



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AS A REMOTE MEETING ON ZOOM**

MAY 24, 2021

PUBLIC SESSION – BEGINS AT 7:30 PM

To Participate via computer please use the following link: <https://zoom.us/j/208487754> or call iPhone one-tap : US: +13126266799,, 208487754# or +19292056099,,208487754#
Or Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or
+1 253 215 8782 or +1 301 715 8592 Webinar ID: 208 487 If calling into the meeting via telephone, the following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting: *6 - Toggle mute/unmute *9 - Raise hand (once hand is raised, it cannot be lowered. If you change your mind and choose not to speak, when called upon, please let us know that you have changed your mind).

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

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting 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.

2) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) EXECUTIVE SESSION

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

8) BOROUGH COUNCIL DISCUSSION ITEMS

- a. Creation of New Borough Committee - Mountain Lakes Beautification Committee

9) 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.

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) RESOLUTIONS

13) ORDINANCES TO INTRODUCE

14) ORDINANCES TO ADOPT

- a. 12-21, Amending a Bond Ordinance of the Borough of Mountain Lakes, in the County of Morris, New Jersey, Heretofore Adopted on June 22, 2020 (#08-20)

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.

15) *CONSENT AGENDA ITEMS

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

***RESOLUTIONS**

- a. *R109-21, Authorizing the Payment of Bills*
- b. *R110-21, Providing for the Combination of Certain Issues of Bonds of the Borough of Mountain Lakes, in the County of Morris, New Jersey, into a Single Issue of General Bonds Aggregating \$7,804,000 in Principal Amount*
- c. *R111-21, Determining the Form and Other Details of \$7,804,000 General Bonds of 2021 of the Borough of Mountain Lakes, in the County of Morris, New Jersey, and Providing for Their Sale.*
- d. *R112-21, Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A: 4-87 for the 2021 Historic Preservation Grant in the Amount of \$3,666.00*
- e. *R113-21, Authorizing the Borough of Mountain Lakes to Transfer the Joey Bella Memorial Fund Donation to the Mountain Lakes Medical Needs Foundation*
- f. *R114-21, Authorizing the Submission of an Application to the New Jersey Department of Community Affairs Local Recreation Improvement Grant Program for Improvements to the Boulevard Trolley Path*

***APPROVAL OF MINUTES**

5/10/21 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

William Gioielli to the Economic Development Advisory Committee as a Member with a term expiring 12/31/2021

16) DEPARTMENT REPORTS SUBMITTED FOR FILING

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

17) COUNCIL REPORTS

18) 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.

19) NEXT STEPS AND PRIORITIES

20) ADJOURNMENT

DRAFT

Mountain Lakes Beautification Committee

MISSION: The mission of the Mountain Lakes Beautification Committee is to make advisory recommendations to Council that reflect the community's commitment to enhancing and maintaining the beauty of Mountain Lakes. It is our civic duty to preserve and augment the understated elegance that makes Mountain Lakes a desirable community to live and work. Ultimately, the Committee shall work in association with the DPW and established commissions and committees, including the Recreation Commission, the Environmental Commission, the Shade Tree Commission, Historic Preservation Committee, the Garden Club, the Trustees of Memorial Park, and the Woodlands Committee. The Committee will also work in coordination with local organizations and businesses and will strive to promote environmental stewardship.

GOAL: The goal of the Mountain Lakes Beautification Committee is to maintain and augment the parklike environment and outdoor lifestyle enjoyed by the community through beautification efforts. The Committee will work with Mountain Lakes' residents and community to solicit and collect community opinion regarding maintenance needs and beautification desires, develop initiatives, recommend priorities to Council, recruit volunteers, and identify funding resources to achieve its goals.

COMMITTEE: The committee shall consist of at least 5 resident members (with a goal of at least 1 resident per ML district), two liaisons from Council, and the Borough Manager (or Manager's delegate). The resident members of the Beautification Committee will be appointed by the Council, and the committee term is 2 years. Potential members should reach out to the borough clerk for more information.

MEETINGS: Beautification Committee meetings will be held quarterly at: ____time, standing day, at borough hall, or via a virtual platform as determined by the committee chair.

POTENTIAL INAUGURAL PROJECTS/EVENTS: Annual Clean Up Day, Bulb Planting, Annual Halloween Home Decorating Contest, "Neighborhood Adoption", Esplanade Improvement, Borough Holiday Decorations....

REPORTING: Meeting agendas and minutes will be posted on the borough website.



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 May 24, 2021.

Final Water Meter Reading / Billing Issue - Each property in the Borough has at least one water meter to record water usage. The recording is utilized to calculate water (and sewer) charges. Water meters are located inside the residence (or business). To facilitate meter readings, a remote reading device is located outside the home (or business). Remote reading devices allow staff to record usage without the need to enter the home or business.

Several years ago, we began to notice a small number of outside readers that were not recording usage at the same rate as the inside meter. The outside readers were beginning to slow down, recording less usage than the inside meter. The most likely causes for the slowing is the age of the reader and that it is exposed to the elements. Recently, the number of "slow readers" has been rapidly increasing.

The slowing of the outside reader results in an artificially low water bill until a final reading is requested. Since the final reading is always taken from the water meter inside the residence or commercial building and not from the remote reader, the property owner with a remote reader that has slowed can end up with a shocking high water bill. Recently, a request for a final water meter reading resulted in a final water bill of approximately \$3,000. The amount far exceeded the property owner's usual quarterly bill of less than \$200.

As a short-term solution, we will now perform all final readings at the remote reader, rather than from the inside meter.



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

Subj: Manager Update
Date: May 14, 2021
Page 2 of 2

The long-term solution will be to replace of all water meters within the Borough. The new meters will not require a remote reader, as they will be “read” electronically. Borough Council approved the Borough-wide replacement of all water meters in the 2021 annual capital plan. Replacement of all meters should be accomplished before year’s end or shortly thereafter.

Please note that the “slow readers” will not impact the Borough’s water usage reports since usage reports are derived directly from meters located at each of the Borough’s water wells. The reports are not a totaling of the gallons billed to property owners.

Spring 2021 Trash Day – Costs for trash day have been calculated. April’s event took in \$4,412.00 with expenses of \$4,441.89, resulting in a net loss of \$29.89. This is far lower than a loss that ran between \$1400 and \$1900 over the past few years.

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

Mitchell

RESOLUTION AND ORDINANCE REVIEW FOR THE MAY 24, 2021 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R110-21, PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL BONDS AGGREGATING \$7,804,000 IN PRINCIPAL AMOUNT – This resolution combines certain issues of bonds of the Borough, described in section 2 of this resolution, into a single issue of General Bonds in the principal amount of \$7,804,000.

R111-21, DETERMINING THE FORM AND OTHER DETAILS OF \$7,804,000 GENERAL BONDS OF 2021 OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE - This resolution sets forth the terms and details of the Borough's \$7,804,000 General Bond issue of 2021.

R112-21, REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE 2021 HISTORIC PRESERVATION GRANT IN THE AMOUNT OF \$3,666.00 – Passage of this resolution will enable the Borough to accept and utilize a grant in the amount of \$3,666.00 for the Borough's Historic Preservation Committee.

R113-21, AUTHORIZING THE BOROUGH OF MOUNTAIN LAKES TO TRANSFER THE JOEY BELLA MEMORIAL FUND DONATION TO THE MOUNTAIN LAKES MEDICAL NEEDS FOUNDATION – this resolution will allow the Borough to transfer a grant that it has received to the Mountain Lakes Medical Needs Foundation (MLMNF). Transferring to the MLMNF will help to ensure that the grant is dispersed to those who meet the needs established by the grant.

R114-21, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO THE BOULEVARD TROLLEY PATH - this resolution authorizes the Borough to apply for a NJ Department of Community Affairs Local Recreation Grant for improvements to the Boulevard Trolley Path.

ORDINANCES TO INTRODUCE

None

ORDINANCES TO ADOPT

12-21, AMENDING A BOND ORDINANCE OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON JUNE 22, 2020 (#08-20) – this ordinance amends Section 3(a) and Section 4(b) of the \$4,463,000 Borough Hall bond ordinance adopted on June 22, 2020 (#08-20). Section 3(a) amends the project description to reflect the complete gut and rebuild nature of the improvement and Section 4(b) amends the useful life from twenty to forty years.

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

BOROUGH OF MOUNTAIN LAKES

MORRIS COUNTY, NEW JERSEY

ORDINANCE # 12-21

ORDINANCE AMENDING A BOND ORDINANCE OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON JUNE 22, 2020 (#08-20).

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 bond ordinance of the Borough of Mountain Lakes, New Jersey, heretofore adopted by the governing body thereof on June 22, 2020 and entitled: “Bond ordinance providing for the improvement of the municipal building in and by the Borough of Mountain Lakes, in the County of Morris, New Jersey, appropriating \$4,463,000 therefor and authorizing the issuance of \$4,250,000 bonds or notes of the Borough for financing such appropriation” (#08-20) (the “Prior Ordinance”) is hereby amended to the extent and with the effect that Section 3(a) thereof shall read as follows:

“(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the municipal building located at 400 Boulevard in and by the Borough by the full gutting thereof except for the structural frame and the complete rebuild and reconstruction thereof, such reconstructed and rebuilt building to be at least equal in useful life or durability to a building of Class A construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), including the construction of a two-story addition to the rear of the existing building to house a sally port for the Police Department of the Borough on the first level and office space on the second level, the construction of a one-story addition to the front of the existing building to house an elevator, stairway and restrooms, the reconstruction of the interior walls and the installation of new

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

RESOLUTION 109-21

“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 May 24, 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 May 24, 2021.

Mitchell Stern, Acting Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 05/24/2021 For bills from 05/06/2021 to 05/19/2021

Check#	Vendor	Description	Payment	Check Total
18726	219 - ACCESS	PO 23403 CUST# 156NFY04790- APR THRU DEC 2021 BLA	1,445.46	1,445.46
18727	189 - ANCHOR ACE HARDWARE	PO 23474 SOILD WASTE - DEPOT MAINTENANCE	343.54	
		PO 23517 FIRE DEPT: EQUIPMENT - BLANKET	37.06	380.60
18728	102 - ANDERSON & DENZLER ASSOC., INC	PO 23560 JAN - MARCH 2021 PROFESSIONAL SERVICES	10,155.13	10,155.13
18729	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 23185 BORO HALL: CONSTRUCTION ADMINISTRATION P	2,412.00	2,412.00
18730	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 23587 FIRE DEPT: FIRE EXTINGUISHER SERVICE	166.00	166.00
18731	2147 - CCTMO LLC	PO 23514 MAY 2021 - CELL TOWER REIMBURSEMENT CROW	1,885.00	1,885.00
18732	3548 - CHRISTOPHER SOMJEN	PO 23543 POLICE: REIMBURSEMENT	194.20	194.20
18733	4150 - CLEARY GIACOBBE ALFIERIE JACOBS,	PO 23577 LABOR ATTORNEY SERVICES FOR APRIL 2021	33.00	33.00
18734	3923 - CUSTOM PATCHES, INC	PO 23509 RECREATION: 2021 SWIM PATCHES	250.99	250.99
18735	4138 - EASTERN CONCRETE MATERIALS, INC	PO 23529 BH RENO: CONCRETE MATERIALS	585.66	
		PO 23536 BH RENO: MATERIALS AND SUPPLIES	620.26	1,205.92
18736	2957 - ESI EQUIPMENT, INC.	PO 23589 FIRE DEPT: ANNUAL SERVICE	823.00	823.00
18737	4152 - GUARDIAN TRACKING, LLC	PO 23572 POLICE: MANAGEMENT SOFTWARE	994.00	994.00
18738	911 - HOME DEPOT CREDIT SERVICES	PO 23530 BH RENO: BUILDING MATERIALS AND SUPPLIE	1,330.59	1,330.59
18739	3817 - IL TORRENTE PIZZA	PO 23178 DPW - MEALS - BLANKET	199.80	199.80
18740	4155 - INNOVATIVE ELECTRICAL CONTRACTING, INC.	PO 22453 BH: GENERATOR REPLACEMENT	57,966.70	57,966.70
18741	859 - JCP&L	PO 23574 MAST ACCT# 200 000 021 275 / BILL DATE:	4,834.14	
		PO 23575 MASTER ACCT# 200 000 569 000 - APRIL 23,	3,508.59	
		PO 23576 M/A #200 000 053 658 / BILL DATE: MAY 6,	921.68	9,264.41
		PO 23585 M/A #200 000 054 011/ BILL DATE: MAY 6,	1,090.44	1,090.44
18742	859 - JCP&L	PO 23438 DPW - DEPARTMENT SUPPLIES	1,221.01	1,221.01
18743	1090 - KENVIL POWER MOWER	PO 23511 POLICE: AHA BLS CPR E-Cards	14.00	14.00
18744	2561 - LIFESAVERS, INC.	PO 23220 CLERK: 2021 VIRTUAL CONFERENCE	125.00	125.00
18745	3540 - MCANJ	PO 22559 MORRIS AVENUE ROAD IMPROVEMENT PROJECT:	94,894.14	94,894.14
18746	4167 - MIKE FITZPATRICK CONTRACTORS, INC	PO 23580 SOLID WASTE DISPOSAL - APRIL 2021	11,889.70	11,889.70
18747	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 23293 BH: LEASE PAYMENTS FOR TEMP BORO HALL	2,500.00	2,500.00
18748	4196 - MOUNTAIN LAKES REALTY, LLC	PO 23357 2021 MTN LAKES PUBLIC LIBRARY AID - BLAN	25,309.00	25,309.00
18749	1394 - MTN. LAKES PUBLIC LIBRARY	PO 23356 2021 LEGAL/ RETAINER FEES - BLANKET	4,166.66	4,166.66
18750	1472 - MURPHY MCKEON P.C.	PO 22972 ADMIN: 2021 DNS HOSTING / ACCT# GTI - BL	21.95	21.95
18751	881 - NCX	PO 23584 APR - MAY 2021 SERVICE	1,278.78	1,278.78
18752	1553 - NEW JERSEY NATURAL GAS	PO 23505 Mandatory training class	121.00	121.00
18753	1554 - NJ PLANNING OFFICIALS, INC.	PO 23535 FIRE DEPT: RESCUE TRUCK LIGHT SWITCH	217.50	217.50
18754	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 22991 ACCT# 12-BML / 2020 JAN - DEC BLANKET	91.52	91.52
18755	2727 - ONE CALL CONCEPTS, INC.	PO 23358 BORO INTERNET SERVICES ACCT# 07876-58071	185.60	185.60
18756	3659 - OPTIMUM	PO 23504 BORO (TEMP SPACE) INTERNET SVCS. ACCT# 0	156.23	156.23
18757	4213 - OPTIMUM	PO 23477 QUARTERLY GENERATOR MAINTENANCE - BLANKE	175.00	175.00
18758	1787 - R & J CONTROL, INC.	PO 23412 2021 CONTRACT AGREEMENT - WEB MAINTENANC	2,040.00	2,040.00
18759	3890 - RDC DESIGN GROUP, LLC	PO 22971 ZBOA/PLANNING BRD - ACCT# 010902 - 2021	11.75	11.75
18760	479 - RECORDER PUBLISHING CO.	PO 22975 DPW / POLICE - VEHICLE REPAIRS - BLANKET	666.92	
18761	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 23443 FIRE DEPT - VEHICLE REPAIR	740.11	1,407.03
18762	4217 - SERVPRO OF EAST CENTRAL MORRIS COUNTY	PO 23553 POLICE: BIO REMEDIATAION - CAR 25A	250.00	250.00
18763	285 - SHAWN BENNETT	PO 23532 POLICE: REIMBURSEMENT	45.81	45.81
18764	114 - SOLITUDE LAKE MANAGEMENT	PO 23349 2021 LAKE MANAGEMENT - BLANKET - CUST# M	6,631.00	6,631.00
18765	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 23455 ORDER# 7329223437	693.63	
		PO 23506 DPW ORDER# 7329858984	85.33	778.96
18766	1981 - SUBURBAN DISPOSAL, INC	PO 23476 2021 SOLID WASTE / RECYCLING COLLECTION	37,319.99	37,319.99
18767	3861 - SYNCB/AMAZON	PO 23448 DPW ORDER# 112-4813406-2591403	771.94	
		PO 23468 ADMIN ORDER# 112-0844839-0329840	435.81	
		PO 23502 ORDER# 112-4243888-8701005	92.64	1,300.39
18768	3903 - TCF EQUIPMENT FINANCE	PO 23399 POLICE CAR LEASE / CUST# 730289 - 2021 B	2,247.19	2,247.19
18769	3157 - TCTA MEMBERSHIP SERVICES	PO 23559 TAX COLLECTOR: 2021 TCTA ANNUAL DUES	100.00	100.00
18770	4191 - TRANSUNION RISK & ALTERNATIVE	PO 23093 POLICE: 2021 SUBSCRIPTION ACCT. ID: 3645	200.00	200.00
18771	3224 - TREASURER, STATE OF NEW JERSEY	PO 22934 WOODLANDS: 2021 TREE SEEDLING ORDER	288.00	288.00
18772	3224 - TREASURER, STATE OF NEW JERSEY	PO 23550 WOODLANDS: 2021 TREE SEEDLING ORDER- ADD	228.00	228.00
18773	1534 - TREASURER, STATE OF NJ	PO 23565 NJDEP - STORMWATER DISCHARGE GENERAL PER	1,050.00	1,050.00
18774	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 23381 2021 SEWER MAINTENANCE CHARGES - BLANKET	39,416.67	39,416.67
18775	1062 - UNITED SITE SERVICES	PO 22776 BH:TEMPORARY FENCING /BLANKET	122.50	
		PO 23562 MAY - DECEMBER 2021 BLANKET - CUST# 1401	1,201.45	1,323.95
18776	2536 - UNUM LIFE INSURANCE COMPANY	PO 23315 STD/LTD / LIFE INSURANCE - 2021 BLANKET	2,670.73	2,670.73
18777	2749 - VERIZON	PO 23450 2021 INTERNET SVC: A/C# 853-478-043-0001	40.69	
		PO 23450 2021 INTERNET SVC: A/C# 853-478-043-0001	40.69	
		PO 23450 2021 INTERNET SVC: A/C# 853-478-043-0001	55.69	137.07
18778	2135 - VERIZON WIRELESS	PO 23549 ACCT# 882388054-00001 / APR 05 - MAY 04	1,079.42	1,079.42
18779	2649 - WASTEZERO	PO 23556 MOUNTAIN LAKES TRASH BAGS	2,431.00	2,431.00

TOTAL

333,121.29

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 05/24/2021 For bills from 05/06/2021 to 05/19/2021

Check#	Vendor	Description	Payment	Check Total	
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	4,202.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	125.00			
01-201-20-130-020	FINANCE - OTHER EXPENSES	78.42			
01-201-20-140-020	COMPUTER SERVICES	419.47			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	100.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	4,199.66			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	11.75			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	121.00			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	51.76			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,670.73			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	3,945.20			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	1,243.56			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	2,453.08			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	51,984.23			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	375.36			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,407.03			
01-201-27-337-020	WOODLAND COMMITTEE - OTHER EXPENSE	516.00			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	250.99			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	7,832.45			
01-201-29-390-020	AID TO PUBLIC LIBRARY	25,309.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	2,012.12			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,508.59			
01-201-31-437-020	NATURAL GAS	1,278.78			
01-201-31-440-020	TELECOMMUNICATIONS	1,079.42			
01-260-05-100	DUE TO CLEARING			0.00	117,060.60
01-290-55-000-005	DUE TO T-MOBILE - SPRINT FEES			1,885.00	
TOTALS FOR	Current Fund	115,175.60	0.00	1,885.00	117,060.60
04-215-55-986-000	2019 CAPITAL ORDINANCE 10-19			94,894.14	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			65,537.71	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			10,155.13	
04-260-05-100	DUE TO CLEARING			0.00	170,586.98
TOTALS FOR	General Capital	0.00	0.00	170,586.98	170,586.98
05-201-55-520-520	Water Operating - Other Expenses	6,016.35			
05-260-05-100	DUE TO CLEARING			0.00	6,016.35
TOTALS FOR	Water Operating	6,016.35	0.00	0.00	6,016.35
07-201-55-520-520	Sewer Operating - Other Expenses	39,457.36			
07-260-05-100	DUE TO CLEARING			0.00	39,457.36
TOTALS FOR	Sewer Operating	39,457.36	0.00	0.00	39,457.36
Total to be paid from Fund 01 Current Fund					117,060.60
Total to be paid from Fund 04 General Capital					170,586.98
Total to be paid from Fund 05 Water Operating					6,016.35
Total to be paid from Fund 07 Sewer Operating					39,457.36
					333,121.29



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

Meeting Date: 05/24/2021 For bills from 05/06/2021 to 05/19/2021

Check#	Vendor	Description	Payment	Check Total
5379	3728 - JAKE DENOOYER	PO 23548 SAILING: 2021 FINGERPRINTING	59.05	59.05
5380	3861 - SYNCB/AMAZON	PO 23434 RECREATION : ORDER# 112-4903167-4838669	139.99	
		PO 23519 REC: ORDER# 112-3011333-4241035	53.82	193.81
TOTAL				252.86

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	252.86
33-600-00-090-000	Recreation Trust Reserves			252.86	
TOTALS FOR	Recreation Trust	0.00	0.00	252.86	252.86

Total to be paid from Fund 33 Recreation Trust

252.86

252.86

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

RESOLUTION 110-21

**RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN
ISSUES OF BONDS OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY
OF MORRIS, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL BONDS
AGGREGATING \$7,804,000 IN PRINCIPAL AMOUNT.**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, AS
FOLLOWS:**

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$7,804,000.

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$473,992 bonds	“Bond ordinance appropriating \$1,178,200, and authorizing the issuance of \$791,540 bonds or notes of the Borough, for various	11.89

	improvements or purposes authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey”, finally adopted on July 23, 2018 (#4-18)	
\$795,789 bonds	“Bond ordinance appropriating \$3,185,956, and authorizing the issuance of \$2,815,758 bonds or notes (including the receipt by the Borough of a loan or loans from the NJDEP Division of DAM Safety and Flood Control) 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”, finally adopted on April 4, 2019 (#2-19)	10.38
\$105,000 bonds	“Bond ordinance providing for the improvement of various roads in and by the Borough of Mountain Lakes, in the County of Morris, New Jersey, appropriating \$610,000 therefor and authorizing the issuance of \$105,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 22, 2019 (#10-19)	10
\$634,294 bonds	“Bond ordinance appropriating \$882,166, and authorizing the issuance of \$640,258 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”, finally adopted on March 23, 2020 (#4-20)	9.85
\$4,250,000 bonds	“Bond ordinance providing for the improvement of the municipal building in and by the Borough of Mountain Lakes, in the County of Morris, New Jersey, appropriating \$4,463,000 therefor and authorizing the issuance of \$4,250,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on June 22, 2020 (#8-20), as amended by an ordinance finally adopted on May 24, 2021	40

\$1,544,925 bonds

“Bond ordinance appropriating \$1,834,234, 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”, finally adopted on April 12, 2021 (#10-21)

15.83

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations authorized to be issued pursuant to each of said bond ordinances, respectively, is twenty-six (26) years.

(b) The bonds of said combined issue shall be designated “General Bonds of 2021” and shall mature within the said average period of usefulness hereinabove determined.

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

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

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof.

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

RESOLUTION 111-21

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
\$7,804,000 GENERAL BONDS OF 2021 OF THE BOROUGH OF MOUNTAIN LAKES,
IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE.**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, AS
FOLLOWS:**

Section 1. Terms of Bonds. The \$7,804,000 General Bonds of 2021 (the “Bonds”) of the Borough of Mountain Lakes, in the County of Morris, New Jersey (the “Borough”), referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Borough Council of the Borough on May 24, 2021, entitled “Resolution providing for the combination of certain issues of bonds of the Borough of Mountain Lakes, in the County of Morris, New Jersey, into a single issue of General Bonds aggregating \$7,804,000 in principal amount” and authorized by certain bond ordinances of the Borough therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on January 15 and July 15 in each year, commencing January 15, 2022, expressed in a multiple of 1/100th of 1% or a multiple of 1/8 of 1%, shall mature in the principal amount of \$214,000 on July 15, 2022, \$300,000 on July 15 in each of the years 2023 and 2024, \$305,000 on July 15, 2025, \$350,000 on July 15 in each of the years 2026 and 2027, \$360,000 on July 15, 2028, and \$375,000 on July 15 in each of the years 2029 through 2043, both inclusive, and shall each bear a distinctive number to distinguish it from all other Bonds of said issue.

Section 2. Book-Entry-Only Bonds. The Bonds shall be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. The Bonds shall be issued in registered form and bond certificates for each maturity will be issued to The Depository Trust Company, New York, New York (“DTC”), registered in the name of its nominee Cede & Co., and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amount of \$5,000 or any \$1,000 increment in excess thereof, with transfers of ownership affected on the records of DTC and its participants pursuant to rules and procedures adopted by DTC and its participants. The successful bidder, as a condition to the delivery of the Bonds, will be required to deposit the bond certificates with DTC, registered in the name of Cede & Co. So long as Cede & Co. is the registered owner of the Bonds, principal and redemption price, if any, of and interest on the Bonds will be payable by the Borough or its agent to DTC or its nominee as registered owner of the Bonds. The Bonds shall be executed in the name of the Borough by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, under the seal of the Borough affixed, imprinted or otherwise reproduced thereon and attested by the manual signature of its Borough Clerk.

Redemption. (A) The Bonds maturing prior to July 15, 2032 are not subject to redemption prior to maturity at the option of the Borough. The Bonds maturing on or after July 15, 2032 are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after July 15, 2031, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

(B) Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the Bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of Bonds. If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Bonds shall cease to accrue and become payable. Less than all of a Bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, Bonds of like series, designation, maturity and interest rate in any of the authorized denominations. So long as DTC (or any successor thereto) acts as securities depository for the Bonds, notice of redemption shall be sent to such securities depository in accordance with its customary procedures and shall not be sent to the beneficial owners of the Bonds.

Form of Bonds. The Bonds shall be in substantially the following forms with such changes and modifications as may be required, necessary, convenient or desirable for delivery thereof:

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS**

BOROUGH OF MOUNTAIN LAKES

GENERAL BOND OF 2021

Number: R-G- ____
Registered Owner: Cede & Co
Principal Amount: \$ _____
Dated Date: July 15, 2021
Interest Rate: _____ %
Maturity Date: July 15, _____
CUSIP Number: 732233

The **BOROUGH OF MOUNTAIN LAKES** (the "Borough"), a municipal corporation of the State of New Jersey, situate in the County of Morris, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable semi-annually on January 15 and July 15 in each year, commencing January 15, 2022. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Borough Hall, 400 Boulevard, Mountain Lakes, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Borough on January 1 and July 1 next preceding each interest payment date.

This bond is transferable only upon the books of the Borough kept for that purpose at the office of the Chief Financial Officer, Borough Hall, 400 Boulevard, Mountain Lakes, New Jersey (the "Transfer Agent"), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Borough, the Transfer Agent and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Borough Council of the Borough, entitled: "Resolution providing for the combination of certain issues of bonds of the Borough of Mountain Lakes, in the County of Morris, New Jersey, into a single issue of General Bonds aggregating \$7,804,000 in principal amount", adopted on May 24, 2021 and the bond ordinances referred to therein.

The bonds maturing prior to July 15, 2032, are not subject to redemption prior to maturity at the option of the Borough. The bonds maturing on or after July 15, 2032, are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the bonds of such maturity are to be redeemed, on any date on or after July 15, 2031 at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of bonds. If notice of redemption shall have been given as aforesaid, the bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds shall cease to accrue and become payable. Less than all of a bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such bond, bonds of like series, designation, maturity and interest rate in any of the authorized denominations. So long as The Depository Trust Company (or any successor thereto) acts as securities depository for the Bonds, notice of redemption shall be sent to such securities depository in accordance with its customary procedures and shall not be sent to the beneficial owners of the Bonds.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the **BOROUGH OF MOUNTAIN LAKES** has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Acting Borough Clerk and this bond to be dated the above-stated Dated Date.

BOROUGH OF MOUNTAIN LAKES

(SEAL)

By _____
Mayor

ATTEST:

Acting Borough Clerk

Chief Financial Officer

Sale of Bonds and Publication of Notice. The Bonds shall be sold upon electric bids submitted on either Grant Street Group's MuniAuction website or the PARITY® Electronic Bid System of i-Deal LLC (as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel) on June 30, 2021 until 11:00 o'clock A.M. (or such other date or time as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel) and the Borough Clerk is hereby authorized and directed to (a) cause a notice of such sale to be published at least once, the first publication to be at least seven days prior to said sale in the "*Daily Record*", a newspaper published in the County of Morris, and circulating in the municipality, and (b) cause a summary of the notice of sale to be published at least once, the first publication to be at least seven days prior to said sale in "*The Bond Buyer*", a financial newspaper published and circulating in the City of New York, New York.

Forms of Notices. Said notice of sale and said summary of notice of sale shall be in substantially the following forms, respectively, with such changes and modifications as may be approved by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel:

NOTICE OF SALE

THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY

\$7,804,000* GENERAL BONDS OF 2021

ELECTRONIC BIDS will be received by the Chief Financial Officer of the Borough of Mountain Lakes, in the County of Morris, New Jersey (the "Borough"), via the PARITY® Electronic Bid System ("PARITY®") of i-Deal LLC ("i-Deal") on **Wednesday, June 30, 2021**, until 11:00 a.m., eastern time, at which time they will be publicly announced, for the purchase of \$7,804,000* General Bonds of 2021 (the "Bonds") of the Borough due on July 15 as follows:

\$7,804,000* General Bonds of 2021, maturing in the principal amount of \$214,000 in 2022, \$300,000 in each of the years 2023 and 2024, \$305,000 in 2025, \$350,000 in each of the years 2026 and 2027, \$360,000 in 2028 and \$375,000 in each of the years 2029 through 2043, both inclusive.

Payment Dates. The Bonds will be dated the date of delivery thereof and will bear interest at the rate or rates per annum specified by the successful bidder therefor in accordance with this Notice of Sale payable on January 15 and July 15 in each year until maturity or earlier redemption, commencing January 15, 2022. The record dates for the payment of principal of and interest on the Bonds will be the January 1 and July 1 next preceding each such payment date.

Book-Entry Only. The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of \$5,000 or integral multiples of \$1,000 in excess thereof. Payments of principal or redemption price, if any, and interest will be made by the Borough or its agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Redemption. The Bonds maturing prior to July 15, 2032, are not subject to redemption prior to their stated maturities at the option of the Borough. The Bonds maturing on or after July 15, 2032, are subject to redemption prior to their stated maturities at the option of the Borough upon notice, as described in the resolution of the Borough authorizing the Bonds, in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after July 15, 2031, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Bank Qualification. The Bonds **will** be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Interest Rate and Price Parameters. Each bid must specify in a multiple of one-eighth (1/8th) or one-twentieth (1/20th) of one percent (1%) the rate or rates of interest which the Bonds are to bear. Not more than one rate of interest may be specified for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be specified. The difference between the highest and the lowest rates of interest specified shall not exceed two percent (2%). No bid shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale (i.e., \$7,804,000). Any bid premium must not exceed seven percent (7%) of the principal amount of the Bonds offered for sale (i.e., \$546,280).

* Preliminary, subject to change.

Adjustment of Maturity Schedule. The Borough may, and expects to, after the receipt of bids, adjust the maturity schedule of the Bonds, provided however, that (i) no maturity schedule adjustment shall exceed ten percent (10%) upward or downward of the principal for any maturity as specified herein, (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of the Bonds offered for sale and (iii) the aggregate principal amount of the Bonds, as adjusted, will not exceed \$7,804,000. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of the Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount, as calculated from the original bid, and the initial public offering prices required to be delivered to the Borough.

Basis of Award. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid. If two (2) or more bidders offer the same lowest true interest cost, then the Bonds will be sold to one (1) of such bidders selected by lot from among all such bidders. The right is reserved to reject any and all bids and, to the extent permitted by law, to waive any irregularity or informality in any bid.

Good Faith Deposit. Each bidder is required to deposit a certified or cashier's or treasurer's check drawn upon a bank or trust company payable to the order of the Borough of Mountain Lakes, in the County of Morris, New Jersey, for \$156,080 (the "Deposit Amount"). In lieu of the foregoing, a bidder may deliver the Deposit Amount via a wire transfer of immediately available funds to the Borough. Wiring instructions can be obtained by contacting the Chief Financial Officer of the Borough at (973) 334-3131 (x2008) or mgoscicki@mtnlakes.org. Such check or wire transfer must be received by the Chief Financial Officer of the Borough at or before 11:00 a.m., eastern time, on the bid date at the Borough Hall, 400 Boulevard, Mountain Lakes, New Jersey, 07046. No interest on the Deposit Amount will accrue to the successful bidder. The Deposit Amount will be applied in part payment for the Bonds or to secure the Borough from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award and Closing. Award of the Bonds to the successful bidder, or rejection of all bids, is expected to be made promptly after receipt of the bids, but a bidder may not withdraw its bid until after 2:00 p.m., eastern time, of the day of such bid-receipt and then only if such award has not been made prior to the withdrawal. The Bonds will be delivered and shall be paid for in immediately available funds on or about July 15, 2021, at such place in Newark, New Jersey, and on such business day and at such hour, as the undersigned shall fix on five (5) business days' notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder.

PARITY®. Each bid must be submitted via PARITY®. No bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY® conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY®, potential bidders may contact PARITY® at i-Deal at (212) 404-8102. The Borough may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY®. Each bidder further agrees that: (1) if a bid submitted electronically via PARITY® is accepted by the Borough, the terms of this Notice of Sale and the information that is electronically transmitted via PARITY® shall form a contract and the successful bidder shall be bound by the terms of such contract, (2) PARITY® is not an agent of the Borough and the Borough shall have no liability whatsoever based on any bidder's use of PARITY®, including but not limited to any failure by PARITY® to correctly or timely transmit information provided by the Borough or information provided by the bidder, (3) the Borough may choose to discontinue use of electronic bidding

via PARITY® by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., eastern time, on the last business date prior to the bid date, (4) once the bids are communicated electronically via PARITY® to the Borough, each bid shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale and (5) each bidder shall be solely responsible to make necessary arrangements to access PARITY® for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Borough nor i-Deal shall have any duty or obligation to provide or assure such access to any bidder, and neither the Borough nor i-Deal shall be responsible for a bidder's failure to register to bid or for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY®. The Borough is using PARITY® as a communication mechanism, and not as the Borough's agent, to conduct the electronic bidding for the Bonds. By using PARITY®, each bidder agrees to hold the Borough harmless for any harm or damages caused to such bidder in connection with its use of PARITY® for bidding on the Bonds.

Change in Federal Tax Law. The successful bidder may at its option refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such case the Deposit Amount paid by it will be returned and the successful bidder will be relieved of its contractual obligations arising from the acceptance of its bid.

Bond Insurance Option. If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the successful bidder of its contractual obligations arising from the acceptance of its bid for the purchase of the Bonds.

Establishment of Issue Price (10% Test or Hold-the-Offering-Price Rule May Apply if Competitive Sale Requirements are Not Satisfied – Bidder Option). The successful bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, with such modifications as may be appropriate or necessary, in the reasonable judgment of the successful bidder, the Borough and bond counsel to the Borough. The form of such certificate is available from bond counsel to the Borough.

The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because: (1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters, (2) all bidders shall have an equal opportunity to bid, (3) the Borough may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds and (4) the Borough anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Unless a bidder is purchasing the Bonds for its own account and not with a view to distribution or resale to the public, a bidder by submitting its bid represents that it is an

underwriter of municipal bonds that has an established industry reputation for underwriting new issuances of municipal bonds.

In the event that the competitive sale requirements are not satisfied, the Borough shall so advise the successful bidder. In such event, unless the successful bidder is purchasing the Bonds for its own account and not with a view to distribution or resale to the public, the successful bidder shall elect to treat (i) the first price at which 10% of a maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity and/or (ii) the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity (the "hold-the-offering-price rule"), in each case applied on a maturity-by-maturity basis. The successful bidder shall advise the Borough if any maturity of the Bonds does not satisfy the 10% test as of the date and time of the award of the Bonds. The successful bidder shall promptly advise the Borough which of such maturities of the Bonds shall be subject to the 10% test or shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that some or all of the maturities of the Bonds will be subject to either the 10% test or the hold-the-offering-price rule in order to establish the issue price of the Bonds.

By submitting a bid, the successful bidder shall (i) confirm that the underwriters have offered or will offer the Bonds to the public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the successful bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the Bonds, that the underwriters will neither offer nor sell unsold Bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following: (1) the close of the fifth (5th) business day after the sale date or (2) the date on which the underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public. The winning bidder will advise the Borough promptly after the close of the fifth (5th) business day after the sale date whether it has sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

If the competitive sale requirements are not satisfied and the successful bidder has elected the 10% test to apply to any maturity of the Bonds, then until the 10% test has been satisfied as to each such maturity of the Bonds, the successful bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the successful bidder's reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the Borough or bond counsel to the Borough.

The Borough acknowledges that, in making the representations set forth above, the successful bidder will rely on (i) the agreement of each underwriter to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in a selling group agreement and the related pricing wires and (iii) in the event that an underwriter or dealer who is a member of the selling group is a party to a third-party distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its

agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in the third-party distribution agreement and the related pricing wires. The Borough further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a third-party distribution agreement to comply with its corresponding agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable: (A)(1) to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the closing date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the successful bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the successful bidder and (2) to comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the successful bidder and as set forth in the related pricing wires, (B) to promptly notify the successful bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the successful bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to (A) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it, whether or not the closing date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the successful bidder or such underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the successful bidder or such underwriter and (B) comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the successful bidder or the underwriter and as set forth in the related pricing wires.

Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (i) "public" means any person other than an underwriter or a related party, (ii) "underwriter" means (A) the successful bidder, (B) any person that agrees pursuant to a written contract with the successful bidder to form an underwriting syndicate to participate in the initial sale of the Bonds to the public and (C) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (B) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public), (iii) "related party" means any entity if an underwriter and such entity are subject, directly or indirectly, to (I) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (II) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one

partnership of another) or (III) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other) and (iv) "sale date" means the date that the Bonds are awarded by the Borough to the successful bidder.

CUSIP Numbers. It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the successful bidder to accept delivery or and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the successful bidder.

Initial and Continuing Disclosure. A preliminary official statement (the "Preliminary Official Statement") relating to the Bonds is available at www.munihub.com and the Preliminary Official Statement is deemed final as of its date by the Borough for purposes and within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. A final official statement (the "Official Statement") will be delivered to the successful bidder within seven (7) business days of the award of the Bonds. In order to assist bidders in complying with said Rule 15c2-12, the Borough will undertake to provide certain continuing disclosure as further described in the Preliminary Official Statement.

Legal Opinion and Closing Documents. The successful bidder will be furnished, without cost, with the approving opinion of the law firm of Hawkins Delafield & Wood LLP, bond counsel to the Borough, to the effect that the Bonds are valid and legally binding obligations of the Borough and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount. The obligations under this Notice of Sale to deliver or accept the Bonds pursuant to this Notice of Sale shall be conditioned on the availability to the successful bidder and delivery at the time of delivery of the Bonds of the said approving opinion and of certificates in form and tenor satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and including a statement, dated as of the date of such delivery, to the effect that, except as may be disclosed in the Official Statement, there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Bonds.

Postponement and Adjustments. The Borough reserves the right to postpone, from time to time, the date and time established for receipt of bids and the right to adjust the maturity schedule for the Bonds. Any such postponement or adjustment will be published on TM3 News Services, or by other available means, not less than twenty-four (24) hours prior to the sale. If any date fixed for the receipt of bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 News Services, or by other available means, at least forty-eight (48) hours prior to such alternative sale date.

Availability of Information. Printed copies of the Preliminary Official Statement, this Notice of Sale and additional information regarding the sale, may be obtained from Hawkins Delafield & Wood LLP, bond counsel to the Borough, One Gateway Center, Newark, New Jersey, 07102-5311 (Telephone: 973-642-1307).

MITCHELL STERN
Acting Borough Clerk

Dated: June 16, 2021

SUMMARY OF NOTICE OF SALE

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

\$7,804,000² GENERAL BONDS OF 2021

ELECTRONIC BIDS for the above-described bonds (the “Bonds”) will be received by the Chief Financial Officer of the Borough of Mountain Lakes, in the County of Morris, New Jersey (the “Borough”), via the PARITY® Electronic Bid System of i-Deal LLC on **Wednesday, June 30, 2021**, until 11:00 a.m., eastern time. As described in the full Notice of Sale, a good faith check or a wire transfer must be received by the Chief Financial Officer of the Borough prior to or simultaneously with the submission of a bid. The Bonds shall mature on July 15 as follows:

\$7,804,000* General Bonds of 2021, maturing in the principal amount of \$214,000 in 2022, \$300,000 in each of the years 2023 and 2024, \$305,000 in 2025, \$350,000 in each of the years 2026 and 2027, \$360,000 in 2028 and \$375,000 in each of the years 2029 through 2043, both inclusive.

The Bonds will be dated the date of delivery thereof and will bear interest payable on January 15 and July 15 in each year until maturity or earlier redemption, commencing January 15, 2022, at the rate or rates per annum specified, in multiples of one-eighth (1/8th) or one-twentieth (1/20th) of one percent (1%), by the successful bidder in accordance with the full Notice of Sale. The Bonds will be issued in book-entry form only and will be designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Bonds are subject to redemption in accordance with the full Notice of Sale.

Copies of the full Notice of Sale and the Preliminary Official Statement are available at www.munihub.com and may also be obtained by contacting Hawkins Delafield & Wood LLP, bond counsel to the Borough, One Gateway Center, Newark, New Jersey, 07102-5311 (Telephone: 973-642-1307).

MITCHELL STERN
Acting Borough Clerk

Dated: June 16, 2021

² Preliminary, subject to change.

Additional Matters Contained in Bonds. The Borough Clerk is hereby authorized and, if necessary or advisable in the opinion of Hawkins Delafield & Wood LLP, directed (a) to cause the applicable CUSIP numbers (if any) assigned for each of said bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on the Bonds, and (b) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance, at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP.

Delivery of Related Documents. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the successful bidder and the payment of the purchase price thereof in accordance with the contract of sale, the Chief Financial Officer is hereby authorized and directed, as of the date of issue, to deliver to said bidder (a) an arbitrage and use of proceeds certificate with respect to the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP under and for the purposes of Section 148 of the Internal Revenue Code of 1986, as amended to said date of issue (the "Code"), (b) an undertaking to provide continuing disclosure in order to assist said bidder in complying with Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") in a form satisfactory to Hawkins Delafield & Wood LLP and (c) such other documents as may be useful, necessary, convenient or desirable in connection with the issuance of the Bonds.

Delegation of Power to Award Bonds. The Borough Council of the Borough, as the governing body thereof, does by this resolution designate the Chief Financial Officer of the

Borough, or such other Borough official as may be deemed appropriate (the “Chief Financial Officer”), to sell and award the Bonds in accordance with the advertised terms of public sale. The Chief Financial Officer or other Borough official making such sale shall report in writing to this governing body at its next meeting thereafter as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. The Chief Financial Officer or other Borough official is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to accomplish the sale of the Bonds including, after consultation with the Borough auditor and bond counsel (a) adjusting the maturity schedule of the Bonds and (b) postponing and rescheduling from time to time the sale of the Bonds in accordance with the provisions set forth in the notice of sale and as provided by law.

Bank-Qualified Designation. The Bonds are hereby designated as “qualified tax-exempt obligations” pursuant to and for the purposes of Section 265(b)(3) of the Code, or to the extent the Bonds refund other obligations of the Borough, the Bonds are “qualified tax-exempt obligations” pursuant to Section 265(b)(3)(D)(iii) of the Code. Not more than \$10,000,000 of obligations, including the Bonds, of the Borough and all subordinate entities thereof are expected to be designated by the Borough for purposes of Section 265(b)(3) of the Code. As of the date hereof, the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, as referred to and defined in Section 141 of the Code and current refundings of other obligations of the Borough), which will be issued by the Borough and all subordinate entities thereof during the 2021 calendar year does not exceed \$10,000,000.

Preliminary Official Statement. All action taken to date by the officials, employees and agents of the Borough with respect to the issuance of the Bonds, including the preparation of a Preliminary Official Statement with respect thereto be and the same hereby are approved, ratified, adopted and confirmed and the Chief Financial Officer of the Borough is hereby authorized to deliver said Preliminary Official Statement for its use in the sale, resale and distribution of the Bonds. The Chief Financial Officer of the Borough or such other Borough official as may be appropriate is hereby authorized and directed to deem said Preliminary Official Statement final as of its date for purposes and within the meaning of Rule 15c2-12.

Final Official Statement. The execution, delivery and dissemination of a final Official Statement in substantially the same form as said Preliminary Official Statement with such changes, insertions and omissions as may be approved by the Chief Financial Officer of the Borough with respect to the issuance of the Bonds by and on behalf of the Borough, is hereby authorized, and the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate is hereby authorized and directed to execute the same in the name and on behalf of the Borough Council and is further authorized to deliver said final Official Statement in executed form for its use in the sale, resale and distribution of the Bonds. The execution of said final Official Statement by the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate shall be conclusive evidence of any approval required hereby.

Actions to be Taken on Behalf of the Borough. The Borough Administrator, the Chief Financial Officer of the Borough and the Borough Clerk are hereby authorized to do all

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

RESOLUTION 112-21

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87
FOR THE 2021 HISTORIC PRESERVATION GRANT IN THE AMOUNT OF \$3,666.00”**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Mountain Lakes hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$3,666.00 which item is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services-Public and Private Revenues Off-set with Appropriations:

Historic Preservation Grant

BE IT FURTHER RESOLVED, that the like sum of \$3,666.00 be and the same is hereby appropriated under the caption of:

- (A) Operations – Excluded from “CAPS” Public and Private Programs Offset By Revenues – Historic Preservation Grant

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 May 24, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 113-21

**“RESOLUTION AUTHORIZING THE BOROUGH OF MOUNTAIN LAKES TO TRANSFER THE JOEY BELLA
MEMORIAL FUND DONATION TO THE MOUNTAIN LAKES MEDICAL NEEDS FOUNDATION”**

WHEREAS, the Joey Bella Memorial Fund Inc. (JBMF) is a local 501(c) (3) charitable organization based in Denville, NJ, whose purpose is to offer financial assistance to families during catastrophic illnesses; and

WHEREAS, the Borough of Mountain Lakes received \$2000.00 from the JBMF to be used to assist residents with catastrophic illnesses during the Coronavirus Pandemic; and

WHEREAS, the Borough of Mountain Lakes does not have the expertise to carry out the mission of the JBMF donation; and

WHEREAS, the Mountain Lakes Medical Needs Foundation is equipped to carry out the mission of the JBMF.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that the CFO is authorized to transfer the \$2000.00 donation provided by the JBMF to the Mountain Lakes Medical Needs Foundation.

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 May 24, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 114-21

**“RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR
IMPROVEMENTS TO THE BOULEVARD TROLLEY PATH”**

WHEREAS, the New Jersey Department of Community Affairs is offering the Local Recreation Improvement Grant (LRIG); and

WHEREAS, the Local Recreation Improvement Grant is a competitive grant that supports improvement and repair of public recreation facilities including local parks, municipal recreation centers, and local stadiums; and

WHEREAS, the Local Recreation Improvement Grant funds will be allocated to each grant recipient to help cover costs associated with updating community centers, playgrounds, pools, fields, walking or bicycle trails, rail trails, multi-sport courts, and recreational facilities, one-time personnel costs directly related to improvements, project development professional services costs including playground and recreation facilities equipment, and environmental remediation costs required to prepare recreation site for use; and

WHEREAS, the Local Recreation Improvement Grant exists to fund improvements to recreational facilities, provide quality outdoor recreational spaces, and assist local units in completing unmet recreational obligations on property owned by the local unit; and

WHEREAS, the Borough of Mountain Lakes is the sole owner of the Boulevard Trolley Path; and

WHEREAS, the Borough of Mountain Lakes wishes to apply for funding through the NJDCA Local Recreation Improvement Grant; and

WHEREAS, the Borough of Mountain Lakes is qualified to apply for the funding.

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

1. The governing body of the Borough of Mountain Lakes formally supports this NJDCA Local Improvement Grant Application for Improvements at the Boulevard Trolley Path.
2. The Borough hereby authorizes and accepts the submission to the New Jersey Department of Community Affairs Local Recreation Improvement Grant program for 2021.
3. The Borough Manager together with all other appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution.

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 May 24, 2021.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES
DEPARTMENT OF PUBLIC WORKS
Department Activity
April 2021

IN HOUSE

All regular work details including building maintenance, vehicle repairs and maintenance, trash and recycling collection, trash bag deliveries, street sweeping, lawn maintenance, leaf and brush disposal, daily maintenance

Additionally:

Streets & Roads Department:

- DPW
 - Leaf removal 21 Pollard - Pocket Park
Haswell basketball court
Garden Club Library garden
 - Major trash removal YMCA path to Melrose Rd
Overlook Trail
Birchwood Lake
 - Mulching Shade Trees newly planted trees (40)
Basketball Court entrance and Plaque
Island Beach playground and parking lot
 - Haswell Playground Covid signs reinstalled
Bow net removed from basketball court
Broken pitch removed
Handicap swing installed
BBQ pits cleaned
Boat dock repaired and installed
 - Fanny Field Spring cleanup
Graffiti painted over on dugout
Clay removed from dugouts
Fields cut and weed-wacked
 - Island Beach Swing set frame installed
6 x 6 wall built around swing set and mulched
BBQ pits cleaned
Parking lot area mulched
 - Trash Day April 17th 7:30 – 2:30
Revenues before expenses \$4,412
 - Black top Pothole repairs – numerous locations

Blacktop berm repairs - numerous locations

Blacktop patches (sawcut and prepped)

Pre-paving hydrant inspections and repairs

N. Glen

Vale

Maple

Melrose

- **Water Department**
Water main leak repair - Cobb Rd
- **Eagle Scout Project**
Delivered stones and mulch to Overlook Path

Vacation/Sick Time:

- 79 Vacation Hours; 193 Sick Hours



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Fire Chief
info@mlvfd.com

400 Boulevard
Mountain Lakes, NJ 07046
P -973-394-1094

TO: Mitchell Stern
DATE: 5/17/21
SUBJECT: April 2021 Report

The following lists the activity for the Mountain Lakes Volunteer Fire Department during the month of April 2021 :

FIRE CALLS (8)

LOCATION	DATE	TIME	DESCRIPTION
19 Oak Lane	4/3	8:15 PM	CO Alarm-Faulty Detector
48 Condit Road	4/6	9:46 AM	CO Alarm. High level of CO detected in the house. House was ventilated and NJNG responded to the scene.
403 Morris Ave	4/11	8:25 PM	Smoke Condition- Unattended cooking
264 Morris Ave	4/13	1:50 PM	Fire Alarm- Set off in error
251 Morris Ave	4/14	6:14 PM	Fire Alarm- Malfunction
YMCA	4/17	4:53 AM	Fire Alarm- Malfunction
100 Rt 46	4/22	8:54 AM	Smoke condition
30 Melrose Rd	4/27	9:15 AM	Fire Alarm-set off by contractors

DRILLS (5)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	4/11	1:00 PM	Junior FD Drill
Firehouse	4/13	7:30 PM	Junior FD drill
Firehouse	4/20	7:00 PM	Annual Fit Testing
DPW	4/25	1:00 PM	Junior FD drill
Firehouse	4/27	7:30 PM	Truck checks on E1,2 and Rescue

MEETINGS (1)

LOCATION	DATE	TIME	DESCRIPTION
Virtual	4/27	8:00 PM	Business Meeting

No Special Events or Announcements

TOTAL MANHOURS: 350

Borough of Mountain Lakes

BOARD OF HEALTH

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



April 2021

Health Department Report

This report provides information regarding the activities of the Health Officer and staff during the past month. Additional supplemental reports from Environmental, Nursing, Health Education and are provided.

General guidance provided to businesses, schools and municipal government agencies; including opening schools and related quarantines.

The published CALI Score as of April 28, 2021 has changed from HIGH to MODERATE throughout the entire State of New Jersey. The cumulative number of COVID-19 cases in NJ has approached one million. This significant number of cases requires ongoing data review and correction which has occurred by a manual process throughout the pandemic. Recently, an automated process has been implemented to review and clean up the data so it is most accurate. The predominant reason for any change in the case count is duplicate counting of an individual when similar names, nicknames or initials are used which initially appeared to be multiple individuals when they are actually only one person. Communities' cumulative case count decreased due to the duplicate information that could not be fully corrected by manual review.

EO 237 and 238 expanding activity capacities due to lowering of cases and adjustment of previous EO's.

All individuals 16+ have become eligible to receive vaccine. Vaccine scheduling and walk-ins is easy to accomplish.

Travel guidance documents for fully vaccinated individual no longer requires quarantine.

Please see the link below for the current out of state guidance for quarantine timelines.

<https://covid19.nj.gov/faqs/nj-information/travel-and-transportation/are-there-travel-restrictions-to-or-from-new-jersey>

Participate in multiple weekly Zoom and Teams meetings with State Department of Health, County Agencies, LINCS and Health Officers in order to best implement State guidance

The Nursing Department continues to investigate COVID cases on COMM CARE and in CDRSS. Decreasing cases are occurring this month. Our nurses and local and state funded staff are continuing to contact trace outbreaks, most notably due to sports related activities.

Meetings attended either Zoom/TEAMS with superintendents and school staff. Ongoing phone calls received and responded to per week. A few face-to-face meetings are now occurring.

Currently Mt Lakes has 2 active cases.

Radon program completed January – April 2021

Activities

- Vaccination sites are beginning to trim unnecessary hours.
- Review ongoing guidance from NJDOH/CDC regarding best practices for quarantine and vaccine programs.
- Continue to provide guidance to School Superintendents and school nurses as needed on an ongoing basis for specific circumstances.
- Provide information to Township Administrator, Mayor and other leadership within the community, as needed.
- Continued to deliver a report 3 days a week with information regarding case numbers in the municipality, county and state and expired cases, providing guidance documents and timely information. (Effective May 13, 2021 a new format with a weekly Thursday report).
- Continue to inform and discuss with residents, business owners and agencies various quarantine employment issues for returning to work.
- Continue to monitor staff activities regarding public health inspections and complaints. (see environmental, health education and nursing reports)
- Monitor and provide guidance on positive cases from sports and associated quarantines and contact tracing activities.

Testing Site:

Counties continue to operate Testing Sites. Visit the county COVID website for up to date information.

Stay Well.

Respectfully Submitted,
F. Michael Fitzpatrick, Health Officer

MOUNTAIN LAKES BORO POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 4/1/2021 To Date: 4/30/2021

Report Date: 5/20/2021 8:28:09 AM

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2359
1100	Fraud	2	0	2	0
1400	Malicious Mischief	1	0	1	0
2100	Liquor Laws Drunk Driving	1	1	0	0
2400	Disorderly Conduct	5	3	0	2
2600	All Other Offenses	1	0	1	0
4000	Non Criminal Investigations	16	3	7	6
4100	Fire Related	8	1	4	3
5000	Lost Found Property	1	0	1	0
5010	Missing Persons	1	0	0	1
5500	Animal Complaints	1	0	1	0
6000	Traffic Accidents	4	1	2	1
6300	Traffic Enforcement	102	6	70	26
6600	Traffic Services	7	2	4	1
7000	Public Services	313	164	70	79
7500	Assist other Agency	45	3	38	4
8000	Warrants	1	1	0	0
9000	Administrative	349	108	114	127
	Total:	858	293	315	250

Time Used/Overtime by Month

	<u>Sick Time Hours</u>				<u>Vacation/Comp Hours/Pers Day/Bereave</u>							<u>Court Overtime</u>				<u>Department Overtime</u>													
	2015	2016	2017	2018	2019	2020	2021	2015	2016	2017	2018	2019	2020	2021	2015	2016	2017	2018	2019	2020	2021								
Jan	106	58	236	216	79	588	324	64	177.5	22	15	14	0	42	\$0	\$0	\$0	\$158	\$0	\$154	\$0	\$2,989	\$3,164	\$2,998	\$4,159	\$4,348	\$9,570	\$7,154	
Feb	104	142	226	252	86	444	266	34	11	84	104	220	111	189.5	\$0	\$0	\$0	\$0	\$210	\$258	\$0	\$4,641	\$7,750	\$7,009	\$4,927	\$2,138	\$4,789	\$21,810	
March	82	82	238	310	110	332	180	96	139	198	148.5	168	74.5	81	\$0	\$0	\$151	\$0	\$0	\$0	\$0	\$6,541	\$7,689	\$12,822	\$29,829	\$6,254	\$4,081	\$7,510	
April	72	46	209.5	0	106	456	240	218	138	154	250	265.5	0	226	\$271	\$0	\$0	\$0	\$422	\$0	\$263	\$8,942	\$4,657	\$5,399	\$12,146	\$27,385	\$3,930	\$12,820	
May	188	69	128	204	96	564		322	192	254	178	169	36		\$0	\$0	\$0	\$0	\$993	\$0	\$0	\$11,708	\$16,276	\$12,700	\$24,263	\$29,828	\$5,202		
June	144	85	140	130	106	540		152	299	268	208	254	194		\$0	\$0	\$0	\$193	\$0	\$0	\$18,386	\$6,362	\$17,917	\$21,572	\$32,632	\$21,692			
July	128	140	318	152	47	442		428	592	518	524	84.5	551		\$0	\$0	\$0	\$158	\$0	\$0	\$27,256	\$31,836	\$31,018	\$24,005	\$27,180	\$26,802			
August	114	182	272	94	246	312		585	528	606	682	748	708		\$0	\$0	\$140	\$193	\$0	\$0	\$30,377	\$20,059	\$21,042	\$18,754	\$34,709	\$22,125			
Sept	71.5	92	276	94	180	256		228	364.5	294	375.5	222.5	389		\$0	\$354	\$0	\$0	\$0	\$0	\$0	\$13,746	\$12,484	\$21,047	\$16,316	\$22,108	\$20,166		
Oct	82	94	332	106	154	314		302	414	125	208	216	292		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,914	\$15,755	\$12,876	\$14,514	\$15,865	\$17,041		
Nov	96.5	188	346	148	426	302		145	164	274.5	235.5	176	287		\$0	\$0	\$0	\$246	\$0	\$0	\$8,770	\$11,241	\$18,359	\$15,103	\$17,554	\$10,442			
Dec	121	392	392	254	600	424		157.5	217.5	171	346.5	144.5	376		\$0	\$0	\$302	\$0	\$0	\$0	\$0	\$5,481	\$19,991	\$18,360	\$20,920	\$21,126	\$25,206		
Total	1309	1570	3114	1960	2236	4974	1010	2731.5	3186.5	2968.5	3275	2682	3018.5	538.5	\$271	\$354	\$593	\$947	\$1,625	\$412	\$263	\$155,753	\$157,266	\$181,548	\$206,506	\$241,128	\$171,046	\$49,295	

April

<u>Total Overtime</u>
<u>Hours Paid</u>
155

<u>Total</u>	<u>Vaca/Comp/Perso</u>	<u>% of Hrs Equating to</u>
<u>Total</u>	<u>nal/Bereave Hrs</u>	<u>OT</u>
<u>Vaca/Comp Hrs</u>	<u>Creating OT</u>	<u>OT</u>
226	71	31.42%

<u>Total Sick Time</u>	<u>Total Sick Time</u>	<u>% of Hrs Equating to</u>
<u>Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
240	50	20.83%

- One Officer out injury/disability, creating 180 of the 240 sick hours for the month.
- One Officer on Terminal Leave before retirement accounting for 132 of 226 total vacation/comp time.
- Operating with 10 Officers
- 9 hours related to hiring process
- 7 hours for struck traffic light on Highway (Reimbursed by driver's insurance)
- 15 hours for Firearms Qualifications
- 3 hours for vehicle upfitting

MOUNTAIN LAKES BORO POLICE DEPARTMENT

Officer Citation Report

From Date : 4/1/2021 To Date : 4/30/2021

Report Date : 5/20/2021 8:30 AM

Officers Name	Badge Number	Traffic Stops	Equipment	Moving	Radar	Parking	Ordinance	Warnings	Total
XXX	XX	1	0	0	0	0	0	0	0
XXX	XX	0	0	0	0	0	0	0	0
XXX	XX	9	1	0	0	0	0	0	1
XXX	XX	26	0	0	0	0	0	0	0
XXX	XX	0	0	0	0	0	0	0	0
XXX	XX	0	0	0	0	0	0	0	0
XXX	XX	0	0	0	0	0	0	0	0
XXX	XX	0	0	0	0	0	0	0	0
XXX	XX	0	0	0	0	0	0	0	0
XXX	XX	5	0	0	0	0	0	0	0
XXX	XX	18	0	0	0	0	0	0	0
XXX	XX	0	0	0	0	0	0	0	0
Total:		59	1	12	0	0	0	0	13

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity **April 2021**

The Recreation Commission virtually met on April 13, 2021 via Zoom. The Recreation Director provided an update regarding the cancellation of the Easter Egg Hunt. The Trout Derby will be "Virtual". We are going forward with summer hiring for the beaches, recreation camp, sailing camp and swim team contingent upon the facilities being open and enrollment in the camps. At this time, the Borough is continuing with the Fireworks currently scheduled for 7/2/21. The Borough Manager is discussing the safety and social distancing rules with the Chief of Police. The Recreation Commission feels that the new Pavillions should be utilized as much as possible this summer and they will explore ways to charge for facility usage going forward.

- Continued to support spring sports and all requests for field and turf usage.
- Ongoing planning and promoting, setting up registration, interviewing, staffing, ordering supplies and supporting summer camps and programs including:
 - Swim Team
 - Summer Recreation Camp
 - Summer Teen Adventure Camp
 - Tennis Camp (outsourced)
 - Sailing Camp
 - Surfing camp (Buses leave daily from ML to Asbury Park and home)
 - Paddle Board Yoga
 - Teen Adventure Camp (daily excursions to amusement parks, NYC, parks, etc.)
 - Various MLHS Coach-run camps
- Sent most summer employment offers. Minimum wage now \$11.10, adjusted all accordingly.
- Formulated summer training for employees for MEL online classes.
- Assisted residents and town groups with various facilities requests.
- Updated website and Facebook page with events and program information.
- Coordinated Racks and Rings – This year, we added 8 new kayak racks, 32 SUP and 20 Kid Kayak racks at Island Beach. The Google Form sign up was utilized and all residents received a call or email within 3 weeks.
- Provided customer service for parents registering their children for summer programs. Summer Rec Camp sold out in 1 day. There is a long wait list.
- Fairy Trail at Bird Sanctuary was a big success. Thanks to Girl Scouts for making Fairy Houses.
- Attended HUB Lakes Meeting
- Began Organization of requests for 5K events.



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Code Enforcement Officer
jmullaney@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext .2014
F -973-402-3466

TO: Borough Manager Mitchell Stern
DATE: 5/17/21
SUBJECT: Monthly Report April 2021

The following lists code enforcement/property maintenance issues for the month of April 2021:

- 4/9: Spoke with Midvale Road resident regarding property maintenance issue with neighbor. Followed up with neighbor. Matter resolved.
- 4/9: Spoke with Lake Drive resident regarding property maintenance issue with neighbor. Follow up with neighbor. Matter resolved
- 4/9: Follow up on complaint about dogs on the beach at Birchwood Lake
- 4/13: Contacted local landscaper regarding sign violation. Sign removed
- 4/13: Contacted local realtor regarding sign violation. Sign removed
- 4/23: Follow up on complaint about property maintenance issue at 41 Melrose Road.
- 4/23: Follow up on complaint from DPW about dumping on Midvale Road. Matter resolved
- 4/30: Public assist. Resident of Point View Place

Smoke and Carbon Monoxide Detector Inspections

Date:	Location	Pass/Fail
4/23	49 Pollard Rd	Pass
4/23	72 Blvd	Pass
4/27	129 Pollard	Pass
4/28	18 Laurelwood Dr	Pass
4/28	401 Morris Ave	Pass
4/29	7 North Crane Rd	Pass
4/29	9 Vale Drive	Pass
4/30	12 Glen Road	Pass

SIGN ENFORCEMENT –Monitor placement of temporary signs for compliance with ordinance.

Parking Enforcement: Monitor parking of landscaping trucks on Boulevard and around town to ensure compliance.