



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 10, 2025
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen, the Morris County Daily Record, and The Star Ledger on January 9, 2025 and posted in the municipal building.

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

ROLL CALL ATTENDANCE

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

Councilmember Menard arrived at 6:02pm and Councilmember Tsai arrived at 6:04pm.

FLAG SALUTE

Mayor Barnett led the salute to the flag.

EXECUTIVE SESSION

R88-25, Resolution to Enter an Executive Session – Potential Litigation & Attorney - Client Privilege (Approval of Executive Minutes)

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

COMMUNITY ANNOUNCEMENTS

Mayor Barnett announced that there will be a grand opening ribbon cutting ceremony at Speeders Car Wash on March 19th at 10am.

Councilmember Menard announced that the Shade Tree Commission will be holding a tree planting discussion on April 2nd at 7pm at Borough Hall.

SPECIAL PRESENTATIONS

Swearing in of New Police Sergeant

Borough Clerk Fox administered the oath of office to new Mountain Lakes Police Sergeant David Brown.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

ML Board of Education Request to Acquire Borough Land for a Turf Field Project

Mayor Barnett explained the process and timeline of transferring the Borough's land to the Mountain Lakes Board of Education (BOE) for a Turf Field Project. Mayor Barnett also reviewed the documents that the Borough requested from the BOE, as well as the questions that have arisen from the Council and residents regarding the project.

The Council is requesting that the BOE commit to the following: respond to project questions that were documented in tonight's Borough Council meeting; share detailed project and site plans as they become available and provide opportunities for public review and comment; share other information that was previously requested as it becomes available; adhere to the Borough's tree removal ordinance.



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The next steps for the Borough Council are to obtain commitments from the BOE, review the results of the BOE property title search when completed, craft a Borough ordinance to transfer property, introduce the Borough ordinance to transfer property, hold a public hearing & Borough Council vote to adopt the ordinance.

Borough Attorney Oostdyk advised that the land transfer will not impact Mountain Lakes' fourth round of affordable housing because the property will continue to be used for recreational purposes.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

Dr. Michael Goldfischer expressed concern about flooding and drainage from the proposed turf field project located behind Briarcliff School (The Pit).

Sabrina Stanisci expressed concern about flooding and drainage from the proposed turf field project, advised that trees were cut down at The Pit approximately two years ago, and requested that residents be notified when land surveying is conducted.

Steve Castellucci suggested that the Borough obtain the detailed plans for the proposed turf project from the school before deciding to transfer the property.

Owen Higgins, Alex Mitchell, James McIntyre, Arianna Fragomeni, and Becca Horowitz expressed support for the proposed turf field project.

Jen Parker (Mountain Lakes School Board member) requested that the questions regarding the proposed turf field project be sent to the School Board and pledged to ensure that the turf material is not toxic.

Mayor Barnett, Councilmembers Sheikh and Menard, responded to the public's comments. The Council discussed the public's comments with each other and the Borough Attorney.

Mayor Barnett advised the following: Dr. Siegel received tonight's PowerPoint presentation on Friday, March 7th. Any questions that were not included in the PowerPoint presentation will be shared with the School Board. As per the Mountain Lakes Board of Education, the cost to receive the proposed turf project plans is \$150,000.

ATTORNEY'S REPORT

Borough Attorney Oostdyk had nothing to report.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached). The Council asked Mr. Stern questions, and he answered them.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

ORDINANCES TO ADOPT

5-25, Providing for the Improvement of Municipal Docks In and By the Borough of Mountain Lakes and Appropriating \$52,500 Therefor, Constituting Proceeds of Obligations of the Borough Heretofore Issued



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 10, 2025
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ**

Introduced: 2/24/25

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Howley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT/HEARING

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.

Adopted: 3/10/25

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6-25, Amending Chapter 264, "Food And Beverage Vending Machines, Chapter 268, "Food Establishments, Retail," and Chapter 298, "Swimming Pools," of the Revised General Ordinances of the Borough of Mountain Lakes

Introduced: 2/24/25

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT/HEARING

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.



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Adopted: 3/10/25

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Howley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input 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"/>

7-25, Amending the Chapter 111 of the Revised General Ordinances of the Borough of Mountain Lakes and Amending the Fees for Board of Health, Uniform Fire Safety Code, and Construction Permits

Introduced: 2/24/25

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Howley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT/HEARING

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.

Adopted: 3/10/25

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

***CONSENT AGENDA ITEMS**

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

***RESOLUTIONS**

- a. R89-25, Authorizing the Payment of Bills
- b. R90-25, Cancelling Remaining Balance 2024 Highlands Plan Conformance Grant
- c. R91-25, Authorizing the Cancellation of Remaining General Capital Appropriation Balances
- d. R92-25, Authorizing the Refund of Overpayment of Taxes
- e. R93-25, Cancelling 2024 Historic Preservation Grant from the County of Morris



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***APPROVAL OF MINUTES**

2/24/25 (Regular)

2/24/25 (Executive)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- Jeff Rose to the Woodlands Committee as Member with a term running through 12/31/25
- Korbon Lee (previously appointed) to the Woodlands Committee as student member through 6/30/25
- Ilaxi Rana to the Recreation Commission as Member with a term running through 12/31/26

***Approval of the Consent Agenda**

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Howley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tsai	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilmember Menard was absent at the 2/24/25 Council meeting and abstained from voting on the minutes.

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

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

COUNCIL REPORTS

Planning Board – Mayor Barnett reported that the board reviewed Ordinance 4-25 and found it to be consistent with the Borough's Master Plan. The March Planning Board meeting has been cancelled because no applications were submitted.

Lakes Management Advisory Committee - Councilmember Cannon reported that the committee discussed the budget, the Borough opting into the Highlands Council, dock repairs, and installing storm drain filters in the Hill section of the Borough at the request of the Environmental Commission.

Woodlands Committee – Deputy Mayor Muilenburg reported the following: She will be sending the Morris County Park Commission Ordinance 2-25, trail map, and the 2/25/25 minutes so the Red Trail can start being designed. The Department of Public Works will trim the overgrowth on the Rattle Snake / Meadow Trail. The committee suggests that a future Eagle Scout project focus on repairing trail bridges and/or walkways. The committee plans to schedule the next pocket park cleanup at the corner of Lake Drive and Morris Avenue.

Green Team – Councilmember Menard reported the following: The committee discussed the Sustainable New Jersey certification. The committee will have an information booth at the Borough Trout Derby. The committee would like the Borough to consider solar options for its buildings.



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PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

There were no next steps or priorities.

ADJOURNMENT at 8:26P.M.

Motion made by Councilmember Menard, second by Councilmember Howley to adjourn the meeting at 8:26p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

Cara Fox, Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report for the Borough Council meeting of March 10, 2025
CC: Robert Oostdyk, Borough Attorney

Birchwood Lake Dam – During our recent bi-annual dam inspection, newly observed wet areas were observed on the downstream slope of the east low area of the dam. We will be engaging our lakes engineer (Boswell) to study the issue. The study, at a cost of \$1,950, will consist of measuring the wet areas over several months and issuing a report on the findings. The study period will encompass April – June, with a report due once the June measurements are finalized.

Project Graduation Donation – As in years past, we received a donation request from the Home and School Association to support this program. A donation of \$1,000 (Gold Level) has been made using funds from the recreation trust account earmarked for this purpose.

Elected Official Training—The MEL Safety Institute's Annual Elected Officials Seminar is now available through its Learning Management System. I have emailed everyone the directions for completing the course. The MEL provides a \$250 credit for each municipal elected official who completes the course. Everyone is requested to complete the course within the next week.

As always, feel free to reach out with any questions or concerns.

Respectfully,

Mitchell

ORDINANCE 5-25

[illegible]

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of the ordinance duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on March 10, 2025.



Cara Fox, Borough Clerk

Introduced: 2/24/25

Adopted: 3/10/25

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

**BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

ORDINANCE 6-25

ORDINANCE AMENDING CHAPTER 264, "FOOD AND BEVERAGE VENDING MACHINES, CHAPTER 268, "FOOD ESTABLISHMENTS, RETAIL," AND CHAPTER 298, "SWIMMING POOLS," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES

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

Section 1. Chapter 264, Sections 264-2 and 264-3, of the Revised General Ordinances of the Borough of Mountain Lakes, are hereby amended to read, in their entirety, as follows:

§ 264-2. Title of code.

The code established and adopted by this chapter is described and commonly known as "Chapter XXIV, Sanitation in Retail Food Establishments and Food and Beverage Vending Machines (2007)."

§ 264-3. Public record.

Three copies of "Chapter XXIV, Sanitation in Retail Food Establishments and Food and Beverage Vending Machines (2007)" have been placed on file in the offices of the Secretary of the Board of Health and the Borough Clerk for the use and examination of the public.

Section 2. Chapter 268, Sections 268-2 and 268-3, of the Revised General Ordinances of the Borough of Mountain Lakes, are hereby amended to read, in their entirety, as follows:

§ 268-2. Title of code.

The code established and adopted by this chapter is described and commonly known as "Chapter XXIV, Sanitation in Retail Food Establishments and Food Beverage Vending Machines (2007)."

§ 268-3. Public record.

Three copies of "Chapter XXIV, Sanitation in Retail Food Establishments and Food Beverage Vending Machines (2007)" have been placed on file in the office of the Borough Clerk for the use and examination of the public.

Section 3. Chapter 298, Sections 298-2 and 298-3, of the Revised General Ordinances of the Borough of Mountain Lakes, are hereby amended to read, in their entirety, as follows:

§ 298-2. Title of code.

The code established and adopted by this chapter is described and commonly known as "N.J.A.C. 8:26, Public Recreational Bathing."

§ 298-3. Public record.

Three copies of "N.J.A.C. 8:26, Public Recreational Bathing" have been placed on file in the office of the Secretary of the Board of Health and the Borough Clerk for the use and examination of the public.


Section 4. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of the ordinance duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on March 10, 2025.



Cara Fox, Borough Clerk

Introduced: 2/24/25

Adopted: 3/10/25

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

**BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

ORDINANCE 7-25

**ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH
OF MOUNTAIN LAKES AND AMENDING THE FEES FOR BOARD OF HEALTH, UNIFORM FIRE SAFETY
CODE, AND CONSTRUCTION PERMITS**

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

Section 1. Chapter 111, Section 111-3 entitled "Fee Schedule", of the Revised General Ordinance of the Borough of Mountain Lakes, Subsection I "Board of Health" shall be amended to read, in its entirety, as follows:

I. Board of Health.

(1) Retail food establishment

For each premises or establishment licensed, or approval of existing permit:

Nonrestaurant establishments where food items are sold	\$75.00
Institutions	\$75.00
Temporary Establishments	\$75.00

Restaurants:

Only prepackaged food	\$100.00
Less than 2,000 square feet	\$200.00
2,000 square feet to 4,999 square feet	\$400.00
Over 5,000 square feet	\$600.00
Food plan review (new, alterations, or renovations plans)	\$100.00
Late fee if not renewed by June 30	\$25.00
Reinspection fee of establishments posted "conditional" or "unsatisfactory"	Fee shall be ½ of the original license fee.

(2) Individual and semipublic water supply:

*Filing application and plans for permit to locate and construct a water supply	\$100.00
*Filing application and plans for permit to alter and existing water supply	\$100.00
*Issuance of permit to locate and construct or alter a water supply	\$50.00
*Each resinspection of a water supply or part thereof caused by the failure of the permittee to locate and construct the same in accordance with the terms of the permit issued or the terms of the code	\$50.00

(3) Individual sewage disposal:

Soil logs (Fee Per Lot)	\$200.00
Soil logs (Additional Test)	\$50.00
Soil logs (Cancellation Fee)	\$30.00
Permit to Locate and Construct (New Commercial)	\$500.00
Permit to Locate and Construct (New Residential)	\$200.00
Permit to Locate and Construct (Alteration)	\$125.00
Permit to Locate and Construct (Renewal)	\$100.00

Permit to Locate and Construct (Re-inspection)	\$50.00
*Issuance or renewal of a license to a person or corporation engaged in the business of cleaning or emptying receptacles for the reception and storage of human excrement or other putrescible material, each vehicle or conveyance	\$100.00
*Issuance of a permit to clean or empty any receptacle used for the reception or storage of human excrement or other putrescible matter	\$100.00
(4) Swimming Pools	
Permit to Locate and Construction (New Construction)	\$200.00
Permit to Alter (Pre-Existing)	\$100.00
Permit to Operate	\$200.00
(5) Garbage, ashes and rubbish license, per operator	\$100.00
(6) Keeping animals or poultry	\$25.00
(7) Vital statistics	
Certified copy of birth, death, marriage, and civil union recorded	
1-10 copies	\$15.00 each
11-20 copies	\$5.00 each
21+ copies	\$2.50 each
Marriage or civil union license (\$25 to state, \$3, to Borough)	\$28.00
Burial or removal permit	\$1.00
Transit permit	\$1.00

Section 2. Chapter 111, Section 111-3 entitled "Fee Schedule", of the Revised General Ordinance of the Borough of Mountain Lakes, Subsection K "Uniform Fire Safety Code" shall be amended to read, in its entirety, as follows:

K. Uniform Fire Safety Code.

Permit	
Type 1	\$54.00
Type 2	\$214.00
Type 3	\$427.00
Type 4	\$641.00
Blasting permit	\$250.00
Certificate of compliance for residential smoke alarms and carbon monoxide alarms	\$100.00
Certificate of compliance for residential smoke alarms and carbon monoxide alarm - reinspection visit	\$50.00 per inspection visit
Non-life-hazard annual inspection fee for premises:	
Up to and including 3,000 square feet	\$75.00
Over 3,000 square feet and up to and including 6,000 square feet	\$150.00
Over 6,000 square feet and up to and including 12,000 square feet	\$250.00
Over 12,000 square feet	\$400.00
Fire extinguisher training	
1 to 5 people	\$100
6 to 10 people	\$150

Section 3. Chapter 111, Section 111-3 entitled "Fee Schedule", of the Revised General Ordinance of the Borough of Mountain Lakes, Subsection B "Construction Code," shall be amended by the following additional provision to be added at the end of the Subsection (1) "Building Subcode," which shall read as follows:

Surcharge for the maintenance and licensing fees associated with the electronic permitting system

\$0.00334 per cubic foot for new buildings and additions. The surcharge for other construction is \$1.70 per \$1,000 of construction value

Section 4. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of the ordinance duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on March 10, 2025.



Cara Fox, Borough Clerk

Introduced: 2/24/25

Adopted: 3/10/25

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

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

RESOLUTION 88-25

RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION

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

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

WHEREAS, the Governing Body wishes to discuss:

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

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on March 10, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 89-25

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 **March 10, 2025** 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 March 10, 2025.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/10/2025 For bills from 02/21/2025 to 03/06/2025

Check#	Vendor	Description	Payment	Check Total
25285	2426 - AGL WELDING SUPPLY CO.	PO 30428 DPW - EQUIPMENT & TOOLS - BLANKET	187.53	187.53
25286	189 - ANCHOR ACE HARDWARE	PO 30303 DPW - DEPARTMENT SUPPLIES - BLANKET	111.87	
		PO 30549 POLICE: FEB 2025 SUPPLIES -ACCT# 100049	58.29	170.16
25287	2685 - ASSOCIATION OF NJ RECYCLERS	PO 30544 DPW - DUES & FEES - 2025 MEMBERSHIP - HO	57.50	57.50
25288	4374 - ATHENIA MASON SUPPLY	PO 30340 FIRE HOUSE - CONCRETE CAR BUMPERS (12)	707.40	707.40
25289	2636 - ATLANTIC COMMUNICATIONS ELECTRONICS	PO 30550 DPW - TRUCK RADIO- ML4 - MCCPC CONTRACT	685.84	685.84
25290	220 - ATLANTIC SALT, INC.	PO 30328 DPW - SNOW REMOVAL- MCCPC CONTRACT #3	5,565.62	
		PO 30492 DPW - SNOW REMOVAL - MCCPC CONTRACT #3	3,750.86	
		PO 30499 DPW - SNOW REMOVAL- SALT - MCCPC CONTRAC	21,693.61	31,010.09
25291	3828 - BOROUGH OF MADISON	PO 30512 IT BILLING FOR JAN 2025	1,078.67	1,078.67
25292	440 - CDW GOVERNMENT	PO 30417 POLICE: COMPUTERS	2,499.00	2,499.00
25293	4090 - CLEAN MAT SERVICES, LLC	PO 30203 2025 FLOOR MAT SERVICE / DPW JAN - MAR -	210.66	210.66
25294	1481 - CORE & MAIN, LP	PO 30498 WATER OPERATING - METER REPLACEMENT - MC	8,370.00	8,370.00
25295	2396 - COUNTY WELDING SUPPLY CO.	PO 30429 DPW - EQUIPMENT & TOOLS - BLANKET	72.00	72.00
25296	600 - DENVILLE BEAR & BODY SERVICES	PO 30502 POLICE: VEHICLE REPAIR AND MAINTENANCE	6,111.90	6,111.90
25297	4170 - DEWBERRY ENGINEERS, INC	PO 29173 ENGINEERING SERVICES - WELL #4 - PROJECT	10,800.00	10,800.00
25298	2971 - DIRECT ENERGY BUSINESS	PO 30553 PARKS & BEACHES: ELECTRIC SERVICE: JAN-F	28.13	
		PO 30554 BORO GARAGE: ELECTRIC SERVICE: JAN - FEB	617.30	
		PO 30555 WATER: ELECTRIC SERVICE - JAN - FEB 2025	4,706.14	5,351.57
25299	2971 - DIRECT ENERGY BUSINESS	PO 30556 BORO HALL: ELECTRIC SERVICE: JAN - FEB 2	1,549.30	
		PO 30557 SEWER: ELECTRIC SERVICE: JAN - FEB 2025	27.85	1,577.15
25300	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 30314 DPW - VEHICLE REPAIR & MAINTENANCE - BLA	80.08	80.08
25301	4718 - DR SHING YUE CHAN	PO 30536 TAX COLLECTOR: REFUND OF TAXES BLK 114 L	4,532.43	4,532.43
25302	4004 - FBINAA	PO 30497 POLICE: MEMEBERSHIP DUES - MEMBER ID 521	120.00	120.00
25303	2517 - FIREFIGHTER ONE, LLC	PO 30437 FIRE DEPT: 2025 Flow Testing- Air Packs	595.00	595.00
25304	841 - GANN LAW BOOKS	PO 30405 POLICE: NJ POLICE MANUALS	129.00	129.00
25305	876 - GARDEN STATE LABORATORIES, INC	PO 30538 WATER OPERATING - TREATMENT OF WELLS - B	144.00	144.00
25306	4605 - GEESE CHASERS NORTH JERSEY, LLC	PO 28849 PARKS: GOOSE MANAGEMENT ANNUAL MAINTENAN	1,150.00	1,150.00
25307	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 30400 DPW - UNLEADED GASOLINE - BLANKET - MCCP	1,391.65	
		PO 30523 DPW - UNLEADED GASOLINE - BLANKET	1,960.55	3,352.20
25308	949 - HOOVER TRUCK CENTER	PO 30489 DPW - VEHICLE REPAIR/MAINTENANCE	596.95	
		PO 30489 DPW - VEHICLE REPAIR/MAINTENANCE	1,081.24	1,678.19
25309	4209 - HUNTER CARRIER SERVICES	PO 30511 ADMIN: 2025 PHONES - ACCT BOML- BLANKET	1,091.42	1,091.42
25310	2265 - IACP	PO 30402 POLICE: MEMBERSHIP DUES - SHAWN BENNETT	220.00	220.00
25311	984 - IIMC	PO 30535 CMC CERTIFICATION - CARA FOX	125.00	125.00
25312	1000 - INSTITUTE FOR PROFESSIONAL DEV	PO 30500 TAX COLLECTOR - WEBINARS - ANN PURCELL	150.00	150.00
25313	859 - JCP&L	PO 30513 STREET LIGHTING - ASSORTED ACCOUNTS - JA	988.01	
		PO 30514 ACCT#100 154 666 612/ BILL PRD: 1/23 - 2	5.08	
		PO 30515 ACCT#100 141 241 693 BILL PRD 1/22 - 2/1	29.10	
		PO 30528 ACCT#100 151 758 974 - BILL PRD: 1/24/2	902.48	
		PO 30529 ACCT#100 075 505 725 - BILL PRD: 1/24 -	4.65	
		PO 30551 ACCT# 100 050 702 156 - BILL PRD: /27 -	6.64	
		PO 30552 STREET LIGHTING -24 PARK PLACE - JAN - F	37.59	1,973.55
25314	4563 - LAURIE STEPPER	PO 30485 REIMBURSEMENT FOR NJRPA CONFERENCE EXPEN	248.06	248.06
25315	4529 - MAG ELECTRIC AND LIGHTING DESIGN, LLC	PO 30504 ELECTRICAL WORK	375.00	375.00
25316	1309 - MORRIS CTY TAX COLL/TREAS ASSN	PO 30537 TAX COLLECTOR: TRAINING & EDUCATION - SE	70.00	70.00
25317	2766 - MOTOROLA SOLUTIONS, INC.	PO 30508 POLICE: DASH CAM SUBSCRIPTION -	9,900.00	9,900.00
25318	3922 - MOUNTAIN LAKES BAGEL, INC	PO 30452 DPW - MEALS - BLANKET	94.34	94.34
25319	1371 - MTN. LAKES BOARD OF EDUCATION	PO 30519 MARCH 2025 MTN LAKES SCHOOL DISTRICT GEN	2,153,145.34	2,153,145.34
25320	4615 - NAPA AUTO PARTS	PO 30425 DPW - VEHICLE REPAIR & MAINTENANCE - BLA	35.88	35.88
25321	4005 - NATIONAL ASSOC. OF FIELD TRAINING OFFICE	PO 30408 POLICE: TRAINING 2025-30BFC	750.00	750.00
25322	1522 - NISIVOCCIA & COMPANY LLP	PO 30548 FINANCE: 2025 PREP OF ANNUAL AUDIT DEBT	1,050.00	1,050.00
25323	4221 - NORTH JERSEY BOBCAT, INC.	PO 30491 DPW - EQUIPMENT REPAIR	391.13	391.13
25324	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 30464 FIRE DEPT: BATTERIES	201.00	201.00
25325	2727 - ONE CALL CONCEPTS, INC.	PO 30389 ACCT# 12-BML / 2025 JAN - APRIL BLANKET	117.61	117.61
25326	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 30516 NOV 2024 - PROFESSIONAL SERVICES FOR ORD	975.00	975.00
25327	1741 - PWANJ	PO 30509 DPW - PUBLIC WORKS ASSOCIATION MEMBERSHI	105.00	105.00
25328	4239 - SEAN TORRES	PO 30503 POLICE: VEHICLE REPAIR AND MAINTENANCE -	280.50	280.50
25329	1935 - SPATIAL DATA LOGIC, LLC	PO 30532 CONSTRUCTION: SDL SOFTWARE RENEWAL	12,900.00	12,900.00
25330	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 30419 POLICE: ORDER# 7651778389	195.72	195.72
25331	3944 - STEVEN M. GLUCK	PO 30533 CONSTRUCTION: REIMBURSEMENT	58.64	58.64
25332	1981 - SUBURBAN DISPOSAL, INC	PO 30495 SOLID WASTE / RECYCLING COLLECTION - J	71,949.99	71,949.99
25333	4578 - T-MOBILE	PO 30486 NOV- DEC. 2024 & JAN. 2025 - DATA SERVIC	319.40	
		PO 30518 WATER: T-MOBILE ACCT - 999393642 - MONTH	31.15	350.55
25334	3157 - TCTANJ	PO 30505 Ann Purcell - Tax collector state member	50.00	50.00
25335	434 - THE COMMUNITY CHURCH OF ML	PO 30520 RENTAL SPACE FOR HPC - MARCH 2025	500.00	500.00
25336	4475 - THE HON COMPANY, LLC	PO 30367 POLICE: POLICE OFFICE FURNITURE MISC.	5,264.07	5,264.07
25337	1343 - TILCON NY, INC	PO 30396 WATER OPERATING - DEPARTMENTAL SUPPLIES	2,243.56	2,243.56
25338	881 - TMS, INC	PO 30189 ADMIN: 2025 DNS HOSTING / ACCT# GTI - BL	30.00	30.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/10/2025 For bills from 02/21/2025 to 03/06/2025

Check#	Vendor	Description	Payment	Check Total
25339	1424 - TOWNSHIP OF MONTVILLE	PO 30531 2024 ANIMAL SHELTER CAPITAL CONTRIBUTION	500.00	
		PO 30547 ANIMAL CONTROL CHARGES - 1st QTR 2025	2,727.48	3,227.48
25340	4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT	PO 30558 POLICE: FEB 2025 DATA SEARCH	75.00	75.00
25341	1536 - TREAS, STATE OF NJ - D.O.H.	PO 30542 FEBRUARY 2025 DOG LICENSE FEES	48.00	48.00
25342	2801 - TREE KING, INC	PO 30496 S & R - TREE REMOVAL - MCCPC CONTRACT #1	400.00	400.00
25343	4088 - TURN OUT UNIFORMS, INC	PO 30487 POLICE: UNIFORMS - BLAIR	491.99	491.99
25344	4088 - TURN OUT UNIFORMS, INC	PO 30540 POLICE: UNIFORMS - BLAIR	892.32	892.32
25345	3822 - ULINE, INC	PO 30298 POLICE: ALCOTEST TABLE	894.80	
		PO 30382 POLICE: POLICE STORAGE CLOSET SHEVLING	502.80	1,397.60
25346	4587 - VERIZON	PO 30510 ADMIN: ACCT# 357-361-129-0001-26 - INTER	249.56	249.56
TOTAL				2,352,293.68

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-18-001-000	CURRENT YEAR TAXES RECEIVED			4,532.43	
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	125.00			
01-201-20-140-020	COMPUTER SERVICES	818.90			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	270.00			
01-201-21-181-020	HISTORIC PRESERVAT'N COMMITTEE	500.00			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	13,065.49			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	5,970.65			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	796.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	32,429.46			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	71,949.99			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	210.66			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	6,508.36			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	248.06			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	3,137.60			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	1,025.60			
01-201-31-440-020	TELECOMMUNICATIONS	1,091.42			
01-201-31-447-020	PETROLEUM PRODUCTS	3,352.20			
01-203-21-180-020	(2024) PLANNING BOARD - OTHER EXPENSE		525.34		
01-203-21-185-020	(2024) BD OF ADJUST - OTHER EXPENSES		449.66		
01-203-22-195-020	(2024) UNIFORM CONST - OTHER EXPENSES		212.55		
01-203-28-375-020	(2024) MAINT OF PARKS (BEACHES/LAKES)		1,150.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,153,145.34	
01-260-05-100	DUE TO CLEARING			0.00	2,301,514.71
TOTALS FOR	Current Fund	141,499.39	2,337.55	2,157,677.77	2,301,514.71
04-215-55-987-000	2020 CAPITAL ORDINANCE 4-20			5,329.75	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			6,141.87	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			10,075.00	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			175.00	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			707.40	
04-215-55-999-000	2024 CAPITAL ORDINANCE 3-24			4,795.89	
04-215-56-800-000	2024 CAPITAL ORDINANCE 6-24			175.00	
04-215-56-801-000	2024 CAPITAL ORDINANCE 7-24			10,975.00	
04-215-56-802-000	2024 CAPITAL ORDINANCE 8-24			175.00	
04-260-05-100	DUE TO CLEARING			0.00	38,549.91
TOTALS FOR	General Capital	0.00	0.00	38,549.91	38,549.91
05-201-55-520-520	Water Operating - Other Expenses	8,328.78			
05-260-05-100	DUE TO CLEARING			0.00	8,328.78
TOTALS FOR	Water Operating	8,328.78	0.00	0.00	8,328.78

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
07-201-55-520-520	Sewer Operating - Other Expenses	624.80			
07-260-05-100	DUE TO CLEARING			0.00	624.80
TOTALS FOR	Sewer Operating	624.80	0.00	0.00	624.80
13-260-05-100	DUE TO CLEARING			0.00	3,275.48
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			3,227.48	
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			48.00	
TOTALS FOR	Animal Trust	0.00	0.00	3,275.48	3,275.48

Total to be paid from Fund 01 Current Fund	2,301,514.71
Total to be paid from Fund 04 General Capital	38,549.91
Total to be paid from Fund 05 Water Operating	8,328.78
Total to be paid from Fund 07 Sewer Operating	624.80
Total to be paid from Fund 13 Animal Trust	3,275.48
	=====
	2,352,293.68

List of Bills - (1210101001001) PAYROLL AGENCY-CASH-PROVIDENT BANK**Payroll Agency Account**

Meeting Date: 03/10/2025 For bills from 02/21/2025 to 03/06/2025

Check#	Vendor	Description	Payment	Check Total
5088	4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L PO 30524	DPW UNION DUES - FEB 2025	361.00	361.00
5089	3750 - POLICE & FIREMEN'S RETIREMENTS YSTE	PFRS WITHHOLDING	11,465.22	11,465.22
TOTAL				11,826.22

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	11,826.22
12-200-00-000-700	PFRS WITHHOLDING	10,908.82			
12-200-00-000-702	PFRS - ARREARS	556.40			
12-200-00-000-801	DPW UNION DUES	361.00			
TOTALS FOR	Payroll Agency Account	11,826.22	0.00	0.00	11,826.22

Total to be paid from Fund 12 Payroll Agency Account

11,826.22

11,826.22

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

Meeting Date: 03/10/2025 For bills from 02/21/2025 to 03/06/2025

Check#	Vendor	Description	Payment	Check Total
5719	3745 - BRANCHBURG SPORTS COMPLEX, LLC	PO 30534 TEEN ADVENTURE - JULY 9 AND 25 BRANCHBUR	200.00	200.00
5720	1800 - ROMA PIZZERIA	PO 30541 PIZZA FOR VOLLEYBALL	193.40	193.40
TOTAL				393.40

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	393.40
33-600-00-090-000	Recreation Trust Reserves			393.40	
TOTALS FOR	Recreation Trust	0.00	0.00	393.40	393.40

Total to be paid from Fund 33 Recreation Trust

393.40

393.40

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

RESOLUTION 90-25

RESOLUTION CANCELLING REMAINING BALANCE 2024 HIGHLANDS PLAN CONFORMANCE GRANT

WHEREAS, there is a receivable with an offsetting appropriation from the Highlands Water Protection and Planning Council for the Mountain Lakes Plan Conformance Grant in the amount of \$300.00 and,

WHEREAS, this receivable and appropriation are no longer needed by 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 receivable and appropriation be cancelled.

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 March 10, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 91-25

**RESOLUTION AUTHORIZING THE CANCELLATION OF REMAINING GENERAL CAPITAL APPROPRIATION
BALANCES**

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed or no longer needed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended funded balances may be returned to General Capital Fund Balance

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Mountain Lakes that the following unexpended and de3dicated balances of the General Capital Appropriations be canceled:

<u>ORD NO.</u>	<u>DATE ADOPT</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT CANCELLED FUNDED</u>
06-16	6-13-16	Island Beach Improv.	\$16,676.14
06-16	6-13-16	Birchwood Lake Improv.	\$25,794.88
04-18	7-23-18	Lightning Detection System	\$20,000.00
04-18	7-23-18	Recycling Fence Repair	\$ 5,096.17
04-18	7-23-18	Cove Park Improv.	\$16,500.00
02-19	4-08-19	Finance – Section 20 costs	\$10,781.34
10-21	4-21-21	Finance – Section 20 costs	<u>\$59,172.56</u>

TOTAL **\$154,021.09**

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 March 10, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 92-25

RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES


WHEREAS, the Tax Collector certifies that the following property has an overpayment of 1st quarter 2025, \$2,927.69 taxes, and the Collector has authorized the issuance of a refund.

NOW, THEREFORE, BE RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a warrant be drawn to Mark Odenwelder representing a refund due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name & Mailing Address</u>	<u>Property Address</u>	<u>Amount</u>
15	23	Mark Odenwelder 43 Rainbow Trl. Mountain Lakes, NJ 07046	43 Rainbow Trl Mountain Lakes, NJ Block 15 Lot 23	\$2,927.69

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 March 10, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 93-25

RESOLUTION CANCELLING 2024 HISTORIC PRESERVATION GRANT FROM THE COUNTY OF MORRIS

WHEREAS, there is a receivable with an offsetting appropriation from the Historic Preservation Grant from the County of Morris adopted in capital ordinance 8-24 in the amount of \$433,520.00 and,

WHEREAS, this receivable and appropriation are no longer needed by the Borough because this amount is reflected in the 2025 current fund budget,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the receivable and appropriation be cancelled.

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 March 10, 2025.



Cara Fox, Borough Clerk

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