



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
 JUNE 10, 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 7:01p.m.

ROLL CALL ATTENDANCE

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

Councilmember Muilenberg made the following announcements: the Mountain Lakes Library will be holding a Juneteenth Celebration for children on June 9th; the Mountain Lakes Fire Department held a dinner on June 9th to celebrate their junior members.

Councilmember Korman made the following announcements: the PBA fundraiser will be held on June 15th at noon on Pocono Road; the Mountain Lakes Fire Department will hold a 5k Run on June 29th at 9am starting at 400 Boulevard; the Mountain Lakes Fire Department had successful fundraising events held on June 8th which included a car wash, town-wide garage sale, and shredding day.

Mayor Sheikh announced that June is Pride Month and recognized the LGBTQ+ community.

SPECIAL PRESENTATIONS

There were no presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

Woodlands Committee Update & Red Trail Renovation Project Proposal

Woodlands Committee Chair Bob Dewing and Commission members Karen Macleod and Scott Allison provided an overview of the committee and advised that the committee would like to, in collaboration with the Morris County Park Commission (MCPC), redesign and renovate the Mountain Lakes portion of the Red Trail due to poor original design (very steep; doesn't follow natural ridge line) and safety issues (unwalkable; dangerous).

Amy Lutsko, MCPC Assistant Superintendent of Trails was present at the meeting and advised the following: the MCPC would redesign the Red Trail (approximately 2000 linear feet) at no cost to Mountain Lakes; MCPC would collaborate with Mountain Lakes to determine trail parameters and use designation; MCPC would like the Red Trail to be a multi-use trail; MCPC and volunteers would construct the new trail at no cost to Mountain Lakes; Mountain Lakes would continue to manage their portion of the trail.

The Council asked questions of Mr. Dewing, Ms. Macleod, Mr. Allison and Ms. Lutsko and they answered them.



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The Council discussed the process of changing the current trail designation from single-purpose use to multi-purpose use. The Council requested Borough Clerk Fox email the current trail map to Woodlands Committee liaison Councilmember Muilenburg, and Ms. Fox agreed to do so. Ms. Lutsko advised that a letter of intent from the Borough to change the trail to multi-purpose use would be sufficient for MCPC to move forward and start designing the trail.

The Council agreed to move forward with the trail renovation project and partner with the Morris County Park Commission.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

Lydia Spoto thanked the Council for participating in the "Council Goes to Briarcliff" event and hopes that the event will continue to happen in the future.

The Council responded to the public's comment.

ATTORNEY'S REPORT

Mr. Oostdyk 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

9-24, Amending the Revised General Ordinances of the Borough of Mountain Lakes and Requiring the Registration of Foreclosing Mortgaged Property and Vacant Property

Introduced: 6/10/24

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

8-24, Bond Ordinance Providing for the Improvement of the Mountain Lakes Train Station In and By the Borough of Mountain Lakes, in the County of Morris, New Jersey, Appropriating \$543,000 Therefor and Authorizing the Issuance of \$104,200 Bonds or Notes of the Borough for Financing Such Appropriation



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 JUNE 10, 2024
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Introduced: 5/29/24

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

PUBLIC COMMENT/HEARING

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

Adopted: 6/10/24

Council member	M	2nd	Yes	No	Abstain	Absent
Cannon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. R117-24, Authorizing the Payment of Bills
- b. R118-24, Authorizing the Refund of Overpayment of Taxes
- c. R119-24, Authorizing Membership in the Mountain Lakes Volunteer Fire Department
- d. R120-24, Enter into a Shared Services Agreement Between Mount Olive Township and the Borough of Mountain Lakes for Public Health Services
- e. R121-24, Authorizing the Award of Contract for Powerville Road Improvement Project
- f. R122-24, Authorizing a Professional Services Agreement for Engineering Services Between the Borough of Mountain Lakes and Dewberry Engineers, Inc."
- g. R123-24, Amending Resolution 113-24 Authorizing a Professional Services Agreement with GZA Geoenvironmental, Inc. for Soil Engineering Services and Correcting the Contract Amount to \$30,570.00
- h. R124-24, Refund Overpayment of Taxes for Totally Disabled Veteran (Collins, 54 Cobb Road, Block 59 Lot 44)"
- i. R125-24, Authorizing Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for the Briarcliff Road Resurfacing Project

***APPROVAL OF MINUTES**

5/29/24 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**



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***Approval of the Consent Agenda**

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

Mayor Sheikh was absent at the 5/29/24 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

Highlands Subcommittee – Councilmember Korman reported that the Consistency Review and Determination Report should be completed by June 19th and that there is draft ordinance to opt-in to the Highlands Council that is ready to be reviewed. Mayor Sheikh and Councilmembers Menard and Muilenburg agreed that the next step in the Highlands process is for Council to receive/review the Consistency Review and Determination Report. The Council requested that Councilmember Korman advise the Highlands Council to email all documents to the Borough Manager for distribution, and Councilmember Korman agreed to do so.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

Mayor Sheikh reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Provide Current Trail Map to Woodlands Committee	Borough Clerk	
Advise Council of the Changes in Proposed Shade Tree Ordinance from Current Ordinance	Borough Manager & Borough Attorney	
Shade Tree Commission Attend Public Hearing of Proposed Shade Tree Ordinance		



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Advise Highlands Council to Email Borough Manager Consistency Review and Determination Report & Draft Ordinance to Opt-In to Highlands Council	Councilmember Korman	
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ADJOURNMENT at 8:56P.M.

Motion made by Councilmember Muilenburg, second by Councilmember Korman to adjourn the meeting at 8:56p.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 June 10, 2024
CC: Robert Oostdyk, Borough Attorney

Shade Tree Ordinance – Attached, you will find a draft ordinance that addresses this topic. I ask that you review the draft ordinance and reach out with any questions or concerns. It is my intention to introduce this ordinance at the June 24th Borough Council meeting.

Water Valve Exercising – Exercising of water valves is an important component of NJ DEP's Water Quality Accountability Act. To remain in compliance with the Act, all valves within the water system will be tested over the next several months. While we do not expect any issues to arise during testing, there is always a possibility that users may experience discolored water for a short duration. Should discoloration occur, running the water for several minutes should clear the issue. If the discolored water does not resolve, users should call our water department. We will send out information about the exercising program in the weekly e-blast prior to beginning the project.

Respectfully,

Mitchell

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

ORDINANCE 8-24

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE
MOUNTAIN LAKES TRAIN STATION IN AND BY THE BOROUGH OF
MOUNTAIN LAKES, IN THE COUNTY OF MORRIS, NEW JERSEY,
APPROPRIATING \$543,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$104,200 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 \$543,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$5,280 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 and including also the sum of \$433,520 received or expected to be received by the Borough from the County of Morris, New Jersey, or agencies thereof, as an historic preservation grant-in-aid of financing said improvement or purpose and any sums received or expected to be received by the Borough from the State of New Jersey, or agencies thereof, as an historic trust grant-in-aid of financing said improvement or purpose.

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 \$543,000 appropriation not

provided for by application hereunder of said down payment and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$104,200 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 \$104,200 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 improvement of the Mountain Lakes Train Station in and by the Borough, including the restoration of the roof thereof, together with draining and flashing upgrades, reconstruction of the chimney, rebuilding of the parapets, upgrade of the retaining walls and all 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.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$104,200.

(c) The estimated cost of said purpose is \$543,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$5,280 down payment for said purpose and the said \$433,520 Morris County Preservation grant.

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 fifteen (15) 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 \$104,200, 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 \$75,000 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 cost of said improvement and is included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the grants referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs 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 (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.

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

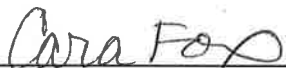
amount.

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.

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 June 10, 2024.



Cara Fox, Borough Clerk

Introduced: 5/29/24

Adopted: 6/10/24

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

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

RESOLUTION 117-24

“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 **June 10, 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 June 10, 2024.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT
 Meeting Date: 06/10/2024 For bills from 05/22/2024 to 06/06/2024

Check#	Vendor	Description	Payment	Check Total
24024	219 - ACCESS	PO 28768 2024 ARCHIVE SERVICES - CUST# 156NFY0479	82.75	82.75
24025	2426 - AGL WELDING SUPPLY CO.	PO 28419 DPW - EQUIPMENT & TOOLS - BLANKET	94.33	94.33
24026	3861 - AMAZON CAPITAL SERVICES	PO 29016 DPW/WATER: ORDER# 111-1614191-9300202	251.10	
		PO 29016 DPW/WATER: ORDER# 111-1614191-9300202	349.00	
		PO 29047 RECREATION: ORDER# 111-8992673-5172262	109.97	
		PO 29085 DPW: ORDER# 111-0890752-0790610	229.99	940.06
24027	189 - ANCHOR ACE HARDWARE	PO 28585 WATER OPERATING - DEPARTMENTAL SUPPLIES	11.96	
		PO 28709 DPW - DEPARTMENT SUPPLIES - BLANKET	42.97	
		PO 28762 DPW - BUILDING MAINTENANCE - BLANKET	197.67	252.60
24028	4163 - APPRAISAL SYSTEMS, INC.	PO 28939 2024 PROFESSIONAL SERVICE FOR REASSESSME	3,500.00	3,500.00
24029	4148 - ATAK TRUCKING, INC.	PO 28915 BEACHES - MAINTENANCE OF SAND - BLANKET	6,048.12	6,048.12
24030	372 - BEN SHAFER RECREATION, INC	PO 28787 PARKS & RECREATION - MAINTENANCE	1,123.00	1,123.00
24031	4368 - BUY WISE AUTO PARTS, INC.	PO 29074 POLICE: VEHICLE REPAIR - 2014 RAM 1500 5	103.84	123.84
24032	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 29072 POLICE: VEHICLE CALIBRATION	132.00	132.00
24033	4090 - CLEAN MAT SERVICES, LLC	PO 28748 2024 FLOOR MAT SERVICE APR-DEC BLANKET	183.36	183.36
24034	455 - CONDURSO'S GARDEN CENTER	PO 28695 DPW - DEPARTMENT SUPPLIES	115.00	115.00
24035	4566 - CREATIVE MANAGEMENT, INC	PO 28870 DPW - DIESEL FUEL - BLANKET	666.54	666.54
24036	506 - DAN COMO & SONS, INC	PO 28953 SOLID WASTR: LEAF/BUSH REMOVAL- BLANKET	720.00	720.00
24037	4170 - DEWBERRY ENGINEERS, INC	PO 27858 PROFESSIONAL SERVICES FOR PFOR PEAS REM	4,440.00	4,440.00
24038	2971 - DIRECT ENERGY BUSINESS	PO 29114 BORO GARAGE: ELECTRIC SERVICE: APR-MAY 2	393.99	
		PO 29115 WATER: ELECTRIC SERVICE - APR - MAY 2024	2,562.29	
		PO 29116 BORO HALL: ELECTRIC SERVICE: APR - MAY 2	1,427.21	5,379.58
24039	2971 - DIRECT ENERGY BUSINESS	PO 29117 PARKS & BEACHES: ELECTRIC SERVICE: APR -	17.74	
		PO 29118 SEWER: ELECTRIC SERVICE: APR - MAY 2024	30.23	47.97
24040	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 28304 DPW - VEHICLE REPAIR & MAINTENANCE - BLA	139.18	139.18
24041	4573 - EARTHWORKS, INC.	PO 28035 SUNSET LAKE DAM REHABILITATION PROJECT	328,301.20	
		PO 28685 SUNSET LAKE DAM REHABILITATION PROJECT -	49,918.40	377,319.60
24042	653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 28433 PLANNING/ZONING - 2024 ADVERTISING - BLA	35.88	
		PO 28971 CLERK: ADVERTISING BLANKET 2024	247.94	
		PO 29052 FOXERVILLE RD AD PLACEMENT - ACCT# 11203	128.60	412.42
24043	876 - GARDEN STATE LABORATORIES, INC	PO 28592 WATER OPERATING - TREATMENT OF WELLS - B	144.00	144.00
24044	4605 - GEESE CHASERS NORTH JERSEY, LLC	PO 28849 PARKS: GOOSE MANAGEMENT ANNUAL MAINTENAN	1,150.00	1,150.00
24045	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 28954 UNLEADED GASOLINE - MCCPC CONTRACT #1 -	2,611.32	2,611.32
24046	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 28967 2024 ARCHIVE STORAGE 2-4 QTR - ACCT 01Q	168.24	168.24
24047	4498 - GZA GEOENVIRONMENTAL, INC	PO 27580 SUNSET LAKE DAM PROJECT: SOIL ENGINEERIN	15,805.00	15,805.00
24048	4188 - HERC RENTALS, INC.	PO 29104 BH: RENOVATIONS - RENTAL PICK UP FEE	175.00	175.00
24049	911 - HOME DEPOT CREDIT SERVICES	PO 28247 S & R - BUILDING MAINTENANCE - BLANKET	182.03	
		PO 28947 DPW - DEPARTMENT SUPPLIES - BLANKET	189.45	
		PO 29024 WATER OPERATING - DEPARTMENTAL SUPPLIES	108.02	
		PO 29108 BH: RENOVATIONS - SUPPLIES	166.45	645.96
24050	4234 - JAG CAR WASH HOLDINGS, LLC	PO 28227 POLICE: CAR WASH BLANKET - 2024 BLANKET	610.00	610.00
24051	633 - JASON DIMICK	PO 29002 POLICE: REIMBURSEMENT - JASON DIMICK	12.76	12.76
24052	4623 - JASON DOLINKSY	PO 29088 LIFE GUARD FINGERPRINT REIMBURSEMENT	58.98	58.98
24053	859 - JCP&L	PO 29079 M/A #200 000 054 011/ BILL DATE: MAY 23,	224.50	
		PO 29080 ACCT#100 141 241 693 BILL PRD: 4/23 - 5/	48.03	
		PO 29081 ACCT#100 151 758 974 - BILL PRD: 4/24 -	343.45	
		PO 29082 ACCT#100 075 505 725 - BILL PRD: 4/23 -	4.09	
		PO 29109 ACCT#100 050 702 156 - BILL PRD: 4/27 -	6.20	626.27
24054	859 - JCP&L	PO 29110 STREET LIGHTING - ASSORTED ACCOUNTS - AP	93.91	93.91
24055	1040 - JESCO, INC.	PO 29027 S & R - EQUIPMENT REPAIR	219.70	219.70
24056	3153 - KANSAS STATE BANK	PO 29091 COPIER-JUL 2024 SEMI ANNUAL LEASE PAYMEN	2,308.00	2,308.00
24057	3153 - KANSAS STATE BANK	PO 29092 POLICE: ACCT 3360384 - FORD EXPLORER FIN	16,576.47	
		PO 29092 POLICE: ACCT 3360384 - FORD EXPLORER FIN	7,769.00	24,336.47
24058	2561 - LIFESAVERS, INC.	PO 29044 POLICE: CPR E-CARDS	78.00	78.00
24059	1338 - MGL PRINTING SOLUTIONS, LLC	PO 29075 TAX COLLECTOR: TAX BILLS	668.00	668.00
24060	3926 - MITCHELL STERN	PO 29053 ADMIN: REIMBURSEMENT - ZOOM SUBSCRIPTION	586.33	586.33
24061	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 29057 DPW - BUILDING MAINTENANCE	916.30	916.30
24062	1309 - MORRIS CTY TAX COLL/TREAS ASSN	PO 29107 FINANCE: LEGISLATION UPDATE & CYBER SECU	37.00	37.00
24063	1371 - MTN. LAKES BOARD OF EDUCATION	PO 29090 JUNE 2024 MTN LAKES SCHOOL DISTRICT GENE	2,118,523.15	2,118,523.15
24064	479 - NEW JERSEY HILLS MEDIA GROUP	PO 28458 ZBOA/PLANNING BRD - ACCT# 010902 - 2024	10.81	10.81
24065	4221 - NORTH JERSEY BOBCAT, INC.	PO 29026 S & R - EQUIPMENT REPAIR	236.72	236.72
24066	2676 - NORTH JERSEY COPY	PO 28718 BUSINESS CARDS FOR DPW ASSISTANT DIRECTO	198.00	198.00
24067	4610 - NORTH JERSEY DETAIL, LLC	PO 28966 POLICE: VEHICLE MAINTENANCE/TINTING	250.00	250.00
24068	2727 - ONE CALL CONCEPTS, INC.	PO 29119 ACCT# 12-BML / MAY - DEC 2024 BLANKET	324.25	324.25
24069	2968 - OPTIMUM	PO 28796 DPW: 2024 INTERNET SERVICES ACCT# 07876-	161.21	161.21
24070	2968 - OPTIMUM	PO 28797 DPW: 2024 INTERNET SERVICES ACCT# 07876-	11.87	11.87
24071	3173 - OPTIMUM	PO 29077 FIRE: ACCT# 07876-603439-01-8 CABLE - AF	151.88	151.88
24072	1714 - POWER PLACE, INC.	PO 28851 DPW - EQUIPMENT REPAIR - BLANKET	84.56	84.56
24073	4600 - PROSHRED NORTHERN NEW JERSEY	PO 28750 ADMIN: 2024 SHREDDING SERVICES - BLANKET	120.00	120.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 06/10/2024 For bills from 05/22/2024 to 06/06/2024

Check#	Vendor	Description	Payment	Check Total
24074	1822 - R.S. PHILLIPS STEEL, LLC	PO 29009 DPW - GARAGE MAINTENANCE	1,930.21	1,930.21
24075	4479 - SAVEON STATIONARY CO., INC	PO 27012 POLICE: LOCKERS DELIVERY AND INSTALLATIO	3,075.00	
		PO 27021 POLICE: STORAGE ARMORY FURNITURE ETC. QU	1,995.00	4,970.00
24076	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 29010 FIRE DEPT: LIGHTS & BATTERIES	1,982.50	
		PO 29033 FIRE DEPT: HELMETS	1,544.00	3,526.50
24077	4152 - TARGET SOLUTIONS LEARNING, LLC	PO 29054 POLICE: POLICE SOFTWARE	1,239.50	1,239.50
24078	4475 - THE HON COMPANY, LLC	PO 20058 POLICE: FURNITURE - STATE CONTRACT #19FC	2,020.98	2,020.98
24079	881 - TMS, INC	PO 28179 ADMIN: 2024 DNS HOSTING / ACCT# GTT - BL	25.24	25.24
24080	4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT	PO 28279 POLICE: DATA SEARCH - BLANKET	75.00	75.00
24081	1534 - TREASURER, STATE OF NJ - DIVISON OF REVE	PO 29061 NJ DEP - STORMWATER DISCHARGE GENERAL PE	1,050.00	1,050.00
24082	1062 - UNITED SITE SERVICES	PO 29111 BH: RENOVATIONS: PORTA JOHN/FENCE SERVIC	131.75	
		PO 29112 PORTA JOHNS: MAY - JUN 2024 - CUST ID# A	780.53	912.28
24083	4587 - VERIZON	PO 29078 ADMIN: ACCT# 357-361-129-0001-26 - INTER	246.48	246.48
24084	3754 - VISUAL COMPUTER SOLUTIONS, INC	PO 29073 POLICE: CONFERENCE - DAN CACCIABEVE	249.00	249.00
24085	152 - WHITE CAP, LP	PO 29105 BH: RENOVATIONS - MISC SUPPLIES	657.00	657.00
TOTAL				2,589,946.33

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,210.32			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	247.94			
01-201-20-130-020	FINANCE - OTHER EXPENSES	37.00			
01-201-20-140-020	COMPUTER SERVICES	283.59			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	668.00			
01-201-20-150-020	TAX ASSESSOR - OTHER EXPENSES	3,550.00			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	46.69			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	21,570.81			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	3,678.38			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	5,625.14			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	720.00			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	183.36			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	513.02			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	168.95			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	9,101.65			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	2,461.20			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	93.91			
01-201-31-447-020	PETROLEUM PRODUCTS	3,277.86			
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,118,523.15	
01-260-05-100	DUE TO CLEARING			0.00	2,172,910.97
TOTALS FOR	Current Fund	54,387.82	0.00	2,118,523.15	2,172,910.97
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			187,284.59	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			306.75	
04-215-55-996-000	2023 CAPITAL ORDINANCE 8-23			4,970.00	
04-215-55-997-000	CAPITAL ORD. 12-23			205,840.01	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			823.46	
04-215-55-999-000	2024 CAPITAL ORDINANCE 3-24			128.60	
04-260-05-100	DUE TO CLEARING			0.00	399,353.41
TOTALS FOR	General Capital	0.00	0.00	399,353.41	399,353.41
05-201-55-520-520	Water Operating - Other Expenses	5,451.72			
05-203-55-520-520	(2023) Water Operating - Other Expenses		4,440.00		
05-260-05-100	DUE TO CLEARING			0.00	9,891.72
TOTALS FOR	Water Operating	5,451.72	4,440.00	0.00	9,891.72

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
07-201-55-520-520	Sewer Operating - Other Expenses	30.23			
07-260-05-100	DUE TO CLEARING			0.00	30.23
TOTALS FOR	Sewer Operating	30.23	0.00	0.00	30.23
19-260-05-100	DUE TO CLEARING			0.00	7,760.00
19-300-60-000-005	RESERVE FOR POLICE VEHICLE			7,760.00	
TOTALS FOR	Police Outside Detail Trust	0.00	0.00	7,760.00	7,760.00

Total to be paid from Fund 01 Current Fund	2,172,910.97
Total to be paid from Fund 04 General Capital	399,353.41
Total to be paid from Fund 05 Water Operating	9,891.72
Total to be paid from Fund 07 Sewer Operating	30.23
Total to be paid from Fund 19 Police Outside Detail Trust	7,760.00
	<u>2,589,946.33</u>

Checks Previously Disbursed

24023	NJDFW	PO# 29065 WILDWOOD LAKE AND MOUNTAIN LAKES W	4.00	5/30/2024
			<u>4.00</u>	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	4.00	2,172,910.97	2,172,914.97
Fund 04 General Capital		399,353.41	399,353.41
Fund 05 Water Operating		9,891.72	9,891.72
Fund 07 Sewer Operating		30.23	30.23
Fund 19 Police Outside Detail Trust		7,760.00	7,760.00
BILLS LIST TOTALS	4.00	2,589,946.33	<u>2,589,950.33</u>

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

Meeting Date: 06/10/2024 For bills from 05/22/2024 to 06/06/2024

Check#	Vendor	Description	Payment	Check Total
5619	4621 - DANIELLE KEUSCHER	PO 29066 RECREATION: REIMBURSEMENT	58.98	58.98
5620	2922 - DENVILLE STRING BAND	PO 29098 SUMMER CONCERT - DENVILLE STRING BAND JU	325.00	325.00
5621	3730 - DORNEY PARK & WILDWATER KINGDOM, LL	PO 29050 TEEN ADVENTURE: 2024 DORNEY PARK TICKETS	6,300.00	6,300.00
5622	4622 - JACLYN BEVACQUA	PO 29007 RECREATION: REIMBURSEMENT	58.98	58.98
5623	4620 - JUSTIN RAMIREZ	PO 29064 RECREATION: FINGERPRINT REIMBURSEMENT	58.98	58.98
5624	4618 - MARGARET BEATTY	PO 29063 FINGERPRINT REIMBURSEMENT	58.98	58.98
5625	4616 - ROLL AMERICA, INC	PO 29069 RECREATION: ROLLER SKATING JULY 22, 2024	800.00	1,600.00
5626	4619 - THE NEW FUN SERVICES, LLC	PO 29070 RECREATION: ROLLER SKATING JULY 22, 2024	800.00	800.00
		PO 29068 RECREATION: WATER INFLATABLES DEPOSIT	800.00	800.00
TOTAL				9,260.92

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	9,260.92
33-600-00-090-000	Recreation Trust Reserves			9,260.92	
TOTALS FOR	Recreation Trust	0.00	0.00	9,260.92	9,260.92

Total to be paid from Fund 33 Recreation Trust

9,260.92

9,260.92

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

Meeting Date: 06/10/2024 For bills from 05/22/2024 to 06/06/2024

Check#	Vendor	Description	Payment	Check Total
5066	4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L PO 29121	DPW UNION DUES - MAY 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	
TOTALS FOR	Payroll Agency Account	0.00	0.00	381.00	381.00

Total to be paid from Fund 12 Payroll Agency Account

381.00

381.00

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

RESOLUTION 119-24

“RESOLUTION AUTHORIZING MEMBERSHIP IN THE MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT”

WHEREAS, the following individuals have applied for membership in the Mountain Lakes Volunteer Fire Department and have submitted the required documentation; and

WHEREAS, the Fire Department recommends these individuals for membership; and

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

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

Ryan Lalani	74 Ball Road	Mountain Lakes
Fernando Remos	2 Roberts Drive	Mountain Lakes
Jack Fitch	2 Esplanade	Mountain Lakes
Anthony Wu	9 Yorke Road	Mountain Lakes

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 10, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 120-24

**“RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN MOUNT OLIVE TOWNSHIP
AND THE BOROUGH OF MOUNTAIN LAKES FOR PUBLIC HEALTH SERVICES”**

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

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

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 10, 2024.



Cara Fox, Borough Clerk

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

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

RESOLUTION 121-24

“RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR POWERVILLE ROAD IMPROVEMENT PROJECT”

WHEREAS, the Borough published specifications and solicited bids for the Powerville Road Improvement project; and

WHEREAS, eight (8) bids were received on May 30, 2024; and

WHEREAS, the lowest conforming bid was submitted by Cifelli & Son General Contracting, Inc., Nutley, New Jersey in an amount of \$310,781.00; and

WHEREAS, the low bid has been reviewed and recommended by the Borough Engineer and Borough Attorney; and

WHEREAS, the Certified 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, in the County of Morris and State of New Jersey, that Cifelli & Son General Contracting, Inc., Nutley, New Jersey shall be awarded the Contract for the Powerville Road Improvement project in an amount of \$310,781.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid bonds submitted by the unsuccessful bidders immediately and the bid bond of the successful bidder upon receipt of a fully executed contract, performance guarantee, and other required documents.

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 June 10, 2024.



Cara Fox, Borough Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-999-010 PAVING - POWERVILLE ROAD \$310,781.00



Monica Goscicki, CFO

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

RESOLUTION 122-24

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND DEWBERRY ENGINEERS, INC.”**

WHEREAS, there exists the need for professional engineering services for the design, permitting, and I-Bank funding for Mountain Lakes Well #4; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with Dewberry Engineers, Inc. for professional engineering services for the Borough of Mountain Lakes as set forth in the attached proposal dated April 11, 2024.

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 June 10, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS

04-215-56-801-001 PFOA/PFOS TREAT. PLANT - SECTION 20 COSTS \$189,910.00

Monica Goscicki
Monica Goscicki, CFO

BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ

RESOLUTION 123-24

**“RESOLUTION AMENDING RESOLUTION 113-24 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GZA
GEOENVIRONMENTAL, INC. FOR SOIL ENGINEERING SERVICES AND CORRECTING THE CONTRACT AMOUNT TO
\$30,570.00”**

WHEREAS, there exists the need for on-site soils engineering for the Sunset Lake Dam project; and

WHEREAS, GZA GeoEnvironmental, Inc. submitted a proposal dated April 18, 2024 indicating that soil engineering services will be provided for a fee not to exceed \$30,570 which was inadvertently listed as \$20,380.00 in Resolution 113-24; and

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

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

Section 1. The Borough Manager and Borough Clerk are hereby authorized and directed to execute an agreement with GZA GeoEnvironmental, Inc. for professional engineering services for the Borough of Mountain Lakes as set forth in the attached contract, for an annual fee not to exceed \$30,570 per year.

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

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Mountain Lakes.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 10, 2024.



Cara Fox, Borough Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-997-002 SUNSET LAKE DAM SECTION 20 COSTS \$30,570.00



Monica Goscicki, CFO

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

RESOLUTION 124-24

“RESOLUTION TO REFUND OVERPAYMENT OF TAXES FOR TOTALLY DISABLED VETERAN (COLLINS, 54 COBB ROAD, BLOCK 59 LOT 44)”

WHEREAS, the Department of Veterans Affairs awarded Marshall E Collins a 100% permanent and totally disabled veteran status; and

WHEREAS, the law exempts said property from taxation.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, hereby authorizes the Tax Collector to refund 2024 property tax in the amount of \$1,552.76 to Marshall E Collins.

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 June 10, 2024.

Cara Fox
Cara Fox, Borough Clerk

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

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

RESOLUTION 125-24

**“RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BRIARCLIFF ROAD RESURFACING
PROJECT”**

BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes formally approves the grant application for the **Briarcliff Road Resurfacing Project**.

BE IT FURTHER RESOLVED that the Borough Engineer is hereby authorized to submit an electronic grant application, identified as **MA-2025-Briarcliff Road Improvement Project-0058** for the Powerville Road Resurfacing Project, to the New Jersey Department of Transportation on behalf of the Borough of Mountain Lakes.

BE IT FURTHER RESOLVED that the Borough Manager and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Mountain Lakes and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on June 10, 2024.



Cara Fox, Borough Clerk

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