



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AS A REMOTE ZOOM MEETING
JANUARY 3, 2022
PUBLIC SESSION BEGINS AT 7:30 PM**

1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT-Borough Clerk

This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk. Notice of this meeting has been sent to The Citizen, the Morris County Daily Record and The Star Ledger and posted on the bulletin board in the municipal building.

2) PLEDGE OF ALLEGIANCE – Borough Clerk

3) INVOCATION – Reverend Debra Duke

4) ROLL CALL – Borough Clerk

5) ELECTION OF MAYOR

The Borough Clerk will take nominations for Mayor

6) OATH OF OFFICE – MAYOR

7) ELECTION OF DEPUTY MAYOR

The Mayor will take nominations for Deputy Mayor

8) OATH OF OFFICE – DEPUTY MAYOR

9) MEMORIAL STATEMENT - COUNCIL

10) RESOLUTION

R01-22, Resolution Approving the Officers of the Mountain Lakes Volunteer Fire Department

11) OATH OF OFFICE – FIRE DEPARTMENT – Mayor

Chief Joe Mullaney

Deputy Chief Matthew DeSantis

Administrative Officer Joe Mullaney

12) 2021 MAYOR'S MESSAGE

Consent Agenda

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.

13) *RESOLUTIONS

1. R02-22, Resolution Establishing 2022 Borough Council Meeting Schedule

2. R03-22, Resolution Designating Official Newspapers of the Borough for 2022

3. R04-22, Resolution Establishing 2022 Borough Council Meeting Agenda

4. R05-22, Resolution Designating 2022 Holiday Schedule

5. R06-22, Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program

6. R07-22, Resolution Authorizing Participation in the Volunteer Tuition Credit Program



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7. *R08-22, Resolution Supporting Traffic and Safety Ordinances*
8. *R09-22, Resolution Supporting Efforts to Maintain 'Idle Free Zones' In the Borough of Mountain Lakes*
9. *R10-22, Resolution to Support a 'Safe Routes to School' Program*
10. *R11-22, Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
11. *R12-22, Resolution to Close the Boulevard for the 2022 Memorial Day Parade*
12. *R13-22, Resolution Appointing Special Police Officers – Seugling, Mola, Mullaney, Sims,*
13. *R14-22, Resolution Appointing Assessment Search Officer – Acting Borough Clerk*
14. *R15-22, Resolution Appointing Tax Search Officer - Purcell*
15. *R16-22, Resolution Appointing JIF Representatives – Stern, Bennett*
16. *R17-22, Resolution Appointing Dog and Cat Licensing Official - Fox*
17. *R18-22, Resolution Appointing Municipal Court Personnel – Mason, Agatino, Smith*
18. *R19-22, Resolution Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee – Richter, Sheikh Alternate*
19. *R20-22, Resolution Appointing the Municipal Housing Liaison – Stern*
20. *R21-22, Resolution Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
21. *R22-22, Resolution Appointing Public Agency Compliance Officer – Mitchell Stern*
22. *R23-22, Resolution Establishing the Rate of Interest for Delinquent Taxes*
23. *R24-22, Resolution Approving the 2022 Cash Management Plan*
24. *R25-22, Resolution Designating Official Depositories for Borough Funds*
25. *R26-22, Resolution Authorizing a Temporary Budget for the Calendar Year 2022*
26. *R27-22, Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
27. *R28-22, Resolution Authorizing the Payment of Bills*
28. *R29-22, Resolution authorizing the continuation of a mutual aid agreement with the Township of Parsippany-Troy Hills for Basic Life Support Services*



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29. *R30-22, Resolution Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*
30. *R31-22, Resolution Authorizing the Execution of An Interlocal Services Agreement with the Whippany River Watershed Action Committee and Authorizing the Appointment of Representatives to the Committee for the Calendar Year 2022 -Stern, Lane*
31. *R32-22, Resolution establishing the Borough Council Subcommittees for 2022 – Personnel, Shared Services, Public Safety and Public Works*
32. *R33-22, Resolution re-establishing the Woodlands Advisory Committee and appointing public members for 2022*
33. *R34-22, Resolution re-establishing the Traffic & Safety Advisory Committee and appointing public members for 2022*
34. *R35-22, Resolution re-establishing the Finance Advisory Committee and appointing public members for 2022*
35. *R36-22, Resolution re-establishing the Memorial Day Parade Advisory Committee and appointing public members for 2022*
36. *R37-22, Resolution Re-establishing the Economic Development Advisory Committee and Appointing public members for 2022*
37. *R38-22, Resolution Re-establishing the Lakes Management Advisory Committee and Appointing public members for 2022*
38. *R39-22, Resolution Re-establishing the Memorial Park Committee and Appointing public members for 2022*
39. *R40-22, Resolution Re-establishing the Green Team Advisory Committee and Appointing public members for 2022*
40. *R41-22, Resolution re-establishing the Affordable Housing Advisory Committee and appointing public members for 2022*
41. *R42-22, Resolution re-establishing the Public Safety/Borough Hall Infrastructure Advisory Committee and appointing public members for 2022*
42. *R43-22, Resolution Reaffirming the Commitment of Mountain Lakes to Remain a Welcoming Community*
43. *R44-22, Resolution for Invasive Plant Species*
44. *R45-22, Resolution in compliance with United States Equal Employment Opportunity Commission's enforcement guidance regarding arrest and conviction records*
45. *R46-22, Resolution Endorsing the Adoption of Green Building Practices for the Municipal Buildings and Facilities*



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46. *R47-22, Resolution Reaffirming the Borough's Commitment to Sustainable Land Use*
47. *R48-22, Resolution of Support & Authorizing Application for Sustainable Jersey Grant*
48. *R49-22, Supporting Participation in the Sustainable Jersey Municipal Certification Program*
49. *R50-22, Resolution of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizing the Mountain Lakes Police Department to Participate in the Police Assisted Addiction and Recovery Initiative (PAARI)*
50. *R51-22, North Jersey Municipal Employee Benefits Fund Resolution to Renew*
51. *R52-22, Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
52. *R53-22, Resolution Authorizing a Professional Services Agreement for Engineering Services in Connection with the Management of Borough Owned Dams between the Borough of Mountain Lakes and Ferriero Engineering, Inc*
53. *R54-22, Resolution authorizing a Professional Services Agreement for Engineering Services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.*
54. *R55-22, Resolution authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
55. *R56-22, Authorizing a Professional Services Agreement for Affordable Housing Administrative Agent Services Between the Borough of Mountain Lakes and CGP&H*
56. *R57-22, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Phoenix Advisors, LLC*
57. *R58-22, Resolution authorizing a Professional Services Agreement for Website Maintenance Services between the Borough of Mountain Lakes and RDC Design Group, LLC*
58. *R59-22, Resolution authorizing a Shared Services Agreement with the Borough of Madison for Information Technology Services*
59. *R60-22, Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood LLP*
60. *R61-22, Resolution appointing the Emergency Management Coordinator and Deputy Emergency Management Coordinators*
61. *R62-22, Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.*
62. *R63-22, Resolution Establishing the Solid Waste Advisory Committee and Appointing Public Members for 2022*
63. *R64-22, Authorizing the Settlement of Disputed Water / Sewer Billing with Mountain Lakes Club*



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14) *MINUTES

Regular Minutes of December 13, 2021

15) *BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS

Planning Board

Neeke Swart, Class IV Environmental Commission Rep with a term running through 12/31/24 (previously appointed)

Jeff Berei Class IV member with a term running through 12/31/25 (previously appointed)

John Horan Class IV member with a term running through 12/31/25 (previously appointed)

Nicholas Coppola, 1st Alternate with a term running through 12/31/23 (previously appointed)

Chris Ryan, 2nd Alternate with a term running through 12/31/22

Mitchell Stern, Class II member with a term running through 12/31/22

Audrey Lane, Class III member with a term running through 12/31/22

Tom Menard, Class I member with a term running through 12/31/22

Zoning Board of Adjustment

Stephen Vecchione, Member with a term running through 12/31/25 (previously appointed)

Annie Peters, Member with a term running through 12/31/25 (previously appointed)

Meghan Leininger, 2nd Alternate with a term running through 12/31/23

Environmental Commission

Marnie Vyff, Member with a term running through 12/31/24 (previously appointed)

Jackie Bay, Member with a term running through 12/31/22 (previously appointed as Alternate #1, moving positions)

Chris Capodanno, Member with a term running through 12/31/24 (previously appointed)

Neeke Swart, Planning Board Member with a term running through 12/31/24 (previously appointed)

Board of Recreation Commissioners

Phylis Deering, Member with a term running through 12/31/24

Heather Prince-Hornby, Member with a term running through 12/31/24 (previously appointed)

Gary Resnik, Member with a term running through 12/31/24 (previously appointed)

Mountain Lakes Historic Preservation Committee

Ryan Astrup, Member with a term running through 12/31/23 (previously appointed)

Brian Adams, Member with a term running through 12/31/22 (previously appointed)

Health Commission

Dr. Barbara Girz, Member with a term running through 12/31/24 (previously appointed)

16) *COUNCIL LIAISON APPOINTMENTS

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
<i>Health Commission</i>	<i>Richter</i>
<i>Lakes Management Advisory Committee</i>	<i>Richter</i>
<i>Traffic & Safety Advisory Committee</i>	<i>Barnett</i>
<i>Environmental Commission</i>	<i>Happer</i>



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Recreation Commission	<i>Menard</i>
Library Board of Trustees	<i>Sheikh</i>
Memorial Day Advisory Committee	<i>Menard</i>
Woodlands Management Advisory Committee	<i>Lane</i>
Zoning Board of Adjustment	<i>Richter</i>
Shade Tree Commission	<i>Korman</i>
Historic Preservation Committee	<i>Korman</i>
Green Team	<i>Barnett</i>

<u>Active Positions</u>	<u>Liaison/Member</u>
Finance Advisory Committee	<i>Happer Barnett Richter</i>
Planning Board	<i>Menard Lane</i>
Affordable Housing Advisory Committee	<i>Lane Korman Sheikh</i>
Economic Development Advisory Committee	<i>Richter Korman Menard</i>
Public Safety/Borough Hall Infrastructure Advisory	<i>Menard Barnett Happer</i>
Community Development (County Committee)	<i>Richter Sheikh</i>
Whippany River Watershed Committee	<i>Lane</i>
Solid Waste Advisory Committee	<i>Barnett Happer Sheikh</i>

<u>Subcommittees</u>	<u>Liaison/Member</u>
Personnel Subcommittee	<i>Sheikh Barnett Happer</i>
Shared Services Subcommittee	<i>Menard Sheikh Lane</i>
Public Safety Subcommittee (Ambulance Svc) (Fire Dept) (Police Dept)	<i>Lane Korman Sheikh</i>



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Department of Public Works

Happer

Korman

Menard

17) PUBLIC COMMENT

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

18) ADJOURNMENT



Oath of Office

I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do further solemnly swear that I will impartially and justly perform all the duties of the office of _____, according to the best of my ability, so help me God.

Signature

Sworn and subscribed before me this ____ day of _____, 2021

Mitchell Stern, Acting Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

TO: BOROUGH COUNCIL MEMBERS
FROM: MITCHELL STERN, ACTING BOROUGH CLERK
DATE: DECEMBER 30, 2021
RE: EXPLANATION OF RESOLUTIONS

01-22 Resolution approving the Officers of the Mountain Lakes Volunteer Fire Department

An annual resolution approving the Officers of the Mountain Lakes Volunteer Fire Department.

02-22 Resolution establishing 2022 Borough Council meeting schedule

An annual resolution establishing the dates of all regularly scheduled Borough Council meetings for calendar year 2022. Meetings are held the 2nd and 4th Mondays of the month except for July and August (4th Monday only) and December (2nd Monday only). The Reorganization meeting for 2023 will be held on Wednesday, January 4th due to the observance of New Year's Day on Monday, January 2nd. The Wednesday January 19th, January 26th, February 23rd meetings are budget work sessions.

03-22 Resolution designating Official Newspapers of the Borough for 2022

An annual resolution establishing the designated newspapers to be utilized by the Borough for publications, as required under the Open Public Meetings Act (OPMA).

04-22 Resolution establishing 2022 Borough Council meeting agenda

An annual resolution establishing the agenda format to be followed at Borough Council meetings.

05-22 Resolution designating 2022 holiday schedule

An annual resolution establishing designated holidays for 2022. Borough employees will not be scheduled to work on these dates, with the exception of Police personnel. All non-essential Borough facilities will be closed.

06-22 Resolution authorizing participation in the New Jersey State Recycling Tonnage Grant Program

Authorized annually, participation allows the Borough the opportunity to receive grant funding based on the amount of recycled material reclaimed through all Borough sources. Grant funds may be used to further recycling and recycling education efforts.

07-22 Resolution authorizing participation in the Volunteer Tuition Credit Program

Authorized annually, participation in the program entitles Volunteer Firefighters to receive lower tuition rates. There is no cost to the Borough for participation, and the program serves as an enticement for volunteers to join, or remain in, the fire department.

08-22 Resolution supporting traffic and safety ordinances

An annual resolution supporting the firm yet fair enforcement of all traffic violations and promoting pedestrian safety.

09-22 Resolution supporting efforts to maintain "Idle Free Zones" in the Borough of Mountain Lakes

Authorized annually, passage of this resolution supports the maintenance of "Idle Free Zones" around Borough schools. This resolution helps support the Green Team's Sustainable Jersey certification efforts.

10-22 Resolution to support a “Safe Routes to School Program”

Authorized annually, passage of this resolution reaffirms support of the Safe Routes to School Program. This resolution helps support the Green Team’s Sustainable Jersey certification efforts.

11-22 Resolution to protect and maintain the public lands of the Borough of Mountain Lakes

Authorized annually, support of this resolution reaffirms the Council’s desire to protect and maintain all Borough owned land for future generations.

12-22 Resolution to close the Boulevard for the 2022 Memorial Day parade

Authorized annually, this resolution requests the County of Morris to allow the Borough to close the Boulevard for the Memorial Day Parade.

13-22 Resolution appointing Special Police Officers

Authorized annually, passage of this resolution appoints Class I and Class II Special Police Officers. These Officers assist and augment police manpower as deemed appropriate by the Chief of Police.

14-22 Resolution appointing Assessment Search Officer

All municipalities are required to appoint an Assessment Search Officer annually and the Borough Clerk remains the appointee.

15-22 Resolution appointing Tax Search Officer

All municipalities are required to appoint a Tax Search Officer annually and the Tax Collector remains the appointee.

16-22 Resolution appointing JIF representatives

Authorized annually, passage of this resolution appoints the Borough’s representatives to the JIF (Joint Insurance Fund). The Borough Manager and Borough Police Chief will be the appointee and alternate, respectively.

17-22 Resolution appointing dog and cat licensing official

An annual resolution appointing the Dog and Cat Licensing Official.

18-22 Resolution appointing municipal court personnel

An annual resolution appointing the Municipal Court Prosecutor, Public Defender and Municipal Judge. The Judge appointment is a continuation of a three-year appointment, ending 12/31/2023.

19-22 Resolution appointing a member and an alternate member to serve on the Community Development Revenue Sharing Committee

An annual resolution required by the Cooperation Agreement between the County and the Borough to appoint a member and alternate to serve on the Community Development Revenue Sharing Committee.

20-22 Resolution appointing the Municipal Housing Liaison

An annual resolution to appoint a Municipal Housing Liaison. The Borough Manager remains the appointee.

21-22 Resolution authorizing cancellation of refunds and delinquencies under \$10.00

An annual resolution authorizing the Tax Collector to cancel or refund any property tax over payment or delinquency under the amount of \$10.00.

22-22 Resolution appointing the P.A.C.O. Officer for 2022

An annual resolution appointing a Public Agency Compliance Officer in accordance with P.L. 1975 C. 127. This appointment is usually the Manager or Administrator of a municipality. The P.A.C.O. ensures that all affirmative action statutes are complied with.

23-22 Resolution establishing the rate of interest for delinquent taxes

An annual resolution establishing the rate of interest on all delinquent taxes.

24-22 Resolution approving the 2022 Cash Management Plan

An annual resolution establishing a cash management plan. The cash management plan is designed to assure the investment of local funds in interest bearing accounts and other permitted investments. The resolution has been reviewed by Borough CFO Monica Goscicki.

25-22 Resolution designating official depositories for Borough funds

This resolution, required annually, establishes a list of financial institutions where Borough funds may be deposited. This resolution is required by NJ state statute.

26-22 Resolution authorizing a temporary budget for the calendar Year 2022

All municipalities are required to establish a temporary budget in an amount not to exceed 26.25% of the prior year's total appropriations, excluding capital improvements and debt service. The temporary budget is valid for ninety (90) days. The temporary budget was developed by Borough CFO Monica Goscicki, in cooperation with the Borough Manager.

27-22 Resolution relative to audit controls required for the issuance of statutory bonds by the Municipal Excess Liability Joint Insurance Fund

Required annually, this resolution acknowledges that the auditor has concluded that proper controls are in place concerning the handling of finances and that financial transactions are satisfactory. This resolution is forwarded to the JIF and is necessary relative to the issuance of statutory bonds.

28-22 Resolution authorizing the payment of bills

A resolution authorizing the payment of Borough expenses.

29-22 Resolution authorizing a continuation of an interlocal agreement with the Township of Parsippany-Troy Hills for basic life support services

This resolution authorizes the continuation of the interlocal agreement with Parsippany-Troy Hills for basic life support services from Parsippany-Troy Hills emergency medical services provider, Par-Troy EMS.

30-22 Resolution authorizing the continuation of an interlocal services agreement between the Borough of Mountain Lakes and the County of Morris for Police and Fire Dispatch Services

This resolution authorizes the continuance of the Interlocal agreement with the County of Morris for police and fire dispatch services for the 2022 calendar year.

31-22 Resolution authorizing the continuation of an interlocal services agreement with the Whippany River Watershed Action Committee and authorizing the appointment of representatives to the committee for the calendar Year 2022

An annual resolution regarding the Borough's Interlocal service agreement with the Whippany River Watershed Action Committee for the purpose of maintaining a watershed management plan. The Borough Manager and Councilmember Lane are the Administrative Appointee and the Borough Council Appointee.

32-22 Resolution establishing the Borough Council Subcommittees for 2022

This resolution, passed annually, establishes the Borough Council's subcommittees. The subcommittees for 2022 are: Personnel, Public Safety, Shared Services and Public Works.

33-22 through 42-22 Resolutions re-establishing Advisory Committee and appointing public members for 2022

Annual resolutions re-establishing the Woodlands Advisory, Traffic & Safety Advisory, Finance Advisory, Memorial Day Parade Advisory, Economic Development Advisory, Lakes Management Advisory, Memorial Park, Green Team Advisory, Affordable Housing Advisory and the Public Safety / Borough Hall Infrastructure Advisory Committees and appointing public members for 2022.

*Please note, the language in Resolution 41-22 has been changed to allow for a member of either the Planning Board or the Zoning Board. Previously, the resolution only allowed for a member of the Planning Board. The Borough Attorney and Planning Board Chair have reviewed and approve of the change.

43-22 Resolution reaffirming the Borough's commitment to remain a welcoming community

A resolution confirming the Borough's commitment to remain a welcoming community to people of all races, ethnic backgrounds, religious affiliations and any other identities.

44-22 Resolution regarding invasive plant species

A resolution supporting efforts to eradicate invasive plant species and encourage the use of native plants in the Borough of Mountain Lakes.

45-22 Resolution certifying compliance with the United States Equal Employment Opportunity Commission

Passing of this resolution certifies the Borough's compliance with the guidance provided by the EEOC in regards to consideration of arrest and conviction records when making hiring decisions. Although not a new regulation, from the federal government, the State of New Jersey requires all municipalities to pass this resolution before the municipality can submit their annual municipal budget.

46-22 Resolution endorsing the adoption of green building practices for municipal buildings and facilities

A resolution supporting, where feasible, incorporating green building measures into municipal buildings and facilities during design, construction, operation, and maintenance.

47-22 Resolution reaffirming the Borough's commitment to sustainable land use

This resolution, when passed, continues to reflect the Borough's commitment to consider the principles of Regional Cooperation, Transportation Choices, Natural Resources Protection, Mix of Land Uses, Housing Options, Green Design and Municipal Facilities Siting when making land use decisions.

48-22 Resolution of support & authorizing application for Sustainable Jersey Grant

A resolution supporting applications for grant funding under the Sustainable Jersey Grant Program.

49-22 Resolution supporting participation in the Sustainable Jersey Municipal Certification Program

A resolution supporting the Borough's efforts to participate in the Jersey Municipal Certification Program and naming Janet Horst as the Borough's agent for the program.

50-22 Resolution authorizing the Mountain Lakes Police Department to participate in the Police Assisted Addiction and Recovery Initiative (PAARI)

A resolution supporting the Mountain Lakes Police Department's participation in the Police Assisted Addiction and Recovery Initiative, a program designed to provide a safe way for persons with substance abuse disorders to seek help through their local police department.

51-22 Resolution renewing participation in Municipal Employees Benefit Fund

This resolution renews the Borough's participation in the North Jersey Municipal Employees Benefit Fund.

52-22 Resolution authorizing a professional services agreement between the Borough of Mountain Lakes and Murphy McKeon P.C.

An annual resolution appointing the Borough's Attorney. The contract has no additional financial impact over the 2021 fee structure. A copy of the agreement is included in the packet.

53-21 Resolution authorizing a professional services agreement for engineering services in connection with the management of Borough owned dams between the Borough of Mountain Lakes and Ferriero Engineering, Inc.

An annual resolution appointing the Borough's Engineer for Dam and Lake related matters. The contract has no additional financial impact over the 2021 fee structure. A copy of the agreement is included in the packet.

54-22 Resolution authorizing a professional services agreement for engineering services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.

An annual resolution appointing the Borough's Engineer for all matters except those related to Dams and Lakes. The financial impact of this appointment is an increase of 4% over the previous year's agreement. There was no increase in 2021. A copy of the agreement is included in the packet.

55-22 Resolution authorizing a professional services agreement for auditing services between the Borough of Mountain Lakes and Nisivoccia LLP

An annual resolution to appoint the Borough's Auditor. The financial impact of this contract is an increase of 1.73% over the previous year's agreement. A copy of the agreement is included in the packet.

56-22 Resolution authorizing a professional services agreement for affordable housing administrative agent between the Borough of Mountain Lakes and CGP&H (Community Grants, Planning & Housing)

This resolution authorizes a professional services agreement for Affordable Housing Administrative Agent Services between the Borough and CGP&H. The contract has an annual fee not to exceed \$18,750. The fee for these services remains the same as from 2021.

57-22 Resolution authorizing a professional services agreement between the Borough of Mountain Lakes and Phoenix Advisors, LLC

This resolution authorizes a contract with Phoenix Advisors as the Borough's Continuing Disclosure Agent and Independent Registered Municipal Advisor in regard to filing reports for the municipality's bonding. With the exception of a \$100 increase in a filing fee, the fees in the agreement remain the same as they were in 2021. The agreement has been reviewed and approved by the Borough Manager and the Municipal Attorney. A copy of this agreement is included in the packet.

58-22 Resolution authorizing a professional services agreement for website maintenance services between the Borough of Mountain Lakes and RDC Design Group, LLC

This resolution authorizes a contract for Website Maintenance Services to RDC Design Group, LLC. The contract has no additional financial impact over the 2021 fee structure. A copy of the agreement is included in the packet.

59-22, Resolution authorizing a shared service agreement with the Borough of Madison for IT services

This resolution authorizes the continuation of a shared service agreement with the Borough of Madison for IT services. The financial impact of this contract reflects an increase of 2.06% over the previous year's agreement. A copy of the contract is attached.

60-22 Resolution awarding a contract for the professional legal services as the Borough's Bond Counsel to Hawkins, Delafield & Wood, LLP

An annual resolution appointing the Borough's Bond Counsel. Fees will be incurred if the Borough passes a bond ordinance or conducts a Bond Sale in 2022. The contract has no additional financial impact over the 2021 fee structure. A copy of the agreement is included in the packet.

61-22 Resolution appointing the Emergency Management Coordinator and Deputy Emergency Management Coordinators

Resolution appointing Police Chief Shawn Bennett as Emergency Management Coordinator and Jim Pappa and Joseph Mullaney as Deputy Emergency Management Coordinators for the term of January 1, 2022 through December 31, 2024.

62-22 Resolution awarding a contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.

This resolution awards the annual contract for Insurance Risk Consulting Services to Chadler Solutions, Inc. The contract has no additional financial impact over the 2022 fee structure. A copy of the agreement is included in the packet.

63-22 Resolution establishing the Solid Waste Advisory Committee

A resolution establishing and appointing members to the Solid Waste Advisory Committee to review the Borough's solid waste collection services.

64-22 Resolution authorizing the settlement of disputed water / sewer billing with Mountain Lakes Club

This resolution, when passed, will allow the Mountain Lakes Club to receive a partial credit towards their sewer account. The credit was negotiated with the approval of Borough Council's Mountain Lakes Club subcommittee and brings to close a billing dispute brought by the MLC relative to a series of water leaks on the property.

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

RESOLUTION 01-22

**“RESOLUTION APPROVING THE OFFICERS OF THE
MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT”**

WHEREAS, Chapter 26-14 of the Revised General Ordinances of the Borough of Mountain Lakes states that the Council shall approve the officers to serve in the Volunteer Fire Department of the Borough of Mountain Lakes; and

WHEREAS, the Mountain Lakes Volunteer Fire Department has proposed the following officers:

Fire Chief:	Joseph Mullaney
Deputy Chief:	Matthew DeSantis
Administrative Officer	Joseph Mullaney

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that said officers have been duly approved for the **2022** calendar year.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 03-22

“RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH FOR 2022”

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and herein designated as the “Open Public Meetings Act”, requires notification of meetings of public bodies, as therein defined, in the manner therein set forth; and

WHEREAS, N.J.S.A. 10: 4-8 requires public bodies to designate which newspapers shall serve as “Official Newspapers” in their jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey for purpose of compliance with the aforesaid “Open Public Meetings Act” and N.J.S.A. 10: 4-8, that the Borough Council of the Borough of Mountain Lakes hereby makes the following designations:

1. The Morris County Daily Record, The Citizen, and/or The Star Ledger as the newspapers to receive notices of meetings as required by any and all sections of the “Open Public Meetings Act”, and NJSA 10:4-8, as those newspapers are most likely to inform the local public of such meetings.
2. The location for posting of notice of meetings shall be on the bulletin board located in the Borough Hall, 420 Boulevard Suite 103, Mountain Lakes, New Jersey.
3. The sum of **\$25.00** per year is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the “Open Public Meetings Act” and NJSA 10:4-19.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

RESOLUTION 04-22[illegible]

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 05-22

“RESOLUTION DESIGNATING 2022 HOLIDAY SCHEDULE”

WHEREAS, the Borough of Mountain Lakes Personnel Policy states that certain employees are entitled to thirteen (13) holidays.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that all employees other than the Police Department shall be entitled to the following holidays, and the Borough offices shall be closed on these days:

HOLIDAY SCHEDULE (Offices Closed)

New Year’s Day	Saturday, January 1, 2022 (Observed Friday, December 31, 2021)
Presidents’ Day	Monday, February 21, 2022
Memorial Day	Monday, May 30, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving Holiday	Thursday, November 24, 2022
Thanksgiving Holiday	Friday, November 25, 2022
Christmas Holiday	Monday, December 26, 2022
Christmas Holiday	Tuesday, December 27, 2022

New Year’s Day 2023	Sunday, January 1, 2023 (Observed Monday, January 2, 2023)
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Three Floating Holidays (Martin Luther King Day, Good Friday, and Columbus Day) which are to be used with the approval of Department Heads.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 06-22

"TONNAGE GRANT APPLICATION"

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants **for calendar year 2022** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Mountain Lakes to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the **Borough Council of the Borough of Mountain Lakes** that **Mountain Lakes** hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Doug Edler to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 07-22

“RESOLUTION AUTHORIZING PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM”

WHEREAS, the Borough Council of the Borough of Mountain Lakes in the County of Morris, State of New Jersey, deem it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Mountain Lakes; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal governments to allow their firefighters and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality.

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Mountain Lakes is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 08-22

“RESOLUTION SUPPORTING TRAFFIC AND SAFETY ORDINANCES”

WHEREAS, the Borough Council desires that the traffic and safety Ordinances of the Borough to be firmly and fairly enforced; and

WHEREAS, the Borough Council feels that the success of this program is assured if the Council, Manager, the Department Heads, the individual members of the Borough Police Department, and all other members of the Borough work force give these Ordinances their full support and attention.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the word should go out to all the residents, and all those who travel through our community, that we will not tolerate speeding, reckless driving, and the disregard of pedestrian safety.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Department Heads and the Chief of Police.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett						
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Menard						
Richter						
Sheikh						

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

RESOLUTION 09-22

**“RESOLUTION SUPPORTING EFFORTS TO MAINTAIN ‘IDLE FREE ZONES’
IN THE BOROUGH OF MOUNTAIN LAKES”**

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in NJ, especially among children and the elderly; and

WHEREAS, unnecessary greenhouse gas emissions and exposure to air toxics can be minimized by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle’s engine because it wears engine parts; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where residents can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey’s existing no-idling code of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough of Mountain Lakes supports efforts to maintain “idle free zones” to minimize idling by government agencies, schools, businesses, and other organizations by:

- Encouraging any gasoline or diesel powered motor vehicle to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds;
- Encouraging the public to minimize idling at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, and business centers;
- Maintaining municipal vehicles to eliminate any visible exhaust;
- Enforcing existing violations and penalties under NJ’s existing no-idling code; and
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 10-22

“RESOLUTION TO SUPPORT A ‘SAFE ROUTES TO SCHOOL PROGRAM’”

WHEREAS, there is a need to promote the health and safety of our children; and

WHEREAS, nearly one out of three children (31%) ages 10-18 are overweight or obese in New Jersey and New Jersey has the second highest rate of obesity (18.9%) for low-income children ages 2-5; and

WHEREAS, lack of physical activity has had a significant impact on children’s health and well-being, resulting in higher rates of obesity, diabetes, heart disease, and other related health concerns compared to thirty (30) years ago; and

WHEREAS, driving children to school by private vehicle and idling in the school vicinity contributes to traffic congestion and air pollution near the school; and

WHEREAS, air pollution near schools can have adverse effects on student health, including decreased lung development, allergies and asthma, as well as on the local environment; and

WHEREAS, Congress has designated federal funding to develop the National Safe Routes to School Program to address these challenges; and

WHEREAS, bicycling and walking to school can have a positive mental and physical impact on the health of children and youth, and helps them arrive at school ready to learn; and

WHEREAS, providing safer routes to and from schools aims to decrease pedestrian and bicycling related injuries, not just for students but for the entire community; and

WHEREAS, the Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

WHEREAS, a successful Safe Routes to School program involves schools, school boards, citizens and local government to collaborate to enable and encourage children, including those with disabilities, to walk and bicycle to school safely.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, support the Safe Routes to School Program and are proponents of developing and maintaining safe ways to walk and bicycle to school.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 11-22

**“RESOLUTION TO PROTECT AND MAINTAIN
THE PUBLIC LANDS OF THE BOROUGH OF MOUNTAIN LAKES”**

WHEREAS, the Borough Council of the Borough of Mountain Lakes believes that all land owned by the Borough of Mountain Lakes is held in trust for future generations by the Councils and citizens of this community; and

WHEREAS, the woodland, wetlands, and open spaces of Mountain Lakes help define the character of the town and, beyond that, each succeeding year brings us more information on how vital such natural lands are to our collective well-being and to the health of the world around us; and

WHEREAS, these lands are also buffers which mitigate the effect of reasonable development of private lands; and

WHEREAS, once converted to other use, such lands cannot be replaced and therefore short term needs and pressures do not justify endangering the environment of our town, county and state; and

WHEREAS, the Borough Council believes that those most intimately associated with these lands are the most qualified to protect them.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough of Mountain Lakes will protect these lands as its citizens and their elected officials deem necessary, and that the current Council of the Borough affirms and continues in the wisdom of its predecessors in owning, protecting and maintaining the public lands 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 12-22

“RESOLUTION TO CLOSE THE BOULEVARD FOR THE 2022 MEMORIAL DAY PARADE”

WHEREAS, it is necessary to close the Boulevard on Monday, May 30, 2022 from 10 A.M. to 12 P.M. (Noon) from the intersection of Glen Road to the intersection of Lake Drive for the Memorial Day Parade; and

WHEREAS, the Morris County Board of Chosen Freeholders has always given its permission to the above request.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, grant permission for the above closing contingent on final approval of closure by the Morris County Board of Chosen Freeholders.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 13-22

“RESOLUTION APPOINTING SPECIAL POLICE OFFICERS”

WHEREAS, the Chief of Police has recommended and the Borough Manager has approved the following individuals to be appointed to serve as Special Police Officers as identified below:

Class I Special Police Officer	Chris Seugling
Class II Special Police Officer	Joseph Mola
Class II Special Police Officer	Joseph Mullaney
Class II Special Police Officer	Jeffrey Sims

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that said officers have been duly appointed for the 2022 calendar year in accordance with N.J.S.A. 40A: 14-140, and 146.10.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 14-22

“RESOLUTION APPOINTING ASSESSMENT SEARCH OFFICER”

WHEREAS, N.J.S.A. 54:5-18.1 requires the governing body to provide by resolution for the making of official certificates of searches as to municipal improvements authorized by Ordinance of the municipality, but not assessed, affecting any parcel or tract of land in such municipality in that a future assessment will be made thereon pursuant to such Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Acting Borough Clerk is hereby appointed to the position of Assessment Search Officer until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Assessment Search Officer.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 15-22

“RESOLUTION APPOINTING TAX SEARCH OFFICER”

WHEREAS, N.J.S.A. 54:5-11 requires the governing body to designate, by resolution, a bonded official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Ann Purcell is hereby appointed to the position of Tax Search Officer until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Tax Search Officer.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 16-22

“RESOLUTION APPOINTING JIF REPRESENTATIVES”

WHEREAS, the Borough of Mountain Lakes is a member of the Morris County Joint Insurance Fund; and

WHEREAS, there is a requirement of the Morris County Insurance Fund that all participating municipalities to designate an Insurance Fund Commissioner as its representative.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Mitchell Stern be appointed Borough Representative to the Morris County Joint Insurance Fund.

BE IT FURTHER RESOLVED that Shawn Bennett be appointed as Alternate Representative, to attend meetings in his place when the need arises.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 17-22

“RESOLUTION APPOINTING DOG AND CAT LICENSING OFFICIAL”

WHEREAS, the Borough of Mountain Lakes licenses dogs and cats annually; and

WHEREAS, cat and dog licensing is done by mail and in person.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Cara Fox shall be appointed as the Dog and Cat Licensing Official for **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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 18-22

"RESOLUTION APPOINTING MUNICIPAL COURT PERSONNEL"

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

WHEREAS, effective January 1, 2012, the Borough has entered into a Shared Service Agreement with the Township of Denville for the sharing of municipal court personnel and facilities; and

WHEREAS, in furtherance of that Shared Service Agreement, it is necessary for the Borough Council to appoint the appropriate Municipal Court personnel for 2022 as provided under N.J.S.A. 2B: 12-4.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, the following Municipal Court personnel be appointed, with all compensation being paid by the Township of Denville pursuant to the Shared Services Agreement, for terms ending December 31, 2022, (Judges term will end 12/31/2023), as provided under N.J.S.A. 2B:12-4.

Municipal Prosecutor	Brian Mason
Public Defender	Daniel Agatino
Municipal Court Judge	Gerard Smith

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 19-22

**“RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER
TO SERVE ON THE COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE”**

WHEREAS, the by-laws of the Morris County Community Development Program and the Cooperation Agreement the Borough has entered into with the County require that the Borough Council appoint, on an annual basis, one member to serve on the Community Development Revenue Sharing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Chris Richter be appointed as Member to serve on the Community Development Revenue Sharing Committee for the year **2022**, and that Khizar Sheikh be appointed as Alternate Member.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 20-22

“RESOLUTION APPOINTING THE MUNICIPAL HOUSING LIAISON”

WHEREAS, the Borough has, by Ordinance #02-10, created the position of Municipal Housing Liaison, in accordance with the regulations promulgated by the Council on Affordable Housing; and

WHEREAS, Ordinance #02-10 provides that the Borough Council shall appoint a Municipal Housing Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes that **Mitchell Stern** is hereby appointed as the Municipal Housing Liaison for the Borough of Mountain Lakes for the calendar year **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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 21-22

“RESOLUTION AUTHORIZING CANCELLATION OF REFUNDS AND DELINQUENCIES UNDER \$10.00”

WHEREAS, N.J.S.A. 40A: 5-18 allows for the cancellation of property tax refunds or delinquent amounts in the amount less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax delinquencies or overpayments of \$10.00 or less.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the **Tax Collector, Ann Purcell,** is authorized to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that a certified copy of the Resolution shall be forwarded to the Tax Collector and Borough Auditor.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 22-22

“RESOLUTION NAMING AFFIRMATIVE ACTION P.A.C.O. FOR 2022”

BE IT RESOLVED, that the Mayor and Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, in accordance with P.L. 1975 C. 127 (NJAC 18:27), does hereby designate the Public Agency Compliance Officer of the Borough of Mountain Lakes in Morris County, New Jersey for the year 2022, to be:

Mitchell Stern
Borough Manager
400 Boulevard
Mountain Lakes, NJ, 07046
Tel: (973)334-3131, ext. 2007
Fax: (973)402-3466

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 23-22

“RESOLUTION ESTABLISHING THE RATE OF INTEREST FOR DELINQUENT TAXES”

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, as follows:

1. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year, with a ten-day grace period, after which dates, if unpaid shall become delinquent, with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.
2. The rate of interest for delinquent property taxes is fixed at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount of taxes in excess of \$1,500.00.
3. A 6% year-end penalty will be assessed on the last day of the fiscal year on delinquent property tax accounts when in excess of \$10,000.
4. This resolution shall be published in its entirety once in an Official Newspaper of the Borough of Mountain Lakes.
5. A certified copy of this resolution shall be provided by the Office of the Clerk to the Tax Collector, Utility Billing Clerk, Borough Attorney, and Borough Auditor.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 24-22

“RESOLUTION APPROVING THE 2022 CASH MANAGEMENT PLAN”

WHEREAS, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14) Chapter 148 of the 1997 Pamphlet Laws of the State of New Jersey require that counties, municipalities and authorities adopt annually a Cash Management Plan designed to assure the investment of local funds in interest bearing accounts and other permitted investments.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, in the State of New Jersey approves the attached Cash Management Plan for the Borough of Mountain Lakes for the period January 1, 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

**2022 CASH MANAGEMENT PLAN FOR THE BOROUGH OF MOUNTAIN LAKES,
COUNTY OF MORRIS, NJ**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Mountain Lakes, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

- A. The Plan is intended to cover the deposit and/or investment of the following funds of the Borough of Mountain Lakes:

Clearing Account

Current Fund

Water Utility Operating Fund

Sewer Utility Operating Fund

General Capital Fund

Water Capital Fund

Sewer Capital Fund

- B. It is understood that, for investment purposes, this Plan is not intended to cover certain funds of the Borough of Mountain Lakes, specifically Payroll Trust Funds, General Trust Funds and Municipal Court Accounts.

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF MOUNTAIN LAKES AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the Designated Official) and the Borough Treasurer of the Borough of Mountain Lakes are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

IV. DESIGNATION OF DEPOSITORY

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Bank of America

TD Bank

JP Morgan Chase Bank

PNC Bank

Wells Fargo Bank

State of N.J. Cash Management Fund

Peapack-Gladstone Bank

Citibank

HSBC Bank

Lakeland Bank

Santander Bank

Provident Bank

V. DEPOSIT OF FUNDS

All funds shall be deposited within 48 hours of receipt in accordance with State Statute.

- (1) Operating funds must be deposited into interest bearing accounts to maximize interest earnings.
- (2) Capital funds other than operating funds may be deposited into interest bearing accounts. Non-interest bearing accounts shall be regularly monitored for availability of funds for investment.
- (3) Trust funds may be deposited into interest bearing accounts. Non-interest bearing accounts shall be regularly monitored for availability of funds for investment except where either state or federal laws prohibit the earnings of interest on such funds.

VI. DESIGNATION OF ALLOWABLE INVESTMENT INSTRUMENTS

The Borough may permit deposits and investments in depositories as permitted in P.L. 1997, Chapter 148.

VII. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS

- (1) All designated depositories must conform to all applicable state statutes concerning depositories of public funds.
- (2) All depositories shall obtain the highest amount possible FDIC and /or FSLIC coverage of all Borough assets (Demand and Certificate of Deposit) and shall be a member of GUDPA.
- (3) Collateral will be required for all deposits and investments of the Borough, except for those in the State of New Jersey Cash Management Fund. Collateral must have a market value of not less than 100 percent of all deposits and investments.

VIII. MAXIMUM MATURITY POLICY

Investments shall be limited to a maturity not to exceed 397 days on all operating funds unless a longer maturity is permitted within the provisions of regulations promulgated by either the federal or state governments.

IX. INVESTMENT PROCEDURES

- (1) Bids for Certificates of Deposit and Repurchase Agreements will be solicited from at least three designated depositories only if the amount is \$50,000 or greater.
- (2) Telephone bids will be solicited from designated depositories by the Chief Financial Officer or by his/her designated staff member.
- (3) The depository shall specify the principal amount of the investment bid on, interest rate, and number of days used to calculate the interest to be paid upon maturity.
- (4) Interest paid shall be from the date the bid was awarded to the day of maturity.
- (5) All bidders may request the results of the bid after the bid is formally awarded.
- (6) A check or wire transfer of funds will be made available to the winning bidder the same business day the bid is awarded.
- (7) Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form of the Borough may be used.

X. CONTROLS

When possible, the internal controls should provide for a segregation of the investment placement functions and the accounting activity. Controls must be designed for telephone orders, wire transfers and securities safekeeping. Only designated personnel of the Finance Office shall be allowed to conduct these transactions, and all activity should be subject to immediate written confirmation by the designated depository. The Chief Financial Officer shall review each day's activity.

XI. BONDING

Surety bonds will be maintained for all personnel who have required coverage in accordance with the Borough's auditors and Division of Local Government Service guidelines.

XII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Mountain Lakes, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Mountain Lakes to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Mountain Lakes or by a third party custodian prior to or upon the release of the Borough's funds.

XIII. REPORTING REQUIREMENTS

The Designated Official referred to in Section III hereof shall supply to the governing body of the Borough of Mountain Lakes, on a quarterly basis, a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Mountain Lakes as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.

XIV. TERM OF PLAN

This plan shall be in effect **from January 1, 2022 to December 31, 2022**. Attached to this Plan is a resolution of the Borough of Mountain Lakes approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

XV. AUTHORIZED ACCOUNT SIGNATURES

BOROUGH OF MOUNTAIN LAKES - BANK ACCOUNTS AS OF 12/31/21

	# Authorized Signatures	# Required Signatures
Provident Bank - Bank Accounts		
Operating Accounts:		
Current Fund	3	2
General Capital Fund	3	2
Water Utility Operating Fund	3	2
Water Utility Capital Fund	3	2
Sewer Utility Operating Fund	3	2
Sewer Utility Capital Fund	3	2
Payroll Trust Accounts:		
Net Payroll Fund	3	1
Payroll Agency Fund	3	2
Unemployment Insurance Fund	3	2
Flexible Spending Account	3	2
General Trust Accounts:		
Animal Trust Fund	3	2
Police Outside Detail Trust	3	2
Recreation Trust Fund	3	2
Other Trust Fund	3	2
Developer's Escrow Trust Fund	3	2
Police Forfeited Assets	3	2
Shade Tree Trust Fund	3	2
Affordable Housing Trust Fund	3	2

XV. PETTY CASH FUND

Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A: 5-21. Petty Cash Funds shall be maintained in the following amounts:

Custodians	\$250.00
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XVI. CHANGE FUNDS

Change funds have been established by resolution of the governing body to provide change to taxpayers making payments to the following departments:

Tax Office/Solid Waste	\$150.00
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Water/Sewer Utilities Department	\$ 50.00
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**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 25-22

“RESOLUTION DESIGNATING OFFICAL DEPOSITORIES FOR BOROUGH FUNDS”

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place and business in the state and organized under the laws of the United States or this State.

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 following financial institutions be designated depositories of the Borough funds for the year **2022**

Bank of America

Citibank

TD Bank

HSBC Bank

Lakeland Bank

JP Morgan Chase Bank

PNC Bank

Santander Bank

Peapack-Gladstone Bank

State of N.J. Cash Management Fund

Wells Fargo Bank

Provident Bank

2. That all checks approved by the Borough Council shall be signed by two of the following three representatives of the Borough of Mountain Lakes: Mayor, Borough Manager or Chief Financial Officer.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 26-22

“RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR THE CALENDAR YEAR 2022”

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the **2022** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the total appropriations in the **2021** Budget less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$8,623,923.70
Water Operating Fund	\$ 894,786.00
Sewer Operating Fund	\$ 897,229.00

WHEREAS, 26.25% of the total appropriations in the **2021** Budget, less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$2,263,779.98
Water Operating Fund	\$ 234,881.33
Sewer Operating Fund	\$ 235,522.62

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the following temporary appropriations be made and a copy of this shall be transmitted to the Chief Financial Officer for his/her records.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

2022 TEMPORARY BUDGET

01-201-20-100-001	GENERAL ADMIN: SALARIES & WAGES	37,420.00
01-201-20-100-020	GENERAL ADMIN: OTHER EXPENSES	20,000.00
01-201-20-110-020	MAYOR AND COUNCIL: OTHER EXPENSES	1,000.00
01-201-20-120-001	MUNICIPAL CLERK: SALARIES & WAGES	11,270.00
01-201-20-120-020	MUNICIPAL CLERK: OTHER EXPENSES	3,000.00
01-201-20-130-001	FINANCIAL ADMIN: SALARIES & WAGES	21,000.00
01-201-20-130-020	FINANCIAL ADMIN: OTHER EXPENSES	5,800.00
01-201-20-140-020	COMPUTER SERVICES: OTHER EXPENSES	6,000.00
01-201-20-145-001	TAX COLLECTOR: SALARIES & WAGES	10,800.00
01-201-20-145-020	TAX COLLECTOR: OTHER EXPENSES	2,000.00
01-201-20-150-001	TAX ASSESSOR: SALARIES & WAGES	7,300.00
01-201-20-150-020	TAX ASSESSOR: OTHER EXPENSES	1,300.00
01-201-20-155-020	LEGAL: OTHER EXPENSES	26,000.00
01-201-20-165-020	ENGINEERING SERVICES: OTHER EXPENSES	5,000.00
01-201-21-180-001	PLANNING BOARD: SALARIES & WAGES	3,500.00
01-201-21-180-020	PLANNING BOARD: OTHER EXPENSES	1,500.00
01-201-21-185-001	ZONING BD OF ADJ: SALARIES & WAGES	3,500.00
01-201-21-185-020	ZONING BD OF ADJ: OTHER EXPENSES	5,000.00
01-201-22-195-001	UNIFORM CONSTRUC CODE: SALARIES & WAGES	36,600.00
01-201-22-195-020	UNIFORM CONSTRUC CODE: OTHER EXPENSES	2,000.00
01-201-22-196-001	CODE ENFORCEMENT: SALARIES & WAGES	13,200.00
01-201-23-210-020	LIABILITY INSURANCE	45,000.00
01-201-23-215-020	WORKMAN COMPENSATION INSURANCE	25,630.00
01-201-23-220-020	EMPLOYEE GROUP INSURANCE	126,000.00
01-20123-222-020	HEALTH BENEFIT WAIVER	10,500.00
01-201-25-240-001	POLICE DEPT: SALARIES & WAGES	585,000.00
01-201-25-240-020	POLICE DEPT: OTHER EXPENSES	40,000.00
01-201-25-250-020	INTERLOCAL SERVICE: MC POLICE DISPATCH	27,250.00
01-201-25-251-020	INTERLOCAL SERVICE: DENVER COURT	15,000.00
01-201-25-252-001	EMERGENCY MANAGEMENT: SALARIES & WAGES	2,100.00
01-201-25-252-020	EMERGENCY MANAGEMENT: OTHER EXPENSES	1,000.00
01-201-25-255-001	FIRE DEPT: SALARIES & WAGES	2,200.00
01-201-25-255-020	FIRE DEPT: OTHER EXPENSES	10,000.00
01-201-25-260-020	CONTRIBUTION TO VOLUNTEER AMBULANCE SQUAD	3,750.00
01-201-25-266-001	FIRE DEPT. SAFETY: SALARIES & WAGES	4,600.00
01-201-25-266-020	FIRE DEPT. SAFETY: OTHER EXPENSES	200.00
01-201-26-290-001	STREETS AND ROADS: SALARIES & WAGES	110,000.00
01-201-26-290-020	STREETS AND ROADS: OTHER EXPENSES	65,000.00
01-201-26-300-020	SHADE TREE COMMISSION: OTHER EXPENSES	500.00
01-201-26-305-001	SOLID WASTE: SALARIE & WAGES	5,000.00
01-201-26-305-020	SOLID WASTE: OTHER EXPENSES	100,000.00
01-201-26-310-020	BUILDINGS & GROUNDS: MUNICIPAL BUILDING	4,000.00
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	20,000.00
01-201-27-330-001	BOARD OF HEALTH: SALARIES & WAGES	1,500.00
01-201-27-330-020	BOARD OF HEALTH: OTHER EXPENSES	6,800.00
01-201-27-335-020	ENVIRONMENTAL COMMISSION: OTHER EXPENSES	500.00
01-201-27-337-020	WOODLAND COMMITTEE: OTHER EXPENSES	500.00
01-201-26-306-020	RECYCLING TAX	700.00

01-201-28-370-001	RECREATION DEPT: SALARIES & WAGES	10,000.00
01-201-28-370-020	PARKS & PLAYGROUNDS: OTHER EXPENSES	4,000.00
01-201-28-375-020	MAINTENANCE OF PARKS, BEACHES & LAKES	5,000.00
01-201-29-390-020	AID TO THE PUBLIC LIBRARY	104,100.00
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS: OTHER EXPENSES	500.00
01-201-31-435-020	ELECTRICITY	6,000.00
01-201-31-436-020	STREET LIGHTING	5,000.00
01-201-31-437-020	NATURAL GAS	9,000.00
01-201-31-440-020	TELECOMMUNICATIONS	18,000.00
01-201-31-447-020	PETROLEUM PRODUCTS	10,000.00
01-201-36-471-020	CONTRIBUTION TO PERS	134,314.00
01-201-36-472-020	SOCIAL SECURITY SYSTEM (O.A.S.I.)	37,000.00
01-201-36-475-000	CONTRIBUTION TO PFRS	479,945.98
01-201-36-477-020	DCRP	<u>5,000.00</u>
	TOTALS	<u>2,263,779.98</u>

WATER UTILITY

05-201-55-510-001	OPERATING: SALARIES & WAGES	124,000.00
05-201-55-520-520	OPERATING: OTHER EXPENSES	83,155.33
05-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	9,486.00
05-201-55-532-000	CONTRIBUTION TO PERS	<u>18,240.00</u>
	TOTALS	<u>234,881.33</u>

SEWER UTILITY

07-201-55-510-001	OPERATING: SALARIES & WAGES	75,000.00
07-201-55-520-520	OPERATING : OTHER EXPENSES	141,518.62
07-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	5,738.00
07-201-55-532-000	CONTRIBUTION TO PERS	<u>13,266.00</u>
	TOTALS	<u>235,522.62</u>

BE IT FURTHER RESOLVED that the following Temporary Debt Appropriations be made.

CURRENT FUND

01-201-45-920-020	BOND PRINCIPAL	285,000.00
01-201-45-925-020	BAN PRINCIPAL	
01-201-45-930-020	BOND INTEREST	109,775.00
01-201-45-935-020	NOTE INTEREST	
	TOTALS	394,775.00

WATER OPERATING

05-201-45-920-520	BOND PRINCIPAL	-
05-201-45-930-020	BOND INTEREST	-
05-201-45-935-520	NOTE INTEREST	
	TOTALS	-

SEWER OPERATING

07-201-45-920-520	BOND PRINCIPAL	-
07-201-45-930-520	BOND INTEREST	-
07-201-45-935-520	NOTE INTEREST	
	TOTALS	-

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

RESOLUTION 27-22

**“RESOLUTION RELATIVE TO AUDIT CONTROLS REQUIRED FOR THE ISSUANCE OF STATUTORY BONDS BY THE
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND”**

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (MEL) issues statutory bonds conditional upon members adopting effective control to minimize losses; and

WHEREAS, the Borough Council has reviewed a report from its auditor that concludes that the controls in place concerning the handling of finances and financial transactions are satisfactory.

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 a copy of this resolution, together with a copy of the report, shall be forwarded to the MEL.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 28-22

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated **December 31, 2021** 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/31/2021 For bills from 12/09/2021 to 12/29/2021

Check#	Vendor	Description	Payment	Check Total
19709	4296 - ACTIVE911, INC	PO 24510 FIRE DEPT: SUBSCRIPTION	700.00	700.00
19710	196 - ALLIED OIL	PO 24432 DPW - UNLEADED FUEL - BLANKET	2,899.22	2,899.22
19711	189 - ANCHOR ACE HARDWARE	PO 22915 POLICE DEPT: ACCT # 001413 - 2021 BLANKE	8.58	8.58
19712	102 - ANDERSON & DENZLER ASSOC., INC	PO 24548 NOVEMBER 2021 PROFESSIONAL SERVICES	1,494.62	
		PO 24548 NOVEMBER 2021 PROFESSIONAL SERVICES	249.83	
		PO 24548 NOVEMBER 2021 PROFESSIONAL SERVICES	166.55	
		PO 24548 NOVEMBER 2021 PROFESSIONAL SERVICES	15,665.81	17,576.81
19713	2636 - ATLANTIC COMMUNICATIONS ELECTRONICS	PO 24392 DPW - EQUIPMENT REPAIRS - LOADER RADIO	187.50	187.50
19714	369 - B & R UNIFORMS	PO 24504 POLICE: ARM PATCHES	311.95	311.95
19715	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 23444 2021 PUBLIC HEALTH SERVICES CONTRACT - B	6,646.25	6,646.25
19716	4288 - BOROUGH OF MORRIS PLAINS	PO 24391 POLICE: TRAFFIC CONTROL	528.00	528.00
19717	2851 - BOROUGH OF ROCKAWAY	PO 24514 POLICE: TRAFFIC CONTROL	964.00	964.00
19718	450 - CAMPBELL FOUNDRY COMPANY	PO 24415 BH RENO: BUILDING MATERIALS	1,175.95	1,175.95
19719	445 - CERBO'S PARSIPPANY GREENHOUSES, INC	PO 24324 DPW - BLANKET	350.00	
		PO 24383 SHADE TREE: TREES	12,975.00	13,325.00
19720	4135 - CGP&H, LLC	PO 24528 OCT. & NOV. CORRES. FOR AFFORDABLE HOUSI	416.00	416.00
19721	3548 - CHRISTOPHER SOMJEN	PO 24395 POLICE: Reimbursement - Vehicle Graphics	151.92	151.92
19722	4229 - CITY ELECTRIC SUPPLY	PO 24306 BH RENO: BUILDING SUPPLIES	21,671.83	21,671.83
19723	4150 - CLEARY GIACOBBE ALFIERIE JACOBS,	PO 24486 LEAGL ATTORNEY SERVICES	379.50	379.50
19724	1481 - CORE & MAIN, LP	PO 24354 FURNISH & INSTALL WATER METERS - RESO# 1	7,957.00	7,957.00
19725	3098 - CYNTHIA KORMAN	PO 24547 REIMBURSEMENT	530.96	530.96
19726	506 - DAN COMO & SONS, INC	PO 24543 SOLID WASTE - LEAF & BRUSH DISPOSAL	1,840.00	1,840.00
19727	576 - DAVE'S TIRE, LLC	PO 24398 DPW - TIRES	513.24	513.24
19728	2971 - DIRECT ENERGY BUSINESS	PO 24537 ACCT#: 614054 - 936656 -NOVEMBER 2021	1,054.71	1,054.71
19729	2971 - DIRECT ENERGY BUSINESS	PO 24540 2020 BALANCE - ACCOUNT OVERVIEW	96.54	96.54
19730	3270 - EAGLE POINT GUN	PO 24240 POLICE: AMMUNITION	5,438.39	5,438.39
19731	4294 - ESO SOLUTIONS, INC	PO 24482 FIRE DEPT: NFIRS COMPLIANCE PKG	1,445.00	1,445.00
19732	1170 - FERGUSON ENTERPRISES #501	PO 23324 WATER DEPARTMENT - EQUIPMENT & TOOLS - B	65.11	
		PO 24494 BH RENO: CONSTRUCTION MATERIALS	453.73	518.84
19733	3396 - FLASHLIGHT DISTRIBUTOR.COM	PO 23486 WATER CEPT - SAFETY EQUIPMENT BLANKET	485.80	485.80
19734	769 - FOREST LUMBER	PO 24483 DPW - DEPARTMENT SUPPLIES - BLANKET	99.99	
		PO 24546 BH: RENOVATION	884.77	984.76
19735	876 - GARDEN STATE LABORATORIES, INC	PO 23479 WATER DEPT - WELL TESTING - BLANKET	2,744.00	2,744.00
19736	4297 - GENE VAN DEN ENDE	PO 24506 RETURN OF PERFORMANCE GUARANTEE	2,000.00	2,000.00
19737	849 - GOLD TYPE BUSINESS MACHIINES	PO 24505 POLICE: INFO-COP ANNUAL LICENSES	2,100.00	2,100.00
19738	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 23405 ACCT# 01QA0220 - 2021 BLANKET APR-DECEMB	95.95	95.95
19739	152 - HD SUPPLY CONST & INDUST- WHITECAP	PO 24489 BH RENO: MATERIALS	157.49	157.49
19740	4188 - HERC RENTALS, INC.	PO 23078 BH: O/E RENTAL EQUIP.	2,596.99	
		PO 24478 BH: RENTAL EQUIP.	125.00	
		PO 24541 BH: RENOVATIONS - MACHINE RENTALS	2,416.15	5,138.14
19741	924 - HOBBIE HEAT & POWER, INC.	PO 24544 DPW - BUILDING MAINTENANCE	180.00	180.00
19742	4209 - HUNTER CARRIER SERVICES	PO 24553 ADMIN: INTERIM PHONE SYSTEM - ACCT BOML	809.64	809.64
19743	3817 - IL TORRENTE PIZZA	PO 23178 DPW - MEALS - BLANKET	34.28	34.28
19744	4234 - JAG CAR WASH HOLDINGS, LLC	PO 24238 POLICE: CAR WASHES - 2021 Blanket	146.00	146.00
19745	859 - JCP&L	PO 24518 MASTER ACCT#200 000 574 000/ BILL DATE:	62.34	
		PO 24519 M/A #200 000 053 658 / BILL DATE: DEC 6	48.68	
		PO 24520 M/A #200 000 020 764: BILL DATE: DEC 09,	144.34	
		PO 24521 MAST ACCT# 200 000 021 275 / BILL DATE:	5,623.51	5,878.87
19746	859 - JCP&L	PO 24522 M/A #200 000 054 011/ BILL DATE: DEC 6,	83.22	
		PO 24551 ACCT#100 075 505 725 - BILL PRD: 11/21 -	4.09	
		PO 24552 ACCT#100 141 241 693 BILL PRD: 11/21 -	28.76	116.07
19747	4273 - JOSEPH MOTYKA	PO 24508 POLICE: REIMBURSEMENT	46.89	46.89
19748	2561 - LIFESAVERS, INC.	PO 24502 POLICE: E-CARDS	32.50	32.50
19749	1210 - LOEFFEL'S WASTE OIL SVC., LLC	PO 23390 SOLID WASTE - WASTE OIL RECYCLING - BLAN	189.00	189.00
19750	1438 - MAIN POOL & CHEMICAL COMPANY	PO 24542 WATER DEPARTMENT - TREATMENT OF WELLS	660.00	660.00
19751	4277 - MARJAM SUPPLY CO., INC	PO 24265 BH: RENOVATIONS - BLDG SUPPLIES	506.15	506.15
19752	4298 - MATTHEW CLANCY	PO 24538 REIMBURSEMENT - HOME DEPOT	57.85	57.85
19753	1338 - MGL PRINTING SOLUTIONS, LLC	PO 24512 FINANCE: 2021 1099 FORMS - PROPOSAL	153.25	153.25
19754	1408 - MMSGGS	PO 22920 POLICE: MEDICAL SUPPLIES - 2021 BLANKET	102.07	102.07
19755	1442 - MORRIS PLAINS SHOES	PO 24362 DPW - UNIFORMS - BLANKET	400.00	400.00
19756	3375 - MOUNTAIN LAKES CLUB	PO 24554 VOLUNTEER RECOGNITION EVENT	1,600.00	1,600.00
19757	1199 - MUNICIPAL EMERGENCY SERVICES	PO 24274 POLICE: BODY ARMOR	2,019.96	2,019.96
19758	1472 - MURPHY MCKEON P.C.	PO 24485 LEGAL SERVICES COAH AND TAX APPEALS NOVE	1,260.00	1,260.00
19759	4235 - NET2PHONE, INC.	PO 23867 DEDICATED EFAX LINE - ACCT# 954962 - BLA	32.67	32.67
19760	3367 - NEW JERSEY EZ PASS	PO 22919 POLICE: TOLLS - ACCT# 2000 1214 1640 8 -	1.00	1.00
19761	1553 - NEW JERSEY NATURAL GAS	PO 24536 NOV - DEC 2021 SERVICE	2,164.21	2,164.21
19762	4218 - NEWMAN SIGNS, INC	PO 24388 DPW - SIGNS - MORRIS COUNTY CO-OP # 28	1,226.26	
		PO 24465 DPW - STREET SIGNS	148.09	1,374.35
19763	4247 - NIELSEN DODGE, INC	PO 24097 POLICE: VEHICLE REPAIRS - BLANKET	150.00	150.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/31/2021 For bills from 12/09/2021 to 12/29/2021

Check#	Vendor	Description	Payment	Check Total
19764	4213 - OPTIMUM	PO 23504 BORO (TEMP SPACE) INTERNET SVCS. ACCT# 0	156.23	156.23
19765	3659 - OPTIMUM	PO 24164 BORO TRAILER INTERNET SERVICES ACCT# 078	200.72	200.72
19766	3785 - PROPAC, INC.	PO 24366 POLICE: SUPPLIES	365.83	365.83
19767	1734 - READYREFRESH BY NESTLE	PO 24320 ACCT# 0016496903 - 2021 BLANKET remainde	161.69	161.69
19768	3990 - RICH TREE SERVICE, INC.	PO 24452 Prune & Spruce Mountain Lakes Christmas	437.50	437.50
19769	4174 - RICHVIEW CONSULTING	PO 24255 SHADE TREE: ARBORIST CONSULTING	1,057.80	1,057.80
19770	4266 - SAMSON METAL SERVICE	PO 24491 BH RENO: MATERIALS	354.55	354.55
19771	3205 - SECURITY SHREDDING	PO 23858 2021 SHREDDING SERVICES - BLANKET	60.00	60.00
19772	285 - SHAWN BENNETT	PO 24507 REIMBURSEMENTS	395.01	395.01
19773	1948 - SHEAFFER SUPPLY, INC.	PO 24059 DFW - VEHICLE REPAIR - BLANKET	179.56	179.56
19774	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 22918 POLICE: OFFICE SUPPLIES - 2021 BLANKET	137.11	137.11
19775	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 23750 2021 PROFESSIONAL SERVICES FOR MICHAEL D	3,500.00	3,500.00
19776	1981 - SUBURBAN DISPOSAL, INC	PO 23476 2021 SOLID WASTE / RECYCLING COLLECTION	72,439.98	
		PO 24498 OCTOBER 2021 TRASH DAY - CONTAINERS	660.00	73,099.98
19777	3861 - SYNCB/AMAZON	PO 24348 POLICE: ORDER# 112-2920428-5134609	37.47	
		PO 24356 REC: ORDER#	15.35	
		PO 24387 RECREATION: ORDER# 112-6423551-0735445	67.96	
		PO 24430 CONSTRUCTION: ORDER#	22.99	143.77
19778	4279 - TANIS CONCRETE, INC	PO 24490 BH RENO: MATERIALS	1,890.00	1,890.00
19779	2108 - THE UPS STORE 4650	PO 22916 POLICE: POSTAGE - 2021 BLANKET	21.42	21.42
19780	4293 - TIMOTHY & ANN LABEAU	PO 24467 TAX APPEAL REFUND AT 74 TOWER RESO# 172-	7,595.12	7,595.12
19781	2037 - TJ'S SPORTWIDE TROPHY & AWARDS, INC	PO 24495 POLICE: PLAQUE	73.65	73.65
19782	3253 - TOWNSHIP OF BOONTON	PO 24501 POLICE: TRAFFIC CONTROL	845.60	845.60
19783	4191 - TRANSUNION RISK & ALTERNATIVE	PO 23093 POLICE: 2021 SUBSCRIPTION ACCT. ID: 3645	200.00	200.00
19784	4268 - TRI-STATES CONCRETE, INC	PO 24244 BH:RENOVATION	14,700.00	14,700.00
19785	4088 - TURN OUT UNIFORMS, INC	PO 24509 POLICE: UNIFORMS	289.96	289.96
19786	1062 - UNITED SITE SERVICES	PO 24295 BH: TEMPORARY FENCING/PORTA JOHNS 2021 R	230.46	
		PO 24296 OCTOBER - DECEMBER PORTA JOHNS 2021 BLAN	908.06	1,138.52
19787	2749 - VERIZON	PO 23450 2021 INTERNET SVC: A/C# 853-478-043-0001	52.33	
		PO 23450 2021 INTERNET SVC: A/C# 853-478-043-0001	37.33	
		PO 23450 2021 INTERNET SVC: A/C# 853-478-043-0001	37.33	126.99
19788	2135 - VERIZON WIRELESS	PO 24517 ACCT# 882388054-00001 / NOV 05 - DEC 04	888.72	888.72
19789	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 22979 BH: RENOVATION/ ELECTRIC SUPPLIES - BLAN	388.82	
		PO 24484 BH RENO: CONSTRUCTION MATERIALS	181.21	570.03
19790	2161 - WELDON ASPHALT, INC.	PO 24533 STREETS & ROADS - POTHOLE REPAIR	269.05	
		PO 24545 STREETS & ROADS - POTHOLE REPAIR	1,053.59	1,322.64
19791	4225 - WILLIAMS SCOTSMAN, INC	PO 24166 BH: RENOVATIONS - TRAILER RENTAL - BLANK	448.00	448.00
19792	4286 - WINDOOR, LLC	PO 24386 BH: RENO - METAL FRAMING & SHEATING RESO	64,656.85	64,656.85
TOTAL				292,975.34

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,421.95			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	1,280.96			
01-201-20-130-020	FINANCE - OTHER EXPENSES	153.25			
01-201-20-140-020	COMPUTER SERVICES	485.30			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	1,639.50			
01-201-20-165-020	ENGINEERING SERVICES	1,494.62			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	3,500.00			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	22.99			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	7,347.03			
01-201-25-252-020	EMERGENCY MGMT - OTHER EXPENSE	412.72			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	2,145.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	3,598.32			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	14,470.30			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	75,128.98			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	1,226.46			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	663.24			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	6,646.25			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	83.31			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	1,258.06			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	309.09			
01-201-31-437-020	NATURAL GAS	3,315.46			
01-201-31-440-020	TELECOMMUNICATIONS	1,655.01			
01-201-31-447-020	PETROLEUM PRODUCTS	2,899.22			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-203-25-240-020	(2020) POLICE DEPT - OTHER EXPENSES		2,100.00		
01-260-05-100	DUE TO CLEARING			0.00	140,852.14
01-275-55-000-000	RESERVE FOR TAX APPEALS			7,595.12	
TOTALS FOR	Current Fund	131,157.02	2,100.00	7,595.12	140,852.14
02-200-40-700-300	Body Armour Grant			2,019.96	
02-260-05-100	DUE TO CLEARING			0.00	2,019.96
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	2,019.96	2,019.96
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			112,794.64	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			25,176.80	
04-260-05-100	DUE TO CLEARING			0.00	137,971.44
TOTALS FOR	General Capital	0.00	0.00	137,971.44	137,971.44
05-201-55-520-520	Water Operating - Other Expenses	9,865.58			
05-260-05-100	DUE TO CLEARING			0.00	9,865.58
TOTALS FOR	Water Operating	9,865.58	0.00	0.00	9,865.58
07-201-55-520-520	Sewer Operating - Other Expenses	266.22			
07-260-05-100	DUE TO CLEARING			0.00	266.22
TOTALS FOR	Sewer Operating	266.22	0.00	0.00	266.22
18-260-05-100	Due to Clearing			0.00	2,000.00
18-300-70-000-301	RES. FOR ROAD OPENING-GUARIN INC.			2,000.00	
TOTALS FOR	Other Trust	0.00	0.00	2,000.00	2,000.00

Total to be paid from Fund 01 Current Fund
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS
 Total to be paid from Fund 04 General Capital
 Total to be paid from Fund 05 Water Operating
 Total to be paid from Fund 07 Sewer Operating
 Total to be paid from Fund 18 Other Trust

140,852.14

2,019.96

137,971.44

9,865.58

266.22

2,000.00

292,975.34

* \$291,581.46 *

TOTAL TRANSFER

Current transfer

139,404.92

138,024.78

19682

VOID 292,975.34 +

- 1,476.00 =

CK 19705 - 53.34 +

CK 19707 - 28.78 +

* 291,581.46 *

TOTAL TRANS

Checks Previously Disbursed WT# 221501

19705	COUNTY WELDING SUPPLY CO.	PO# 24480	BH: WELDING SUPPLIES	53.34	12/13/2021
19706	RUTGERS, THE STATE UNIV OF NJ	PO# 24148	SHADE TREE: CORE TRAINING COURSE	30.00	12/22/2021
19707	ANN PURCELL - PETTY CASH	PO# 24515	2021 DEC - REIMBURSE/REPLENISH PET	28.78	12/22/2021
19708	JOSEPH FLEMING	PO# 24134	WATER & SEWER OVERPAYMENT RESO# 14	223.28	12/28/2021

335.40

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund QUALITY CUSTOM HOMES	335.40		335.40
Fund 01 Current Fund	58.78	140,852.14	140,910.92
Fund 02 FEDERAL AND STATE GRANTS		2,019.96	2,019.96

ACCOUNT	DESCRIPTION		CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Fund 04 General Capital		53.34	137,971.44	138,024.78		
Fund 05 Water Operating		223.28	9,865.58	10,088.86		
Fund 07 Sewer Operating			266.22	266.22		
Fund 18 Other Trust			2,000.00	2,000.00		
BILLS LIST TOTALS		670.80	292,975.34	293,646.14		

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

RESOLUTION 29-22

**“RESOLUTION AUTHORIZING THE CONTINUATION OF A MUTUAL AID AGREEMENT WITH THE TOWNSHIP OF
PARSIPPANY-TROY HILLS FOR BASIC LIFE SUPPORT SERVICES”**

WHEREAS, N.J.S.A. 40A:14-26 and N.J.S.A. 40A:14-156 authorize the chief or head of any municipal department or force to request assistance to protect life and property outside the normal territorial jurisdiction of the department or force; and

WHEREAS, the Borough of Mountain Lakes desires to provide the most timely and effective emergency services to its residents, including ambulance services; and

WHEREAS, the Borough of Mountain Lakes has identified a need to supplement the availability of daytime emergency medical services; and

WHEREAS, the Township of Parsippany-Troy Hills, through its paid emergency medical services provider, Par-Troy EMS, staffs basic life support (“BLS”) ambulances on ready status to respond to 9-1-1 and emergency calls in and around the Parsippany area; and

WHEREAS, it is in the interest the Borough of Mountain Lakes to utilize the closest available and most appropriate resources for the protection of life and property within its jurisdiction.

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 of Mountain hereby authorizes the continuation of the Mutual Aid Agreement with the Township of Parsippany –Troy Hills.

BE IT FURTHER RESOLVED that a copy of this resolution be distributed to both the Chief of Police and to the Chief of the Volunteer Fire Department of the Borough of Mountain Lakes as well as to the County of Morris, Department of Law and Public Safety.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 30-22

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND THE COUNTY OF MORRIS FOR DISPATCHING SERVICES”**

WHEREAS, the Borough of Mountain Lakes desires to enter into an Interlocal Services Agreement, copy of which is attached hereto, for radio dispatch services from the County of Morris; and

WHEREAS, the Agreement is in full compliance with the Interlocal Services Act, N.J.S.A. 40:8A-1; and

WHEREAS, the Agreement is a mutual benefit for the Borough of Mountain Lakes and for the County of Morris.

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 Council of the Borough of Mountain Lakes approves the Interlocal Services Agreement with the County of Morris for radio dispatch services; and

BE IT FURTHER RESOLVED that in accordance with this Agreement the Borough of Mountain Lakes agrees to pay the County the sum of **\$105,989.69**.

BE IT FURTHER RESOLVED that this agreement shall take effect on January 1, 2022 and continue until such time as the Borough notifies the County in writing, 180 days in advance, of the date the Borough no longer requires these services; and

BE IT FURTHER RESOLVED that the Borough Manager of the Borough of Mountain Lakes is hereby authorized to sign the attached Agreement; and

BE IT FINALLY RESOLVED that a copy of the Resolution and the Agreement for Interlocal Services be sent to the County of Morris for their approval and signature.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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



Morris County Communications Center Dispatch Services

Provided for (Municipality): **Mountain Lakes**

Term: **January 1, 2022 - December 31, 2022**

2022 Service Fee: \$ 95,789.69

County Trunked Radio System Use Fee

\$ 200.00 per year per radio recurring fee

Number of Radios: 51

Police Mobile: 8

Mobile Fire: 4

Mobile EMS: 0

Portable Police: 19

Portable Fire: 20

Portable EMS: 0

Total Radio Fee: \$ 10,200.00

Adjustments/Other:

2022 GRAND TOTAL \$ 105,989.69

Please Remit Payment To:

County of Morris
Morris County Communications
Attn: Sean Brown
PO Box 900
Morristown NJ 07963-0900

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

RESOLUTION 31-22

“RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE WHIPPANY RIVER WATERSHED ACTION COMMITTEE AND AUTHORIZING THE APPOINTMENT OF REPRESENTATIVES TO THE COMMITTEE FOR THE CALENDAR YEAR 2022”

WHEREAS, the Borough of Mountain Lakes is within the Whippany River Watershed; and

WHEREAS, the sixteen towns within the Whippany River Watershed desire to establish an interlocal service agreement for the purpose of creating a Watershed Management Plan; and

WHEREAS, the Borough of Mountain Lakes and all the other municipalities which are members of this interlocal agreement are responsible for costs of **\$1,200.00**.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough Manager of the Borough of Mountain Lakes is hereby authorized to sign the interlocal agreement for the **2022 calendar year**.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Mountain Lakes hereby makes the following appointments for the **2022 calendar year**:

Administrative Appointee: **Mitchell Stern**

Borough Council Appointee: **Audrey Lane**

In addition, the **Borough Planner, Engineer and Attorney** are authorized and directed to participate as necessary.

BE IT FINALLY RESOLVED that the Borough Council of the Borough of Mountain Lakes authorized payment of the **\$1,200.00** to the Whippany River Watershed Action Committee.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 32-22

“RESOLUTION ESTABLISHING THE BOROUGH COUNCIL SUBCOMMITTEES FOR 2022”

WHEREAS, the Borough Council wishes to establish subcommittees of the Borough Council for calendar year **2022**; and

WHEREAS, membership on the subcommittees shall be assigned by the Mayor and shall be comprised of three (3) members of the Borough Council.

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 following subcommittees to the Borough Council are hereby established for the **2022** calendar year:

Personnel

The mission of the Personnel Subcommittee is to review personnel issues with the Borough Manager, including salaries, contract negotiations, organizational structure and the appointment of professionals. The Personnel Subcommittee is responsible for presenting its findings and recommendations to Council. The Personnel Subcommittee also coordinates the hiring process for persons who are appointed by Council (Borough Manager and Borough Clerk) and performs the annual performance appraisal process for these professionals based on input from Council. In addition, the Personnel Subcommittee ensures that an open process is followed with regards to filling positions on Committees/Boards/Commissions and oversees volunteer recognition initiatives. The Personnel Subcommittee meets monthly and is composed of three Council Members and the Borough Manager.

Public Safety

The mission of the Public Safety Subcommittee is to review public safety issues related to Police, Fire, Ambulance, and Office of Emergency Management services. The Public Safety Subcommittee is responsible for presenting its findings and recommendations to Council. The subcommittee meets on a quarterly basis and is composed of three Council members, the Borough Manager, the Police Department Chief and the Fire Department Chief.

Shared Services

The mission of the Shared Services Subcommittee is to monitor existing shared service relationships between the Borough and local government partners to ensure that expected service levels and/or cost savings are being realized and to explore opportunities for new shared services agreements that benefit the Borough. The Shared Services Subcommittee is responsible for presenting its findings and recommendations to Council. The subcommittee meets monthly and is composed of three Council Members and the Borough Manager.

Public Works Subcommittee

The mission of the Public Works Subcommittee is to review issues related to the Borough's public works infrastructure, facilities, services and special projects with the Borough Manager and the Director of the Department of Public Works. The Public Works Subcommittee is responsible for presenting its findings and recommendations to Council. The Public Works Subcommittee meets monthly and is composed of three Council Members, the Borough Manager, the Director of the Department of Public Works and the Director of the Recreation Department.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 33-21

**“RESOLUTION RE-ESTABLISHING THE WOODLANDS ADVISORY COMMITTEE
AND APPOINTING PUBLIC MEMBERS FOR 2022”**

WHEREAS, the Borough Council wishes to re-establish the Woodlands Advisory Committee as an advisory committee to the Borough Council for calendar year 2022; and

WHEREAS, the advisory committee shall consist of **seven (7) public members who shall be residents** of the Borough of Mountain Lakes and who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Woodlands Advisory Committee is to advise the Borough Council regarding the maintenance and improvement to the health of the Borough woodlands and to consider and recommend to the Council such actions as may be appropriate to monitor, maintain and improve the health of the Borough’s woodlands; and

WHEREAS, “Borough Woodlands” is defined as including all Borough-owned wooded areas, from large tracts designated as parks to the small, undeveloped “pocket” lots and the health of the woodlands refers to all those qualities that promote appropriate diversity of fauna and flora in a natural, wild and balanced state, for the benefit and enjoyment of residents of the Borough, now and in the future; and

WHEREAS, particular tasks include evaluating the current conditions of the woodlands; identifying factors affecting the health of the woodland environments including such factors as deer overbrowsing, invasive species, the recent drought, and overuse; developing recommendations for how to attain healthy and sustainable woodland environments, including such issues as regeneration of a healthy native understory, reforestation, and removal of invasive species; developing a long-term woodlands management plan; encouraging stewardship of the woodlands; and

WHEREAS, the Woodlands Advisory Committee shall coordinate efforts with the Environmental Commission, the Shade Tree Commission, and other committees and commissions established by the Council and other sources as appropriate.

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 Woodlands Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2022 calendar year:

Pierre Bay	Bob Dewing	Steven Hercek	Kirk Swenson
Scott Allison	Betsy Myatt	Karen Macleod	

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 34-22

**“RESOLUTION RE-ESTABLISHING THE TRAFFIC & SAFETY ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS
FOR 2022”**

WHEREAS, the Borough Council wishes to re-establish the Traffic & Safety Advisory Committee as an advisory committee to the Borough Council for calendar year 2022; and

WHEREAS, the advisory committee shall be made up of eight **(8) members**; one member shall be a **representative of the Board of Education**; two (2) members shall be Borough staff members and shall be the **Borough Manager and the Chief of Police**; the remaining **five(5) members shall be residents** of the Borough of Mountain Lakes who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Traffic & Safety Advisory Committee is to advise the Borough Council concerning traffic and safety issues; to consider and recommend to the Borough Council and the Board of Education such actions as may be appropriate to reduce traffic congestion, and improve pedestrian safety at and around the Borough's schools, particularly Wildwood School due to the young age of the student population; to interface with schools, committees, clubs and other organizations in the Borough; and

WHEREAS, tasks appropriate for the Committee include identifying major pedestrian, traffic and safety issues; developing practical and cost effective recommendations that mitigate any identified safety concerns; presenting specific recommendations to the Borough Council and the Board of Education for approval and possible implementation.

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 Traffic & Safety Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2022 calendar year:

Shaun Oliver

Lisa Duke-Lees

Gordon Stuss

Eva Mesicek

Lauren Brickner-McDonald

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 35-22

“RESOLUTION RE-ESTABLISHING THE FINANCE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2022”

WHEREAS, the Borough Council wishes to re-establish the Finance Advisory Committee as an advisory committee to the Borough Council for calendar year 2022; and

WHEREAS, the advisory committee shall be composed of **seven (7) members** appointed by the Borough Council, **three (3) Borough Council members** and **four (4) public members who shall be residents of the Borough of Mountain Lakes**; and

WHEREAS, the advisory committee shall be advised by the **Borough Manager** and **Chief Financial Officer (CFO)**; and

WHEREAS, the mission of the Finance Advisory Committee is to:

1. Assist and advise the Borough Council in its annual review of all Municipal Budgets
2. Assist and advise the Borough Council regarding major capital expenditure projects and financing (including borrowings).
3. Develop longer term financial projections and budgets for Borough Council guidance and planning.
4. Assist and advise the Borough Administration and Council with regard to financial and accounting policies, procedures and internal reporting systems.
5. Assist and advise the Borough Council and Administration in establishing Utility fee structures and rates.
6. Assist and advise the Borough Council in the selection of the Borough Auditor. Review all Audit reports and meet at least annually with the Auditor. Advise the CFO and Manager on all findings and provide a report to the Borough Council.
7. Assist new Council Members on Borough Financial affairs.

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 Finance Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2022 calendar year:

**John Kaplan
Michael Albanese**

**Robert Dewing
James Murphy**

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 36-22

**“RESOLUTION RE-ESTABLISHING THE MEMORIAL DAY PARADE ADVISORY COMMITTEE AND APPOINTING
PUBLIC MEMBERS FOR 2022”**

WHEREAS, the Borough Council wishes to re-establish the Memorial Day Parade Advisory Committee as an advisory committee to the Borough Council for calendar year 2022; and

WHEREAS, the advisory committee shall consist of **seven (7) members who shall be residents of the Borough of Mountain Lakes** and who shall be appointed by the Borough Council; and

WHEREAS, in addition the advisory committee shall include a member of the Borough Council who shall be the **Mayor**; and

WHEREAS, the mission of the Memorial Day Parade Advisory Committee is to plan and execute the Borough's annual Memorial Day Parade & Ceremony honoring our community's and our nation's Veterans; and

WHEREAS, the advisory committee will coordinate its efforts with the Borough Manager, the Police Chief, and the Director of Public Works.

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 Memorial Day Parade Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2022 calendar year:

**Eric Eng
William Albergo
John Pareti**

**Dave Holliday
Brandon Smith
Ken Adams**

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS

RESOLUTION 37-22

RESOLUTION RE-ESTABLISHING THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Borough Council has established an advisory committee to assist the Borough in addressing economic development issues; and

WHEREAS, the committee shall be composed of 10 members appointed by the Borough Council, three, (3) members of the Borough Council, a member of the Planning Board, a member of the Zoning Board of Adjustment, the Borough Manager, a member of the Environmental Commission designated by the Commission and three, (3) residents of the Borough annually appointed by the Borough Council

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 Economic Development Advisory Committee is hereby established for the calendar year 2022.

BE IT FURTHER RESOLVED that the following public members are hereby appointed to the Committee:

Austin Ashley

Joseph DiPompeo

William Gioielli

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 38-22

“RESOLUTION RE-ESTABLISHING THE LAKES MANAGEMENT ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2022

WHEREAS, the Borough Council wishes to re-establish the Lakes Management Advisory Committee as an advisory committee to the Borough Council for calendar year 2022; and

WHEREAS, the advisory committee shall consist of **nine (9) members who shall be residents** of the Borough of Mountain Lakes and who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Lakes Management Advisory Committee is to advise the Council on issues pertaining to the maintenance and restoration of the quality of the watersheds, lakebeds, and waters of the Lakes of Mountain Lakes, including tributaries and estuaries; educating residents about our lakes, particularly about the benefits of riparian buffers; and

WHEREAS, the advisory committee will study methods of lake maintenance and restoration to develop a management plan for lake and watershed protection and improvement, including a program for monitoring existing lake and watershed conditions and a system of record keeping which will enable year-to-year comparisons of the quality of the Borough lakes and streams; and

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 Lakes Management Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2022 calendar year:

**Andy Hilton
Frank Luzzi
Ethan Grodofsky**

**Michael Russo
Debra Dewing
Alpesh Amin**

**Scot Kuehm
Derek Jackson
Tina Gargano**

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 39-22

**“RESOLUTION RE-ESTABLISHING THE MEMORIAL PARK COMMITTEE
AND APPOINTING PUBLIC MEMBERS FOR 2022”**

WHEREAS, the Borough Council wishes to re-establish the Memorial Park Committee for calendar year 2022; and

WHEREAS, the task of the Memorial Park Committee is to raise and lower the flag at Memorial Park on most Sundays and holidays (except Father’s Day).

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 Memorial Park Committee is hereby re-established.

BE IT FURTHER RESOLVED that the following public members, who shall be residents of the Borough of Mountain Lakes, are hereby appointed for the 2022 calendar year:

William Goodbar

Dave Maute

Michael Gleason

Christopher Hatton

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 40-22

**“RESOLUTION RE-ESTABLISHING THE GREEN TEAM ADVISORY COMMITTEE AND APPOINTING MEMBERS FOR
2022”**

WHEREAS, the Borough Council wishes to re-establish the Green Team Advisory Committee for the calendar year 2022; and

WHEREAS, the advisory committee shall consist of **six (6) members who shall be residents of the Borough of Mountain Lakes**; and

WHEREAS, the advisory committee shall in addition include the **Borough Manager**, the **Director of the Department of Public Works**, and an **employee of the school district**; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars and to build a sustainable community that optimizes the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes wishes to build a model of government which benefits our residents now and far into the future with “green” community initiatives that are also affordable to implement; and

WHEREAS, in order to concentrate greater attention and effort within the Borough of Mountain Lakes on matters of sustainability, the Borough Council wishes to re-establish the Green Team Advisory Committee to advise the Borough Council on sustainable local government practices.

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 Green Team Advisory Committee is hereby re-established as an advisory committee to the Borough Council and the following public members are hereby appointed:

**Mimi Kaplan
Marnie Vyff
Janet Horst**

**Meghan Leininger
Carol Jee
Jobita Anguisaca**

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 41-22

“RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2022”

WHEREAS, the Borough Council desires to appoint an ad hoc advisory committee to assist the Borough in addressing affordable housing compliance issues; and

WHEREAS, the ad hoc advisory committee shall be composed of **eight (8) members** appointed by the Borough Council, **the Borough Manager, three (3) Borough Council members, one (1) member of the Planning or Zoning Board and three (3) public members who shall be residents of the Borough of Mountain Lakes**; and

WHEREAS, the purpose of the ad hoc advisory committee shall be as follows:

1. Assist the Borough Planner, Attorney and Borough Council in updating and implementation of the Borough’s Affordable Housing Plan
2. Identify and prioritize realistic opportunities for affordable housing.
3. Suggest possible funding sources to accomplish affordable housing opportunities.
4. Regularly communicate with the Borough Council on the activities of the committee
5. Provide education and information to the public on affordable housing matters.

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 an ad hoc Affordable Housing Element and Fair Share Plan Advisory Committee is hereby established for the **calendar year 2022.**

BE IT FURTHER RESOLVED that the following public members are hereby appointed to the Committee:

*Borough Manager

* Council Members: Lane, Korman, Sheikh

* Member of the Planning or Zoning Board – Meghan Leininger

*Residents: Sandy Batty, Sueanne Sylvester, Blair Wilson

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 42-21

**“RESOLUTION RE-ESTABLISHING THE PUBLIC SAFETY/BOROUGH HALL INFRASTRUCTURE ADVISORY
COMMITTEE”**

WHEREAS, the provision of public safety services is paramount to the residents and visitors in the Borough of Mountain Lakes; and

WHEREAS, the Borough will be undertaking alterations to the Police, Fire and Borough Administrative Offices and

WHEREAS, the Borough Council desires to establish a Committee to be known as the “Public Safety/Borough Hall Infrastructure Advisory Committee” for the purpose of advising the Borough concerning issues related to the renovations to the public building.

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 there is hereby established a Public Safety/Borough Hall Infrastructure Advisory Committee which shall be made up of eight (8) members who shall serve without compensation and at the pleasure of the Borough Council as follows:

- *Borough Manager
- *Police Chief or designee
- *Fire Chief or designee
- * Member of the Planning Board – Kelly Holliday
- *Council Members: Barnett, Happer, Menard
- *Residents: Jeff Berei

The term of all members shall serve at the pleasure of the Council. The Committee may select from its members a Chairperson;

BE IT FURTHER RESOLVED that the Public Safety/Borough Hall Advisory Committee shall be charged with advising the Borough Council concerning determining the most efficient methods of allocating space within the Police, Fire and Borough offices that provide safe, efficient and productive space for employees and volunteers and shall report to the Borough Council concerning its recommendations

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 43-22

**“RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MOUNTAIN LAKES REAFFIRMING THE COMMITMENT OF MOUNTAIN LAKES TO REMAIN A
WELCOMING COMMUNITY”**

WHEREAS, the Borough of Mountain Lakes has long embraced and welcomed individuals of diverse racial, ethnic, religious and national backgrounds; and

WHEREAS, Mountain Lakes has been a welcoming community to people of diverse backgrounds including many current residents who are foreign born; and

WHEREAS, it is important to reaffirm the continued commitment of the residents of Mountain Lakes to the equal, respectful, and dignified treatment of all residents and visitors to the community without regard to their racial, ethnic, religious, or other identities or backgrounds.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that the Council reaffirms the commitment of the Borough Mountain Lakes to continued equal, respectful and dignified treatment of all people, regardless of their background and to the commitment of the Borough to remaining a welcoming community, and

BE IT FURTHER RESOLVED that all departments, employees and officials of the Borough of Mountain Lakes shall continue to comply with the United States and New Jersey Constitutions, New Jersey Attorney General directives and Federal and State non-discrimination laws and shall not take any actions that profile individuals or groups based on religion, race, ethnicity, national origin, identity, or immigration status.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 44-22

“RESOLUTION REGARDING INVASIVE PLANT SPECIES”

WHEREAS, an “invasive species” is defined as a species that is nonnative (or alien) to the ecosystem under consideration and whose introduction causes or is likely to cause economic or environmental harm; and

WHEREAS, invasive species have significant negative economic, social and ecological impacts which can include, but are not limited to:

- a. Reduction of native biodiversity resulting in reduced ecosystem stability, resilience, and carrying capacity;
- b. Alteration of the regional distinction of flora and fauna; and
- c. Interference with the aesthetics and recreational value of natural areas, parks, and other areas;

WHEREAS, the Borough of Mountain Lakes currently spends tax dollars and the residents of Mountain Lakes contribute significant volunteer hours on removal of invasive plant species; and

WHEREAS; the economic and environmental damage from invasive species will continue to rise in Mountain Lakes if local nurseries continue to sell invasive species, and if residents and landscapers continue to plant invasive species on their properties, and if we allow these species to spread in our borough owned properties also known as “pocket parks”.

NOW, THEREFORE, BE IT RESOLVED BY THE MOUNTAIN LAKES BOROUGH COUNCIL AS FOLLOWS:

1. The Mountain Lakes Borough Council strongly encourages local nurseries to phase out the sale of any plant species appearing on the attached list.
2. The Mountain Lakes Borough Council strongly encourages all property owners and landscapers to consult the attached list, and to plant native plant species rather than species on this list for all new planting in Mountain Lakes wherever possible;
3. The Mountain Lakes Borough Council strongly encourages the Recreation Department and Department of Public Works to review the attached list when choosing planting materials for public parks and public spaces, and to *not* plant any of the species on the list; and
4. The Mountain Lakes Borough Council strongly encourages the Board of Education, the Shade Tree Commission, the Woodlands Committee and the Garden Club of Mountain Lakes to consult the attached list when reviewing plans and/or making planting decisions.
5. The Mountain Lakes Borough Council encourages the Environmental Commission, Woodlands Committee, Shade Tree Commission, Green Team and the Garden Club of Mountain Lakes to provide educational resources to Mountain Lakes residents regarding the benefits of planting native species and the costs and environmental impact of invasive species.
6. The Mountain Lakes Borough Council encourages efforts to educate volunteers on how to eradicate invasive species found growing on borough-owned land properly, effectively, safely, and without causing other environmental harm. This education should include preparing and working with a restoration plan, limits on removal (e.g., leaving mature trees, staying out of

wetlands and riparian buffers), avoiding chemicals and herbicides, plant species identification, invasive species removal methods, replanting methods, wearing appropriate protective clothing, and proper plant material disposal.

7. The Mountain Lakes Borough Council supports additional action by the New Jersey Department of Environmental Protection to encourage the use of native plant species and to mitigate the impact of the most expensive and environmentally harmful invasive species throughout New Jersey.
8. The attached Priority Invasive Plant Species list will require updating. It is recommended that the Shade Tree Commission, the Woodlands Advisory Committee and the Garden Club of Mountain Lakes cooperate in that effort every seven to ten years beginning 2025.
9. Copies of the resolution should also be sent to the NJ DEP Commissioner Catherine R. McCabe, NJ Senator Anthony M. Bucco, NJ Representative Brian Bergen, and NJ Representative Aura K. Dunn.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

Priority Invasive Plant Species

Mountain Lakes, NJ

Scientific Name	Common name
<i>Acer platanoides</i>	Norway Maple tree
<i>Ailanthus altissima</i>	Tree-of-Heaven tree
<i>Alliaria petiolata</i>	Garlic Mustard
<i>Ampelopsis brevipedunculata</i>	Porcelain-berry
<i>Artemisia vulgaris</i>	Mugwort
<i>Berberis thunbergii</i>	Japanese Barberry
<i>Cabomba Caroliniana</i>	Fanwort aquatic plant
<i>Celastrus orbiculatus</i>	Oriental Bittersweet
<i>Cirsium arvense</i>	Canada Thistle
<i>Elaeagnus umbellata</i>	Autumn Olive
<i>Euonymus alatus</i>	Winged Burning Bush
<i>Euonymus fortunei</i>	Winter Creeper
<i>Fallopia japonica</i>	Japanese Knotweed
<i>Ficaria verna</i>	Lesser Celandine
<i>Frangula alnus</i>	Glossy Buckthorn understory tree
<i>Hedera helix</i>	English Ivy
<i>Ligustrum</i> spp., <i>Ligustrum obtusifolium</i> , <i>Ligustrum vulgare</i>	Privet
<i>Lonicera japonica</i>	Japanese Honeysuckle
<i>Lonicera</i> spp., <i>Lonicera maackii</i> , <i>Lonicera</i> <i>morrowii</i> , <i>Lonicera tatarica</i>	Bush Honeysuckles (exotic) -- Amur Honeysuckle, Morrow's Honeysuckle, Tatarian Honeysuckle
<i>Ludwigia peploides</i>	Creeping Water Primrose aquatic plant
<i>Lythrum salicaria</i>	Purple Loosestrife aquatic plant
<i>Myriophyllum spicatum</i>	Eurasian Water Milfoil aquatic plant
<i>Najas marina</i>	Brittle Naiad aquatic plant
<i>Phragmites australis</i>	Common Reed aquatic plant
<i>Potamogeton crispus</i>	Curly-Leaf Pondweed aquatic plant
<i>Pyrus calleryana</i>	Callery Pear tree
<i>Robinia pseudoacacia</i>	Black Locust tree
<i>Rosa multiflora</i>	Multiflora Rose
<i>Rubus phoenicolasius</i>	Wineberry, Wine Raspberry
<i>Wisteria floribunda</i> , <i>Wisteria sinensis</i>	Wisteria
Last Update: August, 2017	

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ

RESOLUTION 45-22

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions
Under Title VII of the Civil Rights Act of 1964"**

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Borough Council* of the *Borough of Mountain Lakes*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

**GOVERNING BODY
CERTIFICATION
PURSUANT TO P.L.
2017, C.183 OF
COMPLIANCE WITH
THE UNITED STATES
EQUAL
EMPLOYMENT**

**OPPORTUNITYCOMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records
in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF *Morris*

We, members of the governing body of the *Borough of Mountain Lakes* being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the *Borough Council* of the *Borough of Mountain Lakes* in the county of *Morris*;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this
_____ day of _____
Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

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

RESOLUTION 46-22

**“RESOLUTION ENDORSING THE ADOPTION OF GREEN BUILDING PRACTICES FOR MUNICIPAL
BUILDINGS AND FACILITIES”**

WHEREAS, buildings account for 39% of CO2 emissions – more than either the transportation or industrial sectors. In addition, buildings accounts for nearly 12% of potable water use, 65% of waste output, and 71% of electricity consumption in the U.S. (U.S. Green Building Council); and

WHEREAS, the Borough’s Master Plan references the Environmental Resources Inventory (ERI) completed in 2011. “In the future a periodic review of this inventory should be performed to properly report the nature and character of the community and to determine if changes should be made to the development regulations to address environmental concerns; and

WHEREAS, green building – also referred to as sustainable or high-performance building – is a collection of design, construction and operating practices that have the potential to reduce or eliminate the negative impacts of development on the environment and on human health. There are many examples of green building programs and guidelines that have been propagated at national, state, and municipal levels. They commonly address energy efficiency and carbon emission reduction, water conservation, waste reduction, healthy and sustainably produced materials, indoor air quality, occupant productivity and health, and other components of green building and sustainable development; and

WHEREAS, the purpose of this resolution is to enhance the public welfare and encourage development that is consistent with the Borough of Mountain Lake’s desire to create a more sustainable community by incorporating, when feasible, green building measures into the design, construction, operation and maintenance of its municipal buildings and facilities and to encourage green design in the private sector.

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 of Mountain Lakes hereby implements a Green Building Policy to consider opportunities to incorporate green building measures into the design, construction, operation and maintenance of municipal buildings and facilities and to encourage Borough officials, employees, and volunteers to pursue educational opportunities that support this initiative.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 47-22

“RESOLUTION REAFFIRMING THE BOROUGH’S COMMITMENT TO SUSTAINABLE LAND USE”

WHEREAS, sustainability has been a consistent element of land use policy in the Borough of Mountain Lakes; and

WHEREAS, the Borough has recognized that land use decisions must be based on multiple factors including sustainability; and

WHEREAS, these factors include the creation of transportation choices, housing options, walkable communities, the preservation of open space, the provision of adequate recreation, and the continued protection and use of vital natural resources; and

WHEREAS, sustainable land use is consistent with several objectives set forth in the Master Plan including:

1. The retention of the traditional character of Mountain Lakes.
 2. Protecting and enhancing the Borough’s environmental resources.
 3. Providing for appropriate development of the Borough.
 4. Providing for safe and convenient pedestrian and vehicular circulation and access.
 5. Maintenance of the Borough’s traditional commitment to education and recreation.
- ; and

WHEREAS, sustainability is also recognized as an appropriate land use consideration by the State of New Jersey in housing initiatives such as Smart Growth and the provision of affordable housing; and

WHEREAS, a statewide sustainable land use policy will require municipalities which are committed to sustainability, such as Mountain Lakes, to take the lead given New Jersey’s strong tradition of home rule and local authority over planning and zoning.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, that the Borough hereby reaffirms its commitment to sustainable land use within the community and resolves to continue to consider the principles set forth below in formulating municipal land-use decisions with the intent of making Mountain Lakes a more sustainable community. The Borough Council encourages all Borough Boards and Committees to consider these principles when making decisions, including the next master plan revision and reexamination report, and pledges to consider these principles when developing land-use, zoning, natural resource protection, and other ordinances.

Regional Cooperation - We pledge to continue to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions. (Master Plan - Element XI)

Transportation Choices - We pledge to promote transportation choices with interconnectivity by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking lots with the goal of increasing permeability and promoting multi-use options. (Master Plan – Element XII and Element V)

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to update our Natural Resources Inventory and community forestry management plan, when feasible, to identify and assess the extent of our natural resources (Master Plan – Element VI) and to link natural resource management and protection to future development (Master Plan – Element XII p1-2), land-use and open space planning (Master Plan – Appendix A).

Mix of Land Uses - We pledge to use our planning and zoning powers to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region. (Master Plan – Element XII p2 & Element III) (Housing Element and Fair Share Plan)

Housing Options - We pledge, through the use of our regional planning, zoning and revenue generating powers, to foster a appropriate mix of housing types and locations, to meet the needs of all people at a range of age and income levels in appropriate areas of the Borough. (Master Plan – Element III)

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings. (Sustainable Jersey Resolutions & Practice)

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities. (Master Plan – Element V p4)

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 48-22**

“RESOLUTION OF SUPPORT & AUTHORIZING APPLICATION FOR SUSTAINABLE JERSEY GRANT”

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Mountain Lakes is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor & Borough Council of the Borough of Mountain Lakes have determined that Mountain Lakes should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Mayor & Borough Council of the Borough of Mountain Lakes, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 49-22

“RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM”

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars, assure clean land, air and water, improve working and living environments as step to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Mountain Lakes hereby acknowledges that the residents of Mountain Lakes desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Mountain Lakes wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable economically-sound local government practice; and

WHEREAS, by endorsing a sustainable path, Mountain Lakes is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representative of Mountain Lakes we have a significant responsibly to provide leadership which will seek community based sustainable solutions to strengthen our community:

NOW, THEREFORE, BE IT RESOLVED that to focus attention and effort within Mountain Lakes on matters of sustainability, the Borough Council of the Borough of Mountain Lakes wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Mountain Lakes that we do hereby authorize Janet Horst to serve as Mountain Lakes’ agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 50-22

**“RESOLUTION OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING THE MOUNTAIN LAKES POLICE DEPARTMENT TO PARTICIPATE IN THE POLICE ASSISTED
ADDICTION AND RECOVERY INITIATIVE (PAARI)”**

WHEREAS, the Mountain Lakes Police Department has announced they will take part in a new initiative, Hope One Project – PAARI (Police Assisted Addiction and Recovery Initiative); and

WHEREAS, the mission is to aid those actively seeking police assistance when struggling with opiate or other substance use disorders to obtain resources and access treatment; and

WHEREAS, the Mountain Lakes Police Department – PAARI initiative enables police officers to immediately offer a pathway to recovery by providing a Certified Peer Recovery Specialist and a safe, private environment to discuss the help needed; and

WHEREAS, non-judgmental support and immediate and ongoing assistance by a professional Peer Recovery Specialist will have a positive impact on the recovery and healing of an individual as well as their family; and

WHEREAS, the Borough Council plays a vital role in assisting the Mountain Lakes Police Department through joint crime, drug and violence prevention efforts in the Borough of Mountain Lakes and is supporting the PAARI Initiative; and

WHEREAS, it is essential that all citizens of Mountain Lakes be aware of the importance of drug addiction and crime prevention programs and the impact that addiction recovery and advocacy will have on their quality of life as well as reducing crime, drugs and violence in the Borough of Mountain Lakes.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Mountain Lakes, in the County of Morris and State of New Jersey, fully support the Mountain Lakes Police Department and the community groups partnering with them in their implementation of the PAARI Initiative and for taking a leadership role in creating a positive impact on individuals and their families struggling with addiction, thus, providing a clear path to recovery.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 51-22

“RESOLUTION AUTHORIZING THE RENEWAL OF NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND”

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **North Jersey Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of The Borough of Mountain Lakes, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

RESOLUTION 52-22

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

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

RESOLUTION 53-22

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION
WITH THE MANAGEMENT OF BOROUGH OWNED DAMS BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND
FERRIERO ENGINEERING, INC.**

WHEREAS, there exists the need for professional engineering services in connection with the management of Borough owned dams (Dam Engineer) for the Borough of Mountain Lakes; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey:

- Section 1.** The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with **Ferriero Engineering, Inc.** for professional engineering services (Dam Engineer) for the Borough of Mountain Lakes as set forth in the attached contract.
- Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
- Section 3.** The term of this agreement shall be for one year, from January 1, 2022 through December 31, 2022.
- Section 4.** 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 54-22

"RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND ANDERSON AND DENZLER ASSOCIATES, INC."

WHEREAS, there exists the need for professional engineering services (Borough Engineer) for the Borough of Mountain Lakes; and

WHEREAS, Anderson and Denzler Associates, Inc. has submitted a proposal for engineering services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey:

- Section 1.** The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Anderson and Denzler Associates, Inc. for professional engineering services (Borough Engineer) for the Borough of Mountain Lakes as set forth in the attached contract.
- Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
- Section 3.** The term of this agreement shall be for one year from January 1, 2022 through December 31, 2022.
- Section 4.** 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 55-22

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDITING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND NISIVOCIA LLP**

WHEREAS, there exists the need for professional auditing services (Borough Auditor) for the Borough of Mountain Lakes; and

WHEREAS, Nisivoccia LLP has submitted a proposal for auditing services, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey:

- Section 1.** The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Nisivoccia LLP for professional auditing services (Borough Auditor) for the Borough of Mountain Lakes as set forth in the attached contract .
- Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
- Section 3.** The term of this agreement shall be for one year, from January 1, 2022 through December 31, 2022.
- Section 4.** 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 56-22

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AFFORDABLE HOUSING ADMINISTRATIVE
AGENT SERVICES BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND CGP&H (COMMUNITY GRANTS, PLANNING &
HOUSING)”**

WHEREAS, there exists the need for Affordable Housing Administrative Agent Services for the Borough of Mountain Lakes;
and

WHEREAS, **CGP&H** has submitted a proposal indicating that Affordable Housing Administrative Agent Services will be
provided for an annual fee not to exceed \$18,750 per year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of
contracts for "Professional Services" and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of
New Jersey:

Section 1. The Borough Manager and Deputy Borough Clerk are hereby authorized and directed to execute a contract
with **CGP&H** for Affordable Housing Administrative Agent Services for the Borough of Mountain Lakes as set
forth in a proposal dated December 7, 2021, for an annual fee not to exceed \$18,750 per year.

Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local
Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to
practice a recognized profession that is regulated by law.

Section 3. The term of this agreement shall be for one year, from January 1, 2022 to December 31, 2022.

Section 4. 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 57-22

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND PHOENIX ADVISORS, LLC**

WHEREAS, there exists the need for a Continuing Disclosure Agent and Independent Registered Municipal Adviser of Record (Agent & Advisor) in the Borough of Mountain Lakes; and

WHEREAS, Phoenix Advisors, LLC, Inc. has submitted a proposal to provide Agent & Advisor services; and

WHEREAS, the Borough's Independent Auditor, Nisivoccia & Company have recommended Phoenix Advisors, LLC; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey:

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Phoenix Advisors, LLC. for Continuing Disclosure Agent and Independent Registered Municipal Adviser of Record services for the period January 1 to December 31, 2022 as forth in a proposal attached hereto in an amount not to exceed \$1,150 per filing year to include three (3) filings, \$100 for each additional filing and \$200 set up fee for new bond issuance.

Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. The term of this agreement shall be from January 1, 2022 through December 31, 2022.

Section 4. 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 58-22

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR WEBSITE MAINTENANCE SERVICES
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND RDC DESIGN GROUP, LLC”**

WHEREAS, there exists the need for professional services (Borough Website Maintenance) for the Borough of Mountain Lakes; and

WHEREAS, RDC Design Group, LLC has submitted a proposal indicating that Borough website maintenance services will be provided for an annual fee not to exceed \$6,120 per year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey:

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with RDC DESIGN GROUP, LLC for professional services (Borough Website Maintenance) for the Borough of Mountain Lakes as set forth in the attached contract.

Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. The term of this agreement shall be for one year from January 1, 2022 through December 31, 2022.

Section 4. 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 59-22

**“RESOLUTION TO ENTER IN TO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MADISON AND THE BOROUGH OF MOUNTAIN LAKES”**

WHEREAS, the Borough of Mountain Lakes and the Borough of Madison determined it to be in their mutual best interests to provide for the sharing of personnel and resources by their respective Municipalities as authorized by N.J.S.A. 40A:65.1, *et seq.* and wish to enter into an Shared Services Agreement (hereinafter “the Agreement”) for Shared Information Technology Services;

NOW, THEREFORE BE IT RESOLVED the by the Borough Council of the Borough of Mountain Lakes, in the County of Morris, and State of New Jersey, that the appropriate municipal officials are hereby authorized to enter into an agreement between the Borough of Mountain Lakes and the Borough of Madison for Information Technology Services as set forth in the agreement.

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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 60-22

**“RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL LEGAL SERVICES – BOND COUNSEL TO HAWKINS,
DELAFIELD & WOOD, LLP”**

WHEREAS, there exists the need for professional legal services (**Bond Counsel**) for the Borough of Mountain Lakes;
and

WHEREAS, the Borough has received a proposal for professional legal services (Bond Counsel) from **Hawkins,
Delafield & Wood, LLP** and

WHEREAS, the Borough Manager has recommended acceptance of the proposal from **Hawkins, Delafield &
Wood, LLP**.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of
Morris, State of New Jersey, that a Contract is hereby awarded to **Hawkins, Delafield & Wood, LLP**, One
Gateway Center, 24th Floor, Newark, NJ, 07102-5311 for the Borough’s **2022** professional legal services (Bond
Counsel) **in an amount not to exceed \$40,000** and that the Borough Manager and Borough Clerk are hereby
authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from **January 1, 2022 through
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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 61-22

**“RESOLUTION APPOINTING THE EMERGENCY MANAGEMENT COORDINATOR
AND THE DEPUTY EMERGENCY MANAGEMENT COORDINATORS”**

WHEREAS, the Borough of Mountain Lakes desires to appoint an Emergency Management Coordinator and also desires to appoint Deputy Emergency Management Coordinators; and

WHEREAS, **Shawn M. Bennett, Chief of Police** is qualified to serve as the Emergency Management Coordinator for the Borough of Mountain Lakes; and

WHEREAS, **Jim Pappa, Department of Public Works Foreman** is qualified to serve as a Deputy Emergency Management Coordinator for the Borough of Mountain Lakes; and

WHEREAS, **Joseph Mullaney, Property Maintenance Officer and Class II Special Officer** is also qualified to serve as a Deputy Emergency Management Coordinator for the Borough of Mountain Lakes.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that **Shawn M. Bennett** is hereby appointed to the position of Emergency Management Coordinator and **Jim Pappa and Joseph Mullaney** are appointed to the position of Deputy Emergency Management Coordinator for the Borough of Mountain Lakes for the **term of January 1, 2022 through December 31, 2024**.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Morris County Office of Emergency Management.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 62-22

“RESOLUTION AWARDING A CONTRACT FOR INSURANCE RISK CONSULTING SERVICES TO CHADLER SOLUTIONS, INC.”

WHEREAS, there exists the need for insurance risk management consulting services for the Borough of Mountain Lakes; and

WHEREAS, the Borough has received a proposal for insurance risk management consulting services from Chadler Solutions, Inc.; and

WHEREAS, the Borough Manager has recommended acceptance of the proposal from Chadler Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to Chadler Solutions, Inc., 100 Passaic Avenue, Suite 120, Fairfield, NJ, 07004-3508, for the Borough’s **2022** insurance risk management consulting services in an amount not to exceed the fee of 5% (five percent) of the annual insurance policy rate and that the Borough Manager and Borough Clerk are hereby authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from January 1, 2022 through 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 January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 63-22

"RESOLUTION ESTABLISHING THE SOLID WASTE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2022"

WHEREAS, the provision of solid waste collection services has a significant impact in the Borough of Mountain Lakes; and

WHEREAS, the Borough will be formulating specifications and soliciting bids for solid waste collection services, and

WHEREAS, the Borough Council desires to establish a Committee to be known as the "Solid Waste Advisory Committee" for the purpose of advising the Borough concerning issues related to the collection of solid waste,

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 there is hereby established a Solid Waste Advisory Committee which shall be made up of nine (9) members who shall serve at the pleasure of the Borough Council.

Three (3) members shall be members of the Borough Council who shall be appointed by the Borough Council, with one member also serving on the Public Works Subcommittee and one serving as Council liaison to the Green Team.

Two (2) members shall be Borough staff members and shall be the Borough Manager, and the Director of the Department of Public Works.

The remaining four (4) members shall be members of the Public, with one also serving on the Environmental Commission. The term of all members shall expire on December 31, 2022.

The Committee shall select from its members a Chairperson;

BE IT FURTHER RESOLVED that the following public members are hereby appointed to the Solid Waste Advisory Committee

Glen Garvin

Ryan Gorman

Mimi Kaplan

Chad Scherger

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 64-22

“RESOLUTION AUTHORIZING THE SETTLEMENT OF DISPUTED WATER / SEWER BILLING WITH MOUNTAIN LAKES CLUB”

WHEREAS, Mountain Lakes Club is the owner of real property located at 18 Lake Drive, Mountain Lakes, New Jersey also known as Block 100 Lot 1 as shown on the Borough Tax Map. (hereinafter the “property”); and

WHEREAS, the Borough supplies water and sewer service through its public water and sewer systems to the property; and

WHEREAS, Mountain Lakes Club has disputed certain water/sewer charges and representatives of the Club have discussed a resolution of the dispute with Borough Officials; and

WHEREAS, the Borough Council finds that it is in the best interest of the Borough to resolve the dispute through a partial credit of the sewer charges.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough Manager is authorized to execute direct a credit of \$25,000 from the delinquent water/sewer billing for the Mountain Lakes Club as billed for Block 100 Lot 1.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2022.

Mitchell Stern, Acting Municipal Clerk

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