



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
APRIL 10, 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 7p.m.

ROLL CALL ATTENDANCE

Roll Call	Present	Absent		Present	Absent
Cannon	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sheikh	<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 Korman announced the following: The Town Club's Lakeside Jam will be held on May 20th; The Green Team will have a table at the Trout Derby to display electric landscaping equipment.

Deputy Mayor Barnett announced that the Trout Derby will be held on April 22nd at 8am at Birchwood Lake and the trout stocking will be held on April 21st at 5:30pm.

Councilmember Muilenburg announced that Borough Cleanup Day will be held on April 22nd.

SPECIAL PRESENTATIONS

Arbor Day Proclamation

Mayor Sheikh read a proclamation in honor of Arbor Day which will occur on Friday, April 28, 2023.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

R110-23 – Resolution to Read Budget By Title

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"/>



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
APRIL 10, 2022
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Public Hearing and Adoption of the 2023 Municipal Budget

PUBLIC COMMENT/HEARING

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

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

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

ATTORNEY'S REPORT

At the 3/27/23 Council meeting, the Council requested Borough Attorney Oostdyk to report back on the hours of operation of Borough liquor license establishments and the process of amending the Borough's current trail map.

In regard to the hours of operation of Borough liquor license establishments, Mr. Oostdyk advised the following:

Under State Law a municipality may, by ordinance, establish the lawful hours and days during which alcoholic beverages may be sold for either on or off premises consumption. In some municipalities, referenda have been held to establish such an ordinance or change one already in place. In Mountain Lakes the hours appear to have been established directly by ordinance so any change in the hours sales are permitted would need to be changed by ordinance. The current ordinance provides that "No licensee shall sell, serve, deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage or allow the consumption of any alcoholic beverage on licensed premises on weekdays between the hours of 2:30 a.m. and 7:30 a.m. or on Sundays between the hours of 2:30 a.m. and 12:00 noon, except that on January 1 of each year the prohibited period shall begin at 3:00 a.m. rather than 2:30 a.m.".

In regard to the process of amending the Borough's current trail map, Mr. Oostdyk advised the following:

Borough ordinances reference the "Trail Map" dated June 2000 in one place, Section 173-1, which is the Section that establishes rules for municipal parks and recreation facilities and provides penalties for their violation. Subsection N prohibits the use of any motorized vehicles or "vehicles propelled by muscular power" including bicycles and sleds. It references the 2000 "Trail Map" and its designations for "foot traffic only" to describe the areas within the Richard Wilcox Park where vehicles are prohibited.

Since the specific Map is referenced in the ordinance, the Borough would need to amend the ordinance to reference any amendments to the map which made changes to the designation "foot traffic only".

MANAGER'S REPORT

Borough Manager Mitchell Stern was absent but provided his written report (attached). Police Chief Shawn Bennett attended the meeting as Acting Borough Manager.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
APRIL 10, 2022
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

9-23, Amending Chapter 111 of the Revised General Ordinances of the Borough of Mountain Lakes and Revising the Fee Schedule

Introduced: 4/10/23

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 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 checked="" 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"/>

ORDINANCES TO ADOPT

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

Introduced: 3/27/23

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

There was no one from the public wishing to speak.

Adopted: 4/10/23

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



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
APRIL 10, 2022
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

***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. R104-23, Authorizing the Payment of Bills
- b. R105-23, Authorizing 2023 Municipal Employees' Salary
- c. R106-23, Authorizing the Discretionary Award of a Contract for Lumber Related Materials to Kuiken Brothers Company in an Amount That May Exceed \$17,500 But Will Be Less than \$44,000
- d. R107-23, Authorizing the Discretionary Award of a Contract for the Replacement of a Fire Hydrant to Hoff Inc. in an Amount That May Exceed \$17,500 But Will Be Less than \$44,000
- e. R108-23, Authorizing a Contract with Warshauer Electric Supply Under Hunterdon County Educational Services Commission Cooperative Purchasing Program
- f. R109-23, Authorizing a Contract with Field Turf Under Educational Services Commission of New Jersey (Bid# ESCNJ / AEPA-20A)

***APPROVAL OF MINUTES**

3/27/23 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

***Approval of the Consent Agenda**

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

Councilmember Barnett was absent at the 3/27/23 Council meeting and abstained from voting on the minutes.

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

Lakes Management Committee – Councilmember Richter reported the following: Student committee member Connor Higgins gave a presentation about how a lake up north handles issues like fertilizer runoff, climate change, septic issues, and hydro-raking; The committee discussed the current conditions of the lakes, cold algae bloom on Wildwood Lake, living shoreline project, the lakes management budget and how to manage the efficiency of hydro-raking. Bob Schindler from Solitude Lake Management advised that the cold algae bloom on Wildwood Lake should go away shortly.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
APRIL 10, 2022
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046

Finance Advisory Committee – Councilmember Richter reported that committee member John Kaplan provided a summary review of the 2023 budget.

Zoning board – Councilmember Richter reported the following: The Craig School withdrew their application; The board approved an application for driveway modification for 28 Lake Drive.

Green Team – Deputy Mayor Barnett reported the following: The committee is preparing for their display table at the Trout Derby and Borough clean-up day; Mountain Lakes Ace Hardware will be attending the Trout Derby and offering a discount to residents who purchase electric leaf blowers and lawn mowers.

Morris County Community Development Revenue Sharing Committee – Councilmember Muilenburg reported that the committee adopted their recommendations at their regional and county meetings and those recommendations are open for public comment for the next 30 days.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

Mayor Sheikh reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
List of Borough Liquor Licenses & Hours of Operation	Borough Clerk	

ADJOURNMENT at 7:47P.M.

Motion made by Councilmember Richter, second by Councilmember Muilenburg to adjourn the meeting at 7:47p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,



Cara Fox, Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report for the Borough Council meeting of April 10, 2023
CC: Robert Oostdyk, Borough Attorney

Annual Salary Resolution – The 2023 Salary Resolution will be on the agenda for the April 10th Borough Council meeting. All salaries on the resolution, except two, increase by 2.5%. The two that exceed 2.5% (Borough Manager and Borough Clerk) have been discussed with the Personnel Subcommittee, who concurs with the requested increases.

Tennis Court Rehabilitation Project – On the April 10th meeting agenda, you will find a resolution awarding the tennis court rehabilitation project to Field Turf. Passage of this resolution is the final step in the procurement process for this project. Once approved, Field Turf will have the green light to proceed. We expect the project to begin mid-May, right after the MLHS spring tennis team ends their season.

Recreation Department Fee Increases – Also on the April 10th meeting agenda, you will find an ordinance amending the fees for the recreation department that were discussed during the March 27th Borough Council meeting.

Shade Tree Fee – Our Shade Tree Commission has requested a fee increase for Honorary and Memorial Trees. The fee increase, from \$350 to \$425, is necessary due to increased costs to purchase and maintain the trees. On the April 10th meeting agenda, along with the fee ordinance amendment for the recreation department, I have included the fee increase for Honorary and Memorial Trees.

Water Meter Project Update – Meter replacements began February 6th. As of March 30th, 647 water meters have been replaced.

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

Respectfully,
Mitchell

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)

Totals

16,733
\$1,654,486

15,936
\$1,203,202

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

Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

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.

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 April 10, 2023.



Cara Fox, Borough Clerk

Introduced: 3/27/23

Adopted: 4/10/23

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

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

RESOLUTION 104-23

"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 April 10, 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 April 10, 2023.

Cara Fox
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: 04/10/2023 For bills from 03/24/2023 to 04/06/2023

Check#	Vendor	Description	Payment	Check Total
21920	189 - ANCHOR ACE HARDWARE	PO 25412 BH: RENOVATIONS S - SUPPLIES BLANKET	41.97	
		PO 26282 POLICE - SUPPLIES - BLANKET 2023	19.98	
		PO 26755 CLEAN COMMUNITIES GRANT	239.00	
		PO 26762 RECREATION - DEPARTMENT SUPPLIES - BLANK	51.48	
		PO 26801 BH: RENOVATIONS - INSULATION SUPPLIES	881.37	1,233.80
21921	205 - APOLLO FLAG	PO 26168 POLICE: US FLAG	233.43	233.43
21922	4374 - ATHENIA MASON SUPPLY	PO 26749 STREETS & ROADS - CURB & SIDEWALK REPAIR	196.50	196.50
21923	369 - B & R UNIFORMS	PO 26736 POLICE: POLICE UNIFORMS - SOMJEN	274.65	
		PO 26737 POLICE: UNIFORMS	30.00	304.65
21924	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 26781 MARCH 2023 PUBLIC HEALTH SERVICES CONTRA	2,248.67	2,248.67
21925	4368 - BUY WISE AUTO PARTS, INC.	PO 26719 POLICE: VEHICLE REPAIR TAHOE	384.42	
		PO 26738 POLICE: VEHICLE REPAIR - DODGE RAM 1500	44.86	
		PO 26750 POLICE: POLICE REPAIRS - RAM 1500PD	34.58	463.86
21926	4461 - CHARLES GUILBEAU	PO 26778 RESIDENT CANOE REPLACEMENT	464.31	464.31
21927	3548 - CHRISTOPHER SOMJEN	PO 26813 POLICE: REIMBURSEMENT	40.47	40.47
21928	4090 - CLEAN MAT SERVICES, LLC	PO 26294 FLOOR MATS / DPW - JAN -JUNE 2023 BLANKE	93.17	93.17
21929	4077 - COUREL ENGINEERING, LLC	PO 26739 SUNSET LAKE DAM ENGINEERING SERVICES - D	2,295.00	2,295.00
21930	4443 - DARK HORSE LAW ENFORCEMENT TRAINING, LLC	PO 26677 POLICE TRAINING - CLASS FOR CONNNOR GRAD	249.00	249.00
21931	2957 - ESI EQUIPMENT, INC.	PO 26772 FIRE DEPT: SERVICE	142.00	142.00
21932	4262 - FELDMAN LUMBER - US LBM, LLC	PO 26743 BH: RENOVATIONS - BLANKET	1,562.84	1,562.84
21933	1170 - FERGUSON ENTERPRISES #501	PO 26706 BH: RENOVATIONS - MISC SUPPLIES	154.72	
		PO 26779 BH: RENOVATIONS - HVAC BLANKET	32.45	187.17
21934	653 - GANNET NEW JERSEY NEWSPAPERS	PO 26527 PLANNING/ZONING - 2023 ADVERTISING - BLA	63.96	
		PO 26670 CLERK: ADVERTISING BLANKET	378.23	442.19
21935	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 26510 2023 ARCHIVE STORAGE - BLANKET- 1st QTR	87.50	87.50
21936	911 - HOME DEPOT CREDIT SERVICES	PO 26230 DPW BATHROOM RENOVATION - BLANKET	54.61	
		PO 26350 BH: RENOVATIONS - MISC.SUPPLIES - BLANKE	1,975.99	
		PO 26466 DPW - BUILDING MAINTENANCE - NJ STATE CO	134.56	
		PO 26825 BH: RENOVATIONS - MISC. SUPPLIES	1,393.04	3,558.20
21937	3817 - IL TORRENTE PIZZA	PO 26285 DPW - MEALS - BLANKET	132.88	132.88
21938	4449 - JASPER ENGINES & TRANSMISSIONS	PO 26681 POLICE: RAM 2014 1500 5.7	5,966.00	5,966.00
21939	859 - JCP&L	PO 26746 M/A #200 000 020 764: BILL DATE: MAR 10,	243.15	
		PO 26774 ACCT#100 141 241 693 BILL PRD: 2/22 - 3/	11.10	
		PO 26775 ACCT#100 075 505 725 - BILL PRD: 2/22 -	4.09	
		PO 26776 ACCT#100 145 670 533 - / BILL PRD: FEB	15.85	
		PO 26777 ACCT#100 151 758 974 - / BILL PRD: FEB	716.31	
		PO 26796 ACCT#100 050 702 156 - BILL PRD: 2/25 -	6.87	997.37
21940	859 - JCP&L	PO 26797 MASTER ACCT# 200 000 569 000 - MARCH 24,	3,948.08	
		PO 26798 MAST ACCT#200 000 054 011/ BILL DATE: MA	4.77	3,952.85
21941	3789 - JPMONZO, MUNICIPAL CONSULTING LLC.	PO 26578 FINANCE: NJ MUNICIPAL FINANCIAL STRATEGI	100.00	100.00
21942	1074 - JW PIERSON CO.	PO 26648 DPW - DEISEL FUEL - BLANKET	1,374.97	1,374.97
21943	4061 - LIBERTY BUILDING PRODUCTS	PO 26773 BH: RENOVATIONS - MORTOR/BLOCK	1,131.00	1,131.00
21944	4456 - LINDA J. BARTH	PO 26763 RECREATION: LAKERS 55 - 3/17/23	100.00	100.00
21945	1937 - MAJOR AUTOMOTIVE INSTALLATIONS	PO 26758 POLICE: RADIO REPAIR	495.00	495.00
21946	1441 - MAJOR POLICE SUPPLY	PO 25302 POLICE: VEHICLE UP FITTING	35,642.46	
		PO 26808 POLICE VEHICLE UP FITTING	298.00	35,940.46
21947	4451 - MELANIE AGUILAR	PO 26721 POLICE: REIMBURSEMENT/ MELANIE AGUILAR	149.49	149.49
21948	3373 - MIMI KAPLAN	PO 26802 ENV. COMMITTEE: REIMBURSEMENT LUNCHEON	85.48	85.48
21949	3926 - MITCHELL STERN	PO 26782 ADMIN: REIMBURSEMENT	468.00	468.00
21950	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 26819 FIREHOUSE - REPAIRS TO CENTER DOOR	190.00	190.00
21951	3922 - MOUNTAIN LAKES BAGEL, INC	PO 26624 DPW - MEALS - BLANKET	46.15	46.15
21952	4278 - MOUNTAIN LAKES MOTOR CO., LLC	PO 26807 POLICE:VEHICLE REPAIR - 2010 TAHOE	99.00	99.00
21953	1371 - MTN. LAKES BOARD OF EDUCATION	PO 26783 APRIL 2023 MTN LAKES SCHOOL DISTRICT GEN	2,061,671.00	2,061,671.00
21954	479 - NEW JERSEY HILLS MEDIA GROUP	PO 26671 ZBOA/PLANNING BRD - ACCT# 010902 - 2023	30.08	30.08
21955	4168 - NEW JERSEY RECREATION & PARK ASSOC.	PO 26809 RECREATION: CERTIFIED TRAININ	350.00	350.00
21956	1533 - NJ DEPT OF COMMUNITY AFFAIRS	PO 26800 1ST QTR 2023 STATE PERMIT SURCHARGE FEES	2,389.00	2,389.00
21957	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 26816 APRIL 2023 DENTAL PREMIUMS - GROUP 1624	2,422.00	2,422.00
21958	2968 - OPTIMUM	PO 26331 DPW: 2023 INTERNET SERVICES ACCT# 07876-	161.73	161.73
21959	2968 - OPTIMUM	PO 26332 DPW: 2023 CABLE BOXES ACCT# 07876-414565	11.75	11.75
21960	4199 - PASSAIC METAL & BUILDING SUPPLIES	PO 26824 BH: RENOVATIONS- HVAC SUPPLIES	201.12	201.12
21961	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 25624 2022 PROFESSIONAL SERVICE CONTRACT - BLA	1,595.00	
		PO 26751 FEB 2023 - PROFESSIONAL SERVICES	80.00	1,675.00
21962	3990 - RICH TREE SERVICE, INC.	PO 26097 SUNSET LAKE DAM PROJECT - TREE REMOVAL	27,312.50	27,312.50
21963	4454 - ROBERT DEWING	PO 26745 GARBAGE BAG REIMBURSEMENT	12.50	12.50
21964	4460 - SHAUN LEHRER	PO 26771 GARBAGE BAG REIMBURSEMENT	12.50	12.50
21965	285 - SHAWN BENNETT	PO 26756 POLICE: REIMBURSEMENT SHAWN BENNETT	322.91	322.91
21966	1948 - SHEAFFER SUPPLY, INC.	PO 26616 BH: RENOVATIONS - MISC SUPPLIES BLANKET	352.01	352.01
21967	1994 - SHERWIN-WILLIAMS COMPANY	PO 26803 BH: RENOVATIONS - PAINT SUPPLIES - BLAN	2,070.53	2,070.53
21968	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 26687 POLICE: ORDER# 7375045833	700.83	

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 04/10/2023 For bills from 03/24/2023 to 04/06/2023

Check#	Vendor	Description	Payment	Check Total
		PO 26747 ADMIN: ORDER# 7606957929	141.06	
		PO 26747 ADMIN: ORDER# 7606957929	174.75	
		PO 26748 CLEAN COMMUNITIES: ORDER# 7606956808	276.40	1,293.04
21969	2745 - STATE OF NEW JERSEY	PO 26795 1ST QTR 2021 UNEMPLOYMENT	590.96	590.96
21970	1343 - TILCON NY, INC	PO 26794 2022 CO-OP PAVING - ADDITIONAL CHARGES	44,984.50	44,984.50
21971	881 - TMS, INC	PO 26293 ADMIN: 2023 DNS HOSTING / ACCT# GTI - BL	50.48	50.48
21972	4191 - TRANSUNION RISK & ALTERNATIVE	PO 26281 POLICE: 2023 SUBSCRIPTION ACCT. ID: 3645	75.00	75.00
21973	4088 - TURN OUT UNIFORMS, INC	PO 26313 POLICE: UNIFORMS	95.00	95.00
21974	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 26780 BH: RENOVATIONS - MISC SUPPLIES BLANKET	38.53	38.53
21975	4031 - WAYNE ELECTRICAL SUPPLY CO.	PO 26156 BH: RENOVATIONS - ELECTRICAL SUPPLIES -	260.18	
		PO 26788 BH: RENOVATION - ELECTRICAL SUPPLIES BLA	1,075.27	1,335.45
TOTAL				2,212,489.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,313.45			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	378.23			
01-201-20-130-020	FINANCE - OTHER EXPENSES	100.00			
01-201-20-140-020	COMPUTER SERVICES	62.23			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	22.29			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	122.56			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	51.48			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	12.45			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,422.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	1,966.36			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	142.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	1,136.13			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	332.37			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	6,065.00			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	2,248.67			
01-201-27-335-020	ENVIRONMENTAL COMM - OTHER EXP	85.48			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	501.48			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	1,002.14			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,948.08			
01-201-31-447-020	PETROLEUM PRODUCTS	1,374.97			
01-202-55-274-000	RESERVE FOR GARBAGE BAGS			25.00	
01-203-21-185-020	(2022) BD OF ADJUST - OTHER EXPENSES		1,595.00		
01-203-25-240-020	(2022) POLICE DEPT - OTHER EXPENSES		249.00		
01-203-25-252-020	(2022) EMERGENCY MGMT - OTHER EXPENSE		233.43		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,061,671.00	
01-260-05-100	DUE TO CLEARING			0.00	2,089,449.80
01-290-55-000-001	DUE TO NJ - DCA TRAINING FEES			2,389.00	
TOTALS FOR	Current Fund	23,287.37	2,077.43	2,064,085.00	2,089,449.80
02-200-40-700-340	Clean Communities Grant			690.15	
02-260-05-100	DUE TO CLEARING			0.00	690.15
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	690.15	690.15
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			29,607.50	
04-215-55-987-000	2020 CAPITAL ORDINANCE 4-20			27,660.06	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			11,171.02	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			53,319.51	
04-260-05-100	DUE TO CLEARING			0.00	121,758.09
TOTALS FOR	General Capital	0.00	0.00	121,758.09	121,758.09

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
14-260-05-100	Due to Clearing			0.00	590.96
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			590.96	
TOTALS FOR	Unemployment Trust	0.00	0.00	590.96	590.96

Total to be paid from Fund 01 Current Fund 2,089,449.80
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 690.15
 Total to be paid from Fund 04 General Capital 121,758.09
 Total to be paid from Fund 14 Unemployment Trust 590.96
 =====
 2,212,489.00



Checks Previously Disbursed

WT# 223125

21918 TOWNSHIP OF DENVILLE PO# 26652 2023 SHARED MUNICIPAL COURT SERVIC 14,875.00 3/23/2023

 14,875.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	14,875.00	2,089,449.80	2,104,324.80
Fund 02 FEDERAL AND STATE GRANTS		690.15	690.15
Fund 04 General Capital		121,758.09	121,758.09
Fund 14 Unemployment Trust		590.96	590.96
BILLS LIST TOTALS	14,875.00	2,212,489.00	2,227,364.00

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

Meeting Date: 04/10/2023 For bills from 03/24/2023 to 04/06/2023

Check#	Vendor	Description	Payment	Check Total
5351	102 - ANDERSON & DENZLER ASSOC., INC	PO 26752 JAN 2023 - PROFESSIONAL SERVICES - ESCRO	89.63	89.63
5352	3759 - PRINCETON HYDRO, LLC	PO 26789 JANUARY 2023 PROFESSIONAL SERVICES - ESC	2,677.50	2,677.50
5353	4177 - WEINER LAW GROUP, LLP	PO 26753 JAN 2023 - PROFESSIONAL SERVICES - ESCRO	210.00	210.00
TOTAL				2,977.13

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	2,977.13
17-500-00-091-322	BLUE 701, LLC			299.63	
17-500-00-091-323	Nouvelle, LLC (GFM Propeties)			2,677.50	
TOTALS FOR	Developer's Escrow	0.00	0.00	2,977.13	2,977.13

Total to be paid from Fund 17 Developer's Escrow

2,977.13

2,977.13

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

RESOLUTION 105-23

“RESOLUTION AUTHORIZING 2023 MUNICIPAL EMPLOYEES’ SALARY”

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

WHEREAS, the Police Benevolent Association Contract sets the salary, wage and compensation for uniformed police officers; and

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

NOW, THEREFORE, BE IT RESOLVED that the following salaries (see attachment) are retroactive to **January 1, 2023**, and are to be pro-rated where specific dates are indicated:

BE IT FURTHER RESOLVED that eligible employees are entitled to longevity or service allowance payments in addition to the foregoing salaries in accordance with the Personnel Policy and Procedure Manual.

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

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 April 10, 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			

	2022	2023	\$ Change	% Change
BOROUGH MANAGER	\$138,686	\$152,403	\$13,717	9.89%
DEPUTY CLERK/EXECUTIVE ASSIST. TO MANAGER	\$69,358	\$0	-\$69,358	-100%
BOROUGH CLERK - STIPEND	\$10,000	\$0	-\$10,000	-100%
BOROUGH CLERK	\$0	\$82,000	\$82,000	100%
ASSESSOR - P/T	\$22,950	\$23,524	\$574	2.50%
COLLECTOR	\$62,366	\$63,925	\$1,559	2.50%
FINANCE ASSISTANT - PART-TIME 1	\$42,875	\$43,950	\$1,075	2.50%
CHIEF FINANCIAL OFFICER	\$120,000	\$123,000	\$3,000	2.50%
FINANCE ASSISTANT – PART TIME 2	\$43,281	\$44,362	\$1,084	2.50%
CHIEF OF POLICE	\$161,690	\$165,732	\$4,042	2.50%
RECREATION DIRECTOR – PART TIME	\$30,522	\$31,285	\$763	2.50%
DIRECTOR - PUBLIC WORKS	\$112,200	\$115,005	\$2,805	2.50%
ADMINISTRATIVE ASSISTANT - PUBLIC WORKS	\$53,038	\$54,364	\$1,326	2.50%
DPW OPERATIONS MANAGER/ASST DPW DIR.	\$74,909	\$76,782	\$1,873	2.50%
RECEPTIONIST – PART TIME	\$27,624	\$28,315	\$619	2.50%
PLANNING BOARD SCTY – PART TIME	\$12,481	\$12,793	\$312	2.50%
ZONING BOARD SCTY – PART TIME	\$12,481	\$12,793	\$312	2.50%
CONSTRUCTION CODE OFFICIAL - PT	\$34,955	\$35,879	\$874	2.50%
PLUMBING SUB-CODE - PT/ BUILD TECH INSP - PT	\$19,797	\$20,292	\$495	2.50%
ELECTRICAL SUB-CODE - PT	\$17,930	\$18,379	\$448	2.50%
FIRE SUB-CODE - PT	\$8,318	\$8,526	\$208	2.50%
BUILDING SUB-CODE OFFICIAL - PT	\$19,797	\$20,292	\$495	2.50%
BUILDING SUB-CODE OFFICIAL - PT	\$13,330	\$0	-\$13,330	-100%
CONSTRUC. CODE ASSIST/BORO HALL RECEP.	\$43,000	\$44,075	\$1,015	2.50%
PROPERTY MAINTENANCE OFFICIAL	\$34,283	\$35,140	\$857	2.50%
ZONING OFFICER – PART TIME (2/17/22)	\$16,640	\$17,056	\$416	2.50%
ADMINISTRATIVE SECRETARY - POLICE	\$50,976	\$52,250	\$1,274	2.50%
EMERGENCY MANAGEMENT COORDINATOR	\$3,000	\$3,000	\$0	0.00%
EMERGENCY MANAGEMENT DEPUTY CO-ORD	\$2,500	\$2,500	\$0	0.00%
FIRE OFFICIAL – PT	\$11,204	\$11,485	\$281	2.50%
FIRE SAFETY OFFICER – PT	\$4,500	\$4,500	\$0	0.00%
FIRE DEPT. ADMIN OFFICER – PT	\$7,500	\$7,500	\$0	0.00%
SECRETARY – BOARD of HEALTH	\$5,000	\$5,000	\$0	0.00%
CUSTODIAN - PT	\$16,239	\$16,645	\$406	2.50%
RECYCLING EMPLOYEE - PT	\$19,924	\$20,422	\$498	2.50%
QUALIFIED PURCHASING AGENT	\$5,000	\$5,000	\$0	0.00%
CERTIFIED RECYCLING CO-ORDINATOR	\$2,500	\$2,500	\$0	0.00%
CROSSING GUARDS – P/T – HOURLY RATE	\$26.33	\$26.99	\$.66	2.5%
POLICE CLASS II – P/T – HOURLY RATE	\$26.33	\$26.99	\$.66	2.5%

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

RESOLUTION 106-23

**“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR LUMBER RELATED MATERIALS TO
KUIKEN BROTHERS COMPANY 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 lumber related materials; and

WHEREAS, the Borough of Mountain Lakes has identified Kuiken Brothers Company as a supplier of the lumber related materials; and

WHEREAS, it is anticipated that the purchase contract with Kuiken Brothers Company 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, Kuiken Brothers Company 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 April 10, 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 107-23

**“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR THE REPLACEMENT OF A FIRE
HYDRANT TO HOFF INC. IN AN AMOUNT THAT MAY EXCEED \$17,500 BUT WILL BE LESS THAN \$44,000”**

WHEREAS, the Borough of Mountain Lakes has a need for the replacement of a fire hydrant; and

WHEREAS, the Borough of Mountain Lakes has identified Hoff Inc. as a vendor that performs this service; and

WHEREAS, it is anticipated that the purchase contract with Hoff Inc. will exceed \$17,500 but be less than \$44,000; and

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

WHEREAS, Hoff 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 April 10, 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 108-23

**“RESOLUTION AUTHORIZING A CONTRACT WITH WARSHAUER ELECTRIC SUPPLY UNDER HUNTERDON COUNTY
EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM”**

WHEREAS, the Borough of Mountain Lakes, pursuant to N.J.S.A. 40A: 11-11(6) and N.J.A.C.5:34-7.21 et seq., may by resolution and without advertising for bids, purchase any goods or services under the Hunterdon County Educational Services Commission Cooperative Purchasing Program for any contracts entered into on behalf of the Hunterdon County Educational Services Commission Cooperative Purchasing Program; and

WHEREAS, the Borough of Mountain Lakes has the need on a timely basis to purchase goods or services from Warshauer Electric Supply utilizing the Hunterdon County Educational Services Commission Cooperative Purchasing Program contracts; and

WHEREAS, the anticipated cost of the purchase of goods from Warshauer Electric Supply is \$72,857.80 as stated on Job #18147; and


WHEREAS, the Borough of Mountain Lakes intends to enter into a contract with Warshauer Electric Supply through this resolution, which shall be subject to all the conditions applicable to the current Hunterdon County Educational Services Commission Cooperative Purchasing Program contracts;

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. That the governing body does hereby authorize the Purchasing Agent to purchase goods or services from Warshauer Electric Supply through the Hunterdon County Educational Services Commission Cooperative Purchasing Program, pursuant to all conditions of the individual contracts; and
2. Pursuant to N.J.A.C. 5:30-5/5(b), the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.
3. That the duration of the contracts between the Borough of Mountain Lakes and Warshauer Electric Supply shall be from April 10, 2023 to December 31, 2023.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 10 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			

CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-989-232 B.H. O/E ELECTRIC \$72,857.80



Monica Goscicki, CFO

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

RESOLUTION 109-23

"RESOLUTION AUTHORIZING A CONTRACT WITH FIELD TURF UNDER EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (BID #ESCNJ / AEPA-20A)"

WHEREAS, the Borough of Mountain Lakes, pursuant to N.J.S.A. 40A: 11-11(6) and N.J.A.C.5:34-7.21 et seq., may by resolution and without advertising for bids, purchase any goods or services under the Educational Services Commission of New Jersey for any contracts entered into on behalf of the Educational Services Commission of New Jersey; and

WHEREAS, the Borough of Mountain Lakes has the need on a timely basis to purchase goods or services from Field Turf utilizing the Educational Services Commission of New Jersey contracts; and

WHEREAS, the anticipated cost of the purchase of goods from Field Turf is \$627,000.00 as stated on the proposal dated January 19, 2023; and


WHEREAS, the Borough of Mountain Lakes intends to enter into a contract with Field Turf through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey contracts;

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. That the governing body does hereby authorize the Purchasing Agent to purchase goods or services from Field Turf through the Educational Services Commission of New Jersey, pursuant to all conditions of the individual contracts; and
2. Pursuant to N.J.A.C. 5:30-5/5(b), the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.
3. That the duration of the contracts between the Borough of Mountain Lakes and Field Turf shall be from April 10, 2023 to December 31, 2023.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 10 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			

CERTIFICATION OF THE AVAILABILITY OF FUNDS

04-215-55-985-011 - PARKS TENNIS COURT SURFACE REPAIRS \$14,000.00
04-215-55-985-012 - PARKS TENNIS COURT SURFACE REPAIRS \$21,000.00
04-215-55-992-014 - TENNIS COURT REN. & FENCING \$80,000.00
04-215-55-993-001 - REFURBISH TENNIS COURTS \$210,000.00
04-215-55-994-001 - IMPROVEMENT OF TENNIS COURTS \$302,000.00



Monica Goscicki, CFO

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

RESOLUTION 110-23

"RESOLUTION TO READ BUDGET BY TITLE"

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved budget,
 - a. shall be made available for public inspection, and
 - b. shall be made available to each person upon request

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Mountain Lakes that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget shall be read by title only.

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 April 10, 2023.



Cara Fox, Borough Clerk

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