



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 28, 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 6:31p.m.

ROLL CALL ATTENDANCE

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
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 type="checkbox"/>	<input checked="" 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

R152-22, Resolution to Enter an Executive Session – Litigation (Tax Appeals) & Attorney - Client Privilege (Approval of Executive Minutes)

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

COMMUNITY ANNOUNCEMENTS

Mayor Menard announced that there will be a Diwali celebration held at Island Beach on October 15th at 4:30pm.

Councilmember Barnett made the following announcements: Borough Trash Day will be held on October 15th from 7:30am-2:30pm at the DPW Yard (55 Pocono Road); Morris County Hazardous Waste Drop-Off will be held on October 22nd from 9am-2pm at Chatham High School (255 Lafayette Avenue Chatham, NJ); Borough residents were mailed a letter to ensure that all Mountain Lakes residents are familiar with and adhering to Borough ordinance 142-5, which prohibits dumping of garbage and yard waste in our pocket parks and woodlands; NJ announced a new Property Tax Relief Program which replaces the previous Homestead Benefit program and has expanded eligibility for property tax relief for Tax Year 2019; Nominations are being accepted for the Mountain Lakes Citizen of the Year Award and the Janice D. Hunts Award.

Councilmember Barnett requested that everyone keep Florida residents in their thoughts as they deal with Hurricane Ian.

SPECIAL PRESENTATIONS

There were no special presentations.

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. Borough Manager Stern agreed to provide the Council with a line-item report of the Borough Hall Project spending so far.



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BOROUGH COUNCIL DISCUSSION ITEMS

Formation of Ordinance Committee

Councilmember Richter proposed the creation of an ordinance committee to provide oversight to the process of reformatting and revising the Borough's land development ordinances. Proposed members include Mayor Menard, Councilmember Richter, Planning Board member John Horan, Zoning Board member Jim Murphy and Planning / Zoning Board Secretary Cindy Shaw. The council had a discussion and asked questions of Councilmember Richter, and he answered them. The council was in favor of the committee along with the addition of Sandy Batty as a member (if she is willing to participate).

PUBLIC COMMENT

Mayor Menard opened the meeting to the public.

Abram Kirschenbaum – 170 Laurel Hill Road, expressed concern over the use of leaf blowers after 8pm.

Mayor Menard, Councilmember Barnett, Councilmember Lane and Councilmember Richter responded to the public's comment.

ATTORNEY'S REPORT

Mr. Oostdyk reported that the Consortium of Municipalities has filed a lawsuit against the Governor for failing to appoint new members to the Affordable Housing Council. The Council asked questions of Mr. Oostdyk and Mr. Oostdyk answered them.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached). The council discussed the solid waste contract bid results. The council asked questions of Mr. Stern and Mr. Stern answered them.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

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.

***RESOLUTIONS**

- a. *R153-22, Authorizing the Payment of Bills*
- b. *R154-22, Authorizing the Award of a Fair and Open Contract for Electrical Supplies*
- c. *R155-22, Authorizing the Award of a Non-Fair and Open Contract for Dam Inspections*
- d. *R156-22, Authorizing the Execution of Construction and Drainage Easements from Various Property Owners to the Borough of Mountain Lakes in Conjunction with the Sunset Lake Dam Improvement Project*
- e. *R157-22, Authorizing the Settlement of a Tax Appeal (Zorlas James/Barbara v. Borough of Mountain Lakes – Block 31 Lot 27)*
- f. *R158-22, Authorizing the Execution of an Application for Utility Opening Permit from the New Jersey Department of Transportation and a Hold Harmless Agreement between the Borough of Mountain Lakes and Highview Commercial, LLC*



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***APPROVAL OF MINUTES**

5/9/22 (Executive)

9/12/22 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

***Approval of the Consent Agenda**

Council member	M	2 nd	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilmember Lane asked questions about items on the bills list and also requested that the Borough consider charging a transaction fee for credit card users instead of having the Borough pay the fees.

Borough Manager Stern answered Councilmember Lane's questions.

Councilmembers Barnett and Happer were absent at the 9/12/22 Council meeting and abstained from voting on the 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

Economic Development Advisory Committee (EDAC) – Councilmember Korman reported that the committee is requesting feedback from the Council to determine if EDAC should pursue redeveloping the Midvale section of the Borough. The council requested that the committee prepare a discussion item.

Health Commission – Councilmember Richter reported the following: The commission is working on finalizing the Stigma Free Initiative Trail Walk which will hopefully take place in October; The Borough Flu Clinic will be scheduled sometime in October after the vaccine is received by the health department; The Borough Rabies Clinic is scheduled for December 9th from 5-6pm at the DPW; The Health Officer Mike Fitzpatrick will be retiring by the end of the year.

Shade Tree Commission – Councilmember Korman reported that the commission provided comments on the Craig School's landscape plan.

Environmental Commission – Councilmember Happer reported that the commission discussed the Craig School plans and the Borough's noise ordinance.



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Recreation Commission – Mayor Menard reported the following: The commission is requesting that the Borough install Wi-Fi at the beaches so they can have cameras and bathroom smart locks; The commission discussed having a \$50 deposit for bathroom access when residents rent the facilities; The commission is in support of having pickleball courts in the Borough.

Mountain Lakes Board of Education Shared Service Committee – Mayor Menard reported that the Borough met with the Board of Education to discuss tennis court renovations. The Board of Education agreed to let the Borough know if and how they will contribute to the cost of the tennis court renovations in November.

Woodlands Committee – Councilmember Lane reported that the committee discussed the following: working with Morris County on the trail system, bicycling on the trails and pocket park maintenance.

Planning Board – Mayor Menard reported that the Planning Board heard an application for a potential storage facility on Route 46 and the application was referred to the Board of Adjustment. The applicant could request that the Council amend the current Borough Ordinance to clarify the term “above grade” instead of going to the Board of Adjustment.

Historic Preservation Committee (HPC) – Councilmember Korman reported that Owen Bose's Eagle Scout Trolley Path Project is moving along, and he will be coordinating the placement of the signs with the Department of Public Works and the HPC. Borough Manager Stern requested that Mr. Bose copy him on all emails regarding the sign placement.

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
Complete the Solid Waste Contract	Borough Manager	
Determine if ML Board of Education is contributing to Cost of the Halsey Field Porta Potty Rentals	Borough Manager	
Breakdown of Credit Card Fees from Use of Borough Credit Card Machine	Borough Manager	
Create Flyer of Woodlands Letter Regarding Dumping for Code Enforcement Officer to Hand Out to Landscapers	Borough Manager	

ADJOURNMENT at 9:47P.M.

Motion made by Councilmember Korman, second by Councilmember Richter to adjourn the meeting at 9:47p.m., with all members in favor signifying by “Aye”.



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Respectfully Submitted

Cara Fox

Cara Fox, Deputy Borough Clerk

**Borough of Mountain Lakes
Discussion Item**

Date:

Prepared by:

1. Issue: Formation of an Ordinance Committee

2. Current Status/Facts: Council has authorized our Planner to reformat and revise our Land Development Ordinances. The Ordinance Committee would provide oversight to the process.

3. Current Council Policy: None

4. Questions for Council: Confirm the need for a committee and confirm the 5 members below are acceptable.

5. Backup Information:

The tentative members that have voiced interest include:

Chris Richter, Tom Menard- Council representatives

John Horan- Planning Board

Jim Murphy- Zoning Board

Cindy Shaw- Planning & Zoning secretary



Project Update

Borough Hall & Public Safety Infrastructure Advisory Committee
September 28, 2022

Agenda



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

Construction & Procurement Update

Completed since April

- ✓Roof Installation
- ✓HVAC Roof Curbs, Ductwork and Piping Penetrations
- ✓HVAC Equipment Delivered & Installed (OAU-1 & Miscellaneous Air Handling Equipment)
- ✓Exterior Wall Framing & Sheathing
- ✓Elevator Cab & Equipment Delivered and Preparations for Elevator Installation
- ✓Front Addition Concrete Floor and Sally Port Floor (Including new Radiant Heating System)
- ✓Interior Partition Framing
- ✓Permanent Power Connection Completed
- ✓Value Engineering of Upper-Level Lighting

In Progress

- Exterior Window & Door Delivery
- HVAC Interior Ductwork (Currently 90% Complete)
- Plumbing Rough-In (Currently 90% Complete)
- Electrical Rough-In (Currently 90% Complete)
- Sanitary Sewer Connection
- Sheet Rock Installation

Looking Ahead

- Exterior Window & Door Installation
- Exterior Finishes Systems (Stucco, Stone & Wood) Installation
- Elevator Equipment & Infrastructure Installation
- Low Voltage Fire, Security, Police & AV Wiring
- HVAC Roof Top Units 1 (Dec '22), 2 (Jan '23), 3 (Mar '23) Delivery and Installation

Roof & Equipment Installation



Exterior Framing & Sheathing



Electrical Rough-In & Power Connected



HVAC Ductwork Interior Installation & Plumbing Rough-In



New Egress at Rear-Side of Building



Interior Partitions & Sheetrocking



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 Windows & Finishes – Rough-Ins & Equipment Installation – 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 – Roof – Entry Stairs Installation – Elevator Installation – Exterior Windows & Finishes – Rough-Ins & Equipment Installation – Interior Fit Out

Exterior Envelope/Interior Remodel: April 2021 – June 2023

Replace Roof – Asbestos Remediation – First & Second Floor Demo – Frame First Floor Walls – Frame Second Floor Walls – Exterior Windows & Finishes – Rough-Ins & Equipment Installation – Interior Fit Out



Budget Update

Project Budget through 8.31.22

Total Budget	Expenses	Encumbered	Balance
\$4,539,000	(\$2,325,000)	(\$433,000)	\$1,781,000

Project Contingency

Contingency Initial	Contingency Projected	Key Changes (cumulative)
\$89,000	(\$73,000)	<div>- Steel, stairs/railings, and other material cost increases - Additional work: steel; stair exit footing; storm & roof drains; sanitary sewer installation - Unexpected asbestos abatement and excavation issues - COVID-related HVAC upgrades - 420 Boulevard lease extension + Roofing cost savings + Sunshade design change + Federal funding for HVAC upgrades + Demo equipment savings + Metal Stud Walls</div>

Budget Update (continued)

- The construction team meets twice a month 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
- Current budget projections remain very close to the original budget; budget projections are updated monthly

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 and Planning has returned to in-person meetings at Mountain Lakes High School
- Zoning Board is 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

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 September 28, 2022
CC: Robert Oostdyk, Borough Attorney

Mayor and Council,

Solid Waste Contract Bid Results – On September 14, 2022, bids were received for the collection of Solid Waste and Recycling material. Proposals were to include pricing for a 3-year and a 5-year contract, with pricing options for the Borough owning recycled materials vs. the vendor owning the recycled materials. Highlights of the bid specs include:

- Bidder was required to submit proposals for the collection of waste and recycling material based on the current five-day collection schedule.
- Bidder was requested to submit an alternative bid for the collection of waste and recycling material with a modified collection schedule (one that the bidder thought would reduce costs).
- Bidder was requested to submit a bid for the collection of solid waste and recycling from the Borough's schools.
- Bidder was requested to submit a proposal for an additional collection at a residence for those interested in an additional pickup, billed directly by the vendor to the resident.
- Bid price to include quarterly collection of curbside bulk material.

Based on the results of the single bid submission (see attached), my recommendation is to accept the alternate collection method (entire town picked up in 4 days, rather than 5) for a 3-year contract period.



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 September 28, 2022
Page: 2 of 2

Next steps regarding bid proposal:

- Borough Council to decide whether to accept Manager's recommendation and approve bid submission.
- Board of Education to decide whether to accept vendors proposal or seek collection outside of the Borough's contract.
- Borough Administration, in cooperation with the Borough's Solid Waste Advisory Committee, to begin preparing educational material to be sent to residents. Material to consist of:
 - Direct mailing to each residential address
 - Information posted in the weekly e-blast
 - Website posting
 - Social media posting

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

Respectfully,

Mitchell

Solid Waste Bid Proposal
September , 2022

Bid Submission - Suburban Disposal

Option 1A - 3 Year Municipal - Borough Retains Ownership Of Recyclable Material							
5 District	Total Annual	% yr / yr Increase		Alternate 4 District	Annual Cost	% yr / yr increase	Method \$ difference
Yr 1	\$878,000			Yr 1	712,000		166,000
Yr 2	\$904,000	2.96%		Yr 2	733,000	2.95%	171,000
Yr 3	\$931,000	2.99%		Yr 3	755,000	3.00%	176,000
Total	\$2,713,000				2,200,000		513,000

Option 1C - 5 Year Municipal - Borough Retains Ownership Of Recyclable Material							
5 District	Total Annual	% yr / yr Increase		Alternate 4 District	Annual Cost	% yr / yr increase	Method \$ difference
Yr 1	\$878,000			Yr 1	712,000		166,000
Yr 2	\$904,000	2.96%		Yr 2	733,000	2.95%	171,000
Yr 3	\$931,000	2.99%		Yr 3	755,000	3.00%	176,000
Yr 4	\$1,014,000	8.92%		Yr 4	823,000	9.01%	191,000
Yr 5	\$1,106,000	9.07%		Yr 5	897,000	8.99%	209,000
Total	\$4,833,000				3,920,000		913,000

Option 1B - 3 Year Contract - Contractor Assumes Ownership of Recyclable Material - No Bid

Option 1D - 5 Year Contract - Contractor Assumes Ownership of Recyclable Material - No Bid

Collection - Additional Day Pickup Service - No Bid

2022 Annual Cost	\$436,000
Increase 2022 - 2023	
5 District	101.38%
4 District	63.30%

BOARD OF EDUCATION			
	3 YEAR		5 YEAR
	Annual		Annual
Yr 1	\$100,000		\$100,000
Yr 2	\$100,000		\$100,000
Yr 3	\$100,000		\$100,000
Yr 4			\$120,000
Yr 5			\$120,000
TOTAL	\$300,000		\$540,000

BASE BID OPTIONS (ONE MUST BE CHOSEN TO BE A RESPONSIVE BID)

OPTION 1A 3 Year Contract – Base Bid - Borough Retains Ownership of Recyclable Materials

OPTION 1B 3 Year Contract – Base Bid – Contractor Assumes Ownership of Recyclable Materials

OPTION 1C 5 Year Contract – Base Bid - Borough Retains Ownership of Recyclable Materials

OPTION 1D 5 Year Contract – Base Bid – Contractor Assumes Ownership of Recyclable Materials

6.14 PROPOSED OPTIONS

BASE BID

Home Side collection of solid waste and recyclable materials from residential and municipal sources. One (1) pickup per week for each residence based upon 5 zones. Municipal pickup includes five (5) day per week for Borough Hall and minimum one (1) day per week for Department of Public Works.

Four times per year bulk waste curbside pickup.

OPTION 1A – 3 Year - BASE BID – BOROUGH RETAINS OWNERSHIP OF RECYCLABLE MATERIAL

5 District Collection				Alternate Collection			
YEAR	SOLID WASTE	RECYCLING **	TOTAL		SOLID WASTE	RECYCLING **	TOTAL
1	\$448,000.00	\$430,000.00	\$878,000.00		\$369,000.00	\$343,000.00	\$712,000.00
2	\$461,000.00	\$443,000.00	\$904,000.00		\$380,000.00	\$353,000.00	\$733,000.00
3	\$475,000.00	\$456,000.00	\$931,000.00		\$391,000.00	\$364,000.00	\$755,000.00
TOTAL	\$1,384,000.00	\$1,329,000.00	\$2,713,000.00		\$1,140,000.00	\$1,060,000.00	\$2,200,000.00

Suburban Disposal Inc.

Name of Firm

John Roselle - President

Signature

September 14, 2022

Date

** Recycling Market must be within 15 Miles of the center of the Borough of Mountain Lakes

BASE BID

Home Side collection of solid waste and recyclable materials from residential and municipal sources. One (1) pickup per week for each residence based upon 5 zones. Municipal pickup includes five (5) day per week for Borough Hall and minimum one (1) day per week for Department of Public Works.

Four times per year bulk waste curbside pickup.

OPTION 1B – 3 Year - BASE BID – CONTRACTOR ASSUMES OWNERSHIP OF RECYCLABLE MATERIAL

5 District Collection

Alternate Collection

YEAR	SOLID WASTE	RECYCLING	TOTAL		SOLID WASTE	RECYCLING	TOTAL
1	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
2	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
3	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
TOTAL	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid

Suburban Disposal Inc.

Name of Firm

Signature

John Roselle - PresidentSeptember 14, 2022

Date

BASE BID

Home Side collection of solid waste and recyclable materials from residential and municipal sources. One (1) pickup per week for each residence based upon 5 zones. Municipal pickup includes five (5) day per week for Borough Hall and minimum one (1) day per week for Department of Public Works.

Four times per year bulk waste curbside pickup.

OPTION 1C – 5 Year - BASE BID – BOROUGH RETAINS OWNERSHIP OF RECYCLABLE MATERIAL

5 District Collection				Alternate Collection			
YEAR	SOLID WASTE	RECYCLING **	TOTAL		SOLID WASTE	RECYCLING **	TOTAL
1	\$448,000.00	\$430,000.00	\$878,000.00		\$369,000.00	\$343,000.00	\$712,000.00
2	\$461,000.00	\$443,000.00	\$904,000.00		\$380,000.00	\$353,000.00	\$733,000.00
3	\$475,000.00	\$456,000.00	\$931,000.00		\$391,000.00	\$364,000.00	\$755,000.00
4	\$517,000.00	\$497,000.00	\$1,014,000.00		\$426,000.00	\$397,000.00	\$823,000.00
5	\$564,000.00	\$542,000.00	\$1,106,000.00		\$464,000.00	\$433,000.00	\$897,000.00
TOTAL	\$2,465,000.00	\$2,368,000.00	\$4,833,000.00		\$2,030,000.00	\$1,890,000.00	\$3,920,000.00

Suburban Disposal Inc.

Name of Firm

Signature

John Roselle - President

September 14, 2022

Date

** Recycling Market must be within 15 Miles of the center of the Borough of Mountain Lakes

BASE BID

Home Side collection of solid waste and recyclable materials from residential and municipal sources. One (1) pickup per week for each residence based upon 5 zones. Municipal pickup includes five (5) day per week for Borough Hall and minimum one (1) day per week for Department of Public Works.

Four times per year bulk waste curbside pickup.

OPTION 1D – 5 Year – BASE BID – CONTRACTOR ASSUMES OWNERSHIP OF RECYCLABLE MATERIAL

5 District Collection				Alternate Collection			
YEAR	SOLID WASTE	RECYCLING	TOTAL		SOLID WASTE	RECYCLING	TOTAL
1	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
2	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
3	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
4	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
5	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
TOTAL	No Bid	No Bid	No Bid		No Bid	No Bid	No Bid

Suburban Disposal Inc.

Name of Firm

Signature

John Roselle - President

September 14, 2022

Date

OPTION 2 - Five (5) day per week collection during School Year/ Two (2) day per week pickup during Summer Session of solid waste and recyclable material from four (4) schools

OPTION 2A – 3 Year - BOARD OF EDUCATION – BOROUGH RETAINS OWNERSHIP OF RECYCLABLE MATERIAL

Five day per week - School Year /Two day per week – Summer Session Collection

YEAR	SOLID WASTE	RECYCLING **	TOTAL	
1	\$50,000.00	\$50,000.00	\$100,000.00	
2	\$50,000.00	\$50,000.00	\$100,000.00	
3	\$50,000.00	\$50,000.00	\$100,000.00	
TOTAL	\$150,000.00	\$150,000.00	\$300,000.00	

Suburban Disposal Inc.
Name of Firm

Signature

John Roselle - President

September 14, 2022

Date

** Recycling Market must be within 15 Miles of the center of the Borough of Mountain Lakes

OPTION 2 – Five (5) day per week collection during School Year/ Two (2) day per week pickup during Summer Session of solid waste and recyclable material from four (4) schools

OPTION 2B – 3 Year - BOARD OF EDUCATION - CONTRACTOR ASSUMES OWNERSHIP OF RECYCLABLE MATERIAL

Five Day per week - School Year /Two day per week – Summer Session Collection

YEAR	SOLID WASTE	RECYCLING	TOTAL	
1	No Bid	No Bid	No Bid	
2	No Bid	No Bid	No Bid	
3	No Bid	No Bid	No Bid	
TOTAL	No Bid	No Bid	No Bid	

Suburban Disposal Inc.

Name of Firm

Signature

John Roselle - President

September 14, 2022

Date

OPTION 2 – Five (5) day per week collection during School Year/ Two (2) day per week pickup during Summer Session of solid waste and recyclable material from four (4) schools.

OPTION 2C – 5 Year – BOARD OF EDUCATION – BOROUGH RETAINS OWNERSHIP OF RECYCLABLE MATERIAL

Five day per week - School Year /Two day per week – Summer Session Collection

YEAR	SOLID WASTE	RECYCLING **	TOTAL	
1	\$50,000.00	\$50,000.00	\$100,000.00	
2	\$50,000.00	\$50,000.00	\$100,000.00	
3	\$50,000.00	\$50,000.00	\$100,000.00	
4	\$60,000.00	\$60,000.00	\$120,000.00	
5	\$60,000.00	\$60,000.00	\$120,000.00	
TOTAL	\$270,000.00	\$270,000.00	\$540,000.00	

Suburban Disposal Inc.,

Name of Firm

Signature

John Roselle - President

September 14, 2022

Date

** Recycling Market must be within 15 Miles of the center of the Borough of Mountain Lakes

OPTION 2 – Five Day (5) per week collection during School Year/ Two (2) day per week pickup during Summer Session of solid waste and recyclable material from four (4) schools

OPTION 2D – 5 Year - BOARD OF EDUCATION - CONTRACTOR ASSUMES OWNERSHIP OF RECYCLABLE MATERIAL

Five day per week - School Year /Two day per week – Summer Session Collection

YEAR	SOLID WASTE	RECYCLING	TOTAL	
1	No Bid	No Bid	No Bid	
2	No Bid	No Bid	No Bid	
3	No Bid	No Bid	No Bid	
4	No Bid	No Bid	No Bid	
5	No Bid	No Bid	No Bid	
TOTAL	No Bid	No Bid	No Bid	

Suburban Disposal Inc.

Name of Firm

Signature

John Roselle - President

September 14, 2022

Date

Borough of Mountain Lakes

Solid Waste and Recyclable Materials Collection Service

ALTERNATE COLLECTION BID PROPOSAL

Collection will occur four (4) days of the week, Monday through Thursday, facilitated with two trucks and two employees per truck. The route presently collected on Friday will be split between Wednesday (routes west of the Boulevard) and Thursday (East of the Boulevard). Quarterly bulk collection will be on the First Friday of the Quarter (or alternatively, the First and Second Fridays of the quarter).

A handwritten signature in black ink, appearing to read "Dan Lill", is written over a horizontal line.

NOTE: COLLECTION - ADDITIONAL SERVICE

If the owner or occupant of any residential property desires an additional waste/recycling pickup above and beyond the service level required in the specifications, such service will be billed directly by the Contractor to the property owner receiving the service at the following rate per additional service pickup:

Year 1 - \$ No Bid.

Year 2 - \$ No Bid.

Year 3 - \$ No Bid.

Year 4 - \$ No Bid.

Year 5 - \$ No Bid.

All solid waste disposal costs associated with this collection option will be paid by the Borough of Mountain Lakes to the Morris County Municipal Utilities Authority.

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

RESOLUTION 152-22

“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 & PILOT Request)
- ☐ 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 September 28, 2022.



Cara Fox, Deputy Municipal Clerk

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

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

RESOLUTION 153-22

“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 September 28, 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 September 28, 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: 09/26/2022 For bills from 09/08/2022 to 09/22/2022

Check#	Vendor	Description	Payment	Check Total
20959	4175 - AMERICAN HEART ASSOCIATION, INC	PO 25797 POLICE: TRAINING PROGRAM	165.00	165.00
20960	189 - ANCHOR ACE HARDWARE	PO 24615 POLICE - SUPPLIES - BLANKET 2022	5.59	
		PO 25771 DPW - DEPARTMENT SUPPLIES - BLANKET	355.69	361.28
20961	272 - BERGEN COUNTY FIRE ACADEMY	PO 25818 FIRE DEPT: TRAINING	325.00	325.00
20962	2147 - CCTMO LLC	PO 25788 SEPTEMBER 2022 - CELL TOWER REIMBURSEMENT	1,999.81	1,999.81
20963	2196 - CHRISTINA WHITAKER	PO 24604 2022 QUARTERLY HEALTH BENEFITS REIMBURSEMENT	549.15	549.15
20964	4063 - CIT-E-NET, LLC	PO 25852 2022 ONLINE CREDIT CARD FEES	1,000.00	
		PO 25852 2022 ONLINE CREDIT CARD FEES	500.00	
		PO 25852 2022 ONLINE CREDIT CARD FEES	500.00	2,000.00
20965	497 - CLARION OFFICE AND FURNITURE	PO 25819 POLICE: WARDROBE CABINET	75.00	75.00
20966	1481 - CORE & MAIN, LP	PO 24670 WATER DEPARTMENT - EQUIPMENT - BLANKET	265.80	265.80
20967	431 - COUNTY CONCRETE CORP.	PO 25807 BH: RENOVATIONS - CONCRETE	1,707.50	1,707.50
20968	2971 - DIRECT ENERGY BUSINESS	PO 25851 ACCT#: 614054 - 936656 - Aug 2022	2.47	2.47
20969	4119 - DOUGLAS EDLER	PO 25794 WATER DEPT - TRAINING & EDUCATION	616.91	616.91
20970	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY CO.,	PO 25829 BH: RENOVATIONS - ELECTRICAL SUPPLIES	781.54	
		PO 25853 BH: RENOVATIONS - ELECTRICAL SUPPLIES - B	781.54	1,563.08
20971	4262 - FELDMAN LUMBER - US LBM, LLC	PO 25828 BH: RENOVATIONS - LUMBER	1,165.65	1,165.65
20972	2517 - FF1 FIREFIGHTER ONE, LLC	PO 25484 FIRE DEPT: HELMET SHIELDS	369.72	369.72
20973	653 - GANNET NEW JERSEY NEWSPAPERS	PO 25159 CLERK - 2022 ADVERTISING - BLANKET	83.36	
		PO 25324 PLANNING/ZONING - 2022 ADVERTISING - BLA	8.19	91.55
20974	2356 - GEAR WASH	PO 25672 FIRE DEPT: PPE Cleaning/Repair	1,291.75	
		PO 25691 FIRE DEPT: REPAIR/CLEAN	613.50	
		PO 25789 FIRE DEPT: GEAR CLEANING/REPAIR	858.50	2,763.75
20975	3049 - GENERAL CODE	PO 25365 CLERK: 2022 GENERAL CODE - CUST# M01514	835.06	
		PO 25787 2022 ECODE 360 ANNUAL MAINTENANCE & CODE	1,195.00	2,030.06
20976	4214 - GRASS ROOTS TURF PRODUCTS, INC	PO 25711 DPW - DEPARTMENT SUPPLIES	343.90	343.90
20977	152 - HD SUPPLY CONST & INDUST- WHITECAP	PO 25834 BH: RENOVATIONS	441.13	441.13
20978	503 - HERBERT J. COHRS	PO 24605 2022 QUARTERLY HEALTH BENEFITS REIMBURSEMENT	1,365.51	1,365.51
20979	4209 - HUNTER CARRIER SERVICES	PO 25546 ADMIN: 2022 INTERIM PHONES - ACCT BOML-	2,038.01	2,038.01
20980	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 24859 WATER DEPARTMENT - WELL MAINTENANCE - BL	59.95	59.95
20981	859 - JCP&L	PO 25810 M/A #200 000 054 011/ BILL DATE: SEPT 8,	82.54	
		PO 25811 MASTER ACCT#200 000 574 000/ BILL DATE:	62.86	
		PO 25812 MAST ACCT# 200 000 021 275 / BILL DATE:	8,025.49	8,170.89
20982	859 - JCP&L	PO 25841 ACCT#100 076 421 971/ BILL PRD: 7/08 - 9	21.66	
		PO 25856 M/A #200 000 020 764: BILL DATE: SEPT 13	280.33	301.99
20983	1040 - JESCO, INC.	PO 25820 DPW - VEHICLE REPAIR	234.00	234.00
20984	4319 - JMS PRINTING, LLC	PO 25779 WOODLANDS PARK DUMPING LETTER	420.00	420.00
20985	4358 - JOSHUA R. HURWITZ	PO 25860 LAKER 55 SPEAKER	100.00	100.00
20986	2436 - LAKELAND AUTO PARTS	PO 25791 DPW - VEHICLE REPAIR	245.49	245.49
20987	4341 - LUCE, SCHWAB & KASE, INC	PO 25708 BH: RENOVATIONS - REFRIGERANT LINE SET	18,703.94	18,703.94
20988	1338 - MGL PRINTING SOLUTIONS, LLC	PO 25700 NON-WIND W/ TOWNSEAL ENVELOPES FOR 2500	118.00	
		PO 25700 NON-WIND W/ TOWNSEAL ENVELOPES FOR 2500	118.00	236.00
20989	3886 - MISSION COMMUNICATIONS, LLC	PO 25838 WATER DEPARTMENT - SERVICE CONTRACT 10/1	3,907.80	3,907.80
20990	3033 - MORRIS COUNTY TAX COLLECTORS	PO 25747 FINANCE: PREPARING YOUR AUDIT/TAX SALE P	32.00	32.00
20991	1309 - MORRIS CTY TAX COLL/TREAS ASSN	PO 25745 TAX COLLECTOR: 2022 PREPARING YOUR AUDIT	32.00	32.00
20992	1311 - MORRIS CTY TREASURER	PO 25310 MORRIS COUNTY COMMUNICATIONS DISPATCH SE	26,497.42	26,497.42
20993	4196 - MOUNTAIN LAKES REALTY, LLC	PO 24833 BH: LEASE PAYMENTS FOR TEMP BORO HALL	2,650.00	2,650.00
20994	1394 - MTN. LAKES PUBLIC LIBRARY	PO 25090 JUNE - DEC 2022 MTN LAKES PUBLIC LIBRAR	26,004.25	26,004.25
20995	3168 - MUNICIPAL CLERK'S ASSOC. OF MORRIS	PO 25718 CLERK: MS. LOTTA CRUISE SEMINAR	85.00	85.00
20996	4235 - NET2PHONE, INC.	PO 24656 2022 DEDICATED EFAX LINE - ACCT# 954962	32.67	32.67
20997	1553 - NEW JERSEY NATURAL GAS	PO 25850 AUG-SEPT 2022 SERVICE	483.72	483.72
20998	1562 - NJLM	PO 25702 2022-23 NEWLY ELECTED OFFICIALS HANDBOOK	40.00	40.00
20999	4351 - NJWEA	PO 25772 WATER DEPARTMENT - TRAINING & EDUCATION	587.00	587.00
21000	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 25083 2022 DENTAL PREMIUMS - GROUP 1624 - MAY	2,383.00	2,383.00
21001	4213 - OPTIMUM	PO 25085 2022 BORO (TEMP SPACE) INTERNET SVCS. AC	171.23	171.23
21002	3659 - OPTIMUM	PO 25158 2022 BORO TRAILER INTERNET SERVICES ACCT	161.28	161.28
21003	1734 - READYREFRESH BY NESTLE	PO 25558 ACCT# 0016496903 - 2022 BLANKET-2 (6 MO	252.55	252.55
21004	3870 - SAI ENTERPRISES, INC	PO 25021 2022 ANNUAL FIREWALL RENEWAL	4,773.00	4,773.00
21005	1948 - SHEAFFER SUPPLY, INC.	PO 25410 BH: RENOVATIONS - SUPPLIES - BLANKET	78.91	
		PO 25835 BH: RENOVATIONS - SUPPLIES	241.13	320.04
21006	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 25704 FIRE DEPT: GEAR - CONTRACT# 17-FLEET-008	7,056.24	7,056.24
21007	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 25710 ADMIN: ORDER# 7364110656	467.94	
		PO 25790 DPW : ORDER# 7364841514	68.75	
		PO 25793 ADMIN: ORDER# 7364840933	36.92	573.61
21008	1943 - STRUCTURAL STONE CO., INC.	PO 25809 BH: RENOVATIONS -	32.50	32.50
21009	1981 - SUBURBAN DISPOSAL, INC	PO 25232 SOLID WASTE / RECYCLING COLLECTION - 20	36,719.99	36,719.99
21010	4353 - SUGAR DADDY TRIO	PO 25837 9/1/2022 - Concert	400.00	400.00
21011	603 - TOWNSHIP OF DENVILLE	PO 25311 2022 SHARED MUNICIPAL COURT SERVICES - B	14,875.00	14,875.00
21012	1424 - TOWNSHIP OF MONTVILLE	PO 25194 2022 ANIMAL CHARGES - BLANKET	3,002.58	3,002.58

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 09/26/2022 For bills from 09/08/2022 to 09/22/2022

Check#	Vendor	Description	Payment	Check Total
21013	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 25245 2022 SEWER MAINTENANCE CHARGES - BLANKET	39,416.67	39,416.67
21014	1062 - UNITED SITE SERVICES	PO 25250 APR - DEC 2022 PORTA JOHNS - CUST ID# 14	961.71	
		PO 25327 BH: PORTAJOHNN / TEMP FENCING - BLANKET S	420.42	1,382.13
21015	2749 - VERIZON	PO 25086 2022 INTERNET SVC: A/C# 853-478-043-0001	52.33	
		PO 25086 2022 INTERNET SVC: A/C# 853-478-043-0001	37.33	
		PO 25086 2022 INTERNET SVC: A/C# 853-478-043-0001	37.33	126.99
21016	2135 - VERIZON WIRELESS	PO 25806 ACCT# 882388054-00001 / AUG 05 - SEPT04	556.10	556.10
21017	4177 - WEINER LAW GROUP, LLP	PO 25831 AUGUST 2022 PROFESSIONAL SERVICES - PB	600.00	600.00
21018	2161 - WELDON ASPHALT, INC.	PO 25688 STREETS & ROADS - POTHOLE REPAIR - BLANK	340.58	340.58
21019	4225 - WILLIAMS SCOTSMAN, INC	PO 24661 BH: RENOVATIONS - 2022 TRAILER RENTAL -	224.00	224.00
TOTAL				222,431.89

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,622.86			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	40.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	2,198.42			
01-201-20-130-020	FINANCE - OTHER EXPENSES	32.00			
01-201-20-140-020	COMPUTER SERVICES	3,169.94			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	32.00			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	608.19			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	387.00			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	4,297.66			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	1,922.59			
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			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	3,458.47			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	1,108.92			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	36,719.99			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	252.55			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	479.49			
01-201-27-337-020	WOODLAND COMMITTEE - OTHER EXPENSE	420.00			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	500.00			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	961.71			
01-201-29-390-020	AID TO PUBLIC LIBRARY	26,004.25			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	384.53			
01-201-31-437-020	NATURAL GAS	486.19			
01-201-31-440-020	TELECOMMUNICATIONS	2,550.68			
01-260-05-100	DUE TO CLEARING			0.00	131,009.67
01-290-55-000-005	T-MOBILE DUE TO CROWN CASTLE			1,999.81	
TOTALS FOR	Current Fund	129,009.86	0.00	1,999.81	131,009.67
02-200-40-700-490	AMERICAN RESCUE PLAN			118.00	
02-260-05-100	DUE TO CLEARING			0.00	118.00
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	118.00	118.00
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			27,228.26	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			7,056.24	
04-260-05-100	DUE TO CLEARING			0.00	34,284.50
TOTALS FOR	General Capital	0.00	0.00	34,284.50	34,284.50
05-201-55-520-520	Water Operating - Other Expenses	14,000.28			
05-260-05-100	DUE TO CLEARING			0.00	14,000.28
TOTALS FOR	Water Operating	14,000.28	0.00	0.00	14,000.28

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
07-201-55-520-520	Sewer Operating - Other Expenses	40,016.86			
07-260-05-100	DUE TO CLEARING			0.00	40,016.86
TOTALS FOR	Sewer Operating	40,016.86	0.00	0.00	40,016.86
13-260-05-100	DUE TO CLEARING			0.00	3,002.58
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			3,002.58	
TOTALS FOR	Animal Trust	0.00	0.00	3,002.58	3,002.58

Total to be paid from Fund 01 Current Fund	131,009.67
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	118.00
Total to be paid from Fund 04 General Capital	34,284.50
Total to be paid from Fund 05 Water Operating	14,000.28
Total to be paid from Fund 07 Sewer Operating	40,016.86
Total to be paid from Fund 13 Animal Trust	3,002.58
	<hr/>
	222,431.89



List of Bills - (1210101001001) PAYROLL AGENCY-CASH-PROVIDENT BANK**Payroll Agency Account**

Meeting Date: 09/26/2022 For bills from 09/08/2022 to 09/22/2022

Check#	Vendor	Description	Payment	Check Total
5040	1392 - MTN. LAKES POLICE ASSOCIATION	PO 25840 3RD QTR POLICE UNION DUES	730.00	730.00
	TOTAL			730.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	730.00
12-200-00-000-800	POLICE UNION DUES			730.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	730.00	730.00

Total to be paid from Fund 12 Payroll Agency Account

730.00

730.00

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

Meeting Date: 09/26/2022 For bills from 09/08/2022 to 09/22/2022

Check#	Vendor	Description	Payment	Check Total
5313	4169 - BURGIS ASSOCIATES, INC.	PO 25832 JULY 2022 PROFESSIONAL SERVICES - ESCROW	516.25	516.25
5314	4355 - SCOT KUEHM	PO 25804 ROAD OPENING PERFORMANCE REFUND	11,630.00	11,630.00
5315	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 25855 MAY 2022 PROFESSIONAL SERVICES - CRAIG S	612.50	612.50
5316	4177 - WEINER LAW GROUP, LLP	PO 25830 AUGUST 2022 PROFESSIONAL SERVICES - ESCR	697.50	697.50
TOTAL				13,456.25

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	13,456.25
17-500-00-091-319	HIGHVIEW HOMES LLC			918.75	
17-500-00-091-322	BLUE 701, LLC			295.00	
17-500-00-091-402	THE CRAIG SCHOOL			612.50	
17-500-00-091-410	SCOT KUEHM, 20 GLEN ROAD			11,630.00	
TOTALS FOR	Developer's Escrow	0.00	0.00	13,456.25	13,456.25

Total to be paid from Fund 17 Developer's Escrow

13,456.25

13,456.25

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 154-22

"RESOLUTION AUTHORIZING A CONTRACT WITH WARSHAUER ELECTRIC SUPPLY UNDER AN APPROVED NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (#CK04)"

WHEREAS, the Borough of Mountain Lakes, pursuant to N.J.S.A. 40A: 11-11(6) and N.J.A.C. 5:34-7.21 et seq., may by resolution and without advertising for bids, purchase any goods or services under the New Jersey Cooperative Purchasing Alliance (#CK04) also known as Bergen County Co-op / Bergen Bids for any contracts entered into on behalf of the New Jersey Cooperative Purchasing Alliance; and

WHEREAS, the Borough of Mountain Lakes has the need on a timely basis to purchase goods or services utilizing the New Jersey Cooperative Purchasing Alliance contacts; and

WHEREAS, the anticipated cost of the purchase of goods from Warshauer Electric Supply is \$17,973.63 as stated on Quote S100484754 and will exceed \$17,500; and

WHEREAS, the Borough of Mountain Lakes intends to enter into a contract with the attached referenced New Jersey Cooperative Purchasing Alliance (#CK04) Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current New Jersey Cooperative Purchasing Alliance (#CK04) contracts;

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. That the governing body does hereby authorize the Purchasing Agent to purchase goods or services from New Jersey Cooperative Purchasing Alliance (#CK04) Contract Vendors, pursuant to all conditions of the individual contracts; and
2. Pursuant to N.J.A.C. 5:30-5/5(b), the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.
3. That the duration of the contracts between the Borough of Mountain Lakes and the Referenced New Jersey Cooperative Purchasing Alliance (#CK04) Contract Vendors shall be from September 12, 2022 to December 31, 2022.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 28, 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			

CERTIFICATION OF THE AVAILABILITY OF FUNDS

04-215-55-989-232 B.H. O/E ELECTRIC \$17,973.62

A handwritten signature in blue ink, appearing to read "Monica Goslicki", is written over a horizontal line.

Monica Goslicki, CFO



Electric Supply

WARSHAUER ELECTRIC SUPPLY NB
21 HOME NEWS ROW
NEW BRUNSWICK, NJ 08901
Phone 732-843-6400



Quotation

EXPIRATION DATE	QUOTE NUMBER
10/12/2022	S100484754
WARSHAUER ELECTRIC SUPPLY NB 21 HOME NEWS ROW NEW BRUNSWICK, NJ 08901 Phone 732-843-6400	
PAGE NO. 1 of 5	

QUOTE TO:

SHIP TO:

BOROUGH OF MOUNTAIN LAKES
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

BOROUGH OF MOUNTAIN LAKES
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
9422	24759		Jeff Black	
WRITER		SHIP VIA	TERMS	SHIP DATE
Andrew Sporer x5228		PS VAN	HARD HOLD COD	09/12/2022
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
1ea	BERGEN COUNTY CO-OP BC-BID21-48 ELECTRICAL SUPPLIES & EQUIPMENT Nonstock subject to re-stocking fee		0.000/ea	0.00
2ea	RAB VX200DG 200W VPRF FIX W/ GLASS & GUARD Nonstock subject to re-stocking fee		75.129/ea	150.26
1000ea	EMT050 1/2" EMT CONDUIT		64.085/c	640.85
200ea	EFCPB050 1/2" PLASTIC BUSHING TPZ #831		8.434/c	16.87
200ea	EFCPB075 3/4" PLASTIC BUSHING TPZ #832		12.882/c	25.76
10ea	EFCCN150 1-1/2" D.C. CONDUIT NIP TPZ #755		305.360/c	30.54
10ea	EFCCN100 1" D.C. CONDUIT NIP TPZ #753		121.613/c	12.16
10ea	EFCLN100 1" LOCKNUT TPZ 283		20.854/c	2.09
10ea	EFCLN150 1-1/2" LOCKNUT TPZ #285		42.553/c	4.26
20ea	EFCPB100 1" PLASTIC BUSHING TPZ 833		22.323/c	4.46
20ea	EFCPB150 1-1/2" PLASTIC BUSHING TPZ #835		31.451/c	6.29

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
10/12/2022	S100484754	2 of 5

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
2ea	WIEWA121204GSC 12X12X4 N3R GASKETED SCREW COVR BX WA121204GSC	156.739/ea	313.48
300ea	BRG560DC2 MC CONN. SADDLE TYPE TPZ 170	48.960/c	146.88
20ea	EFCSTSSCP200 2IN STL S/SCR EMT CPLG TPZ 646S	243.747/c	48.75
6ea	EME20045 2" EMT 45DEG SWEEP 22252000 B728-13-000-05	1236.740/c	74.20
6ea	EME200 2" EMT 90DEG SWEEP 22052000 B732-13-000-05 8346	1236.740/c	74.20
2ea	RAC2908RT 2908RT 2" STL COMP CONN EMT TPZ 656SRT	573.733/c	11.47
20ea	FSC200MR 2" GREENFIELD REEL 1X100FT 5507-30-00 TPZ 5206RUL	405.353/c	81.07
6ea	EFCGF200 2" D.C.STRGHT GRF CONN TPZ #156	461.027/c	27.66
3ea	GCC200 2" GAL COUPLING WHT 8461	740.015/c	22.20
50ea	FSC100MR 1" GREENFIELD REEL 1X400FT TPZ 5203RUL 55091602	160.707/c	80.35
8ea	EFCGF100 1" D.C.STR CONN GRF TPZ #153	189.693/c	15.18
50ea	ARLAS4 ARL AS4 8/4-6/4 ANTI-SHORT BUS	26.432/c	13.22
10ea	EFCSSCN200 2" EMT S/S D/C CONN 235-DC2 TPZ 636	300.227/c	30.02
50ea	EFCCH200 2" EMT & RIGID COND HANGER TPZ #606	66.200/c	33.10
50ea	RAC243 243 2-1/8D WITH CLAMPS 52171MSX 4SDB-MC-MS	531.093/c	265.55
20ea	FSC075MR 3/4 UL GREENFIELD REEL 1 x 500FT TPZ 5202R500UL	107.547/c	21.51
4ea	EFCGF075 3/4" D.C.SQZ STRGT CONN TPZ #152	100.867/c	4.03

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
10/12/2022	S100484754	3 of 5

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
4ea	GCC075 3/4" GAL COUPLING 21120700 B001-05-000-04 8457	221.929/c	8.88
20ea	FSC150MR 1-1/2" GREENFIELD REEL 1X150FT TPZ 5205RUL	331.587/c	66.32
4ea	EFCGF150 1-1/2" D.C.STR GRF CONN TPZ #155	361.147/c	14.45
4ea	GCC150 1-1/2" GAL COUPLING WHT 8460	582.237/c	23.29
20ea	RAC232 4 SQ 2-1/8D BOX COMB KO 52171-1/2+3/4-E 4SDB-MKO 24-1440	198.493/c	39.70
10ea	LEV5801W WHITE SINGLE RECP. 20A 125V	1.731/ea	17.31
10ea	LEVGFTR2W 20A SELF-TEST GFI RECP WHITE T-R GFTR2-WBK	19.940/ea	199.40
100ea	CADCJ6 CABLE SUPPORT QUOTE #089283	67.355/c	67.35
3000ea	THHN12WES #12 THHN STR WHITE CARTON THHNSTR12	195.852/m	587.55
2000ea	THHN12GNS #12 THHN STR GREEN CARTON THHNSTR12 106100805460	195.852/m	391.70
1500ea	THHN10BKS #10 THHN STR BLACK CARTONS THHNSTR10 106100901450	299.523/m	449.28
1500ea	THHN10BES #10 THHN STR BLUE CARTONS THHNSTR10	299.523/m	449.28
1500ea	THHN10RDS #10 THHN STR RED CARTON THHNSTR10 106100903450	299.523/m	449.28
1500ea	THHN10GNS #10 THHN STR GREEN CARTONS THHNSTR10 106100905450	299.523/m	449.28
1500ea	THHN6500R 6 THHN STR REEL 500' BLACK THHNSTR6	836.557/m	1254.84
1500ea	THHN8BKS500R 8 THHN STR BLACK REEL 500' THHNSTR8 118101001440	543.726/m	815.59
1500ea	THHN8RDS500R #8 THHN STR RED REEL 500' THHNSTR8	543.726/m	815.59
1500ea	THHN8BES500R #8 THHN STR BLUE REEL 500' THHNSTR8	543.726/m	815.59
440ea	THHN30MR 3/0 THHN BLACK MASTER REEL THHNSTR3/0	4301.655/m	1892.73
280ea	THHN3MR 3 THHN MASTER REEL BLACK THHNSTR3	1614.678/m	452.11

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
10/12/2022	S100484754	4 of 5

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
240ea	THHN20MR 2/0 THHN MASTER REEL BLACK THHNSTR2/0	3408.480/m	818.04
200ea	EFCSTSSCP075 2023 3/4 STEEL SET SCR COUPLG TPZ 642S	41.613/c	83.23
50ea	RAC125 4X1-1/2 OCT BOX 1/2KOS 54151-1/2 D4RB-50	152.329/c	76.16
100ea	EFCSTSSCN050 2002 1/2 STEEL SET SCR CONN TPZ #631S	25.760/c	25.76
50ea	EFCSTSSCP050 2022 1/2 STEEL SET SCR COUPLG TPZ 641S	31.213/c	15.61
100ea	EFCCH050 1/2" EMT & RIGID HANGER TPZ #601	25.280/c	25.28
100ea	EFCGF90038 3/8" D.C. BX 90 BOX CONN TPZ 100	73.000/c	73.00
50ea	EFCDUPCN 3/8"D.C. DUPLEX CONN TPZ 350	85.653/c	42.83
400ea	KRAENT050200 1/2" X 200' ENT COIL UL KWIKON IPX 012031	65.307/c	261.23
800ea	KRAENT075100 3/4" X 100' ENT COIL UL KWIKON IPX 012040	79.493/c	635.95
100ea	KRAENTTA050 KTA10 1/2" ENT CONNECTOR KWIKON IPX 089006	126.288/c	126.29
50ea	KRAENTCP050 KC10 1/2" ENT COUPLING KWIKON IPX 089000	123.599/c	61.80
100ea	KRAENTTA075 KTA15 3/4" ENT CONNECTOR KWIKON IPX 089007	206.249/c	206.25
50ea	KRAENTCP075 KC15 3/4" ENT COUPLING KWIKON IPX 089001	134.147/c	67.07
200ea	CAR075 3/4" CARFLEX 100FT COIL NM TPZ HF134	66.452/c	132.90
100ea	ARLNMLT7 3/4IN NM STR CONN SNAP2IT TPZ P472	263.164/c	263.16
60ea	ARLNMLT907 3/4IN NM 90DEG CONN SNAP2IT TPZ P492	441.013/c	264.61

** Continued on Next Page **



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
10/12/2022	S100484754	5 of 5

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
400ea	EFCCH075 3/4" EMT & RIGID HANGER TPZ 602	26.053/c	104.21
100ea	RAC126 4X1-1/2 OCT BOX 3/4 KO 54151-3/4 D4RB-75	184.320/c	184.32
400ea	EFCSTSSCN075 3/4 STL S/SCR EMT CONN TPZ 632S	40.733/c	162.93
300ea	SELGS1038J GS1038J HEX COMBO GRND SCRWAR	7.423/c	22.27
20ea	LEVCS1202W WHITE S.P SWITCH 20A 120/277V	2.064/ea	41.28
6ea	LEVCS3202W WHITE 3-WAY SWITCH 20A 120/277	3.064/ea	18.38
500ea	EMT075 3/4" EMT CONDUIT	113.590/c	567.95
80ea	MUL11227 4" SQ 5/8 MUD RING 1GANG 11227	79.667/c	63.73
90ea	MUL11241 4" SQ 5/8 RAISE MUD RING 2GANG	147.600/c	132.84
15ea	MUL11401 11401 4" SQ 1TOGGLE SURF COV	161.162/c	24.17
4500ea	THHN12BKS #12 THHN STR BLACK CARTON THHNSTR12	195.852/m	881.33
2500ea	THHN12BES #12 THHN STR BLUE CARTON THHNSTR12 106100804460	195.852/m	489.63
3500ea	THHN12RDS #12 THHN STR RED CARTON THHNSTR12	195.852/m	685.48
<p>* Quoted bid price may not include any applicable tax, shipping, or handling charges. * All Quoted Commodities (Pipe, Wire, etc.) valid for 1 Day * Items are subject to a restock fee and freight back to the manufacturer if returned. Items cannot be returned if installed.</p>		Subtotal	17973.62
		S&H Charges	0.00
		Estimated Tax	0.00
		Amount Due	17973.62

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant to N.J.S.A. 19:44A-20.8
BOROUGH OF MOUNTAIN LAKES

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that WARSHAUER ELECTRIC
Supply Company, Inc.
Name of Company
has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L.
2004, c. 19 would bar the award of this contract in the one-year period preceding January 1, 2021 to any of the
contract date
following named candidate committee, joint candidates committee; or political party committee representing the elected
officials of the Council of the Borough of Mountain Lakes as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Lauren Barnett	Thomas Menard
Daniel Happer	Christopher Richter
Cynthia Korman	Khizar Sheikh
Audrey Lane	

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued
and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- ☐ Partnership ☒ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation
☐ Limited Partnership ☐ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
JAMES WARSHAUER	57 BENA VISTA AVE RUMSON, NJ

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I
and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: WARSHAUER ELECTRIC SUPPLY COMPANY INC.

Signed: [Signature]

Title: CONTROLLER

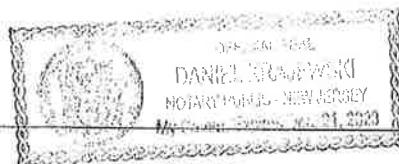
Print Name: GEORGE KATRAK

Date: 9/21/2022

Subscribed and sworn before me this 21st day of

September, 2022

My Commission expires:



[Signature]
(Affiant)

(Print name & title of affiant) (Corporate Seal)

Borough of Mountain Lakes

AFFIDAVIT OF NON-COLLUSION

The undersigned, being duly sworn according to law, deposes and says:

1. I reside at 856 EMBREE CRESCENT
WESTFIELD, NJ 07090
2. The name of the within applicant is WARSHAWER ELECTRIC SUPPLY
COMPANY INC.
3. I executed the said proposal on behalf of the applicant with full authority to do so.
4. The applicant has not directly or indirectly entered into any agreement, participated in any collusion or otherwise taken any action in restraint of free competitive proposal in connection with the contract.
5. All statements contained in the Qualification Statement and Proposal and in this Affidavit are true and correct and were made with the full knowledge that the Borough of Mountain Lakes, County of Morris, its officers and employees, relies upon the truth of the statements therein made in awarding the above-named contract.
6. I further warrant that no person or selling agency has been employed or retained to solicit or service such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bonafide employees of a bonafide established commercial selling agencies maintained by the applicant.

Subscribed and sworn to
before me this day

September 20, 2022

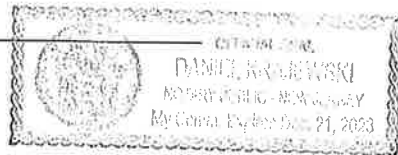
[Signature]
Signature of Notary

[Signature]
Signature of Applicant

GEORGE KATTAK
Print Name

My Commission expires

(Seal)



C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Part I – Vendor Information

Vendor Name:	WARSHAWER ELECTRIC Supply Company INC		
Address:	500 SHREWSBURY AVE		
City:	TUNTON FALLS	State:	NJ
		Zip:	07724

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

Signature _____

GEORGE KATTAK
Printed Name

Controller
Title

Part II – Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

[illegible]☐ Check here if the information is continued on subsequent page(s)

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 155-22

"RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DAM INSPECTIONS"

WHEREAS, the Borough of Mountain Lakes has a need to acquire dam inspection as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the purchasing agent has determined and certified in writing the value of the acquisition will exceed \$17,500 with the vendor; and

WHEREAS, the anticipated term of this contract is 1 year as approved by this governing body; and

WHEREAS, Ferriero Engineering, Inc. has submitted a proposal dated September 8, 2022 indicating they will provide the dam inspections for a total of \$15,800.00.

WHEREAS, Ferriero Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies Ferriero Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Mountain Lakes in the previous one year, and that the contract will prohibit Ferriero Engineering, Inc. from making reportable contributions through the term of the contract, and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizes the Borough Manager to enter into a contract with, Ferriero Engineering, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Mountain Lakes.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 28, 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			

CERTIFICATION OF THE AVAILABILITY OF FUNDS

01-201-20-165-023 - BI-ANNUAL DAM INSPECTIONS \$15, 800.00

A handwritten signature in cursive script, appearing to read "Monica Goscicki", written over a horizontal line.

Monica Goscicki, CFO



Paul W. Ferriero, PE, PP, CME, LEED AP, CFM
Robert C. Brightly, PE, PP, CME

Steven B. Bolio, PE, CME
Joseph P. Byrne, PE
Mark S. Denisiuk, PE, CME, LEED AP
Mark W. Kataryniak, PE, PTOE
Joseph S. Kosinski, PG, CFM, LEED AP
C. Richard Quamme, PE, CME
Jess H. Symonds, PE

September 8, 2022

Via Regular Mail and Email

Mr. Mitchell Stern, Borough Manager
Borough of Mountain Lakes
400 Boulevard
Mountain Lakes, NJ 07046

Re: Grundens Pond Dam (NJDEP File No. 25-297)
Borough of Mountain Lakes, NJ

Dear Mr. Stern:

Enclosed please find our proposal for the regular dam inspection that is required by the NJDEP and is due by December 10, 2022.

If you have any questions, please contact us.

Very truly yours,

Mark S. Denisiuk, P.E.
Ferriero Engineering, Inc.

• • •

■ 180 Main Street • P.O. Box 571 • Chester, NJ 07930 • 908-879-6209 • Fax: 908-879-6597
□ 17 Model Avenue • P.O. Box 577 • Hopewell, NJ 08525 • 609-466-0002 • Fax: 609-466-2008
mail@FerrieroEngineering.com

**BUDGET INPUT PROPOSAL FOR DAM INSPECTION
GRUNDENS POND DAM: NJDEP DAM # 25-297**

Scope of Project

Regular Inspections of Dams are required by N.J.A.C. 7:20-1.11 and enforced by the New Jersey Department of Environmental Protection (NJDEP) Bureau of Dam Safety. Grundens Pond Dam is a Class III Low Hazard Dam that requires a regular inspection every 4 years. Regular Inspections must be performed by a NJ licensed professional engineer. Ferriero Engineering, Inc. was previously retained by the Borough of Mountain Lakes to perform the 2018 inspection for Grundens Pond Dam. Grundens Pond Dam is due for a regular inspection not later than 12/10/2022.

The scope of the regular inspection includes a visual inspection of the dam, review of any Emergency Action Plans, review of the Operations and Maintenance Manuals, and preparation of a report and Dam Safety Compliance Schedules in accordance with NJDEP requirements.

The regular inspection will be performed and the reports submitted to the NJDEP for a cost of \$2,200.00.

Exclusions

The budget input does not include the costs for any additional work such as emergency action plan revisions, O&M Manual revisions, dam rehabilitation plans, meetings, or any other items which may be required for an expanded project scope outside of the inspection and report. A separate proposal will be provided for any additional work not specifically outlined above.



Paul W. Ferriero, PE, PP, CME, LEED AP, CFM
Robert C. Brightly, PE, PP, CME

Steven B. Bolio, PE, CME
Mark S. Denisiuk, PE, CME, LEED AP
Mark W. Kataryniak, PE, PTOE
Joseph S. Kosinski, PG, CFM, LEED AP
C. Richard Quamme, PE, CME
Jess H. Symonds, PE

January 6, 2022

Via Regular Mail and Email

Mr. Mitchell Stern, Borough Manager
Borough of Mountain Lakes
400 Boulevard
Mountain Lakes, NJ 07046

Re: Wildwood Lake Dam (NJDEP File No. 25-56)
Crystal Lake Dam (NJDEP File No. 25-69)
Birchwood Lake Dam (NJDEP File No. 25-70)
Mountain Lake Dam (NJDEP File No. 25-161)
Sunset Lake Dam (NJDEP File No. 25-170)
Borough of Mountain Lakes, NJ

Dear Mr. Stern:

Enclosed please find our proposal for the regular and formal dam inspections that are required by the NJDEP and are due by December 12, 2022.

If you have any questions, please contact us.

Very truly yours,

Jess Symonds, P.E.
Ferriero Engineering, Inc.

BUDGET INPUT PROPOSAL FOR DAM INSPECTIONS
BIRCHWOOD LAKE DAM: NJDEP DAM # 25-70
CRYSTAL LAKE DAM: NJDEP DAM # 25-69
MOUNTAIN LAKE DAM: NJDEP DAM # 25-161
SUNSET LAKE DAM: NJDEP DAM # 25-170
WILDWOOD LAKE DAM: NJDEP DAM # 25-56

January 6, 2022

Scope of Project

Regular Inspections of Dams are required by N.J.A.C. 7:20-1.11 and enforced by the New Jersey Department of Environmental Protection (NJDEP) Bureau of Dam Safety. Birchwood Lake Dam, Crystal Lake Dam, Mountain Lake Dam, Sunset Lake Dam and Wildwood Lake Dam are Class I High Hazard dams which require a regular inspection every 2 years and a formal inspection every 6 years. Regular and Formal Inspections must be performed by a NJ licensed professional engineer. Ferriero Engineering, Inc. was retained by the Borough of Mountain Lakes to perform the 2020 inspections for the Birchwood Lake Dam, Crystal Lake Dam, Mountain Lake Dam, Sunset Lake Dam and Wildwood Lake Dams. These dams are due for regular and formal inspections not later than 12/12/2022.

The scope of the regular inspections include a visual inspection of the dams, review of the Emergency Action Plans, review of the Operations and Maintenance Manuals, and preparation of a report and Dam Safety Compliance Schedules in accordance with NJDEP requirements. The scope of formal inspections include all that is required by a regular inspection, plus a reevaluation of the safety and integrity of the dam and appurtenant structures to determine if the structure meets current design criteria, including a field inspection and a review of the records on project design, construction and performance. The cost for each is listed below.

Wildwood Lake Dam (NJDEP File No. 25-56)	Formal Inspection	\$ 3500.00
Crystal Lake Dam (NJDEP File No. 25-69)	Regular Inspection	\$ 2200.00
Birchwood Lake Dam (NJDEP File No. 25-70)	Regular Inspection	\$ 2200.00
Mountain Lake Dam (NJDEP File No. 25-161)	Formal Inspection	\$ 3500.00
Sunset Lake Dam (NJDEP File No. 25-170)	Regular Inspection	\$ 2200.00

The regular and formal inspections will be performed and the reports submitted to the NJDEP. The total amount for all 5 dams will be \$13,600.00.

Exclusions

The budget input does not include the costs for any additional work such as emergency action plan revisions, O&M Manual revisions, dam rehabilitation plans, meetings, or any other items which may be required for an expanded project scope outside of the inspection and report.
Additional Work- A separate proposal will be provided for any work not specifically outlined above.

List of Agencies with Elected Officials Required for Political Contribution Disclosure
N.J.S.A. 19:44A-20.26

County Name: Morris

State: Governor, and Legislative Leadership Committees

Legislative District #s: 16, 21, 24, 25, 26 & 40

State Senator and two members of the General Assembly per district.

County:

Freeholders

County Clerk

Sheriff

Surrogate

Municipalities (Mayor and members of governing body, regardless of title):

Boonton Town
Boonton Township
Butler Borough
Chatham Borough
Chatham Township
Chester Borough
Chester Township
Denville Township
Dover Town
East Hanover Township
Florham Park Borough
Hanover Township
Harding Township
Jefferson Township
Kinnelon Borough
Lincoln Park Borough
Long Hill Township
Madison Borough
Mendham Borough
Mendham Township
Mine Hill Township
Montville Township
Morris Plains Borough
Morris Township
Morristown Town
Mount Arlington Borough
Mount Olive Township
Mountain Lakes Borough
Netcong Borough
Parsippany-Troy Hills Township
Pequannock Township
Randolph Township
Riverdale Borough
Rockaway Borough
Rockaway Township
Roxbury Township
Victory Gardens Borough

Washington Township
Wharton Borough

Boards of Education (Members of the Board):

Boonton Town
Boonton Township
Butler Borough
Chester Township
Denville Township
Dover Town
East Hanover Township
Florham Park Borough
Hanover Park Regional
Hanover Township
Harding Township
Jefferson Township
Kinnelon Borough
Lincoln Park Borough
Long Hill Township
Madison Borough
Mendham Borough
Mendham Township
Mine Hill Township
Montville Township
Morris
Morris Hills Regional
Morris Plains Borough
Mount Arlington Borough
Mount Olive Township
Mountain Lakes Borough
Netcong Borough
Parsippany-Troy Hills Township
Pequannock Township
Randolph Township
Riverdale Borough
Rockaway Borough
Rockaway Township
Roxbury Township
Sch Dist Of The Chathams
Victory Gardens
Washington Township
West Morris Regional
Wharton Borough

Fire Districts (Board of Fire Commissioners):

Hanover Township Fire District No. 2
Hanover Township Fire District No. 3

Montville Township Fire District No. 1
Montville Township Fire District No. 2
Montville Township Fire District No. 3
Parsippany-Troy Hills Township Fire District No 1
Parsippany-Troy Hills Township Fire District No 2
Parsippany-Troy Hills Township Fire District No 3
Parsippany-Troy Hills Township Fire District No 4
Parsippany-Troy Hills Township Fire District No 5
Parsippany-Troy Hills Township Fire District No 6
Parsippany-Troy Hills Township Fire District No. 7
Parsippany-Troy Hills Township Fire District No.

STATEMENT OF OWNERSHIP DISCLOSURE

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

Name of Organization: Ferriero Engineering, Inc

Organization Address: 180 Main Street PO Box 571 Chester NJ 07930

Part I Check the box that represents the type of business organization:

- ☐ Sole Proprietorship (skip Parts II and III, execute certification in Part IV)
- ☐ Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)
- ☒ For-Profit Corporation (any type) ☐ Limited Liability Company (LLC)
- ☐ Partnership ☐ Limited Partnership ☐ Limited Liability Partnership (LLP)
- ☐ Other (be specific): _____

Part II

- ☒ The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. **(COMPLETE THE LIST BELOW IN THIS SECTION)**

OR

- ☐ No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. **(SKIP TO PART IV)**

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Home Address (for Individuals) or Business Address
Paul W. Ferriero	10 Salisbury Lane Long Valley, NJ 07853

Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. **Attach additional sheets if more space is needed.**

Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II other than for any publicly traded parent entities referenced above. The disclosure shall be continued until names and addresses of every non-corporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. **Attach additional sheets if more space is needed.**

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Home Address (for Individuals) or Business Address

Part IV Certification

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the bidder/proposer; that the **<name of contracting unit>** is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with **<type of contracting unit>** to notify the **<type of contracting unit>** in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the **<type of contracting unit>** to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Paul W. Ferriero	Title:	President
Signature:		Date:	9/9/22

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant to N.J.S.A. 19:44A-20.8
BOROUGH OF MOUNTAIN LAKES

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Ferriero Engineering
Name of company
has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one-year period preceding January 1, 2021 to any of the
contract date
following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Council of the Borough of Mountain Lakes as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Lauren Barnett	Thomas Menard
Daniel Happer	Christopher Richter
Cynthia Korman	Khizar Sheikh
Audrey Lane	

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- ☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☒ Subchapter S Corporation
☐ Limited Partnership ☐ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Paul W. Ferriero	10 Salisbury Lane Long Valley, NJ 07853

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Ferriero Engineering, Inc

Signed: [Signature] Title: President

Print Name: Paul W. Ferriero Date: 9/9/22

Subscribed and sworn before me this 9 day of

September, 2022

My Commission expires: [Signature]

[Signature]
(Affiant)

Paul W. Ferriero, President
(Print name & title of affiant) (Corporate Seal)

Nicole M. Makepeace
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 50006632
MY COMMISSION EXPIRES November 25, 2024

Borough of Mountain Lakes

AFFIDAVIT OF NON-COLLUSION


The undersigned, being duly sworn according to law, deposes and says:

1. I reside at 10 Salisbury Lane Long Valley, NJ 07853

2. The name of the within applicant is Ferriero Engineering, Inc

3. I executed the said proposal on behalf of the applicant with full authority to do so.
4. The applicant has not directly or indirectly entered into any agreement, participated in any collusion or otherwise taken any action in restraint of free competitive proposal in connection with the contract.
5. All statements contained in the Qualification Statement and Proposal and in this Affidavit are true and correct and were made with the full knowledge that the Borough of Mountain Lakes, County of Morris, its officers and employees, relies upon the truth of the statements therein made in awarding the above-named contract.
6. I further warrant that no person or selling agency has been employed or retained to solicit or service such contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bonafide employees of a bonafide established commercial selling agencies maintained by the applicant.

Subscribed and sworn to
before me this day




Signature of Applicant

September, 2022

Paul W. Ferriero, President

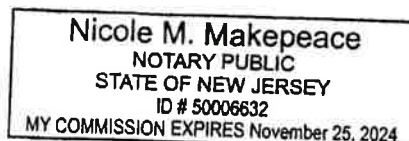
Print Name



Signature of Notary

My Commission expires _____

(Seal)





DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN FORM

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY - DIVISION OF PURCHASE AND PROPERTY
33 WEST STATE STREET, P.O. BOX 230 TRENTON, NEW JERSEY 08625-0230

BID SOLICITATION # AND TITLE: _____

VENDOR NAME: Ferriero Engineering, Inc

Pursuant to N.J.S.A. 52:32-57, et seq. (P.L. 2012, c.25 and P.L. 2021, c.4) any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must certify that neither the person nor entity, nor any of its parents, subsidiaries, or affiliates, is identified on the New Jersey Department of the Treasury's Chapter 25 List as a person or entity engaged in investment activities in Iran. The Chapter 25 list is found on the Division's website at <https://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Vendors/Bidders must review this list prior to completing the below certification. If the Director of the Division of Purchase and Property finds a person or entity to be in violation of the law, s/he shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CHECK THE APPROPRIATE BOX



I certify, pursuant to N.J.S.A. 52:32-57, et seq. (P.L. 2012, c.25 and P.L. 2021, c.4), that neither the Vendor/Bidder listed above nor any of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of the Treasury's Chapter 25 List of entities determined to be engaged in prohibited activities in Iran.

OR



I am unable to certify as above because the Vendor/Bidder and/or one or more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of the Treasury's Chapter 25 List. I will provide a detailed, accurate and precise description of the activities of the Vendor/Bidder, or one of its parents, subsidiaries or affiliates, has engaged in regarding investment activities in Iran by completing the information requested below.

Entity Engaged in Investment Activities
Relationship to Vendor/ Bidder
Description of Activities

Duration of Engagement
Anticipated Cessation Date

*Attach Additional Sheets If Necessary.

CERTIFICATION

I, the undersigned, certify that I am authorized to execute this certification on behalf of the Vendor, that the foregoing information and any attachments hereto, to the best of my knowledge are true and complete. I acknowledge that the State of New Jersey is relying on the information contained herein, and that the Vendor is under a continuing obligation from the date of this certification through the completion of any contract(s) with the State to notify the State in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification. If I do so, I may be subject to criminal prosecution under the law, and it will constitute a material breach of my contract(s) with the State, permitting the State to declare any contract(s) resulting from this certification void and unenforceable.


Signature

9/9/22
Date

Paul W. Ferriero, President
Print Name and Title

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

RESOLUTION 156-22

**“RESOLUTION AUTHORIZING THE EXECUTION OF CONSTRUCTION AND DRAINAGE EASEMENTS FROM VARIOUS
PROPERTY OWNERS TO THE BOROUGH OF MOUNTAIN LAKES IN CONJUNCTION WITH THE SUNSET LAKE DAM
IMPROVEMENT PROJECT”**

WHEREAS, the Borough of Mountain Lakes will be moving forward with the Sunset Lakes Dam Improvement Project; and

WHEREAS, construction and drainage easements are required in connection with the Sunset Lake Dam Improvement Project;

WHEREAS, easements are required over the following properties:

- Block 23 Lot 27 - 1 East Shore Road - Rana
- Block 23 Lot 20 - 15 East Shore Road – Gittle
- Block 23 Lot 17 - 19 East Shore Road – Chen/Shi
- Block 23 Lot 9 - 33 East Shore Road – Gu/Zhao
- Block 23 Lot 15 - 71 East Shore Road - Pinke
- Block 23 Lot 5 - 91 East Shore Road – Ashley
- Block 23 Lot 1 - 11 North Pocono Road – Brown

WHEREAS, the property owners have provided the necessary easements to the Borough; and

WHEREAS, the Borough of Mountain Lakes wishes to accept the Easements.

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 Mayor and Borough Clerk are hereby authorized to execute the following Drainage and Temporary Construction Easements which are hereby formally accepted by the Borough:

- Block 23 Lot 27 - 1 East Shore Road - Rana
- Block 23 Lot 20 - 15 East Shore Road – Gittle
- Block 23 Lot 17 - 19 East Shore Road – Chen/Shi
- Block 23 Lot 9 - 33 East Shore Road – Gu/Zhao
- Block 23 Lot 15 - 71 East Shore Road - Pinke
- Block 23 Lot 5 - 91 East Shore Road – Ashley
- Block 23 Lot 1 - 11 North Pocono Road – Brown

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 28, 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 157-22

**“RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (ZORLAS, JAMES/BARBARA v.
BOROUGH OF MOUNTAIN LAKES – BLOCK 31, LOT 27)”**

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned “Zorlas, James/Barbara v. Borough of Mountain Lakes” challenging the 2016, 2017, 2018, 2019, and 2020 tax assessments on Block 31, Lot 27 (35 Crystal 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 “Zorlas 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.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 28, 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 158-22

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR UTILITY OPENING PERMIT
FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND A HOLD HARMLESS AGREEMENT
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND HIGHVIEW COMMERCIAL, LLC”**

WHEREAS, Highview Commercial LLC (“Highview”) is the owner of real property known as 372 Route 46 East (Block 2, Lots 2, 5, and 5.01) in the Borough of Mountain Lakes; and

WHEREAS, Highview is currently developing on the property; and

WHEREAS, in connection with said development, Highview requires a utility opening permit from the New Jersey Department of Transportation (“NJDOT”) pursuant to NJDOT’s regulations at in order to construct a water main extension along the eastbound side of Route 46 just west of Fox Hill Road and a fire hydrant relocation on the southwest quadrant of the intersection of Route 46 and Fox Hill Road; and

WHEREAS, NJDOT’s regulations require that a utility permit be sought by and issued to the entity having jurisdiction; and

WHEREAS, the Borough is the entity with jurisdiction and, thus, the Borough must apply for and obtain the permit; and

WHEREAS, as the work will be performed by Highview. Highview previously entered into an agreement to indemnify and hold the Borough of Mountain Lakes harmless.

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 that the appropriate municipal officials are hereby authorized to execute an application for a utility road opening permit from the New Jersey Department of Transportation for the construction by Highview Developers of a water main extension along the eastbound side of Route 46 just west of Fox Hill Road and a fire hydrant relocation on the southwest quadrant of the intersection of Route 46 and Fox Hill Road 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 September 28, 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

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE

MONTHLY ACTIVITY REPORT

AUGUST 2022

ADMINISTRATIVE SUMMARY

The underground site utilities and drainage structures for the Wawa facility have been installed and the pad site prepared for installation of the proposed mercantile use building and fuel island canopy. Construction code reviews are being completed on the submitted documents and it is anticipated that permits will be issued during September.

Closeout of both current and past permits is continuing. Reports of issued certificates are forwarded to the Tax Assessor for her use in determining added assessments. The audit of open permits requiring a certificate of occupancy continues with research into the outstanding items needed to process and close these files.



Mountain Lakes Borough
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Construction Permit Activity Report

8/1/2022 -> 8/31/2022

Summary

	Cost:	Count:				
New:	\$0.00	0	Cubic Footage:	10,820 Cu.ft	Permits Issued:	31
Addition:	\$230,400.00	1	Square Footage:	1,297 Sq.ft	Updates Issued:	9
Alteration:	\$518,955.00	38				
Demolition:	\$500.00	1				
Total:	\$749,855.00	40				

Permits	Count	Permit Fees	Admin Fees	Total	Inspections	Passed	Failed	Other
Building:	16	\$6,476.00	\$0.00	\$6,476.00	B 41	35 %85.4	5 %12.2	1 %2.4
Plumbing:	10	\$1,525.00	\$0.00	\$1,525.00	P 24	22 %91.7	1 %4.2	1 %4.2
Electrical:	23	\$3,100.00	\$0.00	\$3,100.00	E 49	32 %65.3	15 %30.6	2 %4.1
Fire:	9	\$620.00	\$0.00	\$620.00	F 6	6 %100	0 %0	0 %0
Elevator:	0	\$0.00	\$0.00	\$0.00	V 0	0 %	0 %	0 %
Mechanical:	14	\$1,360.00	\$0.00	\$1,360.00	M 27	27 %100	0 %0	0 %0
	72	\$13,081.00	\$0.00	\$13,081.00		147	122	21 4
DCA Training:	1		23	Other Fees	(Note: Does not include result of none)			
DCA State:	35		1059	\$300.00				
DCA Minimum:	2		2					
	38		\$1,084					

Variations	Total	Paid	Certificates	Issued Total	Paid Total
Building 0	0	0	CA 21	\$0.00	\$0.00
Plumbing 0	0	0	CCO 0	\$0.00	\$0.00
Electrical 0	0	0	CO 1	\$50.00	\$100.00
Fire 0	0	0	CC 0	\$0.00	\$0.00
Mechanical 0	0	0	TCO 0	\$0.00	\$0.00
Elevator 0	0	0	TCC 0	\$0.00	\$0.00
Total:	\$0.00	\$0.00	Total: 22	\$50.00	\$100.00

NOTE:

Information gathered is based on the Issue date for that item, ie permit issue date, certificate issue date.

This will cause discrepancies between the payments section which uses Payment date. Example you took in money for a CO but the CO has not been issued yet.

Permit Subcode Exempted (State) Fees			Permit Subcode Waived (Local) Fees		
	Record Count	Total Exempted		Record Count	Total Waived
Building	0	\$0	Building	2	\$1,280
Plumbing	0	\$0	Plumbing	1	\$375
Electrical	1	\$100	Electrical	1	\$120
Fire	2	\$760	Fire	0	\$0
Mechanical	0	\$0	Mechanical	0	\$0
Elevator	0	\$0	Elevator	0	\$0
Total:		\$860	Total:		\$1,775
	Record Count	Total Exempted		Record Count	Total Waived
DCA Fees 2		\$22			

Violations	Fines	Paid
Issued 0	\$0.00	\$0.00

Payments (Based on Payment Date)	
Permit (78)	\$14,815.00
NON-UCC (0)	\$0.00
Variation Payments	\$0.00
Penalty (0)	\$0.00
Inspection Payments	\$0.00
Ongoing Invoice	\$0.00
Test Payments	\$0.00
Other Payments	\$0.00
Grand Total	\$14,815.00



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE SUMMARY OF FEES COLLECTED

PERIOD	2020 COLLECTED	YEAR TO DATE	COMMENTS	AMOUNT
JANUARY	106,301.00	106,301.00	Enclave and Sunrise fees	98,243.00
FEBRUARY	5,520.00	111,821.00		
MARCH	13,491.00	125,312.00		
APRIL	2,171.00	127,483.00		
MAY	2,476.00	129,959.00		
JUNE	13,410.00	143,369.00		
JULY	3,900.00	147,269.00		
AUGUST	21,791.00	169,060.00		
SEPTEMBER	14,343.00	183,403.00		
OCTOBER	61,757.00	245,160.00	Enclave fees	36,825.00
NOVEMBER	18,634.00	263,794.00		
DECEMBER	6,934.00	270,728.00		

PERIOD	2021 COLLECTED	YEAR TO DATE	COMMENTS	AMOUNT
JANUARY	11,663.00	11,663.00		
FEBRUARY	40,193.00	51,856.00	Enclave fees	27,748.00
MARCH	37,128.00	88,984.00		
APRIL	10,024.00	99,008.00		
MAY	26,651.00	125,659.00		
JUNE	11,789.00	137,448.00		
JULY	12,009.00	149,457.00		
AUGUST	9,533.50	158,990.00		
SEPTEMBER	24,580.00	183,570.00		
OCTOBER	12,533.00	196,103.00		
NOVEMBER	16,916.00	213,019.00		
DECEMBER	9,126.00	222,145.00		

PERIOD	2022 COLLECTED	YEAR TO DATE	COMMENTS	AMOUNT
JANUARY	13,661.00	13,661.00		
FEBRUARY	6,934.00	20,595.00		
MARCH	13,951.00	34,546.00		
APRIL	8,038.00	42,584.00		
MAY	11,802.00	54,386.00		
JUNE	13,103.00	67,489.00		
JULY	15,811.00	83,300.00		
AUGUST	14,815.00	98,115.00		
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				

Building Summary Report

Permit Summary	This Week	This Month	Last Month	Last YTD	YTD	YTD Diff %	1 Year Trend
Permits Issued	4	0	31	260	217	-16.5% ↓	
Updates Issued	0	0	9	43	38	-11.6% ↓	
Inspections Scheduled	15	0	146	1,674	1,157	-30.9% ↓	
Inspections Passed	11	0	121	1,275	930	-27.1% ↓	
Inspections Failed	4	0	21	198	192	-3% ↓	
Certificate of Occupancy Issued	1	0	0	15	19	26.7% ↑	
Certificate of Approval Issued	1	0	20	258	252	-2.3% ↓	
Cert Continuing Occupancy Issued	0	0	0	0	0	.	
Payments Count	8	0	74	601	545	-9.3% ↓	
Fees Collected	\$1,467	\$0	\$13,344	\$152,907	\$94,690	-38.1% ↓	

BOROUGH OF MOUNTAIN LAKES
DEPARTMENT OF PUBLIC WORKS
Department Activity
August 2022

IN HOUSE

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

Additionally:

Streets & Roads Department:

- DPW
 - Pre-paving prep on Intervale Rd.
 - Intersection rehabilitation (landscaping and seeding) – Roberts & Arden; Kenilworth & Glen; Lookout & Lowell
 - Sinkhole repairs – Hanover; Lookout
 - Fallen trees removed – Briarcliff; Train Station; Valley; Howell
 - Continued flail mower use to remove brush along all roads
- Recreation Department
 - Swim meet set up at Birchwood Beach
 - Changed out boxes used by sailing club at Island Beach
 - Boat racks completed at Bird Sanctuary and area cleaned up
 - Lights installed at Island Beach gazebo
 - New net installed at tennis courts
- Water Department
 - Well 5 screens power washed
 - Lead and copper sampling completed
- Shared Services
 - Board of Ed provided bucket truck for tree trimming; Borough provided basin cleaning for MLHS

Vacation/Sick Time:

- 109 Vacation Hours; 59 Sick Hours



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Fire Chief
info@mlvfd.com

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

TO: Mitchell Stern
DATE: 9/15/22
SUBJECT: August 2022 Report

The following lists the activity for the Mountain Lakes Volunteer Fire Department during the month of August 2022:

FIRE CALLS (19)

LOCATION	DATE	TIME	DESCRIPTION
136 Ball Road	8/1	3:55 PM	CO Alarm-Malfunction
135 Lake Drive	8/3	10:30 AM	CO Alarm- Malfunction
356 Rt 46	8/5	2:09 AM	Fire Alarm- Malfunction
333 Rt 46	8/6	12:30 PM	Fire Alarm-Set by in error
80 Fanny Rd	8/8	5:15 PM	Open Burn
35 Crystal Rd	8/10	11:15 PM	Fire Alarm-Malfunction
61 Bellvale Rd	8/10	11:30 PM	Fire Alarm- Set off in error
79 Lake Drive	8/10	11:30 AM	Mulch Fire
311 Morris Ave	8/14	9:30 AM	Wire Fire
271 Boulevard	8/16	9:30 AM	Fire Alarm-Set off by contractors
17 Briarcliff Rd	8/17	6:15 AM	Fire Alarm-Malfunction
8 Jefferson Ave BT	8/17	5:30 PM	Assist BTFD with structure fire
Valley Rd BT	8/18	1:15 PM	Assist BTFD with Brush fire
429 Rockaway Valley Rd	8/19	4:03 PM	Assist Boonton Twp FD
48 Glen Rd	8/23	6:31 PM	Fire Alarm- Testing system
23 Old Bloomfied Ave	8/26	6:12 AM	Fire Alarm- Set off in error
41 N. Briarcliff Rd	8/30	11:00 AM	Fire Alarm-Unattended cookin
244 Blvd	8/31	5:25 PM	Fire Alarm-Set off by contractors
Laurelwood Dr	8/31	4:50 PM	Wires burning

DRILLS/TRAINING (1)

LOCATION	DATE	TIME	DESCRIPTION
West Main St Boonton	8/9	7:30 PM	Mutual Aid Drill with BFD

MEETINGS (3)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	8/11	8:00 PM	By Laws Committee
Firehouse	8/23	8:00 PM	Business Meeting
Firehouse	8/30	8:00 PM	By Laws Committee

COMMUNITY EVENTS- (1)

1. National Night Out at RFL Fields in Boonton Twp

Announcements.

1. I am pleased to announce that Firefighters David Squeglia and Alicia Rosato completed Firefighter 1 training at Bergen County Fire Academy
2. I am pleased to announce that Firefighters Nate Horowitz, Ryan DeNooyer and James Daniel completed Firefighter 2 training at Bergen County Fire Academy

TOTAL MANHOURS: 300. This does not include the hours for the FF 1 and 2 training. This training would be approximately 850 manhours.

Borough of Mountain Lakes

BOARD OF HEALTH

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



August Health Department Activity Report – 2022

Our August 2022 report reflects the activities of the Health Officer, Health Department and staff and provides an overview of the various tasks completed by the department during the month. Additional supplemental reports from Environmental, Nursing, and Health Education are forwarded to detail activities.

Vaccine clinic needs are provided for COVID-19 to any individual or family that makes a request.

NEW IN AUGUST

- 8/11: CDC Updated guidance for k-12 schools and early childcare and education programs. Learn more [HERE](#). We are still awaiting updated guidance from NJDOH at this time.
 - The recent updates are:
 - Removed the recommendation to cohort
 - Changed recommendation to conduct screening testing to focus on high-risk activities during high COVID-19 Community Level or in response to an outbreak
 - Removed the recommendation to quarantine, except in high-risk congregate settings, such as adult & acute care hospitals and similar settings.
 - Removed information about Test to Stay
 - Added detailed information on when to wear a mask, managing cases and exposures, and responding to outbreaks
- 8/17: Governor Murphy signed an Executive Order lifting routine COVID-19 testing requirements for school districts, child care settings, and state contractors.
 - Learn more [HERE](#).

Monkey Pox vaccine is provided to all who request vaccine that meet the NJDOH definition of a case or have been exposed. Therefore this vaccine continues to be available through NJDOH channels for Local Health Departments when a case or a contact of a case is reported. We have answered multiple questions regarding Monkey Pox, vaccines and treatments.

A few large-scale vaccine clinics have been opened by NJDOH which include:

- Eric B. Chandler Health Center 277 George St, New Brunswick, NJ 08901 (732) 235-6733
- Hyacinth AIDS Foundation/Project Living Out Loud! Jersey City, NJ 07304 (201) 706-3480
- Neighborhood Health Services 1700 Myrtle Ave, Plainfield, NJ 07063 (908) 540-0229
- North Hudson Community Action Corporation 4800 Kennedy Blvd, Union City, NJ 07087
- North Hudson Community Action Corporation 70 Sip St, Jersey City, NJ 07306
- North Jersey Community Research Initiative (NJCRI) Newark, NJ 07103 (978) 483-3444 ext. 200
- Passaic County Health Department 930 Riverview Suite 250, Totowa, NJ 07512 (973) 811-4396
- University Hospital 140 Bergen St, Newark, NJ 07103 (973) 972-8906
- Zufall Health Center 18 W Blackwell St, Dover, NJ 07801 (973) 891-3419

COVID MONTHLY UPDATE

As of August 19, 2022 Mt Lakes has 6 cases with a 14-day look back as compared to 15 cases July 22, 2022, and 21 June 24, 2022. Thus, we can see the case levels have decreased significantly over the past two months. Hospitalizations and ICU COVID cases have continued to be relatively stable over the past several weeks, with a slight increase recorded.

We participated in ongoing Zoom and Teams meetings with NJ Department of Health, County Agencies, LINCS and Health Officers as needed.

The Nursing Department continued to investigate cases with community implications, especially any identified outbreaks in camps, schools, nursing homes and senior citizen facilities.

Activities

- Participate in meetings for ongoing guidance from NJDOH/CDC regarding best practices for quarantine and vaccine programs.
- Provided biweekly COVID report by Friday with State updates, CDC Information and current EPI charts.
- Continue to inform, discuss and answer questions from residents, business owners and agencies regarding issues that are important to them.
- Continue to monitor staff activities regarding public health inspections and complaints. (see environmental, health education and nursing reports)

Testing and Vaccination Sites:

- Both public and private COVID sites continue to operate limitedly throughout New Jersey.

A majority of COVID tests currently used are rapid antigen tests due to: availability, approval and support by the Federal and State Governments, test to stay programs and simplicity of home testing.

Stay Well.

Respectfully Submitted,
F. Michael Fitzpatrick, Health Officer

MOUNTAIN LAKES BORO POLICE DEPARTMENT

Officer Citation Report

From Date : 8/1/2022 To Date : 8/31/2022

Report Date : 9/22/2022 9:42 AM

Officers Name	Badge Number	Traffic Stops	Equipment	Moving	Radar	Parking	Ordinance	Warnings	Total
XX	XX	0	0	0	0	0	0	0	0
XX	XX	0	0	0	0	0	0	0	0
XX	XX	29	8	2	0	0	0	0	10
XX	XX	46	12	4	0	0	0	0	16
XX	XX	4	0	0	0	0	0	0	0
XX	XX	51	10	10	0	0	0	0	20
XX	XX	0	0	0	0	0	0	0	0
XX	XX	48	9	4	0	0	0	0	13
XX	XX	1	0	0	0	0	0	0	0
XX	XX	15	1	2	0	0	0	0	3
XX	XX	47	11	2	0	0	0	0	13
XX	XX	0	0	0	0	0	0	0	0
Total:		241	52	24	0	0	0	0	76

MOUNTAIN LAKES BORO POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 8/1/2022 To Date: 8/31/2022

Report Date: 9/22/2022 9:45:35 AM

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2359
0300	Robbery	1	1	0	0
0500	Burglary	2	0	1	1
1100	Fraud	1	0	1	0
1400	Malicious Mischief	1	0	1	0
1500	Weapons Offense	1	0	1	0
2400	Disorderly Conduct	2	1	0	1
2600	All Other Offenses	7	0	2	5
4000	Non Criminal Investigations	30	6	10	14
4100	Fire Related	13	3	6	4
5000	Lost Found Property	3	0	2	1
5500	Animal Complaints	7	0	6	1
6000	Traffic Accidents	3	0	3	0
6300	Traffic Enforcement	272	33	120	119
6500	Parking Enforcement	5	0	4	1
6600	Traffic Services	19	0	17	2
7000	Public Services	325	90	73	162
7500	Assist other Agency	31	8	14	9
8100	Warrants Other	2	0	1	1
9000	Administrative	526	180	159	187
	Total:	1251	322	421	508

Time Used/Overtime by Month

	Sick Time Hours					Vacation/Comp Hours/Pers Day/Bereave					Court Overtime					Department Overtime					
	2016	2017	2018	2019	2020	2021	2022	2016	2017	2018	2019	2020	2021	2022	2016	2017	2018	2019	2020	2021	2022
Jan	58	236	216	79	588	324	36	127.5	22	15	14	0	42	48	\$0	\$0	\$158	\$0	\$154	\$0	\$0
Feb	142	226	252	86	444	266	68	11	84	104	220	111	189.5	252	\$0	\$0	\$0	\$210	\$258	\$0	\$0
March	82	238	310	110	332	180	36	139	198	148.5	168	74.5	81	289	\$0	\$151	\$0	\$0	\$0	\$0	\$447
April	46	209.5	0	106	456	240	94	138	154	250	265.5	0	226	333	\$0	\$0	\$0	\$422	\$0	\$263	\$0
May	69	128	204	96	564	204	46	192	254	178	169	36	681	482	\$0	\$0	\$0	\$993	\$0	\$0	\$0
June	85	140	130	106	540	312	140	299	268	208	254	194	727.5	385	\$0	\$0	\$193	\$0	\$0	\$0	\$161
July	140	318	152	47	442	420	104	592	518	524	84.5	551	877	541	\$0	\$0	\$158	\$0	\$0	\$0	\$0
August	182	272	94	246	312	168		528	606	682	748	708	792		\$0	\$140	\$193	\$0	\$0	\$263	\$0
Sept	92	276	94	180	256	70		364.5	294	375.5	222.5	389	280		\$354	\$0	\$0	\$0	\$0	\$250	\$0
Oct	94	332	106	154	314	48		414	125	208	216	292	204		\$0	\$0	\$0	\$0	\$0	\$0	\$0
Nov	188	346	148	426	302	44		164	274.5	235.5	176	287	370		\$0	\$0	\$246	\$0	\$0	\$363	\$0
Dec	392	392	254	600	424	206		217.5	171	346.5	144.5	376	265		\$0	\$302	\$0	\$0	\$0	\$0	\$0
Total	1570	3113.5	1960	2236	4974	2482	524	3186.5	2968.5	3275	2682	3018.5	4735	2330	\$354	\$593	\$947	\$1,625	\$412	\$1,139	\$608
												</									

August

<u>Total Overtime</u>
<u>Hours Paid</u>
338.00

<u>Total</u>	<u>Total</u>	<u>% of Hrs Equating to</u>
<u>Vaca/Comp Hrs</u>	<u>Vaca/Comp/Personal/Bereave Hrs</u>	<u>OT</u>
541	219.5	40.57%

<u>Total Sick Time</u>	<u>Total Sick Time</u>	<u>% of Hrs Equating to</u>
<u>Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
104	80	76.92%

** Operating with 12 Officers.

4 Hrs arrest/Investigations
34.5 Hrs Training

BOROUGH OF MOUNTAIN LAKES
Recreation Department

Department Activity
August 2022

The Recreation Commission does not meet in August. The next meeting will be held on September 21th via Zoom.

- Toured all recreational facilities throughout the summer season including: Midvale Playground, Midvale Boat Launch, Taft Field, Wilson Basketball Courts, Tennis Courts, Birchwood and Island Beaches, Esplanade and Cove in order to maintain the areas for resident use. Worked with DPW to keep facilities ready for resident use.
- Continued planning and hosting summer events including: Jazz , Bands, Movie Night.
- Ongoing communication with camp directors as summer camps concluded: Sailing, Tennis, Teen Camp and Summer Recreation Camp all ended by the first week of August.
- Assisted our Mountain Lakes HUB Lakes Adult Sports League coaches including: volleyball (men's, women's and coed), softball, table tennis, bowling, golf, tennis. Managed equipment and facility requests for HUB Lakes summer league teams.
- Set up and monitored online registration and program details for Fall Recreation Field Hockey and Cross Country programs. Also secured turf for Adult Soccer and Field Hockey.
- Hired new Field Hockey Coach.
- Ongoing communication with Beach Director on a regular basis to discuss beach usage, staffing and swim lessons.
- Birchwood Lake will closed 8/19. Island will be open through 9/3.
- Provided customer service, camp information and registration assistance to residents for all summer programs.
- Assisted residents with various facilities requests.
- Scheduled Laker 55 fall programs. All programs listed on website.
- Sailing hosted: Regatta, Adult Sail Program, Pizza Night. Adult Sail was well attended and is a good option for residents who want to sail with an instructor.
- Swim hosted: meets (swim & dive), Pizza Night, Mini-triathlon, Talent Show.
- Secured new quotes for tennis courts and fencing, unfortunately they are not in co-op.
- Began designing sign up and flyer for Junior Laker Wrestling.
- Sold last of the Racks at Bird Sanctuary. We now have 28 racks and 32 SUP racks.
- Secured gym space for Adult Rec Basketball through December.



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Code Enforcement Officer
jmullaney@mtnlakes.org

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

TO: Borough Manager Mitchell Stern
DATE: 9/15/22
SUBJECT: Monthly Report August 2022

The following lists code enforcement/property maintenance issues for the month of August 2022 :

8/4: Follow up with contractor regarding 9 Roberts Drive. Property Maintenance
8/7: Signs removed from ROW along the Boulevard
/8: Follow up with attorney regarding 9 Roberts Drive
8/9: Spoke with owner of Route 46 business regarding property maintenance violation
8/11: Follow up on complaint about a zoning violation at a Rt 46 Business. Advised on duty Manager to contact our Borough Manager
8/15: Follow on complaint about trees being taken down at a N. Glen Road residence. Spoke with contractor. Trimming and dead trees being taken down
8/15: Follow up with contractor doing work at 9 Roberts regarding additional work that needs to be completed.
8/19: Follow up on complaint from DPW regarding property maintenance violations at a Dartmouth Road residence and at a Cobb Road residence.
8/19: Signs removed from ROW at several locations in town

Smoke and Carbon Monoxide Detector Inspections

Date:	Location	Pass/Fai
8/11	336 Boulevard	Pass
8/11	28 N Glen Rd	Pass
8/11	25 Cobb Rd	Pass
8/12	51 Pocono Rd	Pass
8/15	11 Fox Hill Lane	Pass
8/15	18 Ball Road	Pass
8/18	47 Sherwood Drive	Pass
8/18	20 Park Place	Pass
8/23	11 Robin Hood Drive	Pass
8/23	11 Van Duyne Rd	Pass
8/30	123 Lake Drive	Pass

8/31	20 Glen Rd	Pass
8/31	15 Sherwood Dr	Pass

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

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