



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 6, 2025
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted and certified by the Clerk. Notice of this meeting has been sent to The Citizen, the Morris County Daily Record and The Star Ledger and posted on the bulletin board in the municipal building.

Borough Clerk Cara Fox called the meeting to order at 7pm.

PLEDGE OF ALLEGIANCE

Borough Clerk Fox led the salute to the flag.

INVOCATION

Reverend Michael Muller of St. Peter's Episcopal Church provided the invocation.

STATEMENT OF DETERMINATION

Borough Clerk Fox read the Statement of Determination of Elections.

OATH OF OFFICE FOR NEW COUNCIL MEMBERS

The oath of office was administered to Councilmembers Lauren Barnett, Joshua Howley, and Khizar Sheikh by Borough Clerk Fox.

ROLL CALL – Borough Clerk

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

ELECTION OF MAYOR

Borough Clerk Fox asked for nominations for the office of Mayor.

Nomination of Councilmember Barnett by Councilmember Sheikh.

Second: Councilmember Menard

There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Howley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

OATH OF OFFICE – Mayor

Mayor Lauren Barnett was sworn in by Borough Clerk Fox.

ELECTION OF DEPUTY MAYOR

Mayor took nominations for Deputy Mayor.

Nomination of Councilmember Muilenburg by Mayor Barnett.



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Second: Councilmember Cannon
There were no other nominations.

Vote:

Council member	Yes	No	Abstain	Absent
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Howley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE – DEPUTY MAYOR

Borough Clerk Fox swore in Deputy Mayor Melissa Muilenburg.

RESOLUTION

R01-25, Resolution Approving the Officers of the Mountain Lakes Volunteer Fire Department

Approval of R1-25

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

OATH OF OFFICE – FIRE DEPARTMENT

Morris County Sheriff James Gannon swore in Fire Chief Matthew DeSantis and Deputy Fire Chief and Fire Department Administrative Officer Joseph Mullaney.

MEMORIAL STATEMENT BY COUNCIL

All of the Council members read a list of present and former residents that passed away in 2024. There was a moment of silence to remember these individuals.

2025 MAYOR'S MESSAGE

Mayor Barnett delivered her speech.

Consent Agenda

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.

1. R02-25, Establishing 2025 Borough Council Meeting Schedule



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2. *R03-25, Designating Official Newspapers of the Borough for 2025*
3. *R04-25, Establishing 2025 Borough Council Meeting Agenda*
4. *R05-25, Designating 2025 Holiday Schedule*
5. *R06-25, Authorizing Participation in the New Jersey State Tonnage Grant Program*
6. *R07-25, Authorizing Participation in the Volunteer Tuition Credit Program*
7. *R08-25, Supporting Traffic and Safety Ordinances*
8. *R09-25, Supporting Efforts to Maintain 'Idle Free Zones' in the Borough of Mountain Lakes*
9. *R10-25, Support a 'Safe Routes to School' Program*
10. *R11-25, Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
11. *R12-25, Close the Boulevard for the 2025 Memorial Day Parade*
12. *R13-25, Appointing Special Police Officers*
13. *R14-25, Appointing Assessment Search Officer*
14. *R15-25, Appointing Tax Search Officer*
15. *R16-25, Appointing JIF Representatives*
16. *R17-25, Appointing Dog and Cat Licensing Official*
17. *R18-25, Appointing Municipal Court Personnel*
18. *R19-25, Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee*
19. *R20-25, Appointing the Municipal Housing Liaison*
20. *R21-25, Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
21. *R22-25, Appointing Public Agency Compliance Officer*
22. *R23-25, Establishing the Rate of Interest for Delinquent Taxes*



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23. *R24-25, Approving the 2025 Cash Management Plan*
24. *R25-25, Designating Official Depositories for Borough Funds*
25. *R26-25, Authorizing a Temporary Budget for the Calendar Year 2025*
26. *R27-25, Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
27. *R28-25, Authorizing the Payment of Bills*
28. *R29-25, Authorizing the Continuation of a Mutual Aid Agreement with the Township of Parsippany-Troy Hills for Basic Life Support Services*
29. *R30-25, Authorizing the Continuation of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*
30. *R31-25, Authorizing the Execution of An Interlocal Services Agreement with the Whippany River Watershed Action Committee and Authorizing the Appointment of Representatives to the Committee for the Calendar Year 2025*
31. *R32-25, Establishing the Borough Council Subcommittees for 2025*
32. *R33-25, Re-establishing the Woodlands Advisory Committee and appointing public members for 2025*
33. *R34-25, Re-establishing the Traffic & Safety Advisory Committee and Appointing Public Members for 2025*
34. *R35-25, Re-establishing the Finance Advisory Committee and appointing public members for 2025*
35. *R36-25, Re-establishing the Memorial Day Parade Advisory Committee and appointing public members for 2025*
36. *R37-25, Re-establishing the Economic Development Advisory Committee and Appointing public members for 2025*
37. *R38-25, Re-establishing the Lakes Management Advisory Committee and Appointing public members for 2025*
38. *R39-25, Re-establishing the Green Team Advisory Committee and Appointing public members for 2025*
39. *R40-25, Re-establishing the Affordable Housing Advisory Committee and Appointing Public Members for 2025*



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40. *R41-25, Resolution Appointing the Emergency Management Coordinator and the Deputy Emergency Management Coordinators*
41. *R42-25, Resolution Reaffirming the Commitment of Mountain Lakes to Remain a Welcoming Community*
42. *R43-25, Resolution for Invasive Plant Species*
43. *R44-25, Resolution in compliance with United States Equal Employment Opportunity Commission's enforcement guidance regarding arrest and conviction records*
44. *R45-25, Resolution Endorsing the Adoption of Green Building Practices for the Municipal Buildings and Facilities*
45. *R46-25, Resolution Reaffirming the Borough's Commitment to Sustainable Land Use*
46. *R47-25, Resolution of Support & Authorizing Application for Sustainable Jersey Grant*
47. *R48-25, Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program*
48. *R49-25, Resolution of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizing the Mountain Lakes Police Department to Participate in the Police Assisted Addiction and Recovery Initiative (PAARI)*
49. *R50-25, Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
50. *R51-25, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Phoenix Advisors, LLC*
51. *R52-25, Resolution Authorizing a Professional Services Agreement for Website Maintenance Services between the Borough of Mountain Lakes and RDC Design Group, LLC*
52. *R53-25, Resolution Authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
53. *R54-25, Resolution Authorizing a Professional Services Agreement for Affordable Housing Administrative Agent Services Between the Borough of Mountain Lakes and CGP&H*
54. *R55-25, Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood LLP*
55. *R56-25, Resolution Awarding a Contract for Insurance Risk Consulting Services to Acrisure LLC*
56. *R57-25, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Matthew J. Giacobbe, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC*



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57. *R58-25, Resolution Authorizing a Professional Services Agreement for Engineering Services Between the Borough of Mountain Lakes and Anderson and Denzler Associates Inc.*
58. *R59-25, Resolution recognizing Employee Benefits Consulting Services Group, LLC as producer of the Borough of Mountain Lakes Employee Dental Benefits Program*
59. *R60-25, Resolution Authorizing a Professional Services Agreement for Planning Services Between the Borough of Mountain Lakes and Phillips Preiss Grygiel LLC*
60. *R61-25, Resolution to Enter into a Shared Services Agreement Between the Borough of Madison and the Borough of Mountain Lakes*
61. *R62-25, Resolution Authorizing the Release of a Filming Permit Cash Maintenance Bond*
62. *R63-25, Resolution Awarding a Contract for Canada Goose and Mute Swan Management to the United States Department of Agriculture, APHIS Wildlife Services*
63. *R64-25, Resolution Authorizing an Amendment to the Shared Services Agreement between the Borough of Mountain Lakes and the Township of Denville for Municipal Court Services*
64. *R65-25, Resolution Authorizing the Transfer of Appropriations*

***MINUTES**

Regular Minutes of December 9, 2024

***BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

Environmental Commission

Cynthia Korman, Member with a term running through 12/31/27

Health Commission

Barbara Girz, Member with a term running through 12/31/27 (previously appointed)

Historic Preservation Committee

Margaret DeWitt, Member with a term running through 12/31/28 (previously appointed)

Alex Gotthelf, Member with a term running through 12/31/28 (previously appointed)

Mark Hoffman, Member with a term running through 12/31/28 (previously appointed)

Sueanne Sylvester, Member with a term running through 12/31/28 (previously appointed)

Peter Mills, Alternate Member with a term running through 12/31/26 (previously appointed)

Planning Board

Bethany Russo, Class IV Member with a term running through 12/31/28 (previously appointed)



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Chris Ryan, Alternate #2 Member with a term running through 12/31/26 (previously appointed)
Mitchell Stern, Class II member with a term running through 12/31/25
Thomas Menard, Class III member with a term running through 12/31/25
Lauren Barnett, Class I member with a term running through 12/31/25

Recreation Commission

James Aitken, Member with a term running through 12/31/27 (previously appointed)
Heather Hornyak, Member with a term running through 12/31/27 (previously appointed)

Shade Tree

Phyllis Deering, Member with a term running through 12/31/29 (previously appointed)

Zoning Board of Adjustment

Kelly McCormick, Member with a term running through 12/31/28 (previously appointed)
Brett Paddock, Member with a term running through 12/31/28 (previously appointed)
Ryan Astrup, 1st Alternate Member with a term running through 12/31/26 (previously appointed)

***COUNCIL LIAISON APPOINTMENTS**

Committee/Commission/Board	Liaison/Member
Health Commission	<i>Tsai</i>
Lakes Management Advisory Committee	<i>Cannon</i>
Traffic & Safety Advisory Committee	<i>Menard</i>
Environmental Commission	<i>Howley</i>
Recreation Commission	<i>Tsai</i>
Library Board of Trustees	<i>Muilenburg</i>
Memorial Day Advisory Committee	<i>Barnett</i>
Woodlands Management Advisory Committee	<i>Muilenburg</i>
Zoning Board of Adjustment	<i>Howley</i>
Shade Tree Commission	<i>Menard</i>
Historic Preservation Committee	<i>Sheikh</i>
Green Team	<i>Menard</i>
Finance Advisory Committee	<i>Barnett</i> <i>Howley</i> <i>Sheikh</i>
Planning Board	<i>Barnett</i> <i>Menard</i>
Affordable Housing Advisory Committee	<i>Cannon</i> <i>Muilenburg</i> <i>Sheikh</i>



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Economic Development Advisory Committee	<i>Cannon Tsai Sheikh</i>
Community Development (County Committee)	<i>Tsai Muilenburg (alt)</i>
Whippany River Watershed Committee	<i>Cannon</i>

Subcommittees

Liaison/Member

Personnel Subcommittee	<i>Barnett Muilenburg Tsai</i>
Shared Services Subcommittee	<i>Barnett Howley Sheikh</i>
Public Safety Subcommittee	<i>Cannon Muilenburg Menard</i>
Department of Public Works	<i>Barnett Howley Menard</i>

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

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.

ADJOURNMENT at 7:37pm

Motion made by Councilmember Menard and seconded by Councilmember Cannon to adjourn the meeting at 7:37pm, with all members in favor signifying by "Aye".

Respectfully Submitted

Cara Fox
Cara Fox, Borough Clerk

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

RESOLUTION 01-25

RESOLUTION APPROVING THE OFFICERS OF THE MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT

WHEREAS, Chapter 26-14 of the Revised General Ordinances of the Borough of Mountain Lakes states that the Council shall approve the officers to serve in the Volunteer Fire Department of the Borough of Mountain Lakes; and

WHEREAS, the Mountain Lakes Volunteer Fire Department has proposed the following officers:

Fire Chief:	Matthew DeSantis
Deputy Chief:	Joseph Mullaney
Administrative Officer	Joseph Mullaney

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that said officers have been duly approved for the **2025** calendar year.

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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 6, 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 02-25

RESOLUTION ESTABLISHING 2025 BOROUGH COUNCIL MEETING SCHEDULE

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and herein designated as the "Open Public Meetings Act", requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, regular sessions, to discuss or act upon public business will begin at 7p.m. on each of the dates set forth below except Monday December 8, 2025 which will start at 6pm, at Borough Hall, 400 Boulevard, Mountain Lakes, New Jersey.

Monday, January 13, 2025
Wednesday, January 22, 2025
Monday, January 27, 2025
Wednesday, January 29, 2025
Monday, February 10, 2025
Monday, February 24, 2025
Monday, March 10, 2025
Monday, March 24, 2025
Monday, April 14, 2025
Monday, April 28, 2025
Monday, May 12, 2025
Wednesday, May 28, 2025

Monday, June 9, 2025
Monday, June 23, 2025
Monday, July 28, 2025
Monday, August 25, 2025
Monday, September 8, 2025
Wednesday, September 24, 2025
Monday, October 13, 2025
Monday, October 27, 2025
Monday, November 10, 2025
Monday, November 24, 2025
Monday, December 8, 2025 - 6:00 p.m. start

Reorganization

Monday, January 5, 2026

BE IT FINALLY RESOLVED that any additions or changes to the above schedule or changes in the time, date or place of any scheduled meeting will be posted on the official bulletin board and delivered to the official newspaper of the Borough in advance, as required by law.

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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 6, 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 03-25

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH FOR 2025

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and herein designated as the "Open Public Meetings Act", requires notification of meetings of public bodies, as therein defined, in the manner therein set forth; and

WHEREAS, N.J.S.A. 10: 4-8 requires public bodies to designate which newspapers shall serve as "Official Newspapers" in their jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey for purpose of compliance with the aforesaid "Open Public Meetings Act" and N.J.S.A. 10: 4-8, that the Borough Council of the Borough of Mountain Lakes hereby makes the following designations:

1. The Morris County Daily Record, The Citizen, and/or The Star Ledger as the newspapers to receive notices of meetings as required by any and all sections of the "Open Public Meetings Act", and NJSA 10:4-8, as those newspapers are most likely to inform the local public of such meetings.
2. The location for posting of notice of meetings shall be on the bulletin board located in the Borough Hall, 400 Boulevard, Mountain Lakes, New Jersey.
3. The sum of **\$25.00** per year is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the "Open Public Meetings Act" and NJSA 10:4-19.

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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			

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Cara Fox
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 05-25

RESOLUTION DESIGNATING 2025 HOLIDAY SCHEDULE

WHEREAS, the Borough of Mountain Lakes Personnel Policy states that certain employees are entitled to thirteen (13) holidays.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that all employees other than the Police Department shall be entitled to the following holidays, and the Borough offices shall be closed on these days:

HOLIDAY SCHEDULE (Offices Closed)

New Year's Day	Wednesday, January 1, 2025
Presidents' Day	Monday, February 17, 2025
Memorial Day	Monday, May 26, 2025
Independence Day	Friday, July 4, 2025
Labor Day	Monday, September 1, 2025
Veterans Day	Tuesday, November 11, 2025
Thanksgiving Holiday	Thursday, November 27, 2025
Thanksgiving Holiday	Friday, November 28, 2025
Christmas Holiday	Wednesday, December 24, 2025
Christmas Holiday	Thursday, December 25, 2025

New Year's Day 2026	Thursday, January 1, 2026
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Three Floating Holidays which are to be used with the approval of Department Heads.

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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 06-25

RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE RECYCLING TONNAGE GRANT PROGRAM

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants **for calendar year 2025** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Mountain Lakes to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes that Mountain Lakes hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Jim Pappa to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

XX

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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 07-25

“RESOLUTION AUTHORIZING PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM”

WHEREAS, the Borough Council of the Borough of Mountain Lakes in the County of Morris, State of New Jersey, deem it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Mountain Lakes; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal governments to allow their firefighters and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality.

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Mountain Lakes is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 6, 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 08-25

RESOLUTION SUPPORTING TRAFFIC AND SAFETY ORDINANCES


WHEREAS, the Borough Council desires that the traffic and safety Ordinances of the Borough to be firmly and fairly enforced; and

WHEREAS, the Borough Council feels that the success of this program is assured if the Council, Manager, the Department Heads, the individual members of the Borough Police Department, and all other members of the Borough work force give these Ordinances their full support and attention.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the word should go out to all the residents, and all those who travel through our community, that we will not tolerate speeding, reckless driving, and the disregard of pedestrian safety.

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 6, 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 09-25

RESOLUTION SUPPORTING EFFORTS TO MAINTAIN "IDLE FREE ZONES" IN THE BOROUGH OF MOUNTAIN LAKES

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in NJ, especially among children and the elderly; and

WHEREAS, unnecessary greenhouse gas emissions and exposure to air toxics can be minimized by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where residents can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey's existing no-idling code of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions.

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 supports efforts to maintain "idle free zones" to minimize idling by government agencies, schools, businesses, and other organizations by:

- Encouraging any gasoline or diesel powered motor vehicle to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds;
- Encouraging the public to minimize idling at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, and business centers;
- Maintaining municipal vehicles to eliminate any visible exhaust;
- Enforcing existing violations and penalties under NJ's existing no-idling code; and
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

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 6, 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 10-25

RESOLUTION TO SUPPORT A SAFE ROUTES TO SCHOOL PROGRAM'

WHEREAS, there is a need to promote the health and safety of our children; and

WHEREAS, Congress has designated federal funding to develop the National Safe Routes to School Program to address these challenges; and

WHEREAS, bicycling and walking to school can have a positive mental and physical impact on the health of children and youth, and helps them arrive at school ready to learn; and

WHEREAS, providing safer routes to and from schools aims to decrease pedestrian and bicycling related injuries, not just for students but for the entire community; and

WHEREAS, the Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

WHEREAS, a successful Safe Routes to School program involves schools, school boards, citizens and local government to collaborate to enable and encourage children, including those with disabilities, to walk and bicycle to school safely.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, support the Safe Routes to School Program and are proponents of developing and maintaining safe ways to walk and bicycle to school.

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 6, 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 11-25

RESOLUTION TO PROTECT AND MAINTAIN THE PUBLIC LANDS OF THE BOROUGH OF MOUNTAIN LAKES

WHEREAS, the Borough Council of the Borough of Mountain Lakes believes that all land owned by the Borough of Mountain Lakes is held in trust for future generations by the Councils and citizens of this community; and

WHEREAS, the woodland, wetlands, and open spaces of Mountain Lakes help define the character of the town and, beyond that, each succeeding year brings us more information on how vital such natural lands are to our collective well-being and to the health of the world around us; and

WHEREAS, these lands are also buffers which mitigate the effect of reasonable development of private lands; and

WHEREAS, once converted to other use, such lands cannot be replaced and therefore short term needs and pressures do not justify endangering the environment of our town, county and state; and

WHEREAS, the Borough Council believes that those most intimately associated with these lands are the most qualified to protect them.

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 will protect these lands as its citizens and their elected officials deem necessary, and that the current Council of the Borough affirms and continues in the wisdom of its predecessors in owning, protecting and maintaining the public lands of Mountain Lakes.

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 6, 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 12-25

RESOLUTION TO CLOSE THE BOULEVARD FOR THE MEMORIAL DAY PARADE


WHEREAS, it is necessary to close the Boulevard on Monday, May 26, 2025 from 10 A.M. to 12 P.M. (Noon) from the intersection of Glen Road to the intersection of Lake Drive for the Memorial Day Parade; and

WHEREAS, the Morris County Board of County Commissioners has always given its permission to the above request.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, grant permission for the above closing contingent on final approval of closure by the Morris County Board of County Commissioners.

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 6, 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 13-25

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS

WHEREAS, the Chief of Police has recommended and the Borough Manager has approved the following individuals to be appointed to serve as Special Police Officers as identified below:

Class I Special Police Officer	Chris Seugling
Class II Special Police Officer	Joseph Mola
Class II Special Police Officer	Joseph Mullaney
Class II Special Police Officer	Brooke Savercool
Class II Special Police Officer	Jeffrey Sims
Class III Special Police Officer	Barbara Giuliano
Class III Special Police Officer	Carmello Imbruglia

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that said officers have been duly appointed for the 2025 calendar year in accordance with N.J.S.A. 40A: 14-140, and 146.10.

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 6, 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 14-25

RESOLUTION APPOINTING ASSESSMENT SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-18.1 requires the governing body to provide by resolution for the making of official certificates of searches as to municipal improvements authorized by Ordinance of the municipality, but not assessed, affecting any parcel or tract of land in such municipality in that a future assessment will be made thereon pursuant to such Ordinance.

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 Clerk is hereby appointed to the position of Assessment Search Officer until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Assessment Search Officer.

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 6, 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 15-25

RESOLUTION APPOINTING TAX SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-11 requires the governing body to designate, by resolution, a bonded official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Ann Purcell is hereby appointed to the position of Tax Search Officer until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Tax Search Officer.

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 6, 2025.

Cara Fox
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 16-25

RESOLUTION APPOINTING JIF REPRESENTATIVES

WHEREAS, the Borough of Mountain Lakes is a member of the Morris County Joint Insurance Fund; and


WHEREAS, there is a requirement of the Morris County Insurance Fund that all participating municipalities to designate an Insurance Fund Commissioner as its representative.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Mitchell Stern be appointed Borough Representative to the Morris County Joint Insurance Fund.

BE IT FURTHER RESOLVED that Cara Fox be appointed as Alternate Representative, to attend meetings in his place when the need arises.

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 6, 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 17-25

RESOLUTION APPOINTING DOG AND CAT LICENSING OFFICIAL

WHEREAS, the Borough of Mountain Lakes licenses dogs and cats annually; and

WHEREAS, cat and dog licensing is done by mail and in person.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Cara Fox shall be appointed as the Dog and Cat Licensing Official for 2025.

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 6, 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 18-25

RESOLUTION APPOINTING MUNICIPAL COURT PERSONNEL

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

WHEREAS, effective January 1, 2012, the Borough has entered into a Shared Service Agreement with the Township of Denville for the sharing of municipal court personnel and facilities; and

WHEREAS, in furtherance of that Shared Service Agreement, it is necessary for the Borough Council to appoint the appropriate Municipal Court personnel for 2025 as provided under N.J.S.A. 2B: 12-4.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, the following Municipal Court personnel be appointed, with all compensation being paid by the Township of Denville pursuant to the Shared Services Agreement, for terms ending December 31, 2025, as provided under N.J.S.A. 2B:12-4.

Municipal Prosecutor	Brian Mason
Public Defender	Joseph O'Toole
Municipal Court Judge	Gerard Smith

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 6, 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 19-25

**RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO SERVE ON THE COMMUNITY
DEVELOPMENT REVENUE SHARING COMMITTEE**

WHEREAS, the by-laws of the Morris County Community Development Program and the Cooperation Agreement the Borough has entered into with the County require that the Borough Council appoint, on an annual basis, one member to serve on the Community Development Revenue Sharing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Angela Tsai be appointed as Member to serve on the Community Development Revenue Sharing Committee for the year 2025, and that Melissa Muilenburg be appointed as Alternate Member.

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 6, 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 20-25

RESOLUTION APPOINTING THE MUNICIPAL HOUSING LIAISON

WHEREAS, the Borough has, by Ordinance #02-10, created the position of Municipal Housing Liaison, in accordance with the regulations promulgated by the Council on Affordable Housing; and

WHEREAS, Ordinance #02-10 provides that the Borough Council shall appoint a Municipal Housing Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes that Mitchell Stern is hereby appointed as the Municipal Housing Liaison for the Borough of Mountain Lakes for the calendar year 2025.

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 6, 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 21-25

RESOLUTION AUTHORIZING CANCELLATION OF REFUNDS AND DELINQUENCIES UNDER \$10.00

WHEREAS, N.J.S.A. 40A: 5-18 allows for the cancellation of property tax refunds or delinquent amounts in the amount less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax delinquencies or overpayments of \$10.00 or less.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Ann Purcell is authorized to cancel said tax amounts as deemed necessary.

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 6, 2025.

Cara Fox
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 22-25

RESOLUTION NAMING AFFIRMATIVE ACTION P.A.C.O.

BE IT RESOLVED, that the Mayor and Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, in accordance with P.L. 1975 C. 127 (NJAC 18:27), does hereby designate the Public Agency Compliance Officer of the Borough of Mountain Lakes in Morris County, New Jersey for the year **2025**, to be:

Mitchell Stern
Borough Manager
400 Boulevard
Mountain Lakes, NJ, 07046
Tel: (973)334-3131, ext. 2007

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 6, 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 23-25

RESOLUTION ESTABLISHING THE RATE OF INTEREST FOR DELINQUENT TAXES

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided 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. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year, with a ten-day grace period, after which dates, if unpaid shall become delinquent, with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.
2. The rate of interest for delinquent property taxes is fixed at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount of taxes in excess of \$1,500.00.
3. A 6% year-end penalty will be assessed on the last day of the fiscal year on delinquent property tax accounts when in excess of \$10,000.

XX

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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 24-25

RESOLUTION APPROVING THE 2025 CASH MANAGEMENT PLAN

WHEREAS, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14) Chapter 148 of the 1997 Pamphlet Laws of the State of New Jersey require that counties, municipalities and authorities adopt annually a Cash Management Plan designed to assure the investment of local funds in interest bearing accounts and other permitted investments.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, in the State of New Jersey approves the attached Cash Management Plan for the Borough of Mountain Lakes for the period January 1, 2025 to December 31, 2025.

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 6, 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			

**2025 CASH MANAGEMENT PLAN FOR THE BOROUGH OF MOUNTAIN LAKES,
COUNTY OF MORRIS, NJ**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Mountain Lakes, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

- A. The Plan is intended to cover the deposit and/or investment of the following funds of the Borough of Mountain Lakes:

Clearing Account	
Current Fund	General Capital Fund
Water Utility Operating Fund	Water Capital Fund
Sewer Utility Operating Fund	Sewer Capital Fund

- B. It is understood that, for investment purposes, this Plan is not intended to cover certain funds of the Borough of Mountain Lakes, specifically Payroll Trust Funds, General Trust Funds and Municipal Court Accounts.

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF MOUNTAIN LAKES AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the Designated Official) and the Borough Treasurer of the Borough of Mountain Lakes are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Bank of America	Citibank
TD Bank	HSBC Bank
JP Morgan Chase Bank	Santander Bank
PNC Bank	Provident Bank
Wells Fargo Bank	
State of N.J. Cash Management Fund	
Peapack-Gladstone Bank	

V. DEPOSIT OF FUNDS

All funds shall be deposited within 48 hours of receipt in accordance with State Statute.

- (1) Operating funds must be deposited into interest bearing accounts to maximize interest earnings.
- (2) Capital funds other than operating funds may be deposited into interest bearing accounts. Non-interest bearing accounts shall be regularly monitored for availability of funds for investment.
- (3) Trust funds may be deposited into interest bearing accounts. Non-interest bearing accounts shall be regularly monitored for availability of funds for investment except where either state or federal laws prohibit the earnings of interest on such funds.

VI. DESIGNATION OF ALLOWABLE INVESTMENT INSTRUMENTS

The Borough may permit deposits and investments in depositories as permitted in P.L. 1997, Chapter 148.

VII. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS

- (1) All designated depositories must conform to all applicable state statutes concerning depositories of public funds.
- (2) All depositories shall obtain the highest amount possible FDIC and /or FSLIC coverage of all Borough assets (Demand and Certificate of Deposit) and shall be a member of GUDPA.
- (3) Collateral will be required for all deposits and investments of the Borough, except for those in the State of New Jersey Cash Management Fund. Collateral must have a market value of not less than 100 percent of all deposits and investments.

VIII. MAXIMUM MATURITY POLICY

Investments shall be limited to a maturity not to exceed 397 days on all operating funds unless a longer maturity is permitted within the provisions of regulations promulgated by either the federal or state governments.

IX. INVESTMENT PROCEDURES

- (1) Bids for Certificates of Deposit and Repurchase Agreements will be solicited from at least three designated depositories only if the amount is \$50,000 or greater.
- (2) Telephone bids will be solicited from designated depositories by the Chief Financial Officer or by his/her designated staff member.
- (3) The depository shall specify the principal amount of the investment bid on, interest rate, and number of days used to calculate the interest to be paid upon maturity.
- (4) Interest paid shall be from the date the bid was awarded to the day of maturity.
- (5) All bidders may request the results of the bid after the bid is formally awarded.
- (6) A check or wire transfer of funds will be made available to the winning bidder the same business day the bid is awarded.
- (7) Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form of the Borough may be used.

X. CONTROLS

When possible, the internal controls should provide for a segregation of the investment placement functions and the accounting activity. Controls must be designed for telephone orders, wire transfers and securities safekeeping. Only designated personnel of the Finance Office shall be allowed to conduct these transactions, and all activity should be subject to immediate written confirmation by the designated depository. The Chief Financial Officer shall review each day's activity.

XI. BONDING

Surety bonds will be maintained for all personnel who have required coverage in accordance with the Borough's auditors and Division of Local Government Service guidelines.

XII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Mountain Lakes, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Mountain Lakes to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Mountain Lakes or by a third party custodian prior to or upon the release of the Borough's funds.

XIII. REPORTING REQUIREMENTS

The Designated Official referred to in Section III hereof shall supply to the governing body of the Borough of Mountain Lakes, on a quarterly basis, a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Mountain Lakes as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.

XIV. TERM OF PLAN

This plan shall be in effect from January 1, 2025 to December 31, 2025. Attached to this Plan is a resolution of the Borough of Mountain Lakes approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

XV. AUTHORIZED ACCOUNT SIGNATURES

BOROUGH OF MOUNTAIN LAKES - BANK ACCOUNTS AS OF 12/31/24

	# Authorized Signatures	# Required Signatures
Provident Bank - Bank Accounts		
Operating Accounts:		
Current Fund	3	2
General Capital Fund	3	2
Water Utility Operating Fund	3	2
Water Utility Capital Fund	3	2
Sewer Utility Operating Fund	3	2
Sewer Utility Capital Fund	3	2
Payroll Trust Accounts:		
Net Payroll Fund	3	1
Payroll Agency Fund	3	2
Unemployment Insurance Fund	3	2
Flexible Spending Account	3	2
General Trust Accounts:		
Animal Trust Fund	3	2
Police Outside Detail Trust	3	2
Recreation Trust Fund	3	2
Other Trust Fund	3	2
Developer's Escrow Trust Fund	3	2
Police Forfeited Assets	3	2
Shade Tree Trust Fund	3	2
Affordable Housing Trust Fund	3	2

XV. PETTY CASH FUND

Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A: 5-21. Petty Cash Funds shall be maintained in the following amounts:

Custodians	\$250.00
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XVI. CHANGE FUNDS

Change funds have been established by resolution of the governing body to provide change to taxpayers making payments to the following departments:

Tax Office/Solid Waste	\$150.00
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Water/Sewer Utilities Department	\$ 50.00
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**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 25-25

RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR BOROUGH FUNDS

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place and business in the state and organized under the laws of the United States or this State.

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

1. That the following financial institutions be designated depositories of the Borough funds for the year **2025**

Bank of America	Citibank	TD Bank
HSBC Bank	Provident Bank	JP Morgan Chase Bank
PNC Bank	Santander Bank	Peapack-Gladstone Bank
State of N.J. Cash Management Fund	Wells Fargo Bank	

2. That all checks approved by the Borough Council shall be signed by two of the following three representatives of the Borough of Mountain Lakes: Mayor, Borough Manager, or Chief Financial Officer.

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 6, 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 26-25

RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR THE CALENDAR YEAR 2025

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the **2025** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the total appropriations in the **2024** Budget less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$ 9,310 983.46
Water Operating Fund	\$ 974,799.38
Sewer Operating Fund	\$ 974,342.66

WHEREAS, 26.25% of the total appropriations in the **2024** Budget, less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$2,444,133.16
Water Operating Fund	\$ 255,884.84
Sewer Operating Fund	\$ 255,764.95

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the following temporary appropriations be made and a copy of this shall be transmitted to the Chief Financial Officer for his/her records.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 6, 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			

2025 TEMPORARY BUDGET

01-201-20-100-001	GENERAL ADMIN: SALARIES & WAGES	\$ 37,000.00
01-201-20-100-020	GENERAL ADMIN: OTHER EXPENSES	\$ 17,000.00
01-201-20-110-020	MAYOR AND COUNCIL: OTHER EXPENSES	\$ 500.00
01-201-20-120-001	MUNICIPAL CLERK: SALARIES & WAGES	\$ 14,000.00
01-201-20-120-020	MUNICIPAL CLERK: OTHER EXPENSES	\$ 2,000.00
01-201-20-130-001	FINANCIAL ADMIN: SALARIES & WAGES	\$ 17,000.00
01-201-20-130-020	FINANCIAL ADMIN:OTHER EXPENSES	\$ 8,000.00
01-201-20-140-020	COMPUTER SERVICES: OTHER EXPENSES	\$ 9,000.00
01-201-20-145-001	TAX COLLECTOR: SALARIES & WAGES	\$ 11,000.00
01-201-20-145-020	TAX COLLECTOR: OTHER EXPENSES	\$ 4,700.00
01-201-20-150-001	TAX ASSESSOR: SALARIES & WAGES	\$ 6,000.00
01-201-20-150-020	TAX ASSESSOR: OTHER EXPENSES	\$ 1,500.00
01-201-20-155-020	LEGAL: OTHER EXPENSES	\$ 24,000.00
01-201-20-165-020	ENGINEERING SERVICES: OTHER EXPENSES	\$ 4,000.00
01-201-21-180-001	PLANNING BOARD: SALARIES & WAGES	\$ 4,200.00
01-201-21-180-020	PLANNING BOARD: OTHER EXPENSES	\$ 3,500.00
01-201-21-181-020	HISTORIC PRES. COMM: OTHER EXEPNESES	\$ 2,000.00
01-201-21-185-001	ZONING BD OF ADJ: SALARIES & WAGES	\$ 4,200.00
01-201-21-185-020	ZONING BD OF ADJ: OTHER EXPENSES	\$ 4,200.00
01-201-22-195-001	UNIFORM CONSTRUC CODE: SALARIES & WAGES	\$ 35,000.00
01-201-22-195-020	UNIFORM CONSTRUC CODE: OTHER EXPENSES	\$ 16,000.00
01-201-22-196-001	CODE ENFORCEMENT: SALARIES & WAGES	\$ 14,000.00
01-201-23-210-020	LIABILITY INSURANCE	\$ 35,500.00
01-201-23-215-020	WORKMAN COMPENSATION INSURANCE	\$ 27,000.00
01-201-23-220-020	EMPLOYEE GROUP INSURANCE	\$ 200,600.00
01-20123-222-020	HEALTH BENEFIT WAIVER	\$ 6,000.00
01-201-25-240-001	POLICE DEPT: SALARIES & WAGES	\$ 475,000.00
01-201-25-240-020	POLICE DEPT: OTHER EXPENSES	\$ 20,000.00
01-201-25-250-020	INTERLOCAL SERVICE: MC POLICE DISPATCH	\$ 26,500.00
01-201-25-251-020	INTERLOCAL SERVICE: DENVILLE COURT	\$ 16,500.00
01-201-25-252-001	EMERGENCY MANAGEMENT: SALARIES & WAGES	\$ 1,400.00
01-201-25-252-020	EMERGENCY MANAGEMENT: OTHER EXPENSES	\$ 500.00
01-201-25-255-001	FIRE DEPT: SALARIES & WAGES	\$ 1,875.00
01-201-25-255-020	FIRE DEPT: OTHER EXPENSES	\$ 5,000.00
01-201-25-266-001	FIRE DEPT. SAFETY: SALARIES & WAGES	\$ 4,800.00
01-201-25-266-020	FIRE DEPT. SAFETY: OTHER EXPENSES	\$ 200.00
01-201-26-290-001	STREETS AND ROADS: SALARIES & WAGES	\$ 110,000.00
01-201-26-290-020	STREETS AND ROADS: OTHER EXPENSES	\$ 65,000.00
01-201-26-300-020	SHADE TREE COMMISSION: OTHER EXPENSES	\$ 500.00
01-201-26-305-001	SOLID WASTE: SALARIE & WAGES	\$ 6,800.00
01-201-26-305-020	SOLID WASTE: OTHER EXPENSES	\$ 260,000.00

01-201-26-306-020	RECYCLING TAX	\$ 800.00
01-201-26-310-020	BUILDINGS & GROUNDS: MUNICIPAL BUILDING	\$ 4,000.00
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	\$ 20,000.00
01-201-27-330-001	BOARD OF HEALTH: SALARIES & WAGES	\$ 1,500.00
01-201-27-330-020	BOARD OF HEALTH: OTHER EXPENSES	\$ 9,125.00
01-201-27-335-020	ENVIRONMENTAL COMMISSION: OTHER EXPENSES	\$ 500.00
01-201-27-337-020	WOODLAND COMMITTEE: OTHER EXPENSES	\$ 500.00
01-201-28-370-001	RECREATION DEPT: SALARIES & WAGES	\$ 9,300.00
01-201-28-370-020	PARKS & PLAYGROUNDS: OTHER EXPENSES	\$ 24,000.00
01-201-28-375-020	MAINTENANCE OF PARKS, BEACHES & LAKES	\$ 5,000.00
01-201-29-390-020	AID TO THE PUBLIC LIBRARY	\$ 129,000.00
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS: OTHER EXPENSES	\$ 500.00
01-201-31-435-020	ELECTRICITY	\$ 7,000.00
01-201-31-436-020	STREET LIGHTING	\$ 7,000.00
01-201-31-437-020	NATURAL GAS	\$ 10,000.00
01-201-31-440-020	TELECOMMUNICATIONS	\$ 7,000.00
01-201-31-447-020	PETROLEUM PRODUCTS	\$ 20,000.00
01-201-36-471-020	CONTRIBUTION TO PERS	\$ 141,200.00
01-201-36-472-020	SOCIAL SECURITY SYSTEM (O.A.S.I.)	\$ 37,800.00
01-201-36-475-000	CONTRIBUTION TO PFRS	\$ 502,933.16
01-201-36-477-020	DCRP	\$ 5,000.00
	TOTALS	<u>\$ 2,444,133.16</u>
	WATER UTILITY	
05-201-55-510-001	OPERATING: SALARIES & WAGES	\$ 120,000.00
05-201-55-520-520	OPERATING: OTHER EXPENSES	\$ 107,536.57
05-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	\$ 9,180.00
05-201-55-532-000	CONTRIBUTION TO PERS	<u>\$ 19,168.27</u>
	TOTALS	<u>\$ 255,884.84</u>
	SEWER UTILITY	
07-201-55-510-001	OPERATING: SALARIES & WAGES	\$ 68,500.00
07-201-55-520-520	OPERATING : OTHER EXPENSES	\$ 168,083.39
07-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	\$ 5,241.00
07-201-55-532-000	CONTRIBUTION TO PERS	<u>\$ 13,940.56</u>
	TOTALS	<u>\$ 255,764.95</u>
BE IT FURTHER RESOLVED that the following Temporary Debt Appropriations be made.		
	CURRENT FUND	
01-201-45-920-020	BOND PRINCIPAL	\$ 320,000.00
01-201-45-925-020	BAN PRINCIPAL	
01-201-45-930-020	BOND INTEREST	\$ 135,525.00

01-201-45-935-020	NOTE INTEREST	
	TOTALS	\$ 455,525.00
	WATER OPERATING	
05-201-45-920-520	BOND PRINCIPAL	-
05-201-45-930-020	BOND INTEREST	-
05-201-45-935-520	NOTE INTEREST	
	TOTALS	-
	SEWER OPERATING	
07-201-45-920-520	BOND PRINCIPAL	-
07-201-45-930-520	BOND INTEREST	-
07-201-45-935-520	NOTE INTEREST	
	TOTALS	-

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

RESOLUTION 27-25

**RESOLUTION RELATIVE TO AUDIT CONTROLS REQUIRED FOR THE ISSUANCE OF STATUTORY BONDS BY THE
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND**

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (MEL) issues statutory bonds conditional upon members adopting effective control to minimize losses; and

WHEREAS, the Borough Council has reviewed a report from its auditor that concludes that the controls in place concerning the handling of finances and financial transactions are satisfactory.

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 a copy of this resolution, together with a copy of the report, shall be forwarded to the MEL.

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 6, 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 28-25

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 **December 31, 2024** 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 January 6, 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: 12/31/2024 For bills from 12/06/2024 to 12/30/2024

Check#	Vendor	Description	Payment	Check Total
24967	3861 - AMAZON CAPITAL SERVICES	PO 30037 RECREATION: ORDER# 111-1323104-8443456	13.16	
		PO 30041 DPW: ORDER# 111-7701435-0361861	59.98	
		PO 30079 FIRE DEPT: ORDER# 111-7375914-2367416	25.45	
		PO 30131 S & R: ORDER# 111-9912616-2303410	205.96	304.55
24968	189 - ANCHOR ACE HARDWARE	PO 28761 DPW - EQUIPMENT & TOOLS - BLANKET	129.98	
		PO 29550 FIRE; MISC SUPPLIES-BLANKET	322.34	
		PO 30133 TREE LIGHTING SUPPLIES	467.82	920.14
24969	102 - ANDERSON & DENZLER ASSOC., INC	PO 30096 NOVEMBER 2024 PROFESSIONAL SERVICES	184.60	
		PO 30096 NOVEMBER 2024 PROFESSIONAL SERVICES	646.10	
		PO 30096 NOVEMBER 2024 PROFESSIONAL SERVICES	2,131.92	
		PO 30096 NOVEMBER 2024 PROFESSIONAL SERVICES	2,323.72	5,286.34
24970	3957 - ATLANTIC COAST RECYLING, LLC	PO 28978 SOLID WASTE - RECYCLING - BLANKET	1,733.21	1,733.21
24971	3828 - BOROUGH OF MADISON	PO 30167 IT BILLING FOR OCT/NOV 2024	1,710.80	1,710.80
24972	4368 - BUY WISE AUTO PARTS, INC.	PO 29646 POLICE: VEHICLE REPAIR - 2018 DODGE CHAR	194.29	
		PO 29768 POLICE: VEHICLE REPAIR - 2021 FORD EXPLO	88.00	
		PO 29811 POLICE: VEHICLE REPAIR - 2021 FORD EXPLO	48.66	
		PO 29847 POLICE: VEHICLE REPAIR - 2021 FORD EXPLO	236.26	567.21
24973	445 - CERBO'S PARSIPPANY GREENHOUSES, INC	PO 30054 TREE LIGHTING DECORATIONS	717.00	717.00
24974	4135 - CGP&H, LLC	PO 30084 PROFESSIONAL SERVICES FOR OCTOBER 2024	820.00	820.00
24975	4150 - CLEARY GLACOBBE ALFIERIE JACOBS,	PO 30110 NOVEMBER 2024 LEGAL ATTORNEY SERVICES	187.00	187.00
24976	455 - CONDURSOS GARDEN CENTER	PO 30010 S & R - SNOW REMOVAL - 2024-2025 - BLANK	3,600.00	3,600.00
24977	4586 - CREATIVE MANAGEMENT, INC	PO 29412 DIESEL FUEL - BLANKET	412.24	412.24
24978	3382 - CUSTOM BANDAG	PO 30145 DPW - EQUIPMENT REPAIR	975.50	975.50
24979	3098 - CYNTHIA KORMAN	PO 30104 COUNCIL: REIMBURSEMENT 2024 LEAGUE - CYN	256.29	256.29
24980	506 - DAN COMO & SONS, INC	PO 30047 SOLID WASTE: LEAF/BRUSH REMOVAL- BLANKET	2,100.00	2,100.00
24981	2358 - DAVE HEINER ASSOCIATES, INC.	PO 29960 WATER OPERATING - FACILITY REPAIR/MAINT	838.00	838.00
24982	3902 - DENISE L. LEIFKEN	PO 30099 2024 RABIES CLINIC	45.00	45.00
24983	2971 - DIRECT ENERGY BUSINESS	PO 30151 PARKS & BEACHES: ELECTRIC SERVICE: OCT-	9.38	
		PO 30152 WATER: ELECTRIC SERVICE - OCT to NOV 20	874.27	
		PO 30181 BORO GARAGE: ELECTRIC SERVICE: NOV - DEC	16.32	
		PO 30182 BORO HALL: ELECTRIC SERVICE: NOV -DEC 20	17.58	917.55
24984	4215 - ENGINEERED AIR SOLUTIONS, LLC	PO 29873 BH: LOUVER / DAMPER / GRILLES	695.00	695.00
24985	3480 - FASTSIGNS	PO 30035 HOLIDAY DECORATING LAWN SIGNS	77.90	77.90
24986	3715 - FED EX	PO 30148 POLICE: MAIL SERVICES ACCT# 2047-4057-7	12.41	12.41
24987	1170 - FERGUSON ENTERPRISES #501	PO 30097 HVAC SUPPLIES	259.98	
		PO 30136 BH: RENOVATIONS	93.19	353.17
24988	2517 - FIREFIGHTER ONE, LLC	PO 29956 FIRE DEPT: Equipment Adaptors	634.41	634.41
24989	876 - GARDEN STATE LABORATORIES, INC	PO 30172 WATER OPERATING - TREATMENT OF WELLS	2,844.00	2,844.00
24990	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 30144 UNLEADED GASOLINE	1,458.65	
		PO 30171 UNLEADED GASOLINE - MCCPC CONTRACT #1	882.43	2,341.08
24991	4498 - GZA GEOENVIRONMENTAL, INC	PO 27580 SUNSET LAKE DAM PROJECT: SOIL ENGINEERIN	15,806.24	15,806.24
24992	4383 - HAPGOODS RESTAURANT, LLC	PO 30120 BH: VOLUNTEER RECOGNITION EVENT	1,100.00	1,100.00
24993	3209 - HAWKINS DELAFIELD & WOOD LLP	PO 30108 BOND COUNSEL SERVICES FOR 2024	15,502.43	15,502.43
24994	4134 - HOGWASH CARWASH, INC	PO 30106 POLICE: NOVEMBER CAR WASHES	40.50	40.50
24995	4674 - HOME AND HARDSCAPE SOFTWASH	PO 30143 EXTERIOR WINDOW CLEANING	465.00	465.00
24996	4209 - HUNTER CARRIER SERVICES	PO 29026 ADMIN: 2024 PHONES - ACCT BOML- BLANKET	1,085.67	1,085.67
24997	4670 - HUTCHINS HVAC, INC	PO 30018 HVAC SYSTEMS	3,100.00	3,100.00
24998	3817 - IL TORRENTE PIZZA	PO 29492 DPW - MEALS - BLANKET	136.28	136.28
24999	983 - INSTITUTE FOR FORENSIC PSYCHOLOGY, INC.	PO 30105 POLICE: EVALUATION TESTING	1,500.00	1,500.00
25000	3393 - INT'L ASSOC OF LAW ENFORCEMENT FIRE	PO 30158 POLICE: 2024-2025 MEMBERSHIP DUES	60.00	60.00
25001	859 - JCP&L	PO 30111 ACCT#100 076 421 971/ BILL PRD: 11/07 to	285.51	
		PO 30137 MAST ACCT# 200 000 021 275 / BILL DATE:	2,089.86	
		PO 30139 MASTER ACCT#200 000 574 000/ BILL DATE:	40.73	
		PO 30140 M/A #200 000 054 011/ BILL DATE: NOV 25,	250.29	2,666.39
25002	859 - JCP&L	PO 30154 M/A #200 000 020 764: BILL DATE: DECEMBE	64.36	
		PO 30166 STREET LIGHTING - ASSORTED ACCOUNTS - NO	4,516.94	
		PO 30176 ACCT#100 154 666 612/ BILL PRD: 11/22 -	5.00	
		PO 30177 ACCT#100 145 670 533 - BILL PRD: 11/22 -	5.89	
		PO 30178 ACCT#100 075 505 725 - BILL PRD: 11/21 -	4.65	
		PO 30179 ACCT#100 141 241 693 BILL PRD 11/21 - 12	56.85	4,653.69
25003	4319 - JMS PRINTING, LLC	PO 30101 PFOA LETTER - PRINTING, FOLDING & STUFFI	948.91	948.91
25004	4563 - LAURIE STEPPER	PO 30130 HOLIDAY DECORATING CONTEST WINNER GIFT C	200.00	200.00
25005	4179 - LUBENET, LLC	PO 30100 DPW - VEHICLE REPAIR/MAINTENANCE - MCCP	1,477.00	1,477.00
25006	4699 - MAGNUM VAC SERVICE	PO 30090 WATER SERVICE LINE IDENTIFICATION	2,650.00	
		PO 30090 WATER SERVICE LINE IDENTIFICATION	2,650.00	5,300.00
25007	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 30149 POLICE: TRAINING CLASS	125.00	125.00
25008	1338 - MGL PRINTING SOLUTIONS, LLC	PO 29393 CLERK : MINUTE BOOKS AND PAPER FOR BOOKS	414.00	
		PO 30112 PB/ZBOA: MINUTE BOOK PAPER	91.00	505.00
25009	4516 - MILLER ENERGY CO	PO 30044 WATER OPERATING - FACILITY REPAIR/MAINT	1,200.00	1,200.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/31/2024 For bills from 12/06/2024 to 12/30/2024

Check#	Vendor	Description	Payment	Check Total
25010	1295 - MORRIS COUNTY MUNICIPAL UTILITIES	PO 30102 SOLID WASTE DISPOSAL - NOVEMBER 2024	10,902.49	10,902.49
25011	3922 - MOUNTAIN LAKES BAGEL, INC	PO 28290 DPW MEALS - BLANKET	62.10	62.10
25012	3363 - MOUNTAIN LAKES BOARD OF EDUCATION	PO 30126 2024 ELECTION DAY FOOD - 11.5.2024	759.85	759.85
25013	1199 - MUNICIPAL EMERGENCY SERVICES, INC	PO 29788 POLICE: BODY ARMOR VEST FOR JOE MOLA	1,079.60	
		PO 29788 POLICE: BODY ARMOR VEST FOR JOE MOLA	66.78	1,146.38
25014	1472 - MURPHY MCKEON P.C.	PO 28723 LEGAL: 2024 RETAINER FEES - BLANKET	4,166.66	
		PO 30127 NOVEMBER 2024 LEGAL SERVICES - TAX APPEA	510.00	4,676.66
25015	4235 - NET2PHONE, INC.	PO 28267 2024 DEDICATED EFAX LINE - ACCT# 954962	2.70	2.70
25016	1553 - NEW JERSEY NATURAL GAS	PO 30142 NOV - DEC 2024 SERVICE	2,234.99	2,234.99
25017	4168 - NEW JERSEY RECREATION & PARK ASSOC.	PO 30094 NJRPA 2025 CONVENTION	425.00	425.00
25018	4223 - NIAGARA MACHINE, INC	PO 29623 SUPPLIES	2,241.00	2,241.00
25019	2745 - NJ DEPT OF LABOR -WORKFORCE DEVELOPMENT	PO 30175 4TH QTR 2023 UNEMPLOYMENT	7,809.79	7,809.79
25020	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 29762 POLICE: RADIO REPAIR	20.00	
		PO 30080 FIRE DEPT: BATTERY PACKS	276.00	296.00
25021	4650 - PRINTWEAR	PO 29267 POLICE: EQUIPMENT MISC.	227.88	227.88
25022	4141 - RESERVE ACCOUNT - PITNEY BOWES	PO 30118 POSTAGE FOR PFOA MAILINGS	1,000.00	1,000.00
25023	4025 - RUTGERS UNIVERSITY-NEWARK	PO 30164 EMPA REGISTRATION - CARA FOX	6,074.50	6,074.50
25024	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 30051 POLICE: ORDER# 7647127748	223.05	
		PO 30092 ADMIN: ORDER# 7909302098	85.20	308.25
25025	3944 - STEVEN M. GLUCK	PO 30169 CONSTRUCTION: REIMBURSEMENT	232.24	232.24
25026	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 30128 4th QTR 2024 - PROFESSIONAL SERVICES - R	3,750.00	3,750.00
25027	1981 - SUBURBAN DISPOSAL, INC	PO 29083 SOLID WASTE / RECYCLING COLLECTION - MAY	138,773.32	138,773.32
25028	1886 - THE SHADE TREE DEPT, LLC	PO 30174 TREE INSPECTIONS- DEC 4TH/5TH 2024	285.00	285.00
25029	1424 - TOWNSHIP OF MONTVILLE	PO 30135 ANIMAL CONTROL CHARGES - 4th QTR 2024	3,205.02	3,205.02
25030	1534 - TREASURER, STATE OF NJ - DIVISON OF REVE	PO 30173 WATER DEPARTMENT - WATER ALLOCATION	5,580.00	5,580.00
25031	4088 - TURN OUT UNIFORMS, INC	PO 29898 POLICE: UNIFORM PURCHASE FOR SLEO BROOKE	80.00	
		PO 30014 POLICE: UNIFORM - BARBARA GIULIANO	1,654.10	1,734.10
25032	4088 - TURN OUT UNIFORMS, INC	PO 30150 POLICE: UNIFORMS ETC. - BROOKE SAVERCOOL	61.00	
		PO 30159 POLICE: EXTRA UNIFORMS ESSENTIALS - BARB	164.72	225.72
25033	2977 - UGI ENERGY SERVICES, INC.	PO 30170 CUST# J0001077, 1078, 1079 - MOUNTAIN LA	906.80	906.80
25034	4481 - VERIZON	PO 28816 DPW: 2024 INTERNET SERVICES ACCT# 457-15	28.71	
		PO 28816 DPW: 2024 INTERNET SERVICES ACCT# 457-15	28.71	
		PO 28816 DPW: 2024 INTERNET SERVICES ACCT# 457-15	41.58	99.00
25035	4480 - VERIZON	PO 28831 BORO: 2024 INTERNET SERVICES: ACCT 357-1	192.83	192.83
25036	4587 - VERIZON	PO 30180 ADMIN: ACCT# 357-361-129-0001-26 - INTER	249.40	249.40
25037	2135 - VERIZON WIRELESS	PO 30122 POLICE: ACCT# 882388054-00001 / NOV 05 -	684.85	684.85
25038	4177 - WEINER LAW GROUP, LLP	PO 30114 NOVEMBER 2024 RETAINER SERVICES - PB	600.00	600.00
25039	2161 - WELDON QUARRY CO., LLC	PO 29102 WATER OPERATING - DEPARTMENTAL SUPPLIES	659.41	659.41
25040	4437 - WITMER PUBLIC SAFETY GROUP, INC	PO 29866 POLICE: FIREARMS PURCHASE TRADE IN GLOCK	1,418.16	1,418.16
TOTAL				280,984.35

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	6,979.70			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	1,356.29			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	1,173.85			
01-201-20-140-020	COMPUTER SERVICES	1,477.79			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	4,863.66			
01-201-20-165-020	ENGINEERING SERVICES	2,323.72			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	645.50			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	3,795.50			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	232.24			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	6,328.84			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	1,258.20			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	5,005.42			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	285.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	153,215.02			
01-201-26-306-020	Recycling Tax	294.00			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	465.00			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	2,044.21			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	1,900.88			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	710.83			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	4,516.94			
01-201-31-437-020	NATURAL GAS	3,141.79			
01-201-31-440-020	TELECOMMUNICATIONS	1,773.22			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-31-447-020	PETROLEUM PRODUCTS	2,753.32			
01-260-05-100	DUE TO CLEARING			0.00	206,540.92
TOTALS FOR	Current Fund	206,540.92	0.00	0.00	206,540.92
02-200-40-700-300	Body Armour Grant	1,079.60			
02-200-40-700-490	AMERICAN RESCUE PLAN	5,300.00			
02-260-05-100	DUE TO CLEARING			0.00	6,379.60
TOTALS FOR	FEDERAL AND STATE GRANTS	6,379.60	0.00	0.00	6,379.60
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			353.17	
04-215-55-991-000	2021 CAPITAL ORDINANCE 10-21			193.62	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			2,336.90	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			3,352.20	
04-215-55-997-000	CAPITAL ORD. 12-23			3,789.14	
04-215-55-999-000	2024 CAPITAL ORDINANCE 3-24			9,867.37	
04-215-56-800-000	2024 CAPITAL ORDINANCE 6-24			16,267.91	
04-215-56-801-000	2024 CAPITAL ORDINANCE 7-24			2,375.41	
04-215-56-802-000	2024 CAPITAL ORDINANCE 8-24			1,500.00	
04-260-05-100	DUE TO CLEARING			0.00	40,035.72
TOTALS FOR	General Capital	0.00	0.00	40,035.72	40,035.72
05-201-55-520-520	Water Operating - Other Expenses	11,134.26			
05-203-55-520-520	(2023) Water Operating - Other Expenses		5,580.00		
05-260-05-100	DUE TO CLEARING			0.00	16,714.26
TOTALS FOR	Water Operating	11,134.26	5,580.00	0.00	16,714.26
07-201-55-520-520	Sewer Operating - Other Expenses	254.04			
07-260-05-100	DUE TO CLEARING			0.00	254.04
TOTALS FOR	Sewer Operating	254.04	0.00	0.00	254.04
13-260-05-100	DUE TO CLEARING			0.00	3,250.02
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			3,250.02	
TOTALS FOR	Animal Trust	0.00	0.00	3,250.02	3,250.02
14-260-05-100	Due to Clearing			0.00	7,809.79
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			7,809.79	
TOTALS FOR	Unemployment Trust	0.00	0.00	7,809.79	7,809.79

Total to be paid from Fund 01 Current Fund	206,540.92
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	6,379.60
Total to be paid from Fund 04 General Capital	40,035.72
Total to be paid from Fund 05 Water Operating	16,714.26
Total to be paid from Fund 07 Sewer Operating	254.04
Total to be paid from Fund 13 Animal Trust	3,250.02
Total to be paid from Fund 14 Unemployment Trust	7,809.79
	280,984.35



Checks Previously Disbursed

1082	NJ DIVISION OF PENSIONS & BENEFITS	PO# 30117	PENSION RECONCILIATION: ANNE STUSN	22.63	12/18/2024
14964	FED EX	PO# 30123	POLICE: MAIL SERVICES - ACCT# - 204	96.80	12/18/2024

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
24965	MONICA GOSCICKI - PETTY CASH	PO# 30134	2024 END OF THE YEAR PETTY CASH		27.19 12/18/2024
24966	TCTA MEMBERSHIP SERVICES	PO# 30121	TAX COLLECTOR: - WEBINAR - ANN P		75.00 12/18/2024
					221.62
Totals by fund		Previous Checks/Voids	Current Payments	Total	
Fund 01 Current Fund		198.99	206,540.92	206,739.91	
Fund 02 FEDERAL AND STATE GRANTS			6,379.60	6,379.60	
Fund 04 General Capital			40,035.72	40,035.72	
Fund 05 Water Operating			16,714.26	16,714.26	
Fund 07 Sewer Operating			254.04	254.04	
Fund 12 Payroll Agency Account		22.63		22.63	
Fund 13 Animal Trust			3,250.02	3,250.02	
Fund 14 Unemployment Trust			7,809.79	7,809.79	
BILLS LIST TOTALS		221.62	280,984.35	281,205.97	

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

Meeting Date: 12/31/2024 For bills from 12/06/2024 to 12/30/2024

Check#	Vendor	Description	Payment	Check Total
5437	102 - ANDERSON & DENZLER ASSOC., INC	PO 30115 NOVEMBER 2024 PROFESSIONAL SERVICES - ES	1,199.90	1,199.90
5438	4157 - BRIGHT VIEW ENGINEERING	PO 30116 NOVEMBER 2024 PROFESSIONAL SERVICES - ES	1,803.75	1,803.75
5439	4169 - BURGIS ASSOCIATES, INC.	PO 30156 NOVEMBER 2024 PROFESSIONAL SERVICES - E	2,100.00	2,100.00
5440	4170 - DEWBERRY ENGINEERS, INC	PO 30157 NOVEMBER 2024 PROFESSIONAL SERVICES - ES	2,130.00	2,130.00
5441	4691 - JAMES RODGER	PO 29924 RETURN OF ESCROW FEES	47.40	47.40
5442	4177 - WEINER LAW GROUP, LLP	PO 30113 NOVEMBER 2024 PROFESSIONAL SERVICES - ES	250.00	250.00
TOTAL				7,531.05

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	7,531.05
17-500-00-091-411	JAMES RODGERS			47.40	
17-500-00-091-412	TFJ MOUNTAIN LAKES, LLC			7,483.65	
TOTALS FOR	Developer's Escrow	0.00	0.00	7,531.05	7,531.05

Total to be paid from Fund 17 Developer's Escrow

7,531.05

7,531.05

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

Meeting Date: 12/31/2024 For bills from 12/06/2024 to 12/30/2024

Check#	Vendor	Description	Payment	Check Total
5700	4602 - 4IMPRINT, INC	PO 29985 ITEMS FOR NEW RESIDENT WELCOME KIT	1,267.73	1,267.73
5701	4695 - DAVID LECKE	PO 30155 FINGERPRINT REIMBURSEMENT	58.98	58.98
5702	4701 - JODI VITOLO	PO 30153 FINGERPRINT REIMBURSEMENT	58.98	58.98
5703	4563 - LAURIE STEPPER	PO 30093 GINGERBREAD WONDERLAND WINNER PRIZE	25.00	25.00
5704	3878 - PAUL ZIMMERMAN FOUNDRIES	PO 29876 HPC: HAPGOOD HOUSE 1911- NUMBER C BRONZE	312.50	312.50
TOTAL				1,723.19

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	1,723.19
33-600-00-090-000	Recreation Trust Reserves			1,723.19	
TOTALS FOR	Recreation Trust	0.00	0.00	1,723.19	1,723.19

Total to be paid from Fund 33 Recreation Trust

1,723.19

1,723.19

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

RESOLUTION 29-25

**RESOLUTION AUTHORIZING THE CONTINUATION OF A MUTUAL AID AGREEMENT WITH THE TOWNSHIP OF
PARSIPPANY-TROY HILLS FOR BASIC LIFE SUPPORT SERVICES**

WHEREAS, N.J.S.A. 40A:14-26 and N.J.S.A. 40A:14-156 authorize the chief or head of any municipal department or force to request assistance to protect life and property outside the normal territorial jurisdiction of the department or force; and

WHEREAS, the Borough of Mountain Lakes desires to provide the most timely and effective emergency services to its residents, including ambulance services; and

WHEREAS, the Borough of Mountain Lakes has identified a need to supplement the availability of daytime emergency medical services; and

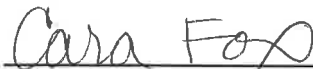
WHEREAS, the Township of Parsippany-Troy Hills, through its paid emergency medical services provider, Par-Troy EMS, staffs basic life support ("BLS") ambulances on ready status to respond to 9-1-1 and emergency calls in and around the Parsippany area; and

WHEREAS, it is in the interest the Borough of Mountain Lakes to utilize the closest available and most appropriate resources for the protection of life and property within its jurisdiction.

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 of Mountain hereby authorizes the continuation of the Mutual Aid Agreement with the Township of Parsippany –Troy Hills.

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 6, 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 30-25

**RESOLUTION AUTHORIZING THE CONTINUATION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND THE COUNTY OF MORRIS FOR DISPATCHING SERVICES**

WHEREAS, the Borough of Mountain Lakes desires to continue an Interlocal Services Agreement for radio dispatch services from the County of Morris; and

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


WHEREAS, the Agreement is a mutual benefit for the Borough of Mountain Lakes and for the County of Morris.

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 Council of the Borough of Mountain Lakes authorizes the continuation of the Interlocal Services Agreement with the County of Morris for radio dispatch services; and

BE IT FURTHER RESOLVED that in accordance with this Agreement the Borough of Mountain Lakes agrees to pay the County the sum of \$105,789.69.

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 6, 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 31-25

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE WHIPPANY RIVER
WATERSHED ACTION COMMITTEE AND AUTHORIZING THE APPOINTMENT OF REPRESENTATIVES TO THE COMMITTEE
FOR THE CALENDAR YEAR 2025**

WHEREAS, the Borough of Mountain Lakes is within the Whippany River Watershed; and

WHEREAS, the sixteen towns within the Whippany River Watershed desire to establish an interlocal service agreement for the purpose of creating a Watershed Management Plan; and

WHEREAS, the Borough of Mountain Lakes and all the other municipalities which are members of this interlocal agreement are responsible for costs of **\$1,200.00**.

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 Manager of the Borough of Mountain Lakes is hereby authorized to sign the interlocal agreement for the **2025 calendar year**.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Mountain Lakes hereby makes the following appointments for the **2025 calendar year**:

Administrative Appointee: **Mitchell Stern**

Borough Council Appointee: **Chris Cannon**

In addition, the **Borough Planner, Engineer and Attorney** are authorized and directed to participate as necessary.

BE IT FINALLY RESOLVED that the Borough Council of the Borough of Mountain Lakes authorized payment of the **\$1,200.00** to the Whippany River Watershed Action Committee.

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 6, 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 32-25

RESOLUTION ESTABLISHING THE BOROUGH COUNCIL SUBCOMMITTEES FOR 2025

WHEREAS, the Borough Council wishes to establish subcommittees of the Borough Council for calendar year 2025; and

WHEREAS, membership on the subcommittees shall be assigned by the Mayor and shall be comprised of three (3) members of the Borough Council.

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 following subcommittees to the Borough Council are hereby established for the 2025 calendar year:

Personnel

The mission of the Personnel Subcommittee is to review personnel issues with the Borough Manager, including salaries, contract negotiations, organizational structure and the appointment of professionals. The Personnel Subcommittee is responsible for presenting its findings and recommendations to Council. The Personnel Subcommittee also coordinates the hiring process for persons who are appointed by Council (Borough Manager and Borough Clerk) and performs the annual performance appraisal process for these professionals based on input from Council. In addition, the Personnel Subcommittee ensures that an open process is followed with regards to filling positions on Committees/Boards/Commissions and oversees volunteer recognition initiatives. The Personnel Subcommittee meets monthly and is composed of three Council Members and the Borough Manager.

Public Safety

The mission of the Public Safety Subcommittee is to review public safety issues related to Police, Fire, Ambulance, and Office of Emergency Management services. The Public Safety Subcommittee is responsible for presenting its findings and recommendations to Council. The subcommittee meets on a quarterly basis and is composed of three Council members, the Borough Manager, the Police Department Chief and the Fire Department Chief.

Shared Services

The mission of the Shared Services Subcommittee is to monitor existing shared service relationships between the Borough and local government partners to ensure that expected service levels and/or cost savings are being realized and to explore opportunities for new shared services agreements that benefit the Borough. The Shared Services Subcommittee is responsible for presenting its findings and recommendations to Council. The subcommittee meets monthly and is composed of the Mayor or Deputy Mayor, two Council Members and the Borough Manager.

Public Works Subcommittee

The mission of the Public Works Subcommittee is to review issues related to the Borough's public works infrastructure, facilities, services and special projects with the Borough Manager and the Director of the Department of Public Works. The Public Works Subcommittee is responsible for presenting its findings and recommendations to Council. The Public Works Subcommittee meets monthly and is composed of three Council Members, the Borough Manager, the Director of the Department of Public Works and the Director of the Recreation Department.

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 6, 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 33-25

**RESOLUTION RE-ESTABLISHING THE WOODLANDS ADVISORY COMMITTEE
AND APPOINTING PUBLIC MEMBERS FOR 2025**

WHEREAS, the Borough Council wishes to re-establish the Woodlands Advisory Committee as an advisory committee to the Borough Council for calendar year 2025; and

WHEREAS, the advisory committee shall consist of **seven (7) public members who shall be residents** of the Borough of Mountain Lakes and who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Woodlands Advisory Committee is to advise the Borough Council regarding the maintenance and improvement to the health of the Borough woodlands and to consider and recommend to the Council such actions as may be appropriate to monitor, maintain and improve the health of the Borough's woodlands; and

WHEREAS, "Borough Woodlands" is defined as including all Borough-owned wooded areas, from large tracts designated as parks to the small, undeveloped "pocket" lots and the health of the woodlands refers to all those qualities that promote appropriate diversity of fauna and flora in a natural, wild and balanced state, for the benefit and enjoyment of residents of the Borough, now and in the future; and

WHEREAS, particular tasks include evaluating the current conditions of the woodlands; identifying factors affecting the health of the woodland environments including such factors as deer overbrowsing, invasive species, the recent drought, and overuse; developing recommendations for how to attain healthy and sustainable woodland environments, including such issues as regeneration of a healthy native understory, reforestation, and removal of invasive species; developing a long-term woodlands management plan; encouraging stewardship of the woodlands; and

WHEREAS, the Woodlands Advisory Committee shall coordinate efforts with the Environmental Commission, the Shade Tree Commission, and other committees and commissions established by the Council and other sources as appropriate.

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 Woodlands Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2025 calendar year:

Scott Allison

Joseph Sampson

Pierre Bay

Bob Dewing

Karen Macleod

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 6, 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 34-25

RESOLUTION RE-ESTABLISHING THE TRAFFIC & SAFETY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2025

WHEREAS, the Borough Council wishes to re-establish the Traffic & Safety Advisory Committee as an advisory committee to the Borough Council for calendar year 2025; and

WHEREAS, the advisory committee shall be made up of seven **(7) members**; one member shall be a **representative of the Board of Education**; one (1) member shall be **the Chief of Police**; the remaining **five (5) members shall be residents** of the Borough of Mountain Lakes who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Traffic & Safety Advisory Committee is to advise the Borough Council concerning traffic and safety issues; to consider and recommend to the Borough Council and the Board of Education such actions as may be appropriate to reduce traffic congestion, and improve pedestrian safety at and around the Borough's schools, particularly Wildwood School due to the young age of the student population; to interface with schools, committees, clubs and other organizations in the Borough; and

WHEREAS, tasks appropriate for the Committee include identifying major pedestrian, traffic and safety issues; developing practical and cost-effective recommendations that mitigate any identified safety concerns; presenting specific recommendations to the Borough Council and the Board of Education for approval and possible implementation.

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 Traffic & Safety Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2025 calendar year:

Shaun Oliver

Lisa Duke-Lees

Gordon Stuss

Eva Mesicek

Lauren Brickner-McDonald

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 6, 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 35-25

RESOLUTION RE-ESTABLISHING THE FINANCE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2025

WHEREAS, the Borough Council wishes to re-establish the Finance Advisory Committee as an advisory committee to the Borough Council for calendar year 2025; and

WHEREAS, the advisory committee shall be composed of **seven (7) members** appointed by the Borough Council, **three (3) Borough Council members** and **four (4) public members who shall be residents of the Borough of Mountain Lakes**; and

WHEREAS, the advisory committee shall be advised by the **Borough Manager and Chief Financial Officer (CFO)**; and

WHEREAS, the mission of the Finance Advisory Committee is to:

1. Assist and advise the Borough Council in its annual review of all Municipal Budgets
2. Assist and advise the Borough Council regarding major capital expenditure projects and financing (including borrowings).
3. Develop longer term financial projections and budgets for Borough Council guidance and planning.
4. Assist and advise the Borough Administration and Council with regard to financial and accounting policies, procedures and internal reporting systems.
5. Assist and advise the Borough Council and Administration in establishing Utility fee structures and rates.
6. Assist and advise the Borough Council in the selection of the Borough Auditor. Review all Audit reports and meet at least annually with the Auditor. Advise the CFO and Manager on all findings and provide a report to the Borough Council.
7. Assist new Council Members on Borough Financial affairs.

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 Finance Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2025 calendar year:

**John Kaplan
Michael Albanese**

**Robert Dewing
James Murphy**

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 6, 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 36-25

**RESOLUTION RE-ESTABLISHING THE MEMORIAL DAY PARADE ADVISORY COMMITTEE AND APPOINTING
PUBLIC MEMBERS FOR 2025**

WHEREAS, the Borough Council wishes to re-establish the Memorial Day Parade Advisory Committee as an advisory committee to the Borough Council for calendar year 2025; and

WHEREAS, the advisory committee shall consist of **seven (7) members who shall be residents of the Borough of Mountain Lakes** and who shall be appointed by the Borough Council; and

WHEREAS, in addition the advisory committee shall include a member of the Borough Council who shall be the **Mayor**; and

WHEREAS, the mission of the Memorial Day Parade Advisory Committee is to plan and execute the Borough's annual Memorial Day Parade & Ceremony honoring our community's and our nation's Veterans; and

WHEREAS, the advisory committee will coordinate its efforts with the Borough Manager, the Police Chief, and the Director of Public Works.

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 Memorial Day Parade Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2025 calendar year:

**William Albergo
Jon Pareti**

**Dave Holliday
Ken Adams**

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 6, 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**

RESOLUTION 37-25

RESOLUTION RE-ESTABLISHING THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR 2025

WHEREAS, the Borough Council has established an advisory committee to assist the Borough in addressing economic development issues; and

WHEREAS, the committee shall be composed of nine (9) members appointed by the Borough Council, three (3) members of the Borough Council, a member of the Planning Board, a member of the Zoning Board of Adjustment, a member of the Environmental Commission designated by the Commission and three (3) residents of the Borough annually appointed by the Borough Council

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 Economic Development Advisory Committee is hereby established for the 2025 calendar year.

BE IT FURTHER RESOLVED that the following public members are hereby appointed to the Committee:

Joseph DiPompeo

Duke Joldzic

Lucas Stelling

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 6, 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 38-25

RESOLUTION RE-ESTABLISHING THE LAKES MANAGEMENT ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2025

WHEREAS, the Borough Council wishes to re-establish the Lakes Management Advisory Committee as an advisory committee to the Borough Council for calendar year 2025; and

WHEREAS, the advisory committee shall consist of **nine (9) members who shall be residents** of the Borough of Mountain Lakes and who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Lakes Management Advisory Committee is to advise the Council on issues pertaining to the maintenance and restoration of the quality of the watersheds, lakebeds, and waters of the Lakes of Mountain Lakes, including tributaries and estuaries; educating residents about our lakes, particularly about the benefits of riparian buffers; and

WHEREAS, the advisory committee will study methods of lake maintenance and restoration to develop a management plan for lake and watershed protection and improvement, including a program for monitoring existing lake and watershed conditions and a system of record keeping which will enable year-to-year comparisons of the quality of the Borough lakes and streams; and

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 Lakes Management Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2025 calendar year:

**Lucien Foster
Derek Jackson
Jason Miner**

**Michael Russo
Debra Dewing
Alpesh Amin**

**Andy Hilton
Nikki Riley
Wayne Roth**

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 6, 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 39-25

**RESOLUTION RE-ESTABLISHING THE GREEN TEAM ADVISORY COMMITTEE AND APPOINTING MEMBERS FOR
2025**

WHEREAS, the Borough Council wishes to re-establish the Green Team Advisory Committee for the calendar year 2025; and

WHEREAS, the advisory committee shall consist of six (6) members who shall be residents of the Borough of Mountain Lakes; and

WHEREAS, the advisory committee shall in addition include the **Borough Manager**, the **Director of the Department of Public Works**, and an **employee of the school district**; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars and to build a sustainable community that optimizes the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes wishes to build a model of government which benefits our residents now and far into the future with "green" community initiatives that are also affordable to implement; and

WHEREAS, in order to concentrate greater attention and effort within the Borough of Mountain Lakes on matters of sustainability, the Borough Council wishes to re-establish the Green Team Advisory Committee to advise the Borough Council on sustainable local government practices.

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 Green Team Advisory Committee is hereby re-established as an advisory committee to the Borough Council and the following public members are hereby appointed for the calendar year 2025:

**Mimi Kaplan
Marnie Vyff
Janet Horst**

**Mary Anderson
Ronald Schornstein
Don Steven**

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 6, 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 40-25

RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2025

WHEREAS, the Borough Council desires to appoint an ad hoc advisory committee to assist the Borough in addressing affordable housing compliance issues; and

WHEREAS, the ad hoc advisory committee shall be composed of **nine (9) members** appointed by the Borough Council, **three (3) Borough Council members, one (1) member of the Planning or Zoning Board, and five (5) public members who shall be residents**; and

WHEREAS, the purpose of the ad hoc advisory committee shall be as follows:

1. Assist the Borough Planner, Attorney and Borough Council in updating and implementation of the Borough's Affordable Housing Plan
2. Identify and prioritize realistic opportunities for affordable housing.
3. Suggest possible funding sources to accomplish affordable housing opportunities.
4. Regularly communicate with the Borough Council on the activities of the committee
5. Provide education and information to the public on affordable housing matters.

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 an ad hoc Affordable Housing Element and Fair Share Plan Advisory Committee is hereby established for the **calendar year 2025.**

BE IT FURTHER RESOLVED that the following public members are hereby appointed to the Committee:

* Council Members: Cannon, Muilenburg, Sheikh

* Member of the Planning or Zoning Board

*Residents: Sandy Batty, Steve Castellucci, Tom Chiang Jr., Cynthia Korman, Sueanne Sylvester,

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 6, 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 41-25

**RESOLUTION APPOINTING THE EMERGENCY MANAGEMENT COORDINATOR
AND THE DEPUTY EMERGENCY MANAGEMENT COORDINATORS**

WHEREAS, the Borough of Mountain Lakes desires to appoint an Emergency Management Coordinator and also desires to appoint Deputy Emergency Management Coordinators; and

WHEREAS, Shawn M. Bennett, Chief of Police is qualified to serve as the Emergency Management Coordinator for the Borough of Mountain Lakes; and

WHEREAS, Jim Pappa, Department of Public Works Foreman is qualified to serve as a Deputy Emergency Management Coordinator for the Borough of Mountain Lakes; and

WHEREAS, Joseph Mullaney, Property Maintenance Officer and Class II Special Officer is also qualified to serve as a Deputy Emergency Management Coordinator for the Borough of Mountain Lakes.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that **Shawn M. Bennett** is hereby appointed to the position of Emergency Management Coordinator and **Jim Pappa and Joseph Mullaney** are appointed to the position of Deputy Emergency Management Coordinator for the Borough of Mountain Lakes for the **term of January 1, 2025 through December 31, 2027**.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Morris County Office of Emergency Management.

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 6, 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 42-25

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES REAFFIRMING THE
COMMITMENT OF MOUNTAIN LAKES TO REMAIN A WELCOMING COMMUNITY**

WHEREAS, the Borough of Mountain Lakes has long embraced and welcomed individuals of diverse backgrounds and identities ; and

WHEREAS, Mountain Lakes has been a welcoming community to all; and

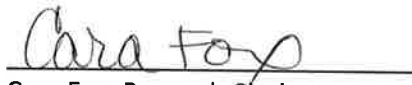
WHEREAS, it is important to reaffirm the continued commitment of the residents of Mountain Lakes to the equal, respectful, and dignified treatment of all residents and visitors to the community without regard to gender, race, age, ethnicity, religion, national origin, sexual orientation, physical ability, or other identities or backgrounds.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that the Council reaffirms the commitment of the Borough of Mountain Lakes to continuing equal, respectful and dignified treatment of all people, regardless of their background or identity, and to remaining a welcoming community to all, and

BE IT FURTHER RESOLVED that all departments, employees and officials of the Borough of Mountain Lakes shall continue to comply with the United States and New Jersey Constitutions, New Jersey Attorney General directives and Federal and State non-discrimination laws and shall not take any actions that profile individuals or groups based on any protected status, including religion, race, ethnicity, gender, age, national origin, sexual orientation, gender identity, and disability.

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 6, 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 43-25

RESOLUTION REGARDING INVASIVE PLANT SPECIES

WHEREAS, an “invasive species” is defined as a species that is nonnative (or alien) to the ecosystem under consideration and whose introduction causes or is likely to cause economic or environmental harm; and

WHEREAS, invasive species have significant negative economic, social and ecological impacts which can include, but are not limited to:

- a. Reduction of native biodiversity resulting in reduced ecosystem stability, resilience, and carrying capacity;
- b. Alteration of the regional distinction of flora and fauna; and
- c. Interference with the aesthetics and recreational value of natural areas, parks, and other areas;

WHEREAS, the Borough of Mountain Lakes currently spends tax dollars and the residents of Mountain Lakes contribute significant volunteer hours on removal of invasive plant species; and

WHEREAS, the economic and environmental damage from invasive species will continue to rise in Mountain Lakes if local nurseries continue to sell invasive species, and if residents and landscapers continue to plant invasive species on their properties, and if we allow these species to spread in our borough owned properties also known as “pocket parks”.

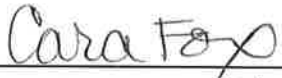
NOW, THEREFORE, BE IT RESOLVED BY THE MOUNTAIN LAKES BOROUGH COUNCIL AS FOLLOWS:

1. The Mountain Lakes Borough Council strongly encourages local nurseries to phase out the sale of any plant species appearing on the attached list.
2. The Mountain Lakes Borough Council strongly encourages all property owners and landscapers to consult the attached list, and to plant native plant species rather than species on this list for all new planting in Mountain Lakes wherever possible;
3. The Mountain Lakes Borough Council strongly encourages the Board of Education, the Shade Tree Commission, the Woodlands Committee and the Garden Club of Mountain Lakes to consult the attached list when reviewing plans and/or making plans decisions.
4. The Mountain Lakes Borough Council encourages the Environmental Commission, Woodlands Committee, Shade Tree Commission, Green Team and the Garden Club of Mountain Lakes to provide educational resources to Mountain Lakes residents regarding the benefits of planting native species and the costs and environmental impact of invasive species.
5. The Mountain Lakes Borough Council encourages efforts to educate volunteers on how to eradicate invasive species found growing on borough-owned land properly, effectively, safely, and without causing other environmental harm. This education should include preparing and working with a restoration plan, limits on removal (e.g., leaving mature trees, staying out of wetlands and riparian buffers), avoiding chemicals and herbicides, plant species identification, invasive species removal methods, replanting methods, wearing appropriate protective clothing, and proper plant material disposal.

6. The Borough shall review the attached list when choosing planting materials for public parks and public spaces, and will not plant any of the species on the list; and
7. The Mountain Lakes Borough Council supports additional action by the New Jersey Department of Environmental Protection to encourage the use of native plant species and to mitigate the impact of the most expensive and environmentally harmful invasive species throughout New Jersey.
8. The attached Priority Invasive Plant Species list will require updating. It is recommended that the Shade Tree Commission, the Woodlands Advisory Committee and the Garden Club of Mountain Lakes cooperate in that effort every seven to ten years beginning 2025.

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 6, 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			

Priority Invasive Plant Species

Mountain Lakes, NJ

Scientific Name	Common name
<i>Acer platanoides</i>	Norway Maple tree
<i>Allanthus altissima</i>	Tree-of Heaven tree
<i>Allyria petiolata</i>	Garlic Mustard
<i>Ampelopsis brevipedunculata</i>	Porcelain-berry
<i>Artemisia vulgaris</i>	Mugwort
<i>Berberis thunbergii</i>	Japanese Barberry
<i>Cabomba caroliniana</i>	Fanwort aquatic plant
<i>Celastrus orbiculatus</i>	Oriental Bittersweet
<i>Cirsium arvense</i>	Canada Thistle
<i>Elaeagnus umbellata</i>	Autumn Olive
<i>Euonymus alatus</i>	Winged Burning Bush
<i>Euonymus fortunei</i>	Winter Creeper
<i>Fallopia japonica</i>	Japanese Knotweed
<i>Ficaria verna</i>	Lesser Celandine
<i>Fragaria virginiana</i>	Glossy Buckthorn understory tree
<i>Hedera helix</i>	English Ivy
<i>Ligustrum spp., Ligustrum obtusifolium, Ligustrum vulgare</i>	Privet
<i>Lonicera japonica</i>	Japanese Honeysuckle
<i>Lonicera spp., Lonicera maackii, Lonicera morrowii, Lonicera tatarica</i>	Bush Honeysuckles (exotic)--Amur Honeysuckle, Morrow's Honeysuckle, Tatarian Honeysuckle
<i>Ludwigia peploides</i>	Creeping Water Primrose aquatic plant
<i>Lythrum salicaria</i>	Purple Loosestrife aquatic plant
<i>Myriophyllum spicatum</i>	Eurasian Water Milfoil aquatic plant
<i>Najas marina</i>	Brittle Naiad aquatic plant
<i>Phragmites australis</i>	Common Reed aquatic plant
<i>Potamogeton crispus</i>	Curly-Leaf Pondweed aquatic plant
<i>Pyrus calleryana</i>	Callery Pear tree
<i>Robinia pseudoacacia</i>	Black Locust tree
<i>Rosa multiflora</i>	Multiflora Rose
<i>Rubus phoenicolasia</i>	Wineberry, Wine Raspberry
<i>Wisteria floribunda, Wisteria sinensis</i>	Wisteria
Last Update: August, 2017	

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

RESOLUTION 44-25

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions
Under Title VII of the Civil Rights Act of 1964"**

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced Enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto. Enforcement Guidance document can be found at <https://www.eeoc.gov/laws/guidance/enforcement-guidance-consideration-arrest-and-conviction-records-employment-decisions>.

NOW, THEREFORE BE IT RESOLVED, That the *Borough Council* of the *Borough of Mountain Lakes*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 6, 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			

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest
and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF *Morris*

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

1. We are duly elected (or appointed) members of the *Borough Council* of the *Borough of Mountain Lakes* in the county of *Morris*;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)



(L.S.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)



(L.S.)

(L.S.)

(L.S.)

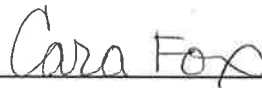
(L.S.)

Sworn to and subscribed before me this
13th day of January 2025

Notary Public of New Jersey



Clerk



The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

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 6, 2025.

Cara Fox
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 46-25

RESOLUTION REAFFIRMING THE BOROUGH'S COMMITMENT TO SUSTAINABLE LAND USE

WHEREAS, sustainability has been a consistent element of land use policy in the Borough of Mountain Lakes; and

WHEREAS, the Borough has recognized that land use decisions must be based on multiple factors including sustainability; and

WHEREAS, these factors include the creation of transportation choices, housing options, walkable communities, the preservation of open space, the provision of adequate recreation, and the continued protection and use of vital natural resources; and

WHEREAS, sustainable land use is consistent with several objectives set forth in the Master Plan including:

1. The retention of the traditional character of Mountain Lakes.
 2. Protecting and enhancing the Borough's environmental resources.
 3. Providing for appropriate development of the Borough.
 4. Providing for safe and convenient pedestrian and vehicular circulation and access.
 5. Maintenance of the Borough's traditional commitment to education and recreation.
- ; and

WHEREAS, sustainability is also recognized as an appropriate land use consideration by the State of New Jersey in housing initiatives such as Smart Growth and the provision of affordable housing; and

WHEREAS, a statewide sustainable land use policy will require municipalities which are committed to sustainability, such as Mountain Lakes, to take the lead given New Jersey's strong tradition of home rule and local authority over planning and zoning.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, that the Borough hereby reaffirms its commitment to sustainable land use within the community and resolves to continue to consider the principles set forth below in formulating municipal land-use decisions with the intent of making Mountain Lakes a more sustainable community. The Borough Council encourages all Borough Boards and Committees to consider these principles when making decisions, including the next master plan revision and reexamination report, and pledges to consider these principles when developing land-use, zoning, natural resource protection, and other ordinances.

Regional Cooperation - We pledge to continue to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to promote transportation choices with interconnectivity by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking lots with the goal of increasing permeability and promoting multi-use options.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to update our Natural Resources Inventory and community forestry management plan, when feasible, to identify and assess the extent of our natural resources and to link natural resource management and protection to future development, land-use and open space planning.

Mix of Land Uses - We pledge to use our planning and zoning powers to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region.

Housing Options - We pledge, through the use of our regional planning, zoning and revenue generating powers, to foster a appropriate mix of housing types and locations, to meet the needs of all people at a range of age and income levels in appropriate areas of the Borough.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

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 6, 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 47-25

RESOLUTION OF SUPPORT & AUTHORIZING APPLICATION FOR SUSTAINABLE JERSEY GRANT

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Mountain Lakes is participating in the Sustainable Jersey Program; and


WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor & Borough Council of the Borough of Mountain Lakes have determined that Mountain Lakes should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Mayor & Borough Council of the Borough of Mountain Lakes, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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 6, 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 48-25

RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars, assure clean land, air and water, improve working and living environments as step to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Mountain Lakes hereby acknowledges that the residents of Mountain Lakes desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Mountain Lakes wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable economically-sound local government practice; and

WHEREAS, by endorsing a sustainable path, Mountain Lakes is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representative of Mountain Lakes we have a significant responsibility to provide leadership which will seek community based sustainable solutions to strengthen our community:

NOW, THEREFORE, BE IT RESOLVED that to focus attention and effort within Mountain Lakes on matters of sustainability, the Borough Council of the Borough of Mountain Lakes wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Mountain Lakes that we do hereby authorize Janet Horst to serve as Mountain Lakes' agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf of the Borough of Mountain Lakes.

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 6, 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 49-25

**RESOLUTION OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING THE MOUNTAIN LAKES POLICE DEPARTMENT TO PARTICIPATE IN THE POLICE ASSISTED
ADDICTION AND RECOVERY INITIATIVE (PAARI)**

WHEREAS, the Mountain Lakes Police Department has announced they will take part in an initiative, Hope One Project – PAARI (Police Assisted Addiction and Recovery Initiative); and

WHEREAS, the mission is to aid those actively seeking police assistance when struggling with opiate or other substance use disorders to obtain resources and access treatment; and

WHEREAS, the Mountain Lakes Police Department – PAARI initiative enables police officers to immediately offer a pathway to recovery by providing a Certified Peer Recovery Specialist and a safe, private environment to discuss the help needed; and

WHEREAS, non-judgmental support and immediate and ongoing assistance by a professional Peer Recovery Specialist will have a positive impact on the recovery and healing of an individual as well as their family; and

WHEREAS, the Borough Council plays a vital role in assisting the Mountain Lakes Police Department through joint crime, drug and violence prevention efforts in the Borough of Mountain Lakes and is supporting the PAARI Initiative; and

WHEREAS, it is essential that all citizens of Mountain Lakes be aware of the importance of drug addiction and crime prevention programs and the impact that addiction recovery and advocacy will have on their quality of life as well as reducing crime, drugs and violence in the Borough of Mountain Lakes.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Mountain Lakes, in the County of Morris and State of New Jersey, fully support the Mountain Lakes Police Department and the community groups partnering with them in their implementation of the PAARI Initiative and for taking a leadership role in creating a positive impact on individuals and their families struggling with addiction, thus, providing a clear path to recovery.

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 6, 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 50-25

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MOUNTAIN LAKES AND MURPHY MCKEON P.C.**

WHEREAS, there exists the need for professional legal services (Borough Attorney) for the Borough of Mountain Lakes; and

WHEREAS, Murphy McKeon P.C. has submitted a proposal indicating that legal services will be provided for the annual fee of \$60,000.00 per year plus \$150.00 per hour for litigation; and

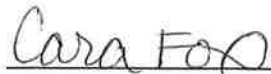
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

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 Murphy McKeon P.C. for professional legal services (Borough Attorney) for the Borough of Mountain Lakes as set forth in a contract attached hereto, which shall not exceed \$60,000.00 per year plus \$150.00 per hour for litigation.
- 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.

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 6, 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 51-25

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND PHOENIX ADVISORS, LLC**

WHEREAS, there exists the need for a Continuing Disclosure Agent and Independent Registered Municipal Adviser of Record (Agent & Advisor) in the Borough of Mountain Lakes; and

WHEREAS, Phoenix Advisors, LLC, Inc. has submitted a proposal to provide Agent & Advisor services; and

WHEREAS, the Borough's Independent Auditor, Nisivoccia & Company have recommended Phoenix Advisors, LLC; 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 Phoenix Advisors, LLC. for Continuing Disclosure Agent and Independent Registered Municipal Adviser of Record services for the period January 1 to December 31, 2025 as forth in a proposal attached hereto in an amount not to exceed \$1,600 per filing year to include three (3) filings, \$100 for each additional filing, \$450 set up fee for new issues, \$250 for each Event filing made under the SEC's Event Disclosure Rule, and \$250 for each Notice of Redemption made in connection with an outstanding term bond maturity.

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 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.

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 6, 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 52-25

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR WEBSITE MAINTENANCE SERVICES
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND RDC DESIGN GROUP, LLC**

WHEREAS, there exists the need for professional services (Borough Website Maintenance) for the Borough of Mountain Lakes; and

WHEREAS, RDC Design Group, LLC has submitted a proposal indicating that Borough website maintenance services will be provided for an annual fee not to exceed \$6,120 per year; 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 RDC DESIGN GROUP, LLC for professional services (Borough Website Maintenance) for the Borough of Mountain Lakes.

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.

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 6, 2025.

Cara Fox
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 53-25**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDITING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND NISIVOCIA LLP**

WHEREAS, there exists the need for professional auditing services (Borough Auditor) for the Borough of Mountain Lakes; and

WHEREAS, Nisivoccia LLP has submitted a proposal for auditing services, and

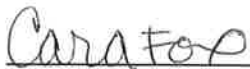
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection.

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 Nisivoccia LLP for professional auditing services (Borough Auditor) for the Borough of Mountain Lakes.
- 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.

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 6, 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 54-25

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AFFORDABLE HOUSING ADMINISTRATIVE
AGENT SERVICES BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND CGP&H (COMMUNITY GRANTS, PLANNING &
HOUSING)**

WHEREAS, there exists the need for Affordable Housing Administrative Agent Services for the Borough of Mountain Lakes;
and

WHEREAS, CGP&H has submitted a proposal indicating that Affordable Housing Administrative Agent Services will be
provided for an annual fee not to exceed \$18,500 per year; 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 Deputy Borough Clerk are hereby authorized and directed to execute a contract
with CGP&H for Affordable Housing Administrative Agent Services for the Borough of Mountain Lakes for an
annual fee not to exceed \$18,500 per year.

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 to December 31, 2025.

Section 4. A notice of this action shall be printed once in the legal newspaper of the Borough of Mountain Lakes.

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 6, 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 55-25

**RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL LEGAL SERVICES – BOND COUNSEL TO HAWKINS,
DELAFIELD & WOOD, LLP**

WHEREAS, there exists the need for professional legal services (Bond Counsel) for the Borough of Mountain Lakes; and

WHEREAS, the Borough has received a proposal for professional legal services (Bond Counsel) from Hawkins, Delafield & Wood, LLP and

WHEREAS, the Borough Manager has recommended acceptance of the proposal from Hawkins, Delafield & Wood, LLP.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to Hawkins, Delafield & Wood, LLP, One Gateway Center, 24th Floor, Newark, NJ, 07102-5311 for the Borough's 2025 professional legal services (Bond Counsel) in an amount not to exceed \$40,000 and that the Borough Manager and Borough Clerk are hereby authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from January 1, 2025 through December 31, 2025.

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 6, 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 56-25

RESOLUTION AWARDING A CONTRACT FOR INSURANCE RISK CONSULTING SERVICES TO ACRISURE LLC

WHEREAS, there exists the need for insurance risk management consulting services for the Borough of Mountain Lakes; and

WHEREAS, the Borough has received a proposal for insurance risk management consulting services from Acrisure LLC; and

WHEREAS, the Borough Manager has recommended acceptance of the proposal from Acrisure LLC.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to Acrisure LLC, 111 Wood Avenue South, Suite 400, Iselin, NJ, 08840, for the Borough's 2025 insurance risk management consulting services in an amount not to exceed the fee of 5% (five percent) of the annual insurance policy rate and that the Borough Manager and Borough Clerk are hereby authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from January 1, 2025 through December 31, 2025.

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 6, 2025.

Cara Fox
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 57-25

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MOUNTAIN LAKES AND MATTHEW J. GIACOBBE, ESQ. OF CLEARY GIACOBBE ALFIERI JACOBS, LLC**

WHEREAS, there exists the need for professional legal services (Labor Attorney) for the Borough of Mountain Lakes; and

WHEREAS, Matthew J. Giacobbe, Esq. has submitted a proposal indicating that legal services will be provided for the annual fee of \$175.00 per hour for all attorneys and \$90.00 per hour for all paralegals; and

WHEREAS, the maximum amount of the contract is \$50,000.00; 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 Deputy Borough Clerk are hereby authorized and directed to execute an agreement with Matthew J. Giacobbe, Esq. for professional legal services (Labor Attorney) for the Borough of Mountain Lakes as set forth in a proposal, attached hereto, which shall be billed at \$175.00 per hour for all attorneys and \$90.00 per hour for all paralegals.

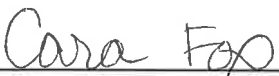
Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

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.

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 6, 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 58-25

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND ANDERSON AND DENZLER ASSOCIATES INC.

WHEREAS, there exists the need for professional engineering services (Borough Engineer) for the Borough of Mountain Lakes; and

WHEREAS, Anderson and Denzler Associates, Inc. has submitted a proposal for engineering services; 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 Anderson and Denzler Associates, Inc. for professional engineering services (Borough Engineer) for the Borough of Mountain Lakes.
- 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.

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 6, 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 59-25

**RESOLUTION RECOGNIZING EMPLOYEE BENEFITS CONSULTING SERVICES GROUP, LLC AS PRODUCER
OF THE BOROUGH OF MOUNTAIN LAKES EMPLOYEE DENTAL BENEFITS PROGRAM**

WHEREAS, the Borough of Mountain Lakes is a member town of the North Jersey Municipal Employee Benefits Fund (hereinafter "Fund"); and

WHEREAS, the bylaws of the Fund require that Employee Benefits Consulting Services Group, LLC as the Fund Program Manager perform certain consulting, field, and marketing services to Fund members; and

WHEREAS, the Fund, recognizing that members may have existing relationships with a licensed broker/consultant, allow the member to appoint (subject to approval of the Fund and Program Manager) another firm to perform the portion of the professional consulting services normally provided by the Program Manager to the member municipality as detailed in the "Producers Agreement" attached hereto; and

WHEREAS, Employee Benefits Consulting Services Group, LLC has provided Mountain Lakes with consulting, field, and marketing services in connection with the employee dental benefits plan; and


WHEREAS, the Executive Committee of the Fund determines annually the fee payable to producers based on the Municipality's assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this fund and for 2025 is set at \$2.76 per employee per month; and

WHEREAS, the nature of the Consultant's duties renders comparative bidding impractical and the amount paid is under the amount required for public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, that Employee Benefits Consulting Services Group, LLC is hereby recognized as Producer for employee dental benefits plan for 2025 and requests that the Fund authorize a sub-contract between the Fund's Program manager and Employee Benefits Consulting Services Group, LLC in the form attached hereto.

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 6, 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 60-24

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR PLANNING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND PHILLIPS PREISS GRYGIEL LLC**

WHEREAS, there exists the need for professional planning services (**Borough Planner**) for the Borough of Mountain Lakes;
and

WHEREAS, **Phillips Preiss Grygiel LLC** has submitted a proposal indicating that planning services will be provided for an
annual fee **not to exceed \$10,000 per year**; 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
Phillips Preiss Grygiel LLC for professional planning services (**Borough Planner**) for the Borough of Mountain
Lakes for an **annual fee not to exceed \$10,000 per year**.

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.

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 6, 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 61-25

**RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MADISON AND THE BOROUGH OF MOUNTAIN LAKES**

WHEREAS, the Borough of Mountain Lakes and the Borough of Madison determined it to be in their mutual best interests to provide for the sharing of personnel and resources by their respective Municipalities as authorized by N.J.S.A. 40A:65.1, *et seq.* and wish to enter into an Shared Services Agreement (hereinafter "the Agreement") for Shared Information Technology 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 Borough of Madison for Information Technology Services as set forth in the agreement.

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 6, 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 62-25

RESOLUTION AUTHORIZING THE RELEASE OF A FILMING PERMIT CASH MAINTENANCE BOND

WHEREAS, TCS Louisiana Productions Inc. was required to post a maintenance bond in conjunction with a filming permit application; and

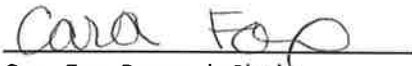
WHEREAS, the filming authorized by the permit has been completed with no maintenance issues; and

WHEREAS, the Borough Manager has recommended the release of the maintenance bond in full.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the maintenance bond in the form of cash in the amount of \$500.00 shall be released to TCS Louisiana Productions, 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 January 6, 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 63-25

**RESOLUTION AWARDING A CONTRACT FOR CANADA GOOSE AND MUTE SWAN MANAGEMENT
TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, APHIS WILDLIFE SERVICES**

WHEREAS, there exists the need for Canada Goose and Mute Swan management for the Borough of Mountain Lakes; and

WHEREAS, the Borough has received a proposal for Canada Goose and Mute Swan management from the United States Department of Agriculture (U.S.D.A.), Aphis Wildlife Services; and


WHEREAS, the Borough Manager has recommended acceptance of the proposal from the U.S.D.A., Aphis Wildlife Services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to the U.S.D.A., Aphis Wildlife Services, 140 C Locust Grove Road, Pittstown, NJ, 08867 for the Borough's **2025** Canada Goose and Mute Swan management as per the fee schedule in the attached contract.

BE IT FURTHER RESOLVED that the term of this contract shall be from February 1, 2025 through September 30, 2025.

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 6, 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			

RESOLUTION 64-25

[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 January 6, 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 65-25

RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS

WHEREAS, there were excess appropriations to the 2024 Appropriation Budget for the Current Fund; and

WHEREAS, other appropriations are insufficient to meet current needs.

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, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers effective December 31, 2024:

FROM:

ACCOUNT NO.
OTHER EXPENSES:
01-201-20-155-020

DESCRIPTION

LEGAL

AMOUNT

\$2,000.00

TOTAL

\$2,000.00

TO:

ACCOUNT NO.
OTHER EXPENSES:
01-201-28-375-020

DESCRIPTION

MAINTENANCE OF PARKS

AMOUNT

\$2,000.00

TOTAL

\$2,000.00

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 6, 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			