



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
 APRIL 8, 2024  
 HELD AT BOROUGH HALL, 400 BOULEVARD, 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 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 type="checkbox"/>	<input checked="" 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**

Deputy Mayor Barnett announced the following: The trout stocking will be held on April 19<sup>th</sup> and the Trout Derby will be held on April 20<sup>th</sup> at Birchwood Lake; Borough Cleanup Day will be held on April 20<sup>th</sup>.

**SPECIAL PRESENTATIONS**

**Arbor Day Proclamation**

Mayor Sheikh read a proclamation in honor of Arbor Day which will occur on Friday, April 26, 2024.

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

There were no reports.

**BOROUGH COUNCIL DISCUSSION ITEMS**

**PFAS Remediation Well #4 Proposal**

**PFAS Remediation Well #4 Proposal**

Dewberry Engineer Peter Black and Borough Engineer / Water Operator Bill Ryden provided a report on the remediation of PFOA / PFAS in Well #4 and explained their recommendation (based on preliminary research, location, accessibility, and maintenance) to remediate PFOA / PFAS from Well #4. The cost to remediate the well is estimated to be around two and half million dollars and will take approximately two and a half years to complete. The project will also provide PFAS treatment for adjacent Well #3.

Mr. Ryden advised that when the Environmental Protection Agency lowers the limit for PFOA from 14 parts per trillion to 4 parts per trillion, Borough Well #2 and #5 will need to be remediated in addition to Well #4. The Council agreed that remediation of the wells should be considered in the Borough's long-term budget planning.

Mr. Black advised that the next step will be for the Borough to authorize a contract with Dewberry Engineers for survey, permitting, engineering design, and I-Bank for Well #4, which will cost approximately \$190,000.

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

Borough Attorney Oostdyk advised that the language of the \$190,000 Dewberry's proposal is appropriate and that the Borough's costs have been taken into consideration in the 3M settlement.



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**PUBLIC COMMENT**

Mayor Sheikh opened the meeting to the public.

Brian Marshal questioned if the PFOA / PFAS treatment system should be resin based or granulated activated carbon.

Lucas Stelling – requested that the Borough do a detailed cost analysis to determine if the PFOA / PFAS treatment facility should be resin based or granulated activated carbon.

Borough Engineer / Water Operator Bill Ryden advised that different treatment options were considered and due to the location of Well #4 and lack of sewer system it was determined that a resin-based treatment system is the best option.

Dewberry Engineer Peter Black advised that a cost analysis of resin based versus granulated activated carbon PFOA / PFAS treatment facility could be done for a fee, but he doesn't believe that a carbon treatment system would be cost-effective for Mountain Lakes due to the cost of hauling / disposing of the carbon backwash water.

**ATTORNEY'S REPORT**

Mr. Oostdyk had nothing to report.

**MANAGER'S REPORT**

Mr. Stern had nothing to report.

**RESOLUTIONS**

**R96-24, Amending the 2024 Capital Budget**

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

**ORDINANCES TO INTRODUCE**

**5-24, Amending Chapters 40 and 245 of the Revised General Ordinances of the Borough of Mountain Lakes and Establishing Conditional Use Standards for Churches and Schools**

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

**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**



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Sunset Lake Dam Project Engineer Paul Ferriero from Boswell Engineering advised that additional funds are needed to complete the Sunset Lake Dam project due to an unforeseen peat bog and it will take approximately two more months to complete the project. The council asked questions of Mr. Ferriero and he answered them.

Mr. Ferriero agreed to reevaluate the Sunset Lake Dam Renovation project contract including unit pricing.

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

**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"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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**

**3-24, Bond Ordinance Appropriating \$1,318,094 and Authorizing the Issuance of \$962,851 Bonds or Notes of the Borough for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Mountain Lakes**

Introduced: 3/25/24

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"/>
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 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**

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.



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Adopted: 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"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input type="checkbox"/>	<input checked="" 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"/>

**4-24, Authorizing the Salary and/or Wages of the Officers and Employees of the Borough of Mountain Lakes**

Introduced: 3/25/24

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"/>
Korman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>

**PUBLIC COMMENT/HEARING**

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

Adopted: 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"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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. R97-24, Authorizing the Payment of Bills
- b. R98-24, Authorizing the Submission of a Grant Application by the Borough of Mountain Lakes to the Preserve New Jersey Historic Preservation Fund for a 2024 Grant for the Partial Exterior Restoration of the Mountain Lakes Train Station Owned by the Borough of Mountain Lakes
- c. R99-24, Authorizing the Award of Contract for Annual Lake Management Services

**\*APPROVAL OF MINUTES**

3/25/24 (Regular)



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**\*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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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
- Tax Collector

**COUNCIL REPORTS**

Planning Board – Mayor Sheikh reported that the board approved a minor soil moving application for the undeveloped lot next to the Mountain Lakes Club and approved an amended application by the Craig School that authorized a gravel parking lot.

Zoning Board – Councilmember Richter reported that there were no public hearings and the board adopted two resolutions.

Green team – Deputy Mayor Barnett reported that the committee is working on Sustainable NJ action items.

Community Development – Councilmember Muilenburg reported that the committee approved funding for various projects.

**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 the following changes to Ordinance 5-24: 30% maximum improved lot coverage; setbacks for larger properties be proportional to their property size (sliding scale setbacks); include language regarding items placed on roofs like HVAC units for building height restrictions; include language regarding street parking.

Brian Marshall expressed concern about making changes to improved lot coverage and FAR (floor area ratio) in Ordinance 5-24.

Jennie Ota supports having 30% maximum improved lot coverage in Ordinance 5-24.



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Alex Martinez (CEO of the Lakeland Hills YMCA) requested that the Council keep in mind that Ordinance 5-24 affects entities other than the Craig School.

Susan Ferguson questioned what impact Ordinance 5-24 would have on existing grandfathered entities.

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

**NEXT STEPS AND PRIORITIES**

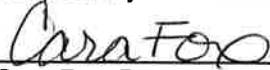
Mayor Sheikh reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Email Rockaway River Country Club's Survey / Utility Map to Dewberry Engineer, Peter Black	Councilmember Richter	
Cost Benefits of Resin vs GAC for Recommendation	Borough Engineer	
Reevaluate Sunset Lake Dam Renovation Project Contract including unit pricing	Sunset Lake Dam Project Engineer Paul Ferriero (Boswell Engineering)	
Obtain Borough Planner's Response to Suzanne Atkin's Platt 4/8/24 Email Regarding Ordinance 5-24	Councilmember Richter	
Email Council Grant Documentation Regarding Resolution 98-24	Borough Manager	

**ADJOURNMENT at 9:14P.M.**

Motion made by Councilmember Muilenburg, second by Councilmember Richter to adjourn the meeting at 9:14p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

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

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

**RESOLUTION 96-24**

**“RESOLUTION AMENDING THE 2024 CAPITAL BUDGET”**

**WHEREAS**, the Borough of Mountain Lakes, New Jersey desires to amend the 2024 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown in such budget for the following reason:

Additional construction costs not originally anticipated for the improvements to Sunset Lake Dam and construction of PFOA/PFOS treatment plant.

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

Section 1. the 2024 Capital Budget of the Borough of Mountain Lakes is hereby amended by adding thereto a Schedule to read as follows:

Amendment No. 1 Capital Budget of the  
Borough of Mountain Lakes  
Projects Schedules for 2024 Method of Financing

<u>PROJECT</u>	<u>ESTIMATED COST</u>	<u>BUDGET APPROP.</u>	<u>CAPITAL IMP. FUND</u>	<u>GRANTS IN AID</u>	<u>DEBT AUTHORIZED</u>
Improve. to Sunset Lake Dam	\$350,000.00		\$17,000.00		\$333,000.00
Construction of PFOA/PFOS Treatment Plant	\$218,500.00		\$10,500.00		\$208,000.00

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 8, 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 97-24**

**“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 8, 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 8, 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			

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

Meeting Date: 04/08/2024 For bills from 03/21/2024 to 04/04/2024

Check#	Vendor	Description	Payment	Check Total
23704	4098 - ABC SUPPLY CO.	PO 28678 BH: RENOVATIONS - SUPPLIES	185.00	185.00
23705	124 - AC DAUGHTRY, INC.	PO 28701 DPW - CENTRAL STATION MONITORING	310.53	310.53
23706	4019 - ADVANCED FIREPROOF DOOR, INC	PO 27682 BH: RENOVATIONS - INTERIOR DOORS	3,942.08	
		PO 28705 DPW - BUILDING MAINTENANCE	538.68	4,480.76
23707	2426 - AGL WELDING SUPPLY CO.	PO 28419 DPW - EQUIPMENT & TOOLS - BLANKET	94.33	94.33
23708	3861 - AMAZON CAPITAL SERVICES	PO 28616 REC: EASTER ORDER: 111-1741004-6956264	392.77	
		PO 28624 POLICE: ORDER# 111-4990302-4968255	319.98	
		PO 28626 POLICE: ORDER# 111-9022192-0053024	36.97	749.72
23709	3861 - AMAZON CAPITAL SERVICES	PO 28636 DPW: ORDER# 111-8590752-6761809	42.99	
		PO 28667 POLICE: ORDER# 111-0973927-3031406	59.95	102.94
23710	189 - ANCHOR ACE HARDWARE	PO 26817 BH: RENOVATIONS - SUPPLIES BLANKET	39.54	
		PO 28585 WATER OPERATING - DEPARTMENTAL SUPPLIES	27.98	
		PO 28687 RECREATION: EGG HUNT SUPPLIES	36.51	104.03
23711	205 - APOLLO FLAG	PO 28615 POLICE: FLAGS	582.00	582.00
23712	4568 - ART SIGN WORKS, INC	PO 27971 BOROUGH SEALS	3,621.00	3,621.00
23713	3617 - BLOOMFIELD HEALTH DEPARTMENT	PO 28708 FEBRUARY 2024 PUBLIC HEALTH SERVICES CON	2,248.67	
		PO 28726 MACH 2024 PUBLIC HEALTH SERVICES CONTRAC	2,248.67	4,497.34
23714	3828 - BOROUGH OF MADISON	PO 28671 IT BILLING FOR NOVEMBER/DECEMBER 2023	2,737.14	2,737.14
23715	4135 - CGP&H, LLC	PO 28725 PROFESSIONAL SERVICES FOR JANUARY 2024	1,472.00	1,472.00
23716	456 - CHADLER SOLUTIONS, LLC	PO 28732 2024 VOL FIREARMS INS. ACCIDENT & SICKNE	2,207.00	2,207.00
23717	497 - CLARION OFFICE AND FURNITURE	PO 28728 BH: RENOVATIONS - CABINET	395.00	395.00
23718	4090 - CLEAN MAT SERVICES, LLC	PO 28748 2024 FLOOR MAT SERVICE APR-DEC BLANKET	183.36	183.36
23719	4150 - CLEARY GIACOBBE ALFIERIE JACOBS,	PO 28694 FEBRUARY 2024 LEGAL ATTORNEY SERVICES	136.00	136.00
23720	1481 - CORE & MAIN, LP	PO 28390 WATER OPERATING - EQUIPMENT - BLANKET	349.32	349.32
23721	2396 - COUNTY WELDING SUPPLY CO.	PO 28591 DPW - EQUIPMENT & TOOLS - BLANKET	36.00	36.00
23722	506 - DAN COMO & SONS, INC	PO 28673 SOLID WASTE: LEAF/BRUSH REMOVAL- BLANKET	560.00	560.00
23723	576 - DAVE'S TIRE, LLC	PO 28609 DPW -VEHICLE REPAIRS/TIRES	1,467.28	1,467.28
23724	2971 - DIRECT ENERGY BUSINESS	PO 28742 WATER: ELECTRIC SERVICE - FEB - MARCH 20	8,316.81	
		PO 28743 SEWER: ELECTRIC SERVICE FEB-MAR 2024	31.96	
		PO 28745 BORO GARAGE: ELECTRIC SERVICE: JAN - FEB	518.72	
		PO 28746 PARKS & BEACHES: ELECTRIC SERVICE: FEB -	7.23	8,874.72
23725	2971 - DIRECT ENERGY BUSINESS	PO 28747 BORO HALL: ELECTRIC SERVICE: FEB - MAR 2	17.13	17.13
23726	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 28304 DPW - VEHICLE REPAIR & MAINTENANCE - BLA	299.56	
		PO 28304 DPW - VEHICLE REPAIR & MAINTENANCE - BLA	8.76	308.32
23727	4490 - DPS PUMP SERVICE	PO 28682 WATER DEPARTMENT - REPAIR TO WELL #5	1,800.00	1,800.00
23728	3921 - EVERBRIDGE, INC	PO 28696 ADMIN: 2024 NIXLE ENGAGE	3,500.00	3,500.00
23729	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 28689 TESLA HOOK UP	112.33	
		PO 28759 BH: RENOAVATIONS - SUPPLIES	937.84	1,050.17
23730	653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 28352 CLERK - 2024 ADVERTISING - BLANKET - ACC	157.69	
		PO 28757 CLERK/CAPITAL - ADS - ACCT# 1120339	109.10	
		PO 28757 CLERK/CAPITAL - ADS - ACCT# 1120339	208.16	474.95
23731	876 - GARDEN STATE LABORATORIES, INC	PO 28710 WATER OPERATING - TREATMENT OF WELLS	4,289.00	4,289.00
23732	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 28758 ARCHIVE STORAGE - ACCT# 01QA0220 MARCH 2	973.12	973.12
23733	4383 - HAPGOODS RESTAURANT, LLC	PO 28719 ADMIN: REFRESHMENTS	525.00	525.00
23734	911 - HOME DEPOT CREDIT SERVICES	PO 28247 S & R - BUILDING MAINTENANCE - BLANKET	157.38	
		PO 28248 WATER OPERATING: DEPARTMENTAL SUPPLIES -	22.12	
		PO 28536 WATER OPERATING - EQUIPMENT & TOOLS	628.00	
		PO 28675 BH: RENOVATIONS - SUPPLIES	1,012.46	1,819.96
23735	4209 - HUNTER CARRIER SERVICES	PO 28343 ADMIN: 2024 PHONES - ACCT BOML- BLANKET	1,002.90	1,002.90
23736	4507 - INFINITY FLOORS	PO 28686 BH: RENOVATIONS	485.00	485.00
23737	4597 - ISMG, LLC	PO 28706 DPW - BUILDING MAINTENANCE	1,575.00	1,575.00
23738	859 - JCP&L	PO 28752 ACCT#100 075 505 725 - BILL PRD: 2/23 -	4.09	
		PO 28753 ACCT#100 141 241 693 BILL PRD: 2/23 - 3/	33.03	
		PO 28754 ACCT#100 050 702 156 - BILL PRD: 2/28 -	5.30	
		PO 28756 STREET LIGHTING - ASSORTED ACCOUNTS	4,265.94	4,308.36
23739	4563 - LAURIE STEPPER	PO 28658 RECREATION: REIMBURSEMENT BLANKET	87.68	87.68
23740	1140 - LAWSOFT, INC.	PO 28715 POLICE: LE SOFTWARE	5,508.00	5,508.00
23741	4252 - LINDE GAS & EQUIPMENT, INC	PO 28674 BH: RENOVATIONS - GAS	36.98	36.98
23742	1441 - MAJOR POLICE SUPPLY	PO 28070 POLICE: VEHICLE EQUIPMENT - STATE CONTRA	422.50	422.50
23743	1455 - MICRO SYSTEMS-NJ.COM, L.L.C.	PO 28239 ASSESSOR: 2024 NOTICES	2,963.25	2,963.25
23744	3926 - MITCHELL STERN	PO 28692 ADMIN: REIMBURSEMENT	1,019.32	1,019.32
23745	1295 - MORRIS COUNTY MUNICIPAL UTILITIES	PO 28632 SOLID WASTE DISPOSAL - FEBRUARY 2024	10,437.48	10,437.48
23746	1371 - MTN. LAKES BOARD OF EDUCATION	PO 28699 APRIL 2024 MTN LAKES SCHOOL DISTRICT GEN	2,118,523.17	2,118,523.17
23747	1472 - MURPHY MCKEON P.C.	PO 28693 FEBRUARY 2024 LEGAL SERVICES - TAX APPEA	2,040.79	
		PO 28723 LEGAL: 2024 RETAINER FEES - BLANKET	4,166.66	6,207.45
23748	3691 - MUSKY TROUT HATCHERIES, LLC	PO 28680 RECREATION: 2024 TROUT DERBY ORDER	3,520.00	3,520.00
23749	1522 - NISIVOCIA & COMPANY LLP	PO 28731 FINANCE: 2023 ANNUAL AUDIT	4,375.00	
		PO 28731 FINANCE: 2023 ANNUAL AUDIT	8,750.00	

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

Meeting Date: 04/08/2024 For bills from 03/21/2024 to 04/04/2024

Check#	Vendor	Description	Payment	Check Total
		PO 28731 FINANCE: 2023 ANNUAL AUDIT	4,375.00	17,500.00
23750	2745 - NJ DEPT OF LABOR -WORKFORCE DEVELOPMENT	PO 28724 3RD QTR 2022 UNEMPLOYMENT	294.87	294.87
23751	2595 - NO JERSEY MUNICIPAL EMPLOYEE BENEFITS FU	PO 28697 APRIL 2024 DENTAL PREMIUMS - GROUP 1624	2,668.00	2,668.00
23752	2727 - ONE CALL CONCEPTS, INC.	PO 28727 ACCT# 12-BML / MARCH 2024	825.82	825.82
23753	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 28722 FEB 2024 PROFESSIONAL SERVICES - PB	3,545.00	3,545.00
23754	1714 - POWER PLACE, INC.	PO 28704 S & R - TREE REMOVAL - CHAINSAW MAINTENA	430.96	430.96
23755	4600 - PROSHRED NORTHERN NEW JERSEY	PO 28750 ADMIN: 2024 SHREDDING SERVICES - BLANKET	138.00	138.00
23756	4502 - QUALITY GRANITE & MARBLE	PO 28539 BH RENO: COUNTER TOP	8,317.00	
		PO 28635 BH: RENOVATIONS - QUARTZ COUNTERTOPS	6,103.00	14,420.00
23757	3890 - RDC DESIGN GROUP, LLC	PO 28698 2024 CONTRACT AGREEMENT - WEB MAINTENANC	3,060.00	3,060.00
23758	1734 - READYREFRESH BY NESTLE	PO 28345 WATER DELIVERY: 2024 - ACCT# 0016496903	155.70	155.70
23759	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 27788 FIRE DEPT: PPE	8,533.92	
		PO 27788 FIRE DEPT: PPE	180.08	8,714.00
23760	1937 - SPECTRUM COMMUNICATIONS	PO 28532 POLICE: 2022 POLARIS UPFITTING - STATE C	3,404.23	
		PO 28532 POLICE: 2022 POLARIS UPFITTING - STATE C	12.35	
		PO 28533 POLICE: VEHICLE - STATE CONTRACT 17 FLEE	6,747.28	10,163.86
23761	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 28637 ADMIN: ORDER# 7628733906	197.98	
		PO 28665 POLICE: ORDER# 7628873745	125.06	
		PO 28666 CONST: ORDER# 7628873585	99.98	423.02
23762	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 28720 1st QTR 2024 - PROFESSIONAL SERVICES - R	3,750.00	3,750.00
23763	4310 - TAYLORED AUTOBODY & SERVICE	PO 28621 POLICE: VEHICLE REPAIR	14,338.79	14,338.79
23764	4590 - TENNIS COURT SUPPLY	PO 28477 TENNIS COURT BENCHES AND WINDSCREENS	4,510.79	4,510.79
23765	1343 - TILCON NY, INC	PO 28441 WATER OPERATING - DEPARTMENTAL SUPPLIES	1,309.84	
		PO 28702 WATER DEPARTMENT - WATER SYSTEM REPAIRS	4,415.84	
		PO 28703 WATER DEPARTMENT - WATER SYSTEM REPAIRS	716.28	6,441.96
23766	2037 - TJ'S SPORTWIDE TROPHY & AWARDS, INC	PO 28655 PLANNING/ZONING: NAME PLATES	600.00	600.00
23767	881 - TMS, INC	PO 28179 ADMIN: 2024 DNS HOSTING / ACCT# GTI - BL	25.24	25.24
23768	603 - TOWNSHIP OF DENVILLE	PO 28729 2ndQ24 PROPERTY TAXES - TOWPATH	1,169.09	1,169.09
23769	1424 - TOWNSHIP OF MONTVILLE	PO 26905 2023 ANIMAL CHARGES - BLANKET	31.83	31.83
23770	4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT	PO 28279 POLICE: DATA SEARCH - BLANKET	75.00	75.00
23771	1536 - TREAS, STATE OF NJ - D.O.H.	PO 28716 FEBRUARY 2024 DOG LICENSE FEES	63.00	63.00
23772	2801 - TREE KING, INC	PO 28707 S & R - TREE REMOVAL	2,095.00	2,095.00
23773	2977 - UGI ENERGY SERVICES, INC.	PO 28679 CUST# J0001077, 1078, 1079 - MOUNTAIN LA	1,605.47	1,605.47
23774	4564 - UI SUPPLIES (JASMINE GROUP, LLC)	PO 28045 BH: RENOVATIONS - MISC ITEMS - CUST# 138	105.99	105.99
23775	3822 - ULINE, INC	PO 28672 CONSTRUCTION: ORDER# 16254595	151.63	151.63
23776	1062 - UNITED SITE SERVICES	PO 28669 DPW - BUILDING MAINTENANCE	43.75	43.75
23777	4587 - VERIZON	PO 28751 ADMIN: ACCT# 357-361-129-0001-26 - INTER	265.73	265.73
23778	4575 - VISUAL COMPUTER SOLUTIONS, INC	PO 28711 POLICE: SCHEDULING SOFTWARE	1,848.00	1,848.00
23779	4031 - WAYNE ELECTRICAL SUPPLY CO.	PO 26788 BH: RENOVATION - ELECTRICAL SUPPLIES BLA	387.80	387.80
23780	4559 - WAYNE FORD	PO 28365 DPW - VEHICLE REPAIR/MAINTENANCE	357.38	357.38
23781	4177 - WEINER LAW GROUP, LLP	PO 28721 FEB 2024 PROFESSIONAL SERVICES - PB	600.00	600.00
23782	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 28203 DPW - SNOW REMOVAL	494.61	494.61
23783	4225 - WILLIAMS SCOTSMAN, INC	PO 28236 BH: RENOVATIONS - 2024 TRAILER RENTAL -	224.00	224.00
TOTAL				2,305,524.50

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	7,447.42			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	301.32			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	365.85			
01-201-20-135-020	ANNUAL AUDIT	8,750.00			
01-201-20-140-020	COMPUTER SERVICES	5,050.97			
01-201-20-150-020	TAX ASSESSOR - OTHER EXPENSES	1,263.25			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	6,343.45			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	4,445.00			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	4,126.68			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	251.61			
01-201-23-210-020	INSURANCE - LIABILITY	2,207.00			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,668.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	8,495.01			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	5,819.23			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	10,716.02			
01-201-26-306-020	Recycling Tax	281.46			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	339.06			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	16,531.72			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	4,497.34			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	4,036.96			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	585.50			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	4,265.94			
01-201-31-437-020	NATURAL GAS	1,605.47			
01-201-31-440-020	TELECOMMUNICATIONS	1,002.90			
01-203-20-140-020	(2023) COMPUTER SERVICES		2,163.46		
01-203-25-240-020	(2023) POLICE DEPT - OTHER EXPENSES		1,268.78		
01-203-25-252-020	(2023) EMERGENCY MGMT - OTHER EXPENSE		3,131.63		
01-203-25-255-020	(2023) FIRE DEPT - OTHER EXPENSES		180.08		
01-203-26-310-020	(2023) BLDG & GROUNDS - MUNIC BLDG		3,621.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,118,523.17	
01-260-05-100	DUE TO CLEARING			0.00	2,230,285.28
<b>TOTALS FOR</b>	<b>Current Fund</b>	<b>101,397.16</b>	<b>10,364.95</b>	<b>2,118,523.17</b>	<b>2,230,285.28</b>
02-200-40-700-510	AMER. RESCUE PLAN FIRE FIGHTERS GRANT			8,533.92	
02-260-05-100	DUE TO CLEARING			0.00	8,533.92
<b>TOTALS FOR</b>	<b>FEDERAL AND STATE GRANTS</b>	<b>0.00</b>	<b>0.00</b>	<b>8,533.92</b>	<b>8,533.92</b>
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			12.35	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			1,758.34	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			6,747.28	
04-215-55-994-000	2023 CAPITAL ORDINANCE 2-23			4,510.79	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			221.43	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			20,413.35	
04-260-05-100	DUE TO CLEARING			0.00	33,663.54
<b>TOTALS FOR</b>	<b>General Capital</b>	<b>0.00</b>	<b>0.00</b>	<b>33,663.54</b>	<b>33,663.54</b>
05-201-55-520-520	Water Operating - Other Expenses	23,829.26			
05-203-55-520-520	(2023) Water Operating - Other Expenses		4,415.84		
05-260-05-100	DUE TO CLEARING			0.00	28,245.10
<b>TOTALS FOR</b>	<b>Water Operating</b>	<b>23,829.26</b>	<b>4,415.84</b>	<b>0.00</b>	<b>28,245.10</b>
07-201-55-520-520	Sewer Operating - Other Expenses	4,406.96			
07-260-05-100	DUE TO CLEARING			0.00	4,406.96
<b>TOTALS FOR</b>	<b>Sewer Operating</b>	<b>4,406.96</b>	<b>0.00</b>	<b>0.00</b>	<b>4,406.96</b>
13-260-05-100	DUE TO CLEARING			0.00	94.83
13-286-56-000-000	RESERVE - ANIMAL LICENSE FUND			31.83	
13-295-56-000-000	DOG LICENSE FEES-DUE STATE NJ			63.00	
<b>TOTALS FOR</b>	<b>Animal Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>94.83</b>	<b>94.83</b>
14-260-05-100	Due to Clearing			0.00	294.87
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			294.87	
<b>TOTALS FOR</b>	<b>Unemployment Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>294.87</b>	<b>294.87</b>

Total to be paid from Fund 01 Current Fund 2,230,285.28  
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 8,533.92  
 Total to be paid from Fund 04 General Capital 33,663.54  
 Total to be paid from Fund 05 Water Operating 28,245.10  
 Total to be paid from Fund 07 Sewer Operating 4,406.96  
 Total to be paid from Fund 13 Animal Trust 94.83  
 Total to be paid from Fund 14 Unemployment Trust 294.87

2,305,524.50

LTA# 224104

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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2,305,524.50

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

## Payroll Agency Account

Meeting Date: 04/08/2024 For bills from 03/21/2024 to 04/04/2024

Check#	Vendor	Description	Payment	Check Total
5061	1392 - MTN. LAKES POLICE ASSOCIATION	PO 28735 POLICE UNION DUES - APRIL 2024	300.00	300.00
	TOTAL			300.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	300.00
12-200-00-000-800	POLICE UNION DUES			300.00	
<b>TOTALS FOR</b>	<b>Payroll Agency Account</b>	<b>0.00</b>	<b>0.00</b>	<b>300.00</b>	<b>300.00</b>

Total to be paid from Fund 12 Payroll Agency Account 300.00  
300.00

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

**Recreation Trust**

Meeting Date: 04/08/2024 For bills from 03/21/2024 to 04/04/2024

Check#	Vendor	Description	Payment	Check Total
5602	3691 - MUSKY TROUT HATCHERIES, LLC	PO 28680 RECREATION: 2024 TROUT DERBY ORDER	164.60	<b>164.60</b>
	TOTAL			<b>164.60</b>

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	164.60
33-600-00-090-000	Recreation Trust Reserves			164.60	
<b>TOTALS FOR</b>	<b>Recreation Trust</b>	<b>0.00</b>	<b>0.00</b>	<b>164.60</b>	<b>164.60</b>

Total to be paid from Fund 33 Recreation Trust

164.60

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164.60



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

**RESOLUTION 99-24**

**“RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ANNUAL LAKE MANAGEMENT SERVICES”**

**WHEREAS**, the Borough published specifications and solicited requests for proposals for annual lake management services; and

**WHEREAS**, one (1) proposal was received on June 27, 2023 from Black Lagoon Pond Management (currently Tigris) of Hamilton, New Jersey; and

**WHEREAS**, the proposal is within the budgeted amount for this service and has been reviewed by the Borough Manager, and recommended for approval; and

**WHEREAS**, the Chief Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, Tigris (formerly Black Lagoon) of Hamilton, New Jersey, shall be awarded the Contract for lake management services in an amount not to exceed \$75,000 for the year 2024.

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 8, 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			

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

01-201-28-375-023 - Lake Treatment Program - \$65,000

01-201-28-375-025 – Nutrient Inactivation - \$10,000

  
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Monica Goscicki, CFO

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

**ORDINANCE 3-24**

**“BOND ORDINANCE APPROPRIATING \$1,318,094 AND AUTHORIZING THE  
ISSUANCE OF \$962,851 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS  
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE  
BOROUGH OF MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY”**

**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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Mountain Lakes, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,318,094 including the aggregate sum of \$50,676 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 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 and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$304,567 received or expected to be received by the Borough from the New Jersey Department of Transportation or other agencies as grants-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvements or purposes, including for the purposes of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the part of said \$1,318,094 appropriations not provided for by application hereunder of said down payments and grants, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$962,851 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$962,851 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation, as necessary, of new and additional equipment, including without limitation, radio equipment, alcohol testing equipment and breaching equipment for use by the Police Department of the Borough, personal protective equipment, thermal imaging equipment, a jet fan and an exhaust system for use by the Fire Department of the Borough, sound system equipment and fire hydrants for use by various departments of the Borough, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 15 years)	\$118,500	\$112,575
(b) Improvement of various roads and locations in and by the Borough by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Powerville Road, Beechway Road, Bellvale Road, Center Drive, Kenilworth Road, Larchdell Way, Raynold Road, Sunset Road, West Shore Road, Chrystal Road and Linear Park (Trolley Path), together with all curbs, drainage, milling, 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 hereby approved the \$799,081 hereby appropriated therefor being inclusive of the sum of \$304,567 received or expected to be received by the Borough from the New Jersey Department of Transportation as grants-in-aid of financing said improvements to Powerville Road and Linear Park (useful life: 10 years)	799,081	469,788
(c) Acquisition by purchase and installation, as necessary, of new and additional vehicular equipment, including two (2) vehicles and a quad	122,000	115,900

for use by the Office of Emergency Management of the Borough and one (1) water utility truck for use by the Borough, and including also retrofitting equipment for installation in police vehicles for the use by the Police Department of the Borough, together with all equipment, appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 5 years)

(d) Acquisition by purchase of new and additional vehicular equipment for use by the Borough, including one (1) dump truck (such truck weighing at least 15,000 pounds), together with all equipment, appurtenances, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved (useful life: 10 years)

100,000 95,000

(e) Construction or reconstruction of sidewalks in and along various streets and locations in and by the Borough, together with all structures, road resurfacing, 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 hereby approved (useful life: 10 years)

55,000 52,250

(f) Improvement of municipally-owned properties and facilities in and by the Borough, including the Department of Public Works Facility by the upgrade of the building, garage doors and front, together with all equipment, structures, 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 hereby approved (useful life: 15 years)

	<u>123,513</u>	<u>117,338</u>
Totals	<u>\$1,318,094</u>	<u>\$962,851</u>

Except as otherwise stated in paragraph (b) above with respect to said \$304,567 grant-in-aid of financing the improvement or purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

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

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each 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 benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.59 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 \$962,851, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$150,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the \$304,567 grants referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs

shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance

Section 6. 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 of the Borough (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 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.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.



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

**ORDINANCE 4-24**

**"ORDINANCE AUTHORIZING THE SALARY AND/OR WAGES OF THE OFFICERS AND EMPLOYEES OF THE  
BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, NEW JERSEY"**

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

**Section 1.** That the respective salary/wage range, to be paid to the full and part-time professionals, full and part-time department heads and their full or part-time deputies are as follows:

<b>Position</b>	<b>Minimum</b>	<b>Maximum</b>
Borough Manager	\$100,000	\$166,000
Borough Clerk/Registrar	\$10,000	\$100,000
Deputy Borough Clerk	\$0	\$80,000
Chief Financial Officer	\$10,000	\$134,000
Chief of Police	\$90,000	\$180,000
Director of Public Works	\$90,000	\$125,000
Tax Collector	\$30,000	\$73,000
Deputy Borough Treasurer	\$30,000	\$55,000
Accounts Payable/Finance Assistant	\$30,000	\$55,000
Qualified Purchasing Agent	\$1,000	\$10,000
Executive Assistant to Borough Mgr. and/or Borough Clerk	\$20,000	\$60,000
Recreation Director	\$10,000	\$35,000
Recreation Director/Executive Assist. To Borough Mgr.	\$45,000	\$67,000
Construction Official	\$10,000	\$49,000
Construction Code Assistant/Borough Hall Receptionist	\$40,000	\$53,000

**Section 2.** That the respective salary/wage range, to be paid to the full-time employees of the Police Department be as follows:

<b>Position</b>	<b>Minimum</b>	<b>Maximum</b>
Patrolman		Per contract
Sergeant		Per contract
Lieutenant		Per contract
Detective Stipend	\$500	\$1,500
P.D. Admin. Assistant/Borough Hall Receptionist	\$20,000	\$57,500
Administrative Assistant/Records Clerk	\$20,000	\$57,500

All Police Department employees with the exception of the Chief, Special Police, School Crossing Guards, Police Department Administrative Assistant/Records Clerk and Police Matrons are subject to a contract pursuant to Chapter 303 of the Laws of 1968. To the extent that the terms, conditions, and benefits of their employment as set forth in the contract are different from those set forth in this Ordinance, the contract supersedes and takes precedence over the conflicting Ordinance provisions. A copy of the contract is available for public inspection at the office of the Borough Clerk. The terms and conditions of the contract shall remain in effect for the life of the contract. All terms and conditions of the current contract shall remain in force until a successor agreement has been approved by the Governing Body.

**Section 3.** That the respective salary/wage range, to be paid to the full-time employees of the Department of Public Works shall be as follows:

Position	Minimum	Maximum
Operations Manager/Assistant DPW Director	\$55,000	\$94,000
Foreman	\$50,000	\$82,500
Crew Chief	\$40,000	\$70,000
Carpenter/Mason	\$30,000	\$72,500
Equipment Operator	\$25,000	\$75,000
Senior Public Utility Serviceperson	\$30,000	\$85,000
Junior Public Utility Serviceperson	\$25,000	\$55,000
Public Utility Serviceperson	\$25,000	\$47,000
Driver/Laborer	\$25,000	\$75,000
Mechanic	\$25,000	\$71,000
Certified Recycling Coordinator	\$2,500	\$3,000
Administrative Assistant to DPW Director	\$20,000	\$58,500

**Section 4.** That the respective salary/wage range, to be paid to the part-time employees shall be as follows:

Position	Minimum	Maximum
General Administrative – Floater	Prevailing Minimum Wage	\$30.00 per hour
Receptionist	\$12,000	\$30,000
Administrative Assistant – Land Use Boards	Prevailing Minimum Wage	\$32.00 per hour
Secretary, Board of Health	\$3,000	\$5,500
Water and Sewer Utility Clerk	\$2,500	\$22,500
Tax Assessor	\$10,000	\$30,000
Sub-Code Officials/Construction Office	\$5,000	\$33,000
Zoning Officer	\$5,000	\$19,000
Zoning Inspector	\$5,000	\$10,000
Code Enforcement Official	\$3,000	\$16,000
Property Maintenance Officer	\$5,000	\$40,000
Fire Official	\$3,000	\$17,000
Fire Safety Officer	\$3,000	\$6,000
Fire Department Administrative Officer	\$3,000	\$8,000
Police Matron	Prevailing Minimum Wage	\$38.00 per hour
School Crossing Guards	Prevailing Minimum Wage	\$30.00 per hour
Police Specials	Prevailing Minimum Wage	\$30.00 per hour
Permanent/Seasonal Part-Time, Dept. Public Works	Prevailing Minimum Wage	\$30.00 per hour
Office of Emergency Management Coordinator	\$1,000	\$3,000
Deputy Office of Emergency Management Coordinator	\$500	\$2,500
Custodian	Prevailing Minimum Wage	\$25.00 per hour
Recycling Attendant	Prevailing Minimum Wage	\$20.00 per hour

<b>Seasonal Part-Time Employees</b>	<b>Minimum</b>	<b>Maximum</b>
Recreation Camp Directors/Assistant Directors, Various	\$3,000	\$12,000
Recreation Camp Counselor	Prevailing Minimum Wage	\$50.00 per hour
Recreation Coach	\$1,000	\$ 6,000
Recreation Referee/Official/Umpire	Prevailing Minimum Wage	\$80.00 per hour
Park Ranger	Prevailing Minimum Wage	\$30.00 per hour
Beach Director/Assistant Director	\$2,500	\$22,000
Lifeguard	Prevailing Minimum Wage	\$45.00 per hour

**Section 5.** The Borough Manager is authorized to prepare an annual salary resolution for consideration and approval by the Borough Council that shall set the salary/wage for all full-time and permanent part-time employees of the Borough. The Borough Manager is authorized to set the hourly rate according to the salary range for all seasonal employees and to notify the Borough Council of such action.

**Section 6.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**Section 7.** All Ordinances or parts of Ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 8.** This Ordinance shall take effect immediately after final passage and publication in the manner provided by law. The salaries indicated within the range are those that will be in effect retroactive to January 1, 2024 and upon final passage of this ordinance.

XX

**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of the ordinance duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on April 8, 2024.

Cara Fox  
 Cara Fox, Borough Clerk

Introduced: 3/25/24

Adopted: 4/8/24

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