



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with 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.

Acting Borough Clerk Mitchell Stern called the meeting to order at 7:33pm.

PLEDGE OF ALLEGIANCE

Acting Borough Clerk Stern led the salute to the flag.

INVOCATION

Rabbi Mendy Dubinsky of the Chabad Center of Northwest New Jersey Lakes provided the invocation.

STATEMENT OF DETERMINATION

Acting Borough Clerk Stern read the Statement of Determination of Elections.

OATH OF OFFICE FOR NEW COUNCIL MEMBERS

The oath of office was administered to Council members Chris Cannon, Thomas Menard and Melissa Muilenburg by Acting Borough Clerk Stern.

ROLL CALL – Borough Clerk

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sheikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

ELECTION OF MAYOR

Mr. Stern asked for nomination for the office of Mayor.

Nomination of Councilmember Sheikh by Councilmember Menard.

Second: Councilmember Barnett

There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE – Mayor

Mayor Khizar Sheikh was sworn in by Acting Borough Clerk Stern.



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

ELECTION OF DEPUTY MAYOR

Mayor took nominations for Deputy Mayor.

Nomination of Councilmember Barnett by Mayor Sheikh.

Second: Councilmember Richter

There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE – DEPUTY MAYOR

Acting Borough Clerk Stern swore in Deputy Mayor Lauren Barnett.

PUBLIC COMMENT FROM ELECTED OFFICIALS AND FORMER ELECTED OFFICIALS

Mayor Sheikh opened up the meeting to elected officials and former elected officials.

On behalf of Congressmember Mikie Sherrill, Ms. Kellie Doucette congratulated Mayor Sheikh, Deputy Mayor Barnett and newly elected Councilmembers Cannon and Muilenburg.

Senator Joeseeph Pennacchio congratulated Mayor Sheikh, Deputy Mayor Barnett and newly elected Councilmembers Cannon and Muilenburg.

MEMORIAL STATEMENT BY COUNCIL

All of the Council members read a list of present and former residents that passed away in 2022.

There was a moment of silence to remember these individuals.

RESOLUTION

R71-23, Resolution Appointing Cara Fox as Borough Clerk and Municipal Registrar

Approval of R71-22

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

OATH OF OFFICE – Borough Clerk

Acting Borough Clerk Stern swore in Borough Clerk Cara Fox. Ms. Fox took over the meeting as Borough Clerk.



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

2023 MAYOR'S MESSAGE

Mayor Sheikh delivered his speech.

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.

1. *R01-23, Resolution Approving the Officers of the Mountain Lakes Volunteer Fire Department*
2. *R02-23, Resolution Establishing 2022 Borough Council Meeting Schedule*
3. *R03-23, Resolution Designating Official Newspapers of the Borough for 2023*
4. *R04-23, Resolution Establishing 2023 Borough Council Meeting Agenda*
5. *R05-23, Resolution Designating 2023 Holiday Schedule*
6. *R06-23, Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program*
7. *R07-23, Resolution Authorizing Participation in the Volunteer Tuition Credit Program*
8. *R08-23, Resolution Supporting Traffic and Safety Ordinances*
9. *R09-23, Resolution Supporting Efforts to Maintain 'Idle Free Zones' In the Borough of Mountain Lakes*
10. *R10-23, Resolution to Support a 'Safe Routes to School' Program*
11. *R11-23, Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
12. *R12-23, Resolution to Close the Boulevard for the 2023 Memorial Day Parade*
13. *R13-23, Resolution Appointing Special Police Officers*
14. *R14-23, Resolution Appointing Assessment Search Officer*
15. *R15-23, Resolution Appointing Tax Search Officer*
16. *R16-23, Resolution Appointing JIF Representatives*



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

17. *R17-23, Resolution Appointing Dog and Cat Licensing Official*
18. *R18-23, Resolution Appointing Municipal Court Personnel*
19. *R19-23, Resolution Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee*
20. *R20-23, Resolution Appointing the Municipal Housing Liaison*
21. *R21-23, Resolution Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
22. *R22-23, Resolution Appointing Public Agency Compliance Officer*
23. *R23-23, Resolution Establishing the Rate of Interest for Delinquent Taxes*
24. *R24-23, Resolution Approving the 2023 Cash Management Plan*
25. *R25-23, Resolution Designating Official Depositories for Borough Funds*
26. *R26-23, Resolution Authorizing a Temporary Budget for the Calendar Year 2023*
27. *R27-23, Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
28. *R28-23, Resolution Authorizing the Payment of Bills*
29. *R29-23, Resolution authorizing the continuation of a mutual aid agreement with the Township of Parsippany-Troy Hills for Basic Life Support Services*
30. *R30-23, Resolution Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*
31. *R31-23, 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 2023*
32. *R32-23, Resolution establishing the Borough Council Subcommittees for 2023 – Personnel, Shared Services, Public Safety and Public Works*
33. *R33-23, Resolution re-establishing the Woodlands Advisory Committee and appointing public members for 2023*



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

34. *R34-23, Resolution re-establishing the Traffic & Safety Advisory Committee and appointing public members for 2023*
35. *R35-23, Resolution re-establishing the Finance Advisory Committee and appointing public members for 2023*
36. *R36-23, Resolution re-establishing the Memorial Day Parade Advisory Committee and appointing public members for 2023*
37. *R37-23, Resolution Re-establishing the Economic Development Advisory Committee and Appointing public members for 2023*
38. *R38-23, Resolution Re-establishing the Lakes Management Advisory Committee and Appointing public members for 2023*
39. *R39-23, Resolution Re-establishing the Green Team Advisory Committee and Appointing public members for 2023*
40. *R40-23, Resolution re-establishing the Affordable Housing Advisory Committee and appointing public members for 2023*
41. *R41-23, Resolution re-establishing the Public Safety/Borough Hall Infrastructure Advisory Committee and appointing public members for 2023*
42. *R42-23, Resolution Reaffirming the Commitment of Mountain Lakes to Remain a Welcoming Community*
43. *R43-23, Resolution for Invasive Plant Species*
44. *R44-23, Resolution in compliance with United States Equal Employment Opportunity Commission's enforcement guidance regarding arrest and conviction records*
45. *R45-23, Resolution Endorsing the Adoption of Green Building Practices for the Municipal Buildings and Facilities*
46. *R46-23, Resolution Reaffirming the Borough's Commitment to Sustainable Land Use*
47. *R47-23, Resolution of Support & Authorizing Application for Sustainable Jersey Grant*
48. *R48-23, Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program*
49. *R49-23, 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)*



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

50. *R50-23, North Jersey Municipal Employee Benefits Fund Resolution to Renew*
51. *R51-23, Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
52. *R52-23, 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. *R53-23, Resolution Authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
54. *R54-23, Resolution Authorizing a Professional Services Agreement for Affordable Housing Administrative Agent Services Between the Borough of Mountain Lakes and CGP&H*
55. *R55-23, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Phoenix Advisors, LLC*
56. *R56-23, Resolution Authorizing a Professional Services Agreement for Website Maintenance Services between the Borough of Mountain Lakes and RDC Design Group, LLC*
57. *R57-23, Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood LLP*
58. *R58-23, Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.*
59. *R59-23, Resolution Establishing the Solid Waste Advisory Committee and Appointing Public Members*
60. *R60-23, Resolution Authorizing a Professional Services Agreement for Engineering Services Between the Borough of Mountain Lakes and Anderson and Denzler Associates Inc.*
61. *R61-23, Authorizing the Transfer of Appropriations*
62. *R62-23, Resolution Reappointing Monica Goscicki as Chief Financial Officer*
63. *R63-23, Resolution Authorizing 2023 Municipal Employee Salary*
64. *R64-23, Resolution Authorizing the Discretionary Award of a Contract for Lumber and Related Supplies to Feldman Lumber in an Amount that May Exceed \$17,500 but Will be Less than \$40,000*
65. *R65-23, Resolution Authorizing the Discretionary Award of a Contract for Ski and Snowboard Services to Camelback Resort in an Amount that May Exceed \$17,500 but Will be Less than \$40,000*



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

66. *R66-23, Resolution Authorizing a Professional Services Agreement for Lake Management Between the Borough of Mountain Lakes and Solitude Lake Management*
67. *R67-23, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Matthew J. Giacobbe, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC*
68. *R68-23, Resolution Authorizing the Cancellation of General Capital Appropriation Balances*
69. *R69-23, Resolution Authorizing the Submission of an Application to the New Jersey Department of Community Affairs Local Recreation Improvement Grant Program for Improvements to the Boulevard Trolley Path*
70. *R70-23, Resolution Authorizing the Submission of an Application to the New Jersey Department of Community Affairs Local Recreation Improvement Grant Program for Improvements to the Mountain Lakes Tennis Courts*

1) *MINUTES

Regular Minutes of December 12, 2022

2) *BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS

Environmental Commission

Jackie Bay, Member with a term running through 12/31/25 (previously appointed)

Health Commission

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

Dr. Katherine Roberts, Member with a term running through 12/31/25 (previously appointed)

Historic Preservation Committee

Brian Adams, Member with a term running through 12/31/26 (previously appointed)

Peter Mills, Alternate #1 with a term running through 12/31/24

Lakes Management

Lucien Foster, Member with a term running through 12/31/23

Alan Hunter, Member with a term running through 12/31/23

Jason Miner, Member with a term running through 12/31/23

Nikki Riley, Member with a term running through 12/31/23



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Planning Board

Martin Kane, Class IV member with a term running through 12/31/26 (previously appointed)
Chris Ryan, 2nd Alternate with a term running through 12/31/24 (previously appointed)
Mitchell Stern, Class II member with a term running through 12/31/23
Thomas Menard, Class III member with a term running through 12/31/23
Khizar Sheikh, Class I member with a term running through 12/31/23

Recreation Commission

David Keyt, Member with a term running through 12/31/25 (previously appointed)
James Aitken, Member with a term running through 12/31/24
Heather Hornyak, Member with a term running through 12/31/24

Shade Tree

Sandy Batty, Member with a term running through 12/31/27 (previously appointed)

Zoning Board of Adjustment

Mark Caputo, Member with a term running through 12/31/26 (previously appointed)
Ryan Astrup, 1st Alternate with a term running through 12/31/24 (previously appointed)

3) *COUNCIL LIAISON APPOINTMENTS

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
Health Commission	<i>Richter</i>
Lakes Management Advisory Committee	<i>Richter</i>
Traffic & Safety Advisory Committee	<i>Korman</i>
Environmental Commission	<i>Korman</i>
Recreation Commission	<i>Muilenberg</i>
Library Board of Trustees	<i>Muilenberg</i>
Memorial Day Advisory Committee	<i>Sheikh</i>
Woodlands Management Advisory Committee	<i>Muilenberg</i>
Zoning Board of Adjustment	<i>Richter</i>
Shade Tree Commission	<i>Cannon</i>
Historic Preservation Committee	<i>Menard</i>
Green Team	<i>Barnett</i>
Finance Advisory Committee	<i>Barnett</i> <i>Richter</i> <i>Sheikh</i>



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Planning Board	Menard Sheikh
Affordable Housing Advisory Committee	Cannon Korman Sheikh
Economic Development Advisory Committee	Cannon Richter Sheikh
Public Safety / Borough Hall Infrastructure Advisory Committee	Barnett Menard
Community Development (County Committee)	Muilenberg Korman (alt)
Whippany River Watershed Committee	Korman
Solid Waste Advisory Committee	Barnett Cannon Muilenberg
Ad Hoc Committee – Land Use Ordinances	Menard Richter
Ad Hoc Committee – The Station Project	Korman Menard

<u>Subcommittees</u>	<u>Liaison/Member</u>
Personnel Subcommittee	Barnett Muilenberg Menard
Shared Services Subcommittee	Barnett Menard Sheikh
Public Safety Subcommittee	Cannon Korman Richter
Public Safety Subcommittee	Cannon Korman Richter



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 4, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Approval of the Consent Agenda

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

Deputy Mayor Barnett was absent at the 12/12/22 Council meeting and abstained from voting on the minutes.

ORDINANCES TO INTRODUCE

#1-23, Appropriating the Sum of \$210,000 Currently Located Within Capital Improvement Fund Balance and General Capital Fund Balance

Introduced: 1/4/23

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

PUBLIC COMMENT


Mayor Shiekh opened the meeting to the public.

There was no one from the public wishing to speak.

ADJOURNMENT at 8:11pm

Motion made by Councilmember Richter and seconded by Councilmember Cannon to adjourn the meeting at 8:11pm, with all members in favor signifying by "Aye".

Respectfully Submitted,


Cara Fox, Borough Clerk

ORDINANCE 1-23

WHEREAS, there are funds in General Capital Fund Balance (\$110,000), and Capital Improvement Fund Balance (\$100,000); and

WHEREAS, it is deemed appropriate to make use of these funds to refurbish the tennis courts

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

Section 1: There is hereby appropriated from General Capital Fund Balance (\$110,000), and Capital Improvement Fund Balance (\$100,000) of the Borough of Mountain Lakes, the sum of \$210,000 for the above improvements.

Section 2: This ordinance shall take effect immediately upon proper passage and publication in accordance with law.

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 4, 2023.

Introduced: 1/4/23

Adopted: 1/23/23

[illegible]

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

RESOLUTION 01-23

**“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 **2023** calendar year.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 02-23

“RESOLUTION ESTABLISHING 2023 BOROUGH COUNCIL MEETING SCHEDULE”

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.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, regular sessions, to discuss or act upon public business will begin at 7p.m. on each of the dates set forth below, at Mountain Lakes High School, 96 Powerville Road, Mountain Lakes, New Jersey.

Monday, January 23, 2023
Wednesday, January 25, 2023
Wednesday, February 1, 2023
Monday, February 13, 2023
Monday, February 27, 2023
Monday, March 13, 2023
Monday, March 27, 2023
Monday, April 10, 2023
Monday, April 24, 2023
Monday, May 8, 2023
Monday, May 22, 2023

Monday, June 12, 2023
Monday, June 26, 2023
Monday, July 24, 2023
Monday, August 28, 2023
Monday, September 11, 2023
Wednesday, September 27, 2023
Monday, October 9, 2023
Monday, October 23, 2023
Monday, November 13, 2023
Monday, November 27, 2023
Monday, December 11, 2023 - 6:00 p.m. start

Reorganization

Wednesday, January 3, 2024 – 7pm

BE IT FINALLY RESOLVED that any additions or changes to the above schedule or changes in the time, date or place of any scheduled meeting will be posted on the official bulletin board and delivered to the official newspaper of the Borough in advance, as required by law.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 03-23

“RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH FOR 2023”

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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

RESOLUTION 04-23

XXX

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 4, 2023.

Cara Fox

Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 05-23

“RESOLUTION DESIGNATING 2023 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	Sunday, January 1, 2023 (Observed Monday, January 2, 2023)
Presidents’ Day	Monday, February 20, 2023
Memorial Day	Monday, May 29, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Veterans Day	Saturday, November 11, 2022 (Observed Friday, November 10, 2022)
Thanksgiving Holiday	Thursday, November 23, 2023
Thanksgiving Holiday	Friday, November 24, 2023
Christmas Holiday	Monday, December 25, 2023
Christmas Holiday	Tuesday, December 26, 2023

New Year’s Day 2024	Monday, January 1, 2024
---------------------	-------------------------

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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 06-23

“RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE RECYCLING TONNAGE GRANT PROGRAM”

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 2023** 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 07-23

“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 08-23

“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 09-23

**“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 10-23

“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, 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 11-23

**“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 12-23

“RESOLUTION TO CLOSE THE BOULEVARD FOR THE 2023 MEMORIAL DAY PARADE”

WHEREAS, it is necessary to close the Boulevard on Monday, May 29, 2023 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 County Commissioners 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 County Commissioners.

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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 13-23

“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 2023 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 14-23

"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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 15-23

“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 16-23

“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 17-23

“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 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 18-23

"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 2023 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, 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 19-23

**“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 Melissa Muilenburg be appointed as Member to serve on the Community Development Revenue Sharing Committee for the year **2023**, and that Cynthia Korman 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 20-23

“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 **2023**.

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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 21-23

“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 22-23

"RESOLUTION NAMING AFFIRMATIVE ACTION P.A.C.O. FOR 2023"

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 2023, 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 23-23

“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 24-23

“RESOLUTION APPROVING THE 2023 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, 2023 to December 31, 2023.

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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

**2023 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 DEPOSITORIES

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, 2023 to December 31, 2023. 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 12/31/22

	# 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
------------	----------

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
------------------------	----------

Water/Sewer Utilities Department	\$ 50.00
----------------------------------	----------

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

RESOLUTION 25-23

“RESOLUTION DESIGNATING OFFICIAL 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:

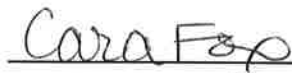
1. That the following financial institutions be designated depositories of the Borough funds for the year **2023**

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 26-23

“RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR THE CALENDAR YEAR 2023”

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the **2023** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the total appropriations in the **2022** Budget less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$9,905,586.24
Water Operating Fund	\$ 914,840.79
Sewer Operating Fund	\$1,011,546.62

WHEREAS, 26.25% of the total appropriations in the **2022** Budget, less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$2,279,597.42
Water Operating Fund	\$ 240,145.71
Sewer Operating Fund	\$ 265,530.99

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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

2023 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	500.00
01-201-20-120-001	MUNICIPAL CLERK: SALARIES & WAGES	14,000.00
01-201-20-120-020	MUNICIPAL CLERK: OTHER EXPENSES	3,000.00
01-201-20-130-001	FINANCIAL ADMIN: SALARIES & WAGES	15,000.00
01-201-20-130-020	FINANCIAL ADMIN: OTHER EXPENSES	7,440.00
01-201-20-140-020	COMPUTER SERVICES: OTHER EXPENSES	8,000.00
01-201-20-145-001	TAX COLLECTOR: SALARIES & WAGES	11,000.00
01-201-20-145-020	TAX COLLECTOR: OTHER EXPENSES	3,200.00
01-201-20-150-001	TAX ASSESSOR: SALARIES & WAGES	6,800.00
01-201-20-150-020	TAX ASSESSOR: OTHER EXPENSES	3,000.00
01-201-20-155-020	LEGAL: OTHER EXPENSES	24,000.00
01-201-20-165-020	ENGINEERING SERVICES: OTHER EXPENSES	2,800.00
01-201-21-180-001	PLANNING BOARD: SALARIES & WAGES	2,800.00
01-201-21-180-020	PLANNING BOARD: OTHER EXPENSES	4,000.00
01-201-21-185-001	ZONING BD OF ADJ: SALARIES & WAGES	2,800.00
01-201-21-185-020	ZONING BD OF ADJ: OTHER EXPENSES	3,000.00
01-201-22-195-001	UNIFORM CONSTRUC CODE: SALARIES & WAGES	37,000.00
01-201-22-195-020	UNIFORM CONSTRUC CODE: OTHER EXPENSES	2,000.00
01-201-22-196-001	CODE ENFORCEMENT: SALARIES & WAGES	13,400.00
01-201-23-210-020	LIABILITY INSURANCE	32,200.00
01-201-23-215-020	WORKMAN COMPENSATION INSURANCE	27,000.00
01-201-23-220-020	EMPLOYEE GROUP INSURANCE	135,000.00
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: DENVILLE COURT	15,500.00
01-201-25-252-001	EMERGENCY MANAGEMENT: SALARIES & WAGES	2,100.00
01-201-25-252-020	EMERGENCY MANAGEMENT: OTHER EXPENSES	500.00
01-201-25-255-001	FIRE DEPT: SALARIES & WAGES	2,300.00
01-201-25-255-020	FIRE DEPT: OTHER EXPENSES	10,000.00
01-201-25-266-001	FIRE DEPT. SAFETY: SALARIES & WAGES	4,700.00
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	250,000.00
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	7,625.00
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	9,000.00

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	10,000.00
01-201-31-447-020	PETROLEUM PRODUCTS	30,000.00
01-201-36-471-020	CONTRIBUTION TO PERS	164,226.00
01-201-36-472-020	SOCIAL SECURITY SYSTEM (O.A.S.I.)	37,800.00
01-201-36-475-000	CONTRIBUTION TO PFRS	311,236.42
01-201-36-477-020	DCRP	<u>5,000.00</u>
	TOTALS	<u>2,279,597.42</u>

WATER UTILITY

05-201-55-510-001	OPERATING: SALARIES & WAGES	124,000.00
05-201-55-520-520	OPERATING: OTHER EXPENSES	88,594.71
05-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	9,486.00
05-201-55-532-000	CONTRIBUTION TO PERS	<u>18,065.00</u>
	TOTALS	<u>240,145.71</u>

SEWER UTILITY

07-201-55-510-001	OPERATING: SALARIES & WAGES	68,500.00
07-201-55-520-520	OPERATING : OTHER EXPENSES	178,651.99
07-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	5,241.00
07-201-55-532-000	CONTRIBUTION TO PERS	<u>13,138.00</u>
	TOTALS	<u>265,530.99</u>

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

CURRENT FUND

01-201-45-920-020	BOND PRINCIPAL	315,000.00
01-201-45-925-020	BAN PRINCIPAL	
01-201-45-930-020	BOND INTEREST	152,431.25
01-201-45-935-020	NOTE INTEREST	
	TOTALS	467,431.25

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 27-23

**“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 28-23

"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 January 4, 2023 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 01/04/2023 For bills from 12/09/2022 to 12/29/2022

Check#	Vendor	Description	Payment	Check Total
21394	111 - ABB INC.	PO 25113 WATER DEPT. - LINE/PUMP/MOTOR REPAIRS -	1,575.00	1,575.00
21395	2431 - ACCENTPDIR	PO 26202 WATER DEPARTMENT - CONTRACTED SERVICES	1,000.00	1,000.00
21396	4296 - ACTIVE911, INC	PO 26214 FIRE DEPT: ALERT SUBSCRIPTION	802.29	802.29
21397	2426 - AGL WELDING SUPPLY CO.	PO 25394 DPW - EQUIPMENT & TOOLS - BLANKET	86.70	86.70
21398	196 - ALLIED OIL	PO 25786 UNLEADED FUEL - BLANKET	1,808.75	
		PO 26028 DPW - UNLEADED FUEL - BLANKET	1,979.21	3,787.96
21399	3861 - AMAZON CAPITAL SERVICES	PO 26143 BH RENOVATIONS: ORDER# 112-3586496-45346	270.00	
		PO 26173 BH: POLICE TRAILERS ORDER: 112-0088120-0	269.99	
		PO 26177 CLERK: ORDER# 112-6262564-9826601	33.99	
		PO 26178 REC- ISLAND BEACH: ORDER# 112-2710990-3	335.99	
		PO 26221 DPW : ORDER#	104.29	
		PO 26222 WATER DEPARTMENT: ORDER# 112-9503593-138	115.18	
		PO 26236 ADMIN: ORDER# 112-8034444-6841826	106.44	1,235.88
21400	239 - AMERICAN WEAR, INC.	PO 25900 DPW - UNIFORMS	502.85	502.85
21401	189 - ANCHOR ACE HARDWARE	PO 25568 WATER DEPARTMENT - REPAIRS & MAINTENANCE	241.62	
		PO 25988 DPW / WATER DEPARTMENT DEPARTMENT SUPPLI	23.98	
		PO 25988 DPW / WATER DEPARTMENT DEPARTMENT SUPPLI	1.99	
		PO 26084 DPW - DEPARTMENT SUPPLIES - BLANKET	323.65	591.24
21402	189 - ANCHOR ACE HARDWARE	PO 26213 RECREATION - MENORAH LIGHTING	199.85	199.85
21403	102 - ANDERSON & DENZLER ASSOC., INC	PO 26267 NOVEMBER 2022 PROFESSIONAL SERVICES	259.80	
		PO 26267 NOVEMBER 2022 PROFESSIONAL SERVICES	692.80	
		PO 26267 NOVEMBER 2022 PROFESSIONAL SERVICES	1,911.60	
		PO 26267 NOVEMBER 2022 PROFESSIONAL SERVICES	692.80	3,557.00
21404	4381 - ANNE STUSNICK	PO 26196 DPW - FEES & DUES	180.96	180.96
21405	4375 - ARCO CONSTRUCTION, INC	PO 26133 BH: RENOVATIONS - STAINLESS STEEL FLASHI	776.25	776.25
21406	3957 - ATLANTIC COAST FIBERS, LLC	PO 26203 RECYCLING COSTS - NOVEMBER/ DECEMBER 202	2,099.65	2,099.65
21407	220 - ATLANTIC SALT, INC.	PO 26212 STREETS & ROADS - SNOW REMOVAL - MCCPC C	4,429.64	4,429.64
21408	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 25214 2022 PUBLIC HEALTH SERVICES CONTRACT - B	6,746.00	6,746.00
21409	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 26219 POLICE: RECHARGE EXTINGUISHERS	154.50	154.50
21410	2147 - CCTMO LLC	PO 26247 DECEMBER 2022 - CELL TOWER REIMBURSEMENT	1,999.81	1,999.81
21411	445 - CERBO'S PARSIPPANY GREENHOUSES, INC	PO 26065 REC: 2022 CHRISTMAS DECORATIONS	617.00	
		PO 26116 SHADE TREE: TREES AND BAGS	12,497.50	
		PO 26116 SHADE TREE: TREES AND BAGS	700.00	13,814.50
21412	1481 - CORE & MAIN, LP	PO 24354 FURNISH & INSTALL WATER METERS - RESO# 1	42,120.00	42,120.00
21413	2396 - COUNTY WELDING SUPPLY CO.	PO 25360 DPW - DEPARTMENT SUPPLIES - BLANKET	34.00	34.00
21414	4325 - CSI TECHNOLOGY GROUP	PO 25868 POLICE: eTicket Hardware	9,045.00	9,045.00
21415	643 - DENVILLE LINE PAINTING, INC.	PO 26250 DPW - STREET LINE STRIPING	2,060.00	2,060.00
21416	2971 - DIRECT ENERGY BUSINESS	PO 26241 ACCT#: 614054 - 936656 - NOV 2022	935.48	935.48
21417	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 26135 DPW - VEHICLE REPAIRS	196.21	196.21
21418	778 - FAIRFIELD MAINTENANCE, INC.	PO 25701 UNLEADED PUMPS REPAIR - DEP AIR QUALITY	4,482.72	
		PO 25701 UNLEADED PUMPS REPAIR - DEP AIR QUALITY	933.90	
		PO 25701 UNLEADED PUMPS REPAIR - DEP AIR QUALITY	809.38	
		PO 26200 DPW MAINTENANCE - FUEL PUMP REPAIRS	640.98	6,866.98
21419	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY CO.,	PO 25983 BH: RENOVATIONS- ELECTRICAL SUPPLIES BLAN	678.47	678.47
21420	1170 - FERGUSON ENTERPRISES #501	PO 25937 BH: RENOVATIONS - PLUMBING SUPPLIES	2,449.43	
		PO 25984 BH: RENOVATIONS - PLUMBING SUPPLIES BLAN	1,036.80	3,486.23
21421	876 - GARDEN STATE LABORATORIES, INC	PO 25112 WATER DEPARTMENT - WATER TESTING - BLANK	2,894.00	2,894.00
21422	2356 - GEAR WASH	PO 26204 FIRE DEPT: GEAR WASH/REPAIR	276.75	276.75
21423	874 - GRAY SUPPLY CORP.	PO 26216 REIMBURSEMENT: POLICE OUTSIDE SERVICES	117.32	117.32
21424	4383 - HAPGOODS RESTAURANT, LLC	PO 26270 ADMIN: RECOGNITION	975.00	975.00
21425	152 - HD SUPPLY CONST & INDUST- WHITECAP	PO 26264 BH: RENOVATIONS	2,597.77	2,597.77
21426	4188 - HERC RENTALS, INC.	PO 26268 BH: RENOVATIONS - RENTALS	2,879.90	2,879.90
21427	2740 - HILTI, INC.	PO 24555 BH: RENOVATION- Contract #34HUNCCP-19-0	580.18	580.18
21428	911 - HOME DEPOT CREDIT SERVICES	PO 24772 DPW / WATER DEPT / BH RENO - BLANKET	86.60	
		PO 26130 RECREATION - CHRISTMAS TREE LIGHTING - B	965.00	
		PO 26258 ADMIN: TEMP SPACE SINK	136.68	1,188.28
21429	4209 - HUNTER CARRIER SERVICES	PO 25546 ADMIN: 2022 PHONES - ACCT BOML- BLANKET(1,974.55	1,974.55
21430	1072 - JACK DOHENY COMPANIES, INC.	PO 25846 WATER DEPARTMENT - VEHICLE REPAIR - BLAN	52.42	52.42
21431	859 - JCP&L	PO 26207 MASTER ACCT#200 000 574 000/ BILL DATE:	70.45	
		PO 26208 M/A #200 000 054 011/ BILL DATE: DEC 6,	972.45	
		PO 26209 MAST ACCT# 200 000 021 275 / BILL DATE:	2,182.85	3,225.75
21432	859 - JCP&L	PO 26225 ACCT#100 151 758 974 - / BILL PRD: SEPT	1,072.89	
		PO 26251 ACCT#100 076 421 971/ BILL PRD: 11/06 -	127.70	
		PO 26252 M/A #200 000 020 764: BILL DATE: DEC 9,	111.03	
		PO 26265 ACCT#100 075 505 725 - BILL PRD: 11/22 -	4.09	
		PO 26266 ACCT#100 151 758 974 - / BILL PRD: 11/2	854.18	
		PO 26269 ACCT#100 141 241 693 BILL PRD: 11/22 - 1	31.37	2,201.26
21433	4380 - JIM PAPPA	PO 26195 DPW - FEES & DUES	193.46	193.46
21434	4319 - JMS PRINTING, LLC	PO 26140 SOLID WASTE RESIDENT MAILING	4,059.61	4,059.61

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 01/04/2023 For bills from 12/09/2022 to 12/29/2022

Check#	Vendor	Description	Payment	Check Total
21435	1074 - JW PIERSON CO.	PO 25755 DPW - DIESEL FUEL - BLANKET	1,671.29	1,671.29
21436	4002 - KAREN BRENNFLECK	PO 26112 BLANKET - REIMBURSEMENT: CHRISTMAS TREE	293.73	293.73
21437	2436 - LAKELAND AUTO PARTS	PO 26069 DPW - VEHICLE REPAIR - BLANKET	336.65	336.65
21438	2838 - LEVITT'S	PO 26122 DPW - SNOW REMOVAL	1,842.50	1,842.50
21439	4341 - LUCE, SCHWAB & KASE, INC	PO 25708 BH: RENOVATIONS - REFRIGERANT LINE SET	5,743.13	5,743.13
21440	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 26244 POLICE: RANGE USE	230.00	230.00
21441	1338 - MGL PRINTING SOLUTIONS, LLC	PO 26062 FINANCE: 2022 1099 FORMS	203.00	
		PO 26169 TAX COLLECTOR: REFILLS	60.00	263.00
21442	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 25223 SOLID WASTE DISPOSAL - BLANKET	11,440.01	11,440.01
21443	2766 - MOTOROLA SOLUTIONS, INC.	PO 25665 POLICE: Equipment	491.00	
		PO 25732 POLICE: EQUIPMENT	276.00	767.00
21444	3363 - MOUNTAIN LAKES BOARD OF EDUCATION	PO 26231 2022 NOVEMBER ELECTION DAY FOOD	697.00	697.00
21445	3099 - MTN LAKES MEDICAL CENTER, LLC	PO 26238 FIRE DEPT: PHYSICALS	1,875.00	1,875.00
21446	1472 - MURPHY MCKEON P.C.	PO 25106 2022 LEGAL/ RETAINER FEES - BLANKET	4,166.66	
		PO 26232 NOVEMBER 2022 LEGAL SERVICES - TAX APPEA	1,358.00	5,524.66
21447	4235 - NET2PHONE, INC.	PO 24656 2022 DEDICATED EFAX LINE - ACCT# 954962	32.67	32.67
21448	1553 - NEW JERSEY NATURAL GAS	PO 26242 NOV-DEC 2022 SERVICE	1,979.29	1,979.29
21449	2281 - NEW TECH NORTHEAST WATER TECHNOLOGY	PO 25946 WATER DEPARTMENT -2022 LEAK DETECTION S	9,225.00	9,225.00
21450	4218 - NEWMAN SIGNS, INC	PO 26099 POLICE: CROSSWALK SIGNS	1,535.25	1,535.25
21451	3415 - NJ CRIMINAL INTERDICTION LLC	PO 26093 POLICE: TRAINING	225.00	225.00
21452	3279 - NJ DIV OF ALCOHOLIC BEVERAGE CONTRO	PO 26248 CLERK 2022-2023 LIQUOR LICENSE RENEWAL	18.00	18.00
21453	4221 - NORTH JERSEY BOBCAT, INC.	PO 26096 DPW - EQUIPMENT REPAIR	1,105.61	1,105.61
21454	4213 - OPTIMUM	PO 25085 2022 BORO (TEMP SPACE) INTERNET SVCS. AC	342.46	342.46
21455	3659 - OPTIMUM	PO 25158 2022 BORO TRAILER INTERNET SERVICES ACCT	161.28	161.28
21456	4378 - PEAPACK GLADSTONE CHRISTMAS TREE FARM, L	PO 26188 2022 CHRISTMAS TREE	900.00	900.00
21457	2669 - POSTMASTER	PO 26249 WATER DEPARTMENT - POSTAGE FEES 2022	400.00	
		PO 26249 WATER DEPARTMENT - POSTAGE FEES 2022	400.00	800.00
21458	3195 - POWER DMS	PO 26193 POLICE: ACCREDITATION EXPENSES	5,483.08	5,483.08
21459	1714 - POWER PLACE, INC.	PO 26080 DPW - EQUIPMENT REPAIR - BLANKET	37.00	37.00
21460	3890 - RDC DESIGN GROUP, LLC	PO 26205 2023 STANDARD SSL RENEWAL - MTNLAKES.ORG	454.26	454.26
21461	3990 - RICH TREE SERVICE, INC.	PO 26066 SHADE TREE - TREE REMOVAL	3,575.00	3,575.00
21462	4174 - RICHVIEW CONSULTING	PO 26215 SHADE TREE:2022 ARBORIST CONSULTING	308.00	308.00
21463	4368 - SAMUELS, INC.	PO 26087 DPW - VEHICLE REPAIR	256.53	
		PO 26144 DPW - VEHICLE REPAIR	312.78	
		PO 26243 POLICE: Vehicle Repair White Tahoe	643.05	1,212.36
21464	1948 - SHEAFFER SUPPLY, INC.	PO 25982 BH: RENOVATIONS - MISC. SUPPLIES BLANKET	961.55	961.55
21465	1994 - SHERWIN-WILLIAMS COMPANY	PO 25444 BH RENO: SUPPLIES - BLANKET	194.40	194.40
21466	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 26137 MULTI DEPT: ORDER# 7369332575	109.67	109.67
21467	4108 - STO OF NJ, INC	PO 26206 BH: RENOVATIONS - STUCCO	3,802.08	3,802.08
21468	4342 - SUBURBAN CONSULTING ENGINEERS, INC	PO 25715 PROFESSIONAL SERVICES FOR ENGINEERING CO	158.50	158.50
21469	3485 - TECHNICAL FIRE SERVICES, INC.	PO 26239 FIRE DEPT: ANNUAL HOSE TESTING	764.50	764.50
21470	1343 - TILCON NY, INC	PO 25467 ROAD RESURFACING - MORRIS COUNTY COOP PA	217,555.00	217,555.00
21471	2037 - TJ'S SPORTWIDE TROPHY & AWARDS, INC	PO 26131 NAMEPLATES FOR COUNCILMEMBERS MUILENBURG	51.00	
		PO 26154 GAVEL FOR MAYOR TOM MENARD	37.80	88.80
21472	4088 - TURN OUT UNIFORMS, INC	PO 26220 POLICE: UNIFORM ITEMS	604.92	604.92
21473	4339 - UNION COUNTY COLLEGE	PO 25792 2022 TECHNICAL ASSISTANT CERTIFICATION P	595.00	595.00
21474	1062 - UNITED SITE SERVICES	PO 25250 APR - DEC 2022 PORTA JOHNS - CUST ID# 14	303.50	
		PO 26257 BH: PORTAJOHNS / TEMP FENCING - BLANKET S	301.00	604.50
21475	2749 - VERIZON	PO 25086 2022 INTERNET SVC: A/C# 853-478-043-0001	52.33	
		PO 25086 2022 INTERNET SVC: A/C# 853-478-043-0001	37.33	
		PO 25086 2022 INTERNET SVC: A/C# 853-478-043-0001	37.33	126.99
21476	2135 - VERIZON WIRELESS	PO 26217 ACCT# 882388054-00001 / NOV 05 - DEC 04	554.22	554.22
21477	832 - W.W. GRAINGER, INC	PO 25222 DPW - DEPARTMENT SUPPLIES - BLANKET	106.40	106.40
21478	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 25889 BH: RENOVATIONS - ELECTRICAL SUPPLIES	672.85	
		PO 26077 BH: RENOVATIONS - ELEC. SUPPLIES BLANKET	2,269.68	
		PO 26089 BH: RENOVATIONS - ELECTRICAL SUPPLIES BL	241.12	3,183.65
21479	4177 - WEINER LAW GROUP, LLP	PO 26189 OCTOBER 2022 PROFESSIONAL SERVICES - PB	600.00	600.00
21480	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 26054 STREETS & ROADS - SNOW REMOVAL EQUIPMENT	2,464.08	2,464.08
21481	4225 - WILLIAMS SCOTSMAN, INC	PO 24661 BH: RENOVATIONS - 2022 TRAILER RENTAL -	224.00	224.00
TOTAL				422,955.19

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-20-200-000	UNANTICIPATED REVENUES (MRNA)				15.30
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	975.00			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	88.80			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	776.52			
01-201-20-130-020	FINANCE - OTHER EXPENSES	213.36			
01-201-20-140-020	COMPUTER SERVICES	1,086.39			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	60.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	5,524.66			
01-201-20-165-020	ENGINEERING SERVICES	692.80			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	615.13			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	15.14			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	611.70			
01-201-25-240-001	POLICE DEPT - SALARY & WAGE	102.02			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	7,464.50			
01-201-25-241-020	TRAFFIC & SAFETY COMM. - OTHER EXPENSES	1,535.25			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	3,718.54			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	18,708.24			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	16,380.50			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	13,204.83			
01-201-26-306-020	Recycling Tax	334.83			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	243.12			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,745.22			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	6,746.00			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	2,975.58			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	639.49			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	3,173.71			
01-201-31-437-020	NATURAL GAS	2,914.77			
01-201-31-440-020	TELECOMMUNICATIONS	2,485.38			
01-201-31-447-020	PETROLEUM PRODUCTS	5,459.25			
01-260-05-100	DUE TO CLEARING			0.00	100,505.84
01-290-55-000-005	T-MOBILE DUE TO CROWN CASTLE			1,999.81	
TOTALS FOR	Current Fund	98,490.73	0.00	2,015.11	100,505.84
02-200-40-700-400	Recycling Tonnage Grant			4,059.61	
02-200-40-700-490	AMERICAN RESCUE PLAN			158.50	
02-200-40-700-500	LEAP GRANT			9,045.00	
02-260-05-100	DUE TO CLEARING			0.00	13,263.11
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	13,263.11	13,263.11
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			26,035.20	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			42,120.00	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			219,380.00	
04-260-05-100	DUE TO CLEARING			0.00	287,535.20
TOTALS FOR	General Capital	0.00	0.00	287,535.20	287,535.20
05-201-55-520-520	Water Operating - Other Expenses	18,249.56			
05-260-05-100	DUE TO CLEARING			0.00	18,249.56
TOTALS FOR	Water Operating	18,249.56	0.00	0.00	18,249.56
07-201-55-520-520	Sewer Operating - Other Expenses	2,701.48			
07-260-05-100	DUE TO CLEARING			0.00	2,701.48
TOTALS FOR	Sewer Operating	2,701.48	0.00	0.00	2,701.48
32-260-05-100	Due to Clearing			0.00	700.00
32-300-60-000-000	RESERVE FOR SHADE TREE TRUST			700.00	
TOTALS FOR	Shade Tree Certificate Trust	0.00	0.00	700.00	700.00

Total to be paid from Fund 01 Current Fund

Total to be paid from Fund 02 FEDERAL AND STATE GRANTS

100,505.84 - 100,709.95
13,263.11

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Total to be paid from Fund 04 General Capital		287,535.20	288,830.20		
Total to be paid from Fund 05 Water Operating		18,249.56	18,136.96		
Total to be paid from Fund 07 Sewer Operating		2,701.48			
Total to be paid from Fund 32 Shade Tree Certificate Trust		700.00			
		422,955.19			

Robert

Checks Previously Disbursed

21393 AMAZON CAPITAL SERVICES Multiple: 1,526.21 12/22/2022

Tape Run →

1,526.21

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	231.21	100,505.84	100,737.05
Fund 02 FEDERAL AND STATE GRANTS		13,263.11	13,263.11
Fund 04 General Capital	1,295.00	287,535.20	288,830.20
Fund 05 Water Operating		18,249.56	18,249.56
Fund 07 Sewer Operating		2,701.48	2,701.48
Fund 32 Shade Tree Certificate Trust		700.00	700.00
BILLS LIST TOTALS	1,526.21	422,955.19	424,481.40

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

Meeting Date: 01/04/2023 For bills from 12/09/2022 to 12/29/2022

Check#	Vendor	Description	Payment	Check Total
5330	102 - ANDERSON & DENZLER ASSOC., INC	PO 26186 OCTOBER 2022 PROFESSIONAL SERVICES - ESC	3,635.80	3,635.80
5331	4157 - BRIGHT VIEW ENGINEERING	PO 26185 OCT/NOV 2022 PROFESSIONAL SERVICES - ESC	2,312.50	2,312.50
5332	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 26192 OCTOBER PROFESSIONAL SERVICES - ESCROW	120.00	120.00
5333	3759 - PRINCETON HYDRO, LLC	PO 26210 SEPTEMBER 2022 PROFESSIONAL SERVICES -	1,522.00	
		PO 26211 OCTOBER 2022 PROFESSIONAL SERVICES - ESC	1,339.00	2,861.00
5334	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 26191 NOV 2022 PROFESSIONAL SERVICES - ESCROW	2,931.25	2,931.25
5335	4177 - WEINER LAW GROUP, LLP	PO 26190 OCTOBER 2022 PROFESSIONAL SERVICES - ESC	225.00	225.00
TOTAL				12,085.55

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	12,085.55
17-500-00-091-319	HIGHVIEW HOMES LLC			4,336.90	
17-500-00-091-322	BLUE 701, LLC			3,380.60	
17-500-00-091-323	Nouvelle, LLC (GFM Properties)			433.00	
17-500-00-091-402	THE CRAIG SCHOOL			1,979.45	
17-500-00-091-404	HIGHVIEW HOMES LLC INSPECTION FEE ESCROW			1,031.20	
17-500-00-091-409	EUROIMMUN US INC.			924.40	
TOTALS FOR	Developer's Escrow	0.00	0.00	12,085.55	12,085.55

Total to be paid from Fund 17 Developer's Escrow

12,085.55

12,085.55

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

RESOLUTION 29-23

**“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 30-23

**“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 **\$105,789.69**.

BE IT FURTHER RESOLVED that this agreement shall take effect on **January 1, 2023** 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 31-23

“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 2023”

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 **2023 calendar year**.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Mountain Lakes hereby makes the following appointments for the **2023 calendar year**:

Administrative Appointee: **Mitchell Stern**

Borough Council Appointee: **Cynthia Korman**

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 32-23

“RESOLUTION ESTABLISHING THE BOROUGH COUNCIL SUBCOMMITTEES FOR 2023”

WHEREAS, the Borough Council wishes to establish subcommittees of the Borough Council for calendar year 2023; 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 **2023** 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 33-23

**“RESOLUTION RE-ESTABLISHING THE WOODLANDS ADVISORY COMMITTEE
AND APPOINTING PUBLIC MEMBERS FOR 2023”**

WHEREAS, the Borough Council wishes to re-establish the Woodlands Advisory Committee as an advisory committee to the Borough Council for calendar year 2023; 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 2023 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 34-23

“RESOLUTION RE-ESTABLISHING THE TRAFFIC & SAFETY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2023”

WHEREAS, the Borough Council wishes to re-establish the Traffic & Safety Advisory Committee as an advisory committee to the Borough Council for calendar year 2023; 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 2023 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ

RESOLUTION 35-23

"RESOLUTION RE-ESTABLISHING THE FINANCE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2023"

WHEREAS, the Borough Council wishes to re-establish the Finance Advisory Committee as an advisory committee to the Borough Council for calendar year 2023; 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 2023 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 36-23**

**“RESOLUTION RE-ESTABLISHING THE MEMORIAL DAY PARADE ADVISORY COMMITTEE AND APPOINTING
PUBLIC MEMBERS FOR 2023”**

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 2023; 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 2023 calendar year:

Eric Eng
William Albergo
John Pareti

Dave Holliday
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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION 37-23

“RESOLUTION RE-ESTABLISHING THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR 2023”

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 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 38-23

“RESOLUTION RE-ESTABLISHING THE LAKES MANAGEMENT ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2023”

WHEREAS, the Borough Council wishes to re-establish the Lakes Management Advisory Committee as an advisory committee to the Borough Council for calendar year 2023; 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 2023 calendar year:

**Lucien Foster
Alan Hunter
Jason Miner**

**Michael Russo
Debra Dewing
Alpesh Amin**

**Andy Hilton
Derek Jackson
Nikki Riley**

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 39-23

“RESOLUTION RE-ESTABLISHING THE GREEN TEAM ADVISORY COMMITTEE AND APPOINTING MEMBERS FOR 2023”

WHEREAS, the Borough Council wishes to re-establish the Green Team Advisory Committee for the calendar year 2023; 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
Ronald Schornstein**

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 40-23

“RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2023”

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 2023.

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

*Borough Manager

* Council Members: Cannon, Korman, Sheikh

* Member of the Planning or Zoning Board

*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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 41-23

“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 seven (7) 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, 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 42-23

**“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 43-23

“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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 44-23

**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. Enforcement Guidance document can be found at <https://www.eeoc.gov/laws/guidance/enforcement-guidance-consideration-arrest-and-conviction-records-employment-decisions>.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			




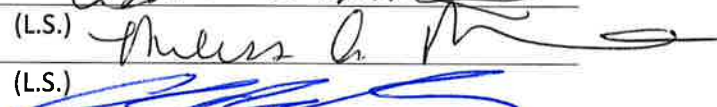



**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest
and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

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
23rd day of January, 2023
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 45-23

**“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 46-23

“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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 47-23

“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 48-23

“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 49-23

**“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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 50-23

"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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

RESOLUTION 51-23

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ

RESOLUTION 52-23

"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, 2023 through December 31, 2023.
- 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 53-23**

**“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, 2023 through December 31, 2023.**
- 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 54-23

**"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, 2022, 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, 2023 to December 31, 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 55-23

**“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, 2023 as forth in a proposal attached hereto in an amount not to exceed \$1,600 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, 2023 through December 31, 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 56-23

**“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, 2023 through December 31, 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 57-23

**“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 **2023** 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, 2023 through December 31, 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 58-23

“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 2023 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, 2023 through December 31, 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 59-23

"RESOLUTION RE-ESTABLISHING THE SOLID WASTE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2023"

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

WHEREAS, the Borough Council desires to re-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, 2023.

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

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 4, 2023.


Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 60-23

"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, 2023 through December 31, 2023.
- 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 61-23

“RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS”

WHEREAS, there were excess appropriations to the 2022 Appropriation Budget for the Current Fund; and

WHEREAS, other appropriations are insufficient to meet current needs.

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, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers effective December 31, 2022:

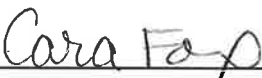
FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
OTHER EXPENSES:		
01-201-26-290-020	STREETS & ROADS O/E	<u>\$3,300.00</u>
	TOTAL	<u>\$3,300.00</u>

TO:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
SALARY & WAGES:		
01-201-22-196-001	CODE ENFORCEMENT	\$3,300.00
	TOTAL	<u>\$3,300.00</u>

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 62-23

“RESOLUTION REAPPOINTING MONICA GOSCICKI AS CHIEF FINANCIAL OFFICER”

WHEREAS, N.J.S.A. 40A:9-140.10 provides that in every municipality there shall be a chief financial officer appointed by the governing body for a term of four years beginning on January 1 of the year in which they are appointed; and

WHEREAS, N.J.S.A. 40A:9-140.13 requires that a person appointed chief financial officer of a municipality hold a municipal finance officer certification issued by the State of New Jersey; and

WHEREAS, Monica Goscicki, who holds a certification, was appointed Chief Financial Officer for the Borough of Mountain Lakes on June 13, 2016 and at that time was appointed to replace Bernard Re who had resigned after being appointed to a term expiring on December 31, 2018; and

WHEREAS, N.J.S.A. 40A:9-12.1 provides that appointments as a result of such vacancies of office are to be filled for the expiration of the expired term; and

WHEREAS, consequently Ms. Goscicki’s initial term of office expired on December 31, 2018 and she was reappointed as Chief Financial Officer for a four-year term that commenced on January 1, 2019 and expired on December 31, 2022; and

WHEREAS, the Borough Council wishes to reappoint Ms. Goscicki’s as Chief Financial Officer for a four-year term commencing on January 1, 2023; and

WHEREAS, N.J.S.A. 40A:9-140.10 provides that A municipal finance officer who has held office continuously for five consecutive years in the same municipality may continue to serve in her current position and shall not be removed from office or denied reappointment for failure to qualify as a certified municipal finance officer;

WHEREAS, the Borough Council recognizes and affirms that with this reappointment Ms. Goscicki has achieved statutory tenure.

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 Monica Goscicki is hereby reappointed Chief Financial officer of the Borough of Mountain Lakes for a term commencing on January 1, 2023.

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 63-23

"RESOLUTION AUTHORIZING 2023 MUNICIPAL EMPLOYEE SALARY"

WHEREAS, the Borough Council adopted Ordinance #3-22 setting the salary ranges for various Borough positions; and

WHEREAS, the Borough Council of the Borough of Mountain Lakes desires to set the specific salaries for full-time and permanent part-time non-contract Borough employees for the year 2023.

NOW, THEREFORE, BE IT RESOLVED, that the following salary is effective January 1, 2023.

BE IT FURTHER RESOLVED that the Borough Manager is authorized to set the salary level according to the salary ranges in Ordinance #3-22 for all non-permanent part-time and seasonal employees.

TITLE	SALARY
Plumbing Sub-code – Building Inspector PT	\$20,000
Building Sub-code Official - PT	\$19,797

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 64-23

**“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR LUMBER AND RELATED SUPPLIES TO
FELDMAN LUMBER IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$40,000”**

WHEREAS, the Borough of Mountain Lakes has utilized Feldman Lumber for the purchase of trees and related supplies;
and

WHEREAS, the Borough of Mountain Lakes has entered into purchase contracts with Feldman Lumber in the current
year; and

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

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

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

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

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

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough
Council of Mountain Lakes, New Jersey, at a meeting held on January 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 65-23

**“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR SKI AND SNOWBOARD SERVICES TO
CAMELBACK RESORT IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$40,000”**

WHEREAS, the Borough of Mountain Lakes has utilized Camelback Resort for the purchase of ski and snowboard services;
and

WHEREAS, the Borough of Mountain Lakes has entered into purchase contracts with Camelback Resort in the current
year; and

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

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

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

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

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

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough
Council of Mountain Lakes, New Jersey, at a meeting held on January 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 66-23

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR LAKES MANAGEMENT BETWEEN
THE BOROUGH OF MOUNTAIN LAKES AND SOLITUDE LAKE MANAGEMENT”**

WHEREAS, there exists the need for professional environmental management in connection with the management of Borough owned lakes for the Borough of Mountain Lakes; and

WHEREAS, the Borough of Mountain Lakes has decided to award the contract for this service as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Solitude Lake Management has submitted a proposal indicating that lakes management treatment will be provided for an annual fee not to exceed \$75,000.00 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 Solitude Lake Management for lakes management and for water quality management services to the Borough of Mountain Lakes as set forth in a proposal submitted by Solitude Lake Management, for a fee not to exceed \$75,000.00 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 February 1, 2023 through December 31, 2023.

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 4, 2023.


Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 67-23

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MOUNTAIN LAKES AND MATTHEW J. GIACOBBE, ESQ. OF CLEARY GIACOBBE ALFIERI JACOBS, LLC”**

WHEREAS, there exists the need for professional legal services (Labor Attorney) for the Borough of Mountain Lakes; and

WHEREAS, Matthew J. Giacobbe, Esq. has submitted a proposal indicating that legal services will be provided for the annual fee of \$170.00 per hour for all attorneys and \$90.00 per hour for all paralegals; and

WHEREAS, the maximum amount of the contract is \$50,000.00; and

WHEREAS, the Borough’s Chief Financial Officer has certified that funds are available for this purpose; 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 an agreement with Matthew J. Giacobbe, Esq. for professional legal services (Labor Attorney) for the Borough of Mountain Lakes as set forth in a proposal, attached hereto, which shall be billed at \$170.00 per hour for all attorneys and \$90.00 per hour for all paralegals.
- 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, 2023 through December 31, 2023.
- 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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 68-23

"RESOLUTION AUTHORIZING THE CANCELLATION OF GENERAL CAPITAL APPROPRIATION BALANCES"

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended funded balances may be returned to General Capital Fund Balance to be used towards refurbishing the Borough tennis courts.

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 unexpended and dedicated balances of the General Capital Appropriations be canceled:

ORD NO.	DATE ADOPT	PROJECT DESCRIPTION	AMOUNT CANCELLED FUNDED
06-16	6-13-16	Birchwood Lake Improv.	\$69,300.00
06-16	6-13-16	Island Beach Improv.	\$40,700.00
TOTAL			\$110,000.00

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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 69-23

**“RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR
BOULEVARD WALKWAY REHABILITATION”**

WHEREAS, the New Jersey Department of Community Affairs is offering the Local Recreation Improvement Grant (LRIG); and

WHEREAS, the Local Recreation Improvement Grant is a competitive grant that supports improvement and repair of public recreation facilities including local parks, municipal recreation centers, and local stadiums; and

WHEREAS, the Local Recreation Improvement Grant funds will be allocated to each grant recipient to help cover costs associated with updating community centers, playgrounds, pools, fields, walking or bicycle trails, rail trails, multi-sport courts, and recreational facilities, one-time personnel costs directly related to improvements, project development professional services costs including playground and recreation facilities equipment, and environmental remediation costs required to prepare recreation site for use; and

WHEREAS, the Local Recreation Improvement Grant exists to fund improvements to recreational facilities, provide quality outdoor recreational spaces, and assist local units in completing unmet recreational obligations on property owned by the local unit; and

WHEREAS, the Borough of Mountain Lakes is the sole owner of the Boulevard Walkway Path; and

WHEREAS, the Borough of Mountain Lakes wishes to apply for funding through the NJDCA Local Recreation Improvement Grant; and

WHEREAS, the Borough of Mountain Lakes is qualified to apply for the funding.

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. The governing body of the Borough of Mountain Lakes formally supports this NJDCA Local Improvement Grant Application for Improvements at the Boulevard Walkway Path.
2. The Borough hereby authorizes and accepts the submission to the New Jersey Department of Community Affairs Local Recreation Improvement Grant program for 2023.
3. The Borough Manager together with all other appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 70-23

**“RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR
POWERVILLE ROAD TENNIS COURTS REHABILITATION”**

WHEREAS, the New Jersey Department of Community Affairs is offering the Local Recreation Improvement Grant (LRIG); and

WHEREAS, the Local Recreation Improvement Grant is a competitive grant that supports improvement and repair of public recreation facilities including local parks, municipal recreation centers, and local stadiums; and

WHEREAS, the Local Recreation Improvement Grant funds will be allocated to each grant recipient to help cover costs associated with updating community centers, playgrounds, pools, fields, walking or bicycle trails, rail trails, multi-sport courts, and recreational facilities, one-time personnel costs directly related to improvements, project development professional services costs including playground and recreation facilities equipment, and environmental remediation costs required to prepare recreation site for use; and

WHEREAS, the Local Recreation Improvement Grant exists to fund improvements to recreational facilities, provide quality outdoor recreational spaces, and assist local units in completing unmet recreational obligations on property owned by the local unit; and

WHEREAS, the Borough of Mountain Lakes is the sole owner of the Powerville Road Tennis Courts; and

WHEREAS, the Borough of Mountain Lakes wishes to apply for funding through the NJDCA Local Recreation Improvement Grant; and

WHEREAS, the Borough of Mountain Lakes is qualified to apply for the funding.

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. The governing body of the Borough of Mountain Lakes formally supports this NJDCA Local Improvement Grant Application for Improvements at the Powerville Road Tennis Courts.
2. The Borough hereby authorizes and accepts the submission to the New Jersey Department of Community Affairs Local Recreation Improvement Grant program for 2023.
3. The Borough Manager together with all other appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose 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 4, 2023.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett		X	X			
Cannon			X			
Korman					X	
Menard			X			
Muilenburg			X			
Richter	X		X			
Sheikh			X			

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

RESOLUTION 71-23

"RESOLUTION APPOINTING CARA FOX AS BOROUGH CLERK AND MUNICIPAL REGISTRAR"

WHEREAS, N.J.S.A. 40A:9-133 provides that "in every municipality there shall be a municipal clerk appointed for a three-year term by the governing body of the municipality" and also provides that "no person shall be appointed or reappointed as a municipal clerk unless that person holds a registered municipal clerk certificate issued pursuant to section 3 or section 4 of P.L.1985"; and

WHEREAS, N.J.S.A. 40A:9-133 provides that "the term of a municipal clerk shall be deemed to have begun as of the actual date upon which a person serving as municipal clerk is appointed"; and

WHEREAS, there is a vacancy in the office of municipal clerk of the Borough of Mountain Lakes; and

WHEREAS, the Borough Council desires to appoint Cara Fox, a registered municipal clerk, as Borough Clerk to commence on January 4, 2023 and end on January 3, 2026; and

WHEREAS, Cara Fox is a Certified Municipal Registrar (CMR) and is qualified for the position of Municipal Registrar, having received her Certification from the New Jersey Department of Health and Senior Services; and

WHEREAS, N.J.S.A. 26:8-13 provides that the term of office of a local registrar shall be three years and that she shall serve until her successor has been appointed and qualified and that, if the local registrar is the municipal clerk, her term of office shall be concurrent with her term of office as clerk.

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 Cara Fox is hereby appointed Borough Clerk and Municipal Registrar of the Borough of Mountain Lakes for a term commencing on January 4, 2023 and ending January 3, 2026.

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 4, 2023.

Cara Fox
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Barnett	X		X			
Cannon			X			
Korman					X	
Menard		X	X			
Muilenburg			X			
Richter			X			
Sheikh			X			