



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 12, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 9, 2023 and posted in the municipal building.

Mayor Sheikh called the meeting to order at 7:03p.m.

ROLL CALL ATTENDANCE

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

Councilmember Cannon arrived at 7:06pm.

FLAG SALUTE

Mayor Sheikh led the salute to the flag.

EXECUTIVE SESSION

There was no executive session.

COMMUNITY ANNOUNCEMENTS

Councilmember Muilenburg announced that there will be a Pride celebration at the Community Church on June 16th at 7pm. Deputy Mayor Barnett announced that the PBA fundraiser will be held on June 17th from noon – 5pm in Mountain Lakes.

SPECIAL PRESENTATIONS

Borough Clerk Fox administered the oath of office to newly appointed Mountain Lakes Police Officer Kevin Stewart.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

Economic Development Advisory Committee (EDAC) Update

EDAC student members Flor DeBeijer and Divya Ranganathan provided an update on committee activities, including the Midvale area. The Council asked questions of the student members and EDAC Councilmember liaison Richter, and they answered them. The Council requested that EDAC obtain feedback from the existing businesses / property owners of the Midvale area to see how they feel about redevelopment and then report back to Council.

BOROUGH COUNCIL DISCUSSION ITEMS

Commercial Landscaping Hours Survey Results & Recommendations

Councilmember Cannon presented the results of the commercial landscaping hours survey and provided the subcommittee's recommendation that commercial landscaping hours be 9am-6pm Monday through Friday. The Council had a discussion and there was a consensus to support the subcommittee's recommendation. The Council agreed to introduce an ordinance changing the commercial landscaping hours at the June 26th Council meeting.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

Bill Theel - 8 Center drive, asked questions about the following: electric bike riding regulations, private ponds / fountains on Borough lakes and the status of building Borough pickleball courts.

Sandor Barcza – 8 Larchdell Way, requested that the Borough ban gas-powered leaf blowers.



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Angela Tsai – 9 Lakewood Drive, asked questions regarding the EDAC presentation and requested the following: The Council consider changing the Borough's construction noise ordinance to a start time of 9am. The Borough post the impact on taxpayers from recent Borough development projects.

Marsi Richter – 5 Cove Place, thanked the Council for moving forward with changing the Borough's commercial landscaping hours.

Bill Corvelli – Owner of Hapgood's Restaurant, commented on the redevelopment of the Borough's Midvale area and advised that he and his wife are willing to improve their property.

Mark Odenwelder - 6 Pinewood Lane, questioned what the timeline of rewriting the Borough's master plan is and also advised the Council that the Wawa construction is starting before 8am which is against the Borough's ordinance.

Mayor Sheikh, Borough Manager Stern, Deputy Mayor Barnett, Mayor Menard and Councilmember Richter responded to the public's comment.

Borough Manager Stern advised that he would speak with the Police Chief regarding educating the public about electric bike safety and also about enforcing the current electric bike laws.

Borough Manager Stern advised that there are no private ponds on Borough lakes, and fountains are not permitted on the lakes.

Deputy Mayor Barnett advised that the state legislature has a proposed bill to ban gas powered landscaping equipment.

Mayor Sheikh advised that the Planning Board subcommittee is currently reviewing the master plan to make recommendations, and that the Planning Board anticipates revising the Borough's master plan by next year.

ATTORNEY'S REPORT

Borough Attorney Oostdyk reported the following: The Borough had its Morris County Board of Taxation hearings, and most appeals were resolved; The Borough Tax Assessor is working to resolve the Borough's State tax appeals.

MANAGER'S REPORT

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

Mr. Stern advised that lake water testing is currently being performed by the Borough's DPW and the lake is safe for swimming at the designated swim areas at Island Beach and Birchwood lake.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

ORDINANCES TO ADOPT

There were no ordinances to adopt.



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***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. R126-23, Authorizing the Payment of Bills
- b. R127-23, Authorizing the Discretionary Award of a Contract for Tile to Garden State Tile Distributors in an Amount that May Exceed \$17,500 but Will be Less than \$44,000
- c. R128-23, Authorizing the Discretionary Award of a Contract for Engineering Services to Courel Engineering, LLC in an Amount that May Exceed \$17,500 but Will be Less than \$44,000
- d. R129-23, Authorizing the Discretionary Award of a Contract for Soil Engineering Services to GZA GeoEnvironmental, Inc. in an Amount that May Exceed \$17,500 but Will be Less than \$44,000
- e. R130-23, Authorizing the Hiring of a Hearing Officer for Disciplinary Matters
- f. R131-23, Authorizing the Discretionary Award of a Contract for Engineering Firefighter Vehicle Maintenance and Equipment to Firefighter One in an Amount that May Exceed \$17,500 but Will be Less than \$44,000
- g. R132-23, Authorizing the Discretionary Award of a Contract for Building Material to 84 Lumber Co. in an Amount that May Exceed \$17,500 but Will be Less than \$44,000
- R133-23, Authorizing the Award of Contract for Bus Transportation to First Student Inc.

***APPROVAL OF MINUTES**

5/22/23 (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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

COUNCIL REPORTS

Zoning Board – Councilmember Richter reported the board memorialized two resolutions and did not have any new applications.



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Lakes Management Committee – Councilmember Richter reported the following: The bathymetric survey is in progress and should take approximately two months to complete; The hydro-raking at Wildwood Lake has been completed; Bids for the Sunset Lake Dam Project are due on June 13th and the project is scheduled to begin in the fall; The committee discussed the Borough's current lake management vendor and also the quality of the lakes.

Finance Advisory Committee – Deputy Mayor Barnett reported the following: The committee met with the Borough Auditor to discuss the 2022 Audit; The committee discussed the Borough's level of debt. Councilmember Richter reported that the committee also discussed BAN financing.

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
Recommendation to Council Regarding Community Engagement for Redevelopment of Midvale Area	EDAC	
Post Recent Borough Development Effect on Borough Taxpayers	EDAC	
Follow Up w/ Angela Tsai & Mark Odenwelder's Public Comment Regarding Construction Noise Hours	Borough Manager	
Follow Up w/ Police Chief Regarding Electric Bike Regulations & Safety	Borough Manager	
Set up Meeting with Planner Paul Philips to Discuss Highlands Assessment Findings	Borough Manager	
Introduce Commercial Landscaping Ordinance	Borough Council	6/26/23 Council Meeting

ADJOURNMENT at 8:41P.M.

Motion made by Councilmember Richter, second by Councilmember Menard to adjourn the meeting at 8:41p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

Cara Fox, Borough Clerk

Economic Development Advisory Committee (EDAC)

Borough Council Presentation

6/12/2023



BOROUGH of MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

EDAC

Consists of: planning board member (1), zoning board member (1), environmental commission member (1), council members (3), community members (2), student members (2)

Purpose:

Attract businesses to ML

- Assist and retain existing businesses in ML
- Promote environmentally-friendly development
- Re-use of existing space and overlay zoning

EDAC Accomplishments to Date

- Sunrise Assisted Living: Site Plan review with landowner, developed rezoning proposal
- Zoning modification to Route 46 Eastbound- B zone.
- Rezoning resulted in Wawa/Self-storage at the Zeris Inn site
- Rezoning resulted in second self-storage development at the prior Speedway gas station site
- Reviewed Route 46 Veterans housing project which resulted in four affordable housing units
- Ongoing review and recommendations to Route 46 Westbound zoning to promote development interest.
- Ongoing review of the Midvale area-Zone A for redevelopment

EDAC's Present Focus Issues

- Finish Route 46 West Bound Zoning Update
- Work with Zoning Ordinance and Master Plan Rewrite Groups
- Encourage Route 46 EB Redevelopment
- Explore Midvale area development
- Properties on Northern End of Morris
- Engage with local chambers of commerce within Morris County
- Build relationships with existing businesses in ML including sending outreach letters
- Update our website and materials

Midvale Property

- Consists of Hapgoods restaurant and the garage
- Class C office buildings
- Contractors and The Train Station store
- Town public ways that disrupt property
- Site behind restaurant and surrounding garage is unorganized
- Road unknown to residents
- Properties are presently zoned Zone A - only A Zone in town
- 2013 Master Plan recommends rezoning to permit mixed use (residential and commercial)

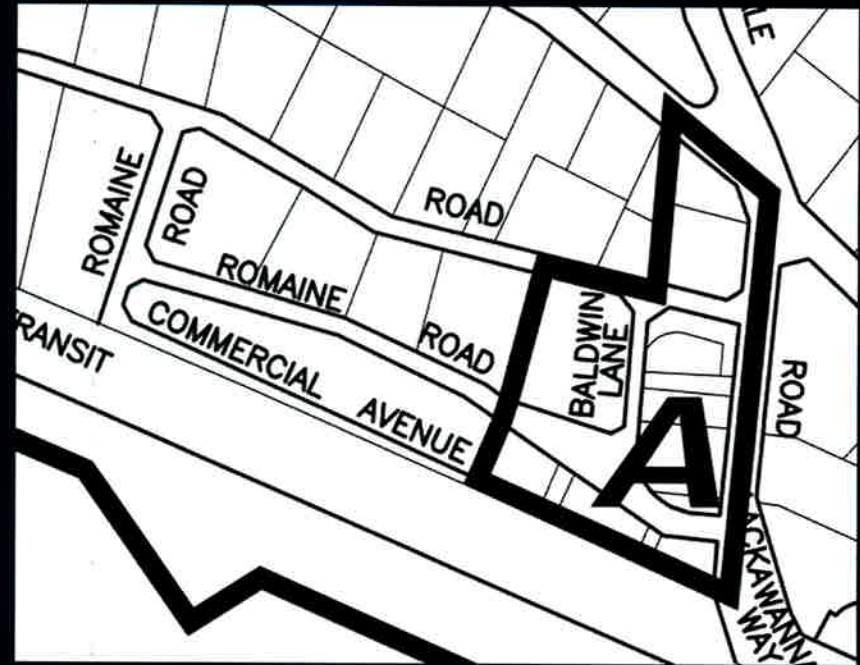
Master Plan Recommendations for Midvale

Chapter III - summary of major land use policies

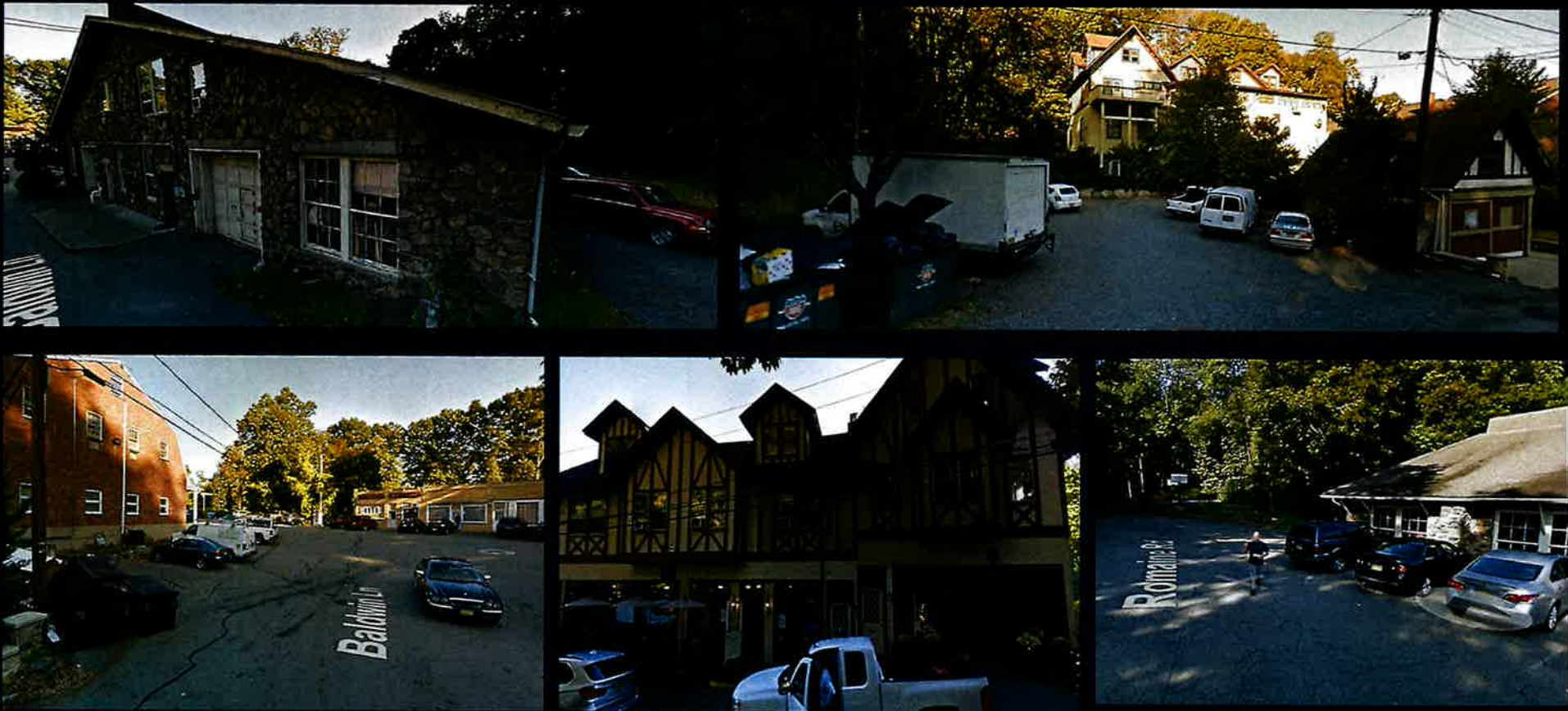
Land use recommendations:

2. Promote the redevelopment of the Midvale area to enhance its viability and functionality as the town center.

Existing Site Conditions



Existing Site Conditions



Illustrative Multi-family Amenities



- Transit village opportunity
- Opportunity for empty nesters and young families to live in ML
- Create additional opportunities for community engagement

Illustrative Mixed Use



Next Step

= Public engagement to develop resident input and support



Commercial Landscaping Hours

**Resident Survey Results &
Recommendations to Borough Council
June 12, 2023**

Agenda

- Background
- Resident Survey Methodology & Results
- Recommendations
- Next Steps

Background

- Commercial landscaping is a service that many residents rely on to maintain their properties and keep our community looking beautiful. At the same time, the Borough has received resident complaints about the impact these activities have on their quality of life, e.g., noise, traffic, and large vehicles obstructing narrow streets and sidewalks. In 2022 and again in 2023, Borough Council supported discussing this issue and considering recommendations to address resident concerns.
- On May 8th, Borough Council discussed this issue, considering a proposal to modify the hours when commercial landscaping activities are permitted. Currently, commercial landscaping is permitted 8am - 8pm, Monday - Sunday. The proposals discussed would permit a minimum of 50 hours/week for commercial landscaping while providing additional hours without these activities. This approach was recommended for consideration by the Borough's Attorney based on enforceability and its use in other New Jersey towns, e.g. Ridgewood and Cresskill.
- At the May 8th meeting, Borough Council requested that a survey be conducted to gather additional feedback from residents in advance of a follow-up discussion regarding commercial landscaping hours.

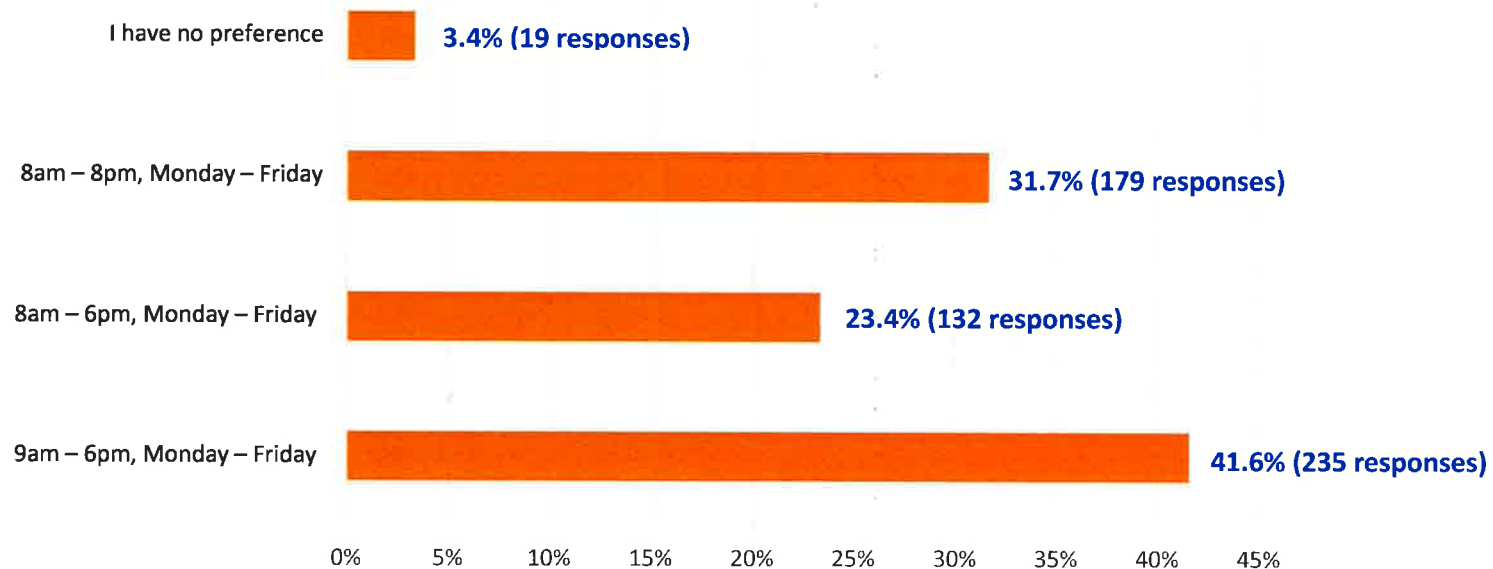
Survey Methodology

- Mountain Lakes residents were encouraged to complete a four-question Commercial Landscaping Hours Survey during a two-week period beginning May 22, 2023.
- The survey was publicized via the Borough website, Borough e-mails, and social media.
- 568 residents completed the survey, a response rate of approximately 20% of adult Mountain Lakes residents.

Resident Survey Results

Q1: Which option for weekday commercial landscaping hours do you prefer?

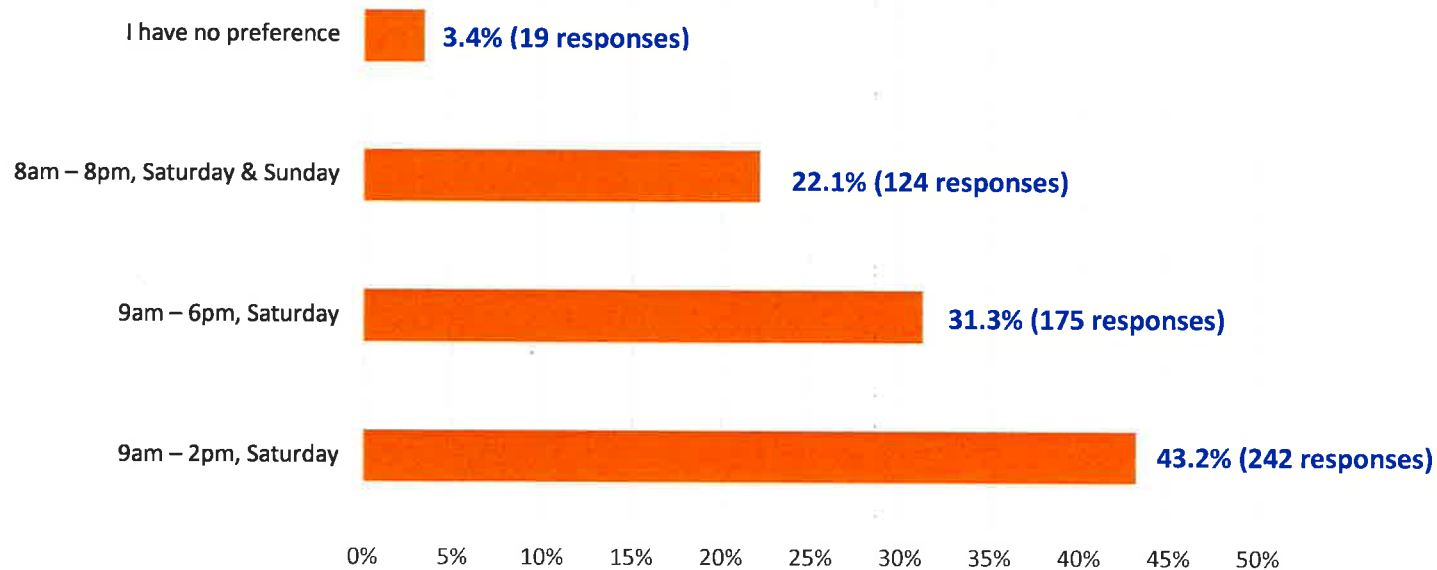
Answered: 565 Skipped: 3



Resident Survey Results

Q2: Which option for weekend commercial landscaping hours do you prefer?

Answered: 560 Skipped: 8



Resident Survey Results

Q3: What is your street address?

Q4: Do you have any comments you would like to share regarding this issue?

Q3: Answered: 568 Skipped: 0

Q4: Answered: 317 Skipped: 251

- 56% of survey respondents (317 of 568 respondents) shared a comment in their survey response
- Some of the big themes reflected in resident comments:
 - Wide variety of views on proposed hours: from support for no change, to support for much more restrictive permitted hours, to support for more modest changes to permitted hours
 - Detailed feedback on quality-of-life concerns: primarily related to noise and large vehicles parked on narrow roads
 - Concern that a change in permitted hours would adversely affect landscapers or result in increased prices or other service changes for residents
 - Desire for additional approaches to noise mitigation, e.g., promoting use of electric landscaping equipment
 - Concern that any change to permitted hours would also apply to homeowners
 - Recommendation that commercial landscaping vehicles park in customer driveways or in front of customer properties

Recommendations

- 9am – 6pm, Monday – Friday as permitted weekday hours for commercial landscaping activities
- 9am – 6pm, Saturday as permitted weekend hours for commercial landscaping activities
- The recommended hours recognize that residents have strong and varied opinions on this issue – with a significant percentage of respondents (65% for weekday hours; 75% for weekend hours) wanting to see a change in the hours that commercial landscaping hours are permitted
- Having the same permitted hours (9am-6pm) on each permitted day, instead of a different set of permitted hours on Saturday, may allow for easier communication and enforcement

Next Steps

- Borough Council discussion
- Borough Council decision on permitted hours
- Possible ordinance introduction – June 26th Borough Council meeting



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 June 12, 2023
CC: Robert Oostdyk, Borough Attorney

Tennis Court Rehabilitation Project – The tennis courts have been cleared of all equipment and we are awaiting arrival of the vendor to start work, which is anticipated for the week of June 12th.

Lakes Management – We have advertised a Request For Proposals (RFP) for a new lakes management vendor. Proposals are due June 27th. While awaiting the results of the RFP, I am in the process of finalizing a short-term agreement with a lakes management vendor. Once I have the agreement in place, I will provide more information about the vendor and services to be performed.

Water Meter Project Update –As of June 2nd, approximately 905 water meters have been replaced. Water line types are as follows:
820 Copper; 80 Galvanized; 2 Iron Pipe; 2 Poly; 1 Lead

Based on the requirements of the lead line act, approximately nine percent of the identified water lines will need to be replaced (galvanized and lead).

Appointments for meter changeout continue to be scheduled with residents.

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

Respectfully,

Mitchell

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

RESOLUTION 126-23

"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 June 12, 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 June 12, 2023.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 06/12/2023 For bills from 05/19/2023 to 06/08/2023

Check#	Vendor	Description	Payment	Check Total
22195	219 - ACCESS	PO 27020 2023 ARCHIVE SERVICES - CUST# 156NFY0479	72.07	72.07
22196	2426 - AGL WELDING SUPPLY CO.	PO 26970 DPW - EQUIPMENT & TOOLS - BLANKET	180.67	180.67
22197	4493 - ALICE SCHUSSLER	PO 27085 GARBAGE BAG REIMBURSEMENT	37.50	37.50
22198	4051 - ALL TRAFFIC SOLUTIONS	PO 26917 POLICE: EQUIPMENT MGMT.	1,500.00	1,500.00
22199	206 - ALLEN PAPER & SUPPLY CO.	PO 26995 DPW / BOROUGH HALL - DEPARTMENT SUPPLIES	642.60	642.60
22200	196 - ALLIED OIL	PO 26810 DPW - UNLEADED FUEL - NJ STATE CONTRACT	3,254.81	
		PO 27094 DPW - UNLEADED FUEL - NJ STATE CONTRACT	3,236.51	6,491.32
22201	4496 - AMRITA SINGH	PO 27100 GARBAGE BAG REIMBURSEMENT	100.00	100.00
22202	189 - ANCHOR ACE HARDWARE	PO 25412 BH: RENOVATIONS S - SUPPLIES BLANKET	52.56	
		PO 26282 POLICE - SUPPLIES - BLANKET 2023	52.87	
		PO 26368 DPW BATHROOM RENOVATION - BLANKET	89.97	
		PO 26573 DPW / WATER DEPT- DEPARTMENT SUPPLIES -	126.13	
		PO 26762 RECREATION - DEPARTMENT SUPPLIES - BLANK	77.09	398.62
22203	102 - ANDERSON & DENZLER ASSOC., INC	PO 27113 APRIL 2023 PROFESSIONAL SERVICES	2,509.50	
		PO 27113 APRIL 2023 PROFESSIONAL SERVICES	15,964.90	
		PO 27113 APRIL 2023 PROFESSIONAL SERVICES	179.25	
		PO 27113 APRIL 2023 PROFESSIONAL SERVICES	2,267.33	20,920.98
22204	205 - APOLLO FLAG	PO 26996 POLICE: FLAG EQUIPMENT	189.25	
		PO 27067 POLICE: FLAG EQUIPMENT	24.04	213.29
22205	4374 - ATHENIA MASON SUPPLY	PO 26971 STREETS & ROADS - CURB & SIDEWALK REPAIR	196.50	196.50
22206	3957 - ATLANTIC COAST RECYLING, LLC	PO 26517 RECYCLING COSTS - 2023 - BLANKET	1,515.95	1,515.95
22207	4368 - BUY WISE AUTO PARTS, INC.	PO 26450 POLICE: VEHICLE REPAIRS - BLANKET	89.68	
		PO 27074 POLICE: VEHICLE REPAIR - BLACK TAHOE	305.71	395.39
22208	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 27064 FIRE DEPT: FIRE EXTINGUISHER SERVICING	234.00	234.00
22209	3650 - CARA FOX	PO 27132 CELL PHONE REIMBURSEMENT JANUARY - JUNE	240.00	240.00
22210	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 27045 POLICE: VEHICLE CALIBRATION	176.00	176.00
22211	4090 - CLEAN MAT SERVICES, LLC	PO 26294 FLOOR MATS / DPW - JAN -JUNE 2023 BLANKE	93.17	93.17
22212	455 - CONDURSOS GARDEN CENTER	PO 26865 BUILDINGS & GROUNDS - BOROUGH APPEARANCE	75.00	75.00
22213	1481 - CORE & MAIN, LP	PO 24354 FURNISH & INSTALL WATER METERS - RESO# 1	69,765.00	69,765.00
22214	2396 - COUNTY WELDING SUPPLY CO.	PO 26564 DPW - EQUIPMENT & TOOLS - BLANKET	36.00	36.00
22215	4077 - COUREL ENGINEERING, LLC	PO 27087 SUNSET LAKE DAM ENGINEERING SERVICES - D	686.00	686.00
22216	506 - DAN COMO & SONS, INC	PO 26972 SOLID WASTE - LEAF AND BRUSH REMOVAL - B	2,100.00	2,100.00
22217	4138 - EASTERN CONCRETE MATERIALS, INC	PO 27102 BH: RENOVATIONS - STONE DELIVERIES	1,232.24	1,232.24
22218	3276 - EDWARD J. ALBERT & SON, INC.	PO 26977 WATER DEPARTMENT - MISSION SYSTEM REPAI	267.22	267.22
22219	4215 - ENGINEERED AIR SOLUTIONS, LLC	PO 26768 BH: RENOVATIONS - ELECTRIC HEATERS	3,160.00	3,160.00
22220	742 - F.B.I.N.A.A. - N.J.	PO 27118 POLICE: FBI NATIONAL ACADEMY MEETING	50.00	50.00
22221	3715 - FED EX	PO 27117 POLICE: DRUG TESING/LABS	11.59	
		PO 27139 BH: RENOVATIONS - POSTAGE	55.13	66.72
22222	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 26604 BH: RENOVATIONS - ELECTRICAL SUPPLIES BL	1,020.71	1,020.71
22223	1170 - FERGUSON ENTERPRISES #501	PO 26831 DPW: BATHROOM RENOVATION	17.52	17.52
22224	4494 - FRANCES PELLICCIA	PO 27084 GARBAGE BAG REIMBURSEMENT	12.50	12.50
22225	801 - FREDON WELDING & IRON WORKS	PO 23953 BH RENO: RAILINGS & STAIRS	2,630.00	2,630.00
22226	653 - GANNET NEW JERSEY NEWSPAPERS	PO 26527 PLANNING/ZONING - 2023 ADVERTISING - BLA	64.74	
		PO 27023 CLERK - 2023 ADVERTISING - BLANKET	253.98	318.72
22227	814 - GARDEN STATE HIGHWAY PRODUCTS	PO 26833 RECYCLING TONNAGE GRANT	82.00	
		PO 26834 DPW - STREET SIGNS	690.55	772.55
22228	876 - GARDEN STATE LABORATORIES, INC	PO 26973 WATER DEPARTMENT - 2023 TREATMENT OF WEL	2,888.00	2,888.00
22229	826 - GENERAL PLUMBING SUPPLY, INC	PO 27028 BH: RENOVATIONS - PLUMBING SUPPLIES	1,045.53	
		PO 27029 BH: RENOVATIONS - ELKAY COMBO	1,353.13	2,398.66
22230	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 27010 2023 ARCHIVE STORAGE - 2-4 QTR - ACCT 01	87.50	87.50
22231	4447 - J. CALDWELL & ASSOCIATES, LLC	PO 27141 INITIAL ASSESSEMENT HIGHLANDS	3,037.50	3,037.50
22232	4234 - JAG CAR WASH HOLDINGS, LLC	PO 26987 POLICE: CAR WASH ETC. - BLANKET	367.00	367.00
22233	633 - JASON DIMICK	PO 27090 POLICE: FIREARM REIMBURSEMENT	45.95	45.95
22234	859 - JCP&L	PO 27106 MASTER ACCT# 200 000 569 000 - MAY 24, 2	4,022.05	
		PO 27107 MAST ACCT#200 000 054 011/ BILL DATE: MA	4.75	
		PO 27108 ACCT#100 151 758 974 - / BILL PRD: 4-22	481.21	
		PO 27109 ACCT#100 145 670 533 - / BILL PRD: 4/22	447.92	
		PO 27110 ACCT#100 141 241 693 BILL PRD: 4/22 - 5/	48.70	
		PO 27111 ACCT#100 075 505 725 - BILL PRD: 4/22 -	4.09	
		PO 27142 ACCT#100 050 702 156 - BILL PRD: 4/28 -	8.32	5,017.04
22235	1040 - JESCO, INC.	PO 26594 DPW - EQUIPMENT REPAIR	4,211.91	4,211.91
22236	4497 - JOHN NERRI	PO 27101 GARBAGE BAG REIMBURSEMENT	200.00	200.00
22237	1416 - JOSEPH MOLA, JR.	PO 27116 POLICE: REIMBURSEMENT	100.00	100.00
22238	4492 - JUN MENG CHAN	PO 27086 GARBAGE BAG REIMBURSEMENT	25.00	25.00
22239	1074 - JW PIERSON CO.	PO 26897 DPW - DEISEL FUEL - BLANKET	1,519.24	1,519.24
22240	3153 - KANSAS STATE BANK	PO 27092 COPIER-JULY 2023 - ACCT 3355594 SEMI ANN	2,308.00	2,308.00
22241	3153 - KANSAS STATE BANK	PO 27093 POLICE: ACCT 3360384 - FORD EXPLORER ANN	24,336.47	24,336.47
22242	4231 - KUIKEN BROTHERS COMPANY	PO 26840 BH: RENOVATIONS - MISC. SUPPLIES -BLANKE	396.00	396.00
22243	4262 - L & W SUPPLY CORPORATION	PO 27080 BH: RENOVATIONS - DRYWALL	2,271.44	2,271.44

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 06/12/2023 For bills from 05/19/2023 to 06/08/2023

Check#	Vendor	Description	Payment	Check Total
22244	1191 - LORCO PETROLEUM SERVICES	PO 26989 SOLID WASTE - OIL RECYCLING - BLANKET	75.00	75.00
22245	4116 - MANNING MATERIALS, CORP	PO 27062 BH: STUCCO SUPPLIES - BLANKET	873.02	873.02
22246	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 27044 POLICE: TRAINING - SEAN TORRES	20.00	20.00
22247	2308 - MCNERNEY & ASSOCIATES, INC.	PO 27060 LEGAL: TAX APPEAL -GIM MOUNTAIN LAKES IN	600.00	600.00
22248	3926 - MITCHELL STERN	PO 27072 ZOOM VIDEO SUBSCRIPTION REIMBURSEMENT 20	586.33	586.33
22249	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 26976 DPW BUILDING MAINTENANCE	427.70	
		PO 27099 FIRE DEPT LSOS DOOR REPAIRS	375.00	802.70
22250	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 26968 SOLID WASTE DISPOSAL - BLANKET	11,159.57	11,159.57
22251	1371 - MTN. LAKES BOARD OF EDUCATION	PO 27091 JUNE 2023 MTN LAKES SCHOOL DISTRICT GENE	2,061,669.00	2,061,669.00
22252	1553 - NEW JERSEY NATURAL GAS	PO 27089 APR - MAY 2023 SERVICE	833.97	833.97
22253	1517 - NICKEL ARTISTIC SERVICES LLC	PO 27098 TOWN MAILER POSTAGE	313.00	313.00
22254	1559 - NJ STATE ASSOC. OF CHIEFS OF POLICE	PO 26990 POLICE: 111TH ANNUAL TRAINING CONFERENCE	425.00	
		PO 26993 POLICE: 111th ANNUAL TRAINING CONFERENCE	75.00	500.00
22255	2727 - ONE CALL CONCEPTS, INC.	PO 27140 ACCT# 12-BML / 2023 MAY - DEC BLANKET	218.43	218.43
22256	2968 - OPTIMUM	PO 26331 DPW: 2023 INTERNET SERVICES ACCT# 07876-	161.73	161.73
22257	2968 - OPTIMUM	PO 26332 DPW: 2023 CABLE BOXES ACCT# 07876-414565	11.87	11.87
22258	3659 - OPTIMUM	PO 26933 2023 BORO TRAILER INTERNET SERVICES ACCT	161.28	161.28
22259	3173 - OPTIMUM	PO 27103 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	4.99	4.99
22260	4141 - PITNEY BOWES BANK, INC	PO 27105 POSTAGE METER REFILL: ACCT# 523225131	2,500.00	2,500.00
22261	1734 - READYREFRESH BY NESTLE	PO 26911 2023 BLANKET (2) - ACCT# 0016496903	318.51	318.51
22262	4477 - SAFCO PRODUCTS	PO 27026 POLICE: FURNITURE QUOTE#12932 SF	228.67	228.67
22263	1948 - SHEAFFER SUPPLY, INC.	PO 26616 BH: RENOVATIONS- MISC SUPPLIES BLANKET	670.51	670.51
22264	1994 - SHERWIN-WILLIAMS COMPANY	PO 25955 BH: RENOVATIONS- MISC SUPPLIES BLANKET	208.57	
		PO 27063 BH: RENOVATIONS PAINT SUPPLIES - BLANKET	1,007.99	1,216.56
22265	4171 - SHORT LOAD CONCRETE, LLC	PO 26822 DPW BATHROOM RENOVATION	670.00	670.00
22266	114 - SOLITUDE LAKE MANAGEMENT	PO 26167 2022 HYDRO RAKING -	20,000.00	20,000.00
22267	3931 - SPORTDECAL, INC	PO 26920 REC: 2023 TSHIRTS	191.52	191.52
22268	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 26983 RECREATION: ORDER# 7609501958	85.59	
		PO 27049 ADMIN: ORDER# 7376803113	181.48	267.07
22269	4152 - TARGET SOLUTIONS LEARNING, LLC	PO 26916 POLICE: GUARDIAN TRACKING SUBSCRIPTION	1,127.00	1,127.00
22270	3956 - TEAM LIFE, INC.	PO 26994 POLICE - MEDICAL SUPPLIES	157.00	157.00
22271	1343 - TILCON NY, INC	PO 27095 STREETS & ROADS - ROAD REPAIRS - MORRIS	1,171.25	
		PO 27095 STREETS & ROADS - ROAD REPAIRS - MORRIS	1,169.94	2,341.19
22272	881 - TMS, INC	PO 26293 ADMIN: 2023 DNS HOSTING / ACCT# GTI - BL	25.24	25.24
22273	4088 - TURN OUT UNIFORMS, INC	PO 25657 POLICE: UNIFORMS - BROWN	15.00	
		PO 25658 POLICE: UNIFORMS - TORRES	22.50	
		PO 26425 POLICE: UNIFORMS- WALSH	48.94	
		PO 27002 POLICE: UNIFORM BODY ARMOUR - KEVIN STEW	1,246.13	
		PO 27005 POLICE: UNIFORM FOR KEVIN STEWART #178	1,670.57	3,003.14
22274	2977 - UGI ENERGY SERVICES, INC.	PO 27088 CUST# J0001077, 1078, 1079 - MOUNTAIN LA	168.00	168.00
22275	3822 - ULINE, INC	PO 26792 DPW - DEPARTMENT SUPPLIES	34.50	34.50
22276	1062 - UNITED SITE SERVICES	PO 26363 DPW BATHROOM RENOVATION	43.75	
		PO 26395 BH: 2023 PORTAJOHNS / TEMP FENCING - BLAN	301.00	
		PO 26961 PORTA JOHNS - 2023 MAY-DEC - CUST ID# 1	494.75	839.50
22277	4452 - VALERIE HOFER, ESQ.	PO 27104 TAX APPEAL: LAKIN - 8 ROBERTS RD	7,852.98	7,852.98
22278	832 - W.W. GRAINGER, INC	PO 26934 WATER DEPARTMENT - JIF COMPLIANCE	491.46	491.46
22279	4489 - WALLINGTON PLUMBING & HEATING SUPPLY CO.	PO 27070 BH: RENOVATIONS - PLUMBING SUPPLIES	2,150.57	2,150.57
22280	4177 - WEINER LAW GROUP, LLP	PO 26850 Professional Services 2023 Planning Bd A	600.00	600.00
22281	2161 - WELDON ASPHALT, INC.	PO 26726 POTHOLE REPAIR - BLANKET	308.92	308.92
22282	4225 - WILLIAMS SCOTSMAN, INC	PO 26340 BH: RENOVATIONS - 2023 TRAILER RENTAL -	224.00	224.00
22283	2737 - YUCKOS, INC.	PO 27066 CLEAN COMMUNITIES - DOG LITTER BAGS	1,055.00	1,055.00
TOTAL				2,289,260.18

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	4,535.77			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	253.98			
01-201-20-130-020	FINANCE - OTHER EXPENSES	45.61			
01-201-20-140-020	COMPUTER SERVICES	198.39			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	600.00			
01-201-20-165-020	ENGINEERING SERVICES	1,620.45			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	652.26			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	659.36			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	7,875.32			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	238.99			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	8,236.06			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	156.50			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	14,539.09			
01-201-26-306-020	Recycling Tax	311.43			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	1,379.10			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	395.39			
01-201-27-337-020	WOODLAND COMMITTEE - OTHER EXPENSE	156.50			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	354.20			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	494.75			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	994.99			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	4,022.05			
01-201-31-437-020	NATURAL GAS	1,001.97			
01-201-31-440-020	TELECOMMUNICATIONS	240.00			
01-201-31-447-020	PETROLEUM PRODUCTS	8,010.56			
01-202-55-274-000	RESERVE FOR GARBAGE BAGS			375.00	
01-203-25-240-020	(2022) POLICE DEPT - OTHER EXPENSES		37.50		
01-203-28-375-020	(2022) MAINT OF PARKS (BEACHES/LAKES)		20,000.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,061,669.00	
01-260-05-100	DUE TO CLEARING			0.00	2,146,907.20
01-400-65-100	Fund Balance Clearing			7,852.98	
TOTALS FOR	Current Fund	56,972.72	20,037.50	2,069,896.98	2,146,907.20
02-200-40-700-340	Clean Communities Grant			1,055.00	
02-200-40-700-400	Recycling Tonnage Grant			82.00	
02-200-40-700-520	HIGHLANDS PLAN CONFORMANCE GRANT			3,037.50	
02-260-05-100	DUE TO CLEARING			0.00	4,174.50
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	4,174.50	4,174.50
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			686.00	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			18,652.40	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			69,765.00	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			821.24	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			16,193.57	
04-260-05-100	DUE TO CLEARING			0.00	106,118.21
TOTALS FOR	General Capital	0.00	0.00	106,118.21	106,118.21
05-201-55-520-520	Water Operating - Other Expenses	7,544.55			
05-260-05-100	DUE TO CLEARING			0.00	7,544.55
TOTALS FOR	Water Operating	7,544.55	0.00	0.00	7,544.55
07-201-55-520-520	Sewer Operating - Other Expenses	179.25			
07-260-05-100	DUE TO CLEARING			0.00	179.25
TOTALS FOR	Sewer Operating	179.25	0.00	0.00	179.25
19-260-05-100	DUE TO CLEARING			0.00	24,336.47
19-300-60-000-005	RESERVE FOR POLICE VEHICLE			24,336.47	
TOTALS FOR	Police Outside Detail Trust	0.00	0.00	24,336.47	24,336.47

Total to be paid from Fund 01 Current Fund 2,146,907.20
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 4,174.50
 Total to be paid from Fund 04 General Capital 106,118.21
 Total to be paid from Fund 05 Water Operating 7,544.55
 Total to be paid from Fund 07 Sewer Operating 179.25
 Total to be paid from Fund 19 Police Outside Detail Trust 24,336.47
 2,289,260.18

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

Meeting Date: 06/12/2023 For bills from 05/19/2023 to 06/08/2023

Check#	Vendor	Description	Payment	Check Total
5534	3861 - AMAZON CAPITAL SERVICES	PO 27069 TRACK: ORDER# 112-2319318-5997047	36.49	36.49
5535	4430 - BILL CEDDIA	PO 26566 SUMMER REC: JUGGLER	250.00	250.00
5536	3745 - BRANCHBURG SPORTS COMPLEX, LLC	PO 27057 TEEN ADVENTURE: 2023 LASER TAG	3,120.00	3,120.00
5537	3730 - DORNEY PARK & WILDWATER KINGDOM, LL	PO 27059 7/12/23, 7/21/23, 7/26/23 - Dorney Park	5,940.00	5,940.00
5538	2429 - GARDEN STATE FIREWORKS	PO 26532 RECREATION: 2023 FIREWORKS	20,400.00	20,400.00
5539	4331 - NJ SNAKE MAN, LLC	PO 26565 SUMMER REC - REPTILE PROGRAM	637.50	637.50
TOTAL				30,383.99

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	30,383.99
33-600-00-090-000	Recreation Trust Reserves			30,383.99	
TOTALS FOR	Recreation Trust	0.00	0.00	30,383.99	30,383.99

Total to be paid from Fund 33 Recreation Trust

30,383.99

30,383.99

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

RESOLUTION 127-23

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR TILE AND RELATED MATERIALS TO GARDEN STATE TILE DISTRIBUTORS 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 tile and related materials for the Borough Hall Renovation Project; and

WHEREAS, the Borough of Mountain Lakes has identified Garden State Tile Distributors as a supplier of the tile; and

WHEREAS, it is anticipated that the purchase contract with Garden State Tile Distributors 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, Garden State Tile Distributors has provided the required documentation, which is on file with the Borough, for a non-fair and open contract to be awarded; and

WHEREAS, the Chief Finance Officer will certify that funds are available upon submission of a purchase requisition, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$44,000 be authorized in the manner required by law.

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 12, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 128-23

**"RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR ENGINEERING SERVICES TO COUREL
ENGINEERING, LLC 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 engineering services for the Sunset Lake Dam Project; and

WHEREAS, the Borough of Mountain Lakes has identified Courel Engineering, LLC as a provider of engineering services;
and

WHEREAS, it is anticipated that the purchase contract with Courel Engineering, LLC 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, Courel Engineering, LLC has provided the required documentation, which is on file with the Borough, for a non-fair and open contract to be awarded; and

WHEREAS, the Chief Finance Officer will certify that funds are available upon submission of a purchase requisition, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$44,000 be authorized in the manner required by law.

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 12, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 129-23

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR SOIL ENGINEERING SERVICES TO GZA GEOENVIRONMENTAL, 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 soil engineering services for the Sunset Lake Dam Project; and

WHEREAS, the Borough of Mountain Lakes has identified GZA GeoEnvironmental, Inc. as a provider of those engineering services; and

WHEREAS, it is anticipated that the purchase contract with GZA GeoEnvironmental, 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, GZA GeoEnvironmental, Inc. has provided the required documentation, which is on file with the Borough, for a non-fair and open contract to be awarded; and

WHEREAS, the Chief Finance Officer will certify that funds are available upon submission of a purchase requisition, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$44,000 be authorized in the manner required by law.

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 12, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 130-23

“RESOLUTION AUTHORIZING THE HIRING OF A HEARING OFFICER FOR DISCIPLINARY MATTERS”

WHEREAS, the Borough requires the services of a hearing officer to conduct a disciplinary hearing for the Borough of Mountain Lakes Police Department; and

WHEREAS, Raymond J. Hayducka is an experienced and well qualified hearing officer for matters regarding police officers.

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. Raymond J. Hayducka shall serve as the hearing officer for disciplinary matters in the Borough of Mountain Lakes Police Department.
2. Raymond J. Hayducka shall be compensated \$175.00 an hour for his services, for an amount not to exceed \$7500.00.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 12, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 131-23

“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR FIREFIGHTER VEHICLE MAINTENANCE AND EQUIPMENT TO FIREFIGHTER ONE 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 firefighter vehicle maintenance and equipment; and

WHEREAS, the Borough of Mountain Lakes has identified Firefighter One as a supplier of the firefighter vehicle maintenance and equipment; and

WHEREAS, it is anticipated that the purchase contract with Firefighter One 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, Firefighter One has provided the required documentation, which is on file with the Borough, for a non-fair and open contract to be awarded; and

WHEREAS, the Chief Finance Officer will certify that funds are available upon submission of a purchase requisition, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$44,000 be authorized in the manner required by law.

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 12, 2023.



Cara Fox, Borough Clerk

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

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

RESOLUTION 132-23

"RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR BUILDING MATERIAL TO 84 LUMBER CO. 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 building material for the Borough Hall Renovation Project; and

WHEREAS, the Borough of Mountain Lakes has identified 84 Lumber Co. as a supplier of the building material; and

WHEREAS, it is anticipated that the purchase contract with 84 Lumber Co. 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, 84 Lumber Co. has provided the required documentation, which is on file with the Borough, for a non-fair and open contract to be awarded; and

WHEREAS, the Chief Finance Officer will certify that funds are available upon submission of a purchase requisition, and;

WHEREAS, it is the recommendation of the Borough Manager that should they be needed, contracts in excess of \$17,500 but less than \$44,000 be authorized in the manner required by law.

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 12, 2023.



Cara Fox, Borough Clerk

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

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 133-23**

“RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR BUS TRANSPORTATION TO FIRST STUDENT INC.”

WHEREAS, the Borough published specifications and solicited bids for the furnishing and delivering of bus transportation services for the Mountain Lakes Recreation Department; and

WHEREAS, only one bid was received on June 8, 2023; and

WHEREAS, the amount of the low bid for the bus transportation services is \$125.00 per bus per hour; and

WHEREAS, the Chief Financial Officer will certify that funds are available upon submission of a purchase requisition.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, and the State of New Jersey that the award of bid for the furnishing and delivering of bus transportation services for the Mountain Lakes Recreation Department is hereby awarded to First Student Inc.

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 June 12, 2023.



Cara Fox, Borough Clerk

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