



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 13, 2025  
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ**

**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, the Morris County Daily Record, and The Star Ledger on January 9, 2025 and posted in the municipal building.

Mayor Barnett called the meeting to order at 6:01p.m.

**ROLL CALL ATTENDANCE**

<b>Roll Call</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>		<b><u>Present</u></b>	<b><u>Absent</u></b>	
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tsai	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Howley	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

**FLAG SALUTE**

Mayor Barnett led the salute to the flag.

**EXECUTIVE SESSION**

R70-25, Resolution to Enter an Executive Session – Potential Litigation & Attorney - Client Privilege (Approval of Executive Minutes)

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

**COMMUNITY ANNOUNCEMENTS**

Mayor Barnett made the following announcements: Council budget meetings are scheduled for January 22<sup>nd</sup> and January 29<sup>th</sup> at 7pm; The Mountain Lakes Library will be holding a Lunar New Year celebration event on February 2<sup>nd</sup> from 2-5pm at Mountain Lakes High School; Longtime Laker Joyce Leuchten passed away and will be dearly missed.

**SPECIAL PRESENTATIONS**

**Ceremonial Swearing In of New Councilmember**

Borough Clerk Fox ceremonial swore in Councilmember Angela Tsai.

**REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**

There were no reports.

**BOROUGH COUNCIL DISCUSSION ITEMS**

There were no discussion items.

**PUBLIC COMMENT**

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.

**ATTORNEY'S REPORT**

Mr. Oostdyk had nothing to report.

**MANAGER'S REPORT**

Borough Manager Stern reported that the first version of the 2025 operating budget will be distributed to Council shortly. Mayor Barnett advised that the Finance Advisory Committee will be reviewing the budget at their next meeting.



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**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. *R66-25, Authorizing the Payment of Bills*
- b. *R67-25, Authorizing a Professional Services Agreement for Engineering Services in Connection with the Management of Borough Owned Dams between the Borough of Mountain Lakes and Boswell Inc.*
- c. *R68-25, Authorizing Shared Service Agreement for Styrofoam Recycling*
- d. *R69-25, Authorizing the Execution of a Shared Services Agreement between the Borough of Mountain Lakes and the Township of Denville for the Provision of Animal Control Services and Use of the Animal Shelter Facility*

**\*APPROVAL OF MINUTES**

11/25/24 (Executive)

1/6/25 (Regular)

**\*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

**\*Approval of the Consent Agenda**

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"/>
Howley	<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"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<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"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Councilmember Howley abstained from voting on the 11/25/24 Executive minutes and Councilmember Tsai abstained from voting on the 11/25/24 Executive minutes and the 1/6/25 Regular minutes.**

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**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
- ☐ Tax Collector



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**COUNCIL REPORTS**

Lakes Management Advisory Committee - Councilmember Cannon reported that the committee conducted a review of the past year. Mayor Barnett reported that the committee is exploring grant opportunities to finance a long-term management plan for all Borough lakes.

Affordable Housing Advisory Committee – Deputy Mayor Muilenburg reported that the committee discussed the fourth round of affordable housing and associated deadlines.

**PUBLIC COMMENT**

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.

**NEXT STEPS AND PRIORITIES**

There were no next steps or priorities.

**ADJOURNMENT at 7:13P.M.**

Motion made by Councilmember Menard, second by Councilmember Howley to adjourn the meeting at 7:13p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

Cara Fox, Borough Clerk

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

**RESOLUTION 66-25**

**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 **January 13, 2025** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

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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 January 13, 2025.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon		X	X			
Howley			X			
Menard			X			
Sheikh			X			
Tsai			X			
Muilenburg	X		X			
Barnett			X			

**List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT**

Meeting Date: 01/13/2025 For bills from 12/31/2024 to 01/09/2025

Check#	Vendor	Description	Payment	Check Total
25048	219 - ACCESS	PO 30228 ADMIN: CUST# 156NFY04790 - JAN 2025	1,549.48	1,549.48
25049	4343 - ALARMAX DISTRIBUTORS, INC	PO 30200 ADMIN: USER LICENSES	132.00	132.00
25050	102 - ANDERSON & DENZLER ASSOC., INC	PO 30222 DECEMBER 2024 PROFESSIONAL SERVICES	184.60	
		PO 30222 DECEMBER 2024 PROFESSIONAL SERVICES	1,214.30	
		PO 30222 DECEMBER 2024 PROFESSIONAL SERVICES	1,384.50	
		PO 30222 DECEMBER 2024 PROFESSIONAL SERVICES	1,947.32	4,730.72
25051	4163 - APPRAISAL SYSTEMS, INC.	PO 28939 2024 PROFESSIONAL SERVICE FOR REASSESSME	2,000.00	2,000.00
25052	2636 - ATLANTIC COMMUNICATIONS ELECTRONICS	PO 29829 DPW/WATER DEPARTMENT - TRUCK RADIOS - MC	3,087.00	3,087.00
25053	2686 - ATLANTIC TACTICAL OF NJ, INC.	PO 29868 POLICE: DEFENSE TECH NJ STATE CONTRACT	243.00	243.00
25054	4704 - CARMELLO IMBRUGLIA	PO 30210 POLICE: UNIFORM REIMBURSEMENT	120.90	120.90
25055	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 30206 POLICE: VEHICLE CALIBRATION	176.00	176.00
25056	4090 - CLEAN MAT SERVICES, LLC	PO 30203 2025 FLOOR MAT SERVICE / DPW JAN - MAR -	183.36	183.36
25057	1481 - CORE & MAIN, LP	PO 30049 WATER OPERATING - METER REPLACEMENT PROJ	9,600.00	
		PO 30066 WATER METER REPLACEMENT PROGRAM - MCCPC	3,190.00	
		PO 30230 WATER OPERATING - METER REPLACEMENT PROJ	3,700.00	16,490.00
25058	2971 - DIRECT ENERGY BUSINESS	PO 30223 PARKS & BEACHES: ELECTRIC SERVICE: NOV -	46.46	
		PO 30224 WATER: ELECTRIC SERVICE - NOV to DEC 2	3,207.97	
		PO 30226 BORO GARAGE: ELECTRIC SERVICE: NOV - DEC	515.79	
		PO 30227 SEWER: ELECTRIC SERVICE: NOV to DEC 2024	31.50	3,801.72
25059	4377 - EDMUNDS GOVTECH, INC.	PO 30211 2025 DEPARTMENT SUPPORT FEES	474.08	
		PO 30211 2025 DEPARTMENT SUPPORT FEES	5,788.13	
		PO 30211 2025 DEPARTMENT SUPPORT FEES	981.23	
		PO 30211 2025 DEPARTMENT SUPPORT FEES	981.23	
		PO 30212 2025 SOFTWARE MAINTENANCE & CLOUD HOSTIN	1,155.00	
		PO 30212 2025 SOFTWARE MAINTENANCE & CLOUD HOSTIN	1,155.00	
		PO 30212 2025 SOFTWARE MAINTENANCE & CLOUD HOSTIN	6,168.75	16,703.42
25060	653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 28433 PLANNING/ZONING - 2024 ADVERTISING - BLA	41.73	
		PO 30232 CLERK: ADVERTISING DECEMBER	90.28	132.01
25061	4605 - GEESE CHASERS NORTH JERSEY, LLC	PO 28849 PARKS: GOOSE MANAGEMENT ANNUAL MAINTENAN	1,150.00	1,150.00
25062	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 28967 2024 ARCHIVE STORAGE 2-4 QTR - ACCT 01Q	162.20	162.20
25063	911 - HOME DEPOT CREDIT SERVICES	PO 30132 TREE LIGHTING SUPPLIES	109.81	
		PO 30146 DPW - BUILDING MAINTENANCE - NJ STATE CO	121.63	
		PO 30193 BORO HALL RENO: FIREHOUSE	329.00	560.44
25064	1338 - MGL PRINTING SOLUTIONS, LLC	PO 29396 ADMIN: WINDOW ENVELOPES	284.00	284.00
25065	3926 - MITCHELL STERN	PO 30237 ADMIN: REIMBURSEMENT	43.53	
		PO 30237 ADMIN: REIMBURSEMENT	683.58	727.11
25066	1371 - MTN. LAKES BOARD OF EDUCATION	PO 30183 JANUARY 2024 MTN LAKES SCHOOL DISTRICT G	2,153,145.34	2,153,145.34
25067	1559 - NJ STATE ASSOC. OF CHIEFS OF POLICE	PO 29630 POLICE: TRAINING CLASS FOR JASON DIMICK	250.00	250.00
25068	2727 - ONE CALL CONCEPTS, INC.	PO 30202 ACCT# 12-BML / DEC 2025	105.46	105.46
25069	2968 - OPTIMUM	PO 30194 DPW: 2025 INTERNET SERVICES ACCT# 07876-	12.94	12.94
25070	2968 - OPTIMUM	PO 30195 DPW: 2025 INTERNET SERVICES ACCT# 07876-	161.21	161.21
25071	4632 - PERFORMANCE TROPHIES AND MEDALS, LLC	PO 30019 COUNCIL: GAVEL ORDER	51.00	
		PO 30098 COUNCIL: NAMPLATE	76.50	127.50
25072	3301 - PROPRINT GRAPHIX, LLC	PO 30205 POLICE: PT GEAR FOR NEW OFFICERS	542.00	542.00
25073	3500 - RUTGERS UNIVERSITY	PO 30213 TAX DEPARTMENT - TAX COLLECTION II COURS	1,129.00	1,129.00
25074	3716 - RYAN DUNN	PO 30231 REIMBURSEMENT FOR ANIMAL CONTROL SERVICE	1,000.00	
		PO 30231 REIMBURSEMENT FOR ANIMAL CONTROL SERVICE	408.44	1,408.44
25075	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 30168 OFFICE SUPPLIES: ORDER# 7648612976	342.36	342.36
25076	2048 - TOWNSHIP OF RANDOLPH	PO 30234 ADMIN: MCCPC 2025 MEMBERSHIP FEES	1,100.00	1,100.00
25077	4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT	PO 30207 POLICE: RISK MANAGEMENT/SEARCHES	75.00	75.00
25078	1536 - TREAS, STATE OF NJ - D.O.H.	PO 30198 DECEMBER 2024 DOG LICENSE FEES	2.40	2.40
25079	2079 - TREASURER, STATE OF NEW JERSEY	PO 30196 OCTOBER - DECEMBER 2024 MARRIAGE LICENS	125.00	125.00
25080	1062 - UNITED SITE SERVICES	PO 30214 PORTA JOHNS: NOV- DEC2 024 - CUST ID# AC	863.38	863.38
25081	2135 - VERIZON WIRELESS	PO 30201 POLICE: WIRELESS SERVICE ACCT#882388054-	403.07	403.07
25082	4575 - VISUAL COMPUTER SOLUTIONS, INC	PO 30220 POLICE: SaaS Renewal Services	2,112.00	2,112.00
25083	4489 - WALLINGTON PLUMBING & HEATING SUPPLY CO.	PO 30197 BH RENOVATION: FIREHOUSE SUPPLIES	71.75	71.75
TOTAL				2,214,210.21

## Summary By Account


ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,649.48			
01-201-20-130-020	FINANCE - OTHER EXPENSES	5,788.13			
01-201-20-140-020	COMPUTER SERVICES	3,858.75			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	3,439.00			
01-201-20-165-020	ENGINEERING SERVICES	1,214.30			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	542.00			

## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	174.15			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	183.36			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	0.27			
01-203-20-100-020	(2024) GENERAL ADMIN - OTHER EXPENSE		1,134.57		
01-203-20-110-020	(2024) MAYOR & COUNCIL - OTHER EXP'S		127.50		
01-203-20-120-020	(2024) MUNICIPAL CLERK - OTHER EXP'S		90.28		
01-203-20-140-020	(2024) COMPUTER SERVICES		132.00		
01-203-20-145-020	(2024) TAX COLLECTOR - OTHER EXPENSES		260.38		
01-203-20-150-020	(2024) TAX ASSESSOR - OTHER EXPENSES		2,000.00		
01-203-21-180-020	(2024) PLANNING BOARD - OTHER EXPENSE		19.50		
01-203-21-185-020	(2024) BD OF ADJUST - OTHER EXPENSES		22.23		
01-203-22-196-020	(2024) CODE ENFORCEMENT - OTHER EXPENSE		408.44		
01-203-25-240-020	(2024) POLICE DEPT - OTHER EXPENSES		2,976.90		
01-203-26-290-020	(2024) STREETS & ROADS - OTHER EXP.		121.63		
01-203-28-370-020	(2024) PARKS & PLAYGROUNDS OTHER EXP.		187.00		
01-203-28-375-020	(2024) MAINT OF PARKS (BEACHES/LAKES)		2,013.38		
01-203-31-435-020	(2024) ELECTRICITY - ALL DEPARTMENTS		561.98		
01-203-31-440-020	(2024) TELECOMMUNICATIONS		403.07		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,153,145.34	
01-260-05-100	DUE TO CLEARING			0.00	2,181,578.64
01-290-55-000-002	DUE TO NJ - MARRIAGE LIC. FEES			125.00	
<b>TOTALS FOR</b>	<b>Current Fund</b>	<b>17,849.44</b>	<b>10,458.86</b>	<b>2,153,270.34</b>	<b>2,181,578.64</b>
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			444.28	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			16,983.39	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			1,453.93	
04-215-55-999-000	2024 CAPITAL ORDINANCE 3-24			3,087.00	
04-260-05-100	DUE TO CLEARING			0.00	21,968.60
<b>TOTALS FOR</b>	<b>General Capital</b>	<b>0.00</b>	<b>0.00</b>	<b>21,968.60</b>	<b>21,968.60</b>
05-201-55-520-520	Water Operating - Other Expenses	3,520.73			
05-203-55-520-520	(2024) Water Operating - Other Expenses		3,313.43		
05-260-05-100	DUE TO CLEARING			0.00	6,834.16
<b>TOTALS FOR</b>	<b>Water Operating</b>	<b>3,520.73</b>	<b>3,313.43</b>	<b>0.00</b>	<b>6,834.16</b>
07-201-55-520-520	Sewer Operating - Other Expenses	2,320.83			
07-203-55-520-520	(2024) Sewer Operating - Other Expenses		31.50		
07-260-05-100	DUE TO CLEARING			0.00	2,352.33
<b>TOTALS FOR</b>	<b>Sewer Operating</b>	<b>2,320.83</b>	<b>31.50</b>	<b>0.00</b>	<b>2,352.33</b>
13-260-05-100	DUE TO CLEARING			0.00	476.48
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			474.08	
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			2.40	
<b>TOTALS FOR</b>	<b>Animal Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>476.48</b>	<b>476.48</b>
18-260-05-100	Due to Clearing			0.00	1,000.00
18-300-70-000-302	RES. FOR ABANDONED, VACANT, FORECLOSING PROPERTY			1,000.00	
<b>TOTALS FOR</b>	<b>Other Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>1,000.00</b>	<b>1,000.00</b>

Total to be paid from Fund 01 Current Fund 2,181,578.64  
 Total to be paid from Fund 04 General Capital 21,968.60  
 Total to be paid from Fund 05 Water Operating 6,834.16  
 Total to be paid from Fund 07 Sewer Operating 2,352.33  
 Total to be paid from Fund 13 Animal Trust 476.48  
 Total to be paid from Fund 18 Other Trust 1,000.00

2,214,210.21



ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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## Checks Previously Disbursed

25041	MONICA GOSCICKI - PETTY CASH	PO# 30185	TO ESTABLISH PETTY CASH FUND FOR 2	250.00	1/08/2025
25042	MORRIS COUNTY MUNICIPAL JOINT INSUR. FUND	Multiple:		68,863.00	1/08/2025
25043	MTN. LAKES PUBLIC LIBRARY	PO# 30184	JANUARY 2025 MTN LAKES PUBLIC LIBR	32,173.50	1/08/2025
25044	NJMVC	PO# 30190	2025 NJ CAIR PROGRAM - DRIVER HIST	150.00	1/08/2025
25045	NO JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND	PO# 30188	JANUARY 2025 DENTAL PREMIUMS - GRO	2,923.00	1/08/2025
25046	THE COMMUNITY CHURCH OF ML	PO# 30186	RENTAL SPACE FOR HPC - JAN 2025	500.00	1/08/2025
				<u>104,859.50</u>	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	94,342.55	2,181,578.64	<b>2,275,921.19</b>
Fund 04 General Capital		21,968.60	<b>21,968.60</b>
Fund 05 Water Operating	5,609.04	6,834.16	<b>12,443.20</b>
Fund 07 Sewer Operating	4,907.91	2,352.33	<b>7,260.24</b>
Fund 13 Animal Trust		476.48	<b>476.48</b>
Fund 18 Other Trust		1,000.00	<b>1,000.00</b>
<b>BILLS LIST TOTALS</b>	<b>104,859.50</b>	<b>2,214,210.21</b>	<b><u>2,319,069.71</u></b>

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

Meeting Date: 01/13/2025 For bills from 12/31/2024 to 01/09/2025

Check#	Vendor	Description	Payment	Check Total
5705	4602 - 4IMPRINT, INC	PO 30095 SKI CLUB 2025 HATS	494.35	494.35
5706	4702 - BRIAN LAWREY	PO 30209 REIMBURSEMENT FOR FINGERPRINTS	58.98	58.98
5707	4583 - DAVID SCHLETT	PO 30215 REIMBURSEMENT FOR WRESTLING REFEREE FEES	450.00	450.00
5708	4678 - GAME ONE	PO 30055 WRESTLING APPAREL	1,371.52	1,371.52
TOTAL				2,374.85

## Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	2,374.85
33-600-00-090-000	Recreation Trust Reserves			2,374.85	
TOTALS FOR	Recreation Trust	0.00	0.00	2,374.85	2,374.85

Total to be paid from Fund 33 Recreation Trust

2,374.85

2,374.85



List of Bills - (1210101001001) PAYROLL AGENCY-CASH-PROVIDENT BANK

Payroll Agency Account

Meeting Date: 12/31/2024 For bills from 12/31/2024 to 01/09/2025

Check#	Vendor	Description	Payment	Check Total
5083	4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L	PO 30199 DPW UNION DUES - DEC 2024	676.00	676.00
5084	1392 - MTN. LAKES POLICE ASSOCIATION	PO 30191 POLICE UNION DUES - JAN 2025	275.00	275.00
TOTAL				951.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	951.00
12-200-00-000-800	POLICE UNION DUES	275.00			
12-200-00-000-801	DPW UNION DUES	676.00			
TOTALS FOR	Payroll Agency Account	951.00	0.00	0.00	951.00

Total to be paid from Fund 12 Payroll Agency Account

951.00

951.00

List of Bills - (1710101001002) Escrow - Developers - Checking

Developer's Escrow

Meeting Date: 01/13/2025 For bills from 12/31/2024 to 01/09/2025

Check#	Vendor	Description	Payment	Check Total
5443	4705 - TCS LOUISIANA PRODUCTIONS T, INC.	PO 30225 RETURN OF MAINTENANCE GUARANTEE	500.00	500.00
TOTAL				500.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	500.00
17-500-00-086-207	TCS LOUISIANNA PRODUCTIONS 5, INC.			500.00	
TOTALS FOR	Developer's Escrow	0.00	0.00	500.00	500.00

Total to be paid from Fund 17 Developer's Escrow

500.00

500.00

BOROUGH OF MOUNTAIN LAKES  
COUNTY OF MORRIS, NJ

RESOLUTION 67-25

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION  
WITH THE MANAGEMENT OF BOROUGH OWNED DAMS BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND  
BOSWELL INC.**

**WHEREAS**, there exists the need for professional engineering services in connection with the management of Borough owned dams (Dam Engineer) for the Borough of Mountain Lakes; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

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

**Section 1.** The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Boswell Inc. for professional engineering services (Dam Engineer) in an amount not to exceed \$50,000.

**Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

**Section 3.** The term of this agreement shall be for one year, from January 1, 2025 through December 31, 2025.

**Section 4.** A notice of this action shall be printed once in the legal newspaper of the Borough of 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 January 13, 2025.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon		X	X			
Howley			X			
Menard			X			
Sheikh			X			
Tsai			X			
Muilenburg	X		X			
Barnett			X			

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

**RESOLUTION 68-25**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR STYROFOAM RECYCLING**

**WHEREAS**, the Borough of Mountain Lakes has a need to recycle Styrofoam, and

**WHEREAS**, the Borough of Mountain Lakes and the Township of Long Hill have determined it to be in their mutual best interests to provide for the sharing of resources by their respective Municipalities as authorized by N.J.S.A. 40A:65.1, et seq. and wish to enter into a Shared Services Agreement (hereinafter "the Agreement") for Styrofoam Recycling Services.

**NOW, THEREFORE BE IT RESOLVED** the by the Borough Council of the Borough of Mountain Lakes, in the County of Morris, and State of New Jersey, that the appropriate municipal officials are hereby authorized to enter into an agreement between the Borough of Mountain Lakes and the Township of Long Hill for Styrofoam Recycling Services as set forth in the attached agreement.

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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 January 13, 2025.



Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon		X	X			
Howley			X			
Menard			X			
Sheikh			X			
Tsai			X			
Muilenburg	X		X			
Barnett			X			

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

02-200-40-700-404 RECYCLING TONNAGE GRANT \$2812.00

02-200-40-700-405 RECYCLING TONNAGE GRANT \$188.00



Monica Goscicki, CFO

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

**RESOLUTION 69-25**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF  
MOUNTAIN LAKES AND THE TOWNSHIP OF DENVILLE FOR THE PROVISION OF ANIMAL CONTROL SERVICES AND USE  
OF THE ANIMAL SHELTER FACILITY**

**WHEREAS**, the Borough of Mountain Lakes desires to provide animal control and animal shelter services; and

**WHEREAS**, the Township of Denville has the capability to provide such services; and

**WHEREAS**, the terms and conditions of the shared service are set forth in a Shared Service Agreement attached hereto; and

**WHEREAS**, the Agreement is in full compliance with the Interlocal Services Act, N.J.S.A. 40:8A-1; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to execute the Shared Services Agreement between the Borough of Mountain Lakes and the Township of Denville for Animal Control Services and use of the Animal Shelter Facility in the form attached hereto; and

**BE IT FINALLY RESOLVED** that a copy of the Resolution and the Agreement for Interlocal Services be sent to the of Township of Denville for their approval and signature, and to the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey for filing in accordance with N.J.S.A. 40A:65-4.

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 January 13, 2025.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon		X	X			
Howley			X			
Menard			X			
Sheikh			X			
Tsai			X			
Muilenburg	X		X			
Barnett			X			

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

**RESOLUTION 70-25**

**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 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.

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 January 13, 2025.

  
Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon	X		X			
Howley			X			
Menard		X	X			
Sheikh			X			
Tsai			X			
Muilenburg			X			
Barnett			X			