



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES**  
**APRIL 11, 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 6:30p.m.

**ROLL CALL ATTENDANCE**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richter	<input checked="" type="checkbox"/>	<input 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"/>			

**FLAG SALUTE**

Mayor Menard led the salute to the flag.

**EXECUTIVE SESSION**

**R100-22, Resolution to Enter an Executive Session – Litigation (Tax Appeals) & Attorney - Client Privilege (Approval of Executive Minutes)**

Motion made by Councilmember Richter, second by Councilmember Happer to go into Executive Session, with all members in favor signifying by "Aye".

**COMMUNITY ANNOUNCEMENTS**

Mayor Menard announced that Trash Day will be held on April 30<sup>th</sup>.

Deputy Mayor Sheikh announced that the Trout Derby and Easter Egg Hunt were a success and thanked the DPW, Recreation Committee and Trout Derby Committee for all of their hard work. Deputy Mayor Sheikh also thanked Police Chief Bennett, the Mountain Lakes Police Department, Councilmember Barnett and Councilmember Lane for attending the Trout Derby.

Councilmember Korman announced that the Woodlands Committee is looking for volunteers to plant trees on April 30<sup>th</sup>.

Councilmember Barnett announced the following: The Woods and Lakes Run, Shredding Day and Community Clean Up Day will be held on April 30<sup>th</sup>; The traffic signal project at the intersection of Pocono Road and the Boulevard has been completed; New traffic signs have been put up throughout the Borough by the Department of Public Works.

Councilmember Happer encouraged everyone to read the article on the Mountain Lakes Police Department's Facebook page about illegal dumping.

Police Chief Bennett made the following announcements: FEMA has reimbursed the Borough approximately \$95,000 for Tropical Storm Isaias and \$15,000 for Winter Storm Orlena; Police Chief Bennett thanked the Borough Chief Financial Officer and DPW Foreman for all of their hard work completing the FEMA grant applications; A suspect has been charged with some of the car thefts that occurred in August 2021 and Police Chief Bennett thanked the Morris County Sheriff's Office and Mountain Lakes Police Officers for all of their hard work; Police Chief Bennett reminded everyone to lock their cars.

**SPECIAL PRESENTATIONS**

There were no presentations.



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**REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**

**Borough Hall & Public Safety Infrastructure Advisory Committee Project Update**

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

The Council asked questions of Mr. Berei and Borough Manager Stern and they answered them. Public Safety / Borough Hall Infrastructure Advisory Committee member Kelly Holliday also answered questions.

Mayor Menard agreed to provide an update on the Borough Hall Renovation Project at every Council meeting.

**BOROUGH COUNCIL DISCUSSION ITEMS**

**R101-22, Resolution to Read Budget By Title**

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

**R102-22, Self Examination of Budget Resolution**

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

**Public Hearing & Adoption of the 2022 Municipal Budget**

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

**PUBLIC COMMENT**

Mayor Menard opened the meeting to the public.

There was no one from the public wishing to speak.

**ATTORNEY'S REPORT**



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Mr. Oostdyk had nothing to report.

**MANAGER'S REPORT**

Borough Manager Stern provided his report (attached).

**RESOLUTIONS**

There were no resolutions.

**ORDINANCES TO INTRODUCE**

**2-22, Bond Ordinance Appropriating \$1, 293,572, and Authorizing the Issuance of \$992, 724 Bonds or Notes of the Borough, For Various Improvements or Purposes Authorized to Be Undertaken By the Borough of Mountain Lakes, in the County of Morris, New Jersey**

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

**3-22 , Ordinance Authorizing the Salary and/or Wages of the Officers and Employees of the Borough of Mountain Lakes, County of Morris, New Jersey**

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

**ORDINANCES TO ADOPT**

There were no ordinances to adopt.

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**\*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. *R97-22 Authorizing the Lease of Property to Dish Wireless L.L.C. for Co-Location and Equipment Storage Space at the Cellular Tower Located at the Municipal Complex*
- b. *R103-22, Authorizing the Payment of Bills*
- c. *R104-22, Authorizing the Refund of Overpayment of Taxes*
- d. *R105-22, Authorizing the Acceptance of Performance Guarantees Submitted by Highview Commercial LLC*



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- e. R106-22, Authorizing the Settlement of a Tax Appeal (Weinstein, Bert and Dora v. Borough of Mountain Lakes – Block 31, Lot 80.02)
- f. R107-22, Authorizing the Settlement of a Tax Appeal (Shoenfeld, Richard & Ingrid v. Borough of Mountain Lakes – Block 78, Lot 19)

**\*APPROVAL OF MINUTES**

1/24/22 (Executive)

3/28/22 (Regular)

**\*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

**\*Approval of the Consent Agenda**

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

**Councilmember Barnett and Councilmember Korman were absent at the 3/28/22 Council meeting and abstained from voting on minutes.**

**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**

**Green Team** – Councilmember Barnett reported the following: The committee had a station at the Trout Derby and were selling composters and rain barrels; The committee is preparing for Mountain Lakes Clean Up Day on April 30<sup>th</sup>; The committee will have an EV (electric vehicle) Showcase at Mountain Lakes Day; The committee is working on promoting native plantings in the Borough.

**Lakes Management** – Councilmember Richter reported the following: The committee discussed Grunden's Pond and are awaiting an engineering report to determine possible solutions; Solitude Lake Management advised the committee that the lake hydro-raking was successful; The committee discussed developing a long-term plan for the lakes.

**Zoning Board** – Councilmember Richter reported that the board approved 5 applications.

**Solid Waste Advisory Committee** – Councilmember Barnett thanked the community for responding to the solid waste survey.

**Whippany River Watershed Action Committee** – Councilmember Lane reported that the committee discussed birds.



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Shade Tree Commission – Councilmember Korman reported the following: The Park Lakes Racquet Club donated \$2500 to the Shade Tree Trust Fund to use for landscaping at Borough Hall after it is renovated; The commission is reviewing the Highview development tree management plan for the Planning Board.

Historic Preservation Committee – Councilmember Korman reported the following: The library is requesting that the committee remove their archives from their property and the committee discussed alternative locations to store them; The committee's annual open house will be on May 22<sup>nd</sup>.

**PUBLIC COMMENT**

**Please state your name and address for the record.** Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

Mayor Menard opened the meeting to the public.

There was no one from the public wishing to speak.

**NEXT STEPS AND PRIORITIES**

Mayor Menard reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Presentation From Borough Dam Engineer Regarding Long Term Lake Plan	Lakes Management Committee	
Request Councilmember Lane Attend Upcoming BOE Shared Services Meeting	Borough Manager	
Discuss Bids for Dry Wall Installation & Painting with Borough Engineer	Borough Manager	
Efficacy of Hydro-Raking	Borough Manager	
Discuss Storage of HPC Archives with Shared Services Committee	Borough Manager	

**ADJOURNMENT at 9:13P.M.**

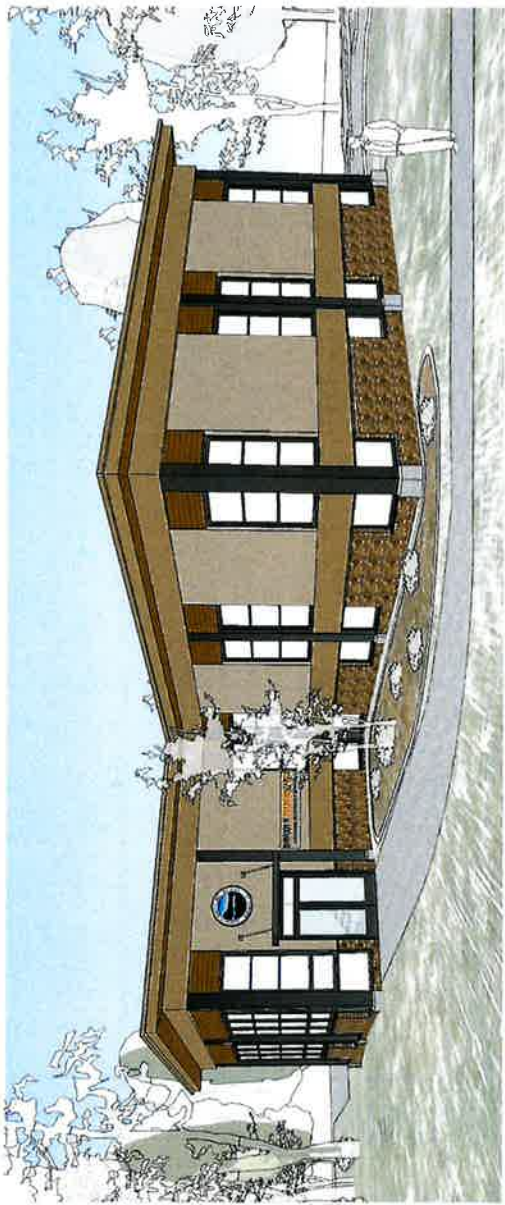
Motion made by Councilmember Barnett, second by Councilmember Happer to adjourn the meeting at 9:13p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

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Cara Fox, Deputy Borough Clerk





## Project Update

Borough Hall & Public Safety Infrastructure Advisory Committee  
April 11, 2022

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# Agenda

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- Construction & Procurement Update
- Schedule Update
- Budget Update
- Borough Hall Administration & Public Safety Operations During Construction

# Construction & Procurement Update

## Completed since December

- ✓ Existing Roof Demolition
- ✓ New Parapet Framing
- ✓ Prep for New Roof and HVAC Curb Installation
- ✓ Lower-Level Floor Grinding
- ✓ Elevator Block Work Substantially Completed
- ✓ Front Addition Steel Welding and Inspections
- ✓ Upper-Level Interior Partition Framing Substantially Completed
- ✓ Lower-Level Partition Lay-out
- ✓ Materials Contracted: Windows

## In Progress

- Roof Installation
- Lower-Level Interior Partition Framing
- Plumbing and Electrical Rough-In
- Window and Door Fabrication
- Procurement: Exterior Finishes Package (bids due April 14<sup>th</sup>)
- Procurement: Finalizing Lighting Package

## Looking Ahead

- Pour Front Addition Concrete Floor
- Exterior Wall Framing
- Exterior Finishes Mock-up and Installation
- Window and Exterior Door Delivery
- HVAC Ductwork and Equipment Delivery and Installation





Roof Demolition and Prep Work Completed



New Roof Deck, Framing and New Roofing Material



Elevator Blocking and Exterior Framing

Exterior Framing and New Parapet



New Second Means of Egress



Interior Framing and Rough-In in Progress



# Schedule Update

## Construct Rear Addition: December 2020 – June 2023

Foundations – Above Grade Masonry – Steel Framing/Pour 2nd Floor – **Frame & Sheath Exterior Walls –Roof** – **Fire Stairs Installation** – Exterior Finishes & Windows – Interior Fit Out

## Construct Front Addition: April 2021 – June 2023

Foundations – Above Grade Masonry/Elevator Shaft – Steel Framing/Pour 2nd Floor Deck – **Frame & Sheath Exterior Walls** – Entry Stairs Installation – Elevator Installation – **Roof** – Exterior Finishes & Windows – Interior Fit Out

## Exterior Envelope/Interior Remodel: April 2021 – June 2023

Replace Roof – Exterior Finishes & Windows – Asbestos Remediation – First Floor Demo – **First Floor Walls** – First Floor Ceilings – Finishes – Fixtures – Second Floor Demo – **Second Floor Walls** – Second Floor Ceilings – Finishes – Fixtures

# Budget Update

## Project Budget through 3.31.22

Total Budget	Expenses	Encumbered	Balance
\$4,539,000	(\$1,533,000)	(\$538,000)	\$2,468,000

## Project Contingency

Contingency Initial	Contingency Projected	Key Changes (cumulative)
\$89,000	(\$67,000)	<ul style="list-style-type: none"> <li>- Steel, stairs/railings, and other material cost increases</li> <li>- <b>Additional work: steel; stair exit footing; storm &amp; roof drains</b></li> <li>- Unexpected asbestos abatement and excavation issues</li> <li>- COVID-related HVAC upgrades</li> <li>- 420 Boulevard lease extension</li> <li>+ Roofing cost savings</li> <li>+ Sunshade design change</li> <li>+ Federal funding for HVAC upgrades</li> <li>+ <b>Demo equipment savings</b></li> </ul>

## Budget Update (continued)

- The construction team meets weekly to review staffing, schedule, and material pricing – with a focus on minimizing cost and delivering quality work
- Supply chain issues, materials cost increases, and a tight skilled labor market are challenges that the team is working to manage
- The project's current budget projection remains close to the original project budget
- Budget projections are updated monthly and will continue to be shared regularly throughout the duration of the project



# **Borough Hall Administration & Public Safety Operations During Construction**

## **Borough Hall Administration**

Borough Administration has relocated to 420 Boulevard for the duration of the project

## **Public Meetings**

- Borough Council has returned to in-person meetings at Mountain Lakes High School
- Planning Board and Zoning Board are continuing to meet virtually

## **Mountain Lakes Police Department**

The Police Department has relocated to 420 Boulevard and to a trailer facility at 400 Boulevard

## **ML Volunteer Fire Department**

The Fire Department will remain at 400 Boulevard for the foreseeable future



**Thank You**



# BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

**Mitchell Stern**  
**Borough Manager**  
[mstern@mtnlakes.org](mailto: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 April 11, 2022  
CC: Robert Oostdyk, Borough Attorney

Mayor and Council,

**Train Station Building Architectural Proposal** – The Borough's Bond Counsel finds that the 2016 Capital Ordinance is acceptable as written to fund the needed repairs to the building. An estimated timeline is as follows:

Scope of repairs document - ready within one week.

Receive quotes - up to three weeks.

Repair work – less than one week.

The architect has been notified that their proposal has been accepted.

Respectfully Submitted,

Mitchell

**BOROUGH OF MOUNTAIN LAKES**

**MORRIS COUNTY, NEW JERSEY**

**ORDINANCE # 2-22**

**BOND ORDINANCE APPROPRIATING \$1,293,572, AND AUTHORIZING THE ISSUANCE OF \$992,724 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,293,572 including the aggregate sum of \$52,248 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$248,600 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing and improvement or purpose.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,293,572 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$992,724 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$992,724 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation as necessary of new and additional equipment, including without limitation, mobile recorders for use by the Police Department of the Borough, turnout gear for use by the Fire Department of the Borough, one (1) brine mixing tank and one (1) brine spraying tank for use by the Department of Public Works of the Borough, and one (1) electronic message board for use in and by the Borough, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)	\$115,107	\$109,625
(b) Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Intervale Road, Cove Place, Crestview Road, Howell Road, Lowell Avenue, N. Crane Road, Overlook Road, Ronarm Drive, Van Duyne Road, together with all curbs, sidewalks, drainage, milling, structures, equipment, site work,		

work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved the \$765,129 hereby appropriated therefor being inclusive of the sum of \$248,600 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement to Intervale Road (useful life: 10 years)

765,129

491,932

(c) Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including two (2) pickup trucks for use by the Department of Public Works of the Borough, one (1) utility truck for use by the water utility of the Borough, two (2) utility vehicles for use by the Police Department of the Borough, and including also, the retrofitting equipment for installation in police vehicles of the Borough, together with all equipment, appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 5 years)

313,926

297,977

(d) Improvement of municipally-owned properties and locations in and by the Borough, including the tennis courts by the upgrade thereof and the installation of fencing, and the Department of Public Works offices by the renovation of the bathroom, together with for all the aforesaid all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)

99,410

93,190

Totals

\$1,293,572

\$992,724

Except as otherwise stated in paragraph (b) above with respect to said \$248,600 grant-in-aid of financing the improvement or purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

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



(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 9.52 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$992,724, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$100,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the \$248,600 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this bond ordinance by application thereof

either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

**Cara Fox, Deputy Borough Clerk**

**Adopted: 4/25/22**

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

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

**ORDINANCE 3-22**

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

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

**Section 1.** That the respective salary/wage range, to be paid to the full and part-time professionals, full and part-time department heads and their full or part-time deputies are as follows:

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

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

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

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

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

Position	Minimum	Maximum
Operations Manager/Assistant DPW Director	\$55,000	\$90,000
Foreman	\$50,000	\$82,500
Crew Chief	\$40,000	\$70,000
Carpenter/Mason	\$30,000	\$72,500
Equipment Operator	\$25,000	\$75,000
Senior Public Utility Serviceperson	\$30,000	\$85,000
Junior Public Utility Serviceperson	\$25,000	\$55,000
Public Utility Serviceperson	\$25,000	\$45,500
Driver/Laborer	\$25,000	\$75,000
Mechanic	\$25,000	\$69,000
Certified Recycling Coordinator	\$2,500	\$3,000
Administrative Assistant to DPW Director	\$20,000	\$58,500

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

Position	Minimum	Maximum
General Administrative – Floater	Prevailing Minimum Wage	\$30.00 per hour
Receptionist	\$12,000	\$30,000
Administrative Assistant – Land Use Boards	Prevailing Minimum Wage	\$30.00 per hour
Secretary, Board of Health	\$3,000	\$5,500
Water and Sewer Utility Clerk	\$2,500	\$22,500
Tax Assessor	\$10,000	\$30,000
Sub-Code Officials/Construction Office	\$5,000	\$30,000
Zoning Officer	\$5,000	\$18,000
Zoning Inspector	\$5,000	\$10,000
Code Enforcement Official	\$3,000	\$16,000
Property Maintenance Officer	\$5,000	\$40,000
Fire Official	\$3,000	\$12,000
Fire Safety Officer	\$3,000	\$6,000
Fire Department Administrative Officer	\$3,000	\$8,000
Police Matron	Prevailing Minimum Wage	\$38.00 per hour
School Crossing Guards	Prevailing Minimum Wage	\$30.00 per hour
Police Specials	Prevailing Minimum Wage	\$30.00 per hour
Permanent/Seasonal Part-Time, Dept. Public Works	Prevailing Minimum Wage	\$30.00 per hour
Office of Emergency Management Coordinator	\$1,000	\$3,000
Deputy Office of Emergency Management Coordinator	\$500	\$2,500
Custodian	Prevailing Minimum Wage	\$25.00 per hour
Recycling Attendant	Prevailing Minimum Wage	\$20.00 per hour



<b>Seasonal Part-Time Employees</b>	<b>Minimum</b>	<b>Maximum</b>
Recreation Camp Directors/Assistant Directors, Various	\$3,000	\$12,000
Recreation Camp Counselor	Prevailing Minimum Wage	\$20.00 per hour
Recreation Coach	\$1,000	\$ 6,000
Recreation Referee/Official/Umpire	Prevailing Minimum Wage	\$80.00 per hour
Park Ranger	Prevailing Minimum Wage	\$30.00 per hour
Beach Director/Assistant Director	\$2,500	\$20,000
Lifeguard	Prevailing Minimum Wage	\$25.00 per hour

- Section 5.** The Borough Manager is authorized to prepare an annual salary resolution for consideration and approval by the Borough Council that shall set the salary/wage for all full-time and permanent part-time employees of the Borough. The Borough Manager is authorized to set the hourly rate according to the salary range for all seasonal employees and to notify the Borough Council of such action.
- Section 6.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
- Section 7.** All Ordinances or parts of Ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
- Section 8.** This Ordinance shall take effect immediately after final passage and publication in the manner provided by law. The salaries indicated within the range are those that will be in effect retroactive to January 1, 2022 and upon final passage of this ordinance.

\_\_\_\_\_  
Cara Fox, Deputy Borough Clerk

Introduced: 4/11/22

Adopted: 4/25/22

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

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

**RESOLUTION 97-22**

**“RESOLUTION AUTHORIZING THE LEASE OF PROPERTY TO DISH WIRELESS L.L.C. FOR CO-LOCATION AND  
EQUIPMENT STORAGE SPACE AT THE CELLULAR TOWER LOCATED AT THE MUNICIPAL COMPLEX”**

**WHEREAS**, the Borough advertized for bids for a lease for the co-location of an additional user on the existing cellular tower located at the municipal complex along with equipment storage space at the site; and

**WHEREAS**, one bid was received from DISH Wireless L.L.C. in the amount of monthly rental of \$1,200.00 for the tower co-location and \$1,200.00 for the ground space; and

**WHEREAS**, the Borough Manager has recommended the acceptance of the bid received from DISH Wireless L.L.C.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the lease for the co-location on the cellular tower and equipment storage at the municipal complex is hereby awarded to DISH Wireless L.L.C. and that the appropriate municipal officials are hereby authorized to execute the lease as set forth in the bid specifications.

XX

**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 11, 2022.

  
\_\_\_\_\_  
Cara Fox, Deputy Municipal Clerk

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

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

**RESOLUTION 100-22**

**“RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION”**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

- ☐ Matters made confidential by state, federal law or rule by court
- ☐ Matters in which the release of information would impair the right to receive funds from the Government
- ☐ Matters involving individual privacy
- ☐ Collective bargaining
- ☐ Purchase or lease of property, setting of bank rates, investment of public funds if disclosure would harm the public interest
- ☐ Public safety
- ☒ Pending, ongoing or anticipated litigation or contract negotiation (Tax Appeals)
- ☐ Personnel matters
- ☐ Civil penalty or loss of license
- ☒ Attorney – Client Privilege (Approval of Executive Minutes)

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

XX

**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 11, 2022.

  
\_\_\_\_\_  
Cara Fox, Deputy Municipal Clerk

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

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

**RESOLUTION 101-22**

**“RESOLUTION TO READ BUDGET BY TITLE”**

**WHEREAS**, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved budget,
  - a. shall be made available for public inspection, and
  - b. shall be made available to each person upon request

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Mountain Lakes that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget shall be read by title only.

XX

**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 11, 2022.



Cara Fox, Deputy Municipal Clerk

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





**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 11, 2022.

Cara Fox

Cara Fox, Deputy Municipal Clerk

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

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

**RESOLUTION 103-22**

**“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 **April 11, 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 April 11, 2022.

  
\_\_\_\_\_  
Cara Fox, Deputy Municipal Clerk

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

**List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT**

Meeting Date: 04/11/2022 For bills from 03/24/2022 to 04/05/2022

Check#	Vendor	Description	Payment	Check Total
20229	3995 - ALL AMERICAN FORD	PO 24989 WATER DEPARTMENT - VEHICLE REPAIR	1,829.36	1,829.36
20230	239 - AMERICAN WEAR, INC.	PO 24731 DPW - UNIFORMS	159.80	159.80
20231	189 - ANCHOR ACE HARDWARE	PO 24925 FIRE DEPT: SUPPLIES - BLANKET	141.33	141.33
20232	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 23185 BORO HALL: CONSTRUCTION ADMINISTRATION P	405.00	405.00
20233	272 - BERGEN COUNTY FIRE ACADEMY	PO 24940 FIRE DEPT: TRAINING	465.00	465.00
20234	269 - BEYER FORD, LLC	PO 25016 DPW - VEHICLE REPAIR	150.00	150.00
20235	3828 - BOROUGH OF MADISON	PO 25042 IT BILLING FOR NOVEMBER AND DECEMBER 202	1,569.72	1,569.72
20236	440 - CDW GOVERNMENT	PO 24958 ADMIN: BOROUGH LAPTOP - LENOVO	1,125.82	1,125.82
20237	4135 - CGP&H, LLC	PO 24986 PROFESSIONAL SERVICES FOR FEBRUARY 2022	501.50	501.50
20238	4090 - CLEAN MAT SERVICES, LLC	PO 24641 FLOOR MATS / DPW - JAN -JUNE 2022 BLANKE	93.17	93.17
20239	1481 - CORE & MAIN, LP	PO 24765 WATER DEPARTMENT - DEPARTMENT SUPPLIES	2,080.00	2,080.00
20240	576 - DAVE'S TIRE, LLC	PO 24975 POLICE: TIRES 25A	615.00	615.00
20241	4311 - DIANE LANG	PO 25032 LAKER 55 SPEAKER	100.00	100.00
20242	4119 - DOUGLAS EDLER	PO 25022 2022 CELLPHONE REIMBURSEMENT	120.00	
		PO 25023 DIESEL FUEL REIMBURSEMENT	20.00	140.00
20243	2769 - DOVER DODGE, CHRYSLER, JEEP, INC.	PO 24974 POLICE: VEHICLE REPAIR	595.54	595.54
20244	1170 - FERGUSON ENTERPRISES #501	PO 24988 BH: RENOVATIONS/PLUMBING - BLANKET	43.37	43.37
20245	2517 - FF1 FIREFIGHTER ONE, LLC	PO 24998 FIRE DEPT: TRAINING	450.00	450.00
20246	653 - GANNET NEW JERSEY NEWSPAPERS	PO 24680 CLERK - 2022 ADVERTISING - BLANKET	518.88	
		PO 24703 PLANNING/ZONING - 2022 ADVERTISING - BLA	60.06	578.94
20247	876 - GARDEN STATE LABORATORIES, INC	PO 24669 WATER DEPARTMENT - WATER TESTING - BLANK	3,644.00	3,644.00
20248	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 24793 2022 ARCHIVE STORAGE - BLANKET- 1st QTR	247.74	247.74
20249	152 - HD SUPPLY CONST & INDUST- WHITECAP	PO 25007 BH: RENOVATION	419.40	419.40
20250	4188 - HERC RENTALS, INC.	PO 24478 BH: RENTAL EQUIP.	321.01	321.01
20251	2740 - HILTI, INC.	PO 24721 BH: RENOVATION - BLANKET	3,446.61	3,446.61
20252	911 - HOME DEPOT CREDIT SERVICES	PO 24803 DPW / WATER DEPARTMENT BUILDING MAINTENA	119.00	
		PO 24803 DPW / WATER DEPARTMENT BUILDING MAINTENA	119.00	
		PO 25039 BH RENO: SUPPLIES	299.64	537.64
20253	4234 - JAG CAR WASH HOLDINGS, LLC	PO 24563 POLICE: 2022 CAR WASHES - BLANKET	216.00	216.00
20254	859 - JCP&L	PO 25024 MASTER ACCT# 200 000 569 000 - MAR 24, 2	3,769.75	
		PO 25025 MAST ACCT#200 000 054 011/ BILL DATE: MA	11.75	
		PO 25026 ACCT#100 075 505 725 - BILL PRD: 2/20 -	4.09	
		PO 25027 ACCT#100 145 670 5333 / BILLING 3/24/22	601.79	
		PO 25028 ACCT#100 076 421 971/ BILL PRD: 2/04 - 3	332.87	4,720.25
20255	1040 - JESCO, INC.	PO 24936 DPW - VEHICLE REPAIR	838.56	838.56
20256	1074 - JW PIERSON CO.	PO 24729 DPW - DIESEL FUEL EXPENSE - BLANKET	714.97	
		PO 24938 DPW - DIESEL FUEL EXPENSE - BLANKET	1,582.55	2,297.52
20257	4002 - KAREN BRENNFLECK	PO 24976 REIMBURSEMENT	56.50	56.50
20258	1086 - KENNEDY CULVERT & SUPPLY CO.	PO 24987 BH RENO: SUPPLIES	36.45	36.45
20259	1090 - KENVIL POWER MOWER	PO 24992 DPW - EQUIPMENT REPAIR - BLANKET	202.71	
		PO 25012 DPW - EQUIPMENT REPAIR	414.37	617.08
20260	3926 - MITCHELL STERN	PO 24991 BH RENO: REIMBURSEMENT FOR CARPENTER AD	35.00	35.00
20261	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 24726 DPW / WATER DEPT. - GARAGE DOOR REPAIR -	90.00	90.00
20262	1309 - MORRIS CTY TAX COLL/TREAS ASSN	PO 24919 FINANCE - 2022 LEGISLATIVE UPDATE, TAX S	32.00	
		PO 24920 TAX COLLECTOR - 2022 LEGISLATIVE UPDATE,	32.00	64.00
20263	3099 - MTN LAKES MEDICAL CENTER, LLC	PO 24924 FIRE: PHYSICAL	160.00	160.00
20264	1371 - MTN. LAKES BOARD OF EDUCATION	PO 25017 APRIL 2022 MTN LAKES SCHOOL DISTRICT GEN	1,879,759.83	1,879,759.83
20265	2397 - NAPA AUTO PARTS	PO 24996 POLICE: VEHICLE REPAIR	145.44	
		PO 25010 POLICE - VEHICLE REPAIR	40.43	185.87
20266	881 - NCX	PO 24638 ADMIN: 2022 DNS HOSTING / ACCT# GTI - BL	21.95	21.95
20267	3914 - NEW JERSEY CONFERENCE OF MAYORS	PO 25041 2022 MEMBERSHIP NJ CONFERENCE OF MAYORS	295.00	295.00
20268	1533 - NJ DEPT OF COMMUNITY AFFAIRS	PO 25034 1ST QTR 2022 STATE PERMIT SURCHARGE FEES	2,137.00	2,137.00
20269	1559 - NJ STATE ASSOC. OF CHIEFS OF POLICE	PO 24999 POLICE: TRAINING	1,200.00	1,200.00
20270	4248 - NJMVC	PO 25008 NJ CAIR PROGRAM - DRIVER HISTORY ABSTRAC	150.00	150.00
20271	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 25001 APRIL 2022 DENTAL PREMIUMS - GROUP 1624	2,383.00	2,383.00
20272	4194 - OLDE TOWNE DELI	PO 24732 WATER DEPARTMENT - MEALS - BLANKET	32.00	32.00
20273	2727 - ONE CALL CONCEPTS, INC.	PO 24705 ACCT# 12-BML / 2022 JAN - DEC BLANKET	84.37	84.37
20274	3173 - OPTIMUM	PO 24706 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	6.21	6.21
20275	2669 - POSTMASTER	PO 24994 WATER DEPARTMENT - POSTAGE FEES 2022	500.00	
		PO 24994 WATER DEPARTMENT - POSTAGE FEES 2022	500.00	1,000.00
20276	1825 - RUTGERS, STATE UNIVERSITY OF NJ	PO 24761 STREETS & ROADS - TRAINING & EDUCATION -	295.00	295.00
20277	4266 - SAMSON METAL SERVICE	PO 24997 BH: RENOVATION	445.15	445.15
20278	3205 - SECURITY SHREDDING	PO 25029 2022 SHREDDING SERVICES - BLANKET	60.00	60.00
20279	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 24946 ADMIN: ORDER# 7352534608	339.48	
		PO 24969 POLICE: ORDER# 7352970860	58.85	398.33
20280	3818 - TCTANJ SPRING CONFERENCE	PO 24869 ANN PURCELL BORO OF MTN LAKES 2022 TCTAN	420.00	420.00
20281	4308 - TRANE U.S., INC	PO 24945 BH: RENOVATIONS - HVAC	796.96	796.96
20282	4191 - TRANSUNION RISK & ALTERNATIVE	PO 24621 POLICE: 2022 SUBSCRIPTION ACCT. ID: 3645	75.00	75.00
20283	2079 - TREASURER, STATE OF NEW JERSEY	PO 25035 JANUARY - MARCH 2022 MARRIAGE LICENSE FE	50.00	50.00

**List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT**

Meeting Date: 04/11/2022 For bills from 03/24/2022 to 04/05/2022

Check#	Vendor	Description	Payment	Check Total
20284	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 24891 MARCH 2022 SEWER MAINTENANCE CHARGES	39,166.67	39,166.67
20285	4225 - WILLIAMS SCOTSMAN, INC	PO 24661 BH: RENOVATIONS - 2022 TRAILER RENTAL -	93.14	93.14
TOTAL				1,957,846.79

**Summary By Account**

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,061.04			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	295.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	553.88			
01-201-20-130-020	FINANCE - OTHER EXPENSES	214.41			
01-201-20-140-020	COMPUTER SERVICES	1,147.77			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	466.88			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	60.06			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,383.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	1,549.85			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	1,222.54			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	1,342.88			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	98.56			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	2,384.97			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	156.50			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	950.50			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,769.75			
01-201-31-447-020	PETROLEUM PRODUCTS	2,317.52			
01-203-25-240-020	(2021) POLICE DEPT - OTHER EXPENSES		1,569.72		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,879,759.83	
01-260-05-100	DUE TO CLEARING			0.00	1,903,491.66
01-290-55-000-001	DUE TO NJ - DCA TRAINING FEES			2,137.00	
01-290-55-000-002	DUE TO NJ - MARRIAGE LIC. FEES			50.00	
<b>TOTALS FOR</b>	<b>Current Fund</b>	<b>19,975.11</b>	<b>1,569.72</b>	<b>1,881,946.83</b>	<b>1,903,491.66</b>
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			6,341.73	
04-260-05-100	DUE TO CLEARING			0.00	6,341.73
<b>TOTALS FOR</b>	<b>General Capital</b>	<b>0.00</b>	<b>0.00</b>	<b>6,341.73</b>	<b>6,341.73</b>
05-201-55-520-520	Water Operating - Other Expenses	8,346.73			
05-260-05-100	DUE TO CLEARING			0.00	8,346.73
<b>TOTALS FOR</b>	<b>Water Operating</b>	<b>8,346.73</b>	<b>0.00</b>	<b>0.00</b>	<b>8,346.73</b>
07-201-55-520-520	Sewer Operating - Other Expenses	39,666.67			
07-260-05-100	DUE TO CLEARING			0.00	39,666.67
<b>TOTALS FOR</b>	<b>Sewer Operating</b>	<b>39,666.67</b>	<b>0.00</b>	<b>0.00</b>	<b>39,666.67</b>

Total to be paid from Fund 01 Current Fund 1,903,491.66  
 Total to be paid from Fund 04 General Capital 6,341.73  
 Total to be paid from Fund 05 Water Operating 8,346.73  
 Total to be paid from Fund 07 Sewer Operating 39,666.67  
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 1,957,846.79



1A# 222129

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

**RESOLUTION 104-22**

**“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”**

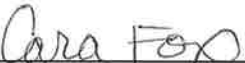
**WHEREAS**, the Tax Collector certifies that the following homeowner has an overpayment of taxes and the homeowner has requested the issuance of a refund.

**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 Ms. Jo Becker, representing a refund of 2022 property taxes generated by a duplicate payment.

Block	Lot	Name & Address	Tax Year	Amount
115	1	Ms. Jo Becker 4366 Hillview Drive Malibu, CA 90265	2022	\$ 8,579.10

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**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 11, 2022.

  
\_\_\_\_\_  
Cara Fox, Deputy Municipal Clerk

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

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

**RESOLUTION 105-22**

**“RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE SUBMITTED BY HIGHVIEW  
COMMERCIAL LLC”**

**WHEREAS**, Highview Commercial, LLC the developer of land identified on a certain site plan and/or subdivision plat known as Block 2, Lots 2.5. and 5.01, located at 732 Route 46; was granted approval by the Borough of Mountain Lakes Planning Board pursuant to Resolution dated July 22, 2021; and

**WHEREAS**, the Borough of Mountain Lakes and the developer entered into a Developer's Agreement which Agreement provided for the completion of various improvements and obligations required by the approvals and provided for the posting of a performance guarantee related to the completion of the improvements; and

**WHEREAS**, Highview Commercial, LLC provided a performance surety bond issued by Service Insurance Company, Inc. in the amount of \$24,721.61 and a cash guarantee of \$2,746.85 to guarantee the completion of the improvements; and

**WHEREAS**, the Borough Engineer has reviewed the amount and the Borough Attorney has reviewed the form of the bond and recommend the acceptance of the performance guarantee.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Performance Bond number 52468 in the amount of \$24,721.61 issued by Service Insurance Company and posted by Highview Commercial LLC, together with the cash portion of the guarantee in the amount of \$2,746.85 are hereby accepted by the Borough.

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**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 11, 2022.



Cara Fox, Deputy Municipal Clerk

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

**RESOLUTION 106-22**

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

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

**RESOLUTION 107-22**

**“RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (SHOENFELD, RICHARD &  
INGRID v. BOROUGH OF MOUNTAIN LAKES – BLOCK 78, LOT 19)**

**WHEREAS**, a tax appeal has been filed in the Tax Court of New Jersey captioned “Shoenfeld, Richard & Ingrid v. Borough of Mountain Lakes” challenging the 2021 and 2022 tax assessment on Block 78, Lot 19 (27 Briarcliff Road); and

**WHEREAS**, the Plaintiff and the Tax Assessor have agreed to a settlement of this tax appeal as set forth in a proposed Stipulation of Settlement attached hereto; and

**WHEREAS**, the Borough Council finds that it is in the best interest of the Borough to approve the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned “Shoenfeld, Richard & Ingrid v. Borough of Mountain Lakes”; and be it further

**RESOLVED** that the Tax Collector is hereby authorized to process any refund required as a result of the settlement of this tax appeal.

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**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 11, 2022.



Cara Fox, Deputy Municipal Clerk

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