



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 13, 2021
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 7, 2021 and posted in the municipal building.

Mayor Menard called the meeting to order at 7:30p.m.

ROLL CALL ATTENDANCE

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

Councilmember Korman arrived at 7:36pm

FLAG SALUTE

Mayor Menard led the salute to the flag.

EXECUTIVE SESSION

There was no executive session.

COMMUNITY ANNOUNCEMENTS

Mayor Menard recognized the following Junior Firefighter members: Junior Chief Nate Horowitz, Deputy Chief Adam Helena, Assistant Chief Ryan DeNoyer and Captain Thomas Rankin for completing the firefighter one training course and thanked them for their service.

Mayor Menard announced that the Tourne Boys band will be playing at Island Beach on September 24th at 7pm.

Mayor Menard acknowledged the following students who will be serving on Borough Committees and Commissions for 2021-2022: Grace Gower and Frances LaMuraglia (Historic Preservation Committee), Margaret Berei and Rebecca Hirschfeld (Shade Tree Commission), Chirag Chandnani and Victoria Dages (Woodlands Committee), Eric Lee and Conrad Lewis (Environmental Commission).

Deputy Mayor Barnett recognized St. Catherine's Church, St. Peter's Church and the Community Church for hosting the 9/11 Memorial Prayer Service at Birchwood Lake on September 11th.

Deputy Mayor Barnett announced that the Community Church held a dedication on September 12th to recognize all of the building renovations that the church has done and recognized community member Edith Parker's generous gift that made the renovations possible.

Police Chief Bennett made the following announcements: Three Mountain Lakes police officers will be attending the Georgetown University Active Bystandership for Law Enforcement (ABLE) program. After completion, those officer will certify the rest of the Mountain Lakes Police Department; School Resource Officer Sergeant Benitez has returned to the schools; The Bicycle Rodeo was held on September 7th and Police Chief Bennett recognized Sergeant Benitez for all of his hard work with this; Mountain Lakes Police Officers Drew Piombino and Jason Dimick assisted the Town of Boonton and Boonton Township in apprehending 5 suspected car thieves and Police Chief Bennett thanked them for their service.



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SPECIAL PRESENTATIONS

Swearing in of New Police Sergeants

Acting Borough Clerk Stern administered the oath for the position of Police Sergeant to Officers Daniel Cacciabeve and Christopher Somjen of the Mountain Lakes Police Department.

Chief Bennett recognized Police Officers Shawn Torres, David Brown, and Connor Grady who were sworn in at a previously held Zoom Council meeting.

Police Officer Retirements

Police Chief Bennett recognized the following officers who have recently retired from the Mountain Lakes Police Department: Detective John Hukowski (12 years of service), Corporal Gary Hicok (25 years of service), and Sergeant Richard Geoghegan (25 years of service).

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

Mayor Menard opened the meeting to the public.

There was no one from the public wishing to speak.

ATTORNEY'S REPORT

Mr. Oostdyk responded to questions raised by the Council at the last meeting regarding the proposed plan for a development of a four-family home for disabled veterans on Route 46 West and the potential that a portion of the property would be preserved as open space or otherwise protected from further development. Mr. Oostdyk advised that typically, in these situations the Developer proposes to the Board a plan which includes dedication of a portion of the property for preservation and the Board determines if the plan satisfies the requirements for approval. If preservation is part of an approved plan, the manner in which the property is preserved is addressed by the Borough, and specifically the Borough Council, as part of a developer's agreement. Mr. Oostdyk's suggestion is that the Council let the application go through the normal process and, if approved with a conservation component, the Council have a discussion and decide at that time on the means to achieve that end. Discussion by the Council followed with concern that this offer to dedicate property for preservation made by the Developer would be adequately brought to the attention of the Board during the review process. Mr. Richter indicated that as liaison to the Board of Adjustment he would be sure that it is.

Mr. Oostdyk responded to questions raised at the last meeting concerning the Borough's accessory apartment program and specifically what happens after the ten-year deed restriction on affordable accessory apartments expires. He reported that this has been the topic of considerable discussion at the Affordable Housing Committee as this issue obviously impacts a property owner's interest in participating. Ms. Korman pointed out at the last meeting that our affordable housing manual contains a provision regarding the removal of affordability controls which allows removal with the Boroughs consent only if the unit is vacant or is occupied by a tenant that does not meet the current income qualifications for an affordable unit. Mr. Oostdyk indicated that this provision in our manual recognizes that the rights of existing tenants may prevent a landlord from increasing rent after the ten-year restriction period has expired. Mr. Oostdyk agreed with Ms. Korman that we need to be more precise on this issue when reaching out to owners considering participation in the program. Ultimately the issue of the expiration of restrictions and impact on future rentals will need to be framed for a discussion by the Council at a future meeting. Discussion by the Council followed with concern and agreement that this issue needs to be addressed.

Mr. Oostdyk reported on legal issues concerning the use of virtual council meetings now that the declared public health emergency has technically expired. He provided an opinion that a municipal council continues to have the option of utilizing



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virtual platforms for public meeting under the Open Public Meeting Act and has provided a written opinion to that effect which explains the rationale.

Mr. Oostdyk was previously asked by the Council to provide an opinion regarding the partial grant available from the State for police body worn cameras and specifically whether or not a partial grant satisfies the "State Mandate, State Pay" requirement of the New Jersey Constitution. The legislative requirement for police cameras was previously ruled in violation of the constitution by the Council on Local Mandates based on the inadequacy of State funding, in a challenge brought by Medford Township. The Council was advised by Police Chief Bennett and Borough Manager Stern at previous meeting that the current grant available to fulfill this mandate is unlikely to fully fund the requirement. Mr. Oostdyk indicated that he will continue to follow developments and any new challenges but based on the initial opinion of the Council on Local Mandates there is reason to question whether or not the current State funding will satisfy the requirement in the event of another challenge.

Mr. Oostdyk was asked to look to see if he could find policies in other municipalities for addressing requests for nonbinding resolutions supporting various causes or organizations. He reported that he was not able to locate any written policies on this issue. Mayor Menard indicated that a subcommittee of the Council is working on a proposed policy and would be presenting it as a discussion item at an upcoming Council Meeting.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached). The Council discussed the following items on the manager's report: Rejection of Bids for Borough Hall Cold Formed Steel and Sheathing, Lake Lowering Policy, Borough Tennis Courts (Powerville Road), Island Beach High Bacteria Counts, Borough Council Meeting Alternate Locations. The Council asked questions of Mr. Stern and Mr. Stern answered them.

The Council decided to hold future Council meetings remotely via Zoom. The Council agreed that if they decide to hold an in-person meeting that they will give the public at least 2 weeks' notice.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

ORDINANCES TO ADOPT

There were ordinances to adopt.

***CONSENT AGENDA ITEMS**

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

***RESOLUTIONS**

- a. *R144-21, Authorizing the Payment of Bills*
- b. *R145-21, Authorizing the Refund of Overpayment of Utilities*
- c. *R146-21, Authorizing the Filing of an Application for Treatment Works Approval with the State of NJDEP*
- d. *R147-21, Authorizing the Award to Furnish and Install Water Meters and Related Equipment for the Replacement of All Outdated Existing Equipment Within the Borough*
- e. *R148-21, Rejecting all Bids for the Furnishing of Cold Metal Framing and Exterior Sheathing at the Municipal Building*

***APPROVAL OF MINUTES**



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8/23/21 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- a. Conrad Lewis to the Environmental Commission as a student member
- b. Rebecca Hirschfeld to the Shade Tree Commission as a student member
- c. Victoria Dages to the Woodlands Committee as a student member
- d. Neeke Swart to the Environmental Commission as Alternate #2 with a term expiring 12/31/22

All student member appointments begin in September and continue through the end of the school year.

***Approval of the Consent Agenda**

Council member	M	2nd	Yes	No	Abstain	Absent
Happer	<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"/>
Lane	<input 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"/>
Sheikh	<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"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 146-21 was adopted with the addition of the following: “Whereas, the Borough Engineer has reviewed the application and advised the Borough Council that the application is in order and that the project conforms with the requirements of all applicable Borough ordinances”.

Resolution 147-21 was removed from the consent agenda and not voted on. The Council discussed resolution 147-21 with Borough Manager Stern and he agreed to follow up on the following items: Purpose of Software, Strike Out Liability Provisions, Address Use of Information, Cyber Security Risk, Eliminate 3% cost increase, and Obtain References.

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

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

COUNCIL REPORTS

Finance Committee – Councilmember Happer reported the following: The committee performed its annual review of water and sewer rates and has determined that no rate increases are necessary; The committee discussed using flat rate sewer rates.

Zoning Board – Councilmember Richter reported that the board approved variances for 3 Lake Drive and 76 Kenilworth Road.



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Green Team – Councilmember Korman reported that the committee is still working on obtaining Sustainable New Jersey silver status.

Lakes Management Committee – Councilmember Richter reported that the committee discussed the following: lake lowering prior to storms, beach closures due to bacteria, and creating a long term plan for Borough Lakes.

Affordable Housing Advisory Committee – Councilmember Sheikh reported the following: The committee wrote a thank you letter to the developer of the proposed Route 46 Veteran’s Home project; The committee continued discussing drafting a letter to inform residents about the accessory apartment program.

Shade Tree Commission - Councilmember Korman reported the following: The commission is conducting their annual walks to identify trees for the prune/remove list; The commission reviewed the Planning Board application for increased parking at 333 Route 46; The commission discussed spotted lanternflies; The committee discussed creating a Climate Resilience Committee.

Personnel Subcommittee – Deputy Mayor Barnett reported the following: The subcommittee is reviewing the Borough’s personnel policies and procedures manual; The Borough will soon be accepting nominations for Citizen of the Year and Janice Hunts awards.

PUBLIC COMMENT

Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

Mayor Menard opened the meeting to the public.

Neeke Swart – 241 Morris Avenue, asked a question about resolution R147-21 and the cyber security and environmental impact of the new water meters.

Mayor Menard, Councilmember Sheikh, and Borough Manager Stern responded to Ms. Swart.

NEXT STEPS AND PRIORITIES

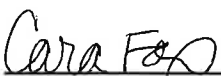
Mayor Menard reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
R147-21 Follow up – Purpose of Software, Strike Out Liability Provisions, Address Use of Information, Cyber Security Risk, Eliminate 3% cost increase, Obtain References	Borough Manager & Borough Attorney	
Christmas Tree Lighting	DPW Committee	

ADJOURNMENT at 10:06P.M.

Motion made by Councilmember Happer, second by Councilmember Richter to adjourn the meeting at 10:06p.m., with all members in favor signifying by “Aye”.

Respectfully Submitted



 Cara Fox, Deputy 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
F -973-402-5595

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report for the Borough Council meeting of September 13, 2021.
CC: Robert Oostdyk, Borough Attorney

Mayor and Council,

Police Retirements –Mountain Lakes Police Chief Shawn Bennett will be recognizing the retirements of Corporal Gary Hicok, Sergeant. Rich Geoghegan and Detective Corporal John Hukowski from the Mountain Lakes Police Department.

Police Promotions – As Acting Borough Clerk, I will be swearing in Police Officers Christopher Somjen and Daniel Cacciabeve to the rank of Sergeant.

Borough Tax Assessor Resignation – Our Tax Assessor, Rick DelGuercio, has advised that he will be resigning his position before the end of the this year. Rick is working with us as to his actual resignation date, allowing us time to hire his replacement prior to his departure. The Borough Council's Personnel Subcommittee is working on the hiring process for the new Assessor.

Borough Council Meeting Alternate Locations – In response to the request for meeting location options, I offer the following:

- Meetings in Borough Schools - Interpretation of the existing Executive Order signed by Governor Murphy requiring that masks be worn in school buildings does not carve out an exception for not needing to wear masks at non-school related events. As such, if the meetings are held in any of our schools, masks will be required.
- Remote Meetings – Our Borough Attorney has provided a legal opinion that holding Borough Council meetings remotely through an electronic platform is a permissible option.
- Hybrid Meetings – Holding a meeting both in-person and remotely at the same time would require a significant investment in the purchase and installation of equipment and the hiring of personnel to operate the equipment for the meetings.

- **Other Locations** – Aside from the schools, there are very few locations within the Borough that are conducive to hosting Borough Council (and / or Planning / Zoning Board) meetings. I have reached out to the Mountain Lakes Club to see if they have the ability to host our meetings and I have been advised that although MLC is currently closed on Monday's, they would be willing to discuss hosting meetings if the Borough is willing to reimburse them for all expenses related to opening the building for the meetings.
- **Alternating between In-Person and Remote Meetings** – While I am not aware of any regulation prohibiting alternating between in-person and remote meetings, however, doing so may be confusing to the public, possibly resulting in someone interested in attending a meeting, missing it.

Highview Homes – Water Works Permit – As previously requested by Borough Council, attached, please find a copy of the Highview Homes Water works permit application. Although signed, the application remains in my possession and has not been submitted.

Highview Homes – Treatment Works Permit and Resolution – The attached treatment works application requires a Borough Council resolution to be included with its submission. The resolution is on the agenda.

Rejection of Bids for Borough Hall Cold Formed Steel and Sheathing – Since all submitted bids were significantly over the project budget for this work, it is recommended that the bids be rejected and readvertised.

Sunset Dam Project Update – An updated project cost estimate for this project is \$1,544,723. The engineer has advised that the increase is due to supply chain issues and it is unknown if the cost will decrease back toward the original \$1,200,000 estimate once these issues abate.

Annual Road Paving Update – The North Glen Road project is moving through the contract execution phase and the project is still on schedule to be completed prior the end of the current paving season. The other roads to be paved (Rainbow, Hanover, Maple, Oak, Bellevalle and Vale) are on schedule to be completed later this month.

Lake Lowering Policy – With the exception of lowering the lakes every four years to allow for shoreline repairs, there is no formal policy to lower lakes at any other time. On occasion, when a significant storm event is forecast, Mountain and Wildwood Lakes are lowered to help prevent shoreline deterioration and downstream flooding. Lowering the lakes before a significant storm is more art than science, as factors such as previous rainfall, ground saturation and future precipitation forecasts need to be taken into consideration. This topic was brought up for discussion during the recent Lakes Management monthly meeting.

Handling of Reported Hazardous Trees – When notification is received of an issue involving a Borough tree, the tree is evaluated in-house and if necessary, examined by an arborist. If it is determined that the tree must be taken down, our tree removal vendor is notified to schedule removal. If there are safety concerns with the tree, where appropriate, the area surrounding the tree is secured and the vendor is asked to expedite their

response.

Review of Road Grant Applications

I have reviewed the submission for the two grant applications and find them to be appropriate as prepared.

Water Meter Replacement Project – The Borough Council meeting agenda includes a resolution awarding the water meter replacement project to Core and Main, the state contract holder for this work. Once authorized to begin, the project is estimated to take six to nine months to complete.

Borough Tennis Courts (Powerville Road) – Recently updated quotes for the resurfacing of the Tennis Courts reveal significant increases in the cost of the project. During discussions with the Board of Education during our recent joint shared services meeting, the Board of Education showed interest in sharing the cost of the project as originally envisioned. However, due to budgeting requirements, the Board would not be able to undertake the expense until their next budget cycle (2022). It was discussed and agreed that the Borough's taxpayers would be best served by completing both sets of courts at once, therefore waiting until next year to undertake the project.

Island Beach High Bacteria Counts – We have been unable to come up with any other reason for the high bacteria counts other than the issue of waterfowl. Our shared services partner USDA does handle swan issues, and although there was never a need for it in our previous agreements, swans will be included in the 2022 agreement.

As always, I encourage anyone with questions or concerns to reach out to me.

Mitchell

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

RESOLUTION 144-21

“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 September 13, 2021 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 September 13, 2021.



Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter		X	X			
Sheikh			X			
Barnett	X		X			
Menard			X			

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 09/13/2021 For bills from 08/18/2021 to 09/03/2021

Check#	Vendor	Description	Payment	Check Total
19197	219 - ACCESS	PO 23403 CUST# 156NFY04790- APR THRU DEC 2021 BLA	61.33	61.33
19198	2237 - ACUITY SPECIALITY PRODUCTS, INC.	PO 23916 DPW - DEPARTMENT SUPPLIES	313.94	313.94
19199	196 - ALLIED OIL	PO 23897 DPW - FUEL EXPENSES - UNLEADED - BLANKET	6,786.13	6,786.13
19200	189 - ANCHOR ACE HARDWARE	PO 24001 RECREATION - DEPARTMENT SUPPLIES - BLAN	25.98	
		PO 24004 BH: RENOVATION	132.82	158.80
19201	3946 - BILL ALBERGO	PO 23914 2021 MEMORIAL DAY REIMBURSEMENT	310.00	310.00
19202	542 - CAIN & SONS FIRE EQUIPMENT, INC	PO 24022 POLICE:FIRE EXTINGUISHER RECHARGE	96.50	96.50
19203	4229 - CITY ELECTRIC SUPPLY	PO 24024 BH: RENOVATION	1,350.00	1,350.00
19204	3851 - CORBAN TECHNOLOGIES, INV	PO 23993 POLICE: CAMERA REPAIR	167.50	167.50
19205	431 - COUNTY CONCRETE CORP.	PO 24002 BH: RENOVATION	6,389.63	6,389.63
19206	2396 - COUNTY WELDING SUPPLY CO.	PO 23997 SPW - EQUIPMENT & TOOLS - BLANKET	34.00	34.00
19207	3503 - CWC CONTINUING ED	PO 24035 DPW - TRAINING & EDUCATION	1,510.00	1,510.00
19208	506 - DAN COMO & SONS, INC	PO 24038 DPW - SOLID WASTE LEAF & BRUSH REMOVAL -	1,120.00	1,120.00
19209	576 - DAVE'S TIRE, LLC	PO 23983 DPW / POLICE - VEHICLE REPAIR	428.00	428.00
19210	1170 - FERGUSON ENTERPRISES #501	PO 23324 WATER DEPARTMENT - EQUIPMENT & TOOLS - B	91.30	91.30
19211	653 - GANNET NEW JERSEY NEWSPAPERS	PO 23849 BOA/PLANNING: 2021 ADVERTISING - ACCT#31	40.42	
		PO 24050 CLERK - 2021 ADVERTISING - BLANKET3	225.40	265.82
19212	876 - GARDEN STATE LABORATORIES, INC	PO 23479 WATER DEPT - WELL TESTING - BLANKET	444.00	444.00
19213	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 23405 ACCT# 01QA0220 - 2021 BLANKET APR-DECEMB	65.00	65.00
19214	924 - HOBBIE HEAT & POWER, INC.	PO 24011 BH: RENOVATION	1,422.54	1,422.54
19215	4209 - HUNTER CARRIER SERVICES	PO 23369 ADMIN: INTERIM PHONE SYSTEM - ACCT BOML	430.08	430.08
19216	859 - JCP&L	PO 24057 ACCT#100 141 241 693 / BILL PRD: 7/23/21	57.27	
		PO 24058 ACCT#100 145 670 5333 / BILL PRD: 8/05/	288.85	
		PO 24070 MASTER ACCT# 200 000 569 000 - AUG 24, 2	3,516.77	
		PO 24076 ACCT#100 075 505 725 - BILL PRD: 7/23 -	3.10	3,865.99
19217	4002 - KAREN BRENNFLECK	PO 24077 RECREATION: Canva Graphic Design downloa	10.00	10.00
19218	4061 - LIBERTY BUILDING PRODUCTS	PO 24018 BH: RENOVATION	787.70	
		PO 24019 BH RENO: BUILDING SUPPLIES	780.40	
		PO 24023 BH: RENOVATION	565.20	2,133.30
19219	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 24061 JULY 2021 PROFESSIONAL SERVICES - PB	35.71	35.71
19220	4255 - McELWEE & QUINN, LLC	PO 24047 2021 GENERAL BONDS	1,000.00	1,000.00
19221	2647 - MELISSA O'SHAUGHNESSY	PO 24078 2021 UMPIRE FEES	225.00	225.00
19222	1455 - MICRO SYSTEMS-NJ.COM, L.L.C.	PO 24068 2021 PROFESSIONAL SERVICES FOR TAX ASSES	1,600.00	1,600.00
19223	2356 - MINERVA CLEANERS	PO 24030 FIRE DEPT: GEAR CLEANING/REPAIRS	2,492.30	2,492.30
19224	3648 - MONMOUTH TELECOM	PO 23400 2021 TELEPHONE SERVICES / ACCT# 36289 -	6.04	6.04
19225	1371 - MTN. LAKES BOARD OF EDUCATION	PO 24060 SEPT 2021 MTN LAKES SCHOOL DISTRICT GENE	1,984,648.05	1,984,648.05
19226	1394 - MTN. LAKES PUBLIC LIBRARY	PO 24043 2021 SUSTAINABLE JERSEY/PSEG GRANT	2,000.00	2,000.00
19227	3168 - MUNICIPAL CLERK'S ASSOC. OF MORRIS	PO 24028 CLERK: QTRLY SEMINAR/MEETING	75.00	75.00
19228	881 - NCX	PO 22972 ADMIN: 2021 DNS HOSTING / ACCT# GTI - BL	21.95	21.95
19229	3367 - NEW JERSEY EZ PASS	PO 22919 POLICE: TOLLS - ACCT# 2000 1214 1640 8 -	1.00	1.00
19230	4168 - NEW JERSEY RECREATION & PARK ASSOC.	PO 24015 RECREATION: 2021 MEMBERSHIP	120.00	120.00
19231	3415 - NJ CRIMINAL INTERDICTION LLC	PO 24075 POLICE: TRAINING	199.00	199.00
19232	3683 - NJMMA	PO 23555 ADMIN: NJMMA FALL 2021 CONFERENCE REGIST	300.00	300.00
19233	3844 - NJSLOM	PO 23647 2021 NJ MUNICIPALITIES MAGAZINE SUBSCRIP	275.00	275.00
19234	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 23377 2021 DENTAL PREMIUMS - GROUP 1624 - APR	2,632.00	2,632.00
19235	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 23931 FIRE DEPT: PORTABLE CHARGERS - ENGINE 1/	2,341.68	2,341.68
19236	3173 - OPTIMUM	PO 23031 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	143.38	143.38
19237	3659 - OPTIMUM	PO 23358 BORO INTERNET SERVICES ACCT# 07876-58071	185.67	185.67
19238	3781 - PHOENIX ADVISORS, LLC	PO 23551 2021: GENERAL OBLIGATIONS BONDS	5,000.00	5,000.00
19239	4252 - PRAXAIR DISTRIBUTION, INC	PO 24029 BH RENO: CONSTRUCTION SUPPLIES	290.95	290.95
19240	3624 - PREMIERE OUTDOOR MOVIES	PO 23989 8/26/21 - Kids Movie night on the beach	451.22	451.22
19241	3301 - PROPRINT GRAPHIX, LLC	PO 24021 POLICE: PT ATTIRE	376.00	376.00
19242	3890 - RDC DESIGN GROUP, LLC	PO 23412 2021 CONTRACT AGREEMENT - WEB MAINTENANC	2,040.00	2,040.00
19243	1734 - READYREFRESH BY NESTLE	PO 23926 ACCT# 0016496903 - 2021 BLANKET 6 MONTH	413.38	413.38
19244	479 - RECORDER PUBLISHING CO.	PO 22971 ZBOA/PLANNING BRD - ACCT# 010902 - 2021	11.75	11.75
19245	1821 - REED SYSTEMS, LTD.	PO 23984 CAPITAL ORDINANCE - SALTERS - DPW	11,738.80	11,738.80
19246	3990 - RICH TREE SERVICE, INC.	PO 23619 DPW/ SHADE TREE - TREE REMOVAL	2,100.00	
		PO 23713 DPW - TREE REMOVAL- 6 ALL RD	3,400.00	
		PO 23730 DPW - TREE/ STUMP REMOVAL	1,000.00	
		PO 23759 DPW - TREE REMOVAL- 136 POLLARD RD	1,175.00	7,675.00
19247	4174 - RICHVIEW CONSULTING	PO 23996 PROFESSIONAL SERVICES - SHADE TREE	125.00	125.00
19248	2397 - ROCKAWAY AUTO RESOURCES, LLC	PO 23641 DPW - VEHICLE REPAIR - BLANKET	326.75	
		PO 23715 POLICE DEPT/ FIRE DEPT - VEHICLE REPAIR	939.92	
		PO 23760 WATER DEPARTMENT - VACTOR REPAIRS	191.93	
		PO 23985 DPW - VEHICLE MAINTENANCE	359.78	1,818.38
19249	1825 - RUTGERS, STATE UNIVERSITY OF NJ	PO 24037 DPW - TRAINING & EDUCATION	128.50	128.50
19250	1824 - RUTGERS, THE STATE UNIVERSITTY	PO 23424 DPW - TRAINING & DEVELOPMENT - PUBLIC PU	944.00	944.00
19251	1948 - SHEAFFER SUPPLY, INC.	PO 23614 WATER DEPARTMENT - DEAPTMENT SUPPLIES -	174.40	
		PO 24059 DPW - VEHICLE REPAIR - BLANKET	139.00	313.40

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 09/13/2021 For bills from 08/18/2021 to 09/03/2021

Check#	Vendor	Description	Payment	Check Total
19252	1994 - SHERWIN-WILLIAMS COMPANY	PO 23768 BH: RENOVATION	144.00	144.00
19253	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 24031 FIRE DEPT: PERSONAL PROTECTIVE GEAR	1,209.00	1,209.00
19254	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 23952 FINANCE/ADMIN ORDER: 7336539564	844.04	
		PO 23973 ORDER#: 7337061457	431.85	
		PO 24051 UNPAID BALANCE	6.00	1,281.89
19255	2108 - THE UPS STORE 4650	PO 23987 BH: RENOVATION	14.32	14.32
19256	603 - TOWNSHIP OF DENVILLE	PO 23658 2021 SHARED MUNICIPAL COURT SERVICES 2-4	14,629.00	14,629.00
19257	4191 - TRANSUNION RISK & ALTERNATIVE	PO 23093 POLICE: 2021 SUBSCRIPTION ACCT. ID: 3645	100.00	100.00
19258	4088 - TURN OUT UNIFORMS, INC	PO 23972 POLICE: UNIFORMS	415.94	
		PO 24045 POLICE: UNIFORMS	109.98	
		PO 24067 POLICE: UNIFORMS	484.94	1,010.86
19259	1062 - UNITED SITE SERVICES	PO 22776 BH:TEMPORARY FENCING /BLANKET	303.04	
		PO 23562 MAY - DECEMBER 2021 BLANKET - CUST# 1401	800.00	1,103.04
19260	2536 - UNUM LIFE INSURANCE COMPANY	PO 23315 STD/LTD / LIFE INSURANCE - 2021 BLANKET	2,922.26	2,922.26
19261	2186 - W.E. TIMMERMAN CO., INC	PO 23917 DPW - SWEEPER REPAIR	3,858.52	3,858.52
19262	4003 - WARSHAUER ELECTRIC SUPPLY CO.	PO 24008 BH:RENOVATION	574.90	574.90
TOTAL				2,083,929.81

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,857.88			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	275.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	300.40			
01-201-20-130-020	FINANCE - OTHER EXPENSES	790.36			
01-201-20-140-020	COMPUTER SERVICES	1,807.62			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	76.13			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	11.75			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	5,554.26			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	2,044.84			
01-201-25-251-020	INTERLOCAL SERVICES: DENVILLE COURT - OE	14,629.00			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	6,186.36			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	9,711.44			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	1,025.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	1,120.00			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	413.38			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	2,193.45			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	806.22			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	825.98			
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS - O/E	310.00			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	349.22			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,516.77			
01-201-31-440-020	TELECOMMUNICATIONS	450.44			
01-201-31-447-020	PETROLEUM PRODUCTS	6,786.13			
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,984,648.05	
01-260-05-100	DUE TO CLEARING			0.00	2,046,689.68
TOTALS FOR	Current Fund	62,041.63	0.00	1,984,648.05	2,046,689.68
02-200-40-700-340	Clean Communities Grant			3,858.52	
02-200-40-700-360	Sustainable Jersey Grant			2,000.00	
02-260-05-100	DUE TO CLEARING			0.00	5,858.52
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	5,858.52	5,858.52
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			6,000.00	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			12,741.18	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			11,738.80	
04-260-05-100	DUE TO CLEARING			0.00	30,479.98
TOTALS FOR	General Capital	0.00	0.00	30,479.98	30,479.98

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-201-55-520-520	Water Operating - Other Expenses	901.63			
05-260-05-100	DUE TO CLEARING			0.00	901.63
TOTALS FOR	Water Operating	901.63	0.00	0.00	901.63

Total to be paid from Fund 01 Current Fund	2,046,689.68
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	5,858.52
Total to be paid from Fund 04 General Capital	30,479.98
Total to be paid from Fund 05 Water Operating	901.63

	2,083,929.81



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

Meeting Date: 09/13/2021 For bills from 08/19/2021 to 09/03/2021

Check#	Vendor	Description	Payment	Check Total
5251	102 - ANDERSON & DENZLER ASSOC., INC	PO 24065 JULY 2021 PROFESSIONAL SERVICES - ESCROW	1,187.93	1,187.93
5252	4169 - BURGIS ASSOCIATES, INC.	PO 24064 JUNE 2021 PROFESSIONAL SERVICES - ESCROW	1,330.00	1,330.00
5253	4177 - WEINER LAW GROUP, LLP	PO 24063 JULY 2021 PROFESSIONAL SERVICES - ESCROW	1,172.50	1,172.50
TOTAL				3,690.43

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	3,690.43
17-500-00-091-310	PULTE GROUP - ENCLAVE SITE INSPEC. FEE			284.55	
17-500-00-091-316	SUNRISE - INSPECTION FEES			397.13	
17-500-00-091-319	HIGHVIEW HOMES LLC			3,008.75	
TOTALS FOR	Developer's Escrow	0.00	0.00	3,690.43	3,690.43

Total to be paid from Fund 17 Developer's Escrow

3,690.43

3,690.43



**List of Bills - (3310101001001) CASH - RECREATION
Recreation Trust
Meeting Date: 09/13/2021 For bills from 08/18/2021 to 09/03/2021**

Check#	Vendor	Description	Payment	Check Total
5417	4224 - KATHLEEN GORSKI	PO 23990 2021 SAIL CAMP TSHIRTS - Additional 10	100.00	100.00
5418	1177 - LAKELAND TRACK AND FIELD	PO 23988 2021 FALL CROSS COUNTRY FEES	625.00	625.00
5419	3256 - RANJAN O. BOSE	PO 24079 2021 TRACK REIMBURSEMENT	120.77	120.77
5420	3701 - RSCHOOLTODAY	PO 24016 2021 COMMUNITY ED CLASS REGISTRATION PRO	995.00	995.00
5421	2786 - SARAH FITCH	PO 24017 SAILING: REIMBURSEMENT	424.73	424.73
TOTAL				2,265.50

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	2,265.50
33-600-00-090-000	Recreation Trust Reserves			2,265.50	
TOTALS FOR	Recreation Trust	0.00	0.00	2,265.50	2,265.50

Total to be paid from Fund 33 Recreation Trust

2,265.50

2,265.50

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

RESOLUTION 146-21

**“AUTHORIZING THE FILING OF AN APPLICATION FOR TREATMENT WORKS APPROVAL WITH THE
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR HIGHVIEW
COMMERCIAL LLC (BLOCK 2, LOTS 2 & 5.501)”**

WHEREAS, there is a need to apply for a Treatment Works Approval from the State of New Jersey Department of Environmental Protection Division of Water Quality in connection with the development of Highview Commercial LLC (Block 2, Lots 2 & 5.501) as shown on the Tax Map of the Borough of Mountain Lakes; and

WHEREAS, the Borough of Mountain Lakes is required to consent to the filing of an application for Treatment Works Approval Permit Application.

WHEREAS, the Borough Engineer has reviewed the application and advised the Borough Council that the application is in order and that the project conforms with the requirements of all applicable Borough ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that the appropriate municipal officials are hereby authorized to execute the Consent by the Governing Body for the application for the Treatment Works Approval Permit for Highview Commercial LLC (Block 2, Lots 2 & 5.501) in 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 September 13, 2021.



Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter		X	X			
Sheikh			X			
Barnett	X		X			
Menard			X			

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

RESOLUTION 147-21

“RESOLUTION AUTHORIZING THE AWARD TO FURNISH AND INSTALL WATER METERS AND RELATED EQUIPMENT FOR THE REPLACEMENT OF ALL OUTDATED EXISTING EQUIPMENT WITHIN THE BOROUGH”

WHEREAS, the Borough seeks to replace all of its outdated water meters and related equipment; and

WHEREAS, the Borough has received favorable pricing utilizing the Educational Services Commission of New Jersey’s (ESCNJ) cooperative pricing award for water meter equipment, and

WHEREAS, Core and Main of Edison, NJ is the vendor that has been awarded ESCNJ contract number 19/202-27 for Sensus water metering equipment; 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, in the County of Morris and State of New Jersey, that Core and Main of Edison NJ, shall be awarded the quote for the replacement of all outdated water meters and related equipment in an amount of \$718,085.

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 September 13, 2021.

Mitchell Stern, Acting Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Korman						
Lane						
Richter						
Sheikh						
Barnett						
Menard						

**CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-991-013 – WATER METER REPLACEMENT PROGRAM**

Monica Goscicki, CFO

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

RESOLUTION 148-21

“RESOLUTION REJECTING ALL BIDS FOR THE FURNISHING OF COLD METAL FRAMING AND EXTERIOR SHEATHING AT THE MUNICIPAL BUILDING”

WHEREAS, on September 9, 2021, the Borough of Mountain Lakes received bids for the furnishing of cold metal framing and exterior sheathing at the municipal building; and

WHEREAS, there were two (2) bids per the summary below; and

WHEREAS, all bids were in excess of the budget for the project; and


WHEREAS, the Borough Manager and Borough Engineer recommend that the bids be rejected for the reason cited above; and

NOW THEREOFRE BE IT RESOLVED, the bids listed below are hereby rejected as being over budget for this project and the Borough Manager is authorized to re-bid for the furnishing of cold metal framing and exterior sheathing at the municipal building.

Arista Builders & Designers Inc. 329 Jackson Mills Rd. Jackson, NJ 08527	\$330,000 (base) \$380,000 (option)
R.J. Michaels & Co. Inc. 333 Dodd St. East Orange, NJ 07017	\$646,651 (base) \$646,651 (option)

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 September 13, 2021.



Cara Fox, Deputy Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer			X			
Korman			X			
Lane			X			
Richter		X	X			
Sheikh			X			
Barnett	X		X			
Menard			X			