



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AS A REMOTE MEETING ON ZOOM
SEPTEMBER 14, 2020
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: 208 487 754

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

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

2) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) EXECUTIVE SESSION

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

8) 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.

9) BOROUGH COUNCIL DISCUSSION ITEMS

- a. Reassessment Schedule Update
- b. Goals Update

10) ATTORNEY'S REPORT

- a. Ordinance 3-20

11) MANAGER'S REPORT

12) RESOLUTIONS

13) ORDINANCES TO INTRODUCE

- a. Ordinance 11-20, Authorizing a Special Emergency Appropriation in the Sum of \$125,000.00 to Abide the Cost of a Real Property Tax Re-Assessment Program Approved by the Morris County Board of Taxation Together with Related Necessary Expenses and to Authorize the Financing of the Same by the Issuance of "Special Emergency Notes" Pursuant to N.J.S.A. 40A:4-55 Should the Same Be Required
- b. Ordinance 12-20, Amending Chapter 111 of the Revised General Ordinances of the Borough of Mountain Lakes and Revising the Fee Schedule

14) ORDINANCES TO RE-INTRODUCE

- a. Ordinance 3-20, Authorizing Chapters 40 and 245 of the Revised General Ordinances of the Borough of Mountain Lakes (East-Bound Rt. 46 Ordinance)

15) ORDINANCES TO ADOPT

16) *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. R135-20, Authorizing the Payment of Bills
- b. R136-20, Renewing Liquor Licenses for 2020-2021 Licensing Term
- c. R137-20, Authorizing the Redemption of Tax Title Lien 2019-002
- d. R138-20, Authorizing the Refund of Overpayment of Water/Sewer

***APPROVAL OF MINUTES**

8/24/20 (Regular)

***APPROVAL OF REPORTS FOR FILING** (reports are included only if checked)

- ☐ Construction Department
- ☐ Department of Public Works
- ☐ Fire Department
- ☐ Health Department
- ☐ Police Department
- ☐ Recreation Department
- ☐ Code Enforcement/Property maintenance report

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

Michael Albanese to the Finance Advisory Committee as a Member with a term expiring 12/31/2020

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



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

2020 Borough Council Goals

Fiscal Strength & Operational Effectiveness: Ensure efficient use of resources

- Adopt a fiscally responsible 2019 Operating and Capital Budget in alignment with Borough priorities
- Oversee the introduction of a rolling 10-year capital plan outlining the long-range needs of the community to ensure effective management of capital assets
- Support the pursuit of grant opportunities by the Borough administration and committees with a focus on streets and sidewalks, public safety facilities and equipment, infrastructure projects, recreation, and environmental initiatives
- Document best practices and procedures for Council, Committees, and Administration that improve efficiency, effectiveness and transparency
- Review and adopt Zoning updates for the Boroughs commercial areas
- Evaluate the requirements and timing of a Tax Revaluation to capture change in fair market values

Openness & Responsiveness: Inform and engage the community

- Support continued improvement of communication to residents
- Foster volunteerism that is inclusive, connected and collaborative, including support for the successful recruitment, orientation and recognition of volunteers
- Enhance communication with schools, community organizations, local businesses, county officials, and neighboring communities to foster strong relationships

Services & Infrastructure: Provide high quality services, programs and infrastructure

- Identify opportunities for expanded shared services and evaluate existing arrangements for cost savings and/or improvement to service level
- Support the successful timely, on-budget completion of approved capital projects, including the Sunset Dam project, and new facilities at Island Beach
- Review the Borough's solid waste and recycling program, and evaluate alternatives
- Adopt a plan to address Public Safety/Borough Hall facility needs and support preparations for maintaining Borough operations while construction/renovation work is in process
- Oversee the completion of the sidewalk and paving project on Morris Ave.

Environmental Stewardship & Community Development: Preserve ML's environmental resources and foster the unique character of the community

- Support environmental, recreational and historic preservation initiatives that support the Master Plan
- Support economic development initiatives that increase commercial ratables and are a benefit to the community
- Oversee implementation of the Borough's Affordable Housing Plan
- Support efforts for recertification in the Sustainable Jersey Program



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
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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 September 14, 2020.

Water / Sewer Billing – Late Payments – This past quarter saw an unusually large number of utility payments being late by one day past the due date. The cause of the delay strongly points to the US Postal Service. For payments that were received up to two days late, we will be waiving any penalty imposed. We ask that when sending payments via US Mail, to allow extra time for delivery. Other payment options include the Borough's website (e-checks and credit cards accepted), or by dropping a check in the payment collection box outside of Borough Hall. As a reminder, never mail or drop off cash.

Sign Ordinance Reminder – As fall approaches, so do complaints about sign placement and size. As a reminder, signs cannot be placed within the Borough's right-of-way, nor can they be placed on Borough property. Signs cannot be larger than 12 square feet.

Water Rate Increase – Sewer Rate Decrease – A review of income and expenses for the water and sewer utilities reflect the need to increase water rates by 5% for 2021. I am happy to report that the water rate increase will be offset by a 4.2% decrease in sewer rates for 2021.

Borough Hall Reopening – We are planning to reopen Borough Hall to the public effective Monday, September 21st. Visitors will be required to wear a mask upon entering the building and there will be areas to wait that will accommodate social distancing requirements. Once Borough Hall reopens, trash bags will no longer be delivered by DPW. Until further notice, due to continuing Executive Orders concerning capacity limitations and social distancing requirements, we will not be opening Borough Hall to any meetings.

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

Mitchell

RESOLUTION AND ORDINANCE REVIEW FOR THE SEPTEMBER 14, 2020 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R136-20, RENEWING LIQUOR LICENSES FOR 2020-2021 LICENSING TERM - this resolution authorizes the approval of the Borough's annual Liquor Licenses for the 2020-2021 licensing term. The resolution meets with the approval of the Chief of Police.

R137-20, AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN 2019-002 - this resolution, requested by the Tax Collector, authorizes the redemption of tax lien 2019-002 on Block 100.02 Lot 93, 57 Crane Road for property taxes and/or water and sewer charges. Reimbursement is in the amount of \$38,797.93.

R138-20, AUTHORIZING THE REFUND OF OVERPAYMENT OF WATER CHARGES - this resolution, requested by the Borough Manager, authorizes a refund in the amount of \$578.00 to Scott Payseur for an overpayment of water charges for Block 130 Lot 12. The refund is necessary due to a revised reading of the meter.

ORDINANCES TO INTRODUCE

ORDINANCE 11-20, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE SUM OF \$125,000.00 TO ABIDE THE COST OF A REAL PROPERTY TAX RE-ASSESSMENT PROGRAM APPROVED BY THE MORRIS COUNTY BOARD OF TAXATION TOGETHER WITH RELATED NECESSARY EXPENSES AND TO AUTHORIZE THE FINANCING OF THE SAME BY THE ISSUANCE OF "SPECIAL EMERGENCY NOTES" PURSUANT TO N.J.S.A. 40A:4-55 SHOULD THE SAME BE REQUIRED – this ordinance authorizes a special emergency appropriation of \$125,00.00 to undertake and implement a municipal-wide real property tax re-assessment.

ORDINANCE 12-20, AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE – this ordinance authorizes fee adjustments for water and sewer rates.

ORDINANCES TO RE-INTRODUCE

ORDINANCE 3-20, AUTHORIZING CHAPTERS 40 AND 245 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES (EAST-BOUND RT. 46 ORDINANCE) – this ordinance was adopted on May 11, 2020 and revised the zoning regulations in Business Zone A. We learned after this ordinance was adopted that the various required notices were provided except for the notice to the County Planning Board. The County Planning Board did receive notice of the adoption and would not have had any substantive roll in the subject matter of this ordinance however, procedurally, should have been noticed of its pendency before adoption. Therefore, this ordinance needs to be reintroduced, notice properly provided to the County Planning Board, and readopted to cure any procedural defect in the initial adoption.

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

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

ORDINANCE 11-20

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE SUM OF \$125,000.00 TO ABIDE THE COST OF A REAL PROPERTY TAX RE-ASSESSMENT PROGRAM APPROVED BY THE MORRIS COUNTY BOARD OF TAXATION TOGETHER WITH RELATED NECESSARY EXPENSES AND TO AUTHORIZE THE FINANCING OF THE SAME BY THE ISSUANCE OF "SPECIAL EMERGENCY NOTES" PURSUANT TO N.J.S.A. 40A:4-55 SHOULD THE SAME BE REQUIRED

WHEREAS, largely due to changes in market conditions impacting the value of real property within the Borough of Mountain Lakes assessed valuations of all properties are in need of review and adjustment, and

WHEREAS, based thereon, the Morris County Board of Taxation has approved the Borough to undertake and implement a municipal-wide real property tax re-assessment so that assessed valuations accurately reflect the true value of real property in this Borough as the law requires, and

WHEREAS, N.J.S.A. 40A:4-53 (b) authorizes a municipality to adopt an ordinance creating a special emergency appropriation for this purpose,

BE IT ORDAINED by the Mayor and Council of the Borough of Mountain Lakes; County of Morris and State of New Jersey, not fewer than two-thirds of the members thereof affirmatively concurring, as follows:

1. In order to comply with the law requiring that assessed valuations of real property accurately reflect true value, it is hereby determined that it is necessary to provide for a Program of Real Property Tax Re-Assessment in accordance with N.J.A.C. 18:12A-1.14(c).
2. A special emergency appropriation in the amount of \$125,000.00 is hereby authorized to carry out the purposes stated in Paragraph 1 hereof.
3. Upon the passage of this ordinance, the Governing Body of the Borough of Mountain Lakes may, pursuant to N.J.S.A. 40A:4-55, by a two-third's vote of its entire membership, adopt a resolution setting forth: (a) the amount appropriated, and; (b) provisions for the borrowing of the money and the issuance of special emergency notes which may be renewed from time to time so long as at least one-fifth of all such notes and renewals thereof shall mature and be paid in each year in order that all notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of final adoption of this ordinance, or; (c) provision for appropriating the same amount from available surplus funds if at least 1/5 of the amount thereof is included in each annual Budget until the appropriation has been fully provided for.
4. The provisions of Chapter 4 of Title 40A relating to tax anticipation notes shall apply to any special emergency notes, if issued hereunder.
5. A copy of this ordinance and any resolution adopted pursuant hereto shall be filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs.
6. All parts of Ordinances inconsistent with this Ordinance are hereby repealed as to such inconsistent parts and this Ordinance shall take effect only after publication thereof subsequent to final passage as provided by law and only after approval of the said program by the Morris County Board of Taxation. If any section, subsection, paragraph, sentence, clause or word of this Ordinance shall be adjudged invalid by a Court of competent jurisdiction, such invalidity shall not effect the validity of the remaining portions of this Ordinance it being intended that all such portions be severable in such event.
7. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Mitchell Stern, Acting Borough Clerk

Introduced: September 14, 2020

Adopted:

[illegible]

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

ORDINANCE 12-20

**ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE**

BE IT ORDAINED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, as follows:

Section 1. Chapter 111 of the Revised General Ordinances of the Borough of Mountain Lakes, entitled "Fee Schedule", shall be amended as follows:

(4) Water rates

Water meters per
100 gallons

Residential:

Minimum Charge up to 11,968 gallons	\$ 47.86	\$ 50.25
From 11,969 to 22,440 gallons	\$0.4187	\$0.4396
From 22,441 to 37,400 gallons	\$0.4305	\$0.4520
From 37,401 to 59,840 gallons	\$0.4511	\$0.4737
From 59,841 to 74,800 gallons	\$0.4680	\$0.4914
From 74,801 gallons and above	\$0.4936	\$0.5183

Commercial / Industrial:

Minimum Charge up to 11,968 gallons	\$ 50.91	\$ 53.46
From 11,969 to 22,440 gallons	\$0.4628	\$0.4859
From 22,441 to 37,400 gallons	\$0.4850	\$0.5093
From 37,401 to 59,840 gallons	\$0.5446	\$0.5718
From 59,841 to 74,800 gallons	\$0.5956	\$0.6254
From 74,801 gallons and above	\$0.6467	\$0.6790

Sprinkler meters per
100 gallons

Residential:

Minimum Charge up to 11,968 gallons	\$ 61.09	\$ 64.14
From 11,969 to 22,440 gallons	\$0.6025	\$0.6326
From 22,441 to 37,400 gallons	\$0.6603	\$0.6933
From 37,401 to 59,840 gallons	\$0.7080	\$0.7434
From 59,841 to 74,800 gallons	\$0.8679	\$0.9113
From 74,801 gallons and above	\$1.1165	\$1.1723

Commercial:

Minimum Charge up to 11,968 gallons	\$ 66.20	\$ 69.51
From 11,969 to 22,440 gallons	\$0.6449	\$0.6771
From 22,441 to 37,400 gallons	\$0.7028	\$0.7379
From 37,401 to 59,840 gallons	\$0.7523	\$0.7899
From 59,841 to 74,800 gallons	\$0.8917	\$0.9363
From 74,801 gallons and above	\$1.1573	\$1.2152

Water meters per
cubic feet

Residential:

Minimum Charge up to 1600 cubic feet	\$ 47.86	\$ 50.25
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From 1,601 to 3,000 cubic feet	\$0.0313	\$0.0329
From 3,001 to 5,000 cubic feet	\$0.0322	\$0.0338
From 5,001 to 8,000 cubic feet	\$0.0337	\$0.0354
From 8,001 to 10,000 cubic feet	\$0.0350	\$0.0368
From 10,001 cubic feet and above	\$0.0369	\$0.0387
Commercial / Industrial		
Minimum Charge up to 1600 cubic feet	\$ 50.91—	\$ 53.46
From 1,601 to 3,000 cubic feet	\$0.0346	\$0.0363
From 3,001 to 5,000 cubic feet	\$0.0362	\$0.0380
From 5,001 to 8,000 cubic feet	\$0.0407	\$0.0427
From 8,001 to 10,000 cubic feet	\$0.0445	\$0.0467
From 10,001 cubic feet and above	\$0.0483	\$0.0507

Sprinkler meters per
cubic feet

Residential:

Minimum Charge up to 1600 cubic feet	\$ 61.09—	\$ 64.14
From 1,601 to 3,000 cubic feet	\$0.0451	\$0.0474
From 3,001 to 5,000 cubic feet	\$0.0494	\$0.0519
From 5,001 to 8,000 cubic feet	\$0.0527	\$0.0553
From 8,001 to 10,000 cubic feet	\$0.0649	\$0.0681
From 10,001 cubic feet and above	\$0.0835	\$0.0877

Commercial

Up to 1600 cubic feet	\$ 66.20—	\$ 69.51
From 1,601 to 3,000 cubic feet	\$0.0482	\$0.0506
From 3,001 to 5,000 cubic feet	\$0.0526	\$0.0552
From 5,001 to 8,000 cubic feet	\$0.0563	\$0.0591
From 8,001 to 10,000 cubic feet	\$0.0667	\$0.0700
From 10,001 cubic feet and above	\$0.0865	\$0.0908

(5) Sewer rates (rates based on water usage by water
meter)

Sewer rates per
100 gallons

Residential sewer fee	\$0.7242	\$0.6938
Commercial/Industrial sewer fee	\$0.7857	\$0.7527

Sewer rates per
cubic feet

Residential sewer fee	\$0.0542	\$0.0519
Commercial/Industrial sewer fee	\$0.0588	\$0.0563

Late charge on delinquent sewer bills 8% per quarter

Minimum charge for sewer usage, pro rata when meter is connected for less than a quarter:

Residential sewer fee	\$ 86.68	\$ 83.04
Commercial/Industrial sewer fee	\$ 94.04	\$ 90.09

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

Section 3. All Ordinances or parts of Ordinances, which are inconsistent herewith, are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Mitchell Stern, Acting Municipal Clerk

David Shepard, Mayor

Introduced: September 14, 2020

Adopted:

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

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

ORDINANCE 3-20

**“AN ORDINANCE AMENDING CHAPTERS 40 AND 245 OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF MOUNTAIN LAKES”**

BE IT ORDAINED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, as follows:

Section 1. Chapter 40, “Land Use Administration,” Section 40-3, “Definitions,” of the Revised General Ordinances of the Borough of Mountain Lakes, shall be amended by the inclusion of the following additional definitions:

ADULT DAY CARE FACILITY

A nonresidential facility typically operating several hours per day, providing meals, social and recreational activities, transportation, personal care and counseling under general supervision for elderly persons and/or persons with disabilities.

EDUCATIONAL PLAY CENTER

A multipurpose children’s activity space devoted to learning, recreation and entertainment, which may offer classes and organized events such as birthday parties, and which may include accessory retail sales.

HEALTH AND FITNESS FACILITY

An establishment open to the public on a membership basis which provides facilities for personal training, aerobic exercise, running and jogging, weight training and strength conditioning, game courts, swimming facilities and exercise equipment and which may include accessory sauna/steam rooms, showers, lockers, spa treatments including massage, snack/juice bars and accessory retail sales of related sports apparel and equipment.

INDOOR COMMERCIAL RECREATION USE

An establishment where entertainment or recreation services are provided to the general public, and for which user fees are charged. Uses include, but are not limited to roller and ice skating rink, indoor climbing gyms, gymnastics centers, bowling alleys, arcades, escape rooms, billiards and virtual experience centers.

INSTRUCTIONAL SCHOOLS AND STUDIOS

Establishments which provide classes and workshops for dance, yoga, pilates, culinary arts and crafts, music, martial arts, academics and athletics.

PET CARE AND GROOMING FACILITY

An establishment that provides temporary boarding, training, grooming and care for dogs, cats or other domestic animals or household pets. This shall not include overnight boarding of pets, the breeding or sale of animals or veterinary services customarily offered at an animal clinic or hospital.

SATELLITE DRY CLEANING ESTABLISHMENT

An establishment where clothes and other types of fabrics are dropped off and picked up before and after dry cleaning, which process is conducted entirely off-premises.

SELF-STORAGE FACILITY

A building or group of buildings containing individual and private storage spaces of varying sizes available for lease or rent for varying periods of time and where the occupants have access to the facility only to store and remove their personal property.

Section 2. Chapter 245, "Zoning," Section 245-11, "Business Zone B," of the Revised General Ordinances of the Borough of Mountain Lakes, shall be amended to read in its entirety as follows:

- A.** Permitted principal uses are the same as in § **245-10A** ("Business Zone A") except that automobile service stations, dry cleaning establishments, motels, hotels and businesses using hazardous substances shall be excluded. In addition, the following principal uses shall be permitted:
- (1) Adult day care facility
 - (2) Educational play center
 - (3) Health and fitness facility
 - (4) Indoor commercial recreation use
 - (5) Instructional schools and studios
 - (6) Pet care and grooming facility
 - (7) Satellite dry cleaning establishment
- B.** Permitted accessory uses. Same as § **245-10B**. In addition, electric car charging stations shall be permitted as an accessory use.
- C.** Conditional uses.
- (1) Sexually oriented establishments in accordance with the following standards:
 - (a) The establishment shall be located at least 500 feet from the boundary of any residential zone within the Borough of Mountain Lakes and from any existing and/or approved but not yet existing house of worship, day-care center and school.
 - (b) In order to avoid a concentration of sexually oriented establishments, such establishment shall be located at least 1,000 feet from any other existing and/or approved but not yet existing sexually oriented establishment.
 - (c) The foregoing distance limitations shall be measured by a straight line drawn from the nearest point of the lot boundary on which the proposed use is to be located to the nearest point of the lot or district boundary, as the case may be, of the other use or district, and those uses, district boundary lines and dimensions shall be indicated on the submitted site plan.

- (d) The building housing the sexually oriented establishment shall have a minimum front setback of 75 feet and a minimum side or rear setback of 25 feet. The building and associated parking area shall be surrounded by a perimeter landscape buffer of at least 20 feet in width, consisting of landscape plantings designed and installed to the satisfaction of the Planning Board.
 - (e) Every sexually oriented establishment shall be located in a single-occupant, freestanding building.
 - (f) No sexually oriented establishment shall be permitted in a building having a capacity to accommodate 50 or more occupants.
 - (g) Off-street parking requirements for a sexually oriented establishment are one space for every 200 square feet of gross floor area or portion thereof, plus one space for each employee, provided that a minimum of 10 parking spaces shall be provided.
 - (h) All other requirements of the Land Use Ordinance, including but not limited to the business zone requirements, shall be met.
- (2) Hotels in accordance with the following standards:
- (a) The minimum lot size shall be 2.5 acres.
 - (b) The maximum building height shall be three stories/40 feet for a flat-roof building and three stories/45 feet for pitched roof building.
 - (c) The minimum lot frontage along Route 46 shall be 200 feet.
 - (d) Ancillary facilities/amenities, including a restaurant/lounge, meeting facilities and ballroom space(s), shall be permitted.
 - (e) The architectural design shall incorporate the following: vertical and horizontal articulation of the building facades; changes in façade plane, size and rhythm of window spacing and surface material and pattern; and a contrasting roofline.
- (3) Automobile service stations in accordance with the following standards:
- (a) No painting repair work on cars shall be permitted or other work of the type usually conducted by and at automobile body shops in repairing damaged motor vehicles.
 - (b) A gasoline service station may also include a retail business in which case the minimum lot size shall be 1.5 acres.
 - (c) A minimum of one off-street parking space shall be provided for every 125 square feet of building floor area.
 - (d) All pumps, islands and canopies serving to protect customers while fueling shall be located a minimum of 40 feet from any street line and a minimum of 30 feet from any

other lot line. Canopies, pumps and islands shall be considered accessory structures and not a second principal structure.

- (e) All lifts, greasing racks and other similar equipment shall be within the building. The underground storage of petroleum products shall meet federal and state codes, as applicable, to protect the Borough's groundwater.
 - (f) The minimum lot frontage requirement shall be 200 feet.
 - (g) Motor vehicles may be parked upon the lot but only insofar as reasonably incident and accessory to the operation of an automotive service station and only in such a manner and location which neither interferes with ingress and egress to the premises nor creates any hazardous condition. No storage of motor vehicles, and no unsightly accumulation of vehicles or parts thereof, shall be permitted.
 - (h) A gasoline service station shall comply with Chapter 102, Environmental Factors; Soil Water and Trees, Article VI. Wellhead Protection Area Regulations, of the Revised General Ordinances of the Borough of Mountain Lakes.
- (4) Drive-in restaurants or restaurants with drive-through facilities where food or drink is served to customers in vehicles at a drive-through window in accordance with the following standards:
- (a) The pick-up window shall be located on the side or rear of the building to limit visibility from the primary road frontage.
 - (b) No driveway shall open upon a public street within 150 feet of an intersecting public street, measured from the intersection of the tangents of the adjacent curblines.
 - (c) One off-street parking space shall be provided for every two-seats.
- (5) Self-storage facilities in accordance with the following standards:
- (a) Self-storage facilities shall be at least 2 stories in height and no more than 3 stories in height and shall be designed architecturally to incorporate features typical of new multi-family residential or office building construction, including but not limited to façade articulation and materials treatment. The maximum height of a self-storage facility shall be 35 feet for a flat-roof building and 40 feet for a pitched roof building.
 - (b) The minimum frontage requirement shall be 200 feet.
 - (c) The only activities permitted in individual storage units shall be the rental of the unit and the pickup and deposit of goods and/or property in dead storage. Storage units shall not be used for the following activities:
 - [1] Residences, offices, workshops, studios, or hobby or rehearsal areas.
 - [2] Manufacturing, fabrication, or processing of goods; service or repair of vehicles, engines, appliances or other electrical equipment; or any other similar activities.

- [3] Conducting retail sales of any kind, including garage or estate sales or auctions, or any other commercial activity; provided that the operator of the self-storage unit may conduct a sale or otherwise liquidate the contents of any storage unit to satisfy and settle an account of unpaid rent or other charges, through public or private sales, in a manner provided by law.
- [4] Storage of flammable, perishable or hazardous materials or the keeping of animals.
- (d) The rental of trucks, trailers or moving equipment, as well as the installation of trailer hitches, shall be prohibited.
- (e) Sale of boxes or packing materials shall be permitted, but only if accessory to the self-storage facility.
- (f) Self-storage facilities shall not operate or allow tenant access between the hours of 12:00 midnight and 6:00a.m.
- (g) All goods and property in a self-storage facility shall be stored in an enclosed building. No outdoor storage of any kind, including but not limited to storage of boats, RVs, vehicles, trailers or similar vehicles, or storage in outdoor storage pods or shipping containers, shall be permitted.
- (h) All storage units above grade and all storage units visible from residential areas shall gain access from the interior of the building(s) only; no unit doors, loading bays, or docks may face or be visible from any adjacent residential areas.
- (i) Electrical service to storage units shall be for lighting and climate control only. No electrical outlets are permitted inside individual storage units. Lighting fixtures and switches shall be of a secure design that will not allow tapping such fixtures for other purposes.

Section 3. Chapter 245, "Zoning," Attachment 3, Schedule III, of the Revised General Ordinances of the Borough of Mountain Lakes, shall be amended to include the following additional parking requirements:

Land Use	Requirement
Adult care facility	1 space per 200 square feet of floor area
Education play center	1 space per 200 square feet of floor area
Health and fitness facility	1 space per 200 square feet of floor area
Indoor commercial recreation use	1 space per 200 square feet of floor area
Instructional schools and studios	1 space per 100 square feet of floor area
Pet care and grooming facility	1 space per 200 square feet of floor area
Self-storage facility	1 space per 200 square feet of office area, plus 1 space per 5,000 square feet of storage/warehouse area.

Section 4. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

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

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

Mitchell Stern, Acting Borough Clerk

Introduced: September 14, 2020

Adopted:

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

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

RESOLUTION 135-20

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated **September 14, 2020** 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 September 14, 2020.

Mitchell Stern, Acting Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 09/14/2020 For bills from 08/19/2020 to 09/09/2020

Check#	Vendor	Description	Payment	Check Total
17670	219 - ACCESS	PO 22037 CUST# 156NFY04790 MAY-DEC 2020 BLANKET	56.35	56.35
17671	196 - ALLIED OIL	PO 22303 UNLEADED FUEL - BLANKET 2020	1,459.15	1,459.15
17672	189 - ANCHOR ACE HARDWARE	PO 21629 DPW & WATER DEPARTMENT - DEPARTMENT	13.08	
		PO 21907 DEPARTMENT SUPPLIES - STREETS & ROADS/ I	16.98	30.06
17673	189 - ANCHOR ACE HARDWARE	PO 22409 DPW - DEPARTMENT SUPPLIES - BLANKET	891.86	891.86
17674	189 - ANCHOR ACE HARDWARE	PO 22431 FIRE DEPT: TRUCK/MISC. - BLANKET	63.53	63.53
17675	102 - ANDERSON & DENZLER ASSOC., INC	PO 22430 JULY 2020 PROFESSIONAL SERVICES - PLANNI	83.28	
		PO 22434 JULY 2020 PROFESSIONAL SERVICES	5,049.20	
		PO 22434 JULY 2020 PROFESSIONAL SERVICES	582.92	
		PO 22434 JULY 2020 PROFESSIONAL SERVICES	166.55	
		PO 22434 JULY 2020 PROFESSIONAL SERVICES	680.60	6,562.55
17676	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 22056 BORO HALL: DESIGN DEVELOPMENT PHASE	29,010.51	29,010.51
17677	2636 - ATLANTIC COMMUNICATIONS ELECTRONICS	PO 22445 DPW: REPAIRS	482.50	482.50
17678	3828 - BOROUGH OF MADISON	PO 22477 MAY 2020 IT SERVICES	1,279.67	
		PO 22482 JUNE 2020 IT SERVICES	842.72	2,122.39
17679	414 - CAPITAL SUPPLY COMPANY	PO 22444 BORO HALL JANITORIAL SUPPLIES - ORDER# 8	170.90	170.90
17680	4090 - CLEAN MAT SERVICES, LLC	PO 22152 BORO- P.D - DPW MATS: 2020 - BLANKET	195.00	195.00
17681	1481 - CORE & MAIN, LP	PO 21572 WATER DEPARTMENT - EQUIPMENT - BLANKET 2	529.00	
		PO 22352 WATER DEPARTMENT - EQUIPMENT - BLANKET 2	174.00	703.00
17682	506 - DAN COMO & SONS, INC	PO 22408 SOLID WASTE - LEAF/BRUSH REMOVAL - JULY	3,816.00	3,816.00
17683	576 - DAVE'S TIRE, LLC	PO 22475 POLICE DEPARTMENT - VEHICLE REPAIR - 201	505.04	505.04
17684	4147 - DAVID BUMKE	PO 22173 REIMBURSEMENT FOR BOAT RING	35.00	35.00
17685	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 22451 STREETS & ROADS - VEHICLE REPAIRS - BLAN	69.37	69.37
17686	657 - DRAEGER, INC.	PO 22026 POLICE: REPAIR ALCOTEST	815.50	815.50
17687	4138 - EASTERN CONCRETE MATERIALS, INC	PO 22426 STREETS & ROADS - QUARRY PROCESS	1,570.13	1,570.13
17688	3983 - ENVIRONMENTAL SERVICE & EQUIPMENT C	PO 22347 WATER DEPARTMENT - EQUIPMENT	490.15	490.15
17689	3715 - FED EX	PO 22452 WATER OPERATING - POSTAGE	79.03	79.03
17690	1170 - FERGUSON ENTERPRISES #501	PO 22391 WATER DEPARTMENT - EQUIPMENT & TOOLS - B	83.12	83.12
17691	2517 - FFI FIREFIGHTER ONE, LLC	PO 22272 FIRE DEPT: HELMET SHIELDS	501.30	
		PO 22433 FIRE DEPT: BOOTS	4,752.00	5,253.30
17692	653 - GANNET NEW JERSEY NEWSPAPERS	PO 21579 BOA/PLANNING: ADVERTISING - ACCT#31471	39.13	
		PO 22395 CLERK - 2020 ADVERTISING-ACCT#31471 - BL	287.32	326.45
17693	826 - GENERAL PLUMBING SUPPLY, INC	PO 22446 ISLAND BEACH - PLUMBING FIXTURES	88.21	
		PO 22464 ISLAND BEACH PROJECT - KITCHEN FIXTURES	972.81	1,061.02
17694	2952 - GLANDER ELECTRIC CO., INC.	PO 22427 STORM RECOVERY - STORM ISAIAS - WELL #5	5,632.50	5,632.50
17695	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 22027 2020 ARCHIVE STORAGE - BLANKET- REMAININ	91.00	91.00
17696	3587 - HASBROUCK FORESTRY, LLC	PO 22455 SHADE TREE: TREE INSPECTION	190.00	190.00
17697	3677 - ICMA	PO 22398 2020 ICMA MEMBERSHIP RENEWAL	1,066.40	1,066.40
17698	4084 - JAMES DELGIUDICE	PO 22405 SENIORS: SPEAKER - 9/18/2020	75.00	75.00
17699	859 - JCP&L	PO 22466 ACCT#100 141 241 693 / BILL PRD: 7/22 -	60.77	
		PO 22467 MASTER ACCT# 200 000 569 000 - AUGUST 24	3,514.27	3,575.04
17700	1074 - JW PIERSON CO.	PO 21980 DPW - DIESEL FUEL - BLANKET 2020	794.40	794.40
17701	1210 - LOEFFEL'S WASTE OIL SVC., LLC	PO 21573 SOLID WASTE - WASTE OIL RECYCLING - BLAN	228.75	228.75
17702	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 21901 2020 PROFESSIONAL SERVICES - PLANNING BO	560.00	560.00
17703	2647 - MELISSA O'SHAUGHNESSY	PO 22436 2020 HUB LAKES UMPIRE FEES	125.00	125.00
17704	4145 - METRO ACCESS CONTROL, LLC	PO 22169 RECYCLING CENTER - MTG 2017	11,178.75	11,178.75
17705	1455 - MICRO SYSTEMS-NJ.COM, L.L.C.	PO 22470 2020 PROFESSIONAL SERVICES FOR TAX ASSES	2,564.20	2,564.20
17706	2356 - MINERVA CLEANERS	PO 22397 FIRE DEPT: GEAR CLEANING/REPAIR	536.35	536.35
17707	2356 - MINERVA CLEANERS	PO 22469 FIRE DEPT: GEAR CLEANING	418.45	418.45
17708	3648 - MONMOUTH TELECOM	PO 21866 2020 TELEPHONE SERVICES / ACCT# 36289 -	1,376.48	1,376.48
17709	1371 - MTN. LAKES BOARD OF EDUCATION	PO 22441 SEPTEMBER 2020 MTN LAKES SCHOOL DISTRICT	2,112,559.00	2,112,559.00
17710	1472 - MURPHY MCKEON P.C.	PO 21917 2020 LEGAL/ RETAINER FEES - BLANKET	4,166.66	4,166.66
17711	881 - NCX	PO 21520 BLANKET: 2020 DNS HOSTING / ACCT# GTI	21.95	21.95
17712	3367 - NEW JERSEY EZ PASS	PO 21537 POLICE: TOLLS - ACCT# 2000 1214 1640 8 -	1.00	1.00
17713	3844 - NJSLOM	PO 22139 2020 NJ MUNICIPALITIES MAGAZINE SUBSCRIP	275.00	275.00
17714	1498 - NORTHEASTERN ARBORIST SUPPLIES	PO 22387 STORM ISAIAS - TREE CHIPPER PARTS - BLAN	373.96	373.96
17715	2727 - ONE CALL CONCEPTS, INC.	PO 21518 2020 JAN - DEC BLANKET / ACCT# 12-BML	144.41	144.41
17716	2968 - OPTIMUM	PO 21464 2020 DPW INTERNET SERVICES ACCT# 07876-6	136.18	136.18
17717	2968 - OPTIMUM	PO 21465 2020 DPW: ACCT# 07876-414565-01-0	11.74	11.74
17718	3173 - OPTIMUM	PO 21578 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	71.69	71.69
17719	2669 - POSTMASTER	PO 22437 WATER DEPARTMENT - POSTAGE FEES 2020	600.00	
		PO 22437 WATER DEPARTMENT - POSTAGE FEES 2020	600.00	1,200.00
17720	4070 - PREMIER CAR WASH COR	PO 22275 POLICE: CAR WASHES - 2020 BLANKET(2)- AC	72.00	72.00
17721	3624 - PREMIERE OUTDOOR MOVIES	PO 21703 RECREATION: 2020 OUTDOOR MOVIE RENTAL	401.22	401.22
17722	1787 - R & J CONTROL, INC.	PO 22394 BUILDING MAINTENANCE - EMERGENCY GENERAT	264.40	264.40
17723	1734 - READYREFRESH BY NESTLE	PO 21569 ACCT# 0016496903 - 2020 BLANKET	116.91	116.91
17724	3990 - RICH TREE SERVICE, INC.	PO 22399 STORM ISAIAS - TREE CHIPPING - BLANKET	10,000.00	
		PO 22417 STORM RECOVERY - STORM ISAIAS - TREE CHI	3,331.84	
		PO 22442 STORM RECOVERY - STORM ISAIAS - TREE REM	1,500.00	14,831.84

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 09/14/2020 For bills from 08/19/2020 to 09/09/2020

Check#	Vendor	Description	Payment	Check Total
17725	4159 - ROCKBORN TRUCKING & EXCAVATION, INC.	PO 22474 2019 EMERGENCY PAVING RT. 46	30,000.00	30,000.00
17726	3330 - RUTGERS UNIVERSITY	PO 22432 ZONING OFFICER: INTRO TO ZONING	845.00	845.00
17727	1825 - RUTGERS, STATE UNIVERSITY OF NJ	PO 22393 RECYCLING GRANT - RECYCLING COORDINATOR	852.00	852.00
17728	1824 - RUTGERS, THE STATE UNIVERSITY	PO 22415 DPW - TRAINING & DEVELOPMENT - PUBLIC PU	944.00	944.00
17729	114 - SOLITUDE LAKE MANAGEMENT	PO 21909 2020 LAKE MANAGEMENT - BLANKET - CUST# M	7,165.00	7,165.00
17730	4158 - SPARTA 2002 DESIGNS & PROMOTIONS, INC.	PO 22406 POLICE: MASKS	451.67	451.67
17731	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 22372 ORDER# 7311567391	539.48	539.48
17732	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 22428 ORDER# 7312410891	225.63	225.63
17733	2745 - STATE OF NEW JERSEY	PO 22481 2019 CATASTROPHIC ILLNESS FUND ASSESEMEN	240.00	240.00
17734	603 - TOWNSHIP OF DENVILLE	PO 22124 SHARED MUNICIPAL COURT SERVICES - 2-4 QT	14,427.00	14,427.00
17735	4113 - US BANK CUST/PRO CAP 8/PRO CAPITAL	PO 22461 LEIN REDEMPTION CERT TC#2019-002	25,000.00	
		PO 22461 LEIN REDEMPTION CERT TC#2019-002	13,797.93	38,797.93
17736	2186 - W.E. TIMMERMAN CO., INC	PO 22337 STREETS & ROADS - EQUIPMENT REPAIRS - BL	804.00	804.00
TOTAL				2,314,203.90

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-08-118-000	RECREATION FEES & INCOME			35.00	
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,175.49			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	275.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	287.32			
01-201-20-130-020	FINANCE - OTHER EXPENSES	423.48			
01-201-20-140-020	COMPUTER SERVICES	2,954.99			
01-201-20-150-020	TAX ASSESSOR - OTHER EXPENSES	964.20			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	4,166.66			
01-201-20-165-020	ENGINEERING SERVICES	5,049.20			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	652.31			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	30.10			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	2,141.26			
01-201-25-251-020	INTERLOCAL SERVICES: DENVILLE COURT - OE	14,427.00			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	1,591.32			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	4,735.07			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	4,044.75			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	613.26			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	551.87			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	601.22			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	7,165.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	60.77			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,514.27			
01-201-31-440-020	TELECOMMUNICATIONS	1,376.48			
01-201-31-447-020	PETROLEUM PRODUCTS	2,253.55			
01-203-26-315-020	(2019) VEHICLE REPAIRS & MAINTENANCE		505.04		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,112,559.00	
01-260-05-100	DUE TO CLEARING			0.00	2,186,951.54
01-279-55-000-001	RESERVE FOR THE REDEMPTION OF TTL'S			13,797.93	
TOTALS FOR	Current Fund	60,054.57	505.04	2,126,391.93	2,186,951.54
02-200-40-700-400	Recycling Tonnage Grant			12,030.75	
02-260-05-100	DUE TO CLEARING			0.00	12,030.75
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	12,030.75	12,030.75
04-215-55-976-000	2012 Bond Ordinance 17-12			29,010.51	
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			1,741.62	
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			4,752.00	
04-260-05-100	DUE TO CLEARING			0.00	35,504.13
TOTALS FOR	General Capital	0.00	0.00	35,504.13	35,504.13

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-201-55-520-520	Water Operating - Other Expenses	2,682.63			
05-203-55-520-520	(2019) Water Operating - Other Expenses		20,400.00		
05-203-55-527-000	(2019) Water - Capital Outlay		9,600.00		
05-260-05-100	DUE TO CLEARING			0.00	32,682.63
TOTALS FOR	Water Operating	2,682.63	30,000.00	0.00	32,682.63
07-201-55-520-520	Sewer Operating - Other Expenses	766.55			
07-260-05-100	DUE TO CLEARING			0.00	766.55
TOTALS FOR	Sewer Operating	766.55	0.00	0.00	766.55
14-260-05-100	Due to Clearing			0.00	240.00
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			240.00	
TOTALS FOR	Unemployment Trust	0.00	0.00	240.00	240.00
18-260-05-100	Due to Clearing			0.00	45,838.30
18-300-70-000-203	TAX SALE PREMIUMS			25,000.00	
18-300-70-000-208	RESERVE FOR STORM RECOVERY			20,838.30	
TOTALS FOR	Other Trust	0.00	0.00	45,838.30	45,838.30
32-260-05-100	Due to Clearing			0.00	190.00
32-300-60-000-000	RESERVE FOR SHADE TREE TRUST			190.00	
TOTALS FOR	Shade Tree Certificate Trust	0.00	0.00	190.00	190.00

Total to be paid from Fund 01 Current Fund	2,186,951.54
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	12,030.75
Total to be paid from Fund 04 General Capital	35,504.13
Total to be paid from Fund 05 Water Operating	32,682.63
Total to be paid from Fund 07 Sewer Operating	766.55
Total to be paid from Fund 14 Unemployment Trust	240.00
Total to be paid from Fund 18 Other Trust	45,838.30
Total to be paid from Fund 32 Shade Tree Certificate Trust	190.00
	2,314,203.90



Checks Previously Disbursed

220379	KANSAS STATE BANK	SEPTEMBER 1, 2020 - DPW TRUCK LEAS	1,090.00	9/01/2020
17669	RESERVE ACCOUNT	PO# 22447 POSTAGE METER: ACCT# 523225131	1,500.00	8/27/2020
			2,590.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	2,590.00	2,186,951.54	2,189,541.54
Fund 02 FEDERAL AND STATE GRANTS		12,030.75	12,030.75
Fund 04 General Capital		35,504.13	35,504.13
Fund 05 Water Operating		32,682.63	32,682.63
Fund 07 Sewer Operating		766.55	766.55
Fund 14 Unemployment Trust		240.00	240.00
Fund 18 Other Trust		45,838.30	45,838.30

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Fund 32 Shade Tree Certificate Trust		190.00	190.00		
BILLS LIST TOTALS		2,590.00	2,314,203.90	2,316,793.90	

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

Meeting Date: 09/14/2020 For bills from 08/19/2020 to 09/09/2020

Check#	Vendor	Description	Payment	Check Total
5195	102 - ANDERSON & DENZLER ASSOC., INC	PO 22435 JULY 2020 PROFESSIONAL SERVICES - ESCROW	7,557.69	7,557.69
	TOTAL			<u>7,557.69</u>

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	7,557.69
17-500-00-050-232	Atlantic Health System			175.55	
17-500-00-091-310	PULTE GROUP - ENCLAVE SITE INSPEC. FEE			986.24	
17-500-00-091-316	SUNRISE - INSPECTION FEES			3,647.82	
17-500-00-091-319	HIGHVIEW HOMES LLC			2,748.08	
TOTALS FOR	Developer's Escrow	0.00	0.00	7,557.69	<u>7,557.69</u>

Total to be paid from Fund 17 Developer's Escrow

7,557.69

7,557.69

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

RESOLUTION 136-20

“RESOLUTION RENEWING LIQUOR LICENSES FOR 2020-2021 LICENSING TERM”

BE IT RESOLVED, that the Borough Council of the Borough of Mountain Lakes, in the County of Morris, State of New Jersey, does hereby approve the renewal of the liquor licenses named below for the licensing term of July 1, 2020 (as per Alcoholic Beverage Control Director’s Order) through June 30, 2021:

PLENARY RETAIL CONSUMPTION LICENSES

<u>License #</u>	<u>Licensee & Location</u>	<u>Trading As</u>
1425-33-003-006	The Mansion at Mountain Lakes	Mansion at ML, LLC
1425-33-005-002	Zeris Brothers Inc.	Zeris Inn
1425-33-004-008	Shkempi Restaurant, Inc.	Barka

PLENARY RETAIL DISTRIBUTION LICENSES

1425-44-001-015	Mountain Lakes Wine & Liquor LLC	None on File
1425-44-002-002	Gilchrist Corp. Inc.	El Dorado Winehouse

CLUB LICENSES

1425-31-006-001	Mountain Lakes Club	Mountain Lakes Club
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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 14, 2020.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION R137-20

“RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN 2019-002”

WHEREAS, the Tax Collector has received payment for the redemption of **Tax Title Lien No. 2019-002**, representing 2018 Property Tax and/or Water and Sewer Utility charges on **Block 100.02 Lot 93 57 Crane Road**, and assessed to Nationstar Reo Sub; and

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

To: US BANK CUST/PRO CAP 8/PRO CAPITAL MGT II
US BANK GLOBAL CORP TRUST SERVICE
50 SOUTH 16TH ST. SUITE 2050
PHILADELPHIA, PA 19102

Redemption Amount:	Tax Title Lien #2019-002	\$ 13,797.93
	Tax Premium	<u>\$ 25,000.00</u>

Total from Current Fund:	\$ 38,797.93
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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough Treasurer is authorized to prepare the necessary check as stated above and to forward same to the lien holder.

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 14, 2020.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 138-20

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF WATER/SEWER”

WHEREAS, the Tax/Water Sewer Collector certifies that the following property has an overpayment of water/sewer due to a revised reading/bill the Collector has authorized the issuance of a refund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a warrant be drawn to **Scott Payseur**, representing a refund of **multiple years’** water/sewer generated by a revised reading bill.

Block	Lot	Name & Address	Tax Year	Amount
130	12	Scott Payseur 59 Woodland Avenue	multiple years	\$578.00

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 September 14, 2020.

Mitchell Stern, Acting Municipal Clerk

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