



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

MARCH 27, 2023

PUBLIC SESSION – BEGINS AT 7PM

1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor

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.

2) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) EXECUTIVE SESSION

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

8) BOROUGH COUNCIL DISCUSSION ITEMS

9) PUBLIC COMMENT

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

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) RESOLUTIONS

13) ORDINANCES TO INTRODUCE

- a. 8-23, Appropriating \$1,654,486 and Authorizing the Issuance of \$1,203,202 Bonds or Notes of the Borough, For Various Improvements or Purposes Authorized to be Undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey

14) ORDINANCES TO ADOPT

- a. 4-23, Authorizing Tax Exemption and Payment in Lieu of Taxes and Adopting and Authorizing the Execution of a Financial Agreement for Payment in Lieu of Taxes with GFM Properties, Inc. LLC, Pursuant to N.J.S.A. 40A:20-1 ET SEQ
- b. 5-23, COLA, Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank
- c. 6-23, Providing for Various Improvements to be Undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey, and Appropriating \$20,764 Therefor, Constituting Proceeds of Bonds of the Borough Heretofore Issued and Funds Available Under Ordinances of the Borough Heretofore Adopted
- d. 7-23, Amending the Chapter 237 of the Revised General Ordinances of the Borough of Mountain Lakes and Requiring the Installation of Meters with Remote Reading Capacity

15) *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. R98-23, Authorizing the Payment of Bills
- b. R99-23, Authorizing the Submission of a Grant Application by the Borough of Mountain Lakes to the Morris County Historic Preservation Fund for a 2023 Grant for Preparation of Contract Documents for Exterior Restoration of the Mountain Lakes Train Station Owned by the Borough of Mountain Lakes
- c. R100-23, Authorizing a Discretionary Award for the Purchase of Glass from East Moline Glass in an Amount that May Exceed \$17,500 But Will Be Less than \$44,000
- d. R101-23, Authorizing an Amendment to the Temporary Budget for the Calendar Year 2023
- e. R102-23, Authorizing a Discretionary Award for the Purchase of Stone and Related Materials from Athenia Mason Supply, Inc. in an Amount that May Exceed \$17,500 But Will Be Less than \$44,000
- f. R103-23, Authorizing the Submission of a Grant Application by the Borough of Mountain Lakes to the Preserve New Jersey Historic Preservation Fund for a 2023 Grant for Preparation of Contract Documents for Exterior Restoration of the Mountain Lakes Train Station Owned by the Borough of Mountain Lakes

***APPROVAL OF MINUTES**

3/13/23 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

16) DEPARTMENT REPORTS SUBMITTED FOR FILING

- ☒ Construction Department
- ☒ Department of Public Works
- ☒ Fire Department
- ☒ Health Department
- ☒ Police Department
- ☒ Recreation Department
- ☒ Code Enforcement/Property Maintenance

17) COUNCIL REPORTS

18) PUBLIC COMMENT

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

19) NEXT STEPS AND PRIORITIES

20) ADJOURNMENT

Memo



To: Mayor and Council, Borough of Mountain Lakes
From: Robert H. Oostdyk, Jr., Esq.
Date: March 23, 2023
Re: Committees and Commissions/ Alternate Members

At our last Council Meeting we discussed a request from the Affordable Housing Committee to consider appointing alternates to that Committee. The Council requested that the Borough Clerk and I provide information concerning which current committees have alternate members and what the process would be to expand the availability of alternates to other committees.

Ms. Fox researched the current commissions and committees and determined the following:

Committees / Commissions that have Alternates:

- Planning Board
- Zoning Board
- Health Commission
- Shade Tree
- Environmental Commission
- HPC

Committees / Commissions that DON'T have Alternates:

- Recreation Commission
- Green Team
- FAC
- Affordable Housing
- Lakes Management
- Memorial Day
- Traffic & Safety
- Woodlands
- EDAC
- Solid Waste

It appears that the standing committees/commissions which are either statutory or established by ordinance all have alternates authorized by ordinance and appointed with the exception of the Recreation Commission (Advisory), which is established by ordinance, but has no alternate members. None of the advisory committees, established on an annual basis by resolution, have appointed alternates.

The process for changing the current composition of the committees to include alternates would be to simply include an alternate appointment in the annual resolution establishing the Committee. Perhaps when we

publicize the availability of open positions on the advisory committees we can invite anyone who may not want to commit to a regular position but would like to serve as an alternate on one of the committees to apply. In the alternatives we could simply wait until a committee expresses an interest in including an alternate and just add the appointment to the resolution re-establishing that committee.

If the Recreation Commission wanted to add an alternate that should be established by ordinance because that is a standing committee so established.



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 March 27, 2023
CC: Robert Oostdyk, Borough Attorney

Donation Request – Mountain Lakes High School – Project Graduation Program – Please refer to the attached flyer for program information. In 2017, 2018 and 2019, the Borough has donated \$1500 annually towards this program. I am requesting Borough Council's input on providing a donation for this year.

Recreation Fees – Requested Increases - Recreation Director Karen Brennfleck is requesting several fee increases for several services / programs provided by our recreation department. Attached, you will find a list of the requested fee increases and an explanation for the requested increases.

Water Meter Project Update – Meter replacements began February 6th. As of March 20th, 636 water meters have been replaced. There have been no reported issues to date.

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

Respectfully,

Mitchell



@MLHSProjectGraduation

MLHS PROJECT GRADUATION

Dear Community Partners,

Every year communities around the country work together to fund PROJECT GRADUATION because.....

In 1979, a community in Maine faced a devastating loss when seven graduates from their small town and 18 graduates in total died from drug and alcohol related deaths during the commencement season. In 1980, this same Maine community conceived of "Project Graduation" so this tragic loss would not happen again.

We are asking for your support because unlike other school programs that receive money from the town's educational budget, this is fully funded by our community. Parents, businesses, and community leaders want to make sure our graduates can celebrate this milestone safely.

In the past, we have had nearly 100% participation from each graduating class. Your contribution helps to make sure that the children you have watched grow up, who stop by your business for a meal, a tank of gas or a haircut, have a future.

It costs approximately \$250/student. We need to raise \$35,000-\$40,000 annually.

Mail your tax deductible

Donation for "MLHS Project Graduation" to:

47 Howell Road

Mountain Lakes, NJ 07046

Our Tax Id #47-3437385

A list of donors will appear in district-wide communications, social media, a graduation banner, and more to recognize your support of our ML graduates!

Please let us know if you prefer to remain anonymous.

For questions contact:

MLHSProjectGrad@gmail.com

Project Graduation Committee:

Jen Barrett

Jordana Galloway

Beth Gellert

Elena Goldthwaite

Kathy Higgins

Lynn Murphy

Ina Rose

Allison Samay

Tish Scarola

Amy Schadt

Nadia Sheikh



Please lend us your financial support to make it a success!

Please fill out the form and return by May 5th

Or <https://forms.gle/yJui9DvFaYd6qP6W9>

Company Name: _____

Contact: _____

E-mail: _____

Phone: _____

Address: _____

City, State, Zip _____

**ON BEHALF OF THE RESIDENTS AND
GRADUATES OF MOUNTAIN LAKES,**

WE THANK YOU!!!!!!

**YES! WE WOULD LIKE TO SPONSOR A SAFE
OUTING FOR THE GRADUATES!** A list of
donors, along with sponsorship level, will
appear in district-wide communications, Laker
social media, and a graduation banner. Please
let us know if you prefer to remain anonymous.
Our Tax Id #47-3437385

_____ **\$5,000 DIAMOND:** *Crucial donor
towards an undisclosed venue. Includes 6 months
of digital ads with Town Talk online publication.*

_____ **\$2,500 PLATINUM:** *Significant donor
towards food and refreshments. Includes 4
months of digital ads with Town Talk online
publication.*

_____ **\$1,000 GOLD:** *Big contributor towards
entertainment. Includes 2 months of digital ads
with Town Talk online publication.*

_____ **\$500 SILVER:** *Sponsor TWO grads!*

_____ **\$250 BRONZE:** *Sponsor a grad!*

_____ **Community Supporter:** *Show your
support! Any generous amount helps our
graduates.*

**Please make checks out to:
MLHS PROJECT GRADUATION
47 HOWELL ROAD
MOUNTAIN LAKES, NJ 07046**



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Recreation Department

Proposed Fee Schedule Changes (March 23, 2023)

	2022	2023
Daily Beach Guest Pass	N/A	\$8 per day
Replacement Beach Tags	\$5	\$20
Swim Lessons	\$100 per week	\$150 per week
Sailing lessons	\$100 per week	\$150 per week
Summer camp	\$125 per week	\$150 per week
Recreation Programs (including Teen Camp)	\$50-450 per week	\$50-500 per week

Daily Guest Fee – The addition of a daily fee for a beach tag at a higher rate than charged for a multi-day passbook is being requested, as many residents have been purchasing single day passes at the beach. Purchases at the beach are handled by an on-duty lifeguard, which takes them away from their duties. Daily purchases also incur higher credit card fees for the Borough.

Replacement Tags – There has been an increase in the number of replacement tag requests, causing staff to spend additional time on this task. It is hopeful that increasing the cost to replace the tag will encourage holders to keep a closer eye on them.

Swim Lessons, Sailing Lessons / Camp, Summer Camp – The minimum wage for lifeguards has increased drastically over the past 4 years. The fees have not been increased since 2017 at which time the minimum wage was \$8.44. The 2023 minimum wage is \$12.93.

Recreation Programs – This increase is necessary due to Teen Camp fees increasing across all field trip locations. The costs for busing, outside programs and supplies have also increased substantially.

RESOLUTION AND ORDINANCE REVIEW FOR THE MARCH 27, 2023 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R99-23, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MOUNTAIN LAKES TO THE MORRIS COUNTY HISTORIC PRESERVATION FUND FOR A 2023 GRANT FOR PREPARATION OF CONTRACT DOCUMENTS FOR EXTERIOR RESTORATION OF THE MOUNTAIN LAKES TRAIN STATION OWNED BY THE BOROUGH OF MOUNTAIN LAKES - this resolution authorizes the Borough to submit a grant application to the Morris County Historic Preservation Fund for preparation of contract documents for the exterior restoration of the Mountain Lakes Train Station. The proposed 2023 grant application is for a total of \$38,350, of which the Borough will request \$30,680. The Borough is required to provide a match of \$7,670 which the Borough anticipates will come from a New Jersey Historic Trust Fund grant.

R100-23, AUTHORIZING A DISCRETIONARY AWARD FOR THE PURCHASE OF GLASS DOORS FROM EAST MOLINE GLASS IN AN AMOUNT THAT WILL EXCEED \$17,500 BUT WILL BE LESS THAN \$44,000 – this resolution is necessary because the purchase from this vendor will exceed \$17,500 during the 2023 calendar year.

R101-23. AUTHORIZING AN AMENDMENT TO THE TEMPORARY BUDGET FOR THE CALENDAR YEAR 2023 - this resolution authorizes an increase in the temporary budget, as the original temporary budget is only valid for 90 days. Local budget law provides that the temporary budget may be amended prior to the adoption of the 2023 Budget for purposes and amounts required.

R102-23, AUTHORIZING A DISCRETIONARY AWARD FOR THE PURCHASE OF STONE AND RELATED MATERIALS FROM ATHENIA MASON SUPPLY, INC. IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$44,000 – this resolution is necessary because anticipated purchases will bring the total purchased from this vendor to more than \$17,500 during the 2023 calendar year.

R103-23, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MOUNTAIN LAKES TO THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND FOR A 2023 GRANT FOR PREPARATION OF CONTRACT DOCUMENTS FOR EXTERIOR RESTORATION OF THE MOUNTAIN LAKES TRAIN STATION OWNED BY THE BOROUGH OF MOUNTAIN LAKES - this resolution authorizes the Borough to submit a grant application to the Preserve New Jersey Historic Preservation Fund for preparation of contract documents for the exterior restoration of the Mountain Lakes Train Station. The proposed 2023 grant application is for a total of \$38,350, of which the Borough will request \$7,670. The Borough is required to provide a match of \$30,680 which the Borough anticipates will come from a Morris County Historic Preservation Trust Fund grant.

ORDINANCES TO INTRODUCE

8-23, APPROPRIATING \$1,654,486 AND AUTHORIZING THE ISSUANCE OF \$1,203,202 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY – this bond ordinance appropriates \$1,654,486 for various improvements to be undertaken by the Borough and authorizes the issuance of a maximum \$1,203,202 in

bonds, provides for application of a \$326,484 down payment understood to be presently available and appropriates the expected \$124,800 NJDOT grant. Adoption of this ordinance is recommended by the Borough Manager and CFO.

ORDINANCES TO ADOPT

4-23, AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES AND ADOPTING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH GFM PROPERTIES, INC. LLC, PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ – this ordinance authorizes the Borough to enter into a Payment in Lieu of Taxes (PILOT) agreement with GFM Properties, Inc. LLC.

5-23, COLA, CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK - this ordinance authorizes the Borough to increase the annual budget by up to 3.5% over the previous year, *if necessary*. This ordinance is adopted annually. Adoption of this ordinance is recommended by the Borough CFO and Auditor.

6-23, PROVIDING FOR VARIOUS IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$20,764 THEREFOR, CONSTITUTING PROCEEDS OF BONDS OF THE BOROUGH HERETOFORE ISSUED AND FUNDS AVAILABLE UNDER ORDINANCES OF THE BOROUGH HERETOFORE ADOPTED – this ordinance amends the purpose of previously adopted ordinance #4-20 to allow for the purchase of personal protective equipment and also amends the purpose of previously adopted ordinance #10-22 to allow for the purchase of DPW vehicular equipment.

7-23, AMENDING THE CHAPTER 237 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REQUIRING THE INSTALLATION OF METERS WITH REMOTE READING CAPACITY - this ordinance amends the fee ordinance to accommodate a \$50.00 fee for unscheduled and manual water meter readings. The fee matches the Borough's fee for final water meter readings and is in line with the costs incurred by the Borough (labor and equipment) and neighboring communities. The fee adjustment has been recommended by the Borough Manager.

If there are any questions prior to the meeting, please feel free to contact me.

BOROUGH OF MOUNTAIN LAKES

MORRIS COUNTY, NEW JERSEY

ORDINANCE # 8-23

BOND ORDINANCE APPROPRIATING \$1,654,486, AND AUTHORIZING THE ISSUANCE OF \$1,203,202 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,654,486 including the aggregate sum of \$326,484 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$124,800 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing and improvement or purpose.

Section 2. For the financing of said improvements or purposes, including for the purposes of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the part of said \$1,654,486 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,203,202 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,203,202 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional equipment, including without limitation, boat equipment, a recording system, lockers, evidence room equipment, furnishings for the Armory and pistol lockers for use by the Police Department of the Borough, personal protective equipment for use by the Fire Department of the Borough, a skid steer for use by the Department of Public Works of the Borough, and picnic tables and goals for Midvale Field, and picnic tables for Kaufmann Park, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)	\$118,007	\$112,388
(b) Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class		

B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Morris Avenue, Barton Road, Brook Lane, Crystal Road, the Esplanage, Lake End Place, Marin's Lane, Wilcox Drive, and Stonewall Lane, together with all curbs, drainage, milling, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved the \$472,176 hereby appropriated therefor being inclusive of the sum of \$124,800 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement to Morris Avenue (useful life: 10 years)

472,176

330,834

(c) Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including an all-terrain vehicle for use by the Office of Emergency Management of the Borough, and including also retrofitting equipment for installation in police vehicles for the use by the Police Department of the Borough, together with all equipment, appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 5 years)

62,747

49,807

(d) Initial costs associated with the improvement of municipally-owned lakes and ponds in and by the Borough, by the conduction of a Bathymetry Study, together with all studies, surveys, designs, equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)

120,265

114,538

(e) Construction or reconstruction of sidewalks in and along various streets and locations in and by the Borough, including Lake Drive and the Municipal Library, together with all structures, road resurfacing, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 10 years)

67,976

64,739

(f) Acquisition by purchase of new and additional firefighting equipment for the preservation of life and property in the Borough, including a pumper truck for use by the Fire Department of the Borough, together with all equipment, appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications

796,582

514,960

therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 10 years)

(g) Acquisition by purchase and installation as necessary of new and additional computer equipment for use by the Police Department of the Borough, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 7 years)

	<u>16,733</u>	<u>15,936</u>
Totals	<u>\$1,654,486</u>	<u>\$1,203,202</u>

Except as otherwise stated in paragraph (b) above with respect to said \$124,800 grant-in-aid of financing the improvement or purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 1. The following additional matters are hereby determined, declared, recited and stated:

(A) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(B) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.69 years.

(C) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,203,202, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(D) Amounts not exceeding \$190,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 2. The funds from time to time received by the Borough on account of the \$124,800 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance

Section 3. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than

one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 4. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 5. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the

Section 6. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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 April 10, 2023.

Adopted: 4/10/23

[illegible]

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

ORDINANCE 4-23

**ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF
TAXES AND ADOPTING AND AUTHORIZING THE EXECUTION OF A
FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH GFM
PROPERTIES, INC. LLC, PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ.**

WHEREAS, GFM Properties, Inc. has been qualified by the State of New Jersey to do business as urban renewal entity ("URE") under the provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq., as amended and supplemented (the "LTTE Law"); and

WHEREAS, the URE was created for the redevelopment, operation and maintenance of the Project known as 367 Bloomfield Avenue and also known as Block 9, Lot 3 as shown on the Tax Map of the Borough of Mountain Lakes; and

WHEREAS, in order to improve the feasibility of the renovation, operation and maintenance of the Project, the URE made application to the Borough requesting a long term tax exemption and financial agreement with respect to the Project; and

WHEREAS, there was also submitted as part of the Application a form of a financial agreement (the "Financial Agreement"), pursuant to which the URE agrees to pay, in lieu of tax payments, an Annual Service Charge in lieu of taxes on the Project based on the gross revenues of the Project, with minimum Annual Service Charges pursuant to N.J.S.A. 40A:20-12; and

WHEREAS, the Project will conform to all applicable municipal zoning ordinances and will be in conformance with the Borough's Master Plan; and

WHEREAS, the Borough Council has reviewed the terms of the Financial Agreement, and wishes to approve the Application on such terms; and

WHEREAS, the Borough Council has determined that the Project represents an undertaking permitted by the LTTE Law; and

WHEREAS, the Borough hereby finds that the relevant benefits of the Project to the including the creation of affordable housing will outweigh the costs, if any, associated with the tax exemption, which relevant benefits are further described in the Financial Agreement; and

WHEREAS, the Borough hereby determines that the assistance provided to the Project pursuant to the Financial Agreement will be a significant inducement for the URE to proceed with the Project and contribute to the feasibility of the Project.

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

I. GENERAL

The aforementioned recitals are incorporated herein as though fully set forth at length.

II. APPROVAL OF EXEMPTION FROM TAXATION

An exemption from taxation as set forth in the Agreement is hereby approved and granted to the URE with respect to the Project in accordance with the terms set forth in the Agreement; provided that in no event shall the term of the Financial Agreement exceed the earlier of thirty-five (35) years from the date of execution thereof or (ii) to the extent permitted by the LTTE Law, thirty (30) years from the URE's receipt of a Certificate of Occupancy (as defined in the Financial Agreement) for the Project and only so long as the URE remains subject to and in compliance with the Financial Agreement and the LTTE Law and any other agreement related to the Project or the Premises; and provided, further, that in no event shall the resulting property tax obligation in each year the property tax exemption is in effect, when combined with the Annual Service Charge as defined in the Financial Agreement, be less than the amount of the Land Taxes (as defined in the Financial Agreement) prior to redevelopment.

III. EXECUTION OF FINANCIAL AGREEMENT AUTHORIZED

(a) The Mayor, in consultation with legal counsel to the Borough, is hereby authorized and directed to execute the Financial Agreement, substantially in the form as it has been presented to the Mayor and Council, and attached hereto as **Exhibit A**, subject to additions, deletions, modifications, or revisions deemed necessary and appropriate in consultation with counsel, and any other agreements necessary to effectuate the Financial Agreement.

(b) The Borough Clerk is hereby authorized and directed, upon the execution of the Financial Agreement in accordance with the terms of Section III (a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the seal of the Borough upon such document.

(c) Within thirty (30) days of its execution, the Borough Clerk shall file certified copies of this ordinance and the executed Financial Agreement with the Tax Assessor of the Borough and shall forward a certified copy of this Ordinance and the executed Financial Agreement to the Director of the Division of Local Government Services within the New Jersey Department of Community Affairs in accordance with Section 12 of the LTTE Law.

(d) The executed copy of the Financial Agreement shall be filed with the Office of the Borough Clerk.

Cara Fox, Borough Clerk

Adopted: 3/27/23

[illegible]

BOROUGH OF MOUNTAIN LAKES MORRIS COUNTY, NEW JERSEY

ORDINANCE 5-23

**CALENDAR YEAR 2023
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Mountain Lakes in the County of Morris finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$158,053.85 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Mountain Lakes, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Mountain Lakes shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$221,275.40, and that the CY 2023 municipal budget for the Borough of Mountain Lakes be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 March 27, 2023.

Cara Fox, Borough Clerk

Introduced: 3/13/23

Adopted: 3/27/23

[illegible]

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

ORDINANCE # 6-23

**ORDINANCE PROVIDING FOR VARIOUS
IMPROVEMENTS TO BE UNDERTAKEN BY THE
BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF
MORRIS, NEW JERSEY, AND APPROPRIATING \$20,764
THEREFOR, CONSTITUTING PROCEEDS OF BONDS OF
THE BOROUGH HERETOFORE ISSUED AND FUNDS
AVAILABLE UNDER ORDINANCES OF THE BOROUGH
HERETOFORE ADOPTED.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this ordinance has heretofore been and is hereby authorized to be made or acquired by the Borough of Mountain Lakes, New Jersey, as a general improvement, and there is hereby appropriated therefor the sum of \$20,764, said sum, to the extent of \$3,889, constituting proceeds of bonds of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvements or purposes and, to the extent of \$16,875, from funds available under ordinances of the Borough heretofore adopted and not necessary for the purposes for which appropriated.

Section 2. The improvements hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the acquisition of equipment, including personal protective equipment, for use by the Fire Department of the Borough, and the acquisition of vehicular equipment, including all appurtenances, equipment, work and materials, necessary therefor or incidental thereto, all as shown on and in accordance with the plans therefor on file or to be filed in the office of the Borough Clerk and heretofore and heretofore and hereby approved.

Section 4. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

[illegible]

Cara Fox, Borough Clerk

Adopted: 3/27/23

[illegible]

ORDINANCE 7-23

[illegible]

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

RESOLUTION 98-23

“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 March 27, 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 March 27, 2023.

Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/27/2023 For bills from 03/10/2023 to 03/23/2023

Check#	Vendor	Description	Payment	Check Total
21844	124 - AC DAUGHTRY, INC.	PO 26344 DPW - CENTRAL STATION MONITORING - 2023	66.90	
		PO 26344 DPW - CENTRAL STATION MONITORING - 2023	183.63	
		PO 26729 DPW - CENTRAL STATION MONITORING	187.99	438.52
21845	4343 - ALARMAX DISTRIBUTORS, INC	PO 26632 BH: RENOVATIONS - ALARMS 2-9-23	1,370.35	1,370.35
21846	196 - ALLIED OIL	PO 26731 DPW - UNLEADED FUEL - NJ STATE CONTRACT	2,258.52	2,258.52
21847	3861 - AMAZON CAPITAL SERVICES	PO 26631 BH: ORDER# 112-0209344-1810617	25.98	
		PO 26635 DPW: ORDER# 112-2933173-2540213	251.75	
		PO 26647 WATER DEPARTMENT: ORDER# 112-2986842-403	369.99	
		PO 26675 ADMIN: ORDER# 112-1833165-6943424	30.33	
		PO 26713 POLICE: ORDER# 111-0794254-6098606	12.53	690.58
21848	189 - ANCHOR ACE HARDWARE	PO 25412 BH: RENOVATIONS S - SUPPLIES BLANKET	139.88	
		PO 26282 POLICE - SUPPLIES - BLANKET 2023	26.17	166.05
21849	102 - ANDERSON & DENZLER ASSOC., INC	PO 26691 JANUARY 2023 PROFESSIONAL SERVICES - PB	179.25	
		PO 26710 FEBRUARY 2023 PROFESSIONAL SERVICES	1,702.88	
		PO 26710 FEBRUARY 2023 PROFESSIONAL SERVICES	179.25	
		PO 26710 FEBRUARY 2023 PROFESSIONAL SERVICES	1,254.38	
		PO 26710 FEBRUARY 2023 PROFESSIONAL SERVICES	1,261.95	4,577.71
21850	3957 - ATLANTIC COAST RECYLING, LLC	PO 26517 RECYCLING COSTS - 2023 - BLANKET	2,011.31	2,011.31
21851	220 - ATLANTIC SALT, INC.	PO 26627 STREETS & ROADS - SNOW REMOVAL - BLANKET	4,502.62	4,502.62
21852	4368 - BUY WISE AUTO PARTS, INC.	PO 26398 POLICE: VEHICLE REPAIR BLACK TAHOE	497.04	
		PO 26626 POLICE: VEHICLE REPAIR 25A TAHOE	65.27	
		PO 26679 POLICE REPAIR 2010 CHEVY TAHOE	173.80	
		PO 26720 POLICE: VEHICLE REPAIRS	20.70	756.81
21853	2196 - CHRISTINA WHITAKER	PO 26467 2023 QUATERLY HEALTH BENEFITS REIMBURSEM	550.02	550.02
21854	4150 - CLEARY GIACOBBE ALFIERIE JACOBS,	PO 26686 FEBRUARY 2023 LEGAL ATTORNEY SERVICES	901.00	901.00
21855	4445 - CONNELL CONSULTING, LLC	PO 26678 POLICE: EDUCATION CLASSES	149.00	149.00
21856	2438 - EAGLE AUTO & TRUCK SERVICES, INC	PO 26683 POLICE: TOWING 2014 BLACK DODGE RAM	174.96	174.96
21857	3921 - EVERBRIDGE, INC	PO 26735 ADMIN: 2023 NIXLE ENGAGE	3,500.00	3,500.00
21858	4262 - FELDMAN LUMBER - US LBM, LLC	PO 26630 BH: RENOVATIONS - LUMBER SUPPLIES	6,010.00	6,010.00
21859	1170 - FERGUSON ENTERPRISES #501	PO 25822 WATER DEPARTMENT - LINE PUMP MOTOR REPAI	1,700.00	
		PO 25984 BH: RENOVATIONS - PLUMBING SUPPLIES BLAN	633.69	
		PO 26706 BH: RENOVATIONS - MISC SUPPLIES	272.15	2,605.84
21860	3109 - FERRIERO ENGINEERING, INC	PO 26704 PROJ ID: 12ML106 SUNSET LAKE DAM - FEBRU	4,014.46	4,014.46
21861	2517 - FFI FIREFIGHTER ONE, LLC	PO 26418 FIRE DEPT: HALLIGAN BAR	260.80	260.80
21862	152 - HD SUPPLY CONST & INDUST- WHITECAP	PO 24245 BH RENO: SUPPLIES - BLANKET	234.57	234.57
21863	503 - HERBERT J. COHRS	PO 26417 2023 QUARTERLY HEALTH BENEFITS REIMBURSE	1,431.51	1,431.51
21864	4188 - HERC RENTALS, INC.	PO 26558 BH: RENOVATIONS - RENTAL BLANKET	1,555.00	1,555.00
21865	4384 - HOFF, INC.	PO 26287 WATER DEPARTMENT - REPAIRS	8,555.00	8,555.00
21866	911 - HOME DEPOT CREDIT SERVICES	PO 26230 DPW BATHROOM RENOVATION - BLANKET	300.00	300.00
21867	4209 - HUNTER CARRIER SERVICES	PO 26392 ADMIN: 2023 PHONES - ACCT BOML- BLANKET	1,003.33	1,003.33
21868	633 - JASON DIMICK	PO 26707 POLICE REIMBURSEMENT - JASON DIMICK	64.80	64.80
21869	859 - JCP&L	PO 26711 ACCT#100 076 421 971/ BILL PRD: 2/05 - 3	279.68	
		PO 26712 MASTER ACCT#200 000 574 000/ BILL DATE:	73.02	
		PO 26714 M/A #200 000 054 011/ BILL DATE: MAR 07,	980.68	
		PO 26715 MAST ACCT# 200 000 021 275 / BILL DATE:	2,585.73	3,919.11
21870	1090 - KENVIL POWER MOWER	PO 26345 DPW - EQUIPMENT REPAIR	410.64	410.64
21871	2436 - LAKELAND AUTO PARTS	PO 26409 DPW / WATER DEPARTMENT - VEHICLE REPAIRS	14.49	14.49
21872	1182 - LINCOLN NATIONAL LIFE INS.	PO 26583 2022 LOSAP CONTRIBUTIONS/CONTRACT# CR334	12,650.00	12,650.00
21873	4341 - LUCE, SCHWAB & KASE, INC	PO 26619 BH: RENOVATIONS -HVAC MATERIALS - BLANKE	181.38	181.38
21874	4067 - MALL CHEVROLET	PO 26115 POLICE: Vehicle Purchase ESCNJ 20/21-09	51,710.25	51,710.25
21875	2308 - MCNERNEY & ASSOCIATES, INC.	PO 26716 LEGAL: TAX APPEAL -GIM MOUNTAIN LAKES IN	600.00	600.00
21876	3886 - MISSION COMMUNICATIONS, LLC	PO 26708 WATER DEPARTMENT - SOFTWARE/ SYSTEMS	310.00	310.00
21877	1408 - MMSG	PO 26449 POLICE: MEDICAL SUPPLIES	199.23	199.23
21878	3033 - MORRIS COUNTY TAX COLLECTORS	PO 26312 TAX COLLECTOR: 2023 ETHICS & LEGISLATIO	30.00	30.00
21879	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 26560 SOLID WASTE DISPOSAL - BLANKET	8,976.24	8,976.24
21880	1309 - MORRIS CTY TAX COLL/TREAS ASSN	PO 26382 FINANCE - 2023 LEGISLATIVE UPDATE IN THE	30.00	30.00
21881	1311 - MORRIS CTY TREASURER	PO 26651 MORRIS COUNTY COMMUNICAITONS DISPATCH SE	26,447.42	26,447.42
21882	4196 - MOUNTAIN LAKES REALTY, LLC	PO 26309 BH: 2023 MONTHLY LEASE PAYMENTS FOR TEMP	2,575.00	2,575.00
21883	1394 - MTN. LAKES PUBLIC LIBRARY	PO 26649 APR 2023 MTN LAKES PUBLIC LIBRARY AID	26,004.25	26,004.25
21884	1472 - MURPHY MCKEON P.C.	PO 26688 FEBRUARY 2023 LEGAL SERVICES - TAX APPEA	2,633.00	
		PO 26694 MAR 2023 PROFESSIONAL SERVICES - RETAINE	4,166.66	6,799.66
21885	4235 - NET2PHONE, INC.	PO 26391 2023 DEDICATED EFAX LINE - ACCT# 954962	32.67	32.67
21886	1553 - NEW JERSEY NATURAL GAS	PO 26734 FEB - MAR 2023 SERVICE	4,011.26	4,011.26
21887	4356 - NEW JERSEY STATE LEAGUE OF MUNICIPA	PO 26650 DPW: BUDGET ETHICS AND PROCUREMENT UPDAT	75.00	75.00
21888	3415 - NJ CRIMINAL INTERDICTION LLC	PO 26676 POLICE: EDUCATION AND TRAINING	249.00	249.00
21889	1526 - NJAPZA	PO 26690 Spring Luncheon & Education Session	50.00	50.00
21890	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 26695 MARCH 2023 DENTAL PREMIUMS - GROUP 1624	2,422.00	2,422.00
21891	4213 - OPTIMUM	PO 26358 2023 BORO (TEMP SPACE) INTERNET SVCS. AC	171.23	171.23
21892	3659 - OPTIMUM	PO 26442 2023 BORO TRAILER INTERNET SERVICES ACCT	161.28	161.28

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/27/2023 For bills from 03/10/2023 to 03/23/2023

Check#	Vendor	Description	Payment	Check Total
21893	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 25624 2022 PROFESSIONAL SERVICE CONTRACT - BLA	2,645.00	
		PO 26689 Professional Service - PB Master Plan	40.00	2,685.00
21894	3888 - PLANET TECHNOLOGIES, INC	PO 26693 ADMIN: M365 Apps For Enterprise GCC	253.44	253.44
21895	1734 - READYREFRESH BY NESTLE	PO 26443 2023 BLANKET-3 MONTHS - ACCT# 0016496903	305.03	305.03
21896	1821 - REED SYSTEMS, LTD.	PO 26685 DPW - SNOW REMOVAL	512.16	512.16
21897	3990 - RICH TREE SERVICE, INC.	PO 26179 DPW - TREE REMOVAL	2,718.75	2,718.75
21898	417 - RONALD CARROLL	PO 26661 2023 QUARTERLY HEALTH BENEFITS REIMBURSE	518.88	518.88
21899	4370 - ROTH BLAAS USA, INC	PO 26502 BH: RENOVATIONS	651.71	651.71
21900	3205 - SECURITY SHREDDING	PO 26582 2023 SHREDDING SERVICES - BLANKET	65.00	65.00
21901	1948 - SHEAFFER SUPPLY, INC.	PO 26616 BH: RENOVATIONS - MISC SUPPLIES BLANKET	484.82	484.82
21902	1994 - SHERWIN-WILLIAMS COMPANY	PO 25444 BH RENO: SUPPLIES - BLANKET	55.00	55.00
21903	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 26667 ADMIN: ORDER# 7374877655	407.92	407.92
21904	1981 - SUBURBAN DISPOSAL, INC	PO 26730 SOLID WASTE / RECYCLING COLLECTION FEB	68,016.66	68,016.66
21905	1536 - TREAS, STATE OF NJ - D.O.H.	PO 26680 FEBRUARY 2023 DOG LICENSE FEES	171.60	171.60
21906	4088 - TURN OUT UNIFORMS, INC	PO 25656 POLICE: UNIFORMS - GRADY	335.96	
		PO 25657 POLICE: UNIFORMS - BROWN	335.96	
		PO 25658 POLICE: UNIFORMS - TORRES	420.96	
		PO 26425 POLICE: UNIFORMS- WALSH	199.00	
		PO 26722 POLICE: UNIFORM PURCHASES - SHAWN BENNET	140.99	1,432.87
21907	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 26644 MARCH 2023 SEWER MAINTENANCE CHARGES	37,397.06	37,397.06
21908	3822 - ULINE, INC	PO 26654 BH: RENOVATIONS - ORDER# 83683154	1,427.98	1,427.98
21909	1062 - UNITED SITE SERVICES	PO 26363 DPW BATHROOM RENOVATION	43.75	43.75
21910	2536 - UNUM LIFE INSURANCE COMPANY	PO 26709 POLICE: Overpayment - Claim #22426749, P	428.57	428.57
21911	4452 - VALERIE HOFER, ESQ.	PO 26703 TAX APPEAL REFUND - BHATIA	8,526.22	8,526.22
21912	4452 - VALERIE HOFER, ESQ.	PO 26724 TAX APPEAL: SEN - 29 Arden Block 25 Lot	4,565.31	4,565.31
21913	4452 - VALERIE HOFER, ESQ.	PO 26725 TAX APPEAL: MILLER 48 Ball Blk 97 Lt 7	7,274.75	7,274.75
21914	2749 - VERIZON	PO 26723 MAR 2023 INTERNET SVC: A/C# 853-478-043-	37.33	
		PO 26723 MAR 2023 INTERNET SVC: A/C# 853-478-043-	37.33	
		PO 26723 MAR 2023 INTERNET SVC: A/C# 853-478-043-	52.33	126.99
21915	2135 - VERIZON WIRELESS	PO 26705 ACCT# 882388054-00001 / FEB 05 - MAR 04	554.52	554.52
21916	832 - W.W. GRAINGER, INC	PO 26636 BH: RENOVATIONS - ORDER# 1474558590	212.71	212.71
21917	4177 - WEINER LAW GROUP, LLP	PO 26692 JAN/FEB 2023 PROFESSIONAL SERVICES - PB	505.00	505.00
TOTAL				335,454.57

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	4,003.25			
01-201-20-130-020	FINANCE - OTHER EXPENSES	30.00			
01-201-20-140-020	COMPUTER SERVICES	714.34			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	30.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	8,300.66			
01-201-20-165-020	ENGINEERING SERVICES	1,261.95			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	749.25			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	25.00			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	4,922.41			
01-201-25-240-001	POLICE DEPT - SALARY & WAGE	428.57			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	1,182.40			
01-201-25-250-020	INTERLOCAL SERVICES: MC DISPATCH - OE	26,447.42			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	260.80			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	6,123.79			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	78,753.71			
01-201-26-306-020	Recycling Tax	250.50			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	293.05			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	751.76			
01-201-29-390-020	AID TO PUBLIC LIBRARY	26,004.25			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	1,260.36			
01-201-31-437-020	NATURAL GAS	4,011.26			
01-201-31-440-020	TELECOMMUNICATIONS	1,514.46			
01-201-31-447-020	PETROLEUM PRODUCTS	2,258.52			
01-203-21-185-020	(2022) BD OF ADJUST - OTHER EXPENSES		2,645.00		
01-203-25-240-020	(2022) POLICE DEPT - OTHER EXPENSES		1,092.88		
01-203-26-290-020	(2022) STREETS & ROADS - OTHER EXP.		2,718.75		
01-203-36-476-020	(2022) LENGTH OF SVS AWARDS (LOSAP)		12,650.00		
01-260-05-100	DUE TO CLEARING			0.00	209,050.62
01-400-65-100	Fund Balance Clearing			20,366.28	

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
TOTALS FOR	Current Fund	169,577.71	19,106.63	20,366.28	209,050.62
02-200-40-700-490	AMERICAN RESCUE PLAN			1,702.88	
02-260-05-100	DUE TO CLEARING			0.00	1,702.88
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	1,702.88	1,702.88
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			4,014.46	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			15,830.22	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			333.68	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			53,039.50	
04-260-05-100	DUE TO CLEARING			0.00	73,217.86
TOTALS FOR	General Capital	0.00	0.00	73,217.86	73,217.86
05-201-55-520-520	Water Operating - Other Expenses	11,924.95			
05-203-55-520-520	(2022) Water Operating - Other Expenses		1,700.00		
05-260-05-100	DUE TO CLEARING			0.00	13,624.95
TOTALS FOR	Water Operating	11,924.95	1,700.00	0.00	13,624.95
07-201-55-520-520	Sewer Operating - Other Expenses	37,686.66			
07-260-05-100	DUE TO CLEARING			0.00	37,686.66
TOTALS FOR	Sewer Operating	37,686.66	0.00	0.00	37,686.66
13-260-05-100	DUE TO CLEARING			0.00	171.60
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			171.60	
TOTALS FOR	Animal Trust	0.00	0.00	171.60	171.60

Total to be paid from Fund 01 Current Fund 209,050.62
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 1,702.88
 Total to be paid from Fund 04 General Capital 73,217.86
 Total to be paid from Fund 05 Water Operating 13,624.95
 Total to be paid from Fund 07 Sewer Operating 37,686.66
 Total to be paid from Fund 13 Animal Trust 171.60

335,454.57

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

Meeting Date: 03/27/2023 For bills from 03/10/2023 to 03/23/2023

Check#	Vendor	Description	Payment	Check Total
5345	102 - ANDERSON & DENZLER ASSOC., INC	PO 26702 JAN/FEB 2023 PROFESSIONAL SERVICES - ESC	8,238.34	8,238.34
5346	4157 - BRIGHT VIEW ENGINEERING	PO 26697 JAN/FEB 2023 PROFESSIONAL SERVICES - ESC	3,753.75	3,753.75
5347	4170 - DEWBERRY ENGINEERS, INC	PO 26700 JAN 2023 PROFESSIONAL SERVICES - ESCROW	1,173.00	1,173.00
5348	3113 - PHILLIPS PREISS GRIGIEL LEHENY HUGH	PO 26698 JAN 2023 PROFESSIONAL SERVICES - ESCROW	1,240.00	1,240.00
5349	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 26696 FEB 2023 PROFESSIONAL SERVICES - ESCROW	261.00	261.00
5350	4177 - WEINER LAW GROUP, LLP	PO 26701 JA/FEB 2023 PROFESSIONAL SERVICES - ESCR	895.00	895.00
TOTAL				15,561.09

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	15,561.09
17-500-00-091-319	HIGHVIEW HOMES LLC			2,419.88	
17-500-00-091-323	Nouvelle, LLC (GFM Properties)			2,053.25	
17-500-00-091-402	THE CRAIG SCHOOL			4,121.00	
17-500-00-091-404	HIGHVIEW HOMES LLC INSPECTION FEE ESCROW			458.10	
17-500-00-091-409	EUROIMMUN US INC.			551.75	
17-500-00-091-412	TFJ MOUNTAIN LAKES, LLC			4,816.33	
17-500-00-091-413	NOUVELLE, LLC - INSPECTON FEES			1,140.78	
TOTALS FOR	Developer's Escrow	0.00	0.00	15,561.09	15,561.09

Total to be paid from Fund 17 Developer's Escrow

15,561.09

15,561.09

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

Meeting Date: 03/27/2023 For bills from 03/10/2023 to 03/23/2023

Check#	Vendor	Description	Payment	Check Total
5525	3731 - GROUP SALES BOX OFFICE	PO 26699 TEEN ADVENTURE TRIP JULY 19, 2023	4,898.00	4,898.00
	TOTAL			4,898.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	4,898.00
33-600-00-090-000	Recreation Trust Reserves			4,898.00	
TOTALS FOR	Recreation Trust	0.00	0.00	4,898.00	4,898.00

Total to be paid from Fund 33 Recreation Trust

4,898.00

4,898.00

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

RESOLUTION 99-23

“RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MOUNTAIN LAKES TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2023 GRANT FOR PREPARATION OF CONTRACT DOCUMENTS FOR EXTERIOR RESTORATION OF THE MOUNTAIN LAKES TRAIN STATION OWNED BY THE BOROUGH OF MOUNTAIN LAKES”

WHEREAS, the Borough of Mountain Lakes ("Borough") is the owner of the 1912 Mountain Lakes Train Station, located at 99 Midvale Road in the Borough of Mountain Lakes;

WHEREAS, the Borough has been offered the opportunity to apply for a 2023 Grant from the Morris County Historic Preservation Trust Fund grant program; and

WHEREAS, the Borough's grant application must be signed by an authorized representative of the Borough.

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 hereby authorizes the submission of an application to the Morris County Historic Preservation Trust Fund for a 2023 Non-Construction Grant for preparation of Contract Documents for Exterior Restoration of the Mountain Lakes Train Station.
2. The Borough hereby authorizes Mayor Khizar Sheikh, or his authorized designee, to sign the assurances.
3. The proposed 2023 grant application is for a total project of \$38,350, of which the Borough will request \$30,680 and is required to provide a match of \$7,670; this match requirement will come from an anticipated 2023 application to the New Jersey Historic Trust and will be used in accordance with applicable grant rules and regulations.
4. This resolution shall be submitted as part of the 2023 grant application package submittal to the Morris County Historic Preservation Trust Fund.
5. The Mayor, the Borough Clerk, 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 March 27, 2023.

Cara Fox, Borough Clerk

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

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

RESOLUTION 100-23

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR GLASS DOORS TO EAST MOLINE GLASS 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 glass doors; and

WHEREAS, the Borough of Mountain Lakes has identified East Moline Glass as a supplier of the required doors; and

WHEREAS, it is anticipated that the purchase contract with East Moline Glass 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, East Moline Glass, 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 \$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 March 27, 2023.

Cara Fox, Borough Clerk

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

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

RESOLUTION 101-23

**“RESOLUTION AUTHORIZING AN AMENDMENT TO THE TEMPORARY BUDGET
FOR THE CALENDAR YEAR 2023”**

WHEREAS, N.J.S.A. 40A:4-19.1, Local Budget Law, provides that the temporary budget may be amended 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, 1/12th 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	\$825,465.52
Water Operating Fund	\$76,236.94
Sewer Operating Fund	\$84,295.56

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 March 27, 2023.

Cara Fox, Borough Clerk

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

2023 AMENDMENT TO TEMPORARY BUDGET

01-201-20-100-001	GENERAL ADMIN: SALARIES & WAGES	7,000.00
01-201-20-100-020	GENERAL ADMIN: OTHER EXPENSES	2,000.00
01-201-20-110-020	MAYOR & COUNCIL: OTHER EXPENSES	1,000.00
01-201-20-120-001	MUNICIPAL CLERK: SALARIES & WAGES	4,500.00
01-201-20-120-020	MUNICIPAL CLERK: OTHER EXPENSES	1,000.00
01-201-20-130-001	FINANCIAL ADMIN: SALARIES & WAGES	4,300.00
01-201-20-130-020	FINANCIAL ADMIN: OTHER EXPENSES	2,000.00
01-201-20-140-020	COMPUTER SERVICES: OTHER EXPENSES	2,000.00
01-201-20-145-001	TAX COLLECTOR: SALARIES & WAGES	2,000.00
01-201-20-145-020	TAX COLLECTOR: OTHER EXPENSES	1,000.00
01-201-20-150-001	TAX ASSESSOR: SALARIES & WAGES	1,300.00
01-201-20-150-020	TAX ASSESSOR: OTHER EXPENSES	2,000.00
01-201-20-155-020	LEGAL: OTHER EXPENSES	25,000.00
01-201-20-165-020	ENGINEERING SERVICES: OTHER EXPENSES	5,000.00
01-201-21-180-001	PLANNING BOARD: SALARIES & WAGES	1,100.00
01-201-21-180-020	PLANNING BOARD: OTHER EXPENSES	2,500.00
01-201-21-185-001	ZONING BD OF ADJ: SALARIES & WAGES	1,100.00
01-201-21-185-020	ZONING BD OF ADJ: OTHER EXPENSES	4,000.00
01-201-22-195-001	UNIFORM CONSTRUC CODE: SALARIES & WAGES	4,600.00
01-201-22-195-020	UNIFORM CONSTRUC CODE: OTHER EXPENSES	12,000.00
01-201-22-196-001	CODE ENFORCEMENT: SALARIES & WAGES	2,500.00
01-201-23-220-020	EMPLOYEE GROUP INSURANCE	85,000.00
01-20123-222-020	HEALTH BENEFIT WAIVER	2,000.00
01-201-25-240-001	POLICE DEPT: SALARIES & WAGES	230,000.00
01-201-25-240-020	POLICE DEPT: OTHER EXPENSES	70,000.00
01-201-25-250-020	INTERLOCAL SERVICE: MC POLICE DISPATCH	27,000.00
01-201-25-251-020	INTERLOCAL SERVICE: DENVER COURT	15,000.00
01-201-25-252-001	EMERGENCY MANAGEMENT: SALARIES & WAGES	500.00
01-201-25-255-001	FIRE DEPT: SALARIES & WAGES	5,000.00
01-201-25-255-020	FIRE DEPT: OTHER EXPENSES	2,000.00
01-201-25-266-001	FIRE DEPT. SAFETY: SALARIES & WAGES	2,000.00
01-201-25-266-020	FIRE DEPT. SAFETY: OTHER EXPENSES	100.00
01-201-26-290-001	STREETS AND ROADS: SALARIES & WAGES	20,000.00
01-201-26-290-020	STREETS AND ROADS: OTHER EXPENSES	60,000.00
01-201-26-300-020	SHADE TREE COMMISSION: OTHER EXPENSES	100.00
01-201-26-305-001	SOLID WASTE: SALARIES & WAGES	1,000.00
01-201-26-305-020	SOLID WASTE: OTHER EXPENSES	76,965.52
01-201-26-310-020	BUILDINGS & GROUNDS: MUNICIPAL BUILDING	3,000.00
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	20,000.00
01-201-27-330-001	BOARD OF HEALTH: SALARIES & WAGES	500.00
01-201-27-335-020	ENVIRONMENTAL COMMISSION: OTHER EXPENSES	200.00
01-201-27-337-020	WOODLAND COMMITTEE: OTHER EXPENSES	200.00
01-201-26-306-020	RECYCLING TAX	1,500.00
01-201-28-370-001	RECREATION DEPT: SALARIES & WAGES	3,000.00
01-201-28-370-020	PARKS & PLAYGROUNDS: OTHER EXPENSES	15,000.00
01-201-28-375-020	MAINTENANCE OF PARKS, BEACHES & LAKES	1,000.00
01-201-29-390-020	AID TO THE PUBLIC LIBRARY	45,000.00

01-201-31-435-020	ELECTRICITY	4,500.00
01-201-31-436-020	STREET LIGHTING	6,000.00
01-201-31-437-020	NATURAL GAS	6,000.00
01-201-31-440-020	TELECOMMUNICATIONS	3,000.00
01-201-31-447-020	PETROLEUM PRODUCTS	20,000.00
01-201-36-472-020	SOCIAL SECURITY SYSTEM (O.A.S.I.)	10,000.00
01-201-36-477-020	DCRP	<u>2,000.00</u>
	TOTALS	<u>825,465.52</u>

	WATER UTILITY	
05-201-55-510-001	OPERATING: SALARIES & WAGES	30,000.00
05-201-55-520-520	OPERATING: OTHER EXPENSES	43,236.74
05-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	<u>3,000.00</u>
	TOTALS	<u>76,236.74</u>

	SEWER UTILITY	
07-201-55-510-001	OPERATING: SALARIES & WAGES	12,000.00
07-201-55-520-520	OPERATING : OTHER EXPENSES	71,295.56
07-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	<u>1,000.00</u>
	TOTALS	<u>84,295.56</u>

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

	CURRENT FUND	
01-201-45-920-020	BOND PRINCIPAL	
01-201-45-925-020	BAN PRINCIPAL	
01-201-45-930-020	BOND INTEREST	
01-201-45-935-020	NOTE INTEREST	
	TOTALS	

	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 102-23

"RESOLUTION AUTHORIZING A DISCRETIONARY AWARD FOR PURCHASE OF STONE AND RELATED MATERIALS FROM ATHENIA MASON SUPPLY, INC. IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$44,000"

WHEREAS, the Borough of Mountain Lakes has utilized Athenia Mason Supply, Inc. for the purchase of stone and related materials; and

WHEREAS, the Borough of Mountain Lakes has entered into purchase order contracts with Athenia Mason Supply, Inc. 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 \$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, Athenia Mason Supply, 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 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 \$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 March 27, 2023.

Cara Fox, Borough Clerk

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

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

RESOLUTION 103-23

**“RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE BOROUGH OF MOUNTAIN LAKES TO THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND FOR A 2023
GRANT FOR PREPARATION OF CONTRACT DOCUMENTS FOR EXTERIOR RESTORATION OF THE MOUNTAIN LAKES
TRAIN STATION OWNED BY THE BOROUGH OF MOUNTAIN LAKES”**

WHEREAS, the Borough of Mountain Lakes ("Borough") is the owner of the 1912 Mountain Lakes Train Station, located at 99 Midvale Road in the Borough of Mountain Lakes;

WHEREAS, the Borough has been offered the opportunity to apply for a 2023 Grant from the Preserve New Jersey Historic Preservation Fund administered by the New Jersey Historic Trust; and

WHEREAS, the Borough's grant application must be signed by an authorized representative of the Borough.

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 hereby authorizes the submission of an application to the Preserve New Jersey Historic Preservation Fund for a 2023 Non-Construction Grant for preparation of Contract Documents for Exterior Restoration of the Mountain Lakes Train Station.
2. The Borough hereby authorizes Mayor Khizar Sheikh, or his authorized designee, to sign the assurances.
3. The proposed 2023 grant application is for a total project of \$38,350, of which the Borough will request \$7,670 with a match of \$30,680 that will come from an anticipated 2023 grant application to the Morris County Historic Preservation Trust Fund and will be used in accordance with applicable grant rules and regulations.
4. This resolution shall be submitted as part of the 2023 grant application package submittal to the Preserve New Jersey Historic Preservation Fund.
5. The Mayor, the Borough Clerk, 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 March 27, 2023.

Cara Fox, Borough Clerk

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



BOROUGH of MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE

MONTHLY ACTIVITY REPORT

FEBRUARY 2023

ADMINISTRATIVE SUMMARY

The number of permits issued this year was slightly up from the same period last year. This increase, hopefully, is an indication that construction activity will continue to improve through the year. Favorable weather has helped in allowing construction to continue through the above average winter temperatures.

Final approvals and sign-offs were obtained for the four unit veterans housing project and the construction permits have been issued. The developer has begun the initial site work and expects to continue with the site and building construction as the weather permits.

The developer for the Wawa project anticipates a mid-March date for mobilization at the site. This project, too, will be dependent on favorable weather for the end of the winter season.

A proposed fee schedule modification has been submitted and upon adoption will aid in increasing revenues to keep the Construction Office in compliance with DCA regulations as self-sufficient.



Mountain Lakes Borough
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Construction Permit Activity Report

2/1/2023 -> 2/28/2023

Summary

	Cost:	Count:				
New:	\$245,000.00	1	Cubic Footage:	88,960 Cu.ft	Permits Issued:	23
Addition:	\$0.00	0	Square Footage:	4,498 Sq.ft	Updates Issued:	6
Alteration:	\$153,401.00	28				
Demolition:	\$0.00	0				
Total:	\$398,401.00	29				

Permits	Count	Permit Fees	Admin Fees	Total	Inspections	Passed	Failed	Other
Building:	4	\$6,848.00	\$0.00	\$6,848.00	B	9	3 %33.3	3 %33.3
Plumbing:	4	\$3,600.00	\$0.00	\$3,600.00	P	4	3 %75	0 %0
Electrical:	23	\$4,030.00	\$0.00	\$4,030.00	E	41	30 %73.2	7 %17.1
Fire:	5	\$2,050.00	\$0.00	\$2,050.00	F	6	3 %50	3 %50
Elevator:	0	\$0.00	\$0.00	\$0.00	V	0	0 %	0 %
Mechanical:	13	\$1,240.00	\$0.00	\$1,240.00	M	29	27 %93.1	0 %0
	49	\$17,768.00	\$0.00	\$17,768.00		89	66	13
DCA Training:	1		330		(Note: Does not include result of none)			
DCA State:	23		275	\$0.00				
DCA Minimum:	4		4					
	28		\$609					

Variations	Total	Paid	Certificates	Issued Total	Paid Total
Building	0	0	CA	26	\$0.00
Plumbing	0	0	CCO	0	\$0.00
Electrical	0	0	CO	2	\$100.00
Fire	0	0	CC	0	\$0.00
Mechanical	0	0	TCO	0	\$0.00
Elevator	0	0	TCC	0	\$0.00
Total:	\$0.00	\$0.00	Total:	28	\$100.00

NOTE:

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

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

Permit Subcode Exempted (State) Fees			Permit Subcode Waived (Local) Fees		
	Record Count	Total Exempted		Record Count	Total Waived
Building	1	\$80	Building	0	\$0
Plumbing	0	\$0	Plumbing	0	\$0
Electrical	0	\$0	Electrical	0	\$0
Fire	0	\$0	Fire	0	\$0
Mechanical	0	\$0	Mechanical	0	\$0
Elevator	0	\$0	Elevator	0	\$0
Total:		\$80	Total:		\$0
Violations			Fines		
	Record Count	Total Exempted		Record Count	Total Fined
DCA Fees	1	\$3	Issued	4	\$2,750.00

Payments (Based on Payment Date)	
Permit (57)	\$18,631.00
NON-UCC (0)	\$0.00
Variation Payments	\$0.00
Penalty (0)	\$0.00
Inspection Payments	\$0.00
Ongoing Invoice	\$0.00
Test Payments	\$0.00
Other Payments	\$0.00
Grand Total	\$18,631.00



Mountain Lakes Borough
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Building Summary Report Comparison

Building Summary between the dates of 2/1/2023 and 2/28/2023.

Permit Summary	2/1/2023-2/28/2023	2/1/2022-2/28/2022	Month Diff %	YTD	YTD last Year	YTD Diff %
Permits Issued:	23	19	21.1%	48	44	9.1%
Updates Issued:	6	6	0%	8	11	-27.3%
Inspections Scheduled:	89	123	-27.6%	213	226	-5.8%
Inspections Passed:	66	91	-27.5%	168	164	2.4%
Inspections Failed	13	32	-59.4%	30	58	-48.3%
Certificates Of Occupancy Issued:	2	3	-33.3%	2	4	-50%
Certificates of Approval Issued:	26	28	-7.1%	50	68	-26.5%
Cert Continuing Occupancy Issued:	0	0	NA	0	0	NA
Permit Payments Count:	57	49	16.3%	110	111	-0.9%
Fee Collected:	\$18,577	\$6,809	172.8%	\$24,471	\$20,345	20.3%
Fee Collected (Subcodes Only):	\$17,768	\$6,122	171%	\$22,559	\$18,316	20.9%
Violations	4	0	NA	4	0	NA
Violation Payments	\$0.00	\$0.00	NA	\$0.00	\$0.00	NA
Ongoing Location Payments	\$0.00	\$0.00	NA	\$0.00	\$0.00	NA
Ongoing Test Payments	\$0.00	\$0.00	NA	\$0.00	\$0.00	NA



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE SUMMARY OF FEES COLLECTED

PERIOD	2021 COLLECTED	YEAR TO DATE	COMMENTS	AMOUNT
JANUARY	11,663.00	11,663.00		
FEBRUARY	40,193.00	51,856.00	Enclave fees	27,748.00
MARCH	37,128.00	88,984.00	Enclave fees	28,144.00
APRIL	10,024.00	99,008.00		
MAY	26,651.00	125,659.00		
JUNE	11,789.00	137,448.00		
JULY	12,009.00	149,457.00		
AUGUST	9,533.50	158,990.00		
SEPTEMBER	24,580.00	183,570.00		
OCTOBER	12,533.00	196,103.00		
NOVEMBER	16,916.00	213,019.00		
DECEMBER	9,126.00	222,145.00		

PERIOD	2022 COLLECTED	YEAR TO DATE	COMMENTS	AMOUNT
JANUARY	13,661.00	13,661.00		
FEBRUARY	6,934.00	20,595.00		
MARCH	13,951.00	34,546.00		
APRIL	8,038.00	42,584.00		
MAY	11,802.00	54,386.00		
JUNE	13,103.00	67,489.00		
JULY	15,811.00	83,300.00		
AUGUST	14,815.00	98,115.00		
SEPTEMBER	8,189.00	106,304.00		
OCTOBER	33,312.00	139,616.00	Wawa fees	26,104.00
NOVEMBER	5,991.00	145,607.00		
DECEMBER	8,991.00	154,598.00		

PERIOD	2023 COLLECTED	YEAR TO DATE	COMMENTS	AMOUNT
JANUARY	6,040.00	6,040.00		
FEBRUARY	18,631.00	24,671.00		
MARCH				
APRIL				
MAY				
JUNE				
JULY				
AUGUST				
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				

BOROUGH OF MOUNTAIN LAKES
DEPARTMENT OF PUBLIC WORKS
Department Activity
February 2023

IN HOUSE

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

Additionally:

Streets & Roads Department:

- DPW
 - Esplanade cleanup
 - Placed mulch around newly planted trees on boulevard
 - Addressed Dam repairs from engineering company
 - Clean up at Bird Sanctuary and Cove
 - Tree limb removals/ pickups
 - Street repairs on Laurelwood Rd.
 - New stop signs installed per direction of Police
- Water Department
 - Valve box repairs throughout town
- Recreation Department
 - Wind net repairs at tennis courts

Vacation/Sick Time:

- 64 Vacation Hours; 54 Sick Hours



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Fire Chief
info@mlvfd.com

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

TO: Mitchell Stern
DATE: 3/3/23
SUBJECT: February 2023 Report

The following lists the activity for the Mountain Lakes Volunteer Fire Department during the month of February 2023:

FIRE CALLS (18)

LOCATION	DATE	TIME	DESCRIPTION
5 Rainbow Trail	2/2	4:20 AM	Furnace Malfunction
2 Ball Road	2/2	12:30 PM	Fire Alarm-Malfunction
2 Ball Road	2/2	10:22 PM	Fire Alarm-Malfunction
50 Dartmouth Rd	2/3	6:47 AM	Furnace Malfunction
Briarcliff Rd/Oak Lane	2/3	12:39 PM	Tree/Wires Down
Area of 21 Pollard Rd	2/3	10:37 PM	Wires burning
27 Albie Drive	2/8	5:39 PM	Contractor struck gas line
5 Deer Trail BT	2/6	1:27 PM	Assist Boonton Twp
17 Yorke Rd	2/8	1:40 PM	Fire Alarm-set off in error
61 Bellvale Rd	2/10	11:46 PM	Fire Alarm-Set off in error
1 Briarcliff Rd	2/17	6:30 PM	Fire Alarm-Culinary Mishap
381 Morris Ave	2/18	7:20 AM	Fire Alarm-Set off in error
55 Pocono Rd	2/20	10:09 AM	Fire Alarm-set off by dust from Construction
23 Old Bloomfield Ave	2/20	2:13 PM	Fire Alarm- Set off in error
30 Cobb Rd	2/21	12:32 AM	Fire Alarm-Culinary Mishap
271 Blvd	2/23	2:09 PM	Fire Alarm-Space Heater
12 Raynold Rd	2/24	1:20 PM	Oven Fire
23 Park Place	2/26	1:02 PM	Smoke Condition-Unfounded

DRILLS/TRAINING (4)

LOCATION	DATE	TIME	DESCRIPTION
High School	2/5	1:00 PM	JFD Drill
Wildwood School	2/7	7:00 PM	JFD Drill

High School	2/19	1:00 PM	JFD Training
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MEETINGS (1)

LOCATION	DATE	TIME	DESCRIPTION
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Firehouse	2/28	8:00 PM	Monthly Business Meeting
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WORK DETAILS (0)

LOCATION	DATE	TIME	DESCRIPTION
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COMMUNITY EVENTS (0)

LOCATION	DATE	TIME	DESCRIPTION
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TOTAL MANHOURS: 385

Calls- 183

Drills/Training 176 (All Junior Training)

Meeting 26

Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046

Telephone: (973) 334-3131 • Fax: (973) 402-5595



February 2023 Health Department Activity Report

This February 2023 report identifies the activities of the Health Officer and Health Department staff and provides an overview of the various tasks completed by the department during the month. Additional supplemental reports from Environmental, Nursing, and Health Education provide additional details for those activities.

- Environmental Division
 - The department Registered Environmental Health Specialists (REHS) and Public Health Investigators (PHI) continue to conduct routine inspections for retail food establishments and other licensed establishments and respond to complaints as needed. Additional details are found in the Environmental Division report.
 - Our certified Lead Inspector/Risk Assessors worked with our nursing staff to conduct home visits for children with elevated blood lead levels in order to identify potential sources of lead in the home. Our staff respond to these cases as they are reported throughout the year.
 - Did you know that our department offers a Food Handler's course that is open to all? Our last class was held 2/15 and additional dates for 2023 include 4/28, 6/14, 9/15, & 11/15. The course is offered at the Bloomfield Civic Center. Anyone interested can call 973-680-4025 for more information.
- Health Education Division
 - February was Heart Health Month and health education staff spent the month promoting heart health tips via our newsletter, in-person events, and social media.
 - On 2/2/23 the department offered a webinar open to all (but particularly promoted to local practitioners and school nurses) entitled "STDs in New Jersey: Some Useful Stuff to Know." Amelia Hamarman from the NJDOH Division of HIV/STD/TB provided information on NJ trends, reporting requirements, screening, and treatment. CEUs were provided for free.
 - On 2/28/23 we completed submission for PHAB's reaccreditation action plan and receipt confirmed by PHAB. We now await the final review for our PHAB reaccreditation.
- Public Health Nursing Division
 - Vaccination program
 - Department staff continue to fill requests (including for homebound individuals) for COVID-19 and influenza vaccines. They are also working with individuals qualifying for the Vaccine for Children (VFC) and 317 (Adult VFC) programs to accommodate them in our clinics in Bloomfield and Madison and other sites as needed.
 - The department began a pilot project to expand clinic hours to include early evening and weekend hours for these clients. Both of the February clinics had several families attend and we plan to continue making these hours available in the upcoming months.
 - Communicable Disease Control
 - Communicable Disease Team Staff continue to investigate cases of reportable diseases and assist district schools, daycares, and long-term care/rehabilitation facilities with outbreaks.
 - Staff are currently conducting immunization audits to verify the vaccination status of school-aged children as per NJ law. We expect the audits to be complete by mid-April.
 - COVID-19 Updates:
 - The Health Department is currently distributing free home antigen test kits to community partners, schools, day care centers, senior groups, etc. The nurses have offered test kits to every school and daycare during their immunization audits.
- Grant opportunities:
 - On behalf of Mt. Lakes, The Bloomfield Department of Health applied for NJDOH grant funding intended for improving public health infrastructure on January 20, 2023. This initial year of funding must be spent by June 30, 2023 and a second year of funding is anticipated. *We are currently awaiting the official grant award and look forward to beginning the proposed initiatives.*

As you know by now, Friday was my last day with the Bloomfield Department of Health. It has been a pleasure working with all of you and I wish you all the best.

✉ Amy

Respectfully Submitted,

Amy Monaco, Acting Director/Health Officer
Sarah Perramant, Assistant Health Officer

MOUNTAIN LAKES BORO POLICE DEPARTMENT

Officer Citation Report

From Date : 2/1/2023 To Date : 2/28/2023

Report Date : 3/20/2023 11:38 AM

Officers Name	Badge Number	Traffic Stops	Equipment	Moving	Radar	Parking	Ordinance	Warnings	Total
XX	XX	57	5	4	0	0	0	0	9
XX	XX	0	0	0	0	0	0	0	0
XX	XX	0	0	0	0	0	0	0	0
XX	XX	17	1	5	0	0	0	0	6
XX	XX	36	4	3	0	0	0	0	7
XX	XX	1	0	0	0	0	0	0	0
XX	XX	60	10	6	0	0	0	0	16
XX	XX	0	0	0	0	0	0	0	0
XX	XX	50	4	7	0	0	0	0	11
XX	XX	5	2	6	0	0	0	0	8
XX	XX	2	0	0	0	0	0	0	0
XX	XX	0	0	0	0	0	0	0	0
Total:		228	26	31	0	0	0	0	57

MOUNTAIN LAKES BORO POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 2/1/2023 To Date: 2/28/2023

Report Date: 3/20/2023 11:48:20 AM

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2359
0500	Burglary	1	0	1	0
0600	Theft	1	0	1	0
1100	Fraud	1	0	1	0
2400	Disorderly Conduct	2	0	1	1
2600	All Other Offenses	2	0	2	0
4000	Non Criminal Investigations	34	9	14	11
4100	Fire Related	15	4	7	4
4500	Deaths / Suicides	3	0	1	2
5000	Lost Found Property	3	0	1	2
5500	Animal Complaints	7	0	5	2
6000	Traffic Accidents	8	1	4	3
6300	Traffic Enforcement	246	25	119	102
6600	Traffic Services	6	0	5	1
7000	Public Services	309	164	47	98
7500	Assist other Agency	44	1	39	4
9000	Administrative	701	264	155	282
	Total:	1383	468	403	512

Time Used/Overtime by Month

	Sick Time Hours							Vacation/Comp Hours/Pers Day/Bereave							Court Overtime							Department Overtime						
	2017	2018	2019	2020	2021	2022	2023	2017	2018	2019	2020	2021	2022	2023	2017	2018	2019	2020	2021	2022	2023	2017	2018	2019	2020	2021	2022	2023
Jan	236	216	79	588	324	36	264	22	15	14	0	42	48	224.5	\$0	\$158	\$0	\$154	\$0	\$0	\$0	\$2,998	\$4,159	\$4,348	\$9,570	\$7,154	\$6,557	\$14,484
Feb	226	252	86	444	266	68	48	84	104	220	111	189.5	252	171.5	\$0	\$0	\$210	\$258	\$0	\$0	\$0	\$7,009	\$4,927	\$2,138	\$4,789	\$21,810	\$4,939	\$15,797
March	238	310	110	332	180	36		198	148.5	168	74.5	81	289		\$151	\$0	\$0	\$0	\$0	\$447		\$12,822	\$29,829	\$6,254	\$4,081	\$7,510	\$4,771	
April	209.5	0	106	456	240	94		154	250	265.5	0	226	333		\$0	\$0	\$422	\$0	\$263	\$0		\$5,399	\$12,146	\$27,385	\$3,930	\$12,820	\$10,392	
May	128	204	96	564	204	46		254	178	169	36	681	482		\$0	\$0	\$993	\$0	\$0	\$0		\$12,700	\$24,263	\$29,828	\$5,202	\$18,415	\$16,682	
June	140	130	106	540	312	140		268	208	254	194	727.5	385		\$0	\$193	\$0	\$0	\$0	\$161		\$17,917	\$21,572	\$32,632	\$21,692	\$25,194	\$12,050	
July	318	152	47	442	420	44		518	524	84.5	551	877	482		\$0	\$158	\$0	\$0	\$0	\$0		\$31,018	\$24,005	\$27,180	\$26,802	\$32,344	\$25,516	
August	272	94	246	312	168	104		606	682	748	708	792	541		\$140	\$193	\$0	\$0	\$263	\$0		\$21,042	\$18,754	\$34,709	\$22,125	\$30,577	\$28,933	
Sept	276	94	180	256	70	22		294	375.5	222.5	389	780	549.5		\$0	\$0	\$0	\$0	\$250	\$161		\$21,047	\$16,316	\$22,108	\$20,166	\$23,313	\$23,754	
Oct	332	106	154	314	48	120		125	208	216	292	204	502.5		\$0	\$0	\$0	\$0	\$0	\$161		\$12,876	\$14,514	\$15,865	\$17,041	\$34,942	\$25,878	
Nov	346	148	426	302	44	80		214.5	235.5	176	287	370	550.5		\$0	\$246	\$0	\$0	\$363	\$0		\$18,359	\$15,103	\$17,554	\$10,442	\$30,691	\$15,320	
Dec	392	254	600	424	206	104		171	346.5	144.5	376	265	642.5		\$302	\$0	\$0	\$0	\$0	\$0		\$18,360	\$20,920	\$21,126	\$25,206	\$22,102	\$15,766	
Total	3113.5	1960	2236	4974	2482	894	312	2968.5	3275	2682	3018.5	4735	5057	396	\$593	\$947	\$1,625	\$412	\$1,139	\$929	\$0	\$181,548	\$206,506	\$241,128	\$171,046	\$266,872	\$190,558	\$30,291

February

<u>Total Overtime</u>
<u>Hours Paid</u>
175.00

<u>Total</u>	<u>Total</u>	<u>% of Hrs Equating to</u>
<u>Vaca/Comp Hrs</u>	<u>Vaca/Comp/Personal/Bereave Hrs</u>	<u>OT</u>
171.5	114	66.47%

<u>Total Sick Time</u>	<u>Total Sick Time</u>	<u>% of Hrs Equating to</u>
<u>Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
48	29	60.42%

** Operating with 12 Officers.

10 hours fire hydrant replacement

18 hours training

4 hours tree removal

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity February 2023

The Recreation Commission met on February 28th, 2023. Some topics discussed were: Dates for upcoming Mountain Lakes Day Carnival. The Commission recommends Saturday, June 3rd as a possible date. We also discussed the vendor acceptance policy for ML Day. A new sub committee was formed to address all policies for ML Day.

We welcomed new Commission member Heather Hornyak.

- Continued to support and supervise the Mountain Lakes Middle School Ski club and the Mountain Lakes High School Ski club every Tuesday and Thursday. We cancelled the 12th date as there was no snow on the mountain. Participants received a partial refund for the bus.
- Continued to support recreation Laker Basketball. Many teams made the playoffs this year and extra gym time was needed.
- Assisted the ML Youth Lacrosse program in securing the High School Gym for HS/Rec together clinics.
- Secured Field time for 2 Adult Soccer Leagues. Coordinating mowing and goals with School District.
- Assisted residents with various facilities requests.
- Contacted Trout Derby vendor to secure delivery for this year, changed mix of trout species in hopes of more robust, hungrier fish. Secured date for April 21 & 22. Attended Trout Derby committee meeting.
- Assisted youth Spring sports including track, girls lacrosse, boys lacrosse and TriTown Little League, and MLBT soccer with promotion and gym facilities requests.
- Assisted youth rec programs with fingerprint checks for all youth coaches.
- Worked with Spring and Summer sports and camps and Schools to begin to schedule and acquire turf and facility time.
- Planned upcoming meetings for 55+ Lakers and hosted February meeting: Arlene Ferris Waks from NJ Securities Bureau. The topic was investment planning.
- Began planning for annual Easter Egg Hunt (4/9) Trout Stocking and Derby (4/21 & 4/22).
- Began hiring process for summer seasonal employees for the borough beaches and programs. This year the applications will be via Google Docs.
- Set up registration and laid out initial plans for both Recreation Summer Camp and Teen Adventure Camp.
- Attended several planning and personnel meetings with both the Sailing Board and Mountain Lakes Swim and Dive Associations.
- Attended DPW meeting.
- Secured Fireworks vendor with date of 7/2/23 & Raindate of 7/3/23
- Secured several dates for 5K runs. Created internal and external checklists for proposed 5Ks.



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Code Enforcement Officer
jmullaney@mtnlakes.org

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

TO: Borough Manager Mitchell Stern
DATE: 3/23/23
SUBJECT: Monthly Report February 2023

The following lists code enforcement/property maintenance issues for the month of February 2023:

No activity to report

Smoke and Carbon Monoxide Detector Inspections

DATE	LOCATION	PASS/FAIL
2/14	5 Lockley Court	Pass
2/21	24 Hillcrest Rd	Pass
2/21	15 Crestview Rd	Pass
2/21	28 Robinhood Drive	Pass

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

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