



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
JUNE 26, 2023
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

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

Mayor Sheikh called the meeting to order at 6:35p.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 checked="" type="checkbox"/>	<input type="checkbox"/>	Barnett	<input type="checkbox"/>	<input checked="" 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 Menard arrived at 6:36pm.

FLAG SALUTE

Mayor Sheikh led the salute to the flag.

EXECUTIVE SESSION

R134-23, Resolution to Enter an Executive Session – Litigation (Tax Appeals & Other) & Attorney - Client Privilege (Approval of Executive Minutes)

Motion made by Councilmember Muilenburg, second by Councilmember Richter to go into Executive Session, with all members in favor signifying by "Aye".

COMMUNITY ANNOUNCEMENTS

Councilmember Korman announced that the Denville String Band will perform at Island Beach on July 13th at 7pm and the Tourne Boys will perform at Island Beach on July 27th at 7pm.

Mayor Sheikh made the following announcements: The Mountain Lakes Library held a Juneteenth Celebration event on June 15th; June is Gay Pride Month, and the Community Church held an event to celebrate.

SPECIAL PRESENTATIONS

Initial Highlands Planning Area Conformance Assessment

Jessica C. Caldwell Dykstra (Consultant at J. Caldwell Planning & Associates) presented the Borough's Initial Highlands Planning Area Conformance Assessment. The Council asked questions of Ms. Dykstra and she answered them to the best of her ability. There were some questions that Ms. Dykstra could not answer so the Council decided to have the Highlands Subcommittee (which consists of Councilmember Korman, Councilmember Menard, Councilmember Richter, Affordable Housing Advisory Committee member Sandy Batty and Planning Board Member Marty Kane) follow up with the Highlands Council. Questions should be emailed to the subcommittee.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

2022 Annual Audit & Audit Corrective Action Plan

Borough Manager Stern discussed the 2022 Annual Audit and the Corrective Action Plan. The only Auditor recommendation is for an adequate segregation of duties to be maintained with respect to the recording of treasury funds. Mr. Stern advised that this comment is common in smaller municipalities and that he will be looking into whether the Borough can do anything to remove this comment without having to hire additional employees.



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PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

Mimi Kaplan – 89 Lake Drive, asked questions about the Highlands Assessment Special Presentation. Borough Manager Stern requested that Mrs. Kaplan email her questions to himself and Borough Clerk Fox.

Stephen Shaw - 4 Pointview Place, commented and asked questions regarding the Highlands Assessment Special Presentation. Mr. Shaw requested that the Council read the Highlands Regional Master Plan before making a decision about joining the Highlands Council.

Susan Atkin Platt - 210 Laurel Hill Road, expressed the concerns of the neighborhood coalition regarding the expansion of the Craig School and requested that the Council revise the current Residential RAA zoning ordinance as soon as possible which would make schools, houses of worship and other entities as conditional uses, and impose conditions on them.

Mayor Sheikh, Councilmember Menard and Councilmember Richter responded to the public's comments.

ATTORNEY'S REPORT

Mr. Oostdyk had nothing to report.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached).

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

11-23, Amending the Revised General Ordinances of the Borough of Mountain Lakes and Establishing Hours When Commercial Landscaping Shall be Permitted

Introduced: 6/26/23

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"/>
Mulenburg	<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"/>

ORDINANCES TO ADOPT

There were no ordinances to adopt.

***CONSENT AGENDA ITEMS**

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

***RESOLUTIONS**

a. R135-23, Authorizing the Payment of Bills



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- b. R136-23, *Certifying Compliance with Requirements of Audit*
- c. R137-23, *Approving the Corrective Action Plan for the Borough of Mountain Lakes*
- d. R138-23, *Authorizing Membership in the Mountain Lakes Volunteer Fire Department*
- e. R139-23, *Renewing Liquor Licenses for 2023-2024 Licensing Term*
- f. R140-23, *Resolution of Intent to Award a Contract for the Purchase of a Pierce Sabre Pumper Fire Truck for the Mountain Lakes Volunteer Fire Department, Under a National Cooperative Purchasing Agreement*
- g. R141-23, *Authorizing the Borough of Mountain Lakes to Enter into the Lead Grant Assistance Program*
- h. R142-23, *Authorizing the Settlement of a Tax Appeal (Markowitz v. Borough of Mountain Lakes – Block 100.02 Lot 96)*
- i. R143-23, *Authorizing the Award of Contract for Morris Avenue Section 4 Improvement Project*
- j. R144-23, *Authorizing the Discretionary Award of a Contract for Carpet and Related Materials to Infinity Floors in an Amount that May Exceed \$17,500 but Will be Less than \$44,000*
- k. R145-23, *Rejecting Bid for Interior Doors for the Borough Hall Renovation Project*

***APPROVAL OF MINUTES**

5/22/23 (Executive)

6/12/23 (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 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 checked="" 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"/>

Councilmember Korman was absent at the 6/12/23 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

Economic Development Advisory Committee (EDAC) – Councilmember Richter reported that the committee discussed the following: student membership, impact on tax base from Borough development projects, community engagement and recommendations regarding Midvale area redevelopment.



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Affordable Housing Advisory Committee – Councilmember Korman reported the following: Chairperson Blair Wilson will be retiring and the committee is looking for a replacement; The groundbreaking of the Route 46 veteran's home was held on May 15th and was well attended; The committee discussed the Borough opting into the Highlands Regional Master Plan and the committee is requesting that a representative from the Affordable Housing Committee be included in the deliberations; The committee discussed the Morris County Housing Rehabilitation Program; A property owner in the Commercial "A" Zone of the Midvale area inquired about the Borough's Accessory Apartment Program; The committee discussed moving the Historic Preservation Committee's archives to a location in the Midvale area.

Planning board – Councilmember Menard reported that the board approved a resolution for site improvements at St. Peter's Church.

Woodlands Committee - Councilmember Muilenberg reported the committee discussed a proposed Girl Scout Gold Award project regarding pocket parks and also discussed the deer enclave on Crestview Road. The committee would like to come to a September Council meeting to do a presentation regarding redesigning the Red Trail. Borough Manager Stern requested that the committee contact him to schedule the presentation.

Environmental Commission – Councilmember Korman reported the following: The commission discussed stormwater runoff at the Craig School; Councilmember Korman updated the commission about the Highlands Assessment.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

Stephen Shaw – 4 Pointview Place, commented on the following: the Borough opting into the Highlands Council, not changing the commercial landscaping hours, routinely scheduling Borough Committees / Commissions at Council meetings and the Highland Council's Planning Area Ordinance. Mr. Shaw requested the following: The Council obtain the Borough Planner's opinion on joining the Highland's Council; Borough Council meetings be streamed; The lake level be lowered before storms.

Councilmember Menard requested that any questions regarding the Highlands Council be sent to himself, Councilmember Korman and Councilmember Richter.

NEXT STEPS AND PRIORITIES

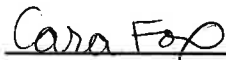
Mayor Sheikh reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Meet w/ Highlands Council to Discuss Follow Up Questions.	Highlands Subcommittee	
Determine If/ What Ordinances Need to Be Addressed Quicker than the Overhaul of Zoning Ordinances	Ordinance Subcommittee	
Review Public Comment Policy Regarding Presentations	Mayor & Borough Attorney	

ADJOURNMENT at 9:13P.M.

Motion made by Councilmember Muilenburg, second by Councilmember Richter to adjourn the meeting at 913p.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 June 28, 2023
CC: Robert Oostdyk, Borough Attorney

Health Services Shared Service Agreement – The Township of Bloomfield has notified the Borough that they will be terminating our agreement effective June 30, 2024. In the coming months, I will be exploring options for a new provider for health services. I will keep you updated during this process.

Lakes Management – Over the past week or so, our lakes have been treated for algae growth. Additionally, I have now secured a short-term contract with Black Lagoon Lake and Pond Management to service our lakes. Black Lagoon has been in business for more than 17 years, with its founder in the lakes management field for over thirty years. Black Lagoon's representative for Mountain Lake has extensive experience in lakes management and has previously worked on our lakes when the Borough utilized Allied Biological as its lakes management vendor.

Water Meter Project Update –As of June 2nd, approximately 975 water meters have been replaced. Appointments for meter changeout continue to be scheduled with residents. I will provide an update on water line types in my next report.

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

Respectfully,

Mitchell

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

RESOLUTION 134-23

"RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION"

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- ☐ Matters made confidential by state, federal law or rule by court
- ☐ Matters in which the release of information would impair the right to receive funds from the Government
- ☐ Matters involving individual privacy
- ☐ Collective bargaining
- ☐ Purchase or lease of property, setting of bank rates, investment of public funds if disclosure would harm the public interest
- ☐ Public safety
- ☒ Pending, ongoing or anticipated litigation (Tax Appeals & Other) or contract negotiation
- ☐ Personnel matters
- ☐ Civil penalty or loss of license
- ☒ Attorney – Client Privilege (Approval of Executive Minutes)

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 135-23

"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 26, 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 26, 2023.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 06/26/2023 For bills from 06/02/2023 to 06/22/2023

Check#	Vendor	Description	Payment	Check Total
22286	101 - 84 LUMBER COMPANY	PO 27169 BH: RENOVATION - MISC SUPPLIES	2,491.28	2,491.28
22287	124 - AC DAUGHTRY, INC.	PO 27160 DPW - CENTRAL STATION MONITORING - BLANK	190.00	190.00
22288	4019 - ADVANCED FIREPROOF DOOR, INC	PO 27184 BH: RENOVATIONS - WINDOW SUPPLIES	199.07	199.07
22289	196 - ALLIED OIL	PO 27094 DPW - UNLEADED FUEL - NJ STATE CONTRACT	1,354.59	1,354.59
22290	3861 - AMAZON CAPITAL SERVICES	PO 27136 BH: ORDER# 112-5766594-0144252	130.98	130.98
22291	189 - ANCHOR ACE HARDWARE	PO 26282 POLICE - SUPPLIES - BLANKET 2023	6.99	
		PO 26573 DPW / WATER DEPT- DEPARTMENT SUPPLIES -	52.56	
		PO 26762 RECREATION - DEPARTMENT SUPPLIES - BLANK	132.97	
		PO 27128 RECREATION - DEPARTMENT SUPPLIES	567.92	
		PO 27204 FIRE DEPT: 2023 SUPPLIES - BLANKET	229.94	990.38
22292	4163 - APPRAISAL SYSTEMS, INC.	PO 26936 2023 PROFESSIONAL SERVICE FOR REASSESSME	4,000.00	4,000.00
22293	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 23185 BORO HALL: CONSTRUCTION ADMINISTRATION P	472.50	472.50
22294	4375 - ARCO CONSTRUCTION, INC	PO 27171 BH: RENOVATIONS - ACM PANELS/RAINSSCREEN	4,780.00	4,780.00
22295	4148 - ATAK TRUCKING, INC.	PO 26999 BEACHES - MAINTENANCE OF SAND	5,922.93	5,922.93
22296	3957 - ATLANTIC COAST RECYLING, LLC	PO 27174 RECYCLING COSTS - 2023 - BLANKET	2,015.80	2,015.80
22297	369 - B & R UNIFORMS	PO 27096 POLICE: UNIFORM FOR NEW HIRE - KEVIN STE	758.25	758.25
22298	3673 - BEVACQUA'S AUTOMOTIVE INC.	PO 26895 POLICE: VEHICLE REPAIRS - 2014 RAM 1500	329.70	329.70
22299	4499 - BLACK LAGOON	PO 27189 2023 LAKES MANAGEMENT - BLANKET	4,550.00	4,550.00
22300	4368 - BUY WISE AUTO PARTS, INC.	PO 27076 DPW - VEHICLE REPAIR	183.57	
		PO 27121 DPW / WATER DEPARTMENT - VEHICLE REPAIRS	249.10	
		PO 27156 FIRE DEPARTMENT - VEHICLE REPAIR	255.99	688.66
22301	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 27138 POLICE: FIRE EXTINGUISHERS SERVICE	156.00	156.00
22302	4122 - CENTRAL SUPPLY, INC	PO 27130 DPW - DEPARTMENT SUPPLIES	98.90	98.90
22303	2196 - CHRISTINA WHITAKER	PO 26467 2023 QUARTERLY HEALTH BENEFITS REIMBURSEM	550.02	550.02
22304	1481 - CORE & MAIN, LP	PO 26633 WATER METER REPLACEMENT PROJECT SUPPLIES	2,405.49	
		PO 27125 WATER DEPARTMENT - EQUIPMENT	319.00	2,724.49
22305	576 - DAVE'S TIRE, LLC	PO 27158 DPW - VEHICLE REPAIR	936.00	936.00
22306	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 27148 WATER DEPARTMENT - VEHICLE REPAIRS	421.43	421.43
22307	4472 - DPK CONSULTING, LLC	PO 27056 BATHMETRIC SURVEY FOR 8 LAKES - JOB NO.	55,000.00	55,000.00
22308	4505 - ENCLAVE AT MOUNTAIN LAKES CONDO ASSOC.	PO 27209 REIMBURSEMENT FOR STREET LIGHTING	935.11	935.11
22309	778 - FAIRFIELD MAINTENANCE, INC.	PO 27176 DPW - EQUIPMENT REPAIR	136.94	136.94
22310	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 26604 BH: RENOVATIONS - ELECTRICAL SUPPLIES BL	527.59	
		PO 26818 BH: RENOVATIONS - ELEC. SUPPLIES BLANKET	934.15	1,461.74
22311	1170 - FERGUSON ENTERPRISES #501	PO 26831 DPW: BATHROOM RENOVATION	148.77	
		PO 27120 DPW: BATHROOM RENOVATION	647.38	796.15
22312	2517 - FF1 FIREFIGHTER ONE, LLC	PO 27162 FIRE DEPT: NJ State Contract - 17 Fleet	13,563.90	13,563.90
22313	876 - GARDEN STATE LABORATORIES, INC	PO 26973 WATER DEPARTMENT - 2023 TREATMENT OF WEL	1,113.00	1,113.00
22314	152 - HD SUPPLY CONST & INDUST- WHITECAP	PO 27053 BH: RENOVATIONS - MISC SUPPLIES	450.27	450.27
22315	503 - HERBERT J. COHRS	PO 26417 2023 QUARTERLY HEALTH BENEFITS REIMBURSE	1,431.51	1,431.51
22316	4188 - HERC RENTALS, INC.	PO 26558 BH: RENOVATIONS - RENTAL BLANKET	1,555.00	1,555.00
22317	911 - HOME DEPOT CREDIT SERVICES	PO 26229 DPW BATHROOM RENOVATION	292.43	
		PO 26811 WATER DEPARTMENT SUPPLIES - BLANKET	135.21	
		PO 26825 BH: RENOVATIONS - MISC. SUPPLIES	35.91	
		PO 27077 DPW - DEPARTMENT SUPPLIES - BLANKET	175.69	
		PO 27185 BH: RENOVATIONS - SUPPLIES	290.70	
		PO 27186 BH: RENOVATIONS - CEILINGS	524.40	1,454.34
22318	935 - HUB LAKES TREASURER	PO 27134 2023 hub lakes fees	270.23	270.23
22319	4209 - HUNTER CARRIER SERVICES	PO 27055 ADMIN: 2023 PHONES - ACCT BOML- BLANKET	991.21	991.21
22320	859 - JCP&L	PO 27196 MASTER ACCT#200 000 574 000/ BILL DATE:	70.68	70.68
22321	1040 - JESCO, INC.	PO 27157 DPW - EQUIPMENT REPAIR	196.26	196.26
22322	1090 - KENVIL POWER MOWER	PO 26770 DPW - DEPARTMENT SUPPLIES	75.47	
		PO 26886 DPW - EQUIPMENT REPAIR - BLANKET	194.25	269.72
22323	4231 - KUIKEN BROTHERS COMPANY	PO 26840 BH: RENOVATIONS - MISC. SUPPLIES -BLANKE	61.95	
		PO 27144 BH: RENOVATIONS - CEILINGS	673.25	735.20
22324	2436 - LAKELAND AUTO PARTS	PO 26409 DPW / WATER DEPARTMENT - VEHICLE REPAIRS	39.99	39.99
22325	4252 - LINDE GAS & EQUIPMENT, INC	PO 26931 BH: RENOVATIONS - GAS & EQUIP BLANKET	32.97	32.97
22326	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 27178 POLICE: FIREARMS COURSE FOR ZACH WALSH	125.00	125.00
22327	3303 - MCLOM	PO 27131 COUNCIL: REGISTRATION - CYNTHIA KORMAN	50.00	50.00
22328	3033 - MORRIS COUNTY TAX COLLECTORS	PO 27065 TAX COLLECTOR: TAX APPEALS AND PREP FOR	32.00	
		PO 27083 FINANCE: TAX APPEALS AND PREP FOR AUDIT	32.00	64.00
22329	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 26968 SOLID WASTE DISPOSAL - BLANKET	14,735.01	14,735.01
22330	1311 - MORRIS CTY TREASURER	PO 27112 MORRIS COUNTY COMMUNICAITONS DISPATCH SE	26,447.42	26,447.42
22331	4196 - MOUNTAIN LAKES REALTY, LLC	PO 26309 BH: 2023 MONTHLY LEASE PAYMENTS FOR TEMP	2,575.00	2,575.00
22332	1371 - MTN. LAKES BOARD OF EDUCATION	PO 27195 JULY 2023 MTN LAKES SCHOOL DISTRICT GENE	2,118,523.34	2,118,523.34
22333	1394 - MTN. LAKES PUBLIC LIBRARY	PO 26924 JUNE - DEC 2023 MTN LAKES PUBLIC LIBRARY	30,936.25	30,936.25
22334	1472 - MURPHY MCKEON P.C.	PO 26891 2023 LEGAL/ RETAINER FEES - BLANKET	4,166.66	
		PO 27145 MAY 2023 LEGAL SERVICES - TAX APPEAL/COA	3,285.00	7,451.66
22335	4235 - NET2PHONE, INC.	PO 26391 2023 DEDICATED EFAX LINE - ACCT# 954962	32.67	32.67
22336	1522 - NISIVOCIA & COMPANY LLP	PO 27192 FINANCE: 2022 ANNUAL AUDIT	15,275.00	

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 06/26/2023 For bills from 06/02/2023 to 06/22/2023

Check#	Vendor	Description	Payment	Check Total
		PO 27192 FINANCE: 2022 ANNUAL AUDIT	7,637.50	
		PO 27192 FINANCE: 2022 ANNUAL AUDIT	7,637.50	30,550.00
22337	4221 - NORTH JERSEY BOBCAT, INC.	PO 26991 DPW: 2023 CAPITAL ORDINANCE 8-23/ 6-23	76,133.54	76,133.54
22338	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 27004 2023 DENTAL PREMIUMS - GROUP 1624 - MAY	2,477.00	2,477.00
22339	4213 - OPTIMUM	PO 26358 2023 BORO (TEMP SPACE) INTERNET SVCS. AC	171.23	171.23
22340	3659 - OPTIMUM	PO 26933 2023 BORO TRAILER INTERNET SERVICES ACCT	161.28	161.28
22341	3173 - OPTIMUM	PO 27103 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	9.99	9.99
22342	1628 - PAINTEN' PLACE	PO 27165 DPW - FOURTH OF JULY	1,077.68	1,077.68
22343	4504 - PETE BRESLAUER	PO 27205 REIMBURSEMENT FOR SMOKE DETECTOR APPLICA	100.00	100.00
22344	3113 - PHILLIPS PREISS GRIGIEL LEHENY HUGH	PO 25624 2022 PROFESSIONAL SERVICE CONTRACT - BLA	497.50	497.50
22345	1734 - READYREFRESH BY NESTLE	PO 26911 2023 BLANKET (2) - ACCT# 0016496903	146.27	146.27
22346	3990 - RICH TREE SERVICE, INC.	PO 27078 DPW - TREE REMOVAL	7,500.00	
		PO 27122 DPW / SHADE TREE - TREE REMOVAL	3,493.75	10,993.75
22347	417 - RONALD CARROLL	PO 26661 2023 QUARTERLY HEALTH BENEFITS REIMBURSE	1,556.62	1,556.62
22348	4266 - SAMSON METAL SERVICE	PO 26826 BH: RENOVATIONS -METAL	1,233.15	1,233.15
22349	3205 - SECURITY SHREDDING	PO 26582 2023 SHREDDING SERVICES - BLANKET	60.00	60.00
22350	285 - SHAWN BENNETT	PO 27181 POLICE: REIMBURSEMENT FOR SHAWN BENNET F	41.98	41.98
22351	1948 - SHEAFFER SUPPLY, INC.	PO 26616 BH: RENOVATIONS - MISC SUPPLIES BLANKET	639.79	639.79
22352	1994 - SHERWIN-WILLIAMS COMPANY	PO 25955 BH: RENOVATIONS- MISC SUPPLIES BLANKET	71.63	
		PO 27051 BH: RENOVATIONS - PAINT SUPPLIES - BLANK	474.71	
		PO 27063 BH: RENOVATIONS PAINT SUPPLIES - BLANKET	442.00	988.34
22353	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 27114 WATER DEPARTMENT: ORDER# 7610482821	202.48	
		PO 27115 PARKS/ADMIN: ORDER# 7610760737	35.70	238.18
22354	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 26862 Professional Service 2023 Zoning Board A	3,750.00	3,750.00
22355	4108 - STO OF NJ, INC	PO 27127 BH: RENOVATIONS - STUCCO SUPPLIES	1,812.15	1,812.15
22356	4342 - SUBURBAN CONSULTING ENGINEERS, INC	PO 25715 PROFESSIONAL SERVICES FOR ENGINEERING CO	6,298.00	6,298.00
22357	1981 - SUBURBAN DISPOSAL, INC	PO 27126 SOLID WASTE / RECYCLING COLLECTION 202	135,333.32	
		PO 27199 SOLID WASTE - DPW YARD DUMPSTER SERVICE	700.00	136,033.32
22358	603 - TOWNSHIP OF DENVILLE	PO 26943 2023 SHARED MUNICIPAL COURT SERVICES - B	15,232.00	15,232.00
22359	4308 - TRANE U.S., INC	PO 27190 BH: RENOVATIONS - HVAC	17,304.06	17,304.06
22360	4191 - TRANSUNION RISK & ALTERNATIVE	PO 27137 POLICE: MAY INVESTIGATION DATABASE	75.00	75.00
22361	4088 - TURN OUT UNIFORMS, INC	PO 25657 POLICE: UNIFORMS - BROWN	15.00	
		PO 27005 POLICE: UNIFORM FOR KEVIN STEWART #178	400.00	
		PO 27203 POLICE: SPECIALS UNIFORMS	69.99	484.99
22362	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 26949 2023 SEWER MAINTENANCE CHARGES - BLANKET	37,397.05	37,397.05
22363	2977 - UGI ENERGY SERVICES, INC.	PO 27208 CUST# J0001077, 1078, 1079 - MOUNTAIN LA	29.48	29.48
22364	2749 - VERIZON	PO 26881 2023 INTERNET SVC: A/C# 853-478-043-0001	37.33	
		PO 26881 2023 INTERNET SVC: A/C# 853-478-043-0001	37.33	
		PO 26881 2023 INTERNET SVC: A/C# 853-478-043-0001	52.33	126.99
22365	4480 - VERIZON	PO 27008 DPW: 2023 INTERNET SERVICES ACCT# 357-15	28.71	
		PO 27008 DPW: 2023 INTERNET SERVICES ACCT# 357-15	28.71	
		PO 27008 DPW: 2023 INTERNET SERVICES ACCT# 357-15	41.58	99.00
22366	4481 - VERIZON	PO 27009 PD: 2023 INTERNET SERVICES ACCT# 357-156	28.71	
		PO 27009 PD: 2023 INTERNET SERVICES ACCT# 357-156	28.71	
		PO 27009 PD: 2023 INTERNET SERVICES ACCT# 357-156	41.58	99.00
22367	2135 - VERIZON WIRELESS	PO 27179 ACCT# 882388054-00001 / MAY 05 - JUNE 04	597.95	597.95
22368	832 - W.W. GRAINGER, INC	PO 27124 PARKS?BEACHES - SAMPLING	586.62	586.62
22369	4500 - WAI CHAN	PO 27180 GARBAGE BAG REIMBURSEMENT	50.00	50.00
22370	4489 - WALLINGTON PLUMBING & HEATING SUPPLY CO.	PO 27168 BH: RENOVATIONS - DUCTWORK	2,063.16	
		PO 27172 BH: RENOVATIONS - HONEYWELL WATER FILTER	804.45	2,867.61
22371	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 26841 BH: LED LIGHTING SUPPLIES	41,949.14	41,949.14
22372	2161 - WELDON ASPHALT, INC.	PO 26726 POTHOLE REPAIR - BLANKET	270.17	270.17
22373	4225 - WILLIAMS SCOTSMAN, INC	PO 26340 BH: RENOVATIONS - 2023 TRAILER RENTAL -	269.71	269.71
TOTAL				2,707,614.09

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-08-105-000	FEES & PERMITS				100.00
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,010.86			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	50.00			
01-201-20-130-020	FINANCE - OTHER EXPENSES	36.26			
01-201-20-135-020	ANNUAL AUDIT	15,275.00			
01-201-20-140-020	COMPUTER SERVICES	426.42			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	32.00			
01-201-20-150-020	TAX ASSESSOR - OTHER EXPENSES	4,000.00			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	7,451.66			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	3,750.00			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	6,015.15			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	1,645.19			
01-201-25-250-020	INTERLOCAL SERVICES: MC DISPATCH - OE	26,447.42			
01-201-25-251-020	INTERLOCAL SERVICES: DENVER COURT - OE	15,232.00			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	239.93			2,414,697.17+
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	1,431.82			2,118,523.34 -
01-201-26-300-020	SHADE TREE COMMISSION - O/E	10,993.75			128.50+
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	152,372.92			296,302.33*
01-201-26-306-020	Recycling Tax	411.21			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	134.29			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,489.26			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	2,064.49			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	11,059.55			
01-201-29-390-020	AID TO PUBLIC LIBRARY	30,936.25			
01-201-31-437-020	NATURAL GAS	29.48			
01-201-31-440-020	TELECOMMUNICATIONS	1,621.83			
01-201-31-447-020	PETROLEUM PRODUCTS	1,354.59			
01-202-55-274-000	RESERVE FOR GARBAGE BAGS			50.00	
01-203-21-185-020	(2022) BD OF ADJUST - OTHER EXPENSES		497.50		
01-203-25-240-020	(2022) POLICE DEPT - OTHER EXPENSES		15.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,118,523.34	
01-260-05-100	DUE TO CLEARING			0.00	2,414,697.17
TOTALS FOR	Current Fund	295,511.33	512.50	2,118,673.34	2,414,697.17
02-200-40-700-490	AMERICAN RESCUE PLAN			6,298.00	
02-260-05-100	DUE TO CLEARING			0.00	6,298.00
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	6,298.00	6,298.00
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			255.99	
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			423.80	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			82,798.97	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			62,489.82	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			1,976.10	
04-215-55-995-000	2023 CAPITAL ORD 6-23 CAP. AMENDMENT			20,185.11	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			63,116.68	
04-260-05-100	DUE TO CLEARING			0.00	231,246.47
TOTALS FOR	General Capital	0.00	0.00	231,246.47	231,246.47
05-201-55-520-520	Water Operating - Other Expenses	10,172.47			
05-260-05-100	DUE TO CLEARING			0.00	10,172.47
TOTALS FOR	Water Operating	10,172.47	0.00	0.00	10,172.47
07-201-55-520-520	Sewer Operating - Other Expenses	45,199.98			
07-260-05-100	DUE TO CLEARING			0.00	45,199.98
TOTALS FOR	Sewer Operating	45,199.98	0.00	0.00	45,199.98

Current Transfer

6/26/23
Current Transfer \$296,302.33* BACK OUT BOE CK# 22332
TO TRANSFER FUNDS 2ND
WEEK IN JULY ** Current ADD \$128.50
For replaced/VOID CK # 22285

Total to be paid from Fund 01 Current Fund 2,414,697.17
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 6,298.00
 Total to be paid from Fund 04 General Capital 231,246.47
 Total to be paid from Fund 05 Water Operating 10,172.47
 Total to be paid from Fund 07 Sewer Operating 45,199.98

 2,707,614.09



JT # 223240

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

Meeting Date: 06/26/2023 For bills from 06/02/2023 to 06/22/2023

Check#	Vendor	Description	Payment	Check Total
5362	102 - ANDERSON & DENZLER ASSOC., INC	PO 27194 MAY 2023 PROFESSIONAL SERVICES - ESCROW	2,114.90	2,114.90
5363	4177 - WEINER LAW GROUP, LLP	PO 27147 MAY 2023 PROFESSIONAL SERVICES - ESCROW	452.50	452.50
TOTAL				2,567.40

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	2,567.40
17-500-00-091-289	PARK LAKES TENNIS CLUB INC			387.13	
17-500-00-091-306	LAWRENCE H. KLEINER - BARKA			448.13	
17-500-00-091-412	TFJ MOUNTAIN LAKES, LLC			985.88	
17-500-00-091-413	NOUVELLE, LLC - INSPECTON FEES			143.13	
17-500-00-091-414	ST. PETERS EPISCOPAL CHURCH			603.13	
TOTALS FOR	Developer's Escrow	0.00	0.00	2,567.40	2,567.40

Total to be paid from Fund 17 Developer's Escrow

2,567.40

2,567.40

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

Meeting Date: 06/26/2023 For bills from 06/02/2023 to 06/22/2023

Check#	Vendor	Description	Payment	Check Total
5540	4133 - AMY THOMPSON-HILL	PO 27173 ART AT THE ESPLANADE - REIMBURSEMENT	2,395.15	2,395.15
5541	4501 - BARBARA HORNSTRA	PO 27193 REIMBURSEMENT: ART AT THE ESPLANADE	60.00	60.00
5542	3619 - CAMELBACK MOUNTAIN RESORT	PO 27058 Camelbeach Water park 7/14/23 & 7/24/23	1,856.00	1,856.00
5543	3619 - CAMELBACK MOUNTAIN RESORT	PO 27143 TEEN CAMP: Camelbeach Water park 7/24/23	1,856.00	1,856.00
5544	3611 - FLORHAM PARK ROLLER SKATING RINK	PO 27153 TEEN ADVENTURE: 2023 WEEK 2	625.00	625.00
5545	3611 - FLORHAM PARK ROLLER SKATING RINK	PO 27154 TEEN ADVENTURE: 2023 WEEK 3	625.00	625.00
5546	3611 - FLORHAM PARK ROLLER SKATING RINK	PO 27155 TEEN ADVENTURE: 2023 WEEK 4	625.00	625.00
5547	3609 - JENKINSON'S PAVILION	PO 27149 TEEN ADVENTURE: 2023 WEEK 1	540.00	540.00
5548	3609 - JENKINSON'S PAVILION	PO 27150 TEEN ADVENTURE: 2023 WEEK 2	540.00	540.00
5549	3609 - JENKINSON'S PAVILION	PO 27151 TEEN ADVENTURE: 2023 WEEK 3	540.00	540.00
5550	3256 - RANJAN O. BOSE	PO 27206 REIMBURSEMENT FOR TRACK PROGRAM	180.24	180.24
5551	4483 - THINK3 MARKETING, LLC	PO 27068 SAILING BANNER AND LAWN SIGNS	665.00	
		PO 27135 SAILING: 2023 CAMP SHIRTS	999.84	
		PO 27182 SAILING: BRACELETS	188.85	1,853.69
TOTAL				11,696.08

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	11,696.08
33-600-00-090-000	Recreation Trust Reserves			11,696.08	
TOTALS FOR	Recreation Trust	0.00	0.00	11,696.08	11,696.08

Total to be paid from Fund 33 Recreation Trust

11,696.08

11,696.08

RESOLUTION 136-23[illegible]

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 26, 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			

**GROUP AFFIDAVIT FORM
CERTIFICATION OF THE GOVERNING BODY**

STATE OF NEW JERSEY)

) SS.

COUNTY OF MORRIS)

We, members of the governing body of the Borough of Mountain Lakes, County of Morris, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the governing body of the Borough of Mountain Lakes in the County of Morris.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2022.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) [Signature]

(L.S.) [Signature]

(L.S.) [Signature]

(L.S.) Melissa G. Minterberg

(L.S.) [Signature]

(L.S.) [Signature]

(L.S.) [Signature]

(L.S.) [Signature]

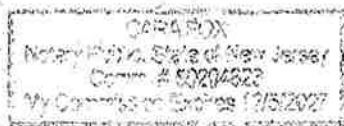
(L.S.) [Signature]

(L.S.) [Signature]

Sworn to and subscribed before me this

26th day of June, 2023

Notary Public of New Jersey



Cara Fox
Clerk

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

This certificate must be sent to the Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803

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

RESOLUTION 137-23

"RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE BOROUGH OF MOUNTAIN LAKES"

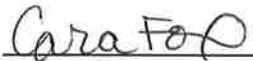
WHEREAS, a Corrective Action Plan for the Audit Report Year 2022 has been prepared and filed by chief Financial Officer, Monica Goscicki, and

WHEREAS, said Plan has been reviewed by the Borough Council,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountain Lakes that the Corrective Action Plan for the Audit Report Year 2022 is accepted and approved for filing in the Borough Clerk's Office.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 138-23

**“RESOLUTION AUTHORIZING MEMBERSHIP IN THE
MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT”**

WHEREAS, the following individual has applied for membership in the Mountain Lakes Volunteer Fire Department and has submitted the required documentation; and

WHEREAS, the Fire Department recommends this individual for membership; and

WHEREAS, a copy of the application has been filed with the Borough Clerk.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough of Mountain Lakes approves the application for the following individual(s):

Max Dalhausser

91 Morris Ave

Mountain Lakes

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 139-23

"RESOLUTION RENEWING LIQUOR LICENSES FOR 2023-2024 LICENSING TERM"

BE IT RESOLVED, that the Borough Council of the Borough of Mountain Lakes, in the County of Morris, State of New Jersey, does hereby approve the renewal of the liquor licenses named below for the licensing term of July 1, 2023 (as per Alcoholic Beverage Control Director's Order) through June 30, 2024:

PLENARY RETAIL CONSUMPTION LICENSES

<u>License #</u>	<u>Licensee & Location</u>	<u>Trading As</u>
1425-33-003-006	Mansion at ML LLC	Mansion at Mountain Lakes
1425-33-004-008	Shkembi Restaurant, Inc.	Barka

PLENARY RETAIL DISTRIBUTION LICENSES

1425-44-001-015	Mountain Lakes Wine & Liquor LLC	The Wine Salon
1425-44-002-003	Mountain Lakes Liquor LLC	El Dorado Winehouse

CLUB LICENSES

1425-31-006-001	Mountain Lakes Club	Mountain Lakes Club
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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 140-23

"RESOLUTION OF INTENT TO AWARD A CONTRACT FOR THE PURCHASE OF A PIERCE SABRE PUMPER FIRE TRUCK FOR THE MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT, UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT"

WHEREAS, State law provides that "any municipality may appropriate such additional sums [beyond that permitted by the statute] as it may deem necessary for the purchase of fire equipment, supplies and materials for use by fire companies, the title to which shall remain with the municipality, provided that the funds shall be controlled and disbursed by the municipality. (N.J.S.A. 40A:14-34); and

WHEREAS, the Mountain Lakes Volunteer Fire Department has asked the Borough Of Mountain Lakes to purchase a Pierce Sabre Pumper fire truck for its use; and

WHEREAS, State law provides that: "Notwithstanding any other law to the contrary, any contracting unit authorized to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available (N.J.S.A. 52:34-6.2); and

WHEREAS, the Mountain Lakes Volunteer Fire Department has obtained a quotation from Fire and Safety Services of South Plainfield New Jersey, through Sourcewell Cooperative (Contract ##113021-OKC), a nationally recognized and accepted cooperative, in the amount of \$883,540.19 for a Pierce Sabre Pumper fire truck; and

WHEREAS, the Mountain Lakes Borough Council agrees that the Mountain Lakes Volunteer Fire Department needs a new pumper truck in order to protect the residents of the Borough.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, hereby expresses its intent, to the extent consistent with and required by law, to purchase one Pierce Sabre pumper fire truck, as described in the preamble, for \$883,540.19, for use by the Mountain Lakes Volunteer Fire Department; and

BE IT FURTHER RESOLVED that the Borough Manager is authorized to execute all documents required in connection with this purchase.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 141-23

**“RESOLUTION AUTHORIZING THE BOROUGH OF MOUNTAIN LAKES TO ENTER INTO THE LEAD GRANT
ASSISTANCE PROGRAM”**

WHEREAS, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, “An Act concerning certain lead-based paint hazard, and residential rental property, and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;” and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(1), a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and

WHEREAS, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act;

WHEREAS, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and

WHEREAS, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and

WHEREAS, an authorized municipal officer must execute the attached grant agreement in order to receive LGAP funding.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, does hereby authorize Mitchell Stern; Borough Manager to sign the attached grant agreement, and thus bind Mountain Lakes Borough to the grant agreement’s terms in order to receive the \$2,200.00 grant from the DLGS.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 142-23

**"RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (MARKOWITZ V. BOROUGH OF
MOUNTAIN LAKES – BLOCK 100.02, LOT 95)"**

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned "Markowitz, Daniel & Angela v. Borough of Mountain Lakes" challenging the 2014-2023 tax assessments on Block 100.02, Lot 7 (41 Crane Road); and

WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of this tax appeal as set forth in a proposed Stipulation of Settlement attached hereto; and

WHEREAS, the Borough Council finds that it is in the best interest of the Borough to approve the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey that the Borough Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned "Markowitz, Daniel & Angela v. Borough of Mountain Lakes"; and be it further;

RESOLVED that the Tax Collector is hereby authorized to process any refund required as a result of the settlement of this tax appeal.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 143-23

“RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR MORRIS AVENUE SECTION 4 IMPROVEMENT PROJECT”

WHEREAS, the Borough published specifications and solicited bids for the Morris Avenue Section 4 Improvement project; and

WHEREAS, nine (9) bids were received on June 14, 2023; and

WHEREAS, the lowest conforming bid was submitted by American Asphalt & Trucking LLC, Newark, New Jersey in an amount of \$135,116.00; and

WHEREAS, the low bid is within the budgeted amount for this project and has been reviewed and recommended by the Borough Engineer; and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that American Asphalt & Trucking LLC of Newark New Jersey, shall be awarded the Contract for the Morris Avenue Section 4 Improvement project in an amount of \$135,116.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid bonds submitted by the unsuccessful bidders immediately and the bid bond of the successful bidder upon receipt of a fully executed contract, performance guarantee, and other required documents.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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

04-215-55-996-011 Road Repaving, Morris Ave. \$135,116.00



Monica Goscicki, CFO

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

RESOLUTION 144-23

**“RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR CARPET AND RELATED MATERIALS
TO INFINITY FLOORS 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 carpet and related materials for the Borough Hall Renovation Project; and

WHEREAS, the Borough of Mountain Lakes has identified Infinity Floors as a supplier of the carpet; and

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

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

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

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

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

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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 145-23

“RESOLUTION REJECTING BID FOR INTERIOR DOORS FOR THE BOROUGH HALL RENOVATION PROJECT”

WHEREAS, on June 23, 2023, the Borough of Mountain Lakes received bids for the interior doors for the Borough Hall Renovation Project; and

WHEREAS, there was one (1) bid per the summary below; and

WHEREAS, the bid was in excess of the budget for the project; and

WHEREAS, the Borough Manager and Borough Engineer recommend that the bid be rejected for the reason cited above; and

NOW THEREOFRE BE IT RESOLVED, the bids listed below are hereby rejected as being over budget for this project.

Skopye LLC – 40 Henry Road Newton, NJ 07860	\$135,000
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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 26, 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			