



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
NOVEMBER 14, 2022
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 4, 2022 and posted in the municipal building.

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

ROLL CALL ATTENDANCE

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

Councilmember Lane arrived at 7:35pm.

FLAG SALUTE

Mayor Menard led the salute to the flag.

EXECUTIVE SESSION

There was no executive session.

COMMUNITY ANNOUNCEMENTS

Councilmember Barnett congratulated the Mountain Lakes High School Girls Soccer team for winning the Group One State Championship game and the Mountain Lakes High School Football Team for winning their sectional game. Councilmember Barnett announced that the Mountain Lakes Library will be holding a family tree research event on November 16th and a jazz trio concert on December 4th at 3pm.

Councilmember Happer announced that the Type 1 Willpower Turkey Trot will be held on November 24th and the race begins at 9am at the Mountain Lakes Club.

Councilmember Korman announced that the Mountain Lakes Club will be holding a holiday festival on December 4th from noon to 4pm.

SPECIAL PRESENTATIONS

There were no presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

Recreation Commission – Recreation Director Karen Brennfleck reported that the commission recommended holding the Borough's annual tree lighting at Kaufmann Park (not at Island Beach) on December 4th and the Menorah Lighting on December 18th.

The Council discussed holding an additional holiday event at Island Beach and requested that Ms. Brennfleck discuss this with the Recreation Commission at their November 22nd meeting.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

Mayor Menard opened the meeting to the public.



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Lucas Stelling – 66 Pollard Road, commented on Resolution 168-22 and provided additional information about the tree planting that the Shade Tree Commission will be doing on November 22nd.

ATTORNEY'S REPORT

Mr. Oostdyk had nothing to report.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached). The council asked questions of Mr. Stern and Mr. Stern answered them.

The council discussed the proposed Eagle Scout Birdhouse Mini Libraries Project and approved the project with the following conditions: Reduce the number of locations to no more than three; The location of any of the libraries cannot be at the turf field or the schools; Advise the Borough Manager as to who will monitor and maintain the mini libraries.

The council discussed the NJ Lead Service Line resident letter.

Mr. Stern advised that all of the Borough water fountains have been tested for lead and all results were negative.

The Council discussed the proposed tennis court rehabilitation project. All councilmembers, except for Councilmember Happer who abstained, agreed to move forward with the hardcourt option for the tennis court rehabilitation project. Mayor Menard spoke on behalf of Councilmember Richter who had sent an email that he was in favor of the hardcourt option. The council will finalize the specifics of the project during 2023 budget discussions. The council recommends that the Borough have a written agreement with the Mountain Lakes Board of Education regarding the tennis courts that includes use and maintenance.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

6-22, Amending the Revised General Ordinances of the Borough of Mountain Lakes and Updating Section 229-13 entitled "Schedule IV: Stop Intersections" by the Inclusion of Additional Stop Intersections

Prior to introduction, the council discussed Ordinance 6-22 with Police Chief Bennett.

Introduced: 11/14/22

Council member	M	2nd	Yes	No	Abstain	Absent
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES TO ADOPT

There were no ordinances to adopt.

***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.



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***RESOLUTIONS**

- a. R167-22, Authorizing the Payment of Bills
- b. R168-22, Authorizing the Discretionary Award of a Contract for Trees and Related Supplies to Cerbo's Parsippany Greenhouses in an Amount that May Exceed \$17,500 but bill be Less than \$40,000
- c. R169-22, Authorizing the Discretionary Award of a Contract for Lake Hydro-Raking of the Borough of Mountain Lakes to Solitude Lake Management, in an Amount that May Exceed \$17,500 but will be Less than \$40,000
- d. R170-22, Authorizing the Execution of an Affordable Housing Coordinating Agency Agreement with the Housing Partnership of Morris County

***APPROVAL OF MINUTES**

10/24/22 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- a. Margaret Berei and Rebecca Hirschfeld to the Shade Tree Commission as student members

***Approval of the Consent Agenda**

Council member	M	2nd	Yes	No	Abstain	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Happer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The council discussed Resolution 170-22 with Borough Manager Stern.

DEPARTMENT REPORTS SUBMITTED FOR FILING (reports are included only if checked)

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

COUNCIL REPORTS

Planning Board – Mayor Menard reported that, at the request of the developer, the application for 333 U.S. Route 46W was tabled until the board's next meeting.

Finance Advisory Committee – Councilmember Happer reported that the committee discussed the third quarter 2022 finance reports and long term debt model.

Zoning Board – Mayor Menard reported that the board approved the application for a proposed storage facility at 372 Route 46 East.



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Affordable Housing Advisory Committee – Councilmember Korman reported the following: NJ 2-1-1 received eight inquiries for utility and rental assistance from Mountain Lakes residents; The committee discussed the future of the Borough's accessory apartment program. Councilmember Lane reported the following: The committee discussed partnerships with group homes and the deed restriction component of the Borough's accessory apartment program; The committee continues to try to schedule a follow up meeting with Mr. Bowers, a representative of the NJ Affordable Housing Commission, to discuss how other municipalities have been successful with their accessory apartment programs.

Shade Tree Commission – Councilmember Korman reported that the commission is requesting that the Borough plant more trees at Island Beach.

PUBLIC COMMENT

Mayor Menard opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

Mayor Menard reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Email Council NJ Lead Service Line Letter to Review	Borough Manager	
Check Halsey Field Water Fountain for Leak	Borough Manager	
Email Council Tennis Court Rehabilitation Project Proposals	Borough Manager	

ADJOURNMENT at 9:10P.M.

Motion made by Councilmember Happer, second by Councilmember Barnett to adjourn the meeting at 9:10p.m., with all members in favor signifying by "Aye".

Respectfully Submitted



Cara Fox, Deputy Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext.2006
F -973-402-5595

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report for the Borough Council meeting of November 14, 2022
CC: Robert Oostdyk, Borough Attorney

Mayor and Council,

Stop Signs Request– MLPD Chief Bennet has submitted a request to install stop signs at three locations. Attached is Chief Bennet's memo. There will be an ordinance amendment addressing these additional locations on the agenda for the meeting.

Birdhouse Mini Libraries – All of you should have received an electronic version of the PowerPoint provided by the Eagle Scout (copy attached). A decision is needed whether to authorize the Scout to move forward with his project.

Tennis Court Rehabilitation Update – See attached memo

Open Next Steps

- Status of NJ Lead Service Line Letter – Envelopes are being prepared in-house. Letter being prepped for printer. Expected mailing prior to end of month.
- Water Meter Replacement Project Schedule – With meters and related supplies coming into the Borough at a rapid pace, we expect to meet with the vendor within the next couple of weeks to discuss resident notification and the meter installation process. Once we have the meeting, I will share a project timeline with you.

Should you have any questions, please feel free to contact me.

Respectfully,
Mitchell



Shawn M. Bennett
CHIEF OF POLICE

Police Department

Borough of Mountain Lakes

400 Boulevard
Mountain Lakes, NJ 07046
(973) 334-1413 • Fax (973) 334-4123



To: Mitchell Stern, Borough Manager

CC: Gordon Stuss, Traffic Safety Committee Chair

Fm: Chief Shawn Bennett

Date: 10/19/22

Re: Stop Intersection Ordinance 229-13

Manager Stern,

The Traffic Safety Committee has received several requests from residents to place stop signs at the following intersections:

1. Pinewood at Pinewood
2. Martin's Lane at Martin's Lane
3. Ball Road at Bellvale Road.

The Traffic Safety Committee has reviewed the requests and supports the implementation of the stop signs. I have also reviewed the requests. I believe that the stop signs should be placed at the above locations and added to Local Ordinance 229-13: Stop Intersections.

Best Regards,

Chief Shawn Bennett

Mini Library Project

By: Andrew Wilmot



Mini Library Project

By: Andrew Wilmot



What are "Mini Libraries"?





- Small Birdhouse like structure
- Holds 20-25 books
- A place to get books other than library
- Take one leave one system
- Books for all ages





Benefits

- 
- 
- Promotes reading
 - Helps schools with summer reading
 - Bring community together
 - Exposes people to books not in the library
 - Constantly new things in it

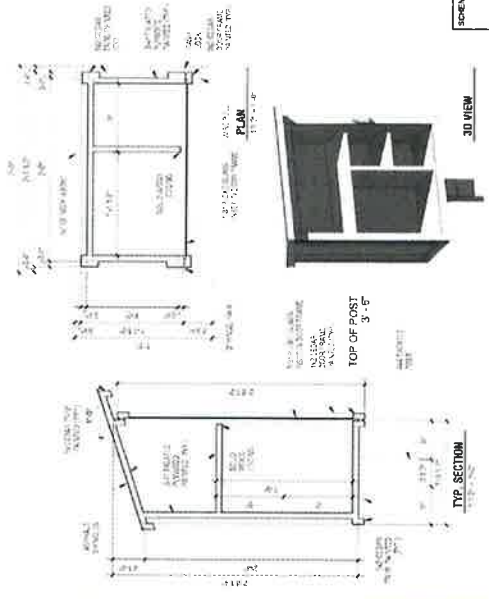
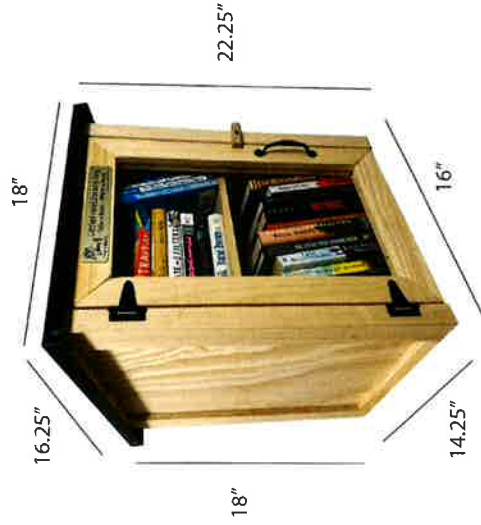




Examples/Blueprints

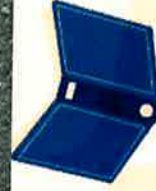


Approximate External Dimensions



Proposed Location

Island Beach



* The blue bucket represents
the future "Mini Library"



Proposed Locations

Birchwood



* The blue bucket represents
the future "Mini Library"



Proposed Locations

Midvale Park

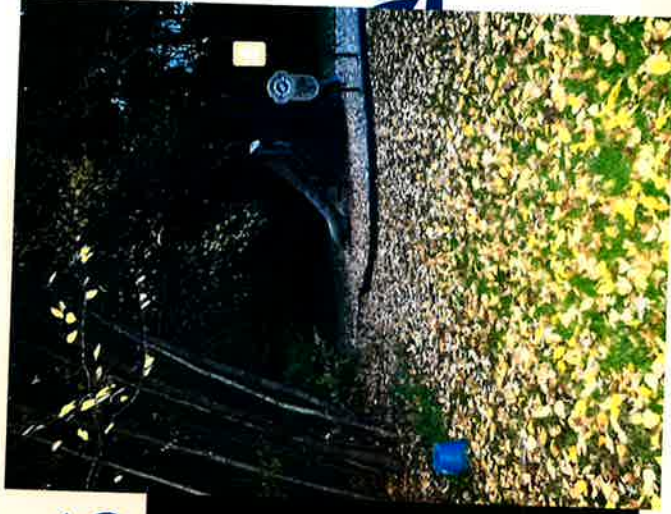


* The blue bucket represents the future "Mini Library"



Proposed Locations

Taft Field

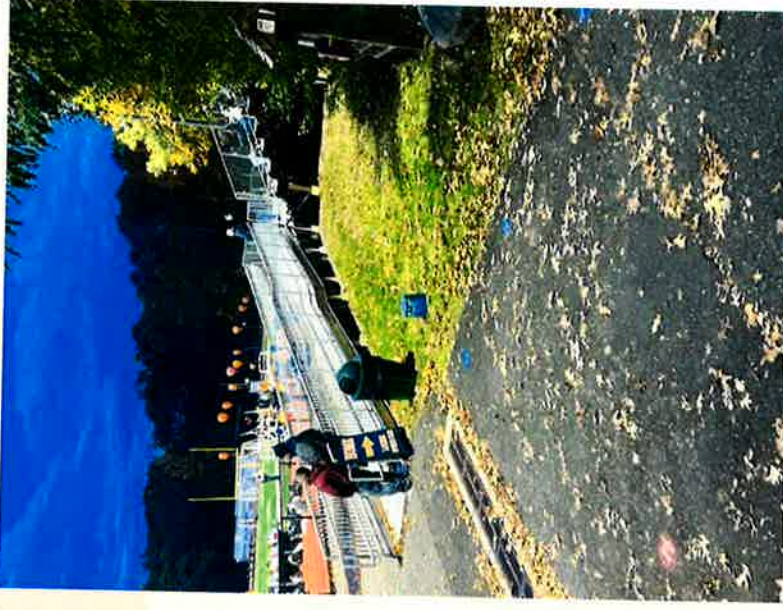


* The blue bucket represents
the future "Mini Library"



Proposed Locations

Turf



* The blue bucket represents the future "Mini Library"



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

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

RESOLUTION 167-22

“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 **November 14, 2022** 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 November 14, 2022.



Cara Fox, Deputy Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 11/14/2022 For bills from 10/21/2022 to 11/10/2022

Check#	Vendor	Description	Payment	Check Total
21189	219 - ACCESS	PO 25084 2022 ARCHIVE SERVICES - CUST# 156NFY0479	66.76	66.76
21190	2426 - AGL WELDING SUPPLY CO.	PO 25394 DPW - EQUIPMENT & TOOLS - BLANKET	89.09	89.09
21191	2426 - AGL WELDING SUPPLY CO.	PO 25909 STREETS & ROADS - EQUIPMENT & TOOLS	281.51	281.51
21192	4343 - ALARMAX DISTRIBUTORS, INC	PO 25619 BH: RENOVATIONS - ALARM	12,564.25	12,564.25
21193	196 - ALLIED OIL	PO 26028 DPW - UNLEADED FUEL - BLANKET	2,431.85	2,431.85
21194	3861 - AMAZON CAPITAL SERVICES	PO 25968 RECYCLING GRANT: ORDER# 112-1978912-6401	126.98	
		PO 26010 CLERK: ORDER# 112-3068002-9919451	77.37	
		PO 26023 BH: ORDER# 112-5514379-2529808	949.00	1,153.95
21195	189 - ANCHOR ACE HARDWARE	PO 24925 FIRE DEPT: SUPPLIES - BLANKET	193.95	
		PO 24932 RECREATION DEPARTMENT SUPPLIES - BLANKET	71.50	
		PO 25412 BH: RENOVATIONS S - SUPPLIES BLANKET	74.52	
		PO 25443 DPW - DEPARTMENT SUPPLIES - BLANKET	12.98	352.95
21196	189 - ANCHOR ACE HARDWARE	PO 25988 DPW / WATER DEPARTMENT DEPARTMENT SUPPLI	32.97	
		PO 25988 DPW / WATER DEPARTMENT DEPARTMENT SUPPLI	164.90	197.87
21197	102 - ANDERSON & DENZLER ASSOC., INC	PO 26016 SEPTEMBER 2022 PROFESSIONAL SERVICES	11,233.40	
		PO 26016 SEPTEMBER 2022 PROFESSIONAL SERVICES	259.80	
		PO 26016 SEPTEMBER 2022 PROFESSIONAL SERVICES	692.80	
		PO 26016 SEPTEMBER 2022 PROFESSIONAL SERVICES	1,912.40	14,098.40
21198	4163 - APPRAISAL SYSTEMS, INC.	PO 25216 2022 PROFESSIONAL SERVICE FOR REASSESSME	2,000.00	2,000.00
21199	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 23185 BORO HALL: CONSTRUCTION ADMINISTRATION P	1,048.75	1,048.75
21200	3957 - ATLANTIC COAST FIBERS, LLC	PO 25839 RECYCLING COSTS - AUGUST to DECEMBER 202	2,702.45	2,702.45
21201	2930 - AWARENESS PROTECTIVE CONSULTANTS	PO 25939 POLICE: TRAINING	495.00	495.00
21202	4366 - BEACON BUILDING PRODUCTS	PO 25903 BH: RENOVATIONS - INSULATION	3,572.52	3,572.52
21203	3673 - BEVACQUA'S AUTOMOTIVE INC.	PO 26039 POLICE: Vehicle Repair	2,197.68	2,197.68
21204	2851 - BOROUGH OF ROCKAWAY	PO 26015 POLICE: TRAFFIC CONTROL	794.17	794.17
21205	450 - CAMPBELL FOUNDRY COMPANY	PO 25801 SEWER DEPARTMENT - OPERATING EQUIPMENT -	2,957.88	2,957.88
21206	4154 - CEMCO	PO 25196 SOLID WASTE - STREET SWEEPING REMOVAL -	1,481.54	1,481.54
21207	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 26072 POLICE: VEHICLE CALIBRATION	132.00	132.00
21208	4090 - CLEAN MAT SERVICES, LLC	PO 25493 FLOOR MATS / DPW - JULY - DEC 2022 BLANK	93.17	93.17
21209	1481 - CORE & MAIN, LP	PO 24354 FURNISH & INSTALL WATER METERS - RESO# 1	35,008.00	35,008.00
21210	4325 - CSI TECHNOLOGY GROUP	PO 25724 POLICE: EVIDENCE MODULE	15,000.00	15,000.00
21211	3503 - CWC CONTINUING ED	PO 25595 DPW - TRAINING & EDUCATION - JIM PAPPA	1,300.00	1,300.00
21212	506 - DAN COMO & SONS, INC	PO 25847 SOLID WASTE - LEAF & BRUSH REMOVAL - BLA	1,120.00	1,120.00
21213	576 - DAVE'S TIRE, LLC	PO 26020 POLICE: TIRES	264.40	264.40
21214	639 - DIXON BROTHERS, INC	PO 25999 DPW - DIESEL FUEL	226.47	226.47
21215	4294 - ESO SOLUTIONS, INC	PO 26055 FIRE DEPT: NFIRS COMPLIANCE	1,445.00	1,445.00
21216	4372 - EXTRA DUTY SOLUTIONS	PO 26052 POLICE: TRAFFIC CONTROL	1,778.86	1,778.86
21217	778 - FAIRFIELD MAINTENANCE, INC.	PO 25371 DPW / WATER DEPT. - EQUIPMENT & TOOLS	1,435.25	
		PO 25371 DPW / WATER DEPT. - EQUIPMENT & TOOLS	4,305.75	5,741.00
21218	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY CO.,	PO 25496 BH: RENOVATIONS - ELECTRICAL SUPPLIES BL	62.12	
		PO 25853 BH: RENOVATIONS - ELECTRICAL SUPPLIES - B	1,556.04	
		PO 25983 BH: RENOVATIONS- ELECTRICAL SUPPLIES BLAN	1,673.12	3,291.28
21219	2517 - FF1 FIREFIGHTER ONE, LLC	PO 25884 FIRE DEPT: HELMET FRONTS	160.00	
		PO 25924 FIRE DEPT: ENGINE 1 MAINTENANCE	4,520.52	4,680.52
21220	769 - FOREST LUMBER	PO 25531 STREETS & ROADS - CURB REPAIRS - BLANKET	239.92	
		PO 26025 RECREATION - ACTIVITIES	200.00	439.92
21221	653 - GANNET NEW JERSEY NEWSPAPERS	PO 25159 CLERK - 2022 ADVERTISING - BLANKET	164.67	
		PO 25324 PLANNING/ZONING - 2022 ADVERTISING - BLA	70.98	235.65
21222	814 - GARDEN STATE HIGHWAY PRODUCTS	PO 25776 DPW - SIGNS	1,124.66	1,124.66
21223	876 - GARDEN STATE LABORATORIES, INC	PO 25112 WATER DEPARTMENT - WATER TESTING - BLANK	444.00	444.00
21224	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 25188 2022 ARCHIVE STORAGE - BLANKET- 2-4 QTR	85.00	85.00
21225	4188 - HERC RENTALS, INC.	PO 25958 BH: RENOVATIONS - EQUIP RENTALS BLANKET	2,760.00	2,760.00
21226	911 - HOME DEPOT CREDIT SERVICES	PO 25887 RECYCLING TONNAGE GRANT - RECYCLING CENT	1,105.64	
		PO 26083 BH: RENOVATION SUPPLIES	1,614.29	2,719.93
21227	3817 - IL TORRENTE PIZZA	PO 25990 TRASH DAY - MEALS	59.33	59.33
21228	3393 - INT'L ASSOC OF LAW ENFORCEMENT FIRE	PO 26024 POLICE: 2022-23 MEMBERSHIP DUES	55.00	55.00
21229	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 25134 WATER DEPARTMENT - LINE/ PUMP/ MOTOR REP	27.10	27.10
21230	1072 - JACK DOHENY COMPANIES, INC.	PO 26011 SEWER - EQUIPMENT REPAIR	811.09	811.09
21231	859 - JCP&L	PO 26017 M/A #200 000 020 764: BILL DATE: OCT 12,	428.65	
		PO 26037 ACCT#100 050 762 156 - BILL PRD: 9/29 -	14.07	
		PO 26041 ACCT#100 141 241 693 BILL PRD: 9/24 - 10	60.17	
		PO 26042 ACCT#100 075 505 725 - BILL PRD: 9/24 -	4.09	
		PO 26047 MASTER ACCT# 200 000 569 000 - OCTOBER 2	3,940.34	
		PO 26048 MAST ACCT#200 000 054 011/ BILL DATE: OC	5.71	4,453.03
21232	1066 - JOHNSON TRUCK ACCESSORIES, INC	PO 26000 POLICE: SPEED LIMIT TRAILER REPAIR	69.99	69.99
21233	1074 - JW PIERSON CO.	PO 25755 DPW - DIESEL FUEL - BLANKET	1,098.91	1,098.91
21234	4002 - KAREN BRENNFLECK	PO 26034 RECREATION REIMBURSEMENTS	80.43	80.43
21235	1090 - KENVIL POWER MOWER	PO 25072 DPW - EQUIPMENT REPAIR - BLANKET	41.23	
		PO 26012 DPW - EQUIPMENT REPAIRS	187.18	228.41

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 11/14/2022 For bills from 10/21/2022 to 11/10/2022

Check#	Vendor	Description	Payment	Check Total
21236	2436 - LAKELAND AUTO PARTS	PO 25925 POLICE: Vehicle Repair 253	31.99	
21237	2561 - LIFESAVERS, INC.	PO 25964 POLICE: VEHICLE REPAIR	923.59	955.58
21238	4371 - LINA SHIHABUDDIN	PO 26018 POLICE: CPR CARDS	342.00	342.00
21239	4341 - LUCE, SCHWAB & KASE, INC	PO 26001 Road Opening Performance Guarantee Retur	1,009.00	1,000.00
21240	1363 - M.J. CORIGLIANO	PO 25708 BH: RENOVATIONS - REFRIGERANT LINE SET	1,841.13	1,841.13
21241	4373 - MAD MAINTENANCE, LLC	PO 26070 POLICE: TOWING	150.00	150.00
21242	3303 - MCLOM	PO 26046 BH: RENOVATIONS - EXPOXY FLOOR	1,643.02	1,643.02
21243	3303 - MCLOM	PO 26038 COUNCIL: NJ LEAGUE REGISTRATION - CYNTHI	50.00	50.00
21244	1338 - MGI PRINTING SOLUTIONS, LLC	PO 26076 COUNCIL: NJ LEAGUE REGISTRATION -AUDREY	50.00	50.00
21245	3926 - MITCHELL STERN	PO 25567 CLERK: 2023 DOG/CAT LICENSES	436.00	436.00
		PO 26036 ADMIN: CONSTANT CONTACT SUBSCRIPTION- RE	654.50	
		PO 26064 REIMBURSEMENT FOR QUERY PLAN SUBSCRIPTIO	25.00	679.50
21246	2772 - MORRIS COUNTY POLICE CHIEFS ASSOC	PO 26068 POLICE: 2022 HOLIDAY LUNCHEON	50.00	50.00
21247	1371 - MTN. LAKES BOARD OF EDUCATION	PO 26021 NOV 2022 MTN LAKES SCHOOL DISTRICT GENER	1,855,504.00	1,855,504.00
21248	1472 - MURPHY MCKEON P.C.	PO 26049 AUGUST 2022 LEGAL SERVICES - TAX APPEALS	915.00	915.00
21249	2397 - NAPA AUTO PARTS	PO 24870 POLICE DEPARTMENT - EMERGENCY REPAIRS -	127.74	
		PO 24934 WATER/ DPW VEHICLE REPAIRS/ DEPT SUPPLIE	12.18	139.92
21250	2676 - NORTH JERSEY COPY	PO 25943 POLICE: INVITATIONS	364.40	
		PO 25978 DPW - OFFICE SUPPLIES	99.00	463.40
21251	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 25083 2022 DENTAL PREMIUMS - GROUP 1624 - MAY	2,782.00	2,782.00
21252	2727 - ONE CALL CONCEPTS, INC.	PO 24705 ACCT# 12-BML / 2022 JAN - DEC BLANKET	121.19	121.19
21253	2968 - OPTIMUM	PO 24602 DPW: 2022 INTERNET SERVICES ACCT# 07876-	161.73	161.73
21254	2968 - OPTIMUM	PO 24603 DPW: 2022 CABLE BOXES ACCT# 07876-414565	11.75	11.75
21255	3659 - OPTIMUM	PO 25156 2022 BORO TRAILER INTERNET SERVICES ACCT	161.09	161.09
21256	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 25624 2022 PROFESSIONAL SERVICE CONTRACT - BLA	840.00	840.00
21257	4151 - PITNEY BOWES, INC	PO 26031 POSTAGE TAPES FOR LEAD LINE MAILING	279.95	279.95
21258	1787 - R & J CONTROL, INC.	PO 25615 DPW/ BOROUGH HALL/ WATER TOWER - FACILIT	175.00	
		PO 26029 DPW / WATER TOWER - FACILITIES MAINTENAN	263.98	
		PO 26029 DPW / WATER TOWER - FACILITIES MAINTENAN	806.09	1,245.07
21259	3137 - R.R. DONNELLEY	PO 25588 CLERK: VITAL RECORD PAPER	85.90	85.90
21260	1734 - READYREFRESH BY NESTLE	PO 25558 ACCT# 0016496903 - 2022 BLANKET-2 (6 MO	171.19	171.19
21261	4365 - RHEMONE BRYAN	PO 26053 POLICE: REIMBURSEMENT	95.00	95.00
21262	3990 - RICH TREE SERVICE, INC.	PO 25740 DPW - TREE REMOVAL - 15 MELROSE	2,850.00	
		PO 25767 DPW - TREE REMOVAL - HASWELL FIELD	7,293.75	10,143.75
21263	4370 - ROTH BLAAS USA, INC	PO 25965 BH: RENOVATIONS -	1,282.70	1,282.70
21264	1824 - RUTGERS, THE STATE UNIVERSITY	PO 25614 DPW - TRAINING & EDUCATION	390.00	390.00
21265	4368 - SAMUELS, INC.	PO 25944 DPW - VEHICLE MAINTENANCE	241.19	241.19
21266	285 - SHAWN BENNETT	PO 26071 POLICE: FBINAA QRTLY MEETING	70.00	70.00
21267	1948 - SHEAFFER SUPPLY, INC.	PO 25982 BH: RENOVATIONS - MISC. SUPPLIES BLANKET	726.05	726.05
21268	4171 - SHORT LOAD CONCRETE, LLC	PO 25522 STREETS & ROADS - CURB REPAIRS	445.00	445.00
21269	114 - SOLITUDE LAKE MANAGEMENT	PO 25105 2022 LAKE MANAGEMENT - BLANKET - CUST# M	6,896.00	6,896.00
21270	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 25800 DPW: ORDER# 7365223635	119.89	
		PO 25952 POLICE: ORDER# 7367074309.	313.80	
		PO 25991 ADMIN: ORDER# 7601067087	1,260.52	1,694.21
21271	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 26014 ADMIN: ORDER# 7367437259	386.00	386.00
21272	2037 - TJ'S SPORTWIDE TROPHY & AWARDS, INC	PO 25935 PLANNING BOARD: NAME PLATE	21.33	21.33
21273	4191 - TRANSUNION RISK & ALTERNATIVE	PO 24621 POLICE: 2022 SUBSCRIPTION ACCT. ID: 3645	75.00	75.00
21274	4088 - TURN OUT UNIFORMS, INC	PO 25343 POLICE: BADGE	169.00	169.00
21275	2186 - W.E. TIMMERMAN CO., INC	PO 26006 CLEAN COMMUNITIES - SWEEPER REPAIRS	97.08	97.08
21276	832 - W.W. GRAINGER, INC	PO 26013 BH: RENOVATIONS - SEALANT	439.80	439.80
21277	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 24246 BH RENO: ELECTRIC - BLANKET	1,114.30	
		PO 26077 BH: RENOVATIONS - ELEC. SUPPLIES BLANKET	622.90	1,737.20
21278	4095 - WEATHERWORKS, LLC	PO 26082 2022-23 ANNUAL SUBSCRIPTION	1,725.00	1,725.00
21279	4177 - WEINER LAW GROUP, LLP	PO 26043 SEPTEMBER 2022 PROFESSIONAL SERVICES - P	600.00	600.00
21280	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 24637 DPW - SNOW REMOVAL EQUIPMENT REPAIRS - B	80.16	80.16
TOTAL				2,030,653.65

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,356.77			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	100.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	343.80			
01-201-20-130-020	FINANCE - OTHER EXPENSES	794.51			
01-201-20-140-020	COMPUTER SERVICES	172.83			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	221.85			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-150-020	TAX ASSESSOR - OTHER EXPENSES	2,000.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	915.00			
01-201-20-165-020	ENGINEERING SERVICES	1,912.40			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	644.73			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	887.58			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,782.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	2,161.20			
01-201-25-252-020	EMERGENCY MGMT - OTHER EXPENSE	862.50			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	1,798.95			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	20,855.34			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	5,363.32			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	528.75			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	8,539.28			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	316.40			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	6,931.53			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	512.69			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,940.34			
01-201-31-447-020	PETROLEUM PRODUCTS	3,757.23			
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,855,504.00	
01-260-05-100	DUE TO CLEARING			0.00	1,923,203.00
TOTALS FOR	Current Fund	67,699.00	0.00	1,855,504.00	1,923,203.00
02-200-40-700-340	Clean Communities Grant			97.08	
02-200-40-700-400	Recycling Tonnage Grant			1,232.62	
02-200-40-700-490	AMERICAN RESCUE PLAN			279.95	
02-200-40-700-500	LEAP GRANT			15,000.00	
02-260-05-100	DUE TO CLEARING			0.00	16,609.65
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	16,609.65	16,609.65
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			33,544.51	
04-215-55-991-000	2021 CAPITAL ORDINANCE 10-21			35,008.00	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			13,806.43	
04-260-05-100	DUE TO CLEARING			0.00	82,358.94
TOTALS FOR	General Capital	0.00	0.00	82,358.94	82,358.94
05-201-55-520-520	Water Operating - Other Expenses	3,017.29			
05-260-05-100	DUE TO CLEARING			0.00	3,017.29
TOTALS FOR	Water Operating	3,017.29	0.00	0.00	3,017.29
07-201-55-520-520	Sewer Operating - Other Expenses	4,028.77			
07-260-05-100	DUE TO CLEARING			0.00	4,028.77
TOTALS FOR	Sewer Operating	4,028.77	0.00	0.00	4,028.77
13-260-05-100	DUE TO CLEARING			0.00	436.00
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			436.00	
TOTALS FOR	Animal Trust	0.00	0.00	436.00	436.00
18-260-05-100	Due to Clearing			0.00	1,000.00
18-300-70-000-300	RES. FOR ROAD OPEN. - SHIHABUDDIN			1,000.00	
TOTALS FOR	Other Trust	0.00	0.00	1,000.00	1,000.00

Total to be paid from Fund 01 Current Fund	1,923,203.00
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	16,609.65
Total to be paid from Fund 04 General Capital	82,358.94
Total to be paid from Fund 05 Water Operating	3,017.29

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Total to be paid from Fund 07 Sewer Operating		4,028.77			
Total to be paid from Fund 13 Animal Trust		436.00			
Total to be paid from Fund 18 Other Trust		1,000.00			
		<u>2,030,653.65</u>			

Checks Previously Disbursed

21188 PITNEY BOWES BANK, INC Multiple: 4,000.00 10/28/2022

4,000.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	3,000.00	1,923,203.00	1,926,203.00
Fund 02 FEDERAL AND STATE GRANTS	1,000.00	16,609.65	17,609.65
Fund 04 General Capital		82,358.94	82,358.94
Fund 05 Water Operating		3,017.29	3,017.29
Fund 07 Sewer Operating		4,028.77	4,028.77
Fund 13 Animal Trust		436.00	436.00
Fund 18 Other Trust		1,000.00	1,000.00
BILLS LIST TOTALS	4,000.00	2,030,653.65	<u>2,034,653.65</u>

Current
 1,923,203.00 +
 17,609.65 +
 82,358.94 +
 3,017.29 +
 4,028.77 +
 436.00 +
 1,000.00 +

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

Meeting Date: 11/14/2022 For bills from 10/21/2022 to 11/10/2022

Check#	Vendor	Description	Payment	Check Total
5322	102 - ANDERSON & DENZLER ASSOC., INC	PO 26050 SEPTEMBER 2022 PROFESSIONAL SERVICES - E	1,667.40	1,667.40
5323	4157 - BRIGHT VIEW ENGINEERING	PO 26058 SEPTEMBER 2022 PROFESSIONAL SERVICES - E	2,827.50	2,827.50
5324	4169 - BURGIS ASSOCIATES, INC.	PO 26060 SEPTEMBER 2022 PROFESSIONAL SERVICES - E	465.00	465.00
5325	4170 - DEWBERRY ENGINEERS, INC	PO 26061 SEPTEMBER 2022 PROFESSIONAL SERVICES - E	720.00	720.00
5326	3113 - PHILLIPS PREISS GRIGIEL LEHENY HUGH	PO 26044 SEPTEMBER PROFESSIONAL SERVICES - ESCROW	1,520.00	1,520.00
5327	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 26051 SEPT/OCT 2022 PROFESSIONAL SERVICES - ES	918.75	918.75
5328	4349 - SUNRISE DEVELOPMENT, INC	PO 25816 REFUND - P/B AND INSPECTION FEE ESCROW	22,722.02	22,722.02
5329	4177 - WEINER LAW GROUP, LLP	PO 26059 SEPTEMBER 2022 PROFESSIONAL SERVICES - E	635.00	635.00
TOTAL				31,475.67

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	31,475.67
17-500-00-050-231	Sunrise Senior Living Management			5,253.98	
17-500-00-091-316	SUNRISE - INSPECTION FEES			17,468.04	
17-500-00-091-319	HIGHVIEW HOMES LLC			3,483.25	
17-500-00-091-322	BLUE 701, LLC			210.00	
17-500-00-091-402	THE CRAIG SCHOOL			3,746.60	
17-500-00-091-404	HIGHVIEW HOMES LLC INSPECTION FEE ESCROW			534.40	
17-500-00-091-409	EUROIMMUN US INC.			779.40	
TOTALS FOR	Developer's Escrow	0.00	0.00	31,475.67	31,475.67

Total to be paid from Fund 17 Developer's Escrow

31,475.67

31,475.67

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

Meeting Date: 11/14/2022 For bills from 10/21/2022 to 11/10/2022

Check#	Vendor	Description	Payment	Check Total
5502	3728 - JAKE DEMOYER	PO 26008 2022 ML SAILING EXPENSES	2,208.41	2,208.41
5503	4002 - KAREN BRENNFLECK	PO 26034 RECREATION REIMBURSEMENTS	440.00	440.00
5504	4243 - ROCKAWAY LANES, INC.	PO 26033 TEEN CAMP 2022 - BOWLING	1,086.00	1,086.00
TOTAL				3,734.41

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	3,734.41
33-600-00-090-000	Recreation Trust Reserves			3,734.41	
TOTALS FOR	Recreation Trust	0.00	0.00	3,734.41	3,734.41

Total to be paid from Fund 33 Recreation Trust

3,734.41

3,734.41

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

RESOLUTION 168-22

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR TREES AND RELATED SUPPLIES TO CERBO’S PARSIPPANY GREENHOUSES IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$40,000”

WHEREAS, the Borough of Mountain Lakes has utilized Cerbo’s Parsippany Greenhouses for the purchase of trees and related supplies; and

WHEREAS, the Borough of Mountain Lakes has entered into purchase contracts with Cerbo’s Parsippany Greenhouses in the current year; and

WHEREAS, it is anticipated that additional purchase contracts will be required in an amount in excess of \$17,500 but less than \$40,000; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open manner; and

WHEREAS, Cerbo’s Parsippany Greenhouses, has provided the required documentation, which is on file with the Borough, for a non-fair and open contract to be awarded; and

WHEREAS, the Chief Finance Officer has certified that funds are available for all work to date and will certify the availability of funds prior to any future contracts being authorized, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$40,000 be authorized in the manner required by law.

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. Should they be needed, contracts in excess of \$17,500 but less than \$40,000 may be authorized in the manner required by law.
2. The Borough Manager is hereby authorized and directed to execute the necessary documents related to 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 November 14, 2022.



Cara Fox, Deputy Municipal Clerk

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

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

RESOLUTION 169-22

**“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR HYDRO RAKING SERVICES TO
SOLITUDE LAKE MANAGEMENT IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$40,000”**

WHEREAS, the Borough of Mountain Lakes has utilized Solitude Lake Management for lakes management services; and

WHEREAS, the Borough of Mountain Lakes has entered into purchase contracts with Solitude Lake Management in the current year; and

WHEREAS, it is anticipated that additional service contracts will be required in an amount in excess of \$17,500 but less than \$40,000; and

WHEREAS, the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq. requires contracts in excess of \$17,500 to be issued in a fair and open or non-fair and open manner; and

WHEREAS, Solitude Lake Management, has provided the required documentation, which is on file with the Borough, for a non-fair and open contract to be awarded; and

WHEREAS, the Chief Finance Officer has certified that funds are available for all work to date and will certify the availability of funds prior to any future contracts being authorized, and;

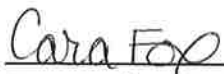
WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$40,000 be authorized in the manner required by law.

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. Should they be needed, contracts in excess of \$17,500 but less than \$40,000 may be authorized in the manner required by law.
2. The Borough Manager is hereby authorized and directed to execute the necessary documents related to 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 November 14, 2022.



Cara Fox, Deputy Municipal Clerk

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

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

RESOLUTION 170-22

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN AFFORDABLE HOUSING COORDINATING AGENCY AGREEMENT
WITH THE HOUSING PARTNERSHIP OF MORRIS COUNTY”**

WHEREAS, the Borough of Mountain Lakes Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.); and

WHEREAS, the Mayor and Council of the Borough of Mountain Lakes wish to enter into an agreement with the Housing Partnership of Morris County for the purpose of administering and enforcing the affordability controls and the Affirmative Marketing Plan of the Borough of Mountain Lakes, adopted in accordance with the regulations of the Council on Affordable Housing 5:94 et.seq. and the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26 et.seq.; and

WHEREAS, the agreement designates the Housing Partnership of Morris County as the Administrative Agent for all the units in the Borough of Mountain Lakes affordable housing program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountain Lakes, County of Morris, that the Mayor and Municipal Clerk are hereby authorized to execute the Affordable Housing Coordinating Agency Agreement between the Borough of Mountain Lakes and the Housing Partnership for Morris County in the form attached hereto.

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 November 14, 2022.



Cara Fox, Deputy Municipal Clerk

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