



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
FEBRUARY 12, 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 Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 4, 2024 and posted in the municipal building.

Mayor Sheikh called the meeting to order at 7:02p.m.

ROLL CALL ATTENDANCE

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

FLAG SALUTE

Mayor Sheikh led the salute to the flag.

EXECUTIVE SESSION

There was no executive session.

COMMUNITY ANNOUNCEMENTS

Police Chief Shawn Bennett made the following announcements: Officer David Brown will receive a merit award from the 200 Club of Morris County for assisting a suicidal individual to safety; There are no issues with traffic flow or idling at the Craig School; Motor vehicle idling in traffic, in queue or congestion.(i.e. bank drive-thru, dump truck loading) is an exception to the NJ idling regulation.

Mayor Sheikh wished everyone a happy Chinese New Year and recognized the Mountain Lakes Library for holding a wonderful Lunar New Year celebration.

SPECIAL PRESENTATIONS

There were no presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

2024 Borough Council Goals

Deputy Mayor Barnett presented the council's finalized 2024 goals and all councilmembers were in favor of the list of goals.

2024 Budget

The Council discussed the following with Borough Manager Mitchell Stern and Borough Financial Officer (CFO) Moncia Goscicki: Water and Sewer Operating Budget proposals; Capital Budget proposals for Police, Fire, Public Works, Recreation, and Administration (Section 20 Costs).

The Council is in support of using the Municipal Alliance Trust to donate \$1500 to Mountain Lakes High School's Project Graduation.

The Council requested that CFO Goscicki provide the water and sewer surplus history and target numbers.



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The Council requested the following from Borough Manager Stern: verify the sewer department salary allocations; ask the Finance Advisory Committee (FAC) if they support using surplus for the fire department vehicle exhaust capital request if it isn't funded through a grant; obtain FAC's recommendation on the amount of surplus to be used for the 2024 budget.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

ATTORNEY'S REPORT

Borough Attorney Oostdyk reported the following: there is a need for a closed session at the next Council meeting to discuss a tax appeal settlement; the State of New Jersey is requiring municipalities to adopt amendments to the current stormwater regulations which the Borough Engineer has reviewed and advised are mainly technical corrections which should not have significant impacts in the Borough. Mr. Oostdyk is recommending that the ordinance be introduced at the February 26th Council Meeting as there is not much for the Council to discuss with the stormwater ordinance since the NJDEP is requiring it be adopted.

The Council asked questions of Mr. Oostdyk and he answered them.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached).

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

1-24 COLA, Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank

Introduced: 2/12/24

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

ORDINANCES TO ADOPT

There were no ordinances to adopt.

***CONSENT AGENDA ITEMS**

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

***RESOLUTIONS**

- a. R66-24, Authorizing the Payment of Bills
- b. R67-24, Cancelling 2022 American Rescue Plan – System Valve Replacement Grant
- c. R68-24, Authorizing the Transfer of Appropriations



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- d. R69-24, Approving the Certification List of Volunteer Members of the Borough of Mountain Lakes Fire Department
- e. R70-24, Appointing Mitchell Stern Deputy Borough Clerk
- f. R71-24, Authorizing the Submission of an Application to the New Jersey Department of Community Affairs Local Recreation Improvement Grant Program for Improvements to the Boulevard Trolley Path Phase Two
- g. R72-24, Authorizing Membership in the New Jersey State Firemen's Association
- h. R73-24, Authorizing the Borough Manager to Execute NJ State and Local Cybersecurity Grant Program Advanced Endpoint Protection Solution Agreement
- i. R74-24, Authorizing the Borough to Accept New Jersey Historic Preservation Trust Grant
- j. R75-24, Authorizing the Borough Mager to Apply for a Grant from the Highlands Council for the Hiring of a Special Planner to Coordinate the Process of Highlands Regional Master Plan Conformance
- k. R76-24, Recognizing the Appointment and Term of Appointment of Anne Stusnick as Mountain Lakes Borough Tax Collector

***APPROVAL OF MINUTES**

- 1/22/24 (Regular)
- 1/24/24 (Regular)
- 1/31/24 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

***Approval of the Consent Agenda**

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

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

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

COUNCIL REPORTS

Borough Hall Renovation Project - Borough Manager Stern reported the following: the fire alarm inspection is scheduled for tomorrow; the final inspection with the Borough Construction Official will take place either tomorrow or Wednesday; if all goes well with the inspections, the police could start moving in Borough Hall by the end of the week, followed by the other departments; the first Council meeting in March should take place at Borough Hall.

Zoning Board – Councilmember Richter reported that the board carried an application for a shed at 19 East Shore Road until May.



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Green Team – Deputy Mayor Barnett reported that the committee will be looking to attend a Council meeting to provide an update on the committee.

Health Commission – Councilmember Cannon reported the following: the commission is working on scheduling the Stigma Free Initiative Trail Walk Contest which will hopefully take place in either May or June; January was pet licensing month and all Borough dogs and cats should be registered; the Green Team is requesting that members of the Health Commission take an online training to help the Borough renew its Sustainable New Jersey silver status; the commission is planning to put information about Lyme's Disease in an upcoming Borough email blast to spread awareness.

Lakes Management Advisory Committee – Councilmember Richter reported the following: the Sunset Lake Dam project is proceeding; 17 residents inquired about additional hydro-raking services; the Borough's lake management vendor Black Lagoon has changed its name to Tigress; the State of the Lakes presentation was held on February 6th; the committee is scheduled to attend the February 26th Council meeting to provide an update on the committee which includes the state of the lakes.

Public Safety Committee – Deputy Mayor Barnett reported the following: the first meeting of the year has been scheduled; the Mountain Lakes Police Department's Town Hall Meeting held on February 6th was a success and the presentation is posted on the Borough website.

Land Use Ordinance Subcommittee - Councilmember Richter reported the following: the Borough Planner issued a memo dated 2/8/24 regarding conditional use standards for places of assembly in residential zones and provided a draft ordinance. Councilmember Richter will email the memo and draft ordinance to the Council; Councilmember Richter will draft a discussion document regarding the Residential RAA Zoning Ordinance which may be ready for the February 26th Council meeting; The Borough Planner is drafting a comprehensive memo regarding the overhaul of all of the Borough's zoning ordinances which could be ready for discussion in April.

The Station Project Subcommittee – Borough Manager Stern reported that the subcommittee will be meeting on February 16th.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

Suzanne Atkin-Platt thanked the Council for their work to revise the residential zoning ordinance and expressed her concerns with the Borough Planner's draft ordinance regarding conditional use standards for places of assembly in residential zones.

Abram Kirshenbaum – expressed support of Suzanne Platt-Atkin's concerns with the Borough Planner's draft ordinance regarding conditional use standards for places of assembly in residential zones.

Steve Castellucci thanked the Council for their work on the budget and requested that the Council be careful and deliberative when changing the Borough's land use ordinances.

Jenny Ota – questioned if conditional uses remain with the property if a church or school leaves.

Philippe Claude – expressed concern of the expansion of the Craig School and believes that it would be detrimental to the residential area.

Robert Von Schalscha – expressed concern over the expansion of the Craig School and advised that the Craig School's current interior renovations are causing noise disruptions.

Aileen Bonifacio – expressed support of the public comments made by Suzanne Platt-Atkin and Robert Von Schalscha.



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Mayor Sheikh, Deputy Mayor Barnett, Councilmember Richter, Borough Attorney Oostdyk, and Councilmember Korman responded to the public's comments.

Deputy Mayor Barnett requested that all noise complaints be reported while they are happening to the Borough Police Department's non-emergency number.

NEXT STEPS AND PRIORITIES

Mayor Sheikh reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Provide Water & Sewer Surplus History & Target Numbers	Borough CFO	
Verify Sewer Department Salary Allocations Correspond DPW Salary Allocation	Borough Manager	
Ask FAC if FD vehicle exhaust capital request isn't funded through a grant, that it be covered with surplus.	Borough Manager	
Ask FAC's Recommendation on Amount of Surplus to be Used	Borough Manager	
Draft Discussion Item Regarding the Residential RAA Zoning Ordinance	Councilmember Richter	2/26/24 Council Meeting
Send 2/8/24 Borough Planner Memo Regarding the Residential RAA Zoning Ordinance to Planning & Zoning Boards	Councilmember Richter	

ADJOURNMENT at 9:06P.M.

Motion made by Councilmember Muilenburg, second by Councilmember Richter to adjourn the meeting at 9:06p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

Cara Fox
 Cara Fox, Borough Clerk

2024 Borough Council Goals

Fiscal Strength & Operational Effectiveness

Provide quality services, programs & infrastructure while using resources efficiently

- Adopt fiscally responsible 2024 budget that aligns with Borough priorities, while evaluating opportunities to minimize taxpayer burden and enhance Borough services and infrastructure
- Support Borough Manager goals and priorities. Of note for 2024:
 - Welcome employees and the public to our new Borough Hall & Public Safety Facilities
 - Complete Sunset Dam project
 - Complete Water Meter Replacement project
 - Plan for Lead Line Replacement project
 - Plan for Water Remediation (Well #4), including sources of project funding
 - Complete grant-funded Trolley Path renovations (phase 1) & apply for additional funding
 - Continue Road & Sidewalk improvements

Community Stewardship & Development

Work with Borough committees & commissions to foster our community's unique character, preserve a healthy environment, and enrich the quality of life of Mountain Lakes residents

- Evaluate initiatives to preserve and protect the Borough's natural environment, including our lakes, woodlands and tree canopy. Of note for 2024:
 - Continue improved hydro-raking program
 - Continue long-term planning to maintain the health of our lakes
 - Review consistency of Borough ordinances with Highlands Regional Master Plan and evaluate Highlands grant opportunities
- Evaluate historic preservation, economic development, recreation, and affordable housing initiatives that enhance our community and support the Master Plan. Of note for 2024:
 - Mark the 100th anniversary of the Borough's incorporation
 - Complete Construction Documents phase of the Station property historic restoration, and secure grant funding for the next project phase
 - Complete review of land use ordinances for consistency, clarity and efficiency
 - Evaluate proposal for launch of a commemorative bench program
 - Plan for next round of Affordable Housing requirements

Openness & Responsiveness

Inform and engage the community

- Support continued improvement of communications with residents, schools, community organizations, local businesses, county/state/federal officials, and neighboring communities to foster strong relationships and information sharing
- Engage with residents to better understand community priorities
- Foster volunteerism, including support for volunteer recruitment, orientation, and recognition



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report for the Borough Council meeting of February 12, 2024
CC: Robert Oostdyk, Borough Attorney

Elected Official Training – Just a reminder for those who have not completed the Annual Elected Officials training, please do so this week. Completion of the course provides a credit of \$250 for each elected official that completes the training. If you need the instructions resent, please let me know.

Tax Collector – Congratulations to our Tax and Utility Collector, Anne Stusnick, who has passed the required Certified Tax Collector exam, and now holds the designation of Certified Tax Collector (CTC). Since the retirement of our previous Tax Collector, Anne has performed the tasks of this position under the supervision of a certified tax collector of record (as required by state statute). Anne also serves as our Qualified Purchasing Agent (QPA) and Certified Recycling Coordinator (CRC).

Fire Official – With the recent resignation of the Borough's Fire Official, I have offered this position to Scott Para. Scott has 34 years of experience in the fire service and currently serves as the Fire Official of Boonton Township. Scott is also a member and past Chief of the Boonton Township Fire Department. I have spoken with MLFD Chief Mullaney regarding this appointment. Both Chief Mullaney and Deputy Chief Matt DeSantis have very high regards for Scott, and both believe he is an excellent choice for this position.

Respectfully,

Mitchell

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

RESOLUTION 66-24

“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 **February 12, 2024** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

Check#	Vendor	Description	Payment	Check Total
23398	101 - 84 LUMBER COMPANY	PO 28329 BH: RENOVATIONS - SUPPLIES	10.00	10.00
23399	4019 - ADVANCED FIREPROOF DOOR, INC	PO 27682 BH: RENOVATIONS - INTERIOR DOORS	22,909.06	22,909.06
23400	4343 - ALARMAX DISTRIBUTORS, INC	PO 28413 BH: RENOVATIONS	244.50	244.50
23401	3861 - AMAZON CAPITAL SERVICES	PO 28175 BH: ORDER# 112-2069711-2200251	62.55	
		PO 28252 ADMIN: ORDER# 112-8808060-4061805	81.03	
		PO 28346 CONSTRUCTION: ORDER# 112-2589810-0669043	36.38	
		PO 28362 BH: RENOVATIONS ORDER# 112-9616986-67802	144.00	
		PO 28394 ADMIN: ORDER# 112-4948631-5054669	339.98	663.94
23402	4540 - AMERICAN ASPHALT & TRUCKING, LLC	PO 27557 MORRIS AVE SECTION 4 IMPROVEMENT PROJECT	2,807.72	2,807.72
23403	189 - ANCHOR ACE HARDWARE	PO 27657 DPW: DEPARTMENT SUPPLIES - BLANKET	534.84	
		PO 28273 POLICE: MISC SUPPLIES - BLANKET	35.97	
		PO 28292 S&R SNOW REMOVAL 2024	99.95	
		PO 28293 DPW - VEHICLE MAINTENANCE	45.96	
		PO 28295 DPW - BUILDING MAINTENANCE	61.97	778.69
23404	189 - ANCHOR ACE HARDWARE	PO 28427 S & R - SNOW REMOVAL	48.96	
		PO 28430 WATER OPERATING - DEPARTMENTAL SUPPLIES	21.56	
		PO 28432 DPW - BUILDING MAINTENANCE	88.93	159.45
23405	102 - ANDERSON & DENZLER ASSOC., INC	PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES	1,075.50	
		PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES	6,603.38	
		PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES	179.25	
		PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES	1,896.53	9,754.66
23406	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 27191 BORO HALL: CONSTRUCTION ADMINISTRATION P	270.00	270.00
23407	4442 - ATLANTIC BUILDING SPECIALTIES	PO 28004 DPW - BUILDING MAINTENANCE	565.00	565.00
23408	220 - ATLANTIC SALT, INC.	PO 28201 S & R - SNOW REMOVAL - SALT - MCCPC CONT	6,458.32	
		PO 28299 S & R - SNOW REMOVAL - SALT	8,532.92	14,991.24
23409	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 28330 JANUARY 2024 PUBLIC HEALTH SERVICES CONT	2,248.67	2,248.67
23410	3828 - BOROUGH OF MADISON	PO 28332 IT BILLING FOR SEPTEMBER/OCTOBER 2023	1,677.30	1,677.30
23411	4368 - BUY WISE AUTO PARTS, INC.	PO 28301 POLICE: VEHICLE REPAIR - 2010 WHITE TAHO	109.68	109.68
23412	4491 - C.R. LAURENCE CO., INC	PO 28324 BH: RENOVATIONS -	39.77	39.77
23413	440 - CDW GOVERNMENT	PO 28306 POLICE: COMPUTER SOFTWARE	297.18	297.18
23414	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 28300 POLICE: VEHICLE CALIBRATION	176.00	176.00
23415	4135 - CGP&H, LLC	PO 28325 PROFESSIONAL SERVICES FOR DECEMBER 2023	150.00	150.00
23416	4090 - CLEAN MAT SERVICES, LLC	PO 28274 2024 FLOOR MAT SERVICE / DPW JAN - MAR	186.34	186.34
23417	1481 - CORE & MAIN, LP	PO 28307 WATER DEPT - WATER METER REPLACEMENT PRO	85.00	85.00
23418	576 - DAVE'S TIRE, LLC	PO 28317 POLICE: VEHICLE REPAIR - BLACK TAHOE	270.00	270.00
23419	2971 - DIRECT ENERGY BUSINESS	PO 28381 WATER: ELECTRIC SERVICE - NOV-DEC 2023	1,491.31	
		PO 28382 BORO HALL: ELECTRIC SERVICE DEC 2023 - J	983.80	
		PO 28383 SEWER: ELECTRIC SERVICE DEC 2023 - JAN 2	38.88	2,513.99
23420	2971 - DIRECT ENERGY BUSINESS	PO 28384 BORO GARAGE: ELECTRIC SERVICE - DEC 2023	809.30	
		PO 28414 PARKS & BEACHES: ELECTRIC SERVICE DEC 20	35.59	844.89
23421	4473 - DOOR WORKS, INC	PO 27240 BH: RENOVATIONS - GARAGE DOOR/INSTALLATI	9,995.00	9,995.00
23422	3270 - EAGLE POINT GUN	PO 28278 POLICE: AMMUNITION	1,072.08	1,072.08
23423	4450 - EAST MOLINE GLASS CO.	PO 26759 BH: RENOVATIONS - PAIR OF DOORS	17,000.00	17,000.00
23424	4215 - ENGINEERED AIR SOLUTIONS, LLC	PO 27866 BH RENO: MATERIALS	1,335.00	
		PO 28276 BH: RENOVATIONS - HVAC INSTALLATION HARD	3,120.00	4,455.00
23425	4004 - FBINAA	PO 28280 POLICE: MEMBERSHIP - 2024 MEMBER DUES	120.00	120.00
23426	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 27736 BH: RENOVATIONS - ELECTRICAL/IT-TECH SUP	954.74	
		PO 28375 BH: RENOVATIONS - SUPPLIES	2,119.64	3,074.38
23427	4555 - FF1 APPARATUS, LLC	PO 28392 FIRE DEPT: ENGINE 1 MAINTENANCE	738.20	738.20
23428	753 - FIRE FIGHTERS EQUIPMENT CO.	PO 28388 FIRE DEPT: EQUIPMENT	23.00	23.00
23429	2517 - FIREFIGHTER ONE, LLC	PO 28387 FIRE DEPT: ANNUAL FLOW TESTING	765.00	765.00
23430	4514 - GALLS, LLC	PO 28282 POLICE: CROSSING GUARD SUPPLIES	80.18	80.18
23431	653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 28352 CLERK - 2024 ADVERTISING - BLANKET - ACC	146.44	
		PO 28429 ADVERTISING	94.28	
		PO 28431 2023 ADVERTISING - ZONING BOARD	8.97	
		PO 28433 PLANNING/ZONING - 2024 ADVERTISING - BLA	166.92	416.61
23432	1787 - GENSERV, LLC	PO 28291 DPW/WATER TOWER - FACILITIES MAINTENANCE	606.95	
		PO 28417 DPW - BUILDING MAINTENANCE	525.00	1,131.95
23433	4533 - GREEN VALLEY LANDSCAPE DESIGN	PO 28400 PRUNING BY THE LAKE 10/28/23	750.00	750.00
23434	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 28286 UNLEADED GASOLINE	2,305.79	
		PO 28380 UNLEADED GASOLINE	2,486.09	
		PO 28425 DPW - UNLEADED GASOLINE	1,567.43	6,359.31
23435	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 28407 JANUARY 2024 ARCHIVE STORAGE - ACCT# 01Q	107.68	107.68
23436	4188 - HERC RENTALS, INC.	PO 28420 DPW - TREE REMOVAL	634.61	634.61
23437	911 - HOME DEPOT CREDIT SERVICES	PO 28223 BORO HALL RENOVATION - BREAK ROOM EQUIP	757.00	
		PO 28247 S & R - BUILDING MAINTENANCE - BLANKET	117.92	
		PO 28248 WATER OPERATING: DEPARTMENTAL SUPPLIES -	62.99	
		PO 28308 DPW - BATHROOM RENOVATION	104.86	
		PO 28331 BH: RENOVATIONS - CUST# 00018	414.88	1,457.65

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Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

Check#	Vendor	Description	Payment	Check Total
23438	911 - HOME DEPOT CREDIT SERVICES	PO 28364 BH: RENOVATIONS - SUPPLIES	458.10	
		PO 28435 BH: RENOVATIONS - SUPPLIES	129.00	
		PO 28435 BH: RENOVATIONS - SUPPLIES	46.02	633.12
23439	4209 - HUNTER CARRIER SERVICES	PO 28344 ADMIN: DEC 2023 PHONES - ACCT BOML	1,017.23	1,017.23
23440	3817 - IL TORRENTE PIZZA	PO 28288 DPW MEALS - BLANKET	230.37	230.37
23441	4507 - INFINITY FLOORS	PO 28277 BH: RENOVATIONS - ADDITIONAL WALL BASE	879.00	879.00
23442	1001 - INSTANT PRINTING, INC.	PO 28342 FIRE SAFETY: 2024 INSP. CERTS	50.00	50.00
23443	859 - JCP&L	PO 28155 ACCT#100 075 505 725 - BILL PRD: 11/22 -	4.09	
		PO 28156 ACCT#100 151 758 974 - BILL PRD: 11/22	383.32	
		PO 28310 M/A #200 000 054 011/ BILL DATE: DEC 22,	336.31	
		PO 28312 MAST ACCT# 200 000 021 275 / BILL DATE:	1,792.55	2,516.27
23444	859 - JCP&L	PO 28313 ACCT#100 076 421 971/ BILL PRD: 12/06 -	138.37	
		PO 28314 M/A #200 000 020 764: BILL DATE: JAN 11,	56.58	
		PO 28318 MASTER ACCT#200 000 574 000/ BILL DATE:	38.51	
		PO 28319 MAST ACCT#200 000 054 011 BILL DATE: JAN	4.16	
		PO 28320 ACCT#100 154 666 612/ BILL PRD: 12/21 -	4.25	
		PO 28321 ACCT#100 050 702 156 - BILL PRD: 11/29-	4.98	246.85
23445	859 - JCP&L	PO 28322 MASTER ACCT# 200 000 569 000 - DEC 22, 2	4,167.99	
		PO 28357 ACCT#100 151 758 974 - BILL PRD: 12/22/	398.03	
		PO 28358 ACCT#100 075 505 725 - BILL PRD: 12/22 -	4.09	
		PO 28359 ACCT#100 141 241 693 BILL PRD: 12/22 - 1	48.35	
		PO 28406 ACCT#100 050 702 156 - BILL PRD: 11/29/2	11.54	4,630.00
23446	1074 - JW PIERSON CO.	PO 28287 DIESEL FUEL	895.12	
		PO 28366 DIESEL FUEL	917.83	1,812.95
23447	4563 - LAURIE STEPPER	PO 28340 BLANKET - REIMBURSEMENT FOR FINGERPRINTI	49.96	49.96
23448	4252 - LINDE GAS & EQUIPMENT, INC	PO 28326 BH: RENOVATIONS - NITROGEN	64.20	64.20
23449	1210 - LOEFFEL'S WASTE OIL SVC., LLC	PO 28285 SOLID WASTE - WASTE OIL RECYCLING	195.00	195.00
23450	4341 - LUCE, SCHWAB & KASE, INC	PO 26619 BH: RENOVATIONS -HVAC MATERIALS - BLANKE	87.32	87.32
23451	4373 - MAD MAINTENANCE, LLC	PO 28242 DPW - BUILDING MAINTENANCE	2,373.66	2,373.66
23452	3303 - MCLOM	PO 28401 REGISTRATION FOR MORRIS COUNTY LEAGUE P	100.00	100.00
23453	1338 - MGL PRINTING SOLUTIONS, LLC	PO 28110 WATER/SEWER BILLS	518.00	
		PO 28110 WATER/SEWER BILLS	517.00	1,035.00
23454	3386 - MORRIS COUNTY POLICE CHIEF'S ASSOC	PO 28281 POLICE: MEMBERSHIP DUES	300.00	300.00
23455	2772 - MORRIS COUNTY POLICE CHIEFS ASSOC	PO 27976 POLICE: 2023 CHRISTMAS LUNCHEON	100.00	100.00
23456	1371 - MTN. LAKES BOARD OF EDUCATION	PO 28349 FEB 2024 MTN LAKES SCHOOL DISTRICT GENE	2,118,523.17	2,118,523.17
23457	4522 - NATIONAL HIGHWAY PRODUCTS, INC	PO 27955 S & R - SIGNS	1,384.70	1,384.70
23458	1553 - NEW JERSEY NATURAL GAS	PO 28341 DEC 2023 - JAN 2024 SERVICE	2,492.44	2,492.44
23459	4356 - NEW JERSEY STATE LEAGUE OF MUNICIPA	PO 28275 FINANCE: REVIEW OF BUDGET AND FAST UPDAT	25.00	25.00
23460	4223 - NIAGARA MACHINE, INC	PO 28409 BH: RENOVATIONS - TOOL HOLDER	27.60	27.60
23461	1522 - NISIVOCIA & COMPANY LLP	PO 28399 FINANCE: 2024 PREP OF ANNUAL AUDIT DEBT	1,025.00	1,025.00
23462	1526 - NJAPZA	PO 28423 2024 ANNUAL DUES	100.00	100.00
23463	2595 - NO JERSEY MUNICIPAL EMPLOYEE BENEFITS FU	PO 28309 FEBRUARY 2024 DENTAL PREMIUMS - GROUP 16	2,668.00	2,668.00
23464	4221 - NORTH JERSEY BOBCAT, INC.	PO 28424 DPW - EQUIPMENT REPAIR	114.36	114.36
23465	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 28403 FIRE DEPT: RESCUE 1 TRUCK	110.00	110.00
23466	2500 - NORTON SEWER AND DRAIN	PO 28338 DPW - SEWER OPERATING - SEWER & DRAIN IN	350.00	350.00
23467	4194 - OLDE TOWNE DELI	PO 28284 DPW - MEALS	51.90	
		PO 28289 DPW MEALS - BLANKET	270.55	322.45
23468	2727 - ONE CALL CONCEPTS, INC.	PO 28411 ACCT# 12-BML / 2024 JAN - APRIL BLANKET	161.22	161.22
23469	2968 - OPTIMUM	PO 28265 DPW: 2024 INTERNET SERVICES ACCT# 07876-	161.21	161.21
23470	2968 - OPTIMUM	PO 28266 DPW: 2024 INTERNET SERVICES ACCT# 07876-	11.88	11.88
23471	3173 - OPTIMUM	PO 28361 FIRE: ACCT# 07876-603439-01-8 CABLE - DE	151.88	151.88
23472	4199 - PASSAIC METAL & BUILDING SUPPLIES	PO 28370 BH: RENOVATIONS - MISC	53.77	
		PO 28437 BH: RENOVATIONS	500.53	554.30
23473	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 27551 PROFESSIONAL SERVICES FOR ORDINANCE REVI	1,950.00	
		PO 28422 DEC 2023 PROFESSIONAL SERVICES - PB	1,095.00	3,045.00
23474	4143 - PITNEY BOWES GLOBAL FINANCIAL SVCS, LLC	PO 28360 POSTAGE MACHINE 2024 LEASE - ACCT# 33129	448.05	448.05
23475	4502 - QUALITY GRANITE & MARBLE	PO 28094 BH: RENOVATIONS - QUARTZ COUNTERTOPS	2,524.00	2,524.00
23476	1734 - READYREFRESH BY NESTLE	PO 28345 WATER DELIVERY: 2024 - ACCT# 0016496903	221.37	221.37
23477	4477 - SAFCO PRODUCTS C/O MACO	PO 27720 BH: RENOVATIONS - OFFICE FURNITURE - ESC	13,605.31	13,605.31
23478	4266 - SAMSON METAL SERVICE	PO 28061 BH: RENOVATIONS -	1,857.15	
		PO 28369 BH: RENOVATIONS - ALUMINUM ANGLES	72.00	1,929.15
23479	1948 - SHEAFFER SUPPLY, INC.	PO 27690 BH: RENOVATIONS - MISC SUPPLIES - BLANK	256.30	256.30
23480	1994 - SHERWIN-WILLIAMS COMPANY	PO 28328 BH: RENOVATIONS - SUPPLIES	741.30	741.30
23481	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 27788 FIRE DEPT: PPE	412.00	412.00
23482	3931 - SPORTDECAL, INC	PO 28405 2023 UNPAID SHIPPING ON LIFEGUARD SHIRTS	19.15	19.15
23483	4295 - STANLEY STRAMA	PO 28439 REIMBURSEMENT - SUPPLIES	307.59	307.59
23484	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 28178 ADMIN: ORDER# 7623379865	486.68	
		PO 28253 CLERK: ORDER# 7624168693	184.19	670.87

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

Check#	Vendor	Description	Payment	Check Total
23485	1943 - STRUCTURAL STONE CO., INC.	PO 28438 BH: RENOVATIONS - QUIKRETE	35.90	35.90
23486	4475 - THE HON COMPANY C/O MACO	PO 28148 BH: COUNSEL ROOM CHAIRS	6,529.05	6,529.05
23487	2555 - THE STATION AT MTN. LAKES, LLC	PO 28315 2024 REORG RECEPTION	900.00	900.00
23488	881 - TMS, INC	PO 28179 ADMIN: 2024 DNS HOSTING / ACCT# GTI - BL	25.24	25.24
23489	4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT	PO 28279 POLICE: DATA SEARCH - BLANKET	75.00	75.00
23490	4569 - TRUKMANN'S, INC	PO 28367 BH RENO: MATERIALS	2,231.00	2,231.00
23491	4564 - UI SUPPLIES (JASMINE GROUP, LLC)	PO 28045 BH: RENOVATIONS - MISC ITEMS - CUST# 138	43.00	
		PO 28209 BH: RENOVATIONS	10,573.18	10,616.18
23492	3822 - ULINE, INC	PO 28269 BH: RENOVATIONS - SUPPLIES	47.98	47.98
23493	1062 - UNITED SITE SERVICES	PO 28333 BH: RENOVATIONS: PORTA JOHN/FENCE SERVIC	301.00	
		PO 28334 PORTA JOHNS - JAN 2024 - CUST ID# ACT-01	191.25	
		PO 28348 DPW - BATHROOM RENOVATION	43.75	536.00
23494	3346 - USA BLUE BOOK	PO 28202 WATER DEPARTMENT - TREATMENT OF WELLS	226.86	226.86
23495	4587 - VERIZON	PO 28412 ADMIN: ACCT# 357-361-129-0001-26 - INTER	139.00	139.00
23496	2186 - W.E. TIMMERMAN CO., INC	PO 28245 DPW: EQUIPMENT REPAIR	641.25	641.25
23497	832 - W.W. GRAINGER, INC	PO 28323 BH: RENOVATIONS - ORDER	40.89	
		PO 28327 BH: RENOVATIONS - CONTACT CEMENT	25.52	
		PO 28339 WATER OPERATING - EQUIPMENT & TOOLS	222.43	
		PO 28347 DPW - DEPARTMENT SUPPLIES	111.54	
		PO 28374 BH: RENOVATIONS - CONTACT CEMENT	38.28	438.66
23498	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 28039 BH: RENOVATIONS - EMERGENCY SIGN PANELS	334.29	334.29
23499	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 28298 S & R - SNOW REMOVAL - BLANKET	432.90	432.90
23500	152 - white cap, lp	PO 28355 BH: RENOVATIONS - CAULKING	72.92	72.92
23501	4225 - WILLIAMS SCOTSMAN, INC	PO 28236 BH: RENOVATIONS - 2024 TRAILER RENTAL -	224.00	224.00
TOTAL				2,302,124.19

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,129.23			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	100.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	215.04			
01-201-20-130-020	FINANCE - OTHER EXPENSES	34.80			
01-201-20-140-020	COMPUTER SERVICES	176.12			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	127.22			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	139.70			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	36.38			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,668.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	2,076.23			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	863.94			
01-201-25-266-020	FIRE DEPT - SAFETY - OTHER EXP	50.00			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	18,101.01			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	195.00			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	1,473.73			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,273.84			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	2,248.67			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	49.96			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	191.25			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	2,277.88			
01-201-31-447-020	PETROLEUM PRODUCTS	8,172.26			
01-203-20-100-020	(2023) GENERAL ADMIN - OTHER EXPENSE		150.00		
01-203-20-140-020	(2023) COMPUTER SERVICES		1,103.62		
01-203-20-165-020	(2023) ENGINEERING SERVICES		1,896.53		
01-203-21-180-020	(2023) PLANNING BOARD - OTHER EXPENSE		1,095.00		
01-203-21-185-020	(2023) BD OF ADJUST - OTHER EXPENSES		1,958.97		
01-203-25-240-020	(2023) POLICE DEPT - OTHER EXPENSES		753.86		
01-203-25-255-020	(2023) FIRE DEPT - OTHER EXPENSES		487.94		
01-203-26-290-020	(2023) STREETS & ROADS - OTHER EXP.		6,099.76		
01-203-28-370-020	(2023) PARKS & PLAYGROUNDS OTHER EXP.		19.15		
01-203-31-435-020	(2023) ELECTRICITY - ALL DEPARTMENTS		940.63		
01-203-31-436-020	(2023) ELECTRICITY - STREET LIGHTING		4,167.99		
01-203-31-437-020	(2023) NATURAL GAS		2,492.44		
01-203-31-440-020	(2023) TELECOMMUNICATIONS		1,017.23		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,118,523.17	
01-260-05-100	DUE TO CLEARING			0.00	2,183,306.55

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
TOTALS FOR	Current Fund	42,600.26	22,183.12	2,118,523.17	2,183,306.55
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			270.00	
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			256.25	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			57,825.46	
04-215-55-991-000	2021 CAPITAL ORDINANCE 10-21			341.25	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			404.86	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			11,618.78	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			41,400.73	
04-260-05-100	DUE TO CLEARING			0.00	112,117.33
TOTALS FOR	General Capital	0.00	0.00	112,117.33	112,117.33
05-201-55-520-520	Water Operating - Other Expenses	1,692.15			
05-203-55-520-520	(2023) Water Operating - Other Expenses		3,884.52		
05-260-05-100	DUE TO CLEARING			0.00	5,576.67
TOTALS FOR	Water Operating	1,692.15	3,884.52	0.00	5,576.67
07-201-55-520-520	Sewer Operating - Other Expenses	388.88			
07-203-55-520-520	(2023) Sewer Operating - Other Expenses		734.76		
07-260-05-100	DUE TO CLEARING			0.00	1,123.64
TOTALS FOR	Sewer Operating	388.88	734.76	0.00	1,123.64

Total to be paid from Fund 01 Current Fund	2,183,306.55
Total to be paid from Fund 04 General Capital	112,117.33
Total to be paid from Fund 05 Water Operating	5,576.67
Total to be paid from Fund 07 Sewer Operating	1,123.64
	<u>2,302,124.19</u>

Wade

Checks Previously Disbursed

23395	E. ANDRE CONSTRUCTION SERVICES, INC	PO# 27878	INSTALLATION OF CONCRETE SIDEWALKS	17,400.00	1/22/2024
23396	INTUITIVE POWDER COATING, LLC	PO# 28372	BH: RENOVATIONS - ANGLES/VENT COVE	320.00	2/01/2024
				<u>17,720.00</u>	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund		2,183,306.55	2,183,306.55
Fund 04 General Capital	17,720.00	112,117.33	129,837.33
Fund 05 Water Operating		5,576.67	5,576.67
Fund 07 Sewer Operating		1,123.64	1,123.64
BILLS LIST TOTALS	17,720.00	2,302,124.19	2,319,844.19

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

Payroll Agency Account

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

Check#	Vendor	Description	Payment	Check Total
5057	4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L	PO 28368 DPW UNION DUES - JANUARY 2024	381.00	381.00
5058	1392 - MTN. LAKES POLICE ASSOCIATION	PO 28363 POLICE UNION DUES - JAN/FEB 2024	600.00	600.00
TOTAL				981.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	981.00
12-200-00-000-800	POLICE UNION DUES			600.00	
12-200-00-000-801	DPW UNION DUES			381.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	981.00	981.00

Total to be paid from Fund 12 Payroll Agency Account 981.00

981.00

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

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

Check#	Vendor	Description	Payment	Check Total
5387	102 - ANDERSON & DENZLER ASSOC., INC	PO 28421 OCT/NOV 2023 PROFESSIONAL SERVICES - ESC	1,231.00	1,231.00
TOTAL				1,231.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	1,231.00
17-500-00-091-413	NOUVELLE, LLC - INSPECTON FEES			1,231.00	
TOTALS FOR	Developer's Escrow	0.00	0.00	1,231.00	1,231.00

Total to be paid from Fund 17 Developer's Escrow

1,231.00

1,231.00

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

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

Check#	Vendor	Description	Payment	Check Total
5596	4583 - DAVID SCHLETT	PO 28217 BLANKET - REIMBURSEMENT FOR WRESTLING EQ	375.00	375.00
5597	4290 - DeCAMP BUS LINES	PO 28002 2024 MS SKI CLUB TRANSPORTATION - BLANKE	5,400.00	5,400.00
5598	1177 - LAKELAND TRACK AND FIELD, INC	PO 28402 2024 JUNIOR TRACK LEAGUE FEE	1,215.00	1,215.00
5599	4232 - SOUNDVIEW PROMOTIONAL	PO 28069 WRESTLING: APPAREL 2023-24 SEASON	3,953.00	
		PO 28153 SKI CLUB: HATS	1,190.00	
		PO 28385 ADDITIONAL WRESTLING APPAREL	117.00	5,260.00
TOTAL				12,250.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	12,250.00
33-600-00-090-000	Recreation Trust Reserves			12,250.00	
TOTALS FOR	Recreation Trust	0.00	0.00	12,250.00	12,250.00

Total to be paid from Fund 33 Recreation Trust

12,250.00

12,250.00

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

RESOLUTION 67-24

“RESOLUTION CANCELLING 2022 AMERICAN RESCUE PLAN – SYSTEM VALVE REPLACEMENT GRANT”

WHEREAS, there is an appropriation from the U.S. Department of Treasury for the American Rescue Plan grant for system valve replacement in the amount of \$30,000.00 and,

WHEREAS, this appropriation is no longer needed by the Borough for the system valve replacement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the appropriation be cancelled back to the American Rescue Plan grants unappropriated.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 68-24

“RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS”

WHEREAS, there were excess appropriations to the 2023 Appropriation Budget for the Current Fund; and

WHEREAS, other appropriations are insufficient to meet current needs.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey that, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers:

+

FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>OTHER EXPENSES:</u> 01-203-20-100-020	GENERAL ADMINISTRATION O/E	<u>\$2,200.00</u>
	TOTAL	<u>\$2,200.00</u>

TO:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SALARY & WAGES:</u> 01-201-20-145-001	TAX COLLECTION S&W	\$ 200.00
<u>OTHER EXPENSES:</u> 01-203-31-436-020	ELECTRICITY – STREET LIGHTING	<u>\$ 2,000.00</u>
	TOTAL	<u>\$2,200.00</u>

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 February 12, 2024.



Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES
2023 BUDGET TRANSFERS
EXPLANATION OF TRANSFERS

Current Budget:

Funds Available

OTHER EXPENSES

General Administration - There are funds available in the audit/grant writer line item within the administration budget that were not needed in 2023. \$ 2,200

Funds Needed

SALARIES & WAGES

Tax Collection S&W – Due to the tax collector retiring the Borough has a new employee doing the day-to-day work but we had to also hire a certified tax collector until the current employee becomes certified. Additional funds are needed. \$ 200

OTHER EXPENSES

Electricity – Street Lighting - Funds are needed to cover the remaining 2023 street lighting bills. \$ 2,200

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

RESOLUTION 69-24

**“RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF
MOUNTAIN LAKES FIRE DEPARTMENT”**

WHEREAS, the Borough adopted Ordinance No. 15-02 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A: 14-191 requires that the Emergency Service Organization furnish the Borough council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year;

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, formally approve the list of the volunteer members of the Borough of Mountain Lakes fire department submitted for the year 2023, a copy of which list is attached here as an addendum; and

BE IT FURTHER RESOLVED that a copy of this list will be posted for at least thirty (30) days in the fire house and the municipal clerk’s office.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.

Cara Fox
Cara Fox, Borough Clerk

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



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Joe Mullaney
Fire Chief
info@mlvfd.com

400 Boulevard
Mountain Lakes, NJ 07046
P -973-394-1094

TO: Monica Goscicki, CFO
FROM: Joe Mullaney, Fire Chief
DATE: 1/30/2024
SUBJECT: 2023 LOSAP

The following members of the Mountain Lakes Volunteer Fire Department qualified for LOSAP for 2023:

1. Brian Caine
2. Steve Castellucci
3. Matt DeSantis
4. Nate Fitch
5. John Lester
6. G. Douglas McWilliams
7. Joe Mullaney
8. Mike Palazzi (III)
9. Bob Trachtenberg
10. Bob Wagmiller

If you require any additional information please let me know.

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

RESOLUTION 70-24

“RESOLUTION APPOINTING MITCHELL STERN DEPUTY BOROUGH CLERK”

WHEREAS, a municipality is permitted to appoint a Deputy Municipal Clerk under N.J.S.A. 40A:9-135; and

WHEREAS, Revised General Ordinance 45-12 provides for the appointment of a Deputy Municipal Clerk in the Borough of Mountain Lakes; and

WHEREAS, Mitchell Stern possesses the qualifications to be appointed Deputy Borough Clerk; and

WHEREAS, the Borough Council desires to appoint Mitchell Stern as Deputy Borough Clerk.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Mitchell Stern is hereby appointed Deputy Borough Clerk.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 72-24

**“RESOLUTION AUTHORIZING MEMBERSHIP IN THE
NEW JERSEY STATE FIREMEN’S ASSOCIATION”**

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

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

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

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

Timothy G. Lebo 70 Crane Road Mountain Lakes

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 73-24

**“RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO EXECUTE NJ STATE AND LOCAL
CYBERSECURITY GRANT PROGRAM ADVANCED ENDPOINT PROTECTION SOLUTION AGREEMENT”**

WHEREAS, the State of New Jersey is offering a Grant Program to provide municipalities with funding to offset the cost of computer network endpoint protection; and

WHEREAS, the Borough is desirous of accepting the grant from the State of New Jersey for this purpose.

THEREFORE, BE IT RESOLVED that the Borough Manager is hereby authorized to sign the agreement on behalf of the Borough of Mountain Lakes and that his signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the agreement.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 74-24

“RESOLUTION AUTHORIZING THE BOROUGH TO ACCEPT NEW JERSEY HISTORIC TRUST GRANT”

WHEREAS, the Borough of Mountain Lakes desires to further historic preservation of the Mountain Lakes Train Station; and

WHEREAS, the Borough of Mountain Lakes is desirous of accepting a grant from the New Jersey Historic Trust in the amount of \$7,670 for this purpose.

THEREFORE, BE IT RESOLVED that the Borough Manager is hereby authorized to accept the \$7,670 New Jersey Historic Trust grant and execute the agreement on behalf of the Borough of Mountain Lakes.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 75-24

**“RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO APPLY FOR A GRANT FROM THE
HIGHLANDS COUNCIL FOR THE HIRING OF A SPECIAL PLANNER TO COORDINATE THE PROCESS OF
HIGHLANDS REGIONAL MASTER PLAN CONFORMANCE”**

WHEREAS, the Highlands Council is offering a \$15,000 grant to provide funding for the Borough to hire a special planner to coordinate the process of Highlands Regional Master Plan Conformance; and

WHEREAS, the Borough is desirous of hiring a special planner for this purpose.

THEREFORE, BE IT RESOLVED that the Borough Manager is hereby authorized to apply for a \$15,000 grant from the Highlands Council to hire a special planner.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 76-24

**“RESOLUTION RECOGNIZING THE APPOINTMENT AND TERM OF APPOINTMENT OF ANNE STUSNICK AS
MOUNTAIN LAKES BOROUGH TAX COLLECTOR”**

WHEREAS, the Borough is required to appoint a certified tax collector and N.J.S.A. 40A:9-142 provides for a term of 4 years from the first day of January next following appointment or for the balance of the predecessor’s unexpired term; and

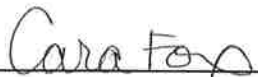
WHEREAS, the Borough wishes to appoint Anne Stusnick who is a certified tax collector as the Borough’s Tax Collector effective immediately and for a term of four (4) years which term will expired on December 31, 2028 in accordance with the provisions of N.J.S.A. 40A:9-142.

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

1. Anne Stusnick is appointed Mountain Lakes Borough Tax Collector effective immediately for a term expiring December 31, 2028 in accordance with the provisions of N.J.S.A. 40A:9-142, et seq.
2. This Resolution shall take effect immediately.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on February 12, 2024.



Cara Fox, Borough Clerk

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