



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 APRIL 12, 2021
 HELD AS A REMOTE MEETING ON ZOOM**

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 has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 7, 2021 and posted in the municipal building.

Mayor Menard called the meeting to order at 7:31p.m.

ROLL CALL ATTENDANCE

Roll Call	Present	Absent		Present	Absent
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sheikh	<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"/>	Menard	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

FLAG SALUTE

Mayor Menard led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Councilmember Korman announced the following: NJ Earth Week is from April 17th through April 28th; Trash and Shredding Day will be held on April 17th at Borough Hall; The Shade Tree Commission will be distributing tree saplings to the public on April 24th at the Mountain Lakes Fire Department; The Woodlands Committee will be planting saplings at various parks in the Borough; The Arbor Day Celebration will be held on April 30th at Wildwood School; The Garden Club Plant Sale will be held on May 8th at Island Beach.

EXECUTIVE SESSION

There was no executive session.

SPECIAL PRESENTATIONS

Arbor Day Proclamation

Arbor Day is Friday, April 23, 2021. Mayor Menard read a proclamation in honor of Arbor Day.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

Eagle Scout Project

Boy Scout Troop 41 member, Matt Lukowski, presented his proposed Overlook Pass Trail Eagle Scout Project. The Council asked questions of Mr. Lukowski and he answered them. Woodlands Committee member, Kirk Swenson was in attendance and expressed the committee's support of the project. The Council unanimously approved the project.

Cannabis Legislation

Borough Attorney Oostdyk provided an overview of the Borough's role regarding the legalization of marijuana in NJ. Mr. Oostdyk advised the Council that the deadline to adopt an ordinance prohibiting or permitting marijuana businesses within the Borough by August 2021. The Council had a discussion and decided to move forward with passing an ordinance prohibiting marijuana businesses in the Borough.

PUBLIC COMMENT

Mayor Menard opened the meeting to the public.

There was no one from the public who wished to comment.



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ATTORNEY’S REPORT

Mr. Oostdyk reported on the legal status of individuals’ who are long term guests at extended stay hotels. He discussed various issues that are not typical but could possibly arise including tenancy rights, regulatory issues, education rights and voting rights.

Mr. Oostdyk requested that the Council decide on how the Borough should respond to Long Hill’s request for the Borough to adopt the resolution entitled “Demanding that the New Jersey State Legislature Accept Its Responsibility to Administer the Provisions of the Affordable Housing Act and Stay Further Action Until Such Times as it has Promulgated Rules Governing Its Implementation”. The Council advised Mr. Oostdyk to send a letter advising Long Hill that the Borough has completed their current affordable housing process and that the Borough does not typically pass broad resolutions like the one being requested.

MANAGER’S REPORT

Recycling Disposal Cost Update

Mr. Stern reported that Borough recycling costs decreased from January 2020 to January 2021 due in large part to the Borough’s efforts to control the quality of materials taken in and limiting access to the recycling center to residents only.

Elected Officials Training

Mr. Stern reminded all Borough elected officials to complete the Municipal Excess Liability (MEL) Joint Insurance Fund training course by May 1, 2021.

Borough Hall Temporary Relocation

Mr. Stern reported that Borough administrative offices will be temporarily relocated to 420 Boulevard, Suite 103 (Mountain Lakes), effective Monday April 19, 2021. It is anticipated that Borough operations will be housed at the temporary location for the next 12 months. At this time, the Borough’s police and fire departments will continue to be housed at Borough Hall.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

ORDINANCES TO ADOPT

7-21, Authorizing the Salary and/or Wages of the Officers and Employees of the Borough of Mountain Lakes, County of Morris, New Jersey

PUBLIC COMMENT/HEARING

Mayor Menard opened the meeting to the public.

There was no one from the public who wished to comment.

Introduced: March 22, 2021

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"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Sheikh	<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"/>
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8-21, Amending the Chapters 102 and 111 of the Revised General Ordinances of the Borough of Mountain Lakes to Apply the Protected Tree Removal Permit Requirements to All Properties within the Borough and Amending the Fee for a Tree Removal Permit

PUBLIC COMMENT/HEARING

Mayor Menard opened the meeting to the public.

There was no one from the public who wished to comment.

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

10-21, Bond Ordinance Appropriating \$1,834,237, and Authorizing the Issuance of \$1,544,925 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

PUBLIC COMMENT/HEARING

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There was no one from the public who wished to comment.



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Menard	<input type="checkbox"/>	<input checked="" 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. R89-21, Authorizing the Payment of Bills
- b. R90-21, Authorizing 2021 Municipal Employees' Salary
- c. R91-21, Authorizing 2021 Municipal Employees' Salary
- d. R92-21, Authorizing the Award of Contract for the Furnishing & Installation of a Hydraulic Elevator for a New Building Addition at the Municipal Building
- e. R93-21 Authorizing the Cancellation of General Capital Appropriation Balances
- f. R94-21, Authorizing an Interlocal Agreement between the Borough and the County of Morris, Providing for the Authorization of a Project Entitled, "Traffic Signal and Intersection Improvements Boulevard (CR 618) and Pocono Road"
- g. R95-21, Authorizing the Refund of Overpayment of a Sprinkler Account
- h. R96-21, Authorizing the Redemption of a Tax Title Lien 2017-004
- i. R97-21, Authorizing the Refund of Overpayment of Taxes
- j. R98-21, Authorizing the Refund of Overpayment of Taxes

***APPROVAL OF MINUTES**

3/22/21 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**



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***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"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<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"/>

DEPARTMENT REPORTS SUBMITTED 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

COUNCIL REPORTS

Finance Advisory Committee (FAC) – Councilmember Khizar reported the following: FAC reviewed the 2020 audit; The upcoming July bond financing will be handled internally by the Borough with assistance from FAC; FAC discussed the Borough’s debt model; FAC discussed the Borough’s 10 Year Capital Plan and anticipates having a draft of the plan by June. Councilmember Barnett reported that the next FAC meeting will be held on April 28th and also thanked the Borough Manager, Chief Financial Officer Monica Goscicki, and the Finance Department for all their hard work on the budget and audit.

Zoning Board – Councilmember Richter reported that the board heard one application regarding an underground storage tank.

Lakes Management – Councilmember Richter reported the following: The Sunset Lake Dam Project could possibly start in the fall of 2021; Currently, the quality of the Borough lakes is good. There was a bald eagle sitting on Mountain Lake; Borough Manager Stern reported that the Borough is awaiting a response from the NJ Department of Environmental Protection on why they changed their interpretation of hydroraking which now requires lake entities to complete an expensive permitting process.

Green Team – Councilmember Korman reported that the committee is working toward obtaining silver certification for Sustainable New Jersey and is hoping to apply for silver status by June.

Mountain Lakes Board of Education (BOE) Shared Service Committee – Deputy Mayor Barnett reported that the committee reviewed their current shared service agreement with the BOE and discussed resurfacing the tennis courts.

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 Menard opened the meeting to the public.

There was no one from the public who wished to comment.



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NEXT STEPS AND PRIORITIES

Mayor Menard reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Cannabis Discussion	Borough Council	
Borough Water Supply Information	Borough Manager	
Audit Review	Borough Council	
Recycling Cost Analysis including Recycling Attendant Salary	Borough Manager	

ADJOURNMENT at 9:35P.M.

Motion made by Councilmember Richter, second by Deputy Mayor Barnett to adjourn the meeting at 9:35p.m., with all members in favor signifying by "Aye".

Respectfully Submitted



Cara Fox, Deputy Borough Clerk

Borough of Mountain Lakes, New Jersey

Arbor Day Proclamation

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that I, THOMAS MENARD, Mayor of the Borough of Mountain Lakes, on behalf of the Borough Council of the Borough of Mountain Lakes, do hereby proclaim April 23, 2021 as Arbor Day in the Borough of Mountain Lakes, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

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

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


Thomas Menard, Mayor

Attest,


Mitchell Stern, Acting Municipal Clerk

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Overlook Pass Trail BSA Eagle Project Plan

Matt Lukowski
Troop 41
Life Scout

April 1, 2021

Executive Summary

Scope - Blaze an existing trail (Blue), install trail marking posts along the trail (A, B, C). Install a trail marking post at the top of the sled run* (D), post a new trail map, and implement a QR code system.

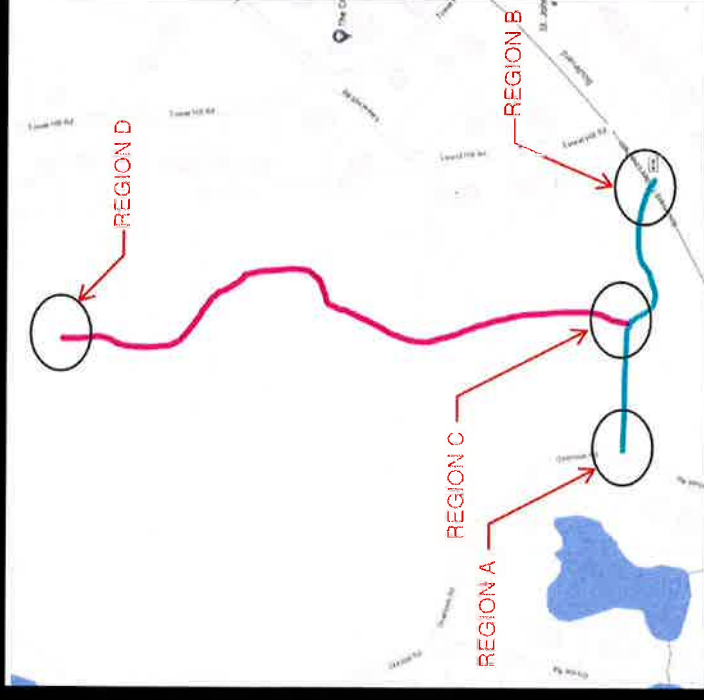
Project Beneficiary - Mountain Lakes Woodlands Committee

Timing - Complete this project in April 2021 just in time for the nice weather and season of trail walking

Costs - Approximately \$300; seeking personal fundraising activities and individual or business donations

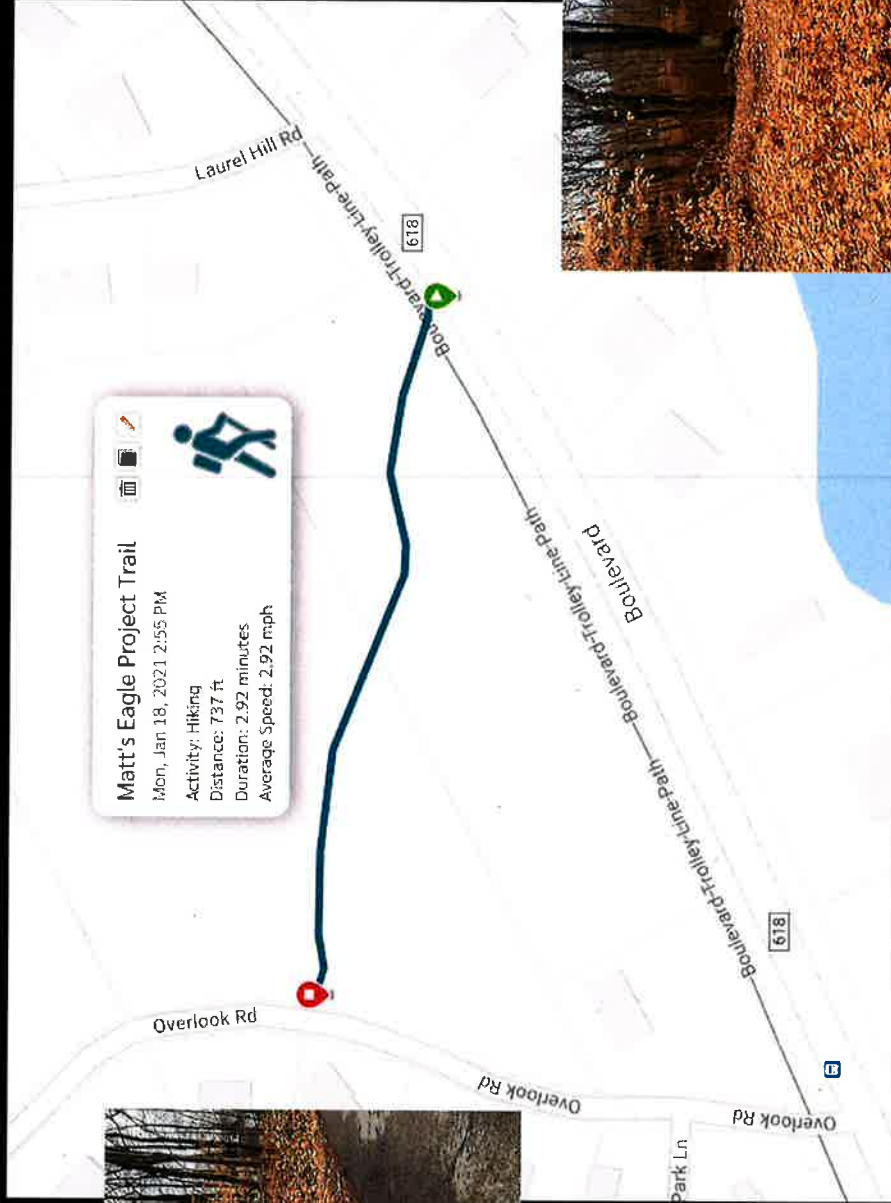
Resources - Scout Troop 41, Woodlands Committee, family and friends

*Trail in magenta is not in scope



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Trail Path



DocuSign Envelope ID: 381352C4-2378-4D1D-8D71-3B71C3C6E447

Region A: Overlook Rd. Trailhead

1. Trail marking post*
 - a. 6x6 wood post embedded in concrete (4 ft tall)
 - b. QR code attached to post
2. Medium sized rocks to mark the trail
3. Blaze the trail
4. Put down wood chips first 5-10 yards of trail.



*Location TBD after consultation with DPW regarding right-of-way

Region B: Boulevard Trailhead

1. Trail marking post*
 - a. 6x6 wood post embedded in concrete (4-6 ft tall)
 - b. Overlook Bypass trail map (18"x 24") attached to post**
 - c. QR code attached to post**
 - d. Mark the trail posts with painted symbol.
2. Medium sized rocks to mark the trail
3. Blaze the trail
 - a. Blow leaves
 - b. Cut down undergrowth
 - c. Remove small trees laying across the trail
4. Put down wood chips first 5-10 yards of trail.

*Location TBD after consultation with DPW regarding right-of-way

**Trail map and QR code scope may be eliminated by the beneficiary.



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Region C: Trail Intersection Trailhead

1. Trail marking post
 - a. 6x6 wood post embedded in concrete (4 ft tall)
 - b. QR code attached to post



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Region D: Sled Run Trailhead

1. Trail marking post
 - a. 6x6 wood post embedded in concrete (4 ft tall)
 - b. QR code attached to post



Project Schedule

Scope	Tasks	3/14	3/21	3/28	4/4	4/11	4/18	4/25	5/2	Hours		Costs
										Me	Volunteers	
Approvals and Funding												
	Woodlands Committee Approval									20	8	0
	Scout Troop 41 Committee Approval									4	2	0
	Mountain Lakes Borough Town Council Approval									2	2	0
	Patriots Path Approval									6	2	0
	Secure Fundraising and Donations									8	2	-350
Planning												
	Create and store trail map online									1	3	0
	Right-of-way - trailhead placement									1	1	0
	Wood chips - delivery and placement									1	1	0
	Rocks - delivery and placement									1	1	0
Purchasing												
	Trail Map Sign									3	1	65
	QR Code Signs									2	1	0
	Concrete									4	4	64
	Post(s)									4	4	200
	Paint									1	1	20
Installation												
	Dig post holes									10	18	0
	Put in posts									6	20	0
	Concrete cure time									0	0	0
	Blaze trail									6	40	0
	Install rocks									3	8	0
	Install and spread wood chips									1	8	0
	Install trail map and QR code emblem									2	2	0

Fundraising and Donations

1. Earning funds from working on a neighbor's deck project
2. Rocks and wood chips donated by the DPW
3. Request financial support from Home Depot as a Scout.
4. Accept donations from individuals and family members.

Next Steps

1. Beneficiary to sign off on the Eagle Project Workbook.
2. Woodlands Committee to present to the Town Council for approval.
3. Required scouting approvals from the Troop and Patriots Path Council.
4. Detail planning for resource for assignments and exact dates.
5. Send out a Sign Up Genius as a request for volunteers.
6. Late April execution of the project.



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

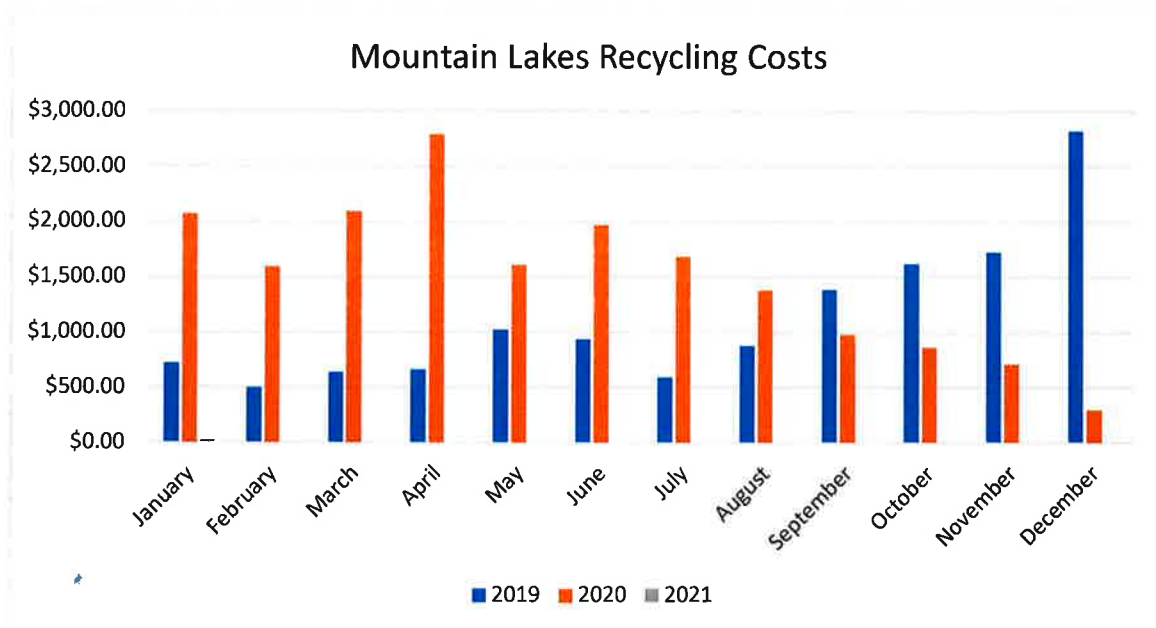
Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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 April 12, 2021.

Recycling Disposal Cost Update – A review of Borough recycling costs from January 2019 through and including January 2021 reveal a marked decrease from Jan 2020 to Jan 2021. As indicated on the chart below, disposal costs were \$721.24 in January 2019, \$2,072.43 in January 2020 and \$24.05 in January 2021. The reduction is due in large part to our efforts to control the quality of materials taken in and the limiting of the recycling center to residents only.





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
Page 2 of 2

Elected Officials Training – As a reminder, the Municipal Excess Liability (MEL) Joint Insurance Fund conducts training for Elected Officials. This year's course is focused on ways to prevent employment practices lawsuits.

The MEL provides a credit of \$250 against the Borough's assessment for each municipal elected official and authority commissioner who completes the course by **May 1, 2021**. Attached, please find the MEL's flyer with instructions on how to complete the course. Once you have completed the course, please let me know so I can be sure that we receive the proper credit.

As always, I encourage anyone with questions or concerns to reach out to me.

Mitchell

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

RESOLUTION 89-21

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated April 12, 2021 and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.

Cara Fox
Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 04/12/2021 For bills from 03/17/2021 to 04/12/2021

Check#	Vendor	Description	Payment	Check Total
18546	4187 - 360 ENGINEERING GROUP, PLLC	PO 23059 BH: STRUCTURAL ENGINEERING	2,750.00	2,750.00
18547	2426 - AGL WELDING SUPPLY CO.	PO 23083 STREETS & ROADS - ACETYLENE/ OXYGEN - BL	79.79	79.79
18548	196 - ALLIED OIL	PO 23237 DPW - FUEL EXPENSES - UNLEADED - BLANKET	2,226.80	2,226.80
18549	189 - ANCHOR ACE HARDWARE	PO 23076 DPW / WATER DEPT - DEPARTMENT SUPPLIES -	270.62	
		PO 23076 DPW / WATER DEPT - DEPARTMENT SUPPLIES -	104.92	375.54
18550	102 - ANDERSON & DENZLER ASSOC., INC	PO 23314 FEBRUARY 2021 PROFESSIONAL SERVICES	1,332.41	
		PO 23314 FEBRUARY 2021 PROFESSIONAL SERVICES	333.10	
		PO 23314 FEBRUARY 2021 PROFESSIONAL SERVICES	166.55	
		PO 23314 FEBRUARY 2021 PROFESSIONAL SERVICES	1,082.58	2,914.64
18551	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 23185 BORO HALL: CONSTRUCTION ADMINISTRATION P	6,540.00	6,540.00
18552	220 - ATLANTIC SALT, INC.	PO 23340 DPW - SNOW REMOVAL - SALT BLANKET	5,318.53	5,318.53
18553	3828 - BOROUGH OF MADISON	PO 23365 NOVEMBER 2020 IT BILLING	1,009.18	1,009.18
18554	4201 - BUSINESS WATCH INTERNATIONAL (US), INC	PO 23301 POLICE: COMPUTER SOFTWARE	500.00	500.00
18555	414 - CAPITAL SUPPLY COMPANY	PO 22902 JANITORIAL SUPPLIES - BLANKET	181.35	181.35
18556	2775 - CAPITOL SUPPLY CONSTRUC PROD, INC	PO 22995 WATER DEPARTMENT - EQUIPMENT - BLANKET	52.00	52.00
18557	4090 - CLEAN MAT SERVICES, LLC	PO 23406 APRIL2021 - FLOOR MATS - BORO HALL/PD/DP	195.00	195.00
18558	4094 - CONTINENTAL HARDWARE, INC	PO 22890 BH: FOUNDATION WALLS -BLANKET	2,528.89	
		PO 23304 ISLAND BEACH - BOAT RACKS	799.52	3,328.41
18559	1481 - CORE & MAIN, LP	PO 23013 WATER OPERATING EQUIPMENT - BLANKET	984.96	984.96
18560	519 - COUGAR PRESS	PO 22814 POLICE: BUSINESS CARDS	119.90	119.90
18561	431 - COUNTY CONCRETE CORP.	PO 23345 BH RENO: 4500 DESIGN, WINTER CONCRETE	1,624.75	1,624.75
18562	576 - DAVE'S TIRE, LLC	PO 22832 DPW - VEHICLE REPAIR & MAINTENANCE	1,926.08	
		PO 23134 DPW/ POLICE - VEHICLE REPAIR	1,206.66	
		PO 23244 POLICE DEPT - VEHICLE REPAIRS	240.00	
		PO 23254 POLICE DEPT - VEHICLE REPAIRS - EMERGENC	246.00	3,618.74
18563	2971 - DIRECT ENERGY BUSINESS	PO 23318 ACCT#: 614054 - 936656 - FEBRUARY 2021	1,520.36	1,520.36
18564	4119 - DOUGLAS EDLER	PO 23305 ISLAND BEACH - EQUIPMENT - REIMBURSEMENT	139.99	
		PO 23360 2021 CELLPHONE REIMBURSEMENT - BLANKET	120.00	259.99
18565	4138 - EASTERN CONCRETE MATERIALS, INC	PO 23299 BH: RENOVTION	1,229.12	1,229.12
18566	2336 - EDUCATIONAL DATA SERVICES	PO 23330 ADMIN: 2021 ANNUAL MEMBERSHIP FEE	2,000.00	2,000.00
18567	1170 - FERGUSON ENTERPRISES #501	PO 23300 BH: RENOVATION/PLUMBING SUPPLIES	168.35	168.35
18568	2517 - FFI FIREFIGHTER ONE, LLC	PO 23250 FIRE DEPT: GLOVES	99.00	
		PO 23326 FIRE DEPT: ENGING 1 FILTER	153.92	252.92
18569	3597 - FLORIDA WATER PROCESSING, INC	PO 23251 WATER DEPT - PUMP REPAIRS	234.48	234.48
18570	769 - FOREST LUMBER	PO 23241 ISLAND BEACH - BOAT RACKS - BLANKET	359.94	359.94
18571	4197 - GABRIELLI TRUCK SALES OF BLOOMSBURY, INC	PO 23331 DPW - VEHICLE MAINTENANCE	615.71	615.71
18572	653 - GANNET NEW JERSEY NEWSPAPERS	PO 22973 BOA/PLANNING: 2021 ADVERTISING - ACCT#31	79.12	
		PO 23407 CLERK - 2021 ADVERTISING - BLANKET2	448.82	527.94
18573	876 - GARDEN STATE LABORATORIES, INC	PO 23264 WATER DEPT - WELL TESTING - BLANKET	3,488.00	3,488.00
18574	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 23101 2021 ARCHIVE STORAGE - BLANKET- 1st QTR	118.60	118.60
18575	4055 - HOFFMAN SERVICES, INC	PO 23364 DPW TRAINING	300.00	300.00
18576	983 - INSTITUTE FOR FORENSIC PSYCHOLOGY, INC.	PO 23248 POLICE: NEW HIRE EXAMS	1,000.00	1,000.00
18577	859 - JCP&L	PO 23374 MAST ACCT#200 000 054 011/ BILL DATE: MA	4.92	
		PO 23375 MASTER ACCT# 200 000 569 000 - MAR 24, 2	3,509.19	
		PO 23376 ACCT#100 075 505 725 - BILL PRD: 2/20 -	3.10	3,517.21
18578	4085 - JOHN GALLAGHER	PO 23342 LAKERS 55: IRISH MUSIC	250.00	250.00
18579	1074 - JW PIERSON CO.	PO 23408 DPW - DIESEL FUEL - MARCH 2021	1,728.01	1,728.01
18580	4002 - KAREN BRENNFLECK	PO 23372 RECREATION: FAIRY TRAIL EXPENSES	113.30	113.30
18581	1082 - KIWANIS AMBULANCE SERVICE	PO 23379 2021 KIWANIS AMBULANCE SERVICE - QUARTER	3,750.00	3,750.00
18582	4061 - LIBERTY BUILDING PRODUCTS	PO 23268 ISLAND BEACH - BOAT RACKS	453.60	453.60
18583	3480 - LOBELLO ARTS	PO 23298 REC: FAIRY TRAIL SIGNS	66.00	66.00
18584	3912 - M & P RETIREMENT PLAN	PO 23294 LIEN REDEMPTION CERT# 2017-004 BLK 94 L	123,337.78	
		PO 23294 LIEN REDEMPTION CERT# 2017-004 BLK 94 L	70,000.00	193,337.78
18585	1438 - MAIN POOL & CHEMICAL COMPANY	PO 22852 STREETS & ROADS - SNOW REMOVAL	1,385.00	1,385.00
18586	1937 - MAJOR AUTOMOTIVE INSTALLATIONS	PO 23361 POLICE: RADIO REPAIRS	531.15	531.15
18587	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 23346 FEBRUARY 2021 PROFESSIONAL SERVICES - PB	87.50	87.50
18588	4145 - METRO ACCESS CONTROL, LLC	PO 23179 DPW - BUILDING MAINTENANCE	862.00	862.00
18589	3648 - MONMOUTH TELECOM	PO 23400 2021 TELEPHONE SERVICES / ACCT# 36289 -	1,462.83	1,462.83
18590	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 23249 BH: RENOVATION - TIPPING CHARGES	657.72	657.72
18591	1371 - MTN. LAKES BOARD OF EDUCATION	PO 23321 APRIL 2021 MTN LAKES SCHOOL DISTRICT GEN	1,842,902.00	1,842,902.00
18592	1472 - MURPHY MCKEON P.C.	PO 23356 2021 LEGAL/ RETAINER FEES - BLANKET	4,166.66	4,166.66
18593	881 - NCX	PO 22972 ADMIN: 2021 DNS HOSTING / ACCT# GTI - BL	21.95	21.95
18594	3367 - NEW JERSEY EZ PASS	PO 22919 POLICE: TOLLS - ACCT# 2000 1214 1640 8 -	1.00	1.00
18595	1553 - NEW JERSEY NATURAL GAS	PO 23312 FEB - MAR 2021 SERVICE	2,541.94	2,541.94
18596	1522 - NISIVOCIA & COMPANY LLP	PO 23350 CLIENT# 00067R001 / 2020 AUDIT	1,380.00	
		PO 23350 CLIENT# 00067R001 / 2020 AUDIT	1,380.00	
		PO 23350 CLIENT# 00067R001 / 2020 AUDIT	2,990.00	
		PO 23368 CLIENT# 00067R001 / 2020 AUDIT	7,800.00	
		PO 23368 CLIENT# 00067R001 / 2020 AUDIT	3,600.00	

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 04/12/2021 For bills from 03/17/2021 to 04/12/2021

Check#	Vendor	Description	Payment	Check Total
		PO 23368 CLIENT# 00067R001 / 2020 AUDIT	3,600.00	
		PO 23387 CLIENT# 00067R001 / 2020 AUDIT	5,078.40	
		PO 23387 CLIENT# 00067R001 / 2020 AUDIT	5,078.40	30,906.80
18597	1522 - NISIVOCCIA & COMPANY LLP	PO 23387 CLIENT# 00067R001 / 2020 AUDIT	11,003.20	11,003.20
18598	1554 - NJ PLANNING OFFICIALS, INC.	PO 23262 PLANNING: BOARD TRAINING	121.00	121.00
18599	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 23377 2021 DENTAL PREMIUMS - GROUP 1624 - APR	2,256.00	2,256.00
18600	2727 - ONE CALL CONCEPTS, INC.	PO 22991 ACCT# 12-BML / 2020 JAN - DEC BLANKET	104.03	104.03
18601	2968 - OPTIMUM	PO 22929 2021 DPW INTERNET SERVICES ACCT# 07876-6	146.18	146.18
18602	2968 - OPTIMUM	PO 22930 DPW: 2021 CABLE BOXES ACCT# 07876-41456	11.74	11.74
18603	3173 - OPTIMUM	PO 23031 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	71.69	71.69
18604	4199 - PASSAIC METAL & BUILDING SUPPLIES	PO 23303 MTN LAKES PUBLIC LIBRARY	291.27	291.27
18605	4184 - PLANIT NETWORKS	PO 23343 POLICE: SAMSUNG PHONE SYSTEM	250.00	250.00
18606	1673 - PROFESSIONAL GOV'T EDUC., INC.	PO 23213 FINANCE: WEBINAR	90.00	90.00
18607	1734 - READYREFRESH BY NESTLE	PO 23020 ACCT# 0016496903 - 2021 BLANKET (6 MONTH	130.32	130.32
18608	479 - RECORDER PUBLISHING CO.	PO 22971 ZBOA/PLANNING BRD - ACCT# 010902 - 2021	76.61	76.61
18609	3990 - RICH TREE SERVICE, INC.	PO 23035 DPW - TREE REMOVAL - 63 MELROSE/ 22 MAPL	4,125.00	
		PO 23053 DPW - TREE PRUNING - BLANKET	495.00	4,620.00
18610	4174 - RICHVIEW CONSULTING	PO 23351 PROFESSIONAL SERVICES FOR KAUFMAN PARK	164.00	164.00
18611	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 23243 DPW - VEHICLE REPAIR	47.00	47.00
18612	3695 - RT 23 PATIO & MASON CENTER, LLC	PO 23252 ISLAND BEACH SWING SET INSTALL	162.24	162.24
18613	4202 - RUTGERS SOIL TESTING LABORATORY	PO 23333 RECREATION - CHRISTMAS TREE MAINTENANCE	55.00	55.00
18614	1825 - RUTGERS, STATE UNIVERSITY OF NJ	PO 22949 SOLID WASTE - EDUCATION - RECYCLING COOR	224.00	224.00
18615	1824 - RUTGERS, THE STATE UNIVERSITY	PO 22994 DPW - TRAINING & DEVELOPMENT - PUBLIC PU	944.00	944.00
18616	1948 - SHEAFFER SUPPLY, INC.	PO 23222 WATER DEPT - SUPPLIES - BLANKET	266.07	266.07
18617	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 23317 FIRE DEPT: SUSPENDERS	65.00	65.00
18618	114 - SOLITUDE LAKE MANAGEMENT	PO 23349 2021 LAKE MANAGEMENT - BLANKET - CUST# M	13,262.00	13,262.00
18619	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 22918 POLICE: OFFICE SUPPLIES - 2021 BLANKET	76.10	
		PO 23231 ADMIN: ORDER# 7326467376	439.92	
		PO 23231 ADMIN: ORDER# 7326467376	105.28	621.30
18620	3861 - SYNCE/AMAZON	PO 23061 DPW: ORDER#112-6562794-1480259 112-600	149.73	
		PO 23108 DPW ORDER# 112-8955581-7769039	29.94	179.67
18621	3903 - TCF EQUIPMENT FINANCE	PO 23319 POLICE: APR 2021 CAR LEASE / CUST# 73028	2,247.19	2,247.19
18622	3485 - TECHNICAL FIRE SERVICES, INC.	PO 22868 FIRE DEPT: 2020 ANNUAL TESTING	1,442.25	1,442.25
18623	2108 - THE UPS STORE 4650	PO 23271 BH: PRINTING FOR STEEL	79.80	
		PO 23348 BH RENO: DRAWINGS/COPIES	86.08	165.88
18624	1343 - TILCON NY, INC	PO 23012 STREETS & ROADS - PAVING MATERIALS - BLA	1,015.09	
		PO 23012 STREETS & ROADS - PAVING MATERIALS - BLA	245.55	
		PO 23334 STREETS & ROADS - PAVING MATERIALS	892.53	2,153.17
18625	1424 - TOWNSHIP OF MONTVILLE	PO 23186 2021 ANIMAL SHELTER CAPITAL CONTRIBUTION	500.00	500.00
18626	1536 - TREAS, STATE OF NJ - D.O.H.	PO 23302 FEBRUARY 2021 DOG LICENSING FEE	88.20	88.20
18627	2536 - UNUM LIFE INSURANCE COMPANY	PO 23315 STD/LTD / LIFE INSURANCE - 2021 BLANKET	2,532.47	2,532.47
18628	2749 - VERIZON	PO 23310 MAR 2021 INTERNET SVC: A/C# 853-478-043-	52.32	
		PO 23310 MAR 2021 INTERNET SVC: A/C# 853-478-043-	42.33	
		PO 23310 MAR 2021 INTERNET SVC: A/C# 853-478-043-	37.34	131.99
18629	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 22979 BH: RENOVATION/ ELECTRIC SUPPLIES - BLAN	238.43	238.43
18630	2172 - WB MASON COMPANY, INC	PO 23235 DPW: ORDER#	98.18	98.18
18631	2737 - YUCKOS, INC.	PO 23253 CLEAN COMMUNITIES - DOG LITTER BAGS	60.00	
		PO 23253 CLEAN COMMUNITIES - DOG LITTER BAGS	450.00	510.00
TOTAL				2,177,907.53

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,194.89			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	448.82			
01-201-20-130-020	FINANCE - OTHER EXPENSES	118.99			
01-201-20-135-020	ANNUAL AUDIT	21,793.20			
01-201-20-140-020	COMPUTER SERVICES	86.01			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	4,166.66			
01-201-20-165-020	ENGINEERING SERVICES	1,332.41			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	311.04			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	53.19			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	4,788.47			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	4,605.44			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	235.69			
01-201-25-260-020	VOL. AMBULANCE SQUAD CONTRIB	3,750.00			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	14,137.05			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	82.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	224.00			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	797.94			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	2,509.29			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	484.30			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	13,262.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	8.02			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,509.19			
01-201-31-437-020	NATURAL GAS	4,062.30			
01-201-31-440-020	TELECOMMUNICATIONS	1,462.83			
01-201-31-447-020	PETROLEUM PRODUCTS	3,954.81			
01-203-20-100-020	(2020) GENERAL ADMIN - OTHER EXPENSE		650.24		
01-203-22-195-020	(2020) UNIFORM CONST - OTHER EXPENSES		83.23		
01-203-25-240-020	(2020) POLICE DEPT - OTHER EXPENSES		395.61		
01-203-25-255-020	(2020) FIRE DEPT - OTHER EXPENSES		1,442.25		
01-203-26-290-020	(2020) STREETS & ROADS - OTHER EXP.		1,385.00		
01-203-26-300-020	(2020) SHADE TREE COMMISSION - O/E		82.00		
01-203-26-315-020	(2020) VEHICLE REPAIRS & MAINTENANCE		1,926.08		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,842,902.00	
01-260-05-100	DUE TO CLEARING			0.00	2,060,582.73
01-279-55-000-001	RESERVE FOR THE REDEMPTION OF TTL'S			123,337.78	
TOTALS FOR	Current Fund	88,378.54	5,964.41	1,966,239.78	2,060,582.73
02-200-40-700-340	Clean Communities Grant			450.00	
02-260-05-100	DUE TO CLEARING			0.00	450.00
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	450.00	450.00
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			1,915.29	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			17,425.64	
04-260-05-100	DUE TO CLEARING			0.00	19,340.93
TOTALS FOR	General Capital	0.00	0.00	19,340.93	19,340.93
05-201-55-520-520	Water Operating - Other Expenses	16,130.06			
05-203-55-520-520	(2020) Water Operating - Other Expenses		553.32		
05-260-05-100	DUE TO CLEARING			0.00	16,683.38
TOTALS FOR	Water Operating	16,130.06	553.32	0.00	16,683.38
07-201-55-520-520	Sewer Operating - Other Expenses	10,262.29			
07-260-05-100	DUE TO CLEARING			0.00	10,262.29
TOTALS FOR	Sewer Operating	10,262.29	0.00	0.00	10,262.29
13-260-05-100	DUE TO CLEARING			0.00	588.20
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			500.00	
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			88.20	
TOTALS FOR	Animal Trust	0.00	0.00	588.20	588.20
18-260-05-100	Due to Clearing			0.00	70,000.00
18-300-70-000-203	TAX SALE PREMIUMS			70,000.00	
TOTALS FOR	Other Trust	0.00	0.00	70,000.00	70,000.00

Total to be paid from Fund 01 Current Fund 2,060,582.73
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 450.00
 Total to be paid from Fund 04 General Capital 19,340.93
 Total to be paid from Fund 05 Water Operating 16,683.38

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Total to be paid from Fund 07 Sewer Operating		10,262.29			
Total to be paid from Fund 13 Animal Trust		588.20			
Total to be paid from Fund 18 Other Trust		70,000.00			
		<u>2,177,907.53</u>			

Checks Previously Disbursed

18545	RESERVE ACCOUNT	PO# 23309 POSTAGE METER REFILL: ACCT# 523225	2,500.00	3/24/2021
			<u>2,500.00</u>	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund QUALITY CUSTOM HOMES	2,500.00		2,500.00
Fund 01 Current Fund	2,500.00	2,060,582.73	2,063,082.73
Fund 02 FEDERAL AND STATE GRANTS		450.00	450.00
Fund 04 General Capital		19,340.93	19,340.93
Fund 05 Water Operating		16,683.38	16,683.38
Fund 07 Sewer Operating		10,262.29	10,262.29
Fund 13 Animal Trust		588.20	588.20
Fund 18 Other Trust		70,000.00	70,000.00
BILLS LIST TOTALS	5,000.00	2,177,907.53	<u>2,182,907.53</u>

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

Meeting Date: 04/12/2021 For bills from 03/18/2021 to 04/07/2021

Check#	Vendor	Description	Payment	Check Total
5227	102 - ANDERSON & DENZLER ASSOC., INC	PO 23347 FEBRUARY 2021 PROFESSIONAL SERVICES - ES	1,662.01	1,662.01
	TOTAL			1,662.01

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	1,662.01
17-500-00-091-316	SUNRISE - INSPECTION FEES			412.88	
17-500-00-091-318	RINGO SUPPLY - SUN VALLEY SERVICES			249.83	
17-500-00-091-319	HIGHVIEW HOMES LLC			999.30	
TOTALS FOR	Developer's Escrow	0.00	0.00	1,662.01	1,662.01

Total to be paid from Fund 17 Developer's Escrow

1,662.01

1,662.01

List of Bills - (3310101001001) CASH - RECREATION

Recreation Trust

Meeting Date: 04/12/2021 For bills from 03/18/2021 to 04/07/2021

Check#	Vendor	Description	Payment	Check Total
5377	3828 - BOROUGH OF MADISON	PO 23365 NOVEMBER 2020 IT BILLING	416.15	416.15
	TOTAL			416.15

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	416.15
33-600-00-090-000	Recreation Trust Reserves			416.15	
TOTALS FOR	Recreation Trust	0.00	0.00	416.15	416.15

Total to be paid from Fund 33 Recreation Trust

416.15

416.15

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

RESOLUTION 90-21

“RESOLUTION AUTHORIZING 2021 MUNICIPAL EMPLOYEES’ SALARY”

WHEREAS, the Borough Council adopted Ordinance # 7-21 setting the salary ranges for various Borough positions; and

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

WHEREAS, the Borough Council of the Borough of Mountain Lakes desires to set the specific salaries for full-time and permanent part-time non-contract Borough employees for the year **2021**.

NOW, THEREFORE, BE IT RESOLVED that the following salaries (see attachment) are retroactive to **January 1, 2021**, and are to be pro-rated where specific dates are indicated:

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

BE IT FURTHER RESOLVED that the Borough Manager is authorized to set the salary level according to the salary ranges in Ordinance #7-21 for all non-permanent part-time and seasonal employees.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.

Cara Fox
Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

	2020	2021	\$ Change
BOROUGH MANAGER	\$133,301	\$135,967	\$2,666
DEPUTY CLERK/EXECUTIVE ASSIST. TO MANAGER	\$66,665	\$67,998	\$1,333
BOROUGH CLERK - STIPEND	\$10,000	\$10,000	\$0
ASSESSOR - P/T	\$24,304	\$24,790	\$486
COLLECTOR	\$59,944	\$61,143	\$1,199
FINANCE ASSISTANT - PART-TIME 1	\$41,200	\$42,025	\$825
CHIEF FINANCIAL OFFICER	\$110,000	\$115,000	\$5,000
FINANCE ASSISTANT – PART TIME 2	\$41,600	\$42,432	\$832
CHIEF OF POLICE	\$145,704	\$153,618	\$7,914
RECREATION DIRECTOR – PART TIME	\$29,366	\$29,953	\$587
DIRECTOR - PUBLIC WORKS	\$105,000	\$107,100	\$2,100
DIRECTOR – PUBLIC WORKS 9-1-21	\$107,100	\$110,000	\$2,900
ADMINISTRATIVE ASSISTANT - PUBLIC WORKS	\$50,978	\$51,998	\$1,020
DPW OPERATIONS MANAGER/ASST DPW DIR.	\$72,000	\$73,440	\$1,440
RECEPTIONIST – PART TIME	\$26,551	\$27,082	\$531
RECEPTIONIST – PART TIME (1/1 – 3/31/21)	\$16,400	\$16,718	\$318
PLANNING BOARD SCTY – PART TIME	\$11,326	\$12,236	\$910
ZONING BOARD SCTY – PART TIME	\$11,326	\$12,236	\$910
CONSTRUCTION CODE OFFICIAL - PT	\$33,598	\$34,270	\$672
PLUMBING SUB-CODE - PT/ BUILD TECH INSP - PT	\$17,367	\$17,715	\$348
ELECTRICAL SUB-CODE - PT	\$14,350	\$14,637	\$287
FIRE SUB-CODE - PT	\$7,995	\$8,155	\$160
BUILDING SUB-CODE OFFICIAL - PT	\$12,300	\$12,546	\$246
BUILDING SUB-CODE OFFICIAL - PT	\$12,813	\$13,069	\$256
CONSTRUCTION CODE ASSISTANT (1/1 – 3/19/21)	\$15,360	\$15,667	\$307
CONSTRUC. CODE ASSIST/BORO HALL RECEP. (4/1)	\$0	\$40,000	\$40,000
PROPERTY MAINTENANCE OFFICIAL	\$32,952	\$33,611	\$659
ZONING OFFICER – PART TIME	\$10,702	\$10,917	\$215
ADMINISTRATIVE SECRETARY - POLICE	\$48,996	\$49,976	\$980
EMERGENCY MANAGEMENT COORDINATOR	\$3,000	\$3,000	\$0
EMERGENCY MANAGEMENT DEPUTY CO-ORD	\$2,500	\$2,500	\$0
FIRE OFFICIAL – PT	\$10,769	\$10,984	\$215
FIRE SAFETY OFFICER – PT	\$4,500	\$4,500	\$0
FIRE DEPT. ADMIN OFFICER – PT	\$7,500	\$7,500	\$0
SECRETARY – BOARD of HEALTH	\$5,000	\$5,000	\$0
CUSTODIAN - PT	\$15,603	\$15,921	\$318
RECYCLING EMPLOYEE - PT	\$16,268	\$16,593	\$325

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

RESOLUTION 91-21

“RESOLUTION AUTHORIZING 2021 MUNICIPAL EMPLOYEES’ SALARY”

WHEREAS, the Borough Council adopted Ordinance #7-21 setting the salary ranges for various Borough positions; and

WHEREAS, the Borough Council of the Borough of Mountain Lakes desires to set the specific salaries for full-time and permanent part-time non-contract Borough employees for the year 2021.

NOW, THEREFORE, BE IT RESOLVED, that the following salaries are effective January 1, 2021, and are to be pro-rated where specific dates are indicated.

BE IT FURTHER RESOLVED that the Borough Manager is authorized to set the salary level according to the salary ranges in Ordinance #7-21 for all non-permanent part-time and seasonal employees.

TITLE	2020	2021	\$ CHANGE
Driver/Laborer	\$63,932	\$65,211	\$1,279

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.

Cara Fox
Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

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

RESOLUTION 92-21

**“RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE FURNISHING AND INSTALLATION OF A
HYDRAULIC ELEVATOR FOR A NEW BUILDING ADDITION AT THE MUNICIPAL BUILDING”**

WHEREAS, the Borough published specifications and solicited bids for the furnishing and installation of a hydraulic elevator for a new building addition at the municipal building; and

WHEREAS, one (1) bids was received on March 16, 2021; and

WHEREAS, the lowest conforming bid was submitted by Otis Elevator Company, Fairfield, New Jersey in an amount of \$107,000.00; and

WHEREAS, the low bid has been reviewed and recommended by the Borough Engineer; and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto; and

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 Otis Elevator Company of Fairfield New Jersey, shall be awarded the Contract for the furnishing and installation of a hydraulic elevator for a new building addition at the municipal building project in an amount of \$107,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid bonds submitted by the unsuccessful bidders immediately and the bid bond of the successful bidder upon receipt of a fully executed contract, performance guarantee, and other required documents.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.

Cara Fox
Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-989-231 - B.H. O/E ELEVATOR \$107,000.00


Monica Goscicki, CFO

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

RESOLUTION 93-21

“RESOLUTION AUTHORIZING THE CANCELLATION OF GENERAL CAPITAL APPROPRIATION BALANCES”

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

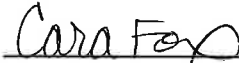
WHEREAS, it is necessary to formally cancel said balances so that the unexpended funded balances may be returned to General Capital Fund Balance and the unexpended unfunded balances reduce Deferred Charges to future Taxation-Unfunded:

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Mountain Lakes that the following unexpended and dedicated balances of the General Capital Appropriations be canceled:

<u>ORD NO.</u>	<u>DATE ADOPT</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED</u>	
			<u>FUNDED</u>	<u>UNFUNDED</u>
06-16	6-13-16	Midvale Park Improv.	\$5,465.00	
05-17	5-08-17	Street Sign Replacement	\$1,642.06	
02-19	4-08-19	Asbestos Abatement DPW Facility		\$19,260.00
04-20	3-23-20	Retrofit Police Vehicle		\$234.94
04-20	3-23-20	2 Mason Dump Trucks		\$4,832.88
TOTALS			\$7,107.06	\$24,327.82

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.



 Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

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

RESOLUTION 94-21

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND THE COUNTY OF MORRIS PROVIDING
FOR THE AUTHORIZATION OF A PROJECT ENTITLED, "TRAFFIC SIGNAL AND INTERSECTION
IMPROVEMENTS BOULEVARD (CR 618) AND POCONO ROAD"**

WHEREAS, the Borough of Mountain Lakes and the County of Morris desire to improve traffic flow, traffic safety, and pedestrian safety at the intersection of Boulevard (CR 618) and Pocono Road in the Borough of Mountain Lakes.

WHEREAS, the total cost of the project is to be apportioned as follows:

ESTIMATED COST	MORRIS COUNTY SHARE	MOUNTAIN LAKES SHARE
\$ 352,785.00	\$ 248,892.50	\$ 103,892.50

Being in accordance with the County Policy on Cost Sharing in Intersection Improvements, Channelization and Signalization Projects, issued August 12, 1974, which County Policy is in writing and on record in the Office of the County Engineer and made a part hereof by reference; and

WHEREAS, the Borough of Mountain Lakes desires to enter into an Interlocal Services Agreement, copy of which is attached hereto, for shared services with the County of Morris; and

WHEREAS, the Agreement is in full compliance with the Interlocal Services Act, N.J.S.A. 40:8A-1; and

WHEREAS, the Agreement is a mutual benefit for the Borough of Mountain Lakes and for the County of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Council of the Borough of Mountain Lakes approves the Interlocal Services Agreement with the County of Morris providing the authorization for a project entitled, "Traffic Signal and Intersection Improvements Boulevard (CR 618) and Pocono Road"; and


BE IT FURTHER RESOLVED that in accordance with this Agreement the Borough of Mountain Lakes agrees to pay the County the sum of \$103,892.50; and

BE IT FURTHER RESOLVED that the Borough Manager of the Borough of Mountain Lakes is hereby authorized to sign the attached Agreement; and

BE IT FINALLY RESOLVED that a copy of the Resolution and the Agreement for Interlocal Services be sent to the County of Morris for their approval and signature.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.



Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-991-011 TRAFFIC LIGHT POCONO/N. POCONO \$103,892.50



Monica Gosicki, CFO

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

RESOLUTION 95-21

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF A SPRINKLER ACCOUNT”

WHEREAS, the Tax Collector certifies that the following property has an overpayment on the sprinkler account# 3805 for the year 2020, 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 **Boardwalk Builders** representing a refund due to an overpayment.

Block	Lot	Name & Address	Amount
100	43	Boardwalk Builders 305 West Broadway Suite# 287 New York, NY 10013	\$1,508.42

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.

Cara Fox
Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

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

RESOLUTION 96-21

“RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN 2017-004”

WHEREAS, the Tax Collector has received payment for the redemption of **Tax Title Lien No. 2017-004**, representing 2016 Property Tax and/or Water and Sewer Utility charges on **Block 94 Lot 37 41 Howell Road**, and assessed to Mehrdad Rafizadeh ; and

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

To: M & P RETIREMENT PLAN
PO BOX 2051
CEDAR KNOLLS, NJ 07927

Redemption Amount:	Tax Title Lien #2017-004	\$ 123,337.78
	Tax Premium	<u>\$ 70,000.00</u>
Total from Current Fund:		\$ 193,337.78

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.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.

Cara Fox
Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

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

RESOLUTION 97-21

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”

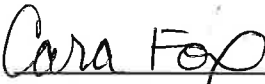
WHEREAS, the Tax Collector certifies that the following property has an overpayment of 4th quarter 2020 taxes and the Collector has authorized the issuance of a refund.

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 Pulte Homes of NJ representing a refund due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>Amount</u>
116	28	Pulte Homes of NJ 150 Allen Rd Ste. 303 Basking Ridge, NJ 07920 Attn: Bobby Mandetta, MBA	\$5,220.32

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.



Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

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

RESOLUTION 98-21

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”

WHEREAS, the Tax Collector certifies that the following property has an overpayment of taxes due to a prior year pre-payment. The Tax 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 Karin Vonah, representing a refund of 2021 taxes due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>Amount</u>
86	45	Karin Vonah 10 Old Timber Trail Boonton, NJ 07005	\$ 21,848.31

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 12, 2021.



Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter			X			
Sheikh			X			
Barnett	X		X			
Menard		X	X			

**BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

ORDINANCE 7-21

“ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE
BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY”

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. That the respective salary/wage range, to be paid to the full and part-time professionals, full and part-time department heads and their full or part-time deputies are as follows:

Position	Minimum	Maximum
Borough Manager	\$100,000	\$155,000
Borough Clerk/Registrar	\$10,000	\$100,000
Deputy Borough Clerk	\$2,500	\$80,000
Chief Financial Officer	\$10,000	\$132,000
Chief of Police	\$90,000	\$170,000
Director of Public Works	\$90,000	\$125,000
Tax Collector	\$30,000	\$70,000
Deputy Borough Treasurer	\$30,000	\$55,000
Accounts Payable/Finance Assistant	\$30,000	\$55,000
Qualified Purchasing Agent	\$1,000	\$10,000
Executive Assistant to Borough Mgr. and/or Borough Clerk	\$20,000	\$60,000
Recreation Director	\$10,000	\$35,000
Construction Official	\$10,000	\$49,000
Construction Code Assistant/Borough Hall Receptionist	\$40,000	\$45,000

Section 2. That the respective salary/wage range, to be paid to the full-time employees of the Police Department be as follows:

Position	Minimum	Maximum
Patrolman		Per contract
Sergeant		Per contract
Lieutenant		Per contract
Detective Stipend	\$500	\$1,500
Administrative Assistant/Records Clerk	\$20,000	\$57,500

All Police Department employees with the exception of the Chief, Special Police, School Crossing Guards, Police Department Administrative Assistant/Records Clerk and Police Matrons are subject to a contract pursuant to Chapter 303 of the Laws of 1968. To the extent that the terms, conditions, and benefits of their employment as set forth in the contract are different from those set forth in this Ordinance, the contract supersedes and takes precedence over the conflicting Ordinance provisions. A copy of the contract is available for public inspection at the office of the Borough Clerk. The terms and conditions of the contract shall remain in effect for the life of the contract. All terms and conditions of the current contract shall remain in force until a successor agreement has been approved by the Governing Body.

Section 3. That the respective salary/wage range, to be paid to the **full-time employees of the Department of Public Works** shall be as follows:

Position	Minimum	Maximum
Operations Manager/Assistant DPW Director	\$55,000	\$90,000
Foreman	\$50,000	\$82,500
Crew Chief	\$40,000	\$70,000
Carpenter/Mason	\$30,000	\$72,500
Equipment Operator	\$25,000	\$75,000
Senior Public Utility Serviceperson	\$30,000	\$85,000
Junior Public Utility Serviceperson	\$25,000	\$55,000
Public Utility Serviceperson	\$25,000	\$45,500
Driver/Laborer	\$25,000	\$75,000
Mechanic	\$25,000	\$69,000
Administrative Assistant to DPW Director	\$20,000	\$58,500

Section 4. That the respective salary/wage range, to be paid to the **part-time employees** shall be as follows:

Position	Minimum	Maximum
General Administrative – Floater	Prevailing Minimum Wage	\$30.00 per hour
Receptionist	\$12,000	\$30,000
Administrative Assistant – Land Use Boards	Prevailing Minimum Wage	\$30.00 per hour
Secretary, Board of Health	\$3,000	\$5,500
Water and Sewer Utility Clerk	\$2,500	\$22,500
Tax Assessor	\$10,000	\$30,000
Sub-Code Officials/Construction Office	\$5,000	\$30,000
Zoning Officer	\$5,000	\$16,000
Zoning Inspector	\$5,000	\$10,000
Code Enforcement Official	\$3,000	\$16,000
Property Maintenance Officer	\$5,000	\$40,000
Fire Official	\$3,000	\$12,000
Fire Safety Officer	\$3,000	\$6,000
Fire Department Administrative Officer	\$3,000	\$8,000
Police Matron	Prevailing Minimum Wage	\$38.00 per hour
School Crossing Guards	Prevailing Minimum Wage	\$30.00 per hour
Police Specials	Prevailing Minimum Wage	\$30.00 per hour
Permanent/Seasonal Part-Time, Dept. Public Works	Prevailing Minimum Wage	\$30.00 per hour
Office of Emergency Management Coordinator	\$1,000	\$3,000
Deputy Office of Emergency Management Coordinator	\$500	\$2,500
Custodian	Prevailing Minimum Wage	\$25.00 per hour
Recycling Attendant	Prevailing Minimum Wage	\$20.00 per hour
Seasonal Part-Time Employees	Minimum	Maximum
Recreation Camp Directors/Assistant Directors, Various	\$3,000	\$12,000

Recreation Camp Counselor	Prevailing Minimum Wage	\$20.00 per hour
Recreation Coach	\$1,000	\$ 6,000
Recreation Referee/Official/Umpire	Prevailing Minimum Wage	\$50.00 per hour
Park Ranger	Prevailing Minimum Wage	\$30.00 per hour
Beach Director/Assistant Director	\$2,500	\$20,000
Lifeguard	Prevailing Minimum Wage	\$25.00 per hour

- Section 5.** The Borough Manager is authorized to prepare an annual salary resolution for consideration and approval by the Borough Council that shall set the salary/wage for all full-time and permanent part-time employees of the Borough. The Borough Manager is authorized to set the hourly rate according to the salary range for all seasonal employees and to notify the Borough Council of such action.
- Section 6.** 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 7.** All Ordinances or parts of Ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
- Section 8.** This Ordinance shall take effect immediately after final passage and publication in the manner provided by law. The salaries indicated within the range are those that will be in effect retroactive to January 1, 2021 and upon final passage of this ordinance.


 Cara Fox, Deputy Borough Clerk

Introduced: 3/22/21

Adopted: 4/12/21

Name	Motion	Second	Aye	Nay	Absent	Abstain	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X					X	X			
Korman			X						X			
Lane			X						X			
Richter			X				X		X			
Sheikh			X						X			
Barnett	X		X						X			
Menard		X	X						X			

**BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

ORDINANCE 8-21

**ORDINANCE AMENDING THE CHAPTERS 102 AND 111 OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN
LAKES TO APPLY THE PROTECTED TREE REMOVAL PERMIT
REQUIREMENTS TO ALL PROPERTIES WITHIN THE BOROUGH AND
AMENDING THE FEE FOR A TREE REMOVAL PERMIT**

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 102, Section 102-36, entitled “Protected Trees Within Setback Area of Residential Lots”, of the Revised General Ordinance of the Borough of Mountain Lakes shall be re-titled “Protected Trees within Setback Area”, and subsection A (1) shall be amended to read, in its entirety, as follows:

A. Regulations.

(1) Tree removal permit required. No person shall remove a protected tree, which does not include dead trees, in the setback area of any lot without first obtaining a tree removal permit. A tree removal permit shall not be required for removal of a protected tree if the work to be done is in accordance with an approved setback tree management plan and the related permits required by Subsection A(2) herein. The tree removal permit shall be automatically approved, with no requirement for neighbor notification, if no more than 50%, up to a maximum of three of the protected trees, which does not include dead trees, in the setback area have been or will be removed in a twelve-month period.

Section 2. Chapter 102, Section 102-37, entitled “Fees, Violations, and Penalties”, of the Revised General Ordinance of the Borough of Mountain Lakes, subsection A, shall be amended to read as follows:

A. Fees for a tree removal permit shall be as provided for in Chapter 111, Section 111-3.


Section 3. Chapter 111, Section 111-3 entitled “Fee Schedule”, of the Revised General Ordinance of the Borough of Mountain Lakes shall be amended to include new subsection P which shall read, in its entirety, as follows:

P. Fee for Tree Removal Permit. An applicant for a tree removal permit under § 102-36 shall pay a fee of \$350 per tree removed. Fees received shall be deposited in the Borough Shade Tree Fund. No fee is required for the removal of 50% of the trees from the setback area up to a maximum of three trees in a twelve-month period.

Section 4. 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 5. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.



 Cara Fox, Deputy Borough Clerk

Introduced: 3/22/21

Adopted: 4/12/21

Name	Motion	Second	Aye	Nay	Absent	Abstain	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X						X			
Korman		X	X				X		X			
Lane			X						X			
Richter			X						X			
Sheikh			X						X			
Barnett	X		X					X	X			
Menard			X						X			

BOROUGH OF MOUNTAIN LAKES

MORRIS COUNTY, NEW JERSEY

ORDINANCE # 10-21

BOND ORDINANCE APPROPRIATING \$1,834,237, AND AUTHORIZING THE ISSUANCE OF \$1,544,925 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 \$1,834,237 including the aggregate sum of \$81,312 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 \$1,834,237 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 \$1,544,925 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 \$1,544,925 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, armored plate carriers for use by the Police Department of the Borough, air packs for use by the Fire Department of the Borough, one (1) chipper, two (2) salters and one (1) truck hoe for use by the Department of Public Works of the Borough, and one (1) electronic message board for use in and by 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)	\$332,649	\$316,000
(b) Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, North Glen Road, Rainbow Trail, Hanover Road, Maple Way, Oak Lane, Bellvale Road, and Vale Drive, 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 \$429,051 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 North Glen Road (useful life: 10 years)	429,051	210,000
(c) Improvement of the storm water drainage system in and by the Borough, including drainage improvements on Lowell Road, 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)	104,784	99,000
(d) Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including 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)	15,717	13,925
(e) Improvement of municipally-owned properties and locations in and by the Borough, including the acquisition and installation of a traffic light at the intersection of Pocono Road and Boulevard, and engineering costs associated with the improvement of Grundens Pond, together with for all the aforesaid all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)	171,395	163,000
(f) Improvement of the water supply and distribution system in and by the Borough, including by the acquisition and installation of new water meters, together with all 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 (useful life: 15 years)	780,641	743,000
Totals	<u>\$1,834,237</u>	<u>\$1,544,925</u>

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 15.83 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 \$1,544,925, 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 \$175,000 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.


 Cara Fox, Deputy Borough Clerk

Introduced: 3/22/21

Adopted: 4/12/21

Name	Motion	Second	Aye	Nay	Absent	Abstain	Motion	Second	Aye	Nay	Absent	Abstain
Happer	X		X				X		X			
Korman			X						X			
Lane			X						X			
Richter			X						X			
Sheikh			X						X			
Barnett		X	X						X			
Menard			X					X	X			



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 22, 2021
HELD AS A REMOTE MEETING ON ZOOM**

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 has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 7, 2021 and posted in the municipal building.

Mayor Menard called the meeting to order at 7:30p.m.

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"/>	Sheikh	<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"/>	Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

FLAG SALUTE

Councilmember Korman led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor Menard announced that the Borough is working with JCP&L and Whole Foods to develop a solution to the extensive tree clearing by JCP&L at Route 46 and Intervale Road.

EXECUTIVE SESSION

There was no executive session.

SPECIAL PRESENTATIONS

Swearing in of New Police Officers

Acting Borough Clerk Stern administered the oath of office to new Borough Police Officers David Brown and Shawn Torres.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

Borough Hall & Public Safety Infrastructure Advisory Committee Q1 2021 Project Update

Borough Manager Stern and Jeff Berei, licensed architect and member of the Public Safety/Borough Hall Infrastructure Advisory Committee, provided an update on the Borough Hall renovation project.

The Council asked questions of Mr. Berei and Borough Manager Stern and they answered them.

BOROUGH COUNCIL DISCUSSION ITEMS

R83-21, Resolution to Read Budget By Title

Vote: March 22, 2021

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"/>
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"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<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 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
MARCH 22, 2021
HELD AS A REMOTE MEETING ON ZOOM**

R84-21, Self Examination of Budget Resolution

Vote: March 22, 2021

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"/>
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"/>
Richter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<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"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Hearing & Adoption of the 2021 Municipal Budget

Mayor Menard opened the meeting to the public.

There was no one from the public who wished to comment.

Vote: March 22, 2021

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"/>
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"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<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"/>
Menard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT

Mayor Menard opened the meeting to the public.

Dena Muniz – 7 Rainbow Trail, asked a question about remediation at the Citgo gas station.

Mary Joelsson – 6 Scarborough Road, questioned if the Borough’s Memorial Day parade will take place this year.

Joseph McInerney – 12 Littlewood Court, asked questions about the proposed Wawa/hotel project.

Victoria Branchini – 7 Pinewood Lane, asked a question about the proposed Wawa/hotel project.

Briana Ostrosky – 8 Rainbow Trail, asked a question about the proposed hotel project.

Borough Manager Stern, Mayor Menard, Chief Bennett, Councilmember Korman, Councilmember Richter, Councilmember Happer, Councilmember Sheikh, Councilmember Barnett, and Borough Attorney Oostdyk responded to the public’s questions.

ATTORNEY’S REPORT

Mr. Oostdyk had nothing to report.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 22, 2021
HELD AS A REMOTE MEETING ON ZOOM**

MANAGER'S REPORT

AT&T Fiber Optic Cable Route

Mr. Stern reported that the cable will be placed on utility poles along Route 46 coming from Denville, then turning down Fox Hill Road and continued on into Parsippany.

Intervale Road Culvert Replacement

Mr. Stern reported that Morris County Engineering has begun preliminary design and engineering work to replace a culvert that runs under Intervale Road in the area of Sherwood Drive. Construction is anticipated to start in the spring/summer of 2022.

Manager Goals 2021

Mr. Stern reported that the following are his goals for 2021: Maintain Borough operations during the pandemic; Continue to move the Borough Hall project forward on schedule and on budget; Maintain continuity of operations during transition to temporary workspace during the Borough Hall renovation; Complete the JIF Personnel Policy Manual; Complete the Borough's 10 Year Capital Plan.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

7-21, Authorizing the Salary and/or Wages of the Officers and Employees of the Borough of Mountain Lakes, County of Morris, New Jersey

Introduced: March 22, 2021

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"/>
Korman	<input checked="" 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"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<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"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8-21, Amending the Chapters 102 and 111 of the Revised General Ordinances of the Borough of Mountain Lakes to Apply the Protected Tree Removal Permit Requirements to All Properties within the Borough and Amending the Fee for a Tree Removal Permit

Introduced: March 22, 2021

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"/>
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"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9-21, Amending the Revised General Ordinances of the Borough of Mountain Lakes and Establishing Solid Waste Recycling Regulations

Ordinance 9-21 was removed from the agenda and not voted on.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 22, 2021
HELD AS A REMOTE MEETING ON ZOOM**

10-21, Bond Ordinance Appropriating \$1,834,237, and Authorizing the Issuance of \$1,544,925 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

Introduced: March 22, 2021

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"/>
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"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<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"/>

ORDINANCES TO ADOPT

2-21, Amending Chapter 202 Entitled "Stormwater Control" of The Revised General Ordinances of the Borough of Mountain Lakes

PUBLIC COMMENT/HEARING

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 Menard opened the meeting to the public.

There was no one from the public wishing to speak.

Introduced: February 8, 2021

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"/>
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"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<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"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted: March 22, 2021

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"/>
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"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<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 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.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 22, 2021
HELD AS A REMOTE MEETING ON ZOOM**

***RESOLUTIONS**

- a. R85-21, Authorizing the Payment of Bills
- b. R86-21, Authorizing a Professional Services Agreement between the Borough of Mountain Lakes and Matthew J. Giacobbe, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC
- c. R87-21, Authorizing Municipal Employees' Salary
- d. R88-21, Authorizing a Professional Services Agreement between the Borough of Mountain Lakes & Arcari & Iovino, P.C.

***APPROVAL OF MINUTES**

3/8/21 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

***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"/>
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"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<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"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DEPARTMENT REPORTS SUBMITTED 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

COUNCIL REPORTS

Economic Development Advisory Committee (EDAC) – Councilmember Richter reported that the committee discussed the following: Zoom meeting procedures, new cannabis legislation, two potential candidates for EDAC membership, and two potential development sites on Route 46.

Affordable Housing – Councilmember Korman reported that the March meeting was cancelled.

Shade Tree Commission – Councilmember Korman reported that the commission discussed Ordinance 8-21 and a property on Intervale Road.

Historic Preservation Committee – Councilmember Korman reported that the committee would like to be better integrated with the Borough's Economic Development Advisory Committee, Zoning Board and Planning Board. The committee is looking into historic preservation grants for Borough properties.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 22, 2021
HELD AS A REMOTE MEETING ON ZOOM**

Planning Board – Mayor Menard reported that the board reviewed Ordinance 2-21 regarding stormwater management and determined the ordinance is in conformance with the Borough’s master plan. Councilmember Lane reported that the board continued to hear the Highview application, and that the Hilton Hotel architect provided testimony.

Woodlands Committee – Councilmember Lane reported the committee discussed a potential eagle scout project and the organization of planting saplings.

Environmental Commission – Councilmember Happer reported that the commission discussed water consumption at the proposed Wawa/hotel development and a minor development change to the Borough’s stormwater ordinance.

DPW Committee – Councilmember Happer reported that the committee discussed the following: Swing set installation at Island Beach, finalizing boat rack locations, finalizing rain garden location at Island Beach, Borough Christmas Tree health, Boulevard path, pocket park erosion on Pollard Road, Island Beach flagpole replacement, and Borough trash receptacles.

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 Menard opened the meeting to the public.

Cathi Hadjiloucas – 5 Lakewood Drive, asked questions about the proposed Wawa application and Borough water availability.

Ellen Foppes – 29 Rainbow Trail, made a comment regarding Borough water usage.

Victoria Branchini – 7 Pinewood Lane, asked questions about water usage at the proposed Wawa development and Sunrise Assisted Living facility.

Dena Muniz – 7 Rainbow Trail, made a comment about Borough water usage study calculations.

Michael Hadjiloucas – 5 Lakewood Drive, asked a question about Borough water usage.

Councilmember Happer, Councilmember Richter, Councilmember Korman, Borough Attorney Oostdyk and Mayor Menard responded to the public’s questions.

NEXT STEPS AND PRIORITIES

Mayor Menard reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Memorial Day Parade Status	Mayor	
Hotel Residency	Mayor	
Water Testing Schedule	Borough Manager	
Water Information to Councilmembers Happer & Richter	Borough Manager	
Boat Rack Diagrams to DPW Committee	Borough Manager	
Ordinance 8-21 Notification to Planning Board Secretary & Residents via Broadcast Email	Borough Manager	



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 22, 2021
HELD AS A REMOTE MEETING ON ZOOM**

ADJOURNMENT at 9:52P.M.

Motion made by Councilmember Korman, second by Mayor Menard to adjourn the meeting at 9:52p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Cara Fox, Deputy Borough Clerk