



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 24, 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 6:31p.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 type="checkbox"/> | <input checked="" type="checkbox"/> |
| Menard | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | Barnett | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sheikh | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | |

FLAG SALUTE

Mayor Barnett led the salute to the flag.

EXECUTIVE SESSION

R100-25, 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

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

Mayor Barnett announced that the deadline for rack and ring renewal is March 31st.

SPECIAL PRESENTATIONS

There were no presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

Denville resident Stephen Scardena expressed concern about the behavior of electric and mechanical bicyclists using the Boulevard path.

Mayor Barnett responded to the public's comment.

Police Chief Bennett agreed to investigate Stephen Scardena's concern.

ATTORNEY'S REPORT

Mr. Oostdyk had nothing to report.



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MANAGER'S REPORT

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

RESOLUTIONS

R96-25, Read Budget by Title

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

R97-25, Self-Examination of Budget

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

Public Hearing & Adoption of R98-25, Adopting the 2025 Municipal Budget

| 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 checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tsai | <input type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> |
| Barnett | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

ORDINANCES TO INTRODUCE

8-25, Bond Ordinance Appropriating \$1,614,467, and Authorizing the Issuance of \$1,288,124 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey

Introduced: 3/24/25

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



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9-25, Ordinance Authorizing the Salary and/or Wages of the Officers and Employees of the Borough of Mountain Lakes, County of Morris, New Jersey

Introduced: 3/24/25

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

10-25, Ordinance Authorizing the Conveyance of Property Owned by the Borough of Mountain Lakes, Known As Block 86.01, Lot24, to the Mountain Lakes Board of Education

Introduced: 3/24/25

| 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Menard | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Barnett | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

ORDINANCES TO ADOPT

4-25, Ordinance Amending Chapters 102 and 245 of the Revised General Ordinances of the Borough of Mountain Lakes and Amending the Environmental and Land Use and Zoning Regulations

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 checked="" 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"/> |

PUBLIC COMMENT/HEARING

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
MARCH 24, 2025
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ

Adopted:

| 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Muilenburg | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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. R94-25, Authorizing the Payment of Bills
- b. R95-25, Authorizing a Cost-of-Living Adjustment to the Annual Award Amount Under the Borough's Length of Service Award Program
- c. R99-25, Authorizing Membership in the New Jersey State Firemen's Association

***APPROVAL OF MINUTES**

3/10/25 (Regular)

3/10/25 (Executive)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- a. Briana Ostrosky to the Shade Tree Commission as Alternate Member with a term running through 12/31/29
- b. Andrew Wood to the Woodlands Committee as Member with a term running through 12/31/25

***Approval of the Consent Agenda**

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

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

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



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COUNCIL REPORTS

Memorial Day Committee – Mayor Barnett reported the following: Military veteran and four-time former Mountain Lakes Mayor Kit Falcon will be a speaker. The committee is in the process of selecting a Grand Marshal. Invitations to the Memorial Day celebration will be sent out shortly. Morris Pipe and Drum and the school bands have been scheduled to perform. The paperwork to close the Boulevard is being prepared to file with Morris County.

Affordable Housing Advisory Committee – Councilmember Cannon reported the following: Restrepo & Associates cancelled their meeting. The committee discussed the Borough's status of the fourth round of affordable housing.

Environmental Commission – Councilmember Howley reported that the meeting was postponed to March 25th.

Recreation Commission – Councilmember Tsai reported the following: 250 residents have renewed their rack / ring. Residents who want to obtain or switch their rack / ring can do so starting April 1st. The trout stocking will be held on April 11th and the Trout Derby will be held on April 12th at Birchwood Lake. The Borough Easter Egg Hunt will be held at Midvale Field on April 13th at 1pm. The Laker 55+ Club has scheduled a beginner fly fishing class on April 30th at Birchwood Lake.

DPW Subcommittee – Councilmember Howley reported that the committee is evaluating solutions to prevent sand from migrating into the canal to the left of the bridge at Island Beach.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.


NEXT STEPS AND PRIORITIES

There were no next steps or priorities.

ADJOURNMENT at 7:35P.M.

Motion made by Councilmember Menard, second by Councilmember Cannon to adjourn the meeting at 7:35p.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 24, 2025
CC: Robert Oostdyk, Borough Attorney

Length of Service Awards Program (LOSAP) – In 2002, the Borough implemented the “Emergency Services Volunteer Length of Service Award Program”. The intention of the program is to retain our emergency service volunteers. Since its inception, the Borough has awarded each qualifying volunteer firefighter the originally established amount of \$1,150 per year. It was brought to my attention that the Borough has not increased the amount since inception. When our Fire Chief brought this to my attention and requested an increase for the members, I concurred that an increase is well deserved and long past due.

My recommendation is to increase the annual contribution to \$2000 per year per qualifying member. I have vetted my recommendation with our personnel subcommittee, who supports this recommendation. The increase can be accommodated within the current budget allocation. Included in the Borough Council meeting packet, you will find a resolution authorizing the increase.

Salary Ordinance Review – An annual review of our salary ordinance was conducted by our CFO to ensure that all salaries fall within their established range. The range maximum of the following positions is either at or below the anticipated salaries for 2025 and are being increased to accommodate a two percent increase for the next three years.

- Borough Manager
- Chief Financial Officer
- Chief of Police
- Construction Code Assistant / Borough Hall Receptionist
- Administrative Assistant – Land Use Boards
- Zoning Officer
- Recycling Attendant
- Beach Director / Assistant Director



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 24, 2025
Page: 2 of 2

In addition, three new positions were added to the ordinance.

- Payroll / Finance Assistant (current employee title is incorrect)
- Schools Resource Officer (to accommodate the shared service)
- Senior Program Coordinator (requested by recreation director)

Verizon Property Taxes (follow-up) – The annual taxes paid by Verizon for the past two years are as follows:

2024 – \$24,472

2023 - \$25,877

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

Respectfully,

Mitchell

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

RESOLUTION 94-25

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 24, 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 24, 2025.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/24/2025 For bills from 03/07/2025 to 03/20/2025

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|--|-----------|-------------|
| 25347 | 219 - ACCESS | PO 30566 ADMIN: CUST# 156NFY04790 - MARCH 2025 | 98.94 | 98.94 |
| 25348 | 3861 - AMAZON CAPITAL SERVICES | PO 30527 POLICE: ORDER# 111-5141834-7578634 | 88.64 | |
| | | PO 30543 POLICE: ORDER# 111-9894626-8206620 | 33.91 | |
| | | PO 30559 POLICE: ORDER# 111-6597791-0667469 | 155.77 | |
| | | PO 30574 CLERK/PB ZBOA: ORDER# 111-5121558-031303 | 23.74 | 302.06 |
| 25349 | 189 - ANCHOR ACE HARDWARE | PO 30568 FIRE DEPT: FEB SUPPLIES - ACCT 100224 | 31.97 | 31.97 |
| 25350 | 102 - ANDERSON & DENZLER ASSOC., INC | PO 30590 FEBRUARY 2025 PROFESSIONAL SERVICES - PB | 94.60 | 94.60 |
| 25351 | 3973 - ARCARI & IOVINO ARCHITECTS, PC | PO 30577 BOAT HOUSE RE-USE - PROJECT 2515a | 425.00 | 425.00 |
| 25352 | 3957 - ATLANTIC COAST RECYLING, LLC | PO 30618 SOLID WASTE - RECYCLING - FEB 2025 | 540.43 | 540.43 |
| 25353 | 4588 - BOSWELL ENGINEERING, INC | PO 29450 GRUNDENS POND DAM PROJECT- RESO# 164-22 | 13,190.99 | 13,190.99 |
| 25354 | 4368 - BUY WISE AUTO PARTS, INC. | PO 30315 DPW - VEHICLE REPAIR & MAINTENANCE - BLA | 100.23 | |
| | | PO 30315 DPW - VEHICLE REPAIR & MAINTENANCE - BLA | 460.03 | |
| | | PO 30567 DPW - VEHICLE REPAIR/MAINTENANCE - 2024 | 827.09 | 1,387.35 |
| 25355 | 4723 - CHABAD OF MOUNTAIN LAKES, BOONTON & DENV | PO 30613 NEW MENORAH | 1,700.00 | 1,700.00 |
| 25356 | 2196 - CHRISTINA WHITAKER | PO 30334 2025 QUATERLY HEALTH BENEFITS REIMBURSEM | 679.70 | 679.70 |
| 25357 | 4150 - CLEARY GIACOBBE ALFIERIE JACOBS, | PO 30588 FEBRUARY 2025 LEGAL ATTORNEY SERVICES - | 210.00 | 210.00 |
| 25358 | 1481 - CORE & MAIN, LP | PO 30572 WATER OPERATING - WATER SYSTEM REPAIRS - | 190.14 | |
| | | PO 30572 WATER OPERATING - WATER SYSTEM REPAIRS - | 2,546.72 | 2,736.86 |
| 25359 | 4170 - DEWBERRY ENGINEERS, INC | PO 29173 ENGINEERING SERVICES - WELL #4 - PROJECT | 5,250.00 | 5,250.00 |
| 25360 | 4505 - ENCLAVE AT MOUNTAIN LAKES CONDO ASSOC. | PO 30600 2024 REIMBURSEMENT FOR STORM COSTS | 99.86 | 99.86 |
| 25361 | 4686 - ENGINEERED PLASTICS, INC. | PO 30267 POLICE: FURNITURE FOR JAIL CELL, PROCESS | 7,844.67 | 7,844.67 |
| 25362 | 3921 - EVERBRIDGE, INC | PO 30569 ADMIN: 2025 NIXLE ENGAGE | 3,605.00 | 3,605.00 |
| 25363 | 4555 - FFI APPARATUS, LLC | PO 30563 FIRE DEPT: ENGINE 1 | 426.33 | 426.33 |
| 25364 | 2517 - FIREFIGHTER ONE, LLC | PO 30163 FIRE DEPT: HELMET FRONTS | 432.48 | 432.48 |
| 25365 | 653 - GANNET NEW YORK/NEW JERSEY LOCALIQ | PO 30391 PLANNING/ZONING - 2025 ADVERTISING - BLA | 31.62 | |
| | | PO 30582 CLERK: ADVERTISING FEBRUARY 2025 - ACCT | 1,125.85 | 1,157.47 |
| 25366 | 196 - GRIFFITH-ALLIED TRUCKING, LLC | PO 30523 DPW - UNLEADED GASOLINE - BLANKET | 1,364.74 | 1,364.74 |
| 25367 | 3991 - GRM INFORMATION MANAGEMENT SERVICES | PO 30565 FEBRUARY 2025 ARCHIVE STORAGE - ACCT# 01 | 149.26 | 149.26 |
| 25368 | 4134 - HOGWASH CARWASH, INC | PO 30578 POLICE: FEB CAR WASHES | 162.00 | 162.00 |
| 25369 | 911 - HOME DEPOT CREDIT SERVICES | PO 30342 WATER OPERATING - DEPARTMENTAL SUPPLIES | 323.27 | |
| | | PO 30501 DPW - BUILDING MAINTENANCE - BLANKET - 1 | 327.31 | 650.58 |
| 25370 | 4209 - HUNTER CARRIER SERVICES | PO 30511 ADMIN: 2025 PHONES - ACCT BOML- BLANKET | 1,088.61 | 1,088.61 |
| 25371 | 3817 - IL TORRENTE PIZZA | PO 30562 WATER OPERATING - MEALS - BLANKET | 66.84 | 66.84 |
| 25372 | 3304 - JAMES P. & BARBARA A. ZORLAS | PO 30592 TAX APPEAL REIMBURSEMENT: 35 CRYSTAL ROAD | 1,791.00 | 1,791.00 |
| 25373 | 859 - JCP&L | PO 30603 M/A #200 000 054 011/ BILL DATE: FEB 24, | 350.38 | |
| | | PO 30604 ACCT#100 076 421 971/ BILL PRD: FEB 5 to | 251.27 | |
| | | PO 30610 M/A #200 000 020 764: BILL DATE: MARCH 1 | 47.49 | |
| | | PO 30611 MAST ACCT#200 000 054 011 BILL DATE: MAR | 4.73 | 653.87 |
| 25374 | 859 - JCP&L | PO 30612 MAST ACCT# 200 000 021 275 / BILL DATE: | 1,268.24 | |
| | | PO 30615 MASTER ACCT#200 000 574 000/ BILL DATE: | 40.91 | 1,309.15 |
| 25375 | 4563 - LAURIE STEPPER | PO 30584 REIMBURSEMENT FOR NJRPA CONFERENCE - HOT | 234.60 | 234.60 |
| 25376 | 4326 - LEGACY OF MOUNTAIN LAKES CONDO | PO 30599 2024 STORM COST REIMBURSEMENT - SIDEWALK | 680.08 | 680.08 |
| 25377 | 4720 - MARK ODENWELDER | PO 30596 TAX COLLECTOR: REFUND 1ST QTR 2025 TAXES | 2,927.69 | 2,927.69 |
| 25378 | 3926 - MITCHELL STERN | PO 30620 ADMIN: REIMBURSEMENT | 468.00 | 468.00 |
| 25379 | 4700 - MONICA GOSCICKI - PETTY CASH | PO 30570 TO RE-ESTABLISH PETTY CASH FUND FOR 2025 | 250.00 | 250.00 |
| 25380 | 1295 - MORRIS COUNTY MUNICIPAL UTILITIES | PO 30579 SOLID WASTE DISPOSAL- FEBRUARY 2025 | 10,756.95 | 10,756.95 |
| 25381 | 1309 - MORRIS CTY TAX COLL/TREAS ASSN | PO 30546 FINANCE: STAY NJ PROGRAM - LUNCHEON - M | 35.00 | 35.00 |
| 25382 | 1311 - MORRIS CTY TREASURER | PO 30525 1Q2025 - MORRIS COUNTY COMMUNICATIONS DI | 26,447.42 | 26,447.42 |
| 25383 | 1472 - MURPHY MCKEON P.C. | PO 30589 FEBRUARY 2025 LEGAL SERVICES - TAX APPEA | 1,815.00 | |
| | | PO 30601 LEGAL RETAINER: MAR 2025 PROFESSIONAL SE | 5,000.00 | 6,815.00 |
| 25384 | 3691 - MUSKY TROUT HATCHERIES, LLC | PO 30494 TROUT DERBY: 2025 TROUT DERBY | 3,899.00 | 3,899.00 |
| 25385 | 4615 - NAPA AUTO PARTS | PO 30425 DPW - VEHICLE REPAIR & MAINTENANCE - BLA | 47.88 | 47.88 |
| 25386 | 4522 - NATIONAL HIGHWAY PRODUCTS, INC | PO 30453 REPLACEMENT NUMBERS AND LETTERS FOR RACK | 729.25 | 729.25 |
| 25387 | 4235 - NET2PHONE, INC. | PO 30295 2025 DEDICATED EFAX LINE - ACCT# 954962 | 32.67 | 32.67 |
| 25388 | 2281 - NEW TECH NORTHEAST WATER TECHNOLOGY | PO 30046 WATER OPERATING - LEAK DETECTION SURVEY | 9,485.00 | 9,485.00 |
| 25389 | 2595 - NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS | PO 30606 APRIL 2025 DENTAL PREMIUMS - GROUP 1624 | 2,923.00 | 2,923.00 |
| 25390 | 1754 - NORTHEAST COMMUNICATIONS, INC. | PO 30539 POLICE: RADIO REPAIR/ MAINTENANCE | 98.00 | 98.00 |
| 25391 | 2968 - OPTIMUM | PO 30194 DPW: 2025 INTERNET SERVICES ACCT# 07876- | 12.94 | 12.94 |
| 25392 | 2968 - OPTIMUM | PO 30195 DPW: 2025 INTERNET SERVICES ACCT# 07876- | 161.44 | 161.44 |
| 25393 | 3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH | PO 30593 JAN 2025 - PROFESSIONAL SERVICES FOR ORD | 840.00 | |
| | | PO 30602 AFFORDABLE HOUSING: FEB 2025 PROFESSIONA | 192.50 | 1,032.50 |
| 25394 | 1714 - POWER PLACE, INC. | PO 30564 DPW - EQUIPMENT REPAIR | 64.49 | 64.49 |
| 25395 | 4600 - PROSHRED NORTHERN NEW JERSEY | PO 30575 ADMIN: SHREDDING SERVICES ACCT# 30-00000 | 120.00 | 120.00 |
| 25396 | 417 - RONALD CARROLL | PO 30336 2025 QUARTERLY HEALTH BENEFITS REIMBURSE | 1,985.84 | 1,985.84 |
| 25397 | 2774 - STAPLES CONTRACT & COMMERCIAL, LLC | PO 30587 OFFICE ORDER: 7653870503 | 494.00 | 494.00 |
| 25398 | 3944 - STEVEN M. GLUCK | PO 30585 CONSTRUCTION: REIMBURSEMENT - MILEAGE | 53.50 | 53.50 |
| 25399 | 1981 - SUBURBAN DISPOSAL, INC | PO 30581 SOLID WASTE / RECYCLING COLLECTION - FEB | 71,599.99 | 71,599.99 |
| 25400 | 434 - THE COMMUNITY CHURCH OF ML | PO 30598 RENTAL SPACE FOR HPC - APRIL 2025 | 500.00 | 500.00 |
| 25401 | 603 - TOWNSHIP OF DENVILLE | PO 30521 1st QTR 2025 SHARED MUNICIPAL COURT SERV | 16,197.75 | 16,197.75 |

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 03/24/2025 For bills from 03/07/2025 to 03/20/2025

| Check# | Vendor | Description | Payment | Check Total |
|--------|---------------------------------------|---|-----------|-------------|
| 25402 | 2801 - TREE KING, INC | PO 30124 SHADE TREE - TREE REMOVAL - MCCPC CONTRA | 7,500.00 | 7,500.00 |
| 25403 | 4088 - TURN OUT UNIFORMS, INC | PO 30014 POLICE: UNIFORM - BARBARA GIULIANO | 119.00 | 119.00 |
| 25404 | 1736 - TWP OF PARSIPPANY - TROY HILLS | PO 30085 2024 SEWER PAYMENT DIFFERENTIAL | 99,939.96 | 99,939.96 |
| 25405 | 1736 - TWP OF PARSIPPANY - TROY HILLS | PO 30597 MARCH 2025 SEWER MAINTENANCE CHARGES | 39,460.12 | 39,460.12 |
| 25406 | 1062 - UNITED SITE SERVICES | PO 30573 PORTA JOHNS: MARCH 2025 - CUST ID# ACT-0 | 478.15 | |
| | | PO 30609 PORTA JOHNS: APR- MAY 2024 - CUST ID# A | 191.26 | 669.41 |
| 25407 | 4480 - VERIZON | PO 30294 BOROWIDE: 2025 INTERNET SERVICES: ACCT 3 | 192.95 | 192.95 |
| 25408 | 4177 - WEINER LAW GROUP, LLP | PO 30594 FEBRUARY 2025 PROFESSIONAL SERVICES - PB | 600.00 | 600.00 |
| TOTAL | | | | 353,983.19 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|--|-------------------|-----------------|------------------|-------------------|
| 01-103-01-001-000 | CASH - PETTY CASH | | | 250.00 | |
| 01-192-18-001-000 | CURRENT YEAR TAXES RECEIVED | | | 2,927.69 | |
| 01-201-20-100-020 | GENERAL ADMIN - OTHER EXPENSE | 5,457.52 | | | |
| 01-201-20-120-020 | MUNICIPAL CLERK - OTHER EXP'S | 615.41 | | | |
| 01-201-20-130-020 | FINANCE - OTHER EXPENSES | 35.00 | | | |
| 01-201-20-140-020 | COMPUTER SERVICES | 192.95 | | | |
| 01-201-20-155-020 | LEGAL SERVICES - OTHER EXPENSE | 7,025.00 | | | |
| 01-201-21-180-020 | PLANNING BOARD - OTHER EXPENSE | 1,540.53 | | | |
| 01-201-21-181-020 | HISTORIC PRESERVAT'N COMMITTEE | 500.00 | | | |
| 01-201-21-185-020 | BD OF ADJUST - OTHER EXPENSES | 37.55 | | | |
| 01-201-22-195-020 | UNIFORM CONST - OTHER EXPENSES | 53.50 | | | |
| 01-201-23-220-020 | GROUP INSURANCE PLANS-EMPLOYEE | 5,588.54 | | | |
| 01-201-25-240-020 | POLICE DEPT - OTHER EXPENSES | 538.32 | | | |
| 01-201-25-250-020 | INTERLOCAL SERVICES: MC DISPATCH - OE | 26,447.42 | | | |
| 01-201-25-251-020 | INTERLOCAL SERVICES: DENVILLE COURT - OE | 16,197.75 | | | |
| 01-201-25-255-020 | FIRE DEPT - OTHER EXPENSES | 31.97 | | | |
| 01-201-26-290-020 | STREETS & ROADS - OTHER EXP. | 566.18 | | | |
| 01-201-26-305-020 | SOLID WASTE - OTHER EXPENSES | 82,618.58 | | | |
| 01-201-26-306-020 | Recycling Tax | 278.79 | | | |
| 01-201-26-315-020 | VEHICLE REPAIRS & MAINTENANCE | 1,034.47 | | | |
| 01-201-28-370-020 | PARKS & PLAYGROUNDS OTHER EXP. | 6,562.85 | | | |
| 01-201-28-375-020 | MAINT OF PARKS (BEACHES/LAKES) | 478.15 | | | |
| 01-201-31-435-020 | ELECTRICITY - ALL DEPARTMENTS | 653.87 | | | |
| 01-201-31-440-020 | TELECOMMUNICATIONS | 1,121.28 | | | |
| 01-201-31-447-020 | PETROLEUM PRODUCTS | 1,364.74 | | | |
| 01-203-20-100-020 | (2024) GENERAL ADMIN - OTHER EXPENSE | | 779.94 | | |
| 01-203-25-240-020 | (2024) POLICE DEPT - OTHER EXPENSES | | 119.00 | | |
| 01-203-25-255-020 | (2024) FIRE DEPT - OTHER EXPENSES | | 432.48 | | |
| 01-203-26-300-020 | (2024) SHADE TREE COMMISSION - O/E | | 7,500.00 | | |
| 01-203-26-315-020 | (2024) VEHICLE REPAIRS & MAINTENANCE | | 827.09 | | |
| 01-203-28-375-020 | (2024) MAINT OF PARKS (BEACHES/LAKES) | | 191.26 | | |
| 01-260-05-100 | DUE TO CLEARING | | | 0.00 | 173,758.83 |
| 01-275-55-000-000 | RESERVE FOR TAX APPEALS | | | 1,791.00 | |
| TOTALS FOR | Current Fund | 158,940.37 | 9,849.77 | 4,968.69 | 173,758.83 |
| 02-200-40-700-490 | AMERICAN RESCUE PLAN | 9,485.00 | | | |
| 02-260-05-100 | DUE TO CLEARING | | | 0.00 | 9,485.00 |
| TOTALS FOR | FEDERAL AND STATE GRANTS | 9,485.00 | 0.00 | 0.00 | 9,485.00 |
| 04-215-55-991-000 | 2021 CAPTIAL ORDINANCE 10-21 | | | 13,381.13 | |
| 04-215-55-999-000 | 2024 CAPITAL ORDINANCE 3-24 | | | 8,269.67 | |
| 04-215-56-801-000 | 2024 CAPITAL ORDINANCE 7-24 | | | 5,250.00 | |
| 04-260-05-100 | DUE TO CLEARING | | | 0.00 | 26,900.80 |
| TOTALS FOR | General Capital | 0.00 | 0.00 | 26,900.80 | 26,900.80 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|---|------------------|------------------|---------------|-------------------|
| 05-201-55-520-520 | Water Operating - Other Expenses | 4,205.07 | | | |
| 05-260-05-100 | DUE TO CLEARING | | | 0.00 | 4,205.07 |
| TOTALS FOR | Water Operating | 4,205.07 | 0.00 | 0.00 | 4,205.07 |
| 07-201-55-520-520 | Sewer Operating - Other Expenses | 39,501.03 | | | |
| 07-203-55-520-520 | (2024) Sewer Operating - Other Expenses | | 99,939.96 | | |
| 07-260-05-100 | DUE TO CLEARING | | | 0.00 | 139,440.99 |
| TOTALS FOR | Sewer Operating | 39,501.03 | 99,939.96 | 0.00 | 139,440.99 |
| 20-260-05-100 | Due to Clearing | | | 0.00 | 192.50 |
| 20-300-60-000-000 | RESERVE FOR AFFORDABLE HOUSING | | | 192.50 | |
| TOTALS FOR | AFFORDABLE HOUSING | 0.00 | 0.00 | 192.50 | 192.50 |

| | |
|--|-------------------|
| Total to be paid from Fund 01 Current Fund | 173,758.83 |
| Total to be paid from Fund 02 FEDERAL AND STATE GRANTS | 9,485.00 |
| Total to be paid from Fund 04 General Capital | 26,900.80 |
| Total to be paid from Fund 05 Water Operating | 4,205.07 |
| Total to be paid from Fund 07 Sewer Operating | 139,440.99 |
| Total to be paid from Fund 20 AFFORDABLE HOUSING | 192.50 |
| | <u>353,983.19</u> |



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

Meeting Date: 03/24/2025 For bills from 03/07/2025 to 03/20/2025

| Check# | Vendor | Description | Payment | Check Total |
|--------|--------------------------------------|---------------------------------------|---------|-------------|
| 5090 | 1392 - MTN. LAKES POLICE ASSOCIATION | PO 30526 POLICE UNION DUES - MAR 2025 | 350.00 | 350.00 |
| | TOTAL | | | 350.00 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|------------------------------------|------------|--------------|---------------|--------|
| 12-101-01-001-001 | PAYROLL AGENCY-CASH-PROVIDENT BANK | | | 0.00 | 350.00 |
| 12-200-00-000-800 | POLICE UNION DUES | 350.00 | | | |
| TOTALS FOR | Payroll Agency Account | 350.00 | 0.00 | 0.00 | 350.00 |

Total to be paid from Fund 12 Payroll Agency Account

350.00

350.00

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

Meeting Date: 03/24/2025 For bills from 03/07/2025 to 03/20/2025

| Check# | Vendor | Description | Payment | Check Total |
|--------|---------------------------------------|--|----------|-------------|
| 5449 | 102 - ANDERSON & DENZLER ASSOC., INC | PO 30591 FEBRUARY 2025 PROFESSIONAL SERVICES - ES | 470.55 | 470.55 |
| 5450 | 4693 - SAINT PETER'S EPISCOPAL CHURCH | PO 30517 INSPECTION FEE REFUND | 1,397.25 | 1,397.25 |
| 5451 | 4177 - WEINER LAW GROUP, LLP | PO 30595 FEBRUARY 2025 PROFESSIONAL SERVICES - ESC | 175.00 | 175.00 |
| TOTAL | | | | 2,042.80 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|------------------------------------|------------|--------------|---------------|----------|
| 17-101-01-001-002 | Escrow - Developers - Checking | | | 0.00 | 2,042.80 |
| 17-500-00-091-412 | TFJ MOUNTAIN LAKES, LLC | | | 470.55 | |
| 17-500-00-091-417 | ST. PETER'S CHURCH INSPECTION FEES | | | 1,397.25 | |
| 17-500-00-091-422 | DUSKO JOLDZIC | | | 175.00 | |
| TOTALS FOR | Developer's Escrow | 0.00 | 0.00 | 2,042.80 | 2,042.80 |

Total to be paid from Fund 17 Developer's Escrow

2,042.80

2,042.80

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

Meeting Date: 03/24/2025 For bills from 03/07/2025 to 03/20/2025

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|---|----------|-------------|
| 5721 | 3861 - AMAZON CAPITAL SERVICES | PO 30522 RECREATION: ORDER# 111-2444469-2225064 | 106.54 | |
| | | PO 30583 JR TRACK: ORDER# 111-0613907-2845001 | 35.96 | 142.50 |
| 5722 | 4723 - CHABAD OF MOUNTAIN LAKES, BOONTON & DENV | PO 30613 NEW MENORAH | 300.00 | 300.00 |
| 5723 | 911 - HOME DEPOT CREDIT SERVICES | PO 30359 BINS FOR TENNIS COURT WINDSCREENS | 219.92 | 219.92 |
| 5724 | 4529 - MAG ELECTRIC AND LIGHTING DESIGN, LLC | PO 29596 VOLLEYBALL COURT TIMER AND LIGHTS | 2,335.00 | |
| | | PO 30415 BASKETBALL COURT ELECTRICAL REPAIR | 725.00 | 3,060.00 |
| TOTAL | | | | 3,722.42 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|---------------------------|------------|--------------|---------------|----------|
| 33-101-01-001-001 | CASH - RECREATION | | | 0.00 | 3,722.42 |
| 33-600-00-090-000 | Recreation Trust Reserves | | | 3,722.42 | |
| TOTALS FOR | Recreation Trust | 0.00 | 0.00 | 3,722.42 | 3,722.42 |

Total to be paid from Fund 33 Recreation Trust

3,722.42

3,722.42

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

RESOLUTION 95-25

**RESOLUTION AUTHORIZING A COST-OF-LIVING ADJUSTMENT TO THE ANNUAL AWARD AMOUNT UNDER THE
BOROUGH'S LENGTH OF SERVICE AWARD PROGRAM**

WHEREAS, the Borough of Mountain Lakes, by Referendum approved by its voters on November 5, 2002, instituted a Length of Service Awards Program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et seq.; and

WHEREAS, the approved ordinance, now codified as Section 42-3, provided for a maximum contribution for each volunteer member to be established at \$1,150.00; and

WHEREAS, the enabling Ordinance authorized CPI cost of living adjustments to the maximum LOSAP award at the discretion of the Governing Body and in conformance with the percentage increases approved by the New Jersey Department of Community Affairs, Division of Local Government Services; and

WHEREAS, there has not been an increase approved since the establishment of the award in 2002.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the maximum annual LOSAP contribution for each volunteer member shall be increased beginning in 2025 to \$2,000.00 reflecting the cumulative CPI increases as permitted by the Division of Local Government Services.

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 24, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 96-25

RESOLUTION TO READ BUDGET BY TITLE

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved budget,
 - a. shall be made available for public inspection, and
 - b. shall be made available to each person upon request

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Mountain Lakes that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget shall be read by title only.

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 24, 2025.

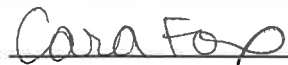


Cara Fox, Borough Clerk

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

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 24, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 98-25

RESOLUTION ADOPTING THE 2025 MUNICIPAL BUDGET

Whereas, the 2025 budget was introduced at introduced at a meeting of the governing body held on February 25, 2025 and published in the February 28, 2025 edition of the Daily Record, an official newspaper of the Borough of Mountain Lakes; and

Whereas, a hearing on the Budget and Tax Resolution was held at a meeting of the governing body held on March 24, 2025 at 7 o'clock p.m. at which time and place discussions to said Budget and Tax Resolution for 2025 was presented by taxpayers or other interested persons.

Whereas, copies of the budget were available in the office of the Municipal Clerk, Borough of Mountain Lakes, at the Municipal Building during the hours of 8:30 a.m. to 4:30 p.m. The budget was also posted on the Borough's website at mtnlakes.org. All persons interested in the proposed budget had an opportunity to address the Borough Council during the aforementioned public hearing.

BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Borough of Mountain Lakes for the 2025 calendar year.

General Appropriations:

| | |
|--|-----------------|
| 1. Appropriations within "CAPS" | \$7,452,996.46 |
| 2. Appropriations excluded from "CAPS" | \$3,308,817.54 |
| 3. Reserve for Uncollected Taxes (Item M, Sheet 29) -Based on Estimated 96.5 Percent of Tax Collections | \$1,314,799.38 |
| 4. Total General Appropriations (Item 9, Sheet 29) | \$12,076,613.38 |
| 5. Less: Anticipated Revenues Other than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes) | \$4,623,089.77 |
| 6. Difference: Amount to be raised by Taxes for support of Municipal Budget: (as follows) (a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes (Item 6(a), Sheet 11) | \$7,453,523.61 |

BE IT FUTHER RESOLVED that the Borough Council of the Borough of Mountain Lakes does hereby adopt the preceding as the Budget for the 2025 year.

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 24, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 99-25

RESOLUTION AUTHORIZING MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S ASSOCIATION

WHEREAS, the following individual has applied for membership in the New Jersey State Firemen's Association and has submitted the required documentation; and

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

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

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

Ted Brown

78 Laurel Hill Road

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 March 24, 2025.



Cara Fox, Borough Clerk

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

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

RESOLUTION 100-25

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 24, 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 | | | |