



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 9, 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 Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 9, 2023 and posted in the municipal building.

Mayor Sheikh called the meeting to order at 7:01p.m.

ROLL CALL ATTENDANCE

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

FLAG SALUTE

Mayor Sheikh led the salute to the flag.

EXECUTIVE SESSION

There was no executive session.

COMMUNITY ANNOUNCEMENTS

Councilmember Muilenburg expressed her condolences on the recent passing of Borough resident Patty McElduff and announced that a celebration of her life will be held at Island Beach on Saturday, October 21st from 2-6pm.

Borough Manager Stern announced that Mountain Lakes resident Phil Hoffman will be a contestant on Jeopardy tonight.

Police Chief Bennett announced that there will be a Diwali celebration held at Island Beach on October 14th at 4:30pm.

Deputy Mayor Barnett made the following announcements: Bulk trash collection day will be held on Friday, October 20th for homes with regular trash collection on Monday or Tuesday and Friday, October 27th for homes with regular trash collection on Wednesday or Thursday; Halloween candy donations can be dropped off at Mountain Lakes Library until October 26th and at Wildwood School from October 23rd to October 26th.

SPECIAL PRESENTATIONS

There were no special presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

ATTORNEY'S REPORT

Mr. Oostdyk had nothing to report.



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MANAGER'S REPORT

Borough Manager Stern provided his report (attached). The council asked questions of Mr. Stern and Mr. Stern answered them.

Mr. Stern advised that the Boroughs' Styrofoam recycling vendor (Long Hill Township) will no longer be providing services at no cost and will now be charging \$3000 per year. Mr. Stern is researching what options are available for Styrofoam recycling and will provide a recommendation on how the Borough should proceed.

The Council directed Mr. Stern to contact Morris County to see if they offer Styrofoam recycling services.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

ORDINANCES TO ADOPT

There were no ordinances to adopt.

***CONSENT AGENDA ITEMS**

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

***RESOLUTIONS**

- a. *R184-23, Authorizing the Payment of Bills*
- b. *R185-23, Authorizing the Refund of Overpayment of Taxes*
- c. *R186-23, Authorizing the Acceptance of Credit Card Payments and Electronic Fee Transfers for the Satisfaction of Certain Municipal Charges and Authorizing the Execution of a Contract with FIS for Payment Processing Services*
- d. *R187-23, Amending the 2023 Capital Budget*
- e. *R188-23, Authorizing the Discretionary Award of a Contract for Electrical Supplies and Related Materials to Feldman Brothers Electric in an Amount that May Exceed \$17,500 But Will be Less than \$44,000*
- f. *R189-23, Authorizing the Discretionary Award of a Contract for Replacement of Well #5 Water Pump and Related Materials to A.C. Schultes Inc. in an Amount that May Exceed \$17,500 But Will be Less than \$44,000*
- g. *R190-23, Authorizing a Professional Services Agreement for Engineering Services between the Borough of Mountain Lakes and Dewberry Engineers, Inc.*

***APPROVAL OF MINUTES**

9/27/23 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- a. *Mimi Kaplan to the Planning Board as Environmental Commission Representative Class IV Member with a term running through 12/31/23 (previously appointed)*



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***Approval of the Consent Agenda**

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

DEPARTMENT REPORTS SUBMITTED FOR FILING (reports are included only if checked)

- ☐ Construction Department
- ☐ Department of Public Works
- ☐ Fire Department
- ☐ Health Department
- ☐ Police Department
- ☐ Recreation Department
- ☐ Code Enforcement/Property maintenance report

COUNCIL REPORTS

Planning Board – Councilmember Menard reported that the board approved Barka's application for a pergola and two additional signs.

Zoning Board – Councilmember Richter reported that the board carried two applications.

Lakes Management Advisory Committee - Councilmember Richter reported the following: The committee discussed restocking Sunset Lake after the dam project is completed and one of the student members is researching the cost of a restocking program; The committee started to review the bathymetric survey report and will be working to provide recommendations on how the Borough should proceed regarding the overall health of the lakes. The final bathymetric survey report is awaiting minor edits. Once edited, it will be sent to Borough Council. Borough Manager Stern advised that the Borough is waiting to receive the bathymetric report for the canal between Mountain and Wildwood lakes.

Green Team – Deputy Mayor Barnett reported that the committee is working on renewing their Sustainable New Jersey silver status.

Borough Hall Renovation Project Committee – Borough Manager Stern reported that that there are no changes to the project schedule since the last Council meeting.



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Recreation Commission

Councilmember Muilenburg reported the following: All summer recreation camps were full except for sailing camp; The tennis court renovation project has been completed and the courts are now open; Borough lake lifeguards must be 16 years old to be employed; The fee for the initial certification of a new lifeguard is \$250 and \$150 for certification renewal; The commission started to discuss whether the Borough should continue offering swim lessons, as only eight children signed up this year; The Borough Menorah Lighting is scheduled for Sunday, December 10th; The commission discussed rescheduling the Borough Tree Lighting to Friday, December 1st because the bell choir is unable to attend on Sunday, December 3rd; The commission discussed having a gingerbread display at the Tree Lighting; Mountain Lakes Day has been cancelled this year due to lack of volunteers; The commission discussed holding the 2024 Independence fireworks on July 6th with a rain date of July 7th; The commission discussed holding a spooky run around Birchwood Lake.

The Council discussed the Borough Tree Lighting and decided that it should be held on Sunday, December 3rd.

Councilmember Muilenburg agreed to investigate why sailing camp attendance was down.

Woodlands Committee - Councilmember Muilenburg reported that Mountain Lakes Girl Scout Lizzie Gillen is proposing a Mayor's Monarch Pledge project for her Gold Award. The Council discussed the project and requested Councilmember Muilenburg email Ms. Gillen's project information to them. Councilmember Muilenburg agreed to do so.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

Mayor Sheikh reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Reach out to Morris County Regarding Styrofoam Recycling & Determine Recommendations for Styrofoam Disposal	Borough Manager	
Email Girl Scout Monarch Butterfly Project Information to Council	Councilmember Muilenburg	

ADJOURNMENT at 7:46P.M.

Motion made by Councilmember Menard, second by Councilmember Richter to adjourn the meeting at 7:46p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,



Cara Fox, Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext .2006

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report for the Borough Council meeting of October 9, 2023
CC: Robert Oostdyk, Borough Attorney

Mountain Lakes Water Department – PFOA / PFAS Remediation – the Borough Engineer and I have reviewed proposals from two engineering firms with expertise in PFOA / PFAS remediation plans who can conduct the necessary evaluation of our water system and assess alternatives to bring the system into compliance.

Both the Borough Engineer and I recommend that the proposal submitted by Dewberry Engineering be approved. A copy of this proposal can be found in the agenda packet as backup to Resolution 190-23.

Tax and Utility Payment System – As discussed at our most recent Borough Council meeting, our tax and utility system will soon allow new features. These new features include storing of payment information, scheduling of payments and autopay. The next step in the process is to authorize a contract for payment processing services with FIS. FIS is the payment processor utilized by our tax and utility system vendor. A copy of the FIS contract can be found in the agenda packet behind Resolution 186-23.

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

Respectfully,

Mitchell

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

RESOLUTION 184-23

"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 October 9, 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 October 9, 2023.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 10/09/2023 For bills from 09/22/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
22793	101 - 84 LUMBER COMPANY	PO 27188 BH: RENOVATIONS - KOA CLADDING	741.30	741.30
22794	124 - AC DAUGHTRY, INC.	PO 27678 DPW - CENTRAL STATION MONITORING	183.63	
		PO 27678 DPW - CENTRAL STATION MONITORING	66.90	250.53
22795	2426 - AGL WELDING SUPPLY CO.	PO 26970 DPW - EQUIPMENT & TOOLS - BLANKET	86.63	86.63
22796	196 - ALLIED OIL	PO 27094 DPW - UNLEADED FUEL - NJ STATE CONTRACT	2,962.84	2,962.84
22797	3861 - AMAZON CAPITAL SERVICES	PO 27519 POLICE: ORDER# 112-4538952-4129015	25.98	
		PO 27630 CLERK: ORDER# 112-4866890-2202636	72.92	98.90
22798	189 - ANCHOR ACE HARDWARE	PO 26282 POLICE - SUPPLIES - BLANKET 2023	12.99	
		PO 27657 DPW: DEPARTMENT SUPPLIES - BLANKET	861.06	
		PO 27658 WATER OPERATING - DEPARTEMENTAL SUPPLIES	19.99	894.04
22799	4375 - ARCO CONSTRUCTION, INC	PO 27579 BH: RENOVATIONS - METAL	3,870.00	3,870.00
22800	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 27712 SEPTEMBER 2023 PUBLIC HEALTH SERVICES CO	2,248.67	2,248.67
22801	3828 - BOROUGH OF MADISON	PO 27681 IT BILLING FOR JUNE/JULY/AUGUST 2023	3,901.41	3,901.41
22802	4090 - CLEAN MAT SERVICES, LLC	PO 27275 FLOOR MATS / DPW - JULY - DEC 2023 BLANK	93.17	93.17
22803	1481 - CORE & MAIN, LP	PO 27532 WATER DEPARTMENT: EQUIPMENT & TOOLS - BL	171.00	171.00
22804	506 - DAN COMO & SONS, INC	PO 27659 STREETS & ROADS - TOPSOIL - BLANKET	96.00	96.00
22805	4476 - DATUM STORAGE SOLUTIONS	PO 27022 POLICE: ARMORY FURINTURE QUOTE#SR1T16446	3,927.27	
		PO 27073 POLICE: MEN AND WOMEN LOCKER QUOTE# SR1T	18,527.55	22,454.82
22806	2971 - DIRECT ENERGY BUSINESS	PO 27689 BORO GARAGE: ELECTRIC SERVICE	406.83	
		PO 27700 BORO GARAGE: ELECTRIC SERVICE Aug - Sept	448.68	
		PO 27701 BORO HALL: ELECTRIC SERVICE Aug-Sept	465.82	
		PO 27702 SEWER: ELECTRIC SERVICE Aug - Sept	31.96	1,353.29
22807	2971 - DIRECT ENERGY BUSINESS	PO 27703 WATER: ELECTRIC SERVICE Aug - Sept	2,032.79	2,032.79
22808	4553 - DONALD STEVENS	PO 27713 ENVIRONMENTAL: GREEN TEAM REIMBURSEMENT	201.54	201.54
22809	1170 - FERGUSON ENTERPRISES #501	PO 27671 BH: RENOVATIONS - PLUMBING	87.24	87.24
22810	2517 - FF1 APPARATUS, LLC	PO 27563 FIRE DEPT: ENGINE 1	82.88	82.88
22811	653 - GANNET NEW JERSEY NEWSPAPERS	PO 26527 PLANNING/ZONING - 2023 ADVERTISING - BLA	74.49	
		PO 27023 CLERK - 2023 ADVERTISING - BLANKET	250.08	
		PO 27672 TAX COLLECTOR: 2022 TAX SALE - BLANKET	234.68	
		PO 27709 ADVERTISING - HYDRORACKING	105.20	664.45
22812	876 - GARDEN STATE LABORATORIES, INC	PO 27696 WATER DEPT: WATER TESTING	4,319.00	4,319.00
22813	849 - GOLD TYPE BUSINESS MACHINES	PO 26979 POLICE: VEHICLE COMPUTERS - STATE CONTRA	15,218.10	15,218.10
22814	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 27010 2023 ARCHIVE STORAGE - 2-4 QTR - ACCT 01	105.03	105.03
22815	152 - HD SUPPLY CONST & INDUST- WHITECAP	PO 27711 BH: RENOVATIONS - SUPPLIES	77.38	77.38
22816	4209 - HUNTER CARRIER SERVICES	PO 27055 ADMIN: 2023 PHONES - ACCT BOML- BLANKET	1,005.71	1,005.71
22817	859 - JCP&L	PO 27691 ACCT#100 141 241 693 BILL PRD: 8/24 - 9/	115.68	
		PO 27692 ACCT#100 075 505 725 - BILL PRD: 8/24 -	4.09	
		PO 27704 ACCT#100 050 702 156 - BILL PRD: 9/29- 9	7.63	
		PO 27705 ACCT#100 151 758 974 - BILL PRD: 8/24 -	255.36	
		PO 27707 MASTER ACCT# 200 000 569 000 - SEPT 25,	4,137.38	
		PO 27708 MAST ACCT#200 000 054 011/ BILL DATE: SE	4.33	4,524.47
22818	1040 - JESCO, INC.	PO 27648 WATER DEPT: GAS OPERATED CYLINDER	183.93	183.93
22819	4550 - JESSICA WILLIAMS	PO 27683 POLICE: NOTARY REIMBURSEMENT	82.50	82.50
22820	4231 - KUIKEN BROTHERS COMPANY	PO 27661 BH: RENOVATIONS - FIRE RETARDANT LUMBER	230.40	230.40
22821	1441 - MAJOR POLICE SUPPLY	PO 26155 POLICE: Chief's Suburban Retrofit Stat	2,647.29	
		PO 26155 POLICE: Chief's Suburban Retrofit Stat	6,079.18	
		PO 26945 POLICE: CHIEF VEHICLE WEAPON AND ARMOR S	2,467.03	
		PO 26945 POLICE: CHIEF VEHICLE WEAPON AND ARMOR S	1,121.97	12,315.47
22822	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 27666 FIRE DEPT: FF1 Training	250.00	250.00
22823	3886 - MISSION COMMUNICATIONS, LLC	PO 27645 WATER DEPARTMENT - SERVICE CONTRACT 10/1	4,027.80	4,027.80
22824	3926 - MITCHELL STERN	PO 27710 REIMBURSEMENT: ICMA CONFERENCE	1,476.05	1,476.05
22825	1371 - MTN. LAKES BOARD OF EDUCATION	PO 27706 OCT 2023 MTN LAKES SCHOOL DISTRICT GENER	2,118,523.34	2,118,523.34
22826	479 - NEW JERSEY HILLS MEDIA GROUP	PO 26671 ZBOA/PLANNING BRD - ACCT# 010902 - 2023	11.75	11.75
22827	2727 - ONE CALL CONCEPTS, INC.	PO 27140 ACCT# 12-BML / 2023 MAY - DEC BLANKET	183.04	183.04
22828	4465 - ONE SIMPLE SOLUTION, LLC	PO 27620 BH: RENOVATIONS	6,030.00	6,030.00
22829	2968 - OPTIMUM	PO 26332 DPW: 2023 CABLE BOXES ACCT# 07876-414565	6.96	6.96
22830	3173 - OPTIMUM	PO 27103 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	9.99	9.99
22831	2968 - OPTIMUM	PO 27301 DPW: 2023 INTERNET SERVICES ACCT# 07876-	161.21	161.21
22832	1948 - SHEAFFER SUPPLY, INC.	PO 27660 BH: RENOVATIONS - MISC SUPPLIES	83.70	
		PO 27690 BH: RENOVATIONS - MISC SUPPLIES - BLANK	75.20	158.90
22833	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 27663 ADMIN: ORDER# 7903527038	246.24	246.24
22834	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 27669 2023 - PROFESSIONAL SERVICES - RETAINER	3,750.00	3,750.00
22835	4458 - TARGET FIRE PROTECTION, INC	PO 27677 BH: RENOVATIONS - FIRE SPRINKLER	7,900.00	7,900.00
22836	4549 - THE ESTATE OF HENRY SCHOLTEN	PO 27688 REFUND OF OVERPAYMENT OF TAXES - BLOCK 6	12,427.22	12,427.22
22837	1343 - TILCON NY, INC	PO 27650 DRAINS PIPES CATCH BASINS QUARRY PROCESS	1,211.59	1,211.59
22838	881 - TMS, INC	PO 26293 ADMIN: 2023 DNS HOSTING / ACCT# GTI - BL	25.24	25.24
22839	1062 - UNITED SITE SERVICES	PO 26961 PORTA JOHNS - 2023 MAY-DEC - CUST ID# 1	63.75	
		PO 27684 BH: 2023 PORTAJOHNS / TEMP FENCING - SIT	301.00	364.75
22840	832 - W.W. GRAINGER, INC	PO 27601 DPW: TRASH BAGS	116.19	116.19

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 10/09/2023 For bills from 09/22/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
22841	4489 - WALLINGTON PLUMBING & HEATING SUPPLY CO.	PO 27276 BH: RENOVATIONS - HVAC BLANKET	168.30	
		PO 27668 BH: RENOVATIONS - KITCHEN SINKS AND FAUC	5,110.10	5,278.40
22842	4031 - WAYNE ELECTRICAL SUPPLY CO.	PO 27685 BH: RENOVATIONS - ELECTRIC	226.27	226.27
22843	4177 - WEINER LAW GROUP, LLP	PO 26850 Professional Services 2023 Planning Bd A	600.00	600.00
22844	2161 - WELDON ASPHALT, INC.	PO 27644 S & R: POTHOLE REPAIRS - BLANKET	548.84	548.84
TOTAL				2,243,887.27

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-18-001-000	CURRENT YEAR TAXES RECEIVED			12,427.22	
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,811.57			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	323.00			
01-201-20-140-020	COMPUTER SERVICES	1,858.68			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	234.68			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	618.38			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	3,817.86			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	3,318.37			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	342.87			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	3,265.15			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	108.92			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	2,248.67			
01-201-27-335-020	ENVIRONMENTAL COMM - OTHER EXP	201.54			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	168.95			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	1,708.42			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	4,137.38			
01-201-31-440-020	TELECOMMUNICATIONS	1,005.71			
01-201-31-447-020	PETROLEUM PRODUCTS	2,962.84			
01-203-25-240-020	(2022) POLICE DEPT - OTHER EXPENSES		6,079.18		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,118,523.34	
01-260-05-100	DUE TO CLEARING			0.00	2,165,162.73
TOTALS FOR	Current Fund	28,132.99	6,079.18	2,130,950.56	2,165,162.73
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			459.85	
04-215-55-987-000	2020 CAPITAL ORDINANCE 4-20			471.75	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			24,221.04	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			701.20	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			2,647.29	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			37,672.92	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			679.85	
04-226-55-100-001	Reserve for Purchase Police Equipment			834.23	
04-260-05-100	DUE TO CLEARING			0.00	67,688.13
TOTALS FOR	General Capital	0.00	0.00	67,688.13	67,688.13
05-201-55-520-520	Water Operating - Other Expenses	11,004.45			
05-260-05-100	DUE TO CLEARING			0.00	11,004.45
TOTALS FOR	Water Operating	11,004.45	0.00	0.00	11,004.45
07-201-55-520-520	Sewer Operating - Other Expenses	31.96			
07-260-05-100	DUE TO CLEARING			0.00	31.96
TOTALS FOR	Sewer Operating	31.96	0.00	0.00	31.96

Total to be paid from Fund 01 Current Fund 2,165,162.73
 Total to be paid from Fund 04 General Capital 67,688.13
 Total to be paid from Fund 05 Water Operating 11,004.45
 Total to be paid from Fund 07 Sewer Operating 31.96

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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		2,243,887.27			
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List of Bills - (1210101001001) PAYROLL AGENCY-CASH-PROVIDENT BANK

Payroll Agency Account

Meeting Date: 10/09/2023 For bills from 09/22/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
5051	1392 - MTN. LAKES POLICE ASSOCIATION	PO 27687 POLICE UNION DUES - 3RDQTR 2023	1,950.00	1,950.00
TOTAL				1,950.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	1,950.00
12-200-00-000-800	POLICE UNION DUES			1,950.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	1,950.00	1,950.00

Total to be paid from Fund 12 Payroll Agency Account

1,950.00

1,950.00

List of Bills - (1710101001002) Escrow - Developers - Checking

Developer's Escrow

Meeting Date: 10/09/2023 For bills from 09/22/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
5375	102 - ANDERSON & DENZLER ASSOC., INC	PO 27695 AUGUST 2023 PROFESSIONAL SERVICES - ESCR	2,910.54	2,910.54
TOTAL				2,910.54

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	2,910.54
17-500-00-091-319	HIGHVIEW HOMES LLC			89.63	
17-500-00-091-322	BLUE 701, LLC			806.63	
17-500-00-091-404	HIGHVIEW HOMES LLC INSPECTION FEE ESCROW			471.48	
17-500-00-091-413	NOUVELLE, LLC - INSPECTON FEES			1,177.70	
17-500-00-091-414	ST. PETERS EPISCOPAL CHURCH			185.85	
17-500-00-091-415	MOUNTAIN LAKES PUBLIC LIBRARY			179.25	
TOTALS FOR	Developer's Escrow	0.00	0.00	2,910.54	2,910.54

Total to be paid from Fund 17 Developer's Escrow

2,910.54

2,910.54

List of Bills - (3310101001001) CASH - RECREATION

Recreation Trust

Meeting Date: 10/09/2023 For bills from 09/22/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
5586	4002 - KAREN BRENNFLECK	PO 27662 2023 Field Hockey Socks	153.03	153.03
TOTAL				153.03

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	153.03
33-600-00-090-000	Recreation Trust Reserves			153.03	
TOTALS FOR	Recreation Trust	0.00	0.00	153.03	153.03

Total to be paid from Fund 33 Recreation Trust

153.03

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153.03

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

RESOLUTION 185-23

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”

WHEREAS, the Tax Collector certifies that the following property has an overpayment of 4th quarter 2023 taxes and the Collector has authorized the issuance of a refund.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a warrant be drawn to the Edward F. and Barbara Joyce representing a refund due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name & Mailing Address</u>	<u>Property Address</u>	<u>Amount</u>
43	1	Edward F. and Barbara Joyce 90 Crestview Rd. Mountain Lakes , NJ 07046	90 Crestview Mountain Lakes	\$13,654.38

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 9, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 186-23

**“A RESOLUTION THE ACCEPTANCE OF CREDIT CARD PAYMENTS AND ELECTRONIC FEE TRANSFERS FOR THE
SATISFACTION OF CERTAIN MUNICIPAL CHARGES AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH
FIS FOR PAYMENT PROCESSING SERVICES”**

WHEREAS, the Borough of Mountain Lakes, of the County of Morris, in the State of New Jersey seeks the ability to accept credit card payments and electronic fee transfers as a method of satisfying certain municipal charges; and

WHEREAS, the State of New Jersey has enacted legislation known as the “Government Electronic Payment Acceptance Act,” codified at N.J.S.A. 40A: 5-43 et seq., that enables a municipality and its constituent parts to establish credit card payment and electronic fee transfer systems upon resolution of the governing body, specifying the types of charges, taxes, fees, assessments, fines, or other obligations approved for such payment; and

WHEREAS, the State of New Jersey Department of Community Affairs has promulgated regulations and guidelines, codified at N.J.A.C. 5: 30-9.1 et seq., for the utilization of credit card payment and electronic fee transfer systems by local government units; and

WHEREAS, the Borough has received a quotation from FIS for credit card and electronic fee transfer processing services which will meet the Borough’s needs; and

WHEREAS, it is the desire of the Borough Council to enable Mountain Lakes Borough to accept credit cards and electronic fee transfers for the payment of appropriate charges, taxes, fees, or other obligations for property taxes and utility payments.

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 Borough Council does hereby authorize the Borough to accept credit cards and electronic fee transfers as methods of payment of municipal fees and charges that may be due the Borough. All charges incurred as a result of credit card payments or electronic fee transfers for property taxes and utility payments shall be charged to the individual making payment and made part of the payment.
2. The use of credit card payments or electronic fee transfers are subject to the applicable provisions of law specified in this resolution and the Finance Officer is hereby authorized to develop payment and receipt procedures conforming thereto.
3. The appropriate municipal officials are hereby authorized to execute an agreement with FIS for credit card and electronic fee transfer processing services in the form attached hereto.
4. This Resolution shall take effect immediately.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 9, 2023.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION R187-23

“RESOLUTION AMENDING THE 2023 CAPITAL BUDGET”

WHEREAS, the Borough of Mountain Lakes, New Jersey desires to amend the 2023 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown in such budget for the following reason:

Additional construction costs not originally anticipated in the construction of Borough Hall and the improvements to Sunset Lake Dam.

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

Section 1. the 2023 Capital Budget of the Borough of Mountain Lakes is hereby amended by adding thereto a Schedule to read as follows:

Amendment No. 1 Capital Budget of the
Borough of Mountain Lakes
Projects Schedules for 2023 Method of Financing

PROJECT	ESTIMATED COST	BUDGET APPROP.	CAPITAL IMP. FUND	GRANTS IN AID	DEBT AUTHORIZED
Improve. to Sunset Lake Dam	\$ 850,000.00		\$41,000.00		\$809,000.00
Construction of Borough Hall	\$1,045,000.00		\$52,250.00		\$992,750.00

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 9, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 188-23

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR ELECTRICAL SUPPLIES AND RELATED MATERIALS TO FELDMAN BROTHERS ELECTRIC IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$44,000”

WHEREAS, the Borough of Mountain Lakes has a need to purchase electrical supplies and related materials for the Borough Hall Renovation Project and other Borough projects; and

WHEREAS, the Borough of Mountain Lakes has identified Feldman Brothers Electric as a supplier of the plumbing supplies and related materials; and

WHEREAS, it is anticipated that the purchase contract with Feldman Brothers Electric will exceed \$17,500 but be less than \$44,000; 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 Brothers Electric 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 will certify that funds are available upon submission of a purchase requisition, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$44,000 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 \$44,000 may be authorized in the manner required by law.
2. The Borough Manager is hereby authorized and directed to execute the necessary documents related to this resolution.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 9, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 189-23

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR REPLACEMENT OF WELL #5 WATER PUMP AND RELATED MATERIALS TO A.C. SCHULTES, INC. IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$44,000”

WHEREAS, the Borough of Mountain Lakes has a need to replace Well #5 water pump; and

WHEREAS, the Borough of Mountain Lakes has identified A.C. Schultes, Inc. as a provider to replace Well #5 water pump and related materials; and

WHEREAS, it is anticipated that the purchase contract with A.C. Schultes, Inc. will exceed \$17,500 but be less than \$44,000; 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, A.C. Schultes, Inc. 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 will certify that funds are available upon submission of a purchase requisition, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$44,000 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 \$44,000 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 October 9, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 190-23

**"RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND DEWBERRY ENGINEERS, INC."**

WHEREAS, there exists the need for professional engineering services for the remediation of PFOA / PFAS compounds at Mountain Lakes Well #4; 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:

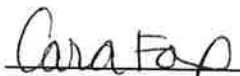
Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Dewberry Engineers, Inc. for professional engineering services for the Borough of Mountain Lakes as set forth in the attached proposal dated September 26, 2023.

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. A notice of this action shall be printed once in the legal newspaper of the Borough of Mountain Lakes.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 9, 2023.



Cara Fox, Borough Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS

05-201-55-520-567 - Water Operating - PFOA Related Expense \$29,600



Monica Gosicki, CFO