



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
APRIL 24, 2024  
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ**

**CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT**

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen 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 7p.m.

**ROLL CALL ATTENDANCE**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>	
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 checked="" type="checkbox"/>	<input 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**

The Council had a moment of silence for resident Chris Capodanno who is ill.

Councilmember Korman announced the following: the Woods and Lakes Run will be held on April 27<sup>th</sup> at 10am; the Town Club is holding a bike donation event on May 4<sup>th</sup> at Island Beach; Mountain Lakes Library will hold Poetry on the Patio event on May 8<sup>th</sup>; the Town Club is always looking for new children to attend their play groups.

Mayor Sheikh announced that the Trout Derby was a success and thanked the Shade Tree Commission and Green Team for attending.

Deputy Mayor Barnett announced that approximately 97 residents volunteered for Borough Clean-up Day and thanked the Environmental Commission for holding the well-organized event.

**SPECIAL PRESENTATIONS**

There were no special presentations.

**REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**

**Shade Tree Commission – Trust Fund Proposal**

Shade Tree Commission Chair Sandy Batty and Commission member Lucas Stelling provided an overview of the commission and advised that the commission is recommending that the Borough use funds from the Shade Tree Trust to offer cash incentives to homeowners for tree maintenance. Offering residents a \$250 cash rebate for pruning, dead wooding, and / or removing dead trees in the front yard setback area (40' back from the road) would prevent trees from becoming public hazards and encourage homeowners to prune / maintain healthy trees instead of removing the tree. The commission is proposing the following program guidelines: set an annual cap on number of rebates; one reimbursement per homeowner per year; work must be completed and homeowner must receive an itemized invoice which separately lists the cost of pruning / dead wooding / dead tree removal work performed up to \$250; submit application prior to work being performed and provide opportunity for Borough to inspect or review; rebates are on a first come, first serve basis.

The Council asked questions of Ms. Batty and Mr. Stelling and they answered them.

The Council requested that the commission investigate if regenerating the shade tree canopy in the pocket parks or addressing the underbrush issue in the Borough's woodlands would benefit the Borough more than offering cash incentives to certain homeowners for tree maintenance.



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Councilmember Muilenburg (liaison to the Woodlands Committee) agreed to obtain feedback from the Woodlands Committee about their view on the Shade Tree Commission focusing on regenerating the shade tree canopy in the pocket parks and the underbrush issue in the woodlands.

**BOROUGH COUNCIL DISCUSSION ITEMS**

There were no discussion items.

**PUBLIC COMMENT**

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

**ATTORNEY'S REPORT**

Attorney James Bryce was filling in for Borough Attorney Oostdyk and had nothing to report.

**MANAGER'S REPORT**

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

**RESOLUTIONS**

There were no resolutions.

**ORDINANCES TO INTRODUCE**

There were no ordinances to introduce.

**ORDINANCES TO ADOPT**

6-24, Bond Ordinance Making a Supplemental Appropriation of \$350,000 for the Improvement of the Sunset Lake Dam in And by the Borough Heretofore Authorized to be Undertaken by the Borough of Mountain Lakes, and Authorizing the Issuance of \$333,000 Bonds or Notes of the Borough for Financing Such Supplemental Appropriation

Introduced: 4/8/24

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

**PUBLIC COMMENT/HEARING**

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There was no one from the public wishing to speak.



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 APRIL 24, 2024  
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Adopted: 4/24/24

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

7-24, Bond Ordinance Providing for the Initial Costs Associated with the Construction of a PFOA/PFOS Treatment Plant by the Borough of Mountain Lakes, Appropriating \$218,500 Therefor and Authorizing the Issuance of \$208,000 Bonds or Notes of the Borough for Financing Such Appropriation

Introduced: 4/8/24

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**PUBLIC COMMENT/HEARING**

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There was no one from the public wishing to speak.

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

**\*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. R100-24, Authorizing the Payment of Bills
- b. R101-24, Awarding a Contract to Durable Door for the Replacement of Firehouse Garage Bay Doors
- c. R102-24, Amending the Professional Services Agreement for Construction Phase of the Sunset Lake Dam Rehabilitation Project Between the Borough of Mountain Lakes and Ferriero Engineering, Inc.
- d. R103-24, Approving the Place-To-Place Transfer of Liquor License #1425-44-001-016 to 5 Romaine Road Suite 2
- e. R104-24, Awarding a Contract for Hydro-Raking Services to Paragon Integrated Services Group, LLC



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**\*APPROVAL OF MINUTES**

*4/8/24 (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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>

**Councilmember Korman was absent at the 4/8/24 Council meeting and abstained from voting on the minutes.**

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

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

**COUNCIL REPORTS**

**Economic Development Advisory Committee (EDAC)** – Councilmember Cannon reported that the committee discussed updating their page on the Borough website and heard a proposal from a resident to open a cannabis dispensary at the former animal hospital on Route 46.

**Shade Tree Commission** – Councilmember Cannon reported that the commission discussed the following: the Borough’s pruning schedule; the Trout Derby; the Shade Tree Trust Fund proposal presentation.

**Affordable Housing Advisory Committee (AHAC)** – Councilmember Korman reported the following: the Highlands Council Special Planner attended the meeting to discuss the impact of joining the Highlands Council and determine what projects AHAC would want to include in the Highlands implementation plan; AHAC is working on requesting funding from the Highlands Council to hire the Borough Planner that will draft the plan for the fourth round of affordable housing obligations; AHAC discussed the timeline / deadlines for the fourth round of affordable housing obligations; there is a \$100,000 accessory apartment grant program included in the State’s proposed budget.



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**Environmental Commission**

Councilmember Korman reported the following: the commission is analyzing polystyrene recycling; the commission discussed the Borough's Clean-up Day; the commission sent a letter to the Planning Board regarding proposed Ordinance 5-24 and requested that impervious coverage be the same as residential properties to protect stormwater management.

Borough Attorney Bryce advised that stormwater management is addressed by the Planning Board during the application process.

Councilmember Richter advised that the Borough recently revised its stormwater management ordinance and it is compliant with the New Jersey Department of Environmental Protection regulations.

Mayor Sheikh suggested that the commission provide feedback as to why they think the NJDEP regulations are insufficient and advised that the Planning Board will only be reviewing proposed Ordinance 5-24 for conformance to the Borough's master plan at their meeting on April 25<sup>th</sup>.

**Recreation Commission** – Councilmember Muilenburg reported the following: the Recreation Director is conducting interviews for summer camp counselors; the commission discussed creating a program that allows residents that have not used their rack / ring by July 1<sup>st</sup> to sell back / donate it to the Borough; the commission discussed holding swim and boat races at Island Beach on July 13<sup>th</sup>.

**Woodlands Committee**

Councilmember Muilenburg reported the following: the Highlands Council Special Planner attended the meeting to discuss the impact of joining the Highlands Council and determine what projects the committee would want to include in the Highlands implementation plan; the West Shore Trail project will be completed by May 4<sup>th</sup>; a boy scout is interested in constructing a bridge on the West Shore Trail and will be contacting the Borough Manager; the committee would like to attend the May 29<sup>th</sup> Council meeting to provide an update on the committee and discuss the Red Trail project; the committee will be inviting all Councilmembers to attend a tour of the Red Trail prior to their Council presentation; the committee is deciding which pocket park to clean up.

Deputy Mayor Barnett requested that the Woodlands committee include their pocket park rating survey in their presentation to Council.

**Centennial Committee** – Deputy Mayor Barnett reported the following: the Borough centennial logo will be displayed at the Memorial Day Parade; there will be a centennial concert event on June 20<sup>th</sup> at Island Beach featuring the Jam Cats children's music and the Denville String Band.

**PUBLIC COMMENT**

Mayor Sheikh opened the meeting to the public.

Suzanne Atkin-Platt stated she was speaking on behalf of a Neighborhood Coalition of approximately 40 families who reside on Laurel Hill & Tower Hill Roads and requested that proposed Ordinance 5-24 have a maximum improved lot coverage lower than 40% and also require conditional use entities meet State stormwater regulations.

Alex Martinez, Chief Executive Officer of the Lakeland Hills Family YMCA, expressed concern regarding proposed Ordinance 5-24 and the hardship / impact it would have on the YMCA to continue to evolve / grow to meet the community's needs.

Abram Kirshenbaum expressed support of Suzanne Atkin-Platt's comment regarding proposed Ordinance 5-24 and requested that the Council consider the ordinance's impact on stormwater runoff and the character of the Borough.

Mayor Sheikh, Borough Attorney Bryce, and Councilmember Richter responded to the public's comments.



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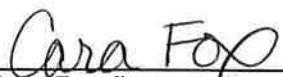
**NEXT STEPS AND PRIORITIES**

There were no next steps.

**ADJOURNMENT at 9:12P.M.**

Motion made by Councilmember Muilenburg, second by Councilmember Richter to adjourn the meeting at 9:12p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

  
\_\_\_\_\_  
Cara Fox, Borough Clerk



# BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

**Mitchell Stern**  
**Borough Manager**  
mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council  
SUBJ: Manager's Report for the Borough Council meeting of April 24, 2024  
CC: Robert Oostdyk, Borough Attorney

**Lake Hydro-Raking** – Our vendor has completed the two remaining weeks from 2023 that were delayed because of winter weather. On the agenda for this meeting is a resolution authorizing 2024 hydro-raking services. Once approved, our vendor will get started with this work.

**Vacant / Abandoned Property Ordinance** - For an upcoming meeting, I will be submitting a proposal to adopt a vacant / abandoned property ordinance. On occasion, the Borough experiences code compliance issues with a vacant or abandoned residential or commercial property. Having the ordinance in place will allow remedies to ensure the property remains compliant with all Borough ordinances and codes.

**Open Follow-Up Items:**

**Wawa Electric Vehicle Chargers** – We have reached out to Wawa for information related to the install of the chargers. We are currently awaiting a reply.

**Copy of Resolution 98-24 – Grant Application for Mountain Lakes Train Station** – I am awaiting a complete copy of the grant application. Once I have it, I'll forward and include it in my next report to Borough Council.

Respectfully,

Mitchell

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

**ORDINANCE 6-24**

**BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$350,000 FOR THE IMPROVEMENT OF THE SUNSET LAKE DAM IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$333,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance has heretofore been and is hereby authorized as a general improvement to be made or acquired by the Borough of Mountain Lakes, New Jersey, by Section 3(d) of the bond ordinance of the Borough adopted on April 8, 2019 (#2-2019), entitled: "Bond ordinance appropriating \$3,185,956, and authorizing the issuance of \$2,815,758 bonds or notes (including the receipt by the Borough of a loan or loans from the NJDEP Division of Dam Safety and Flood Control) of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey", as supplemented by a bond ordinance of the Borough adopted on July 24, 2023 (#12-2023), entitled "Bond ordinance making a supplemental appropriation of \$850,000 for the improvement of the Sunset Lake Dam in and by the Borough heretofore authorized to be undertaken by the Borough of Mountain Lakes, in the County of Morris, New Jersey, and authorizing the issuance of \$809,000 bonds or notes of the Borough for financing such supplemental appropriation", (collectively, the "Prior Ordinances"). The cost of the improvement described in Section 3(a) of this bond ordinance, estimated in July, 2023, at \$2,950,000 is now estimated at \$3,300,000. By the Prior Ordinances there has been appropriated to payment of the cost of said improvement the sum of \$2,950,000. It is now necessary for the Borough to raise the additional sum of \$350,000 to meet the remainder of said \$3,300,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinances.

Section 2. For the financing of said improvement or purpose, including for the

purpose of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and in addition to the sum of \$2,950,000 heretofore appropriated therefor by the Prior Ordinances, there is hereby appropriated the further sum of \$350,000 including the sum of \$17,000 as a down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. Said additional appropriation of \$350,000 shall be financed and met from the said down payment and the proceeds of negotiable bonds of the Borough which are hereby authorized to be issued in the principal amount of \$333,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$333,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement heretofore and hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the Sunset Lake Dam in and by the Borough, by the rehabilitation thereof, together with all designs, studies, engineering, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and heretofore and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$3,142,000, inclusive of the \$2,809,000 principal amount of bonds or notes of the Borough heretofore authorized for said improvement or purpose pursuant to the Prior Ordinance.

(c) The estimated cost of said purpose is \$3,300,000 inclusive of the sum of \$2,950,000 heretofore appropriated for said improvement by the Prior Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is twenty (20) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$333,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the additional cost of said improvement and has been included in the foregoing \$350,000 additional estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financial officer or the treasurer (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.



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

**ORDINANCE 7-24**

**“BOND ORDINANCE PROVIDING FOR THE INITIAL COSTS  
ASSOCIATED WITH THE CONSTRUCTION OF A PFOA/PFOS  
TREATMENT PLANT BY THE BOROUGH OF MOUNTAIN LAKES, IN  
THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING  
\$218,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$208,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING  
SUCH APPROPRIATION”**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$218,500, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$10,500 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose, including for the purpose of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the part of said \$218,500 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$208,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$208,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the initial costs associated with the construction of a PFOA/PFOS treatment plant by the Borough, including engineering, design development, surveys, site

planning, geotechnical investigations, permitting, electrical evaluations and other preliminary costs and expenses relating thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose pursuant to this bond ordinance is \$208,000.

(c) The estimated cost of preliminary expenditures for said purpose is \$218,500, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$10,500 down payment for said purpose and the appropriation made for said purpose by this bond ordinance constitutes an initial appropriation therefor.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$208,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$218,500 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.



**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of the ordinance duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 24, 2024.

Cara Fox  
 Cara Fox, Borough Clerk

Introduced: 4/8/24

Adopted: 4/24/24

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

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

**RESOLUTION 100-24**

**“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 **April 24, 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 April 24, 2024.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

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

### List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 04/22/2024 For bills from 04/05/2024 to 04/18/2024

Check#	Vendor	Description	Payment	Check Total
23788	4442 - 10-SPEC	PO 28449 BH: RENOVATIONS - MIRROR	695.00	695.00
23789	4602 - 4IMPRINT, INC	PO 28749 ADMIN: STAFF LANYARDS	262.33	262.33
23790	219 - ACCESS	PO 28768 2024 ARCHIVE SERVICES - CUST# 156NFY0479	1,488.64	1,488.64
23791	4019 - ADVANCED FIREPROOF DOOR, INC	PO 27682 BH: RENOVATIONS - INTERIOR DOORS	149.60	149.60
23792	203 - ALVA PLASTICS	PO 28529 2024 BEACH TAGS AND GUEST PASSES	1,815.00	1,815.00
23793	3861 - AMAZON CAPITAL SERVICES	PO 28676 ADMIN: ORDER# 11-9271411-9134633 11	610.68	
		PO 28690 CUSTODIAL: ORDER# 111-0079960-2372248	31.56	
		PO 28713 POLICE: ORDER# 111-6863158-1624225	32.95	
		PO 28714 CONSTRUCTION: ORDER# 111-3329916-9620230	49.62	
		PO 28760 CONSTRUCTION: ORDER# 111-6196370-863226	64.95	789.76
23794	189 - ANCHOR ACE HARDWARE	PO 26817 BH: RENOVATIONS - SUPPLIES BLANKET	442.17	442.17
23795	189 - ANCHOR ACE HARDWARE	PO 28586 DPW - EQUIPMENT & TOOLS - BLANKET	64.33	
		PO 28709 DPW - DEPARTMENT SUPPLIES - BLANKET	148.88	
		PO 28763 WATER OPERATING - DEPARTMENTAL SUPPLIES	3.99	217.20
23796	102 - ANDERSON & DENZLER ASSOC., INC	PO 28810 MARCH 2024 PROFESSIONAL SERVICES	553.80	
		PO 28810 MARCH 2024 PROFESSIONAL SERVICES	2,968.00	
		PO 28810 MARCH 2024 PROFESSIONAL SERVICES	1,015.30	
		PO 28810 MARCH 2024 PROFESSIONAL SERVICES	184.60	
		PO 28810 MARCH 2024 PROFESSIONAL SERVICES	1,425.32	6,147.02
23797	3957 - ATLANTIC COAST RECYLING, LLC	PO 28786 SOLID WASTE - RECYCLING	1,361.66	1,361.66
23798	4368 - BUY WISE AUTO PARTS, INC.	PO 28774 POLICE: VEHICLE REPAIRS - 2021 FORD EXPL	448.69	
		PO 28793 POLICE: VEHICLE REPAIRS - 2018 DODGE CHA	27.66	476.35
23799	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 28741 FIRE DEPT: ANNUAL SERVICE	194.00	194.00
23800	440 - CDW GOVERNMENT	PO 28736 POLICE: COMPUTERS	800.00	800.00
23801	4150 - CLEARY GIACOBBE ALFIERIE JACOBS,	PO 28812 MARCH 2024 LEGAL ATTORNEY SERVICES	85.00	85.00
23802	4094 - CONTINENTAL HARDWARE, INC	PO 28788 S & R - DEPARTMENT SUPPLIES	873.60	873.60
23803	1481 - CORE & MAIN, LP	PO 28738 WATER OPERATING - EQUIPMENT	2,851.90	2,851.90
23804	4325 - CSI TECHNOLOGY GROUP	PO 28773 POLICE: E-TICKETING	213.00	213.00
23805	506 - DAN COMO & SONS, INC	PO 28673 SOLID WASTE: LEAF/BRUSH REMOVAL- BLANKET	560.00	560.00
23806	4573 - EARTHWORKS, INC.	PO 28035 SUNSET LAKE DAM REHABILITATION PROJECT	100,450.00	100,450.00
23807	746 - FEDEX	PO 28807 POLICE: SHIPPING MISC	42.60	42.60
23808	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 28670 BH RENO: PARKING LOT MAINTENANCE	675.00	
		PO 28670 BH RENO: PARKING LOT MAINTENANCE	675.00	
		PO 28670 BH RENO: PARKING LOT MAINTENANCE	660.70	
		PO 28814 BH: RENOVATION - SUPPLIES	734.06	2,744.76
23809	4555 - FF1 APPARATUS, LLC	PO 28744 FIRE DEPT: Engine 1 Service	834.69	834.69
23810	4269 - FRANK CYRNUŠ	PO 24228 BH: RENOVATIONS - ROOF INSTALLATION - RE	10,659.00	10,659.00
23811	876 - GARDEN STATE LABORATORIES, INC	PO 28592 WATER OPERATING - TREATMENT OF WELLS - B	144.00	144.00
23812	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 28780 UNLEADED GASOLINE	2,496.34	
		PO 28781 UNLEADED GASOLINE	2,236.53	4,732.87
23813	935 - HUB LAKES TREASURER	PO 28783 2024 HUB LAKE FEES	726.00	726.00
23814	4209 - HUNTER CARRIER SERVICES	PO 28343 ADMIN: 2024 PHONES - ACCT BOML- BLANKET	1,021.46	1,021.46
23815	3817 - IL TORRENTE PIZZA	PO 28288 DPW MEALS - BLANKET	61.39	
		PO 28613 DPW - MEALS - BLANKET	25.44	86.83
23816	4566 - INTUITIVE POWDER COATING, LLC	PO 28373 BH: RENOVATIONS - POWDER COATING BLANKET	250.00	250.00
23817	859 - JCP&L	PO 28755 M/A #200 000 054 011/ BILL DATE: MAR 25,	354.26	
		PO 28822 ACCT#100 154 666 612/ BILL PRD: 2/22 - 3	4.31	
		PO 28823 ACCT#100 076 421 971/ BILL PRD: 3/8 to 4	312.89	
		PO 28824 ACCT#100 151 758 974 - BILL PRD: 1/24 -	1,243.22	
		PO 28825 MAST ACCT#200 000 054 011 BILL DATE: APR	4.16	1,918.84
23818	859 - JCP&L	PO 28836 MASTER ACCT#200 000 574 000/ BILL DATE:	38.22	
		PO 28837 M/A #200 000 020 764: BILL DATE: APR 10,	155.82	194.04
23819	4231 - KUIKEN BROTHERS COMPANY	PO 28839 BH: RENOVATIONS	879.87	879.87
23820	2436 - LAKELAND AUTO PARTS	PO 28305 DPW- VEHICLE REPAIR & MAINTENANCE - BLAN	311.94	311.94
23821	1438 - MAIN POOL & CHEMICAL COMPANY	PO 28531 WATER OPERATING - TREATMENT OF WELLS	1,140.00	1,140.00
23822	1455 - MICRO SYSTEMS-NJ.COM, L.L.C.	PO 28691 TAX COLLECTOR: ANNUAL EMAIL SERVICE 2024	120.00	120.00
23823	3167 - MORRIS COUNTY MUNICIPAL JOINT INSUR. FUN	PO 28798 FY2024 2ND INSTALLMENT	4,643.17	
		PO 28798 FY2024 2ND INSTALLMENT	56,381.35	
		PO 28798 FY2024 2ND INSTALLMENT	5,306.48	66,331.00
23824	1295 - MORRIS COUNTY MUNICIPAL UTILITIES	PO 28791 SOLID WASTE DISPOSAL - MARCH 2024	11,237.29	11,237.29
23825	1394 - MTN. LAKES PUBLIC LIBRARY	PO 28695 MAY - DEC 2024 MTN LAKES PUBLIC LIBRARY	37,114.50	37,114.50
23826	1472 - MURPHY MCKEON P.C.	PO 28723 LEGAL: 2024 RETAINER FEES - BLANKET	4,166.66	
		PO 28811 MARCH 2024 LEGAL SERVICES - TAX APPEALS	1,415.00	5,581.66
23827	4235 - NET2PHONE, INC.	PO 28267 2024 DEDICATED EFAX LINE - ACCT# 954962	32.67	32.67
23828	1533 - NJ DEPT OF COMMUNITY AFFAIRS	PO 28764 CONSTRUCTION: DCA FEES FOR 2024 1ST QUAR	4,262.00	4,262.00
23829	2745 - NJ DEPT OF LABOR -WORKFORCE DEVELOPMENT	PO 28817 BALANCE DUE FOR 2NDQTR2022	20.87	20.87
23830	1563 - NJ SHADE TREE FEDERATION	PO 28813 2024 SHADE TREE COMMISSION - MUNICIPAL M	170.00	170.00
23831	1559 - NJ STATE ASSOC. OF CHIEFS OF POLICE	PO 28393 POLICE: TRAINING CLASSES	897.00	897.00
23832	2683 - NJAPZA TREASURER	PO 28766 PB/ZBOA: SPRING FLING - CYNTHIA SHAW	55.00	55.00

### List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 04/22/2024 For bills from 04/05/2024 to 04/18/2024

Check#	Vendor	Description	Payment	Check Total
23833	2595 - NO JERSEY MUNICIPAL EMPLOYEE BENEFITS FU	PO 28815 2024 DENTAL PREMIUMS - GROUP 1624 - MAY	2,668.00	2,668.00
23834	4213 - OPTIMUM	PO 28264 2024 BORO (TEMP SPACE) INTERNET SVCS. AC	170.64	170.64
23835	2968 - OPTIMUM	PO 28796 DPW: 2024 INTERNET SERVICES ACCT# 07876-	161.21	161.21
23836	2968 - OPTIMUM	PO 28797 DPW: 2024 INTERNET SERVICES ACCT# 07876-	11.87	11.87
23837	3173 - OPTIMUM	PO 28832 FIRE: ACCT# 07876-603439-01-8 CABLE - MA	75.94	75.94
23838	1713 - POLICE PIPES & DRUMS	PO 28734 2024 MOUNTAIN LAKES MEMORIAL DAY PARADE	1,500.00	1,500.00
23839	4141 - RESERVE ACCOUNT - PITNEY BOWES	PO 28826 POSTAGE METER REFILL: ACCT# 523225131	4,000.00	4,000.00
23840	3870 - SAI ENTERPRISES, INC	PO 27956 ADMIN: PATCH PANEL / SERVER RACK	655.00	
		PO 28408 ADMIN: BOROUGH HALL RENO IT SUPPLIES	5,722.00	6,377.00
23841	1948 - SHEAFFER SUPPLY, INC.	PO 28818 BH: RENOVATIONS - SUPPLIES	89.18	89.18
23842	1943 - STRUCTURAL STONE CO., INC.	PO 28819 BH: RENOVATIONS - SUPPLIES	539.20	539.20
23843	1981 - SUBURBAN DISPOSAL, INC	PO 28792 SOLID WASTE / RECYCLING COLLECTION - MAR	70,116.66	70,116.66
23844	2961 - SYN-TECH SYSTEMS, INC	PO 28737 DPW/WATER DEPT - FUEL SYSTEM	168.00	168.00
23845	434 - THE COMMUNITY CHURCH OF ML	PO 28259 ADMIN: RENTAL SPACE FOR HPC	500.00	500.00
23846	4475 - THE HON COMPANY, LLC	PO 27025 POLICE: FURNITURE CONTRACT#19FOOD00927 -	2,652.37	
		PO 27025 POLICE: FURNITURE CONTRACT#19FOOD00927 -	146.84	
		PO 27911 BH: RENOVATIONS - CONFERENCE ROOM FURNIT	4,158.79	
		PO 28013 BH RENO: OFFICE FURNITURE - RESO# 195-23	4,438.24	
		PO 28527 BH: RENOVATIONS - FURNITURE	5,433.43	
		PO 28562 BH: RENOVATIONS - BOOKCASE/HUTCH	949.60	17,779.27
23847	4153 - THOMAS ENGLISH & ASSOCIATES, INC.	PO 28739 WATER OPERATING - TREATMENT OF WELLS	816.79	816.79
23848	4591 - TIGRIS	PO 28790 LAKES MANAGEMENT: 2024 MARCH-DECEMBER SE	12,800.00	12,800.00
23849	1343 - TILCON NY, INC	PO 28803 UTILITY SAND	900.57	900.57
23850	1536 - TREAS, STATE OF NJ - D.O.H.	PO 28806 MARCH 2024 DOG LICENSE FEES	16.20	16.20
23851	2801 - TREE KING, INC	PO 28784 S & R - TREE REMOVAL	4,000.00	4,000.00
23852	1736 - TWP OF PARSIPPANY - TROY HILLS	PO 28700 2024 SEWER MAINTENANCE CHARGES - APR - D	24,372.59	24,372.59
23853	4069 - UNITED BUSINESS SYSTEMS	PO 28800 CANON COPIERS - 1ST QTR 2024 - PRINTING	1,254.03	1,254.03
23854	1062 - UNITED SITE SERVICES	PO 28820 BH: RENOVATIONS: PORTA JOHN/FENCE SERVIC	169.25	
		PO 28821 PORTA JOHNS - MAR AND APR 2024 - CUST ID	255.00	424.25
23855	3346 - USA BLUE BOOK	PO 28653 WATER OPERATING - TREATMENT OF WELLS	247.15	247.15
23856	2115 - USDA APHIS, GENERAL	PO 28801 APHIS - GOOSE MANAGEMENT - CUST# 6001777	173.11	173.11
23857	4481 - VERIZON	PO 28816 DPW: 2024 INTERNET SERVICES ACCT# 457-15	41.58	
		PO 28816 DPW: 2024 INTERNET SERVICES ACCT# 457-15	28.71	
		PO 28816 DPW: 2024 INTERNET SERVICES ACCT# 457-15	28.71	99.00
23858	4480 - VERIZON	PO 28831 BORO: 2024 INTERNET SERVICES: ACCT 357-1	192.03	192.03
23859	2135 - VERIZON WIRELESS	PO 28827 ACCT# 882388054-00001 / MAR 05 - APR 04	664.71	664.71
23860	832 - W.W. GRAINGER, INC	PO 28479 DPW - BUILDING MAINTENANCE	46.63	46.63
23861	152 - WHITE CAP, LP	PO 28767 BH: RENOVATIONS	317.91	317.91
23862	3312 - ZACHARY R WALSH	PO 28775 POLICE: WALSH REIMBURSEMENT	171.00	171.00
23863	3312 - ZACHARY R WALSH	PO 28776 POLICE: WALSH REIMBURSEMENT FOR ARTWORK	89.99	89.99
23864	3312 - ZACHARY R WALSH	PO 28804 POLICE: WALSH REIMBURSEMENT	13.84	13.84
TOTAL				422,137.89

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	7,159.86			
01-201-20-140-020	COMPUTER SERVICES	3,374.54			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	120.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	5,666.66			
01-201-20-165-020	ENGINEERING SERVICES	2,968.00			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	27.50			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	27.50			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	114.57			
01-201-23-210-020	INSURANCE - LIABILITY	31,149.10			
01-201-23-215-020	WORKERS COMPENSATION	25,232.25			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,668.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	2,411.75			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	269.94			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	8,506.83			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	170.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	82,973.93			
01-201-26-306-020	Recycling Tax	301.68			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	692.26			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,622.98			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	2,541.00			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	13,228.11			
01-201-29-390-020	AID TO PUBLIC LIBRARY	37,114.50			
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS - O/E	1,500.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	2,066.04			
01-201-31-440-020	TELECOMMUNICATIONS	1,718.84			
01-201-31-447-020	PETROLEUM PRODUCTS	4,732.87			
01-203-20-100-020	(2023) GENERAL ADMIN - OTHER EXPENSE		5,093.24		
01-203-25-240-020	(2023) POLICE DEPT - OTHER EXPENSES		146.84		
01-203-31-435-020	(2023) ELECTRICITY - ALL DEPARTMENTS		4.31		
01-260-05-100	DUE TO CLEARING			0.00	247,865.10
01-290-55-000-001	DUE TO NJ - DCA TRAINING FEES			4,262.00	
<b>TOTALS FOR</b>	<b>Current Fund</b>	<b>238,358.71</b>	<b>5,244.39</b>	<b>4,262.00</b>	<b>247,865.10</b>
02-200-40-700-550	STORMWATER ASSISTANCE GRANT			553.80	
02-260-05-100	DUE TO CLEARING			0.00	553.80
<b>TOTALS FOR</b>	<b>FEDERAL AND STATE GRANTS</b>	<b>0.00</b>	<b>0.00</b>	<b>553.80</b>	<b>553.80</b>
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			100,450.00	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			12,980.30	
04-215-55-991-000	2021 CAPITAL ORDINANCE 10-21			900.57	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			1,148.42	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			8,362.70	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			7,664.01	
04-260-05-100	DUE TO CLEARING			0.00	131,506.00
<b>TOTALS FOR</b>	<b>General Capital</b>	<b>0.00</b>	<b>0.00</b>	<b>131,506.00</b>	<b>131,506.00</b>
05-201-55-520-520	Water Operating - Other Expenses	12,233.63			
05-260-05-100	DUE TO CLEARING			0.00	12,233.63
<b>TOTALS FOR</b>	<b>Water Operating</b>	<b>12,233.63</b>	<b>0.00</b>	<b>0.00</b>	<b>12,233.63</b>
07-201-55-520-520	Sewer Operating - Other Expenses	29,942.29			
07-260-05-100	DUE TO CLEARING			0.00	29,942.29
<b>TOTALS FOR</b>	<b>Sewer Operating</b>	<b>29,942.29</b>	<b>0.00</b>	<b>0.00</b>	<b>29,942.29</b>
13-260-05-100	DUE TO CLEARING			0.00	16.20
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			16.20	
<b>TOTALS FOR</b>	<b>Animal Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>16.20</b>	<b>16.20</b>
14-260-05-100	Due to Clearing			0.00	20.87
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			20.87	
<b>TOTALS FOR</b>	<b>Unemployment Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>20.87</b>	<b>20.87</b>

Total to be paid from Fund 01 Current Fund 247,865.10  
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 553.80  
 Total to be paid from Fund 04 General Capital 131,506.00  
 Total to be paid from Fund 05 Water Operating 12,233.63  
 Total to be paid from Fund 07 Sewer Operating 29,942.29  
 Total to be paid from Fund 13 Animal Trust 16.20  
 Total to be paid from Fund 14 Unemployment Trust 20.87

422,137.89

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

### Payroll Agency Account

Meeting Date: 04/22/2024 For bills from 04/05/2024 to 04/18/2024

Check#	Vendor	Description	Payment	Check Total
5063	4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L PO 28730	DPW UNION DUES - MARCH 2024	381.00	381.00
	TOTAL			381.00

Summary By Account

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

Total to be paid from Fund 12 Payroll Agency Account

381.00

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381.00

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

Meeting Date: 04/22/2024 For bills from 04/05/2024 to 04/18/2024

Check#	Vendor	Description	Payment	Check Total
5399	102 - ANDERSON & DENZLER ASSOC., INC	PO 28779 MARCH 2024 PROFESSIONAL SERVICES - ESCRO	2,420.98	2,420.98
5400	4157 - BRIGHT VIEW ENGINEERING	PO 28778 Professional Service 44 Midvale Escrow M	828.75	828.75
TOTAL				3,249.73

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	3,249.73
17-500-00-091-306	LAWRENCE H. KLEINER - BARKA			92.30	
17-500-00-091-320	CORVELLI SERVICES LLC			1,105.65	
17-500-00-091-413	NOUVELLE, LLC - INSPECTON FEES			312.98	
17-500-00-091-416	TULFRA REALTY 11 LLC (TFJ MOUNTAIN LAKES LLC)			105.10	
17-500-00-091-417	ST. PETER'S CHURCH INSPECTION FEES			618.40	
17-500-00-091-421	THE CRAIG SCHOOL			184.60	
17-500-00-091-422	DUSKO JOLDZIC			184.60	
17-500-00-091-423	KING OF KINGS LUTHERAN CHURCH			646.10	
<b>TOTALS FOR</b>	<b>Developer's Escrow</b>	<b>0.00</b>	<b>0.00</b>	<b>3,249.73</b>	<b>3,249.73</b>

Total to be paid from Fund 17 Developer's Escrow

3,249.73

3,249.73

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

Meeting Date: 04/22/2024 For bills from 04/05/2024 to 04/18/2024

Check#	Vendor	Description	Payment	Check Total
5604	3861 - AMAZON CAPITAL SERVICES	PO 28769 RECREATION: ORDER# 111-3199288-8480247	199.98	199.98
5605	3878 - PAUL ZIMMERMAN FOUNDRIES	PO 28071 HPC: HAPGOOD HOUSE 1912- NUMBER 41 BRONZ	273.65	273.65
5606	3417 - PRO IMAGE PROMOTIONS, INC.	PO 28688 RECREATION: 2024 TRACK/CLINIC SHIRTS	357.00	357.00
TOTAL				830.63

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	830.63
33-600-00-090-000	Recreation Trust Reserves			830.63	
<b>TOTALS FOR</b>	<b>Recreation Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>830.63</b>	<b>830.63</b>

Total to be paid from Fund 33 Recreation Trust

830.63

830.63

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

**RESOLUTION 101-24**

**“RESOLUTION AWARDING A CONTRACT TO DURABLE DOOR FOR THE REPLACEMENT OF  
FIREHOUSE GARAGE BAY DOORS”**

**WHEREAS**, bids for the replacement of firehouse garage bay doors were opened on February 15, 2024 and on March 7, 2024; and

**WHEREAS**, in response to the first bid, no bids were submitted; and

**WHEREAS**, in response to the second bid, the bidder was in excess of the project’s estimate; and

**WHEREAS**, the Borough Council by Resolution adopted on March 25, 2024 (R92-24) rejected the bid submitted on March 7, 2024; and

**WHEREAS**, the Borough Council, pursuant to the Local Public Contracts Law, directed the Borough Manager to proceed with negotiations to obtain proposals for the replacement of firehouse garage bay doors; and

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Mountain Lakes, that the contract for the replacement of firehouse garage bay doors be awarded to Durable Door for an amount not to exceed \$52,099.00.

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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 April 24, 2024.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

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

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**  
04-215-55-998-255 B.H. O/E FIRE HOUSE DOORS \$52,099.00

  
\_\_\_\_\_  
Monica Goscicki, CFO

**BOROUGH OF MOUNTAIN LAKES  
COUNTY OF MORRIS, NJ  
RESOLUTION 102-24**

**“RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION PHASE OF THE SUNSET LAKE DAM REHABILITATION PROJECT BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND FERRIERO ENGINEERING, INC.”**

**WHEREAS**, there exists the need for professional engineering services in connection with the Construction Phase of the Sunset Lake Dam Rehabilitation Project for the Borough of Mountain Lakes; and

**WHEREAS**, the Borough entered into a contract with Ferriero Engineering, Inc., which has merged with Boswell Engineering subsequent to entering the contract, to provide these professional engineering services; and

**WHEREAS**, as a result of the need to reassign certain tasks involved with the project, the engineering services provided by Boswell has expanded; and

**WHEREAS**, it is necessary to increase the amount of the professional contract with Boswell to an amount not to exceed \$140,025.00.

**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 amendment to the original agreement with Ferriero Engineering, Inc. which has merged with Boswell Engineering for professional engineering services regarding the Construction Phase of the Sunset Lake Dam Rehabilitation Project for the Borough of Mountain Lakes.

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

**Section 3.** A notice of this action shall be printed once in the legal newspaper 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 April 24, 2024.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

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

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**  
04-215-55-997-002 SECTION 20 COSTS \$120,000.00  
04-215-55-985-008 MANAGER SUNSET LAKE DAM \$20,025.00

  
\_\_\_\_\_  
Monica Goscicki, CFO

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

**RESOLUTION 103-24**

**“RESOLUTION APPROVING THE PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE #1425-44-001-016 TO 5  
ROMAINE ROAD SUITE 2”**

**WHEREAS**, an application has been filed for a place-to-place transfer of Plenary Retail Distribution License 1425-44-001-016, heretofore issued to Krishna Wine & Liquor Inc. for premises located at 5 Romaine Road Suite 1 Mountain Lakes, NJ 07046; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey does hereby approve, effective April 24, 2024 the place-to-place transfer of the aforesaid Plenary Retail Distribution License from its former location at 5 Romaine Road Suite 1 Mountain Lakes, NJ 07046 to 5 Romaine Road Suite 2 Mountain Lakes NJ 07046, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 5 Romaine Road Suite 2 Mountain Lakes, NJ 07046, effective April 24, 2024."

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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 April 24, 2024.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

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

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

**RESOLUTION 104-24**

**“RESOLUTION AWARDING A CONTRACT FOR HYDRO-RAKING SERVICES TO PARAGON  
INTEGRATED SERVICES GROUP, LLC”**

**WHEREAS**, bids for hydro-raking services were opened on September 21, 2023 and on October 12, 2023; and

**WHEREAS**, in response to the first bid, no bids were submitted; and

**WHEREAS**, in response to the second bid, the bidders were either in excess of the project's estimate or were not in compliance with bid specifications; and

**WHEREAS**, the Borough Council by Resolution adopted on October 23, 2023 (R193-23) rejected the bids submitted on October 12, 2023; and

**WHEREAS**, the Borough Council, pursuant to the Local Public Contracts Law, directed the Borough Manager to proceed with negotiations to obtain proposals for hydro-raking services; and

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Mountain Lakes, that the contract for the 2024 hydro-raking services be awarded to Paragon Integrated Services Group for an amount not to exceed \$79,788.82.

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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 April 24, 2024.

  
\_\_\_\_\_  
Cara Fox, Borough Clerk

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

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

01-201-28-375-026 PARKS/BEACHES - HYDRO RAKING \$79,788.82

  
\_\_\_\_\_  
Monica Goscicki, CFO