



**MINUTES OF THE REORGANIZATION MEETING OF THE MOUNTAIN LAKES
BOROUGH COUNCIL JANUARY 3, 2024
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

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

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

PLEDGE OF ALLEGIANCE

Borough Clerk Fox led the salute to the flag.

INVOCATION

Rabbi Mendy Dubinsky of the Chabad Center of Northwest New Jersey Lakes provided the invocation.

ROLL CALL – Borough Clerk

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Barnett	☒	☐	Muilenburg	☒	☐
Cannon	☒	☐	Richter	☒	☐
Korman	☒	☐	Sheikh	☒	☐
Menard	☒	☐			

ELECTION OF MAYOR

Borough Clerk Fox asked for nominations for the office of Mayor.
Nomination of Councilmember Sheikh by Councilmember Menard.
Second: Councilmember Muilenburg.
There were no other nominations.

Vote:

Council member	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Barnett	☒	☐	☐	☐
Cannon	☒	☐	☐	☐
Korman	☒	☐	☐	☐
Menard	☒	☐	☐	☐
Muilenburg	☒	☐	☐	☐
Richter	☒	☐	☐	☐
Sheikh	☒	☐	☐	☐

OATH OF OFFICE – Mayor

Mayor Khizar Sheikh was sworn in by Borough Clerk Fox.

ELECTION OF DEPUTY MAYOR

Mayor Sheikh took nominations for Deputy Mayor.
Nomination of Councilmember Barnett by Mayor Sheikh.
Second: Councilmember Menard.
There were no other nominations.



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Vote:

Council member	Yes	No	Abstain	Absent
Barnett	☒	☐	☐	☐
Cannon	☒	☐	☐	☐
Korman	☒	☐	☐	☐
Menard	☒	☐	☐	☐
Muilenburg	☒	☐	☐	☐
Richter	☒	☐	☐	☐
Sheikh	☒	☐	☐	☐

OATH OF OFFICE – DEPUTY MAYOR

Borough Clerk Fox swore in Deputy Mayor Lauren Barnett.

MEMORIAL STATEMENT BY COUNCIL

All of the Council members read a list of present and former residents that passed away in 2023. There was a moment of silence to remember these individuals.

2024 MAYOR'S MESSAGE

Mayor Sheikh delivered his speech.

Consent Agenda

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

1. *R01-24, Approving the Officers of the Mountain Lakes Volunteer Fire Department*
2. *R02-24, Establishing 2024 Borough Council Meeting Schedule*
3. *R03-24, Designating Official Newspapers of the Borough for 2024*
4. *R04-24, Establishing 2024 Borough Council Meeting Agenda*
5. *R05-24, Designating 2024 Holiday Schedule*
6. *R06-24, Authorizing Participation in the New Jersey State Tonnage Grant Program*
7. *R07-24, Authorizing Participation in the Volunteer Tuition Credit Program*
8. *R08-24, Supporting Traffic and Safety Ordinances*
9. *R09-24, Supporting Efforts to Maintain 'Idle Free Zones' in the Borough of Mountain Lakes*
10. *R10-24, Support a 'Safe Routes to School' Program*



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11. *R11-24, Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
12. *R12-24, Close the Boulevard for the 2024 Memorial Day Parade*
13. *R13-24, Appointing Special Police Officers*
14. *R14-24, Appointing Assessment Search Officer*
15. *R15-24, Appointing Tax Search Officer*
16. *R16-24, Appointing JIF Representatives*
17. *R17-24, Appointing Dog and Cat Licensing Official*
18. *R18-24, Appointing Municipal Court Personnel*
19. *R19-24, Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee*
20. *R20-24, Appointing the Municipal Housing Liaison*
21. *R21-24, Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
22. *R22-24, Appointing Public Agency Compliance Officer*
23. *R23-24, Establishing the Rate of Interest for Delinquent Taxes*
24. *R24-24, Approving the 2024 Cash Management Plan*
25. *R25-24, Designating Official Depositories for Borough Funds*
26. *R26-24, Authorizing a Temporary Budget for the Calendar Year 2023*
27. *R27-24, Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
28. *R28-24, Authorizing the Payment of Bills*
29. *R29-24, Authorizing the Continuation of a Mutual Aid Agreement with the Township of Parsippany-Troy Hills for Basic Life Support Services*



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30. *R30-24, Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*
31. *R31-24, Authorizing the Execution of An Interlocal Services Agreement with the Whippany River Watershed Action Committee and Authorizing the Appointment of Representatives to the Committee for the Calendar Year 2024*
32. *R32-24, Establishing the Borough Council Subcommittees for 2024*
33. *R33-24, Re-establishing the Woodlands Advisory Committee and appointing public members for 2024*
34. *R34-24, Re-establishing the Traffic & Safety Advisory Committee and Appointing Public Members for 2024*
35. *R35-24, Re-establishing the Finance Advisory Committee and appointing public members for 2024*
36. *R36-24, Re-establishing the Memorial Day Parade Advisory Committee and appointing public members for 2024*
37. *R37-24, Re-establishing the Economic Development Advisory Committee and Appointing public members for 2024*
38. *R38-24, Re-establishing the Lakes Management Advisory Committee and Appointing public members for 2024*
39. *R39-24, Re-establishing the Green Team Advisory Committee and Appointing public members for 2024*
40. *R40-24, Re-establishing the Affordable Housing Advisory Committee and Appointing Public Members for 2024*
41. *R41-24, Re-establishing the Public Safety/Borough Hall Infrastructure Advisory Committee and Appointing Public Members for 2024*
42. *R42-24, Resolution Reaffirming the Commitment of Mountain Lakes to Remain a Welcoming Community*
43. *R43-24, Resolution for Invasive Plant Species*
44. *R44-24, Resolution in compliance with United States Equal Employment Opportunity Commission's enforcement guidance regarding arrest and conviction records*
45. *R45-24, Resolution Endorsing the Adoption of Green Building Practices for the Municipal Buildings and Facilities*
46. *R46-24, Resolution Reaffirming the Borough's Commitment to Sustainable Land Use*



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47. *R47-24, Resolution of Support & Authorizing Application for Sustainable Jersey Grant*
48. *R48-24, Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program*
49. *R49-24, Resolution of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizing the Mountain Lakes Police Department to Participate in the Police Assisted Addiction and Recovery Initiative (PAARI)*
50. *R50-24, Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
51. *R51-24, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Phoenix Advisors, LLC*
52. *R52-24, Resolution Authorizing a Professional Services Agreement for Website Maintenance Services between the Borough of Mountain Lakes and RDC Design Group, LLC*
53. *R53-24, Resolution Authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
54. *R54-24, Resolution Authorizing a Professional Services Agreement for Affordable Housing Administrative Agent Services Between the Borough of Mountain Lakes and CGP&H*
55. *R55-24, Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood LLP*
56. *R56-24, Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.*
57. *R57-24, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Matthew J. Giacobbe, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC*
58. *R58-24, Resolution Authorizing a Professional Services Agreement for Engineering Services Between the Borough of Mountain Lakes and Anderson and Denzler Associates Inc.*
59. *R59-24, Resolution recognizing Employee Benefits Consulting Services Group, LLC as producer of the Borough of Mountain Lakes Employee Dental Benefits Program*
60. *R60-24, Resolution Authorizing a Professional Services Agreement for Planning Services Between the Borough of Mountain Lakes and Phillips Preiss Grygiel LLC*
61. *R61-24, Resolution Authorizing 2024 Municipal Employee Salary*



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62. *R62-24, Resolution to Enter into a Shared Services Agreement Between the Borough of Madison and the Borough of Mountain Lakes*

***MINUTES**

Regular Minutes of December 11, 2023

***BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS**

Environmental Commission

Mimi Kaplan, Member with a term running through 12/31/26 (previously appointed)
Daniel Gates, Member with a term running through 12/31/26 (previously appointed)
Tom Chiang Jr., Member with a term running through 12/31/24 (previously appointed)

Health Commission

Dr. Katherine Roberts, Member with a term running through 12/31/26 (previously appointed)
Dr. Behnam Salari, Member with a term running through 12/31/26 (previously appointed)
Mark Toppel, Alternate #1 Member with a term running through 12/31/26 (previously appointed)

Historic Preservation Committee

Ranjan Bose, Member with a term running through 12/31/27 (previously appointed)
Ryan Astrup, Member with a term running through 12/31/27 (previously appointed)

Planning Board

Mimi Kaplan, Class IV Environmental Commission member with a term running through 12/31/26 (previously appointed)
Kelly Holliday, Class IV member with a term running through 12/31/27 (previously appointed)
Nick Coppola, Class IV member with a term running through 12/31/25 (previously appointed)
Mitchell Stern, Class II member with a term running through 12/31/24
Thomas Menard, Class III member with a term running through 12/31/24
Khizar Sheikh, Class I member with a term running through 12/31/24

Recreation Commission

Derek Jackson, Member with a term running through 12/31/26 (previously appointed)
Mark Odenwelder, Member with a term running through 12/31/26 (previously appointed)
Tish Scarola, Member with a term running through 12/31/26 (previously appointed)
Shaun Lehrer, Member with a term running through 12/31/26 (previously appointed)
Margaret Ng, Member with a term running through 12/31/26

Shade Tree

Chris Capodanno, Member with a term running through 12/31/28 (previously appointed)
Marnie Vyff, Member with a term running through 12/31/28 (previously appointed)



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Zoning Board of Adjustment

Jake DeNooyer, Member with a term running through 12/31/27 (previously appointed)

Jim Murphy, Member with a term running through 12/31/27 (previously appointed)

Meghan Leininger, 2nd Alternate with a term running through 12/31/25 (previously appointed)

***COUNCIL LIAISON APPOINTMENTS**

Committee/Commission/Board	Liaison/Member
<i>Health Commission</i>	<i>Cannon</i>
<i>Lakes Management Advisory Committee</i>	<i>Richter</i>
<i>Traffic & Safety Advisory Committee</i>	<i>Korman</i>
<i>Environmental Commission</i>	<i>Korman</i>
<i>Recreation Commission</i>	<i>Muilenberg</i>
<i>Library Board of Trustees</i>	<i>Muilenberg</i>
<i>Memorial Day Advisory Committee</i>	<i>Sheikh</i>
<i>Woodlands Management Advisory Committee</i>	<i>Muilenberg</i>
<i>Zoning Board of Adjustment</i>	<i>Richter</i>
<i>Shade Tree Commission</i>	<i>Cannon</i>
<i>Historic Preservation Committee</i>	<i>Menard</i>
<i>Green Team</i>	<i>Barnett</i>
<i>Finance Advisory Committee</i>	<i>Barnett, Richter Sheikh</i>
<i>Planning Board</i>	<i>Menard Sheikh</i>
<i>Affordable Housing Advisory Committee</i>	<i>Cannon Korman Sheikh</i>
<i>Economic Development Advisory Committee</i>	<i>Cannon Richter Sheikh</i>
<i>Public Safety / Borough Hall Infrastructure Advisory Committee</i>	<i>Barnett Menard</i>
<i>Community Development (County Committee)</i>	<i>Muilenburg Korman (alt)</i>
<i>Whippany River Watershed Committee</i>	<i>Korman</i>



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Ad Hoc Committee – Land Use Ordinances	Menard Richter
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Subcommittees

Liaison/Member

Personnel Subcommittee	Barnett Muilenburg Menard
Shared Services Subcommittee	Cannon Muilenburg Sheikh
Public Safety Subcommittee	Barnett Korman Richter
Department of Public Works	Barnett Cannon Menard

***Approval of the Consent Agenda**

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	☐	☒	☒	☐	☐	☐
Korman	☒	☐	☒	☐	☐	☐
Menard	☐	☐	☒	☐	☐	☐
Muilenburg	☐	☐	☒	☐	☐	☐
Richter	☐	☐	☒	☐	☐	☐
Barnett	☐	☐	☒	☐	☐	☐
Sheikh	☐	☐	☒	☐	☐	☐

PUBLIC COMMENT

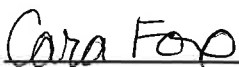
Mayor Shiekh opened the meeting to the public.

There was no one from the public wishing to speak.

ADJOURNMENT at 7:24pm

Motion made by Councilmember Richter and seconded by Councilmember Menard to adjourn the meeting at 7:24pm, with all members in favor signifying by "Aye".

Respectfully Submitted,



Cara Fox, Borough Clerk

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

RESOLUTION 01-24

**“RESOLUTION APPROVING THE OFFICERS OF THE
MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT”**

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

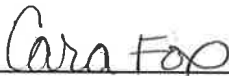
WHEREAS, the Mountain Lakes Volunteer Fire Department has proposed the following officers:

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that said officers have been duly approved for the **2024** calendar year.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 02-24

“RESOLUTION ESTABLISHING 2024 BOROUGH COUNCIL MEETING SCHEDULE”

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, regular sessions, to discuss or act upon public business will begin at 7p.m. on each of the dates set forth below except Monday December 9, 2024 which will start at 6pm, at Mountain Lakes High School, 96 Powerville Road, Mountain Lakes, New Jersey.

Monday, January 22, 2024
Wednesday, January 24, 2024
Wednesday, January 31, 2024
Monday, February 12, 2024
Monday, February 26, 2024
Monday, March 11, 2024
Monday, March 25, 2024
Monday, April 8, 2024
Wednesday, April 24, 2024
Monday, May 13, 2024
Wednesday, May 29, 2024

Monday, June 10, 2024
Monday, June 24, 2024
Monday, July 22, 2024
Monday, August 26, 2024
Monday, September 9, 2024
Monday, September 23, 2024
Monday, October 14, 2024
Monday, October 28, 2024
Wednesday, November 13, 2024
Monday, November 25, 2024
Monday, December 9, 2024 - 6:00 p.m. start

Reorganization

Monday, January 6, 2025

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

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Cara Fox, Borough Clerk

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

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

RESOLUTION 03-24

“RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH FOR 2024”

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

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

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

1. The Morris County Daily Record, The Citizen, and/or The Star Ledger as the newspapers to receive notices of meetings as required by any and all sections of the “Open Public Meetings Act”, and NJSA 10:4-8, as those newspapers are most likely to inform the local public of such meetings.
2. The location for posting of notice of meetings shall be on the bulletin board located in the Borough Hall, 420 Boulevard Suite 103, Mountain Lakes, New Jersey.
3. The sum of **\$25.00** per year is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the “Open Public Meetings Act” and NJSA 10:4-19.

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Cara Fox, Borough Clerk

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

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.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 05-24

“RESOLUTION DESIGNATING 2024 HOLIDAY SCHEDULE”

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

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

HOLIDAY SCHEDULE (Offices Closed)

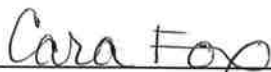
New Year’s Day	Monday, January 1, 2024
Presidents’ Day	Monday, February 19, 2024
Memorial Day	Monday, May 27, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Veterans Day	Monday, November 11, 2024
Thanksgiving Holiday	Thursday, November 28, 2024
Thanksgiving Holiday	Friday, November 29, 2024
Christmas Holiday	Tuesday, December 24, 2024
Christmas Holiday	Wednesday, December 25, 2024

New Year’s Day 2025	Wednesday, January 1, 2025
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Three Floating Holidays which are to be used with the approval of Department Heads.

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Cara Fox, Borough Clerk

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

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

RESOLUTION 06-24

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

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

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

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

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

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants **for calendar year 2024** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Mountain Lakes to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

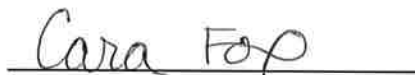
WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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Cara Fox, Borough Clerk

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

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

RESOLUTION 07-24

“RESOLUTION AUTHORIZING PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM”

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

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

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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Cara Fox, Borough Clerk

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

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

RESOLUTION 08-24

“RESOLUTION SUPPORTING TRAFFIC AND SAFETY ORDINANCES”

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

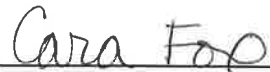
WHEREAS, the Borough Council feels that the success of this program is assured if the Council, Manager, the Department Heads, the individual members of the Borough Police Department, and all other members of the Borough work force give these Ordinances their full support and attention.

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Department Heads and the Chief of Police.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 09-24

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

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

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

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

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

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

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

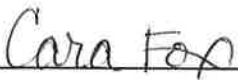
WHEREAS, moving beyond New Jersey's existing no-idling code of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough of Mountain Lakes supports efforts to maintain "idle free zones" to minimize idling by government agencies, schools, businesses, and other organizations by:

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 10-24

“RESOLUTION TO SUPPORT A SAFE ROUTES TO SCHOOL PROGRAM”

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

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

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

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

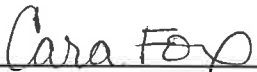
WHEREAS, the Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 11-24

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

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

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

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

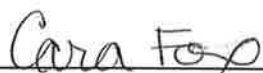
WHEREAS, once converted to other use, such lands cannot be replaced and therefore short term needs and pressures do not justify endangering the environment of our town, county and state; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough of Mountain Lakes will protect these lands as its citizens and their elected officials deem necessary, and that the current Council of the Borough affirms and continues in the wisdom of its predecessors in owning, protecting and maintaining the public lands of Mountain Lakes.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 12-24

"RESOLUTION TO CLOSE THE BOULEVARD FOR THE 2024 MEMORIAL DAY PARADE"

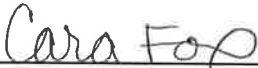
WHEREAS, it is necessary to close the Boulevard on Monday, May 27, 2024 from 10 A.M. to 12 P.M. (Noon) from the intersection of Glen Road to the intersection of Lake Drive for the Memorial Day Parade; and

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 13-24

"RESOLUTION APPOINTING SPECIAL POLICE OFFICERS"

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

Class I Special Police Officer	Chris Seugling
Class II Special Police Officer	Joseph Mola
Class II Special Police Officer	Joseph Mullaney
Class II Special Police Officer	Jeffrey Sims

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that said officers have been duly appointed for the 2024 calendar year in accordance with N.J.S.A. 40A: 14-140, and 146.10.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 14-24

“RESOLUTION APPOINTING ASSESSMENT SEARCH OFFICER”

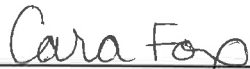
WHEREAS, N.J.S.A. 54:5-18.1 requires the governing body to provide by resolution for the making of official certificates of searches as to municipal improvements authorized by Ordinance of the municipality, but not assessed, affecting any parcel or tract of land in such municipality in that a future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

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 15-24

“RESOLUTION APPOINTING TAX SEARCH OFFICER”

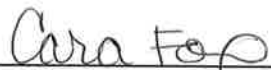
WHEREAS, N.J.S.A. 54:5-11 requires the governing body to designate, by resolution, a bonded official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof.

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 16-24

“RESOLUTION APPOINTING JIF REPRESENTATIVES”

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

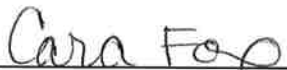
WHEREAS, there is a requirement of the Morris County Insurance Fund that all participating municipalities to designate an Insurance Fund Commissioner as its representative.

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 17-24

“RESOLUTION APPOINTING DOG AND CAT LICENSING OFFICIAL”

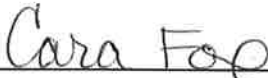
WHEREAS, the Borough of Mountain Lakes licenses dogs and cats annually; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Cara Fox shall be appointed as the Dog and Cat Licensing Official for 2024.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 18-24

"RESOLUTION APPOINTING MUNICIPAL COURT PERSONNEL"

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

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

WHEREAS, in furtherance of that Shared Service Agreement, it is necessary for the Borough Council to appoint the appropriate Municipal Court personnel for 2024 as provided under N.J.S.A. 2B: 12-4.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, the following Municipal Court personnel be appointed, with all compensation being paid by the Township of Denville pursuant to the Shared Services Agreement, for terms ending December 31, 2024, as provided under N.J.S.A. 2B:12-4.

Municipal Prosecutor

Brian Mason

Public Defender

Daniel Agatino

Municipal Court Judge

Gerard Smith

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 19-24**

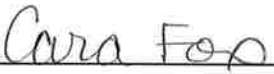
**“RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER”
TO SERVE ON THE COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE”**

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that **Melissa Muilenburg** be appointed as Member to serve on the Community Development Revenue Sharing Committee for the year **2024**, and that **Cynthia Korman** be appointed as Alternate Member.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.


Cara Fox, Borough Clerk

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

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

RESOLUTION 20-24

"RESOLUTION APPOINTING THE MUNICIPAL HOUSING LIAISON"

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes that Mitchell Stern is hereby appointed as the Municipal Housing Liaison for the Borough of Mountain Lakes for the calendar year **2024**.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 21-24

“RESOLUTION AUTHORIZING CANCELLATION OF REFUNDS AND DELINQUENCIES UNDER \$10.00”

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

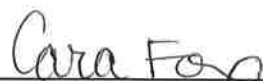
WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax delinquencies or overpayments of \$10.00 or less.

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

BE IT FURTHER RESOLVED that a certified copy of the Resolution shall be forwarded to the Tax Collector and Borough Auditor.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 22-24

“RESOLUTION NAMING AFFIRMATIVE ACTION P.A.C.O. FOR 2024”

BE IT RESOLVED, that the Mayor and Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, in accordance with P.L. 1975 C. 127 (NJAC 18:27), does hereby designate the Public Agency Compliance Officer of the Borough of Mountain Lakes in Morris County, New Jersey for the year 2024, to be:

Mitchell Stern
Borough Manager
400 Boulevard
Mountain Lakes, NJ, 07046
Tel: (973)334-3131, ext. 2007
Fax: (973)402-3466

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 23-24

"RESOLUTION ESTABLISHING THE RATE OF INTEREST FOR DELINQUENT TAXES"

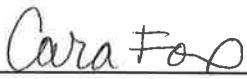
WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law.

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

1. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year, with a ten-day grace period, after which dates, if unpaid shall become delinquent, with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.
2. The rate of interest for delinquent property taxes is fixed at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount of taxes in excess of \$1,500.00.
3. A 6% year-end penalty will be assessed on the last day of the fiscal year on delinquent property tax accounts when in excess of \$10,000.
4. This resolution shall be published in its entirety once in an Official Newspaper of the Borough of Mountain Lakes.
5. A certified copy of this resolution shall be provided by the Office of the Clerk to the Tax Collector, Utility Billing Clerk, Borough Attorney, and Borough Auditor.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 24-24

“RESOLUTION APPROVING THE 2024 CASH MANAGEMENT PLAN”

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

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, in the State of New Jersey approves the attached Cash Management Plan for the Borough of Mountain Lakes for the period January 1, 2024 to December 31, 2024.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

**2024 CASH MANAGEMENT PLAN FOR THE BOROUGH OF MOUNTAIN LAKES,
COUNTY OF MORRIS, NJ**

I. STATEMENT OF PURPOSE

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

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

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

Clearing Account

Current Fund

Water Utility Operating Fund

Sewer Utility Operating Fund

General Capital Fund

Water Capital Fund

Sewer Capital Fund

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

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

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

IV. DESIGNATION OF DEPOSITORIES

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

Bank of America

TD Bank

JP Morgan Chase Bank

PNC Bank

Wells Fargo Bank

State of N.J. Cash Management Fund

Peapack-Gladstone Bank

Citibank

HSBC Bank

Lakeland Bank

Santander Bank

Provident Bank

V. DEPOSIT OF FUNDS

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

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

VI. DESIGNATION OF ALLOWABLE INVESTMENT INSTRUMENTS

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

VII. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS

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

VIII. MAXIMUM MATURITY POLICY

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

IX. INVESTMENT PROCEDURES

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

X. CONTROLS

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

XI. BONDING

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

XII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

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

XIII. REPORTING REQUIREMENTS

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

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

XIV. TERM OF PLAN

This plan shall be in effect from January 1, 2024 to December 31, 2024. Attached to this Plan is a resolution of the Borough of Mountain Lakes approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

XV. AUTHORIZED ACCOUNT SIGNATURES

BOROUGH OF MOUNTAIN LAKES - BANK ACCOUNTS AS OF 12/31/23

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

XV. PETTY CASH FUND

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

Custodians	\$250.00
------------	----------

XVI. CHANGE FUNDS

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

Tax Office/Solid Waste	\$150.00
------------------------	----------

Water/Sewer Utilities Department	\$ 50.00
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**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 25-24

“RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR BOROUGH FUNDS”

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

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

1. That the following financial institutions be designated depositories of the Borough funds for the year **2024**

Bank of America

Citibank

TD Bank

HSBC Bank

Lakeland Bank

JP Morgan Chase Bank

PNC Bank

Santander Bank

Peapack-Gladstone Bank

State of N.J. Cash Management Fund

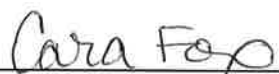
Wells Fargo Bank

Provident Bank

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 26-24

“RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR THE CALENDAR YEAR 2024”

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the **2024** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the total appropriations in the **2023** Budget less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$10,773,739.46
Water Operating Fund	\$ 986,262.17
Sewer Operating Fund	\$ 906,964.95

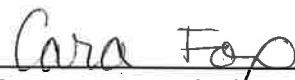
WHEREAS, 26.25% of the total appropriations in the **2023** Budget, less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$2,464,651.60
Water Operating Fund	\$ 258,893.82
Sewer Operating Fund	\$ 238,078.30

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

2024 TEMPORARY BUDGET

01-201-20-100-001	GENERAL ADMIN: SALARIES & WAGES	37,000.00
01-201-20-100-020	GENERAL ADMIN: OTHER EXPENSES	15,000.00
01-201-20-110-020	MAYOR AND COUNCIL: OTHER EXPENSES	500.00
01-201-20-120-001	MUNICIPAL CLERK: SALARIES & WAGES	17,000.00
01-201-20-120-020	MUNICIPAL CLERK: OTHER EXPENSES	2,000.00
01-201-20-130-001	FINANCIAL ADMIN: SALARIES & WAGES	18,000.00
01-201-20-130-020	FINANCIAL ADMIN: OTHER EXPENSES	7,000.00
01-201-20-140-020	COMPUTER SERVICES: OTHER EXPENSES	8,000.00
01-201-20-145-001	TAX COLLECTOR: SALARIES & WAGES	16,500.00
01-201-20-145-020	TAX COLLECTOR: OTHER EXPENSES	3,200.00
01-201-20-150-001	TAX ASSESSOR: SALARIES & WAGES	6,900.00
01-201-20-150-020	TAX ASSESSOR: OTHER EXPENSES	3,000.00
01-201-20-155-020	LEGAL: OTHER EXPENSES	24,000.00
01-201-20-165-020	ENGINEERING SERVICES: OTHER EXPENSES	2,800.00
01-201-21-180-001	PLANNING BOARD: SALARIES & WAGES	3,300.00
01-201-21-180-020	PLANNING BOARD: OTHER EXPENSES	3,000.00
01-201-21-185-001	ZONING BD OF ADJ: SALARIES & WAGES	3,300.00
01-201-21-185-020	ZONING BD OF ADJ: OTHER EXPENSES	4,200.00
01-201-22-195-001	UNIFORM CONSTRUC CODE: SALARIES & WAGES	35,000.00
01-201-22-195-020	UNIFORM CONSTRUC CODE: OTHER EXPENSES	13,000.00
01-201-22-196-001	CODE ENFORCEMENT: SALARIES & WAGES	15,000.00
01-201-23-210-020	LIABILITY INSURANCE	32,200.00
01-201-23-215-020	WORKMAN COMPENSATION INSURANCE	27,000.00
01-201-23-220-020	EMPLOYEE GROUP INSURANCE	170,000.00
01-20123-222-020	HEALTH BENEFIT WAIVER	10,500.00
01-201-25-240-001	POLICE DEPT: SALARIES & WAGES	585,000.00
01-201-25-240-020	POLICE DEPT: OTHER EXPENSES	25,000.00
01-201-25-250-020	INTERLOCAL SERVICE: MC POLICE DISPATCH	26,500.00
01-201-25-251-020	INTERLOCAL SERVICE: DENVER COURT	16,000.00
01-201-25-252-001	EMERGENCY MANAGEMENT: SALARIES & WAGES	2,100.00
01-201-25-252-020	EMERGENCY MANAGEMENT: OTHER EXPENSES	500.00
01-201-25-255-001	FIRE DEPT: SALARIES & WAGES	2,300.00
01-201-25-255-020	FIRE DEPT: OTHER EXPENSES	5,000.00
01-201-25-266-001	FIRE DEPT. SAFETY: SALARIES & WAGES	4,800.00
01-201-25-266-020	FIRE DEPT. SAFETY: OTHER EXPENSES	200.00
01-201-26-290-001	STREETS AND ROADS: SALARIES & WAGES	110,000.00
01-201-26-290-020	STREETS AND ROADS: OTHER EXPENSES	65,000.00
01-201-26-300-020	SHADE TREE COMMISSION: OTHER EXPENSES	500.00
01-201-26-305-001	SOLID WASTE: SALARIE & WAGES	5,000.00
01-201-26-305-020	SOLID WASTE: OTHER EXPENSES	250,000.00
01-201-26-310-020	BUILDINGS & GROUNDS: MUNICIPAL BUILDING	4,000.00
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	20,000.00
01-201-27-330-001	BOARD OF HEALTH: SALARIES & WAGES	1,500.00
01-201-27-330-020	BOARD OF HEALTH: OTHER EXPENSES	7,625.00
01-201-27-335-020	ENVIRONMENTAL COMMISSION: OTHER EXPENSES	500.00
01-201-27-337-020	WOODLAND COMMITTEE: OTHER EXPENSES	500.00
01-201-26-306-020	RECYCLING TAX	800.00
01-201-28-370-001	RECREATION DEPT: SALARIES & WAGES	9,000.00
01-201-28-370-020	PARKS & PLAYGROUNDS: OTHER EXPENSES	24,000.00

01-201-28-375-020	MAINTENANCE OF PARKS, BEACHES & LAKES	5,000.00
01-201-29-390-020	AID TO THE PUBLIC LIBRARY	124,000.00
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS: OTHER EXPENSES	500.00
01-201-31-435-020	ELECTRICITY	50,000.00
01-201-31-436-020	STREET LIGHTING	5,000.00
01-201-31-437-020	NATURAL GAS	10,000.00
01-201-31-440-020	TELECOMMUNICATIONS	7,000.00
01-201-31-447-020	PETROLEUM PRODUCTS	20,000.00
01-201-36-471-020	CONTRIBUTION TO PERS	143,600.00
01-201-36-472-020	SOCIAL SECURITY SYSTEM (O.A.S.I.)	37,800.00
01-201-36-475-000	CONTRIBUTION TO PFRS	375,176.60
01-201-36-477-020	DCRP	5,000.00
01-201-41-710-018	MC HIST PRESERVATION GRANT	30,680.00
01-201-41-710-021	ST OF NJ HIST PRESERVATION GRANT	<u>7,670.00</u>
	TOTALS	<u>2,464,651.60</u>

WATER UTILITY

05-201-55-510-001	OPERATING: SALARIES & WAGES	120,000.00
05-201-55-520-520	OPERATING: OTHER EXPENSES	110,224.35
05-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	9,180.00
05-201-55-532-000	CONTRIBUTION TO PERS	<u>19,489.47</u>
	TOTALS	<u>258,893.82</u>

SEWER UTILITY

07-201-55-510-001	OPERATING: SALARIES & WAGES	68,500.00
07-201-55-520-520	OPERATING : OTHER EXPENSES	150,163.14
07-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	5,241.00
07-201-55-532-000	CONTRIBUTION TO PERS	<u>14,174.16</u>
	TOTALS	<u>238,078.30</u>

BE IT FURTHER RESOLVED that the following Temporary Debt Appropriations be made.

CURRENT FUND

01-201-45-920-020	BOND PRINCIPAL	320,000.00
01-201-45-925-020	BAN PRINCIPAL	
01-201-45-930-020	BOND INTEREST	144,425.00
01-201-45-935-020	NOTE INTEREST	
	TOTALS	464,425.00

WATER OPERATING

05-201-45-920-520	BOND PRINCIPAL	-
05-201-45-930-020	BOND INTEREST	-
05-201-45-935-520	NOTE INTEREST	
	TOTALS	-

SEWER OPERATING

07-201-45-920-520	BOND PRINCIPAL	-
07-201-45-930-520	BOND INTEREST	-
07-201-45-935-520	NOTE INTEREST	
	TOTALS	-

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

RESOLUTION 27-24

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

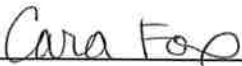
WHEREAS, the Municipal Excess Liability Joint Insurance Fund (MEL) issues statutory bonds conditional upon members adopting effective control to minimize losses; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey that a copy of this resolution, together with a copy of the report, shall be forwarded to the MEL.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 28-24

"RESOLUTION AUTHORIZING THE PAYMENT OF BILLS"

WHEREAS, the Borough Manager has reviewed and approved purchase orders requested by the Department Heads; and

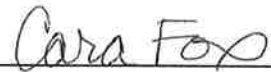
WHEREAS, the Finance Office has certified that funds are available in the proper account; and

WHEREAS, the Borough Treasurer has approved payment, upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated December 29, 2023 and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/29/2023 For bills from 12/07/2023 to 12/27/2023

Check#	Vendor	Description	Payment	Check Total
23176	101 - 84 LUMBER COMPANY	PO 28084 BH: RENOVATIONS - ZIP TAPE	70.12	
		PO 28126 BH: RENOVATIONS	149.97	220.09
23177	2431 - ACCENTPDIR	PO 28074 WATER DEPARTMENT - CONTRACTED SERVICES	750.00	750.00
23178	219 - ACCESS	PO 27020 2023 ARCHIVE SERVICES - CUST# 156NFY0479	77.91	77.91
23179	2237 - ACUITY SPECIALITY PRODUCTS, INC.	PO 27938 DPW - DEPARTMENT SUPPLIES	149.95	149.95
23180	2426 - AGL WELDING SUPPLY CO.	PO 26970 DPW - EQUIPMENT & TOOLS - BLANKET	180.67	180.67
23181	4361 - AGSCO CORP	PO 28075 DPW - BUILDING MAINTENANCE - BATHROOM	326.50	326.50
23182	196 - ALLIED OIL	PO 28085 UNLEADED GASOLINE	3,101.43	
		PO 28132 UNLEADED GASOLINE	2,991.21	6,092.64
23183	3861 - AMAZON CAPITAL SERVICES	PO 27998 BH: ORDER# 112-2381245-2906654	50.99	
		PO 28012 RECREATION: ORDER# 112-3725606-7533841	120.11	
		PO 28051 CLERK: ORDER# 112-2172686-0865066	59.64	
		PO 28053 POLICE: ORDER# 112-7356369-4574662	35.34	
		PO 28062 BH: ORDER #112-0569762-4930649	217.00	483.08
23184	4540 - AMERICAN ASPHALT & TRUCKING, LLC	PO 27557 MORRIS AVE SECTION 4 IMPROVEMENT PROJECT	116,357.41	116,357.41
23185	189 - ANCHOR ACE HARDWARE	PO 27204 FIRE DEPT: 2023 SUPPLIES - BLANKET	42.90	
		PO 27658 WATER OPERATING - DEPARTEMENTAL SUPPLIES	99.90	
		PO 28057 DPW - BUILDING MAINTENANCE	36.99	
		PO 28088 ADMIN: TEMPORARY SPACE	16.99	
		PO 28098 PARKS & PLAYGROUNDS - TREE LIGHTING	79.99	
		PO 28100 POLICE: MISC SUPPLIES	23.98	300.75
23186	189 - ANCHOR ACE HARDWARE	PO 28101 POLICE: MISC SUPPLIES	30.97	
		PO 28102 PARKS & BEACHES - GENERAL MAINTENANCE	9.98	
		PO 28107 BH: RENOVATIONS - SUPPLIES	51.96	
		PO 28135 DPW - EQUIPMENT REPAIR	64.56	157.47
23187	102 - ANDERSON & DENZLER ASSOC., INC	PO 28131 NOVEMBER 2023 PROFESSIONAL SERVICES	2,034.75	
		PO 28131 NOVEMBER 2023 PROFESSIONAL SERVICES	179.25	
		PO 28131 NOVEMBER 2023 PROFESSIONAL SERVICES	1,882.13	
		PO 28131 NOVEMBER 2023 PROFESSIONAL SERVICES	1,889.33	5,985.46
23188	4442 - ATLANTIC BUILDING SPECIALTIES	PO 27931 BH: RENOVATIONS - SOAP DISPENSERS	450.00	
		PO 28050 S & R BUILDING MAINTENANCE - DPW BATHROO	695.00	1,145.00
23189	3957 - ATLANTIC COAST RECYLING, LLC	PO 27174 RECYCLING COSTS - 2023 - BLANKET	1,791.99	1,791.99
23190	2636 - ATLANTIC COMMUNICATIONS ELECTRONICS	PO 28099 S & R - RADIO REPAIRS	773.00	773.00
23191	4368 - BUY WISE AUTO PARTS, INC.	PO 27937 DPW - VEHICLE MAINTENANCE	38.00	
		PO 28044 DPW - VEHICLE REPAIR/ MAINTENANCE	461.83	499.83
23192	440 - CDW GOVERNMENT	PO 28073 BH: RENOVATIONS - TECH - Sourcwell 0894	6,905.00	6,905.00
23193	445 - CERBO'S PARSIPPANY GREENHOUSES, INC	PO 28108 REC: 2023 CHRISTMAS DECORATIONS	634.50	634.50
23194	4150 - CLEARY GIACOBEE ALFIERIE JACOBS,	PO 28141 NOVEMBER 2023 LEGAL ATTORNEY SERVICES	731.00	731.00
23195	1481 - CORE & MAIN, LP	PO 24354 FURNISH & INSTALL WATER METERS - RESO# 1	4,320.00	
		PO 25388 LEAD LINE IDENTIFICATION	480.00	
		PO 27855 WATER DEPT: VETERAN'S HOME	1,510.00	6,310.00
23196	3382 - CUSTOM BANDAG	PO 27942 DPW - VEHICLE MAINTENANCE	715.90	715.90
23197	436 - CY DRAKE LOCKSMITH, INC.	PO 28079 PARKS & BEACHES GENERAL MAINTENANCE	274.50	274.50
23198	506 - DAN COMO & SONS, INC	PO 28127 SOLID WASTE: LEAF/BRUSH REMOVAL	1,400.00	1,400.00
23199	576 - DAVE'S TIRE, LLC	PO 28054 POLICE: VEHICLE REPAIR - 732005563 STATE	540.00	540.00
23200	643 - DENVILLE LINE PAINTING, INC.	PO 27922 DPW - TRAFFIC LINE PAINTING	488.03	488.03
23201	2971 - DIRECT ENERGY BUSINESS	PO 28142 BORO/WATER/DPW/PARKS - ELECTRIC NOV-DEC	33.60	
		PO 28142 BORO/WATER/DPW/PARKS - ELECTRIC NOV-DEC	194.39	227.99
23202	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 28077 DPW - VEHICLE MAINTENANCE	98.95	98.95
23203	4536 - EMPIRE ARCHITECTURAL WOODWORKING	PO 27560 BH: KITCHEN CABINETS	8,750.00	8,750.00
23204	4215 - ENGINEERED AIR SOLUTIONS, LLC	PO 27866 BH RENO: MATERIALS	2,500.00	2,500.00
23205	746 - FEDEX	PO 28103 POLICE: FEDEX SHIPPING	35.17	
		PO 28139 POLICE: FEDEX SHIPPING	117.69	152.86
23206	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 27736 BH: RENOVATIONS - ELECTRICAL/IT-TECH SUP	2,679.05	
		PO 27973 BOROUGH APPEARANCE	2,500.00	
		PO 28092 BH: RENOVATIONS - TECH SUPPLIES	917.51	6,096.56
23207	653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 26527 PLANNING/ZONING - 2023 ADVERTISING - BLA	17.55	
		PO 27023 CLERK - 2023 ADVERTISING - BLANKET	296.98	314.53
23208	876 - GARDEN STATE LABORATORIES, INC	PO 26973 WATER DEPARTMENT - 2023 TREATMENT OF WEL	294.00	294.00
23209	4383 - HAPGOODS RESTAURANT, LLC	PO 28080 BH: VOLUNTEER RECOGNITION EVENT	950.00	950.00
23210	3209 - HAWKINS DELAFIELD & WOOD LLP	PO 28086 PROFESSIONAL SERVICES FOR BOND ISSUANCES	19,823.68	19,823.68
23211	4188 - HERC RENTALS, INC.	PO 27873 s & R: RENTALS - STATE CONTRACT - GS-21F	6,398.00	
		PO 28040 BH: RENOVATIONS - RENTAL FEE	1,680.00	8,078.00
23212	4384 - HOFF, INC.	PO 27539 PUBLIC WORKS HYDRANT REPLACEMENT	2,710.00	2,710.00
23213	911 - HOME DEPOT CREDIT SERVICES	PO 28014 DPW - BUILDING MAINTENANCE	273.60	
		PO 28017 PARKS & PLAYGROUNDS - CHRISTMAS LIGHTS	340.14	
		PO 28048 DPW - EQUIPMENT & TOOLS	549.00	
		PO 28049 DPW - EQUIPMENT & TOOLS	537.00	
		PO 28076 PARKS & BEACHES - BENCH REPAIR AT ISLAND	128.94	

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/29/2023 For bills from 12/07/2023 to 12/27/2023

Check#	Vendor	Description	Payment	Check Total
23214	911 - HOME DEPOT CREDIT SERVICES	PO 28083 BH: RENOVATIONS - SUPPLIES	778.11	2,606.79
		PO 28093 BH: RENOVATIONS - SUPPLIES	2,565.95	
		PO 28120 BH: RENOVATIONS - SUPPLIES	2,488.25	5,054.20
23215	4209 - HUNTER CARRIER SERVICES	PO 27055 ADMIN: 2023 PHONES - ACCT BOML- BLANKET	1,017.74	1,017.74
23216	3393 - INT'L ASSOC OF LAW ENFORCEMENT FIRE	PO 28128 POLICE: DUES FOR IALEFI	55.00	55.00
23217	633 - JASON DIMICK	PO 28058 POLICE: REIMBURSEMENT - JASON DIMICK	105.12	105.12
23218	859 - JCP&L	PO 28112 ACCT#100 050 702 156 - BILL PRD: 10/28-	6.21	
		PO 28113 ACCT#100 076 421 971/ BILL PRD: 11/04 -	173.90	
		PO 28114 MASTER ACCT# 200 000 569 000 - NOV 22, 2	4,165.39	
		PO 28115 M/A #200 000 054 011/ BILL DATE: NOV 22,	186.14	4,531.64
23219	859 - JCP&L	PO 28116 MAST ACCT# 200 000 021 275 / BILL DATE:	1,546.56	
		PO 28117 MAST ACCT#200 000 054 011 BILL DATE: DEC	4.16	
		PO 28118 MASTER ACCT#200 000 574 000/ BILL DATE:	35.03	
		PO 28119 M/A #200 000 020 764: BILL DATE: DEC 11,	113.59	
		PO 28144 ACCT#100 154 666 612/ BILL PRD: 11/22 -	4.32	1,703.66
23220	1074 - JW PIERSON CO.	PO 27615 DPW: DIESEL FUEL - BLANKET	1,738.31	1,738.31
23221	4231 - KUIKEN BROTHERS COMPANY	PO 27583 BH: RENOVATIONS - BLANKET	80.21	80.21
23222	4262 - L & W SUPPLY CORPORATION	PO 28091 BH: RENOVATIONS DRYWALL	925.00	925.00
23223	4563 - LAURIE STEPPER	PO 27970 REIMBURSEMENT FOR HOLIDAY SUPPLIES - BLA	96.20	
		PO 28087 RECREATION: REIMBURSEMENT	42.50	138.70
23224	4252 - LINDE GAS & EQUIPMENT, INC	PO 28089 BH: RENOVATIONS	222.41	222.41
23225	4524 - LOGO MAT CENTRAL	PO 27480 POLICE: POLICE MATS	613.70	613.70
23226	2790 - MC PUBLIC SAFETY TRAINING ACADEMY	PO 28020 FIRE DEPT: TRAINING	100.00	100.00
23227	2308 - MCNERNEY & ASSOCIATES, INC.	PO 28064 LEGAL: TAX APPEAL -REVIEWS, ANALYSIS AND	600.00	600.00
23228	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 28129 DPW - BUILDING MAINTENANCE	395.00	
		PO 28133 DPW - BUILDING MAINTENANCE	590.00	985.00
23229	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 28097 SOLID WASTE: NOV DISPOSAL	12,615.13	12,615.13
23230	2766 - MOTOROLA SOLUTIONS, INC.	PO 27966 POLICE: BODY CAMS - NJ STATE CONTRACT: 2	40,824.00	40,824.00
23231	3363 - MOUNTAIN LAKES BOARD OF EDUCATION	PO 28063 2023 JUNE ELECTION DAY FOOD	577.60	577.60
23232	1378 - MTN. LAKES VOLUNTEER FIRE DEPT.	PO 28143 REFUND FROM DEPOSITED CHECK	50.00	50.00
23233	1472 - MURPHY MCKEON P.C.	PO 26891 2023 LEGAL/ RETAINER FEES - BLANKET	4,166.66	
		PO 28065 NOVEMBER 2023 LEGAL SERVICES - TAX APPEA	210.00	4,376.66
23234	4522 - NATIONAL HIGHWAY PRODUCTS, INC	PO 27783 DPW: NO OUTLET SIGN	45.80	45.80
23235	4235 - NET2PHONE, INC.	PO 26391 2023 DEDICATED EFAX LINE - ACCT# 954962	32.67	32.67
23236	479 - NEW JERSEY HILLS MEDIA GROUP	PO 26671 ZBOA/PLANNING BRD - ACCT# 010902 - 2023	11.75	11.75
23237	1553 - NEW JERSEY NATURAL GAS	PO 28140 NOV-DECV 2023 SERVICE	2,345.81	2,345.81
23238	2281 - NEW TECH NORTHEAST WATER TECHNOLOGY	PO 27123 WATER DEPARTMENT -2023 LEAK DETECTION S	9,300.00	9,300.00
23239	2745 - NJ DEPT OF LABOR -WORKFORCE DEVELOPMENT	PO 28106 1st QTR 2022 UNEMPLOYMENT	5,175.16	5,175.16
23240	1554 - NJ PLANNING OFFICIALS, INC.	PO 28082 PB: MANDATORY TRAINING - MIMI KAPLAN	131.00	131.00
23241	4221 - NORTH JERSEY BOBCAT, INC.	PO 28042 S & R EQUIPMENT REPAIR	436.70	436.70
23242	2500 - NORTON SEWER AND DRAIN	PO 28081 SEWER OPERATING	350.00	350.00
23243	4096 - ONORATI CONSTRUCTION CO., INC	PO 27872 ROAD REPAVING	27,676.20	27,676.20
23244	4213 - OPTIMUM	PO 27520 2023 BORO (TEMP SPACE) INTERNET SVCS. AC	170.64	170.64
23245	4141 - PITNEY BOWES BANK, INC	PO 28067 POSTAGE METER REFILL: ACCT# 523225131 -	965.00	965.00
23246	1714 - POWER PLACE, INC.	PO 27790 S & R - EQUIPMENT REPAIR - BLANKET	34.94	
		PO 28056 S & R - SNOW REMOVAL	1,367.99	1,402.93
23247	3990 - RICH TREE SERVICE, INC.	PO 28015 S & R - TREE REMOVAL	6,627.50	6,627.50
23248	3249 - RUTGERS	PO 27647 TAX DEPARTMENT - TRAINING & EDUCATION	646.00	646.00
23249	1948 - SHEAFFER SUPPLY, INC.	PO 27690 BH: RENOVATIONS - MISC SUPPLIES - BLANK	81.96	81.96
23250	2277 - STALKER RADAR	PO 27832 POLICE: 2023 DODGE DURANGO RADAR SYSTEM	2,504.00	2,504.00
23251	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 27977 POLICE: ORDER# 7620518712-000-001	616.05	616.05
23252	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 27990 OFFICE SUPPLIES: ORDER# 7620627089	451.81	451.81
23253	4108 - STO OF NJ, INC	PO 27979 BH: RENOVATIONS - BLANKET	1,965.70	1,965.70
23254	1943 - STRUCTURAL STONE CO., INC.	PO 28047 BH: RENOVATIONS	76.05	76.05
23255	1981 - SUBURBAN DISPOSAL, INC	PO 27126 SOLID WASTE / RECYCLING COLLECTION 202	202,999.98	
		PO 27202 SOLID WASTE - DPW YARD DUMPSTER SERVICE	1,050.00	
		PO 27324 SOLID WASTE - DPW YARD DUMPSTER SERVICE	700.00	204,749.98
23256	3956 - TEAM LIFE, INC.	PO 26804 POLICE: AED PADS	105.00	105.00
23257	2555 - THE STATION AT MTN. LAKES, LLC	PO 28138 GIFT CERTIFICATES FOR PHOTO CONTEST WINN	150.00	150.00
23258	4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT	PO 28052 POLICE: DATA SEARCH	75.00	75.00
23259	2977 - UGI ENERGY SERVICES, INC.	PO 28111 CUST# J0001077, 1078, 1079 - MOUNTAIN LA	1,315.57	1,315.57
23260	1062 - UNITED SITE SERVICES	PO 26961 PORTA JOHNS - 2023 MAY-DEC - CUST ID# 1	475.18	
		PO 28006 PARKS AND BEACHES - PORTA JOHN SERVICES	92.19	
		PO 28130 BH: DEC 2023 PORTAJOHNS / TEMP FENCING -	329.23	896.60
23261	3346 - USA BLUE BOOK	PO 28005 WATER DEPARTMENT - EDUCATION	719.07	719.07
23262	4481 - VERIZON	PO 27490 DPW: 2023 INTERNET SERVICES ACCT# 457-15	28.71	
		PO 27490 DPW: 2023 INTERNET SERVICES ACCT# 457-15	41.58	
		PO 27490 DPW: 2023 INTERNET SERVICES ACCT# 457-15	28.71	99.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/29/2023 For bills from 12/07/2023 to 12/27/2023

Check#	Vendor	Description	Payment	Check Total
23263	4480 - VERIZON	PO 28122 PD: DEC 2023 INTERNET SERVICES: ACCT 357	192.75	192.75
23264	2135 - VERIZON WIRELESS	PO 28072 ACCT# 882388054-00001 / NOV 05 - DEC 04	664.79	664.79
23265	832 - W.W. GRAINGER, INC	PO 27997 BH: RENOVATIONS - GLAZING	203.68	203.68
23266	4095 - WEATHERWORKS, LLC	PO 28125 2023-24 ANNUAL SUBSCRIPTION	1,725.00	1,725.00
23267	2161 - WELDON ASPHALT, INC.	PO 27813 S & R - POTHOLE REPAIRS - BLANKET	1,366.40	1,366.40
23268	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 28055 S & R - SNOW REMOVAL	302.50	302.50
TOTAL				555,786.19

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-192-20-200-000	UNANTICIPATED REVENUES (MRNA)			50.00	
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	233.65			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	950.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	934.22			
01-201-20-140-020	COMPUTER SERVICES	363.39			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	867.64			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	5,707.66			
01-201-20-165-020	ENGINEERING SERVICES	1,254.76			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	202.77			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	634.57			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	1,813.02			
01-201-25-252-020	EMERGENCY MGMT - OTHER EXPENSE	862.50			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	142.90			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	22,543.21			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	220,205.05			
01-201-26-306-020	Recycling Tax	352.05			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	2,516.99			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,854.68			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	1,463.44			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	980.79			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	517.60			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	4,165.39			
01-201-31-437-020	NATURAL GAS	3,661.38			
01-201-31-440-020	TELECOMMUNICATIONS	1,715.20			
01-201-31-447-020	PETROLEUM PRODUCTS	7,830.95			
01-203-22-195-020	(2022) UNIFORM CONST - OTHER EXPENSES		31.96		
01-260-05-100	DUE TO CLEARING			0.00	281,855.77
TOTALS FOR	Current Fund	281,773.81	31.96	50.00	281,855.77
02-200-40-700-480	BODY-WORN CAMERAS GRANT			22,101.00	
02-200-40-700-490	AMERICAN RESCUE PLAN			19,203.00	
02-260-05-100	DUE TO CLEARING			0.00	41,304.00
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	41,304.00	41,304.00
04-215-55-987-000	2020 CAPITAL ORDINANCE 4-20			2,710.00	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			13,189.26	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			5,830.00	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			6,524.56	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			156,096.92	
04-215-55-997-000	CAPITAL ORD. 12-23			5,774.56	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			20,948.89	
04-260-05-100	DUE TO CLEARING			0.00	211,074.19
TOTALS FOR	General Capital	0.00	0.00	211,074.19	211,074.19
05-201-55-520-520	Water Operating - Other Expenses	15,034.08			
05-260-05-100	DUE TO CLEARING			0.00	15,034.08
TOTALS FOR	Water Operating	15,034.08	0.00	0.00	15,034.08

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
07-201-55-520-520	Sewer Operating - Other Expenses	1,342.99			
07-260-05-100	DUE TO CLEARING			0.00	1,342.99
TOTALS FOR	Sewer Operating	1,342.99	0.00	0.00	1,342.99
14-260-05-100	Due to Clearing			0.00	5,175.16
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			5,175.16	
TOTALS FOR	Unemployment Trust	0.00	0.00	5,175.16	5,175.16

Total to be paid from Fund 01 Current Fund	281,855.77
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	41,304.00
Total to be paid from Fund 04 General Capital	211,074.19
Total to be paid from Fund 05 Water Operating	15,034.08
Total to be paid from Fund 07 Sewer Operating	1,342.99
Total to be paid from Fund 14 Unemployment Trust	5,175.16
	<u>555,786.19</u>

Checks Previously Disbursed WT# 223479

23174	ANNE STUSNICK - PETTY CASH	PO# 28104 2023 DEC - REIMBURSE/REPLENISH PET	13.98 12/19/2023
23175	INTUITIVE POWDER COATING, LLC	PO# 28124 BH: RENOVATIONS - POWDER COATING	490.00 12/21/2023

503.98

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	13.98	281,855.77	281,869.75
Fund 02 FEDERAL AND STATE GRANTS		41,304.00	41,304.00
Fund 04 General Capital	490.00	211,074.19	211,564.19
Fund 05 Water Operating		15,034.08	15,034.08
Fund 07 Sewer Operating		1,342.99	1,342.99
Fund 14 Unemployment Trust		5,175.16	5,175.16
BILLS LIST TOTALS	503.98	555,786.19	556,290.17

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

Meeting Date: 12/29/2023 For bills from 12/07/2023 to 12/27/2023

Check#	Vendor	Description	Payment	Check Total
5053	4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L	PO 28066 DPW UNION DUES - NOVEMBER 2023	158.00	
		PO 28145 DPW UNION DUES - DECEMBER 2023	381.00	539.00
5054	1392 - MTN. LAKES POLICE ASSOCIATION	PO 28146 POLICE UNION DUES - 4THQTR 2023	1,950.00	1,950.00
TOTAL				2,489.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	2,489.00
12-200-00-000-800	POLICE UNION DUES			1,950.00	
12-200-00-000-801	DPW UNION DUES			539.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	2,489.00	2,489.00

Total to be paid from Fund 12 Payroll Agency Account

2,489.00

2,489.00

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

Meeting Date: 12/29/2023 For bills from 12/07/2023 to 12/27/2023

Check#	Vendor	Description	Payment	Check Total
5385	102 - ANDERSON & DENZLER ASSOC., INC	PO 27963 Professional Services October 2023 Escro	8,759.00	8,759.00
5386	4572 - HIGHVIEW COMMERCIAL, LLC	PO 28068 RETURN OF PERFORMANCE BOND PER RESO# 209	2,746.85	2,746.85
TOTAL				11,505.85

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	11,505.85
17-500-00-091-404	HIGHVIEW HOMES LLC INSPECTION FEE ESCROW			8,759.00	
17-500-00-091-405	HIGHVIEW HOMES LLC SITE IMPROVEMENT BOND			2,746.85	
TOTALS FOR	Developer's Escrow	0.00	0.00	11,505.85	11,505.85

Total to be paid from Fund 17 Developer's Escrow

11,505.85

11,505.85

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

RESOLUTION 29-24

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough of Mountain hereby authorizes the continuation of the Mutual Aid Agreement with the Township of Parsippany –Troy Hills.

BE IT FURTHER RESOLVED that a copy of this resolution be distributed to both the Chief of Police and to the Chief of the Volunteer Fire Department of the Borough of Mountain Lakes as well as to the County of Morris, Department of Law and Public Safety.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 30-24

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

WHEREAS, the Borough of Mountain Lakes desires to enter into an Interlocal Services Agreement, copy of which is attached hereto, for radio dispatch services from the County of Morris; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough Council of the Borough of Mountain Lakes approves the Interlocal Services Agreement with the County of Morris for radio dispatch services; and

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

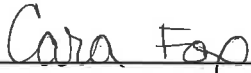
BE IT FURTHER RESOLVED that this agreement shall take effect on January 1, 2024 and continue until such time as the Borough notifies the County in writing, 180 days in advance, of the date the Borough no longer requires these services; and

BE IT FURTHER RESOLVED that the Borough Manager of the Borough of Mountain Lakes is hereby authorized to sign the attached Agreement; and

BE IT FINALLY RESOLVED that a copy of the Resolution and the Agreement for Interlocal Services be sent to the County of Morris for their approval and signature.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 31-24

“RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE WHIPPANY RIVER WATERSHED ACTION COMMITTEE AND AUTHORIZING THE APPOINTMENT OF REPRESENTATIVES TO THE COMMITTEE FOR THE CALENDAR YEAR 2024”

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Borough Manager of the Borough of Mountain Lakes is hereby authorized to sign the interlocal agreement for the **2024 calendar year**.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Mountain Lakes hereby makes the following appointments for the **2024 calendar year**:

Administrative Appointee: **Mitchell Stern**

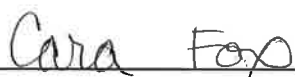
Borough Council Appointee: **Cynthia Korman**

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 32-24

“RESOLUTION ESTABLISHING THE BOROUGH COUNCIL SUBCOMMITTEES FOR 2024”

WHEREAS, the Borough Council wishes to establish subcommittees of the Borough Council for calendar year **2024**; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the following subcommittees to the Borough Council are hereby established for the **2024** calendar year:

Personnel

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

Public Safety

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

Shared Services

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

Public Works Subcommittee

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

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 33-24

**“RESOLUTION RE-ESTABLISHING THE WOODLANDS ADVISORY COMMITTEE
AND APPOINTING PUBLIC MEMBERS FOR 2024”**

WHEREAS, the Borough Council wishes to re-establish the Woodlands Advisory Committee as an advisory committee to the Borough Council for calendar year 2024; and

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

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

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

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

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

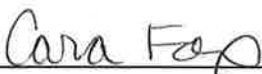
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Woodlands Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2024 calendar year:

Scott Allison	Doren Greene	Elizabeth Myatt
Bob Dewing	Karen Macleod	Stephanie Zumas

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 34-24

"RESOLUTION RE-ESTABLISHING THE TRAFFIC & SAFETY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2024"

WHEREAS, the Borough Council wishes to re-establish the Traffic & Safety Advisory Committee as an advisory committee to the Borough Council for calendar year 2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Traffic & Safety Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2024 calendar year:

Shaun Oliver

Lisa Duke-Lees

Gordon Stuss

Eva Mesicek

Lauren Brickner-McDonald

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Cara Fox, Borough Clerk

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

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

RESOLUTION 35-24

"RESOLUTION RE-ESTABLISHING THE FINANCE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2024"

WHEREAS, the Borough Council wishes to re-establish the Finance Advisory Committee as an advisory committee to the Borough Council for calendar year 2024; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Finance Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

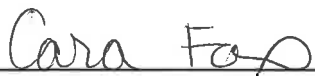
BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2024 calendar year:

**John Kaplan
Michael Albanese**

**Robert Dewing
James Murphy**

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 36-24

**“RESOLUTION RE-ESTABLISHING THE MEMORIAL DAY PARADE ADVISORY COMMITTEE AND APPOINTING
PUBLIC MEMBERS FOR 2024”**

WHEREAS, the Borough Council wishes to re-establish the Memorial Day Parade Advisory Committee as an advisory committee to the Borough Council for calendar year 2024; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Memorial Day Parade Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2024 calendar year:

**William Albergo
Jon Pareti**

**Dave Holliday
Ken Adams**

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION 37-24

“RESOLUTION RE-ESTABLISHING THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR 2024”

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

WHEREAS, the committee shall be composed of 10 members appointed by the Borough Council, three, (3) members of the Borough Council, a member of the Planning Board, a member of the Zoning Board of Adjustment, the Borough Manager, a member of the Environmental Commission designated by the Commission and three, (3) residents of the Borough annually appointed by the Borough Council

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Economic Development Advisory Committee is hereby established for the 2024 calendar year.

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

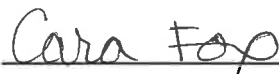
Joseph DiPompeo

Duke Joldzic

Lucas Stelling

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 38-24

“RESOLUTION RE-ESTABLISHING THE LAKES MANAGEMENT ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2024”

WHEREAS, the Borough Council wishes to re-establish the Lakes Management Advisory Committee as an advisory committee to the Borough Council for calendar year 2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Lakes Management Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2024 calendar year:

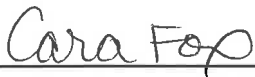
**Lucien Foster
Derek Jackson
Jason Miner**

**Michael Russo
Debra Dewing
Alpesh Amin**

**Andy Hilton
Nikki Riley**

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 39-24

**“RESOLUTION RE-ESTABLISHING THE GREEN TEAM ADVISORY COMMITTEE AND APPOINTING MEMBERS FOR
2024”**

WHEREAS, the Borough Council wishes to re-establish the Green Team Advisory Committee for the calendar year 2024; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Green Team Advisory Committee is hereby re-established as an advisory committee to the Borough Council and the following public members are hereby appointed for the calendar year 2024:

**Mimi Kaplan
Marnie Vyff
Janet Horst**

**Mary Anderson
Ronald Schornstein
Don Steven**

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 40-24

“RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2024”

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

WHEREAS, the ad hoc advisory committee shall be composed of **nine (9) members** appointed by the Borough Council, **the Borough Manager, three (3) Borough Council members, one (1) member of the Planning or Zoning Board, three (3) public members who shall be residents, and two (2) alternate public members who shall be residents of the Borough of Mountain Lakes**; and

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

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

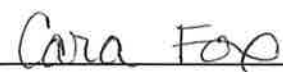
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that an ad hoc Affordable Housing Element and Fair Share Plan Advisory Committee is hereby established for the **calendar year 2024**.

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

- *Borough Manager
- * Council Members: Cannon, Korman, Sheikh
- * Member of the Planning or Zoning Board
- *Residents: Sandy Batty, Sueanne Sylvester, Tom Chiang Jr.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 41-24

**“RESOLUTION RE-ESTABLISHING THE PUBLIC SAFETY/BOROUGH HALL INFRASTRUCTURE ADVISORY
COMMITTEE”**

WHEREAS, the provision of public safety services is paramount to the residents and visitors in the Borough of Mountain Lakes; and

WHEREAS, the Borough is completing alterations to the Police, Fire and Borough Administrative Offices and

WHEREAS, the Borough Council desires to establish a Committee to be known as the “Public Safety/Borough Hall Infrastructure Advisory Committee” for the purpose of advising the Borough concerning issues related to the renovations to the public building.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that there is hereby established a Public Safety/Borough Hall Infrastructure Advisory Committee which shall be made up of seven (7) members who shall serve without compensation and at the pleasure of the Borough Council as follows:

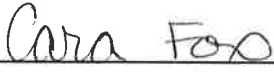
- *Borough Manager
- *Police Chief or designee
- *Fire Chief or designee
- *Council Members: Barnett, Menard
- *Residents: Jeff Berei

The term of all members shall serve at the pleasure of the Council. The Committee may select from its members a Chairperson;

BE IT FURTHER RESOLVED that the Public Safety/Borough Hall Advisory Committee shall be charged with advising the Borough Council concerning determining the most efficient methods of allocating space within the Police, Fire and Borough offices that provide safe, efficient and productive space for employees and volunteers and shall report to the Borough Council concerning its recommendations

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 42-24

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

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

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

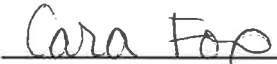
WHEREAS, it is important to reaffirm the continued commitment of the residents of Mountain Lakes to the equal, respectful, and dignified treatment of all residents and visitors to the community without regard to gender, race, age, ethnicity, religion, national origin, sexual orientation, physical ability,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

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

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

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 43-24

"RESOLUTION REGARDING INVASIVE PLANT SPECIES"

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

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

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

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

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

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

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

6. The Borough shall review the attached list when choosing planting materials for public parks and public spaces, and will not plant any of the species on the list; and
7. The Mountain Lakes Borough Council supports additional action by the New Jersey Department of Environmental Protection to encourage the use of native plant species and to mitigate the impact of the most expensive and environmentally harmful invasive species throughout New Jersey.
8. The attached Priority Invasive Plant Species list will require updating. It is recommended that the Shade Tree Commission, the Woodlands Advisory Committee and the Garden Club of Mountain Lakes cooperate in that effort every seven to ten years beginning 2025.
9. Copies of the resolution should also be sent to the NJ DEP Commissioner Catherine R. McCabe, NJ Senator Anthony M. Bucco, NJ Representative Brian Bergen, and NJ Representative Aura K. Dunn.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.

Cara Fox
 Cara Fox, Borough Clerk

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

Priority Invasive Plant Species

Mountain Lakes, NJ

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

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

RESOLUTION 44-24

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

FORM OF RESOLUTION

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

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

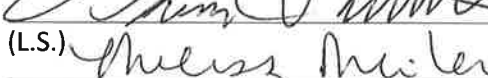
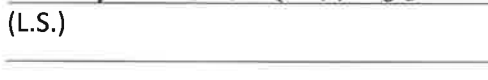
**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest
and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

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

STATE OF NEW JERSEY
COUNTY OF *Morris*

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

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

(L.S.)  (L.S.)  (L.S.)  (L.S.)  (L.S.) _____	(L.S.)  (L.S.)  (L.S.)  (L.S.)  (L.S.) _____
---	---

Sworn to and subscribed before me this
3rd day of January 2024
Notary Public of New Jersey




Clerk

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

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

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

RESOLUTION 45-24

“RESOLUTION ENDORSING THE ADOPTION OF GREEN BUILDING PRACTICES FOR MUNICIPAL BUILDINGS AND FACILITIES”

WHEREAS, buildings account for 39% of CO2 emissions – more than either the transportation or industrial sectors. In addition, buildings accounts for nearly 12% of potable water use, 65% of waste output, and 71% of electricity consumption in the U.S. (U.S. Green Building Council); and

WHEREAS, the Borough’s Master Plan references the Environmental Resources Inventory (ERI) completed in 2011. “In the future a periodic review of this inventory should be performed to properly report the nature and character of the community and to determine if changes should be made to the development regulations to address environmental concerns; and

WHEREAS, green building – also referred to as sustainable or high-performance building – is a collection of design, construction and operating practices that have the potential to reduce or eliminate the negative impacts of development on the environment and on human health. There are many examples of green building programs and guidelines that have been propagated at national, state, and municipal levels. They commonly address energy efficiency and carbon emission reduction, water conservation, waste reduction, healthy and sustainably produced materials, indoor air quality, occupant productivity and health, and other components of green building and sustainable development; and

WHEREAS, the purpose of this resolution is to enhance the public welfare and encourage development that is consistent with the Borough of Mountain Lake's desire to create a more sustainable community by incorporating, when feasible, green building measures into the design, construction, operation and maintenance of its municipal buildings and facilities and to encourage green design in the private sector.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the Borough of Mountain Lakes shall consider opportunities to incorporate green building measures into the design, construction, operation and maintenance of municipal buildings and facilities and to encourage Borough officials, employees, and volunteers to pursue educational opportunities that support this initiative.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 46-24

“RESOLUTION REAFFIRMING THE BOROUGH’S COMMITMENT TO SUSTAINABLE LAND USE”

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

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

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

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

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

; and

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

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

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

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

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

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to update our Natural Resources Inventory and community forestry management plan, when feasible, to identify and assess the extent of our natural resources (Master Plan – Element VI) and to link natural resource management and protection to future development (Master Plan – Element XII p1-2), land-use and open space planning (Master Plan – Appendix A).

Mix of Land Uses - We pledge to use our planning and zoning powers to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region. (Master Plan – Element XII p2 & Element III) (Housing Element and Fair Share Plan)

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

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

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities. (Master Plan – Element V p4)

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 47-24

"RESOLUTION OF SUPPORT & AUTHORIZING APPLICATION FOR SUSTAINABLE JERSEY GRANT"

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

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

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

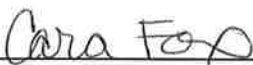
WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

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

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

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 48-24

“RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM”

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

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

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

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

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

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

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 49-24

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

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

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

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

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

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

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 50-24

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

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

WHEREAS, Murphy McKeon P.C. has submitted a proposal indicating that legal services will be provided for the annual fee of \$50,000.00 per year plus \$150.00 per hour for litigation; and

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

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

- Section 1.** The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Murphy McKeon P.C. for professional legal services (Borough Attorney) for the Borough of Mountain Lakes as set forth in a contract attached hereto, which shall not exceed \$50,000.00 per year plus \$150.00 per hour for litigation.
- Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
- Section 3.** The term of this agreement shall be for one year, from January 1, 2024 through December 31, 2024.
- Section 4.** A notice of this action shall be printed once in the legal newspaper of the Borough of Mountain Lakes.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 51-24

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

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

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

WHEREAS, the Borough's Independent Auditor, Nisivoccia & Company have recommended Phoenix Advisors, LLC; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Phoenix Advisors, LLC. for Continuing Disclosure Agent and Independent Registered Municipal Adviser of Record services for the period January 1 to December 31, 2024 as forth in a proposal attached hereto in an amount not to exceed \$1,600 per filing year to include three (3) filings, \$100 for each additional filing and \$200 set up fee for new bond issuance.

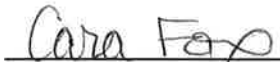
Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. The term of this agreement shall be from January 1, 2024 through December 31, 2024.

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 52-24

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

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

WHEREAS, RDC Design Group, LLC has submitted a proposal indicating that Borough website maintenance services will be provided for an annual fee not to exceed \$6,120 per year; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with RDC DESIGN GROUP, LLC for professional services (Borough Website Maintenance) for the Borough of Mountain Lakes as set forth in the attached contract.

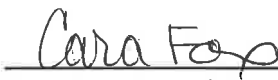
Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. The term of this agreement shall be for one year from January 1, 2024 through December 31, 2024.

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ
RESOLUTION 53-24**

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

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

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

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with **Nisivoccia LLP** for professional auditing services (**Borough Auditor**) for the Borough of Mountain Lakes as set forth in the attached contract .

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

Section 3. The term of this agreement shall be for one year, from **January 1, 2024 through December 31, 2024.**

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.


Cara Fox, Borough Clerk

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

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

RESOLUTION 54-24

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

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

WHEREAS, CGP&H has submitted a proposal indicating that Affordable Housing Administrative Agent Services will be provided for an annual fee not to exceed \$17,300 per year; and

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

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

- Section 1.** The Borough Manager and Deputy Borough Clerk are hereby authorized and directed to execute a contract with CGP&H for Affordable Housing Administrative Agent Services for the Borough of Mountain Lakes as set forth in a proposal dated November 30, 2023, for an annual fee not to exceed \$17,300 per year.
- Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
- Section 3.** The term of this agreement shall be for one year, from January 1, 2024 to December 31, 2024.
- Section 4.** A notice of this action shall be printed once in the legal newspaper of the Borough of Mountain Lakes.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 55-24

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to Hawkins, Delafield & Wood, LLP, One Gateway Center, 24th Floor, Newark, NJ, 07102-5311 for the Borough’s **2024** professional legal services (Bond Counsel) in an amount not to exceed \$40,000 and that the Borough Manager and Borough Clerk are hereby authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from January 1, 2024 through December 31, 2024.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 56-24

“RESOLUTION AWARDING A CONTRACT FOR INSURANCE RISK CONSULTING SERVICES TO CHADLER SOLUTIONS, INC.”

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

WHEREAS, the Borough has received a proposal for insurance risk management consulting services from **Chadler Solutions, Inc.**; and

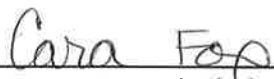
WHEREAS, the Borough Manager has recommended acceptance of the proposal from **Chadler Solutions, Inc.**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to **Chadler Solutions, Inc.**, 100 Passaic Avenue, Suite 120, Fairfield, NJ, 07004-3508, for the Borough’s **2024** insurance risk management consulting services **in an amount not to exceed the fee of 5% (five percent) of the annual insurance policy rate** and that the Borough Manager and Borough Clerk are hereby authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from **January 1, 2024 through December 31, 2024.**

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.


Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ

RESOLUTION 57-24

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

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

WHEREAS, Matthew J. Giacobbe, Esq. has submitted a proposal indicating that legal services will be provided for the annual fee of \$170.00 per hour for all attorneys and \$90.00 per hour for all paralegals; and

WHEREAS, the maximum amount of the contract is \$50,000.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available for this purpose; and

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

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

Section 1. The Borough Manager and Deputy Borough Clerk are hereby authorized and directed to execute an agreement with Matthew J. Giacobbe, Esq. for professional legal services (Labor Attorney) for the Borough of Mountain Lakes as set forth in a proposal, attached hereto, which shall be billed at \$170.00 per hour for all attorneys and \$90.00 per hour for all paralegals.

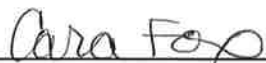
Section 2. This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. The term of this agreement shall be for one year, from January 1, 2024 through December 31, 2024.

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 58-24

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

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

WHEREAS, Anderson and Denzler Associates, Inc. has submitted a proposal for engineering services; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Anderson and Denzler Associates, Inc. for professional engineering services (Borough Engineer) for the Borough of Mountain Lakes as set forth in the attached contract.

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

Section 3. The term of this agreement shall be for one year from January 1, 2024 through December 31, 2024.

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 59-24

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

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

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

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

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

WHEREAS, the Executive Committee of the Fund determines annually the fee payable to producers based on the Municipality’s assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this fund and for 2024 is set at \$2.76 per employee per month; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, that Employee Benefits Consulting Services Group, LLC is hereby recognized as Producer for employee dental benefits plan for 2024 and requests that the Fund authorize a sub-contract between the Fund’s Program manager and Employee Benefits Consulting Services Group, LLC in the form attached hereto.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 60-24

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

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

WHEREAS, Phillips Preiss Grygiel LLC has submitted a proposal indicating that planning services will be provided for an
annual fee not to exceed \$7,500 per year; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with
Phillips Preiss Grygiel LLC for professional planning services (Borough Planner) for the Borough of Mountain
Lakes as set forth in the attached contract, for an annual fee not to exceed \$7,500 per year.

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

Section 3. The term of this agreement shall be for one year, from January 1, 2024 through December 31, 2024.

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough
Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 61-24

"RESOLUTION AUTHORIZING 2024 MUNICIPAL EMPLOYEE SALARY"

WHEREAS, the Borough Council adopted Ordinance #3-22 setting the salary ranges for various Borough positions; and

WHEREAS, the Borough Council of the Borough of Mountain Lakes desires to set the specific salaries for full-time and permanent part-time non-contract Borough employees for the year 2024.

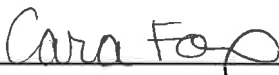
NOW, THEREFORE, BE IT RESOLVED, that the following salaries are effective January 1, 2024.

BE IT FURTHER RESOLVED that the Borough Manager is authorized to set the salary level according to the salary ranges in Ordinance #3-22 for all non-permanent part-time and seasonal employees.

TITLE	SALARY
Borough Clerk	\$85,000

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 62-24

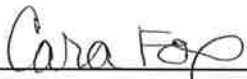
**“RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MADISON AND THE BOROUGH OF MOUNTAIN LAKES”**

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

NOW, THEREFORE BE IT RESOLVED the by the Borough Council of the Borough of Mountain Lakes, in the County of Morris, and State of New Jersey, that the appropriate municipal officials are hereby authorized to enter into an agreement between the Borough of Mountain Lakes and the Borough of Madison for Information Technology Services as set forth in the agreement.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on January 3, 2024.



Cara Fox, Borough Clerk

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