair	Moderate to severe raveling (loss of fine and coarse aggregate). Longitudinal and transverse cracks (open 1/2") show first signs of slight raveling and secondary cracks. First signs of longitudinal cracks near pavement edge. Block cracking up to 50% of surface. Extensive to severe flushing or polishing. Some patching or edge wedging in good condition.	Surface aging. Sound structural condition. Needs sealcoat or thin non-structural overlay (less than 2")
4 Fair	Severe surface raveling. Multiple longitudinal and transverse cracking with slight raveling. Longitudinal cracking in wheel path. Block cracking (over 50% of surface). Patching in fair condition. Slight rutting or distortions (1/2" deep or less).	Significant aging and first signs of need for strengthening. Would benefit from a structural overlay (2" or more).
3 Poor	Closely spaced longitudinal and transverse cracks often showing raveling and crack erosion. Severe block cracking. Some alligator cracking (less than 25% of surface). Patches in fair to poor condition. Moderate rutting or distortion (1" or 2" deep). Occasional potholes.	Needs patching and repair prior to major overlay. Milling and removal of deterioration extends the life of overlay.
2 Very Poor	Alligator cracking (over 25% of surface). Severe distortions (over 2" deep) Extensive patching in poor condition. Potholes.	Severe deterioration. Needs reconstruction with extensive base repair. Pulverization of old pavement is effective.
1 Failed	Severe distress with extensive loss of surface integrity.	Failed. Needs total reconstruction.

* Individual pavements will not have all of the types of distress listed for any particular rating. They may have only one or two types.

BOROUGH OF MOUNTAIN LAKES
ROAD INVENTORY

ROAD REPAVING PLANNING
LONG TERM CAPITAL PROJECTS
BOROUGH OF MOUNTAIN LAKES

February 22 2020

ROAD NAME	SECTION	CONDITION	LAST PAVED	SCORE	Please refer to score sheet
Arden Road	Roberts Drive to Denville Border	Good	2016	7	Crack sealing recommended
Baldwin Lane	Pollard to Romaine	Fair>	2001	5	
Ball Road	Bellvale to Elm	Very good	1998	8	
Ball Road	Elm to Midvale	Very good	2018	8	
Ball Road	Midvale to Rockaway Terrace	Very good	2018	8	
Barton Road	Briarcliff to Canal	Fair>	2001	5	
Barton Road	Canal to Lake Drive	Fair>	2001	5	
Beechway Road	Boulevard to Hanover	<Fair	2009	4	
Beechway Road	Hanover to Melrose	Good	2009	6	
Beechway Road	Kenilworth to High School Property	<Fair	2009	4	
Beechway Road	Melrose to Kenilworth	Good	2009	6	
Bellvale Road	Ball to Briarcliff	Fair>	1998	5	
Bellvale Road	Briarcliff to Howell	<Fair	1998	4	
Bellvale Road	Hillcrest to Ball Road	Fair>	1998	5	
Briarcliff Road	Bellvale to Howell	Good	2013	6	
Briarcliff Road	Dartmouth to Bellvale	Good	2013	6	
Briarcliff Road	Glen Road to Dartmouth	Good	2013	6	
Briarcliff Road	Howell to Morris Avenue	Good	2013	6	
Briarcliff Road	Barton Road to Larchdell Way	Good>	2014	7	
Briarcliff Road	Boulevard to Oak Lane	Good>	2014	7	3 Basin rebuilds, Pipe needed
Briarcliff Road	Larchdell Way to Glen	Good>	2014	7	Failing drain pipe
Briarcliff Road	Oak Lane to Barton	Good>	2014	7	Failing drain pipe near bridge
Bridle Court	Fox Hill Road to Cul-de-sac	Fair>	2001	5	
Brook Lane	Fox Hill Road to End	<Poor	2001	2	Needs new sub base
Center Drive	Crescent Drive to Maple Way	Fair>	1998	5	
Cobb Road	Boulevard to Lowell	<Good	2015	6	
Cobb Road	N. Glen to N. Briarcliff	<Good	2015	6	
Cobb Road	Lowell to N. Glen	<Good	2015	6	
Condit Road	Summit to Tower Hill	Fail	1994	1	Curb repairs#26-29-31. 125LF
Condit Road	Laurel Hill to Van Duynne	Very poor	1999	2	
Condit Road	Van Duynne to Summit	Fail	1999	1	Tree removal, #20-24?
Cove Place	Crane to Dead End	Very poor	1998	1	Issues with bridge weight limit

BOROUGH OF MOUNTAIN LAKES
ROAD INVENTORY

2/25/20

February 22 2020

ROAD NAME	SECTION	CONDITION	LAST PAVED	SCORE	Please refer to score sheet
Cove Place	Crane to Bridge	<Good	2015	6	
Crane Road	Boulevard to Cove Place	Very good	2014	8	
Crane Road	Cove Place to Morris	Very good	2014	8	
Crane Road	Morris to Rt. 46	Very good	2014	8	
Craven Road	Intervale to Dead End	Excellent	2019	9	
Crescent Drive	Midvale to Vale	Very good	2018	8	
Crescent Drive	Vale to Center	Very good	2018	8	
Crestview Road	Lowell to N. Glen	Fair>	2001	5	
Crestview Road	N. Glen to Van Duyn	<Fair	2001	4	
Crestwood Drive	Lakewood to Rainbow	Good>	2016	7	Crack sealing recommended
Crystal Road	N. Crane to Overlook	Fair>	1979	5	
Crystal Road	Overlook to Dead End	<Fair	2015	4	
Dartmouth Road	Lake Drive to Briarcliff	Very good	2016	8	
Dixon Drive	Raynold Road - Rt. 46	Poor	1978	3	
E. Shore Road	N. Pocono to N. Crane	Fair>	2001	5	
Elcock Avenue	Boulevard to Rock Lane	Fair>	1998	5	
Elm Road	Morris to Railroad Station Plaza	<Fair	2000	4	
Elm Road	Ball Road to Morris Avenue	Very good	2018	8	Drain/pipe repair scheduled
Esplanade	Morris to Dead End	<Fair	2004	4	
Fernwood Place	Morris to Dead End	<Fair	2004	4	
Fernwood Trail	Rainbow Trail to Lakewood Drive	<Fair	1998	4	
Fox Hill Lane	Rt. 46 to Brook	Fair>	2001	5	
Fox Hill Lane	Bridle to Cul-de-sac	Fair>	2001	5	
Fox Hill Lane	Brook to Bridle	Fair>	2001	5	
Glen Road	Boulevard to Kenilworth	Good	2015	7	
Glen Road	Kenilworth to Briarcliff	Good	2015	7	
Grove Place	Crescent to Dead End	Very good	2018	8	
Hanover Road	Glen to Powerville	Excellent	2019	9	
Hanover Road	Powerville to Fanny	<Fair	2001	4	
Hillcrest Road	Midvale to Dartmouth	Very good	2018	8	
Howell Road	Briarcliff to Bellvale	<Fair	1998	4	
Howell Road	Elm to Briarcliff	Fair>	2001	5	
Intervale Road	Midvale to Par-Troy Line	Poor	2011	3	
Intervale Road	Rt. 46 to Midvale	Poor	2011	3	
Kenilworth Road	Powerville to Dead End	Poor	2004	4	

BOROUGH OF MOUNTAIN LAKES
ROAD INVENTORY

2/25/20

February 22 2020

ROAD NAME	SECTION	CONDITION	LAST PAVED	SCORE	Please refer to score sheet
Kenilworth Road	Glen to Powerville	Good	2015	7	
Lackawana Way	Midvale to Station Plaza	Good	2000	6	
Lake Drive	Dartmouth to Midvale	Very good	2017	8	Crack sealing recommended
Lake Drive	Midvale to Morris	Very good	2017	8	Crack sealing recommended
Lake Drive	Boulevard to Oak	Good	2017	7	Crack sealing recommended
Lake Drive	Oak to Dartmouth	Good	2017	7	Crack sealing recommended
Lake End Place	Crane to Dead End	Fair>	1999	5	
Lakewood Drive	Rt. 46 to Denville Line	Good	2016	7	
Larchdell Way	Briarcliff to Lake	Good	2001	6	
Laurel Hill Road	Lowell to N. Briarcliff	Good	2016	7	
Laurel Hill Road	N. Briarcliff to Tower Hill	Good	2016	7	
Laurel Hill Road	Tower Hill to Boulevard	Good	2016	7	
Laurelwood Drive	Denville Line to Rainbow	Good	2016	7	
Laurelwood Drive	Pinewood to Denville Line	Good	2016	7	
Laurelwood Drive	Rainbow to Pinewood	Good	2016	7	
Littlewood Court	Sherwood to Sherwood	Good	2012	7	
Lockley Court	Sherwood to Sherwood	Good	2011	7	Crack sealing recommended
Lookout Road	N. Briarcliff to Tower Hill	Very good	2018	8	
Lookout Road	Lowell to N. Glen	Very good	2018	8	
Lookout Road	N. Glen to N. Briarcliff	Very good	2018	8	
Lowell Avenue	Cobb to Crestview	<Fair	2001	4	
Maple Way	Intervale to Dead End	<Fair	1998	4	
Martin's Lane	St. Peters Church to Boulevard	<Fair	1998	4	
Martin's Lane	Laurel Hill to St. Peters Church	Fair>	2009	5	
Melrose Road	Powerville to Fanny	Fail	1999	1	Action needed
Melrose Road	Glen to Powerville	Good	2015	7	
Midvale Road	Morris to Romaine	Excellent	2019	9	DOT grant
Midvale Road	Lake to Morris	Excellent	2019	9	DOT grant
Midvale Road	Romaine to Woodland	Good	2019	7	DOT grant
Midvale Road	Woodland to Intervale	Good	2016	7	Needs 2 patches to extend life
Morris Avenue	Briarcliff to Powerville	Fail	2005	1	DOT grant, planned 2020
Morris Avenue	Crane to Rockaway Terrace	Fail	2005	1	DOT grant, planned 2020
Morris Avenue	Midvale to Briarcliff	Fail	2005	1	DOT grant, planned 2020
Morris Avenue	Powerville to Fanny	Fair>	2011	5	
Morris Avenue	Rockaway Terr. to Midvale	Very good	2018	8	

BOROUGH OF MOUNTAIN LAKES
ROAD INVENTORY

February 22, 2020

2/25/20

ROAD NAME	SECTION	CONDITION	LAST PAVED	SCORE	Please refer to score sheet
N. Briarcliff Road	Cobb to Laurel Hill	Poor	2001	3	84' curb repair/basin repairs
N. Briarcliff Road	Boulevard to Cobb	Poor	2001	3	
N. Briarcliff Road	Laurel Hill to Lookout	<Fair	2001	4	
N. Briarcliff Road	Lookout to Crestview	<Fair	2001	4	
N. Crane Road	Boulevard to E. Shore Road	Fair>	2004	5	
N. Crane Road	E. Shore to Crystal	Fair>	2004	5	
N. Glen Road	Boulevard to Cobb	<Fair	1999	4	
N. Glen Road	Cobb to Laurel Hill	<Fair	1999	4	
N. Glen Road	Laurel Hill to Lookout	<Fair	1999	4	
N. Glen Road	Lookout to Crestview	<Fair	1999	4	
N. Pocono Road	Boulevard to Denville Line	Excellent	2019	9	DOT grant
Newcastle Court	Off of Sherwood Drive	Good	2012	7	Crack sealing recommended
Oak Lane	Lake Drive to Briarcliff	<Fair	1999	4	
Oakland Road	Boulevard to Melrose	Fair>	2009	5	
Ogden Road	Condit to Dead end			?	
Old Peartree Road	Rt. 46 to Railroad ROW	<Fair	1999	4	
Overlook Road	Boulevard to Longview	<Fair	2004	4	
Overlook Road	Longview to Crystal	<Fair	2004	4	
Park Lane	Overlook to Dead End	Good	2015	6	
Peartree Road	Rt. 46 to Par-Troy Line	<Fair	2001	4	
Pickwick Lane	Yorke to Whitby	Fair>	2001	5	
Pinewood Lane	Laurelwood to Rainbow Trail	Good	2016	7	Crack sealing recommended
Pocono Road	Boulevard to Crane	Excellent	2019	9	DOT grant
Pocono Road	Crane to Valley	Good	2015	7	
Pocono Road	Valley to Dead End	Good	2015	7	
Pointview Place	Morris to Dead End	Very good	2018	8	
Pollard Road	Valley to Rockaway Terrace	Very good	2019	9	Co-op Paving
Pollard Road	Rockaway to Midvale	Very good	2018	8	
Powerville Road	Boulevard to Kenilworth	Good	2013	6	
Powerville Road	Kenilworth to Morris	Good	2013	6	
Railroad Station Driveway	Midvale to parking lot	Very good	2001	8	
Rainbow Trail	Rt. 46 to Pinewood	Very poor	1998	2	
Rainbow Trail	Pinewood to Laurelwood	Good	2016	7	Crack sealing recommended
Raynold Road	Morris to Dixon	Fair>	2000	5	
Roberts Drive	West Shore Road to Denville Line	Fair>	2004	5	

BOROUGH OF MOUNTAIN LAKES
ROAD INVENTORY

2/25/20

February 22 2020

ROAD NAME	SECTION	CONDITION	LAST PAVED	SCORE	Please refer to score sheet
Robin Hood Drive	Sherwood to dead end	Good	2011	7	
Rockaway Terrace	Morris to Pollard	Fail	1996	1	Action needed /60' curb repair
Rockaway Terrace	Lake to Morris	Fail	1998	1	Action needed
Roger Road (Haswell Park)	Midvale to Dead End	Good	2016	7	
Romaine Road	Midvale to dead end	Fair>	2001	5	
Ronarm Drive	Intervale to Woodland	<Fair	1998	4	Large patch repairs
Ronarm Drive	Woodland to Intervale	<Fair	1998	4	Needs patching to extend life
Scarborough Road	Whitby to Dead End	Fair>	2001	5	
Sherwood Drive	Sherwood remainder	Very good	2019	9	
Sherwood Drive	Intervale to 3/4 mile in	Good	-	6	
Station Plaza	Lackawana to Elm	Fair>	2000	4	
Stonewall Lane	Intervale to dead end	<Fair	1996	4	
Summit Avenue	Lookout To Condit	Very good	2018	8	
Sunset Road	Crystal to Dead End	Fair>	2004	5	
Tower Hill Road	Laurel Hill to Lookout	Very good	2019	8	
Tower Hill Road	Boulevard to Laurel Hill	Very good	2016	8	Co-op Paving
Vale Drive	Crescent to Maple	<Fair	1998	4	
Valley Road	Pollard to Pocono	Very good	2018	8	
Valley Road	Morris to Pollard	Very good	2018	8	
Van Duyne Road	Lookout to Crestview	<Fair	1998	4	
Van Duyne Road	Condit to Lookout	<Fair	2004	4	
W. Shore Road	N. Pocono to Roberts Drive	Fair>	2009	5	
W. Shore Road	Roberts Drive to Birchwood lot	Excellent	2019	9	
Warwick Road	Yorke to Scarborough	Fair>	2001	5	
Whitby Road	Yorke to Pickwick	Fair>	2000	5	
Whitby Road	Pickwick to Scarborough	Fair>	2001	5	
Wilcox Drive	Morris to Powerville	<Fair	2004	4	
Willow Drive	Pocono to Pinewood	Very good	2018	8	Needs 1 basin repair/with curbs
Woodland Avenue	Midvale to Ronarm	<Fair	2001	4	
Yorke Road	Intervale to Warwick	Fair>	2001	5	



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Ann Purcell
Tax Collector
apurcell@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext.2003
F -973-402-3466

March 10, 2020

Re: New Borough Policy Regarding ACH Debits

Dear Property owner,

Effective immediately, the Borough will be changing their ACH debit process for tax and utility payments (water and sewer).

The new process will end manual debiting by the Borough and instead allow online payments to be made via e-check (direct debit from bank account) or credit / debit card. Under the new system, all payments must be initiated by the property owner.

Please note that these changes affect only those tax, water and / or sewer utility accounts where the Borough has been debiting bank accounts for you.

Attached, for your convenience, you will find an easy to follow instruction sheet to help make the new payment process as easy as possible.

Should you have any questions, concerns, or difficulties paying your bill through this new system, please do not hesitate to contact me for assistance.

Sincerely,

Ann Purcell, CTC
Tax Collector
Borough of Mountain Lakes



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Online TAX and UTILITY Payment Instructions

Log onto the Borough website at <https://mtnlakes.org/>

- 1) On the home page to the far right, halfway down, under "Quick Pay",
- 2) Click either "Tax Payments" or "Water & Sewer" and you will be taken to a new page,
- 3) Follow instructions provided.

IMPORTANT FACTS TO KNOW:

- 1) e-Check transactions do not carry a transaction fee from the Borough.
- 2) Credit card payments will incur a service fee of 2.75% of the total amount of the transaction.
- 3) During the tax payment process, you will be asked to provide a qualifier number - leave this blank as we do not use these.