



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046
DECEMBER 12, 2022
PUBLIC SESSION – BEGINS AT 6PM**

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 4, 2022 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. Borough Council Goals

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

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. R176-22, Authorizing the Payment of Bills
- b. R177-22, Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A: 4-87 For the American Rescue Plan Grant in the Amount of \$25,000.00
- c. R178-22, Authorizing the Discretionary Award of a Contract for Consulting Services to Princeton Hydro in an Amount that May Exceed \$17,500 but will be Less than \$40,000

***APPROVAL OF MINUTES**

11/28/22 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

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



2022 Borough Council Goals

Fiscal Strength & Operational Effectiveness:

Provide quality services, programs & infrastructure while ensuring efficient use of resources

- Support Borough Manager goals and priorities, including overseeing the Borough Hall project, Sunset Dam project, water meter project, solid waste/recycling contract(s), and police contract.
- Adopt a fiscally responsible 2022 budget, while evaluating grants and other opportunities to offset spending and/or enhance services/infrastructure.
- Support responsible development by reviewing zoning and land use ordinances for consistency, clarity, and efficiency.

Environmental Stewardship & Community Development:

Preserve ML's environmental resources and foster the unique character of the community

- Work with Borough commissions and committees to evaluate environmental, historic preservation, recreation, arts, beautification, and other initiatives that maintain and enhance our community and support the Master Plan.
- Evaluate efforts to preserve and protect the Borough's tree canopy, lakes, woodlands, historic designations, and community spirit.

Openness & Responsiveness:

Inform and engage the community

- Support continued improvement of communications with residents, schools, community organizations, local businesses, county officials, and neighboring communities to foster strong relationships and information sharing.
- Evaluate methods to understand resident priorities, e.g., a solid waste (garbage disposal and recycling) survey in 2022.
- Continue to foster volunteerism, including support for volunteer recruitment, orientation, and recognition.



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 December 8, 2022
CC: Robert Oostdyk, Borough Attorney

Mayor and Council,

Grant Awards - The Borough has recently been notified of two grant awards:

- **NJDOT Local Aid** - \$124,800 has been awarded to the Borough towards roadway improvements on Morris Ave (Powerville Road to Fanny Road). The initial cost estimate for this project is approximately \$250,000. The project will be discussed during the 2023 capital budget process.
- **American Rescue Plan Firefighter Grant** - The Borough has been awarded \$21,000 towards the purchase of new turnout gear for our firefighters. The total cost of this project is approximately \$75,000. This project will also be discussed during the 2023 capital budget process.

Bulk Trash Pickup Dates - Our new solid waste contract calls for quarterly curbside bulk pickup. Pickups will occur on Fridays. I would appreciate input regarding months / weeks that we will schedule for the pickup (i.e.: first month of the quarter, first & second Friday's, etc.).

Next Steps Follow-Up:

- Tree Removal - 333 Rt. 46 - I have spoken with both the Borough Engineer and the Construction Official. Both are aware of the project and both are ensuring compliance with all Borough Ordinances.

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

Respectfully,

Mitchell

RESOLUTION AND ORDINANCE REVIEW FOR THE DECEMBER 12, 2022 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R177-22, REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE AMERICAN RESCUE PLAN GRANT IN THE AMOUNT OF \$25,000.00

- Passage of this resolution will enable the Borough to utilize a portion of the American Rescue Plan Act for lead line identification.

R178-22, AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR CONSULTING SERVICES TO PRINCETON HYDRO IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$40,000 - this resolution is necessary because anticipated expenditures will bring the total to this vendor to more than \$17,500 during the 2022 calendar year.

ORDINANCES TO INTRODUCE

None.

ORDINANCES TO ADOPT

None.

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

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

RESOLUTION 176-22

“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 **December 12, 2022** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on December 12, 2022.

Mitchell Stern, Acting Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/12/2022 For bills from 11/25/2022 to 12/08/2022

Check#	Vendor	Description	Payment	Check Total
21317	2431 - ACCENTPDIR	PO 25998 SEWER DEPARTMENT - PUMPING STATION	1,895.00	1,895.00
21318	219 - ACCESS	PO 25084 2022 ARCHIVE SERVICES - CUST# 156NFY0479	71.39	71.39
21319	196 - ALLIED OIL	PO 26028 DPW - UNLEADED FUEL - BLANKET	5,507.24	5,507.24
21320	3861 - AMAZON CAPITAL SERVICES	PO 26057 DPW: ORDER# 112-7204487-4881864	189.99	
		PO 26100 RECREATION - ORDER# 112-3275858-6351439	15.97	
		PO 26103 BH RENOVATIONS: ORDER# 112-0780433-35354	882.00	
		PO 26113 TREE LIGHTING ORDER# 112-4130964-6832222	188.88	1,276.84
21321	189 - ANCHOR ACE HARDWARE	PO 24615 POLICE - SUPPLIES - BLANKET 2022	11.49	
		PO 25412 BH: RENOVATIONS S - SUPPLIES BLANKET	29.36	
		PO 26084 DPW - DEPARTMENT SUPPLIES - BLANKET	173.97	214.82
21322	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 23185 BORO HALL: CONSTRUCTION ADMINISTRATION P	735.00	735.00
21323	3828 - BOROUGH OF MADISON	PO 26164 IT BILLING FOR JULY, AUGUST, SEPTEMBER,	4,502.82	4,502.82
21324	3650 - CARA FOX	PO 26170 CELL PHONE REIMBURSEMENT SEPTEMBER - DEC	160.00	160.00
21325	2147 - CCTMO LLC	PO 26158 NOVEMBER 2022 - CELL TOWER REIMBURSEMENT	2,058.07	2,058.07
21326	2196 - CHRISTINA WHITAKER	PO 24604 2022 QUARTERLY HEALTH BENEFITS REIMBURSE	549.15	549.15
21327	4090 - CLEAN MAT SERVICES, LLC	PO 25493 FLOOR MATS / DPW - JULY - DEC 2022 BLANK	93.17	93.17
21328	1481 - CORE & MAIN, LP	PO 24354 FURNISH & INSTALL WATER METERS - RESO# 1	96,000.00	96,000.00
21329	3098 - CYNTHIA KORMAN	PO 26128 REIMBURSEMENT: NJLOM 2022 Mileage, Tolls	244.74	244.74
21330	506 - DAN COMO & SONS, INC	PO 25847 SOLID WASTE - LEAF & BRUSH REMOVAL - BLA	1,120.00	1,120.00
21331	2971 - DIRECT ENERGY BUSINESS	PO 26153 ACCT#: 614054 - 936656 - RECONCILIATION	1,615.51	1,615.51
21332	4119 - DOUGLAS EDLER	PO 25861 2022 CELLPHONE REIMBURSEMENT - BLANKET	120.00	120.00
21333	4262 - FELDMAN LUMBER - US LHM, LLC	PO 25621 BH: RENOVATIONS - LUMBER SUPPLIES BLANKE	1,086.00	
		PO 25960 BH: RENOVATIONS - LUMBER	1,216.00	2,302.00
21334	1170 - FERGUSON ENTERPRISES #501	PO 26183 BH: RENOVATIONS - POLICE TRAILER	74.05	74.05
21335	653 - GANNET NEW JERSEY NEWSPAPERS	PO 25324 PLANNING/ZONING - 2022 ADVERTISING - BLA	13.26	13.26
21336	876 - GARDEN STATE LABORATORIES, INC	PO 25112 WATER DEPARTMENT - WATER TESTING - BLANK	144.00	144.00
21337	831 - GFOA OF NJ	PO 26174 FINANCE: 2022 MEMBERSHIP	90.00	90.00
21338	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 25188 2022 ARCHIVE STORAGE - BLANKET- 2-4 QTR	85.00	85.00
21339	503 - HERBERT J. COHRS	PO 24605 2022 QUARTERLY HEALTH BENEFITS REIMBURSE	1,363.17	1,363.17
21340	4359 - HOMANS ASSOCIATES	PO 25890 BH: RENOVATION	7,814.84	7,814.84
21341	911 - HOME DEPOT CREDIT SERVICES	PO 26030 BH: RENOVATIONS - INSULATION	11,599.00	
		PO 26032 BH: RENOVATIONS - SPIDERLATH	843.00	
		PO 26111 BH: RENOVATIONS - SUPPLIES	409.25	
		PO 26184 BH: RENOVATIONS	9.97	12,861.22
21342	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 25071 WATER DEPT - WELL MAINTENANCE / DPW - VE	27.10	27.10
21343	859 - JCP&L	PO 26139 M/A #200 000 020 764: BILL DATE: NOV 10,	19.46	
		PO 26151 ACCT#100 075 505 725 - BILL PRD: 10/22 -	4.09	
		PO 26152 ACCT#100 141 241 693 BILL PRD: 10/22 - 1	32.01	
		PO 26175 ACCT#100 050 702 156 - BILL PRD: 10/27 -	8.96	64.52
21344	859 - JCP&L	PO 26176 MASTER ACCT# 200 000 569 000 - NOVEMBER	3,944.63	3,944.63
21345	4319 - JMS PRINTING, LLC	PO 26142 LEAD LINE NOTICE PRINTING, FOLDING AND S	1,433.32	1,433.32
21346	1074 - JW PIERSON CO.	PO 25755 DPW - DIESEL FUEL - BLANKET	1,823.59	1,823.59
21347	4066 - KEYTECH	PO 26159 INTERVALE RD - CORE SAMPLING	2,909.20	2,909.20
21348	2436 - LAKELAND AUTO PARTS	PO 25925 POLICE: Vehicle Repair 25B	31.99	
		PO 26069 DPW - VEHICLE REPAIR - BLANKET	100.22	132.21
21349	3757 - LAUREN BARNETT	PO 26165 REIMBURSEMENT FOR CHRISTMAS TREE CRAFT E	144.31	144.31
21350	3093 - LEXIPOL	PO 25422 POLICE: NJSACOP ACCREDITATION MAINTENANC	5,000.00	5,000.00
21351	4061 - LIBERTY BUILDING PRODUCTS	PO 26157 BH: RENOVATIONS - CEMENT	287.70	287.70
21352	4341 - LUCE, SCHWAB & KASE, INC	PO 25708 BH: RENOVATIONS - REFRIGERANT LINE SET	1,850.85	1,850.85
21353	4116 - MANNING MATERIALS, CORP	PO 26088 BH: RENOVATIONS - VENEER	3,312.24	3,312.24
21354	4303 - MARY ROSSELAND	PO 24785 REFUND OF OVERPAYMENT OF WATER AT 8 MAP	112.60	112.60
21355	3926 - MITCHELL STERN	PO 26166 REIMBURSEMENT FOR 2022 NJ LEAGUE OF MUNI	207.46	207.46
21356	3797 - MONICA GOSCICKI	PO 26161 FINANCE: REIMBURSEMENT - 2022 LEAGUE OF	286.81	286.81
21357	3033 - MORRIS COUNTY TAX COLLECTORS	PO 26127 TAX COLLECTOR: CLASS LEGISLATIVE UPDATES	30.00	30.00
21358	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 25223 SOLID WASTE DISPOSAL - BLANKET	21,971.93	21,971.93
21359	1311 - MORRIS CTY TREASURER	PO 25310 MORRIS COUNTY COMMUNICAITONS DISPATCH SE	26,497.42	26,497.42
21360	4196 - MOUNTAIN LAKES REALTY, LLC	PO 24833 BH: LEASE PAYMENTS FOR TEMP BORO HALL	2,575.00	2,575.00
21361	1371 - MTN. LAKES BOARD OF EDUCATION	PO 26162 DEC 2022 MTN LAKES SCHOOL DISTRICT GENE	1,855,503.02	1,855,503.02
21362	1472 - MURPHY MCKEON P.C.	PO 25106 2022 LEGAL/ RETAINER FEES - BLANKET	4,166.66	4,166.66
21363	2397 - NAPA AUTO PARTS	PO 24934 WATER/ DPW VEHICLE REPAIRS/ DEPT SUPPLIE	28.55	
		PO 26148 POLICE: VEHICLE REPAIR	24.22	52.77
21364	479 - NEW JERSEY HILLS MEDIA GROUP	PO 24713 ZBOA/PLANNING BRD - ACCT# 010902 - 2022	35.25	35.25
21365	3415 - NJ CRIMINAL INTERDICTION LLC	PO 26092 POLICE: TRAINING	249.00	249.00
21366	2727 - ONE CALL CONCEPTS, INC.	PO 24705 ACCT# 12-BML / 2022 JAN - DEC BLANKET	212.71	212.71
21367	2968 - OPTIMUM	PO 24602 DPW: 2022 INTERNET SERVICES ACCT# 07876-	161.73	161.73
21368	2968 - OPTIMUM	PO 24603 DPW: 2022 CABLE BOXES ACCT# 07876-414565	11.75	11.75
21369	4320 - OTIS ELEVATOR COMPANY	PO 25284 BH: FURNISHING/INSTALLATION OF HYDRAULIC	12,037.50	12,037.50
21370	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 25624 2022 PROFESSIONAL SERVICE CONTRACT - BLA	1,250.00	1,250.00
21371	3624 - PREMIERE OUTDOOR MOVIES	PO 26009 OCTOBER MOVIE ON THE BEACH	451.22	451.22

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/12/2022 For bills from 11/25/2022 to 12/08/2022

Check#	Vendor	Description	Payment	Check Total
21372	1821 - REED SYSTEMS, LTD.	PO 25934 DPW - SNOW REMOVAL BRINE SYSTEM - ESCNJ	22,170.50	22,170.50
21373	3990 - RICH TREE SERVICE, INC.	PO 26086 DPW - TREE REMOVAL	900.00	900.00
21374	4368 - SAMUELS, INC.	PO 26095 DPW - VEHICLE REPAIR - BLANKET	87.35	
		PO 26114 POLICE: Vehicle Repair 25A	41.09	
		PO 26120 DPW - VEHICLE REPAIR	522.35	
		PO 26125 POLICE: Vehicle Repair 25I	331.14	
		PO 26149 POLICE: VEHICLE REPAIR	923.59	1,905.52
21375	1994 - SHERWIN-WILLIAMS COMPANY	PO 25444 BH RENO: SUPPLIES - BLANKET	32.64	
		PO 26182 BH: RENOVATIONS -	133.61	166.25
21376	2745 - STATE OF NEW JERSEY	PO 26134 3RD QTR 2020 UNEMPLOYMENT	2,065.68	2,065.68
21377	3017 - STATE OF NJ - PWT DIVISION OF TAXAT	PO 26141 STATE OF NJ - PUBLIC COMMUNITY WATER SYS	33.85	33.85
21378	4342 - SUBURBAN CONSULTING ENGINEERS, INC	PO 25715 PROFESSIONAL SERVICES FOR ENGINEERING CO	6,557.75	6,557.75
21379	4279 - TANIS CONCRETE, INC	PO 26181 BH: RENOVATIONS -	2,332.35	2,332.35
21380	603 - TOWNSHIP OF DENVILLE	PO 25311 2022 SHARED MUNICIPAL COURT SERVICES - B	14,875.00	14,875.00
21381	1424 - TOWNSHIP OF MONTVILLE	PO 25194 2022 ANIMAL CHARGES - BLANKET	3,153.42	3,153.42
21382	4191 - TRANSUNION RISK & ALTERNATIVE	PO 24621 POLICE: 2022 SUBSCRIPTION ACCT. ID: 3645	75.00	75.00
21383	1536 - TREAS, STATE OF NJ - D.O.H.	PO 26146 OCTOBER - NOVEMBER 2022 DOG LICENSE FEES	9.00	9.00
21384	4088 - TURN OUT UNIFORMS, INC	PO 25634 POLICE: BODY ARMOUR	1,232.50	
		PO 25646 POLICE: UNIFORMS	1,954.01	
		PO 25726 POLICE: BODY ARMOUR	1,232.50	
		PO 25784 POLICE: CROSSING GUARD UNIFORMS	135.00	4,554.01
21385	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 25245 2022 SEWER MAINTENANCE CHARGES - BLANKET	39,416.67	39,416.67
21386	1062 - UNITED SITE SERVICES	PO 25250 APR - DEC 2022 PORTA JOHNS - CUST ID# 14	758.75	
		PO 25927 BH: PORTAJOHNS / TEMP FENCING - BLANKET S	301.00	
		PO 25929 POLICE: 2022 HALLOWEEN PORTA JOHNS	126.00	1,185.75
21387	832 - W.W. GRAINGER, INC	PO 25222 DPW - DEPARTMENT SUPPLIES - BLANKET	236.93	236.93
21388	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 26089 BH: RENOVATIONS - ELECTRICAL SUPPLIES BL	2,532.52	2,532.52
21389	4226 - WATCHGUARD, INC	PO 23665 POLICE: BODY CAMS NJ State Contract T01	12,545.00	12,545.00
21390	4031 - WAYNE ELECTRICAL SUPPLY CO.	PO 26156 BH: RENOVATIONS - ELECTRICAL SUPPLIES -	231.13	231.13
21391	2161 - WELDON ASPHALT, INC.	PO 26045 DPW - DPW YARD PAVING - BRINE TANK INSTA	815.76	815.76
TOTAL				2,203,415.88

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	508.16			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	244.74			
01-201-20-130-020	FINANCE - OTHER EXPENSES	376.81			
01-201-20-140-020	COMPUTER SERVICES	2,717.79			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	30.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	4,166.66			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	13.26			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	1,285.25			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	1,912.32			
01-201-25-240-001	POLICE DEPT - SALARY & WAGE	135.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	9,212.28			
01-201-25-250-020	INTERLOCAL SERVICES: MC DISPATCH - OE	26,497.42			
01-201-25-251-020	INTERLOCAL SERVICES: DENVILLE COURT - OE	14,875.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	1,811.17			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	22,448.85			
01-201-26-306-020	Recycling Tax	643.08			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	93.17			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	2,089.05			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	656.07			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	758.75			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	64.52			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,944.63			
01-201-31-437-020	NATURAL GAS	1,615.51			
01-201-31-440-020	TELECOMMUNICATIONS	160.00			
01-201-31-447-020	PETROLEUM PRODUCTS	7,330.83			
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,855,503.02	
01-260-05-100	DUE TO CLEARING			0.00	1,961,151.41
01-290-55-000-005	T-MOBILE DUE TO CROWN CASTLE			2,058.07	
TOTALS FOR	Current Fund	103,590.32	0.00	1,857,561.09	1,961,151.41

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
02-200-40-700-480	BODY-WORN CAMERAS GRANT			12,545.00	
02-200-40-700-490	AMERICAN RESCUE PLAN			6,557.75	
02-260-05-100	DUE TO CLEARING			0.00	19,102.75
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	19,102.75	19,102.75
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			50,325.01	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			98,465.00	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			25,895.46	
04-260-05-100	DUE TO CLEARING			0.00	174,685.47
TOTALS FOR	General Capital	0.00	0.00	174,685.47	174,685.47
05-192-17-000-000	WATER OPERATING REVENUES			112.60	
05-201-55-520-520	Water Operating - Other Expenses	1,823.88			
05-260-05-100	DUE TO CLEARING			0.00	1,936.48
TOTALS FOR	Water Operating	1,823.88	0.00	112.60	1,936.48
07-201-55-520-520	Sewer Operating - Other Expenses	39,416.67			
07-203-55-520-520	(2021) Sewer Operating - Other Expenses		1,895.00		
07-260-05-100	DUE TO CLEARING			0.00	41,311.67
TOTALS FOR	Sewer Operating	39,416.67	1,895.00	0.00	41,311.67
13-260-05-100	DUE TO CLEARING			0.00	3,162.42
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			3,153.42	
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			9.00	
TOTALS FOR	Animal Trust	0.00	0.00	3,162.42	3,162.42
14-260-05-100	Due to Clearing			0.00	2,065.68
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			2,065.68	
TOTALS FOR	Unemployment Trust	0.00	0.00	2,065.68	2,065.68

Total to be paid from Fund 01 Current Fund 1,961,151.41
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 19,102.75
 Total to be paid from Fund 04 General Capital 174,685.47
 Total to be paid from Fund 05 Water Operating 1,936.48
 Total to be paid from Fund 07 Sewer Operating 41,311.67
 Total to be paid from Fund 13 Animal Trust 3,162.42
 Total to be paid from Fund 14 Unemployment Trust 2,065.68

 2,203,415.88

Checks Previously Disbursed

21316 PITNEY BOWES BANK, INC PO# 26136 POSTAGE FOR RESIDENTIAL MAILING 855.00 12/01/2022

 855.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund		1,961,151.41	1,961,151.41
Fund 02 FEDERAL AND STATE GRANTS	855.00	19,102.75	19,957.75

ACCOUNT	DESCRIPTION		CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Fund 04	General Capital		174,685.47	174,685.47		
Fund 05	Water Operating		1,936.48	1,936.48		
Fund 07	Sewer Operating		41,311.67	41,311.67		
Fund 13	Animal Trust		3,162.42	3,162.42		
Fund 14	Unemployment Trust		2,065.68	2,065.68		
	BILLS LIST TOTALS	855.00	2,203,415.88	2,204,270.88		

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

Meeting Date: 12/12/2022 For bills from 11/25/2022 to 12/08/2022

Check#	Vendor	Description	Payment	Check Total
5506	3654 - NORTHERN NJ FIELD HOCKEY LEAGUE	PO 26171 2022 Field Hockey Fees	50.00	50.00
	TOTAL			50.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	50.00
33-600-00-090-000	Recreation Trust Reserves			50.00	
TOTALS FOR	Recreation Trust	0.00	0.00	50.00	50.00

Total to be paid from Fund 33 Recreation Trust

50.00

50.00

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

RESOLUTION 177-22

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A.
40A: 4-87 FOR THE AMERICAN RESCUE PLAN GRANT IN THE AMOUNT OF \$25,000.00”**

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 2022 in the sum of \$25,000.00 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:

American Rescue Plan Grant – Lead Line Identification

BE IT FURTHER RESOLVED, that the like sum of \$25,000.00 be and the same is hereby appropriated under the caption of:

(A) Operations – Excluded from “CAPS” Public and Private Programs Offset By
Revenues – American Rescue Plan grant – Lead Line Identification

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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 December 12, 2022.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 178-22

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

WHEREAS, the Borough of Mountain Lakes has utilized Princeton Hydro as a consultant to the Planning Board and Zoning Board; and

WHEREAS, the Borough of Mountain Lakes has entered into purchase contracts with Princeton Hydro 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, Princeton Hydro 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.

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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 December 12, 2022.

Mitchell Stern, Acting Municipal Clerk

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