



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
DECEMBER 11, 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 6:05p.m.

ROLL CALL ATTENDANCE

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input 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 announced that the PBA Food Drive & Holiday Gathering will be held on Sunday, December 17th from 4-5:30pm at Island Beach.

Mayor Sheikh announced that the Volunteer Recognition Reception will be held right after tonight's Council meeting at 7pm (refreshments to follow at Hapgoods) and invited everyone to attend.

Deputy Mayor Barnett announced that Conversation with a Cop will be held on Tuesday, December 12th from 5-6 pm at Mountain Lakes High School.

SPECIAL PRESENTATIONS

There were no special presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

Borough Council Year-End Review

Deputy Mayor Barnett provided an overview of the 2023 Borough Council Goals and how the goals were addressed and accomplished.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

Suzanne Atkin-Platt expressed the concerns of the neighborhood coalition regarding the Borough Planner's 12/8/23 recommendations for potential zoning amendments for conditional use standards for places of assembly in residential zones. Mrs. Platt provided her written public comment to Borough Clerk Fox.

Robert Von Schalscha thanked the Fire and Police Departments for their response to the fire at 190 Laurel Hill Road and also expressed support of Suzanne Platt-Atkin's public comment.



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Amanda Cali thanked the Council for listening and being responsive to residents' concerns regarding the expansion of the Craig School.

Jim Ferguson expressed his concern of the expansion of the Craig School, especially the impact on traffic.

Mayor Sheikh responded to the public's comment and thanked the Borough Manager and Administration for responding to the public's concerns.

ATTORNEY'S REPORT

Mr. Oostdyk had nothing to report.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached).

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

ORDINANCES TO ADOPT

16-23, Ordinance Authorizing the Execution of a Rental Agreement to the Borough of Mountain Lakes from The Community Church of Mountain Lakes

Introduced: 11/27/23

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

PUBLIC COMMENT/HEARING

Mayor Sheikh opened the meeting to the public.

Ranjan Bose, Chairman of the Historic Preservation Committee, thanked the council and hopes that they will adopt Ordinance 16-23.

Adopted: 12/11/23

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



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Councilmember Korman requested that the Borough's rental agreement with the Community Church be added to the Year End Goals Presentation. All Councilmembers were in favor of the addition and Deputy Mayor Barnett agreed to do so.

***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. R211-23, Authorizing the Payment of Bills
- b. R212-23, Authorizing Approval to Submit American Rescue Plan Firefighter Grant Application and Execute Grant Contract
- c. R213-23, Authorizing the Discretionary Award of a Contract for IT Equipment and Related Materials to U Supplies in an Amount that May Exceed \$17,500 but Will be Less than \$44,000

***APPROVAL OF MINUTES**

11/27/23 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- a. Brynn Comes and Keira Lee to the Health Commission as student members

***Approval of the Consent Agenda**

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

Land Use Ordinance Subcommittee

Councilmember Menard reported that the committee reviewed and discussed the Borough Planner's 12/8/23 memo regarding the recommendations for potential zoning ordinance amendments for conditional use standards for places of assembly in residential zones. Councilmember Richter reported that the committee also discussed the status of updating / revising all of the Borough's land use ordinances. The committee provided guidance to the Borough Planner to update the ordinances and the Borough Planner agreed to provide a redline version of the proposed land use ordinances. Councilmembers Richter and Menard will provide an update on the status of the overall land use ordinances modification at the second January 2024 Council meeting.



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The Council discussed the next steps, and Councilmembers Menard and Richter agreed to have a discussion item regarding the potential zoning ordinance amendment for conditional use standards for places of assembly in residential zones ready for the second January Council meeting. Borough Attorney Oostdyk advised that RLUIPA (Religious Land Use and Institutionalized Persons Act) will be part of the discussion.

Mayor Sheikh requested that for the January discussion, Borough Planner Paul Phillips attend the Council meeting and that Borough Attorney Oostdyk provide his legal view on separating religious institutions from the non-religious institutions.

Borough Hall Renovation Project - Borough Manager Stern reported that the Borough is still on target to obtain a certificate of occupancy by the end of the year and once received will schedule a move in date.

Affordable Housing Advisory Committee – Councilmember Korman reported that the committee is recommending CGP&H to be the Borough's administrative agent for 2024. The committee discussed the Borough's accessory apartment program and the impact on affordable housing if the Borough opts into the Highlands Regional Master Plan.

Highlands Council Subcommittee – Councilmember Korman requested that the subcommittee meet to determine the projects to be included in the implementation plan and the subcommittee agreed to do so.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

NEXT STEPS AND PRIORITIES

Mayor Sheikh reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Add Lease with Community Church for HPC Archives to Borough Council Goals Document	Deputy Mayor Barnett	
Discussion Item Regarding the Residential RAA Zoning Ordinance	Ordinance Subcommittee Councilmembers Richter & Menard	2 nd January Council Meeting

ADJOURNMENT at 6:55P.M.

Motion made by Councilmember Muilenburg, second by Deputy Mayor Barnett to adjourn the meeting at 6:55p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

Cara Fox, Borough Clerk

Borough Council Year-End Review

December 11, 2023



Year-End Review: Progress in Achieving Goals



Goal 1: Fiscal Strength

Goal 2: Infrastructure & Services

Goal 3: Community Stewardship & Development

Goal 4: Openness, Responsiveness & Engagement

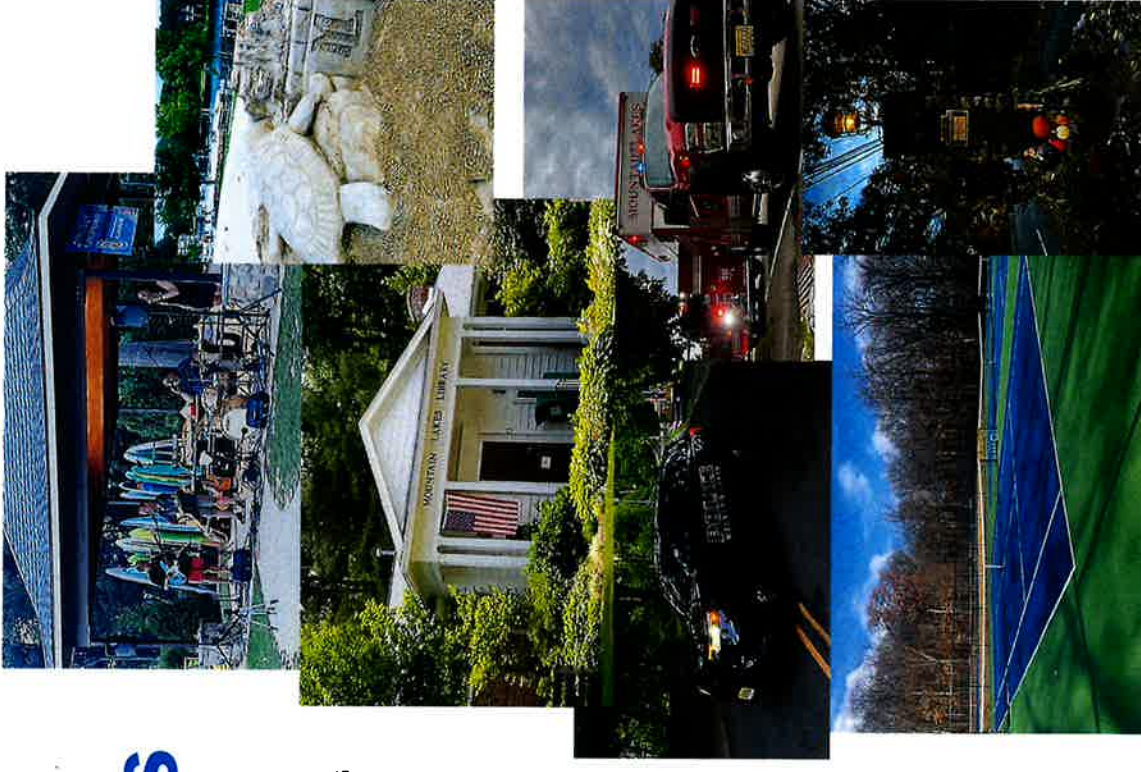
Fiscal Strength

- ✓ Unanimous adoption of fiscally responsible 2023 budget
- ✓ 3rd straight year of municipal tax rate decreases
- ✓ Healthy fund balance and cash reserves
- ✓ Successful audit of 2022 finances
- ✓ Significant federal, state and county grants providing taxpayer relief:
 - \$288,000 American Rescue Plan funds towards Fire Department vehicle purchase
 - \$234,500 NJ DOT grant for Powerville Road paving
 - \$125,000 NJ DOT grant for Morris Avenue paving
 - \$70,000 NJ State Local Recreation Improvement Award for Boulevard Trolley Path
 - \$30,500 Morris County and \$7,600 NJ Historic Trust grant for Station property renovation
 - \$21,000 American Rescue Plan Firefighters Assistance Equipment grant
 - \$15,000 Highlands Plan Conformance grant
 - \$4,000 NJ Clean Fleet grant towards Police SRO vehicle purchase
 - \$2,200 NJ State Lead Grant Assistance grant
- ✓ Settlement of multi-year Police & Public Works union contracts
- ✓ Finance policy and best practices review, including revised Reserve for Uncollected Taxes policy and in-depth review of debt and debt management
- ✓ Multi-year effort to settle long-standing tax appeals to protect Borough finances substantively complete



Infrastructure & Services

- ✓ Tennis Court re-build project completed
- ✓ Significant investment in Police & Fire vehicles, equipment, and facilities
- ✓ 2023 co-op road paving projects & Morris Avenue (Powerville to Fanny)
- ✓ Historic gate lighting repaired
- ✓ Sunset Dam Project construction underway
- ✓ Addition of new quarterly curbside Bulk Trash collection services
- ✓ Elimination of Green Bag program
- ✓ Increased support for ML Public Library, including Makerspace program
- ✓ Robust recreation programs making use of improved beach facilities
- ✓ Support for traditional and new community events, including Holiday Celebrations, Art Fair, and PBA Block Party
- Borough Hall & Public Safety Facilities nearing completion
- Water Meter Replacement project 90% complete
- Review of efficiency, safety and other improvements to Recycling Center, including operating hours expansion – to continue in 2024



Community Stewardship & Development

- ✓ Bathymetry Study completed to guide long-term planning for the health of our lakes
- ✓ Initial Phase of the Station property historic renovation completed – Construction Documents project phase is underway
- ✓ Veterans Housing project a welcome addition to our community that supports implementation of the Borough's Affordable Housing Plan
- ✓ Wawa grand opening – a new business serving residents and new commercial ratable
- ✓ Commercial Landscaping Hours ordinance adopted in response to community concerns
- ✓ Resolution to proceed with Highlands Regional Master Plan conformance to take advantage of grant funding and protect our environment – continued review will be on-going in 2024
- Review of land use ordinances for consistency, clarity and efficiency is in process – expected completion in 2024



Openness, Responsiveness & Engagement

- ✓ Outreach to Federal, State & County levels of government on issues of importance, including securing grants to support Borough priorities and provide taxpayer relief
- ✓ Collaboration with Mountain Lakes School District on tennis court re-build project
- ✓ Borough-wide resident survey regarding Commercial Landscaping Hours
- ✓ More than 150 residents serving as Borough volunteers, including over 40 young people serving as Junior Volunteer Firefighters and Student Committee Members
- ✓ Transparent budget process and quarterly review of financials – all information shared with the public and reviewed at public meetings



Thank You!

It's been a busy year in the Borough with significant work accomplished in a challenging environment...

THANK YOU to our Borough employees, professionals and dedicated volunteers for your contributions to our community.



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 December 11, 2023
CC: Robert Oostdyk, Borough Attorney

NJ DOT Municipal Aid Program Grant Award – Earlier this year, a grant application in the amount of \$372,840 was submitted to cover the cost of roadway, curb, and sidewalk repairs on Powerville Road. We have been notified that the Borough has been awarded \$234,567 towards this project. This amount represents 62.9% of the estimated cost of the project.

NJ Historic Trust Grant Award – Earlier this year, the Borough applied to both the Morris County Historic Preservation Trust Fund and the New Jersey Historic Trust for grant funding to cover the cost for the preparation of contract documents for the exterior restoration of the Mountain Lakes Train Station. The total amount of the funding request equals \$38,350. I previously reported that the Borough was awarded \$30,680 from the Morris County Historic Trust Fund towards this project. We have now received notification that the remaining cost of the project (\$7,670) will be funded via a grant award from the New Jersey Historic Trust.

Assistance to Firefighter Grant Resolution – On the agenda for this meeting, you will find a resolution authorizing the filing of a grant to help pay for firefighter equipment. I will advise should we receive an award under this grant.

Bathymetric Survey – Mountain Lake / Wildwood Lake Canal – Over the next few weeks, our vendor will be completing the survey for the canal. Once complete, a report will be generated for review. The report will be shared with our Lakes Management Committee and Borough Council.

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

Respectfully,

Mitchell

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

ORDINANCE 16-23

**“ORDINANCE AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT TO THE
BOROUGH OF MOUNTAIN LAKES FROM THE COMMUNITY CHURCH OF MOUNTAIN
LAKES”**

WHEREAS, N.J.S.A. 40A:12-4 authorizes a municipality to enter into a rental agreement for real property; and

WHEREAS, N.J.S.A. 40A:12-5 requires that the rental of property by municipalities be accomplished by Ordinance; and

WHEREAS, The Community Church of Mountain Lakes has agreed to rent to the Borough of Mountain Lakes approximately 625 square feet of space located on the second floor of the south side of the building located at 45 Briarcliff Road, Mountain Lakes (Block 82 Lot 7) , to use for historic preservation storage and offices; and

WHEREAS, the Borough Council finds that it is in the public interest to enter into a rental agreement for a three-year period at an annual rent of \$6,000 subject to the terms and conditions set forth in an agreement attached hereto.

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

Section 1. The appropriate municipal officials are hereby authorized to execute a Rental Agreement in the form attached hereto between the Borough of Mountain Lakes and the Community Church of Mountain Lakes for a period of three years for approximately 625 square feet of space located on the second floor of the south side of the building located at 45 Briarcliff Road, Mountain Lakes (Block 82 Lot 7).

Section 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of the ordinance duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on December 11, 2023.



Cara Fox, Borough Clerk

Introduced: 11/27/23

Adopted: 12/11/23

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

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

RESOLUTION 211-23

"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 **December 11, 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 December 11, 2023.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/11/2023 For bills from 11/23/2023 to 12/06/2023

Check#	Vendor	Description	Payment	Check Total
23104	4296 - ACTIVE911, INC	PO 27941 FIRE DEPT: ALERTING SUBSCRIPTION	796.50	796.50
23105	4019 - ADVANCED FIREPROOF DOOR, INC	PO 27682 BH: RENOVATIONS - INTERIOR DOORS	18,457.92	
		PO 28027 BH: RENOVATIONS - GASKETS	56.00	18,513.92
23106	196 - ALLIED OIL	PO 27094 DPW - UNLEADED FUEL - NJ STATE CONTRACT	5,229.85	5,229.85
23107	3861 - AMAZON CAPITAL SERVICES	PO 27819 BH: RENOVATIONS: ORDER# 112-7000841-956	454.99	
		PO 27894 CLERK: ORDER# 112-2595041-5424255	51.76	
		PO 27949 RECREATION: ORDER# 112-1485630-5465860	80.97	
		PO 27989 CONSTRUCTION: ORDER# 112-6437445-871781	38.21	625.93
23108	189 - ANCHOR ACE HARDWARE	PO 27658 WATER OPERATING - DEPARTEMENTAL SUPPLIES	25.98	
		PO 27732 POLICE: MISC/EQUIPMENT SUPPLIES - BLANKE	4.99	30.97
23109	4499 - BLACK LAGOON	PO 27988 2023 LAKES MANAGEMENT - NOVEMBER	6,400.00	6,400.00
23110	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 28023 DECEMBER 2023 PUBLIC HEALTH SERVICES CON	2,248.67	2,248.67
23111	4368 - BUY WISE AUTO PARTS, INC.	PO 26974 POLICE VEHICLE REPAIRS - BLANKET	172.37	
		PO 27937 DPW - VEHICLE MAINTENANCE	213.82	386.19
23112	3650 - CARA FOX	PO 28011 CLERK: CELL PHONE REIMBURSEMENT - CARA F	240.00	240.00
23113	440 - CDW GOVERNMENT	PO 27946 LAPTOP - CINDY SHAW	1,080.00	
		PO 27964 FINANCE - PRINTER / INGE	834.00	1,914.00
23114	445 - CERBO'S PARSIPPANY GREENHOUSES, INC	PO 27892 SHADE TREE: ANNUAL TREE PLANTING	13,035.00	13,035.00
23115	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 27969 POLICE: VEHICLE CALIBERATION	220.00	220.00
23116	2196 - CHRISTINA WHITAKER	PO 26467 2023 QUATERLY HEALTH BENEFITS REIMBURSEM	550.02	550.02
23117	4090 - CLEAN MAT SERVICES, LLC	PO 27275 FLOOR MATS / DPW - JULY - DEC 2023 BLANK	93.17	93.17
23118	3098 - CYNTHIA KORMAN	PO 27978 COUNCIL: REIMBURSEMENT 2023 LEAGUE - CYN	269.99	269.99
23119	506 - DAN COMO & SONS, INC	PO 27561 SOLID WASTE: LEAF/BRUSH REMOVAL- BLANKET	5,120.00	5,120.00
23120	3902 - DENISE L. LEIFKEN	PO 28009 2023 RABIES CLINIC	30.00	30.00
23121	643 - DENVILLE LINE PAINTING, INC.	PO 27339 DPW - TRAFFIC LINE STRIPING	4,279.47	4,279.47
23122	2971 - DIRECT ENERGY BUSINESS	PO 27995 BORO/DPW - ELECTRIC OCT-NOV 2023	22.24	
		PO 28030 SEWER: ELECTRIC SERVICE OCT-NOV	28.86	
		PO 28031 PARKS & BEACHES: ELECTRIC SERVICE Oct-No	87.31	
		PO 28032 WATER: ELECTRIC SERVICE - OCT-NOV	2,335.14	2,473.55
23123	2971 - DIRECT ENERGY BUSINESS	PO 28033 BORO GARAGE: ELECTRIC SERVICE Oct-Nov	795.33	
		PO 28034 BORO HALL: ELECTRIC SERVICE Oct-Nov	787.13	1,582.46
23124	4573 - EARTHWORKS, INC.	PO 28035 SUNSET LAKE DAM REHABILITATION PROJECT	126,910.00	126,910.00
23125	4294 - ESO SOLUTIONS, INC	PO 27939 FIRE DEPT: NFIRS/CAD	1,445.00	1,445.00
23126	4061 - EXTECH BUILDING MATERIALS	PO 27960 BH: RENOVATIONS - LIME	883.74	883.74
23127	4555 - FFI APPARATUS, LLC	PO 27987 FIRE DEPT: REPAIRS - ENGINE 2	4,397.73	4,397.73
23128	2517 - FIREFIGHTER ONE, LLC	PO 27924 FIRE: HELMETS	473.65	473.65
23129	2356 - GEAR WASH	PO 27567 FIRE DEPT: PPE Cleaning and Repairs	2,629.50	
		PO 27940 FIRE DEPT: REPAIRS/CLEANING	2,664.50	5,294.00
23130	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 27010 2023 ARCHIVE STORAGE - 2-4 QTR - ACCT 01	105.03	105.03
23131	503 - HERBERT J. COHRS	PO 26417 2023 QUARTERLY HEALTH BENEFITS REIMBURSE	1,431.51	1,431.51
23132	911 - HOME DEPOT CREDIT SERVICES	PO 27904 BH: RENOVATIONS - SUPPLIES	1,521.56	
		PO 27974 BH: RENOVATIONS - MISC SUPPLIES	732.27	
		PO 28018 DPW - BUILDING MAINTENANCE	94.98	
		PO 28019 PARKS & BEACHES - BENCHES	68.22	
		PO 28025 BH: RENOVATIONS - MISC. SUPPLIES	450.42	2,867.45
23133	859 - JCP&L	PO 27980 ACCT#100 154 666 612/ BILL PRD: 10/21 -	4.36	
		PO 27981 ACCT#100 151 758 974 - BILL PRD: 10/24	315.44	
		PO 27982 ACCT#100 141 241 693 BILL PRD: 10/24 - 1	60.64	
		PO 27983 ACCT#100 075 505 725 - BILL PRD: 10/24 -	4.09	
		PO 27984 MAST ACCT#200 000 054 011 BILL DATE: NOV	4.16	
		PO 27985 MAST ACCT# 200 000 021 275 / BILL DATE:	1,614.33	2,003.02
23134	859 - JCP&L	PO 27986 M/A #200 000 020 764: BILL DATE: NOV 9,	114.03	114.03
23135	1074 - JW PIERSON CO.	PO 27615 DPW: DIESEL FUEL - BLANKET	1,709.37	1,709.37
23136	2436 - LAKELAND AUTO PARTS	PO 27521 DPW: VEHICLE REPAIR - BLANKET	225.96	225.96
23137	4563 - LAURIE STEPPER	PO 27970 REIMBURSEMENT FOR HOLIDAY SUPPLIES - BLA	210.10	
		PO 28029 REIMBURSEMENT FOR MILEAGE, PARKING, AND	247.98	458.08
23138	1441 - MAJOR POLICE SUPPLY	PO 26829 POLICE: STATE CONTRACT 17 FLEET 00760	747.97	747.97
23139	3926 - MITCHELL STERN	PO 28010 ADMIN: REIMBURSEMENT - MITCHELL STERN	158.86	
		PO 28010 ADMIN: REIMBURSEMENT - MITCHELL STERN	823.67	982.53
23140	3033 - MORRIS CTY TAX COLL/TREAS ASSN	PO 27959 FINANCE: ETHICS AND PREPARING FOR YOUR A	36.00	36.00
23141	1311 - MORRIS CTY TREASURER	PO 27112 MORRIS COUNTY COMMUNICAITONS DISPATCH SE	26,447.43	26,447.43
23142	4196 - MOUNTAIN LAKES REALTY, LLC	PO 28000 BH: JANUARY 2024 LEASE PAYMENTS FOR TEMP	2,575.00	2,575.00
23143	1371 - MTN. LAKES BOARD OF EDUCATION	PO 27999 DEC 2023 MTN LAKES SCHOOL DISTRICT GENER	2,118,523.30	2,118,523.30
23144	4168 - NEW JERSEY RECREATION & PARK ASSOC.	PO 28008 RECREATION - EDUCATION LAURIE STEPPER	75.00	75.00
23145	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 27004 2023 DENTAL PREMIUMS - GROUP 1624 - MAY	2,786.00	2,786.00
23146	2727 - ONE CALL CONCEPTS, INC.	PO 27140 ACCT# 12-BML / 2023 MAY - DEC BLANKET	185.53	185.53
23147	2968 - OPTIMUM	PO 26332 DPW: 2023 CABLE BOXES ACCT# 07876-414565	11.84	11.84
23148	2968 - OPTIMUM	PO 27301 DPW: 2023 INTERNET SERVICES ACCT# 07876-	161.21	161.21
23149	3173 - OPTIMUM	PO 27992 FIRE: ACCT# 07876-603439-01-8 CABLE - Oc	159.10	159.10

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/11/2023 For bills from 11/23/2023 to 12/06/2023

Check#	Vendor	Description	Payment	Check Total
23150	4199 - PASSAIC METAL & BUILDING SUPPLIES	PO 28024 BH: RENOVATIONS	773.96	773.96
23151	4143 - PITNEY BOWES GLOBAL FINANCIAL SVCS, LLC	PO 27958 POSTAGE MACHINE 2023 LEASE - ACCT# 00183	448.05	448.05
23152	3888 - PLANET TECHNOLOGIES, INC	PO 27905 2023-2024 AOS-G AGREEMENT	7,619.40	7,619.40
23153	4558 - RELIANT FIRE HOSE TESTING, INC	PO 27967 FIRE DEPT: ANNUAL TESTING	964.50	964.50
23154	3990 - RICH TREE SERVICE, INC.	PO 27860 TREE REMOVAL - VARIOUS LOCATIONS THROUGH	14,850.00	14,850.00
23155	417 - RONALD CARROLL	PO 26661 2023 QUARTERLY HEALTH BENEFITS REIMBURSE	1,556.64	1,556.64
23156	285 - SHAWN BENNETT	PO 27962 POLICE: SHAWN REIMBURSEMENT	101.28	
		PO 27975 POLICE: SHAWN REIMBURSEMENT	292.00	393.28
23157	1948 - SHEAFFER SUPPLY, INC.	PO 27996 BH: RENOVATIONS - SUPPLIES	576.35	576.35
23158	4295 - STANLEY STRAMA	PO 28036 REIMBURSEMENT - RENOVATION SUPPLIES	70.92	70.92
23159	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 27916 S & R - ORDER# 7619749699	57.16	57.16
23160	4108 - STO OF NJ, INC	PO 28028 BH: RENOVATIONS - PRIMER	297.50	297.50
23161	4342 - SUBURBAN CONSULTING ENGINEERS, INC	PO 27718 PROFESSIONAL SERVICES FOR RISK & RESILIE	7,630.00	7,630.00
23162	881 - TMS, INC	PO 26293 ADMIN: 2023 DNS HOSTING / ACCT# GTI - BL	25.24	25.24
23163	603 - TOWNSHIP OF DENVERVILLE	PO 26943 2023 SHARED MUNICIPAL COURT SERVICES - B	15,141.00	15,141.00
23164	1424 - TOWNSHIP OF MONTVILLE	PO 26905 2023 ANIMAL CHARGES - BLANKET	2,961.83	
		PO 28022 2023 ANIMAL SHELTER CAPITAL CONTRIBUTION	500.00	3,461.83
23165	1536 - TREAS, STATE OF NJ - D.O.H.	PO 28003 SEPTEMBER-NOVEMBER 2023 DOG LICENSE FEE	15.00	15.00
23166	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 26949 2023 SEWER MAINTENANCE CHARGES - BLANKET	37,397.09	37,397.09
23167	4565 - UNITED PARCEL SERVICE	PO 27968 POLICE: SHIPPING ETC.	63.81	63.81
23168	1062 - UNITED SITE SERVICES	PO 26961 PORTA JOHNS - 2023 MAY-DEC - CUST ID# 1	494.75	
		PO 27665 POLICE: HALLOWEEN - BATHROOM RENTALS	126.00	
		PO 27684 BH: 2023 PORTAJOHNS / TEMP FENCING - SIT	301.00	921.75
23169	4489 - WALLINGTON PLUMBING & HEATING SUPPLY CO.	PO 27276 BH: RENOVATIONS - HVAC BLANKET	76.08	76.08
23170	4031 - WAYNE ELECTRICAL SUPPLY CO.	PO 28026 BH: RENOVATIONS - STUCCO ITEMS	1,754.61	1,754.61
23171	4225 - WILLIAMS SCOTSMAN, INC	PO 26340 BH: RENOVATIONS - 2023 TRAILER RENTAL -	224.00	224.00
23172	4286 - WINDOOR, LLC	PO 27820 BH: RENOVATIONS - GLASS PACKETS	5,775.00	5,775.00
TOTAL				2,465,142.34

Summary By Account

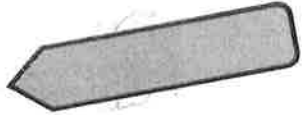
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	3,290.75			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	269.99			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	51.76			
01-201-20-130-020	FINANCE - OTHER EXPENSES	36.00			
01-201-20-140-020	COMPUTER SERVICES	7,656.48			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	38.21			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	6,324.17			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	414.80			
01-201-25-250-020	INTERLOCAL SERVICES: MC DISPATCH - OE	26,447.43			
01-201-25-251-020	INTERLOCAL SERVICES: DENVERVILLE COURT - OE	15,141.00			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	9,132.75			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	19,442.82			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	13,035.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	5,120.00			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	93.17			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	5,403.16			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	2,248.67			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	614.05			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	6,962.97			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	2,190.37			
01-201-31-440-020	TELECOMMUNICATIONS	240.00			
01-201-31-447-020	PETROLEUM PRODUCTS	6,939.22			
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,118,523.30	
01-260-05-100	DUE TO CLEARING			0.00	2,249,616.07
TOTALS FOR	Current Fund	131,092.77	0.00	2,118,523.30	2,249,616.07
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			747.97	
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			126,910.00	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			300.08	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			34,840.10	
04-260-05-100	DUE TO CLEARING			0.00	162,798.15

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
TOTALS FOR	General Capital	0.00	0.00	162,798.15	162,798.15
05-201-55-520-520	Water Operating - Other Expenses	11,795.34			
05-260-05-100	DUE TO CLEARING			0.00	11,795.34
TOTALS FOR	Water Operating	11,795.34	0.00	0.00	11,795.34
07-201-55-520-520	Sewer Operating - Other Expenses	37,425.95			
07-260-05-100	DUE TO CLEARING			0.00	37,425.95
TOTALS FOR	Sewer Operating	37,425.95	0.00	0.00	37,425.95
13-260-05-100	DUE TO CLEARING			0.00	3,506.83
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			3,491.83	
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			15.00	
TOTALS FOR	Animal Trust	0.00	0.00	3,506.83	3,506.83

Total to be paid from Fund 01 Current Fund	2,249,616.07
Total to be paid from Fund 04 General Capital	162,798.15
Total to be paid from Fund 05 Water Operating	11,795.34
Total to be paid from Fund 07 Sewer Operating	37,425.95
Total to be paid from Fund 13 Animal Trust	3,506.83
	<u>2,465,142.34</u>

M. White



Checks Previously Disbursed

23103	INTUITIVE POWDER COATING, LLC	PO# 27950 BH: RENOVATIONS - HANDRAILS	600.00 12/05/2023
			<u>600.00</u>

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund		2,249,616.07	2,249,616.07
Fund 04 General Capital	600.00	162,798.15	163,398.15
Fund 05 Water Operating		11,795.34	11,795.34
Fund 07 Sewer Operating		37,425.95	37,425.95
Fund 13 Animal Trust		3,506.83	3,506.83
BILLS LIST TOTALS	600.00	2,465,142.34	<u>2,465,742.34</u>

List of Bills - (3310101001001) CASH - RECREATION**Recreation Trust**

Meeting Date: 12/11/2023 For bills from 11/23/2023 to 12/06/2023

Check#	Vendor	Description	Payment	Check Total
5592	3878 - PAUL ZIMMERMAN FOUNDRIES	PO 27880 HPC: HOUSE PLAQUE - 19 VALLEY ROAD	273.65	273.65
5593	3896 - TCJWL	PO 27991 WRESTLING: 2023-24 WRESTLING FEES	1,000.00	1,000.00
TOTAL				1,273.65

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	1,273.65
33-600-00-090-000	Recreation Trust Reserves			1,273.65	
TOTALS FOR	Recreation Trust	0.00	0.00	1,273.65	1,273.65

Total to be paid from Fund 33 Recreation Trust

1,273.65

1,273.65

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

RESOLUTION 212-23

**“RESOLUTION AUTHORIZING APPROVAL TO SUBMIT AMERICAN RESCUE PLAN FIREFIGHTER GRANT
APPLICATION AND EXECUTE GRANT CONTRACT”**

BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes formally approves the submission of an application for the **American Rescue Plan Firefighter Grant**.

BE IT FURTHER RESOLVED that the Borough Manager is hereby authorized to submit an electronic grant application, for the American Rescue Firefighter Grant, to the New Jersey Department of Community Affairs' Division of Local Government Services on behalf of the Borough of Mountain Lakes.

BE IT FURTHER RESOLVED that the Borough Manager and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Mountain Lakes and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on December 11, 2023.


Cara Fox, Borough Clerk

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

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

RESOLUTION 213-23

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR IT EQUIPMENT AND RELATED MATERIALS TO UI SUPPLIES 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 IT equipment and related materials for the Borough Hall Renovation Project; and

WHEREAS, the Borough of Mountain Lakes has identified Ui Supplies as a supplier of the IT equipment and related materials; and

WHEREAS, it is anticipated that the purchase contract Ui Supplies 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, Ui Supplies 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 December 11, 2023.



Cara Fox, Borough Clerk

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