



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 10, 2022
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 4, 2022 and posted in the municipal building.

Deputy Mayor Sheikh called the meeting to order at 7:32p.m.

ROLL CALL ATTENDANCE

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

FLAG SALUTE

Deputy Mayor Sheikh led the salute to the flag.

EXECUTIVE SESSION

There was no executive session.

COMMUNITY ANNOUNCEMENTS

Councilmember Happer announced that Borough Trash Day will be held on October 15th from 7:30am-2:30pm at the DPW Yard (55 Pocono Road).

Deputy Mayor Sheikh announced the following: There will be a Diwali celebration held at Island Beach on October 15th at 4:30pm; Fire Prevention week is October 9th-15th and he thanked the Mountain Lakes Volunteer Fire Department for all their hard work.

Councilmember Korman announced that the Helen Connell Memorial Garden Dedication will be held on October 22nd at noon at the community garden at Midvale Road and Morris Avenue.

Councilmember Barnett announced that the Town Club of Mountain Lakes will be holding a clothing drive on October 15th from 8:30am-12:30pm at Island Beach.

SPECIAL PRESENTATIONS

There were no presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

Deputy Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

ATTORNEY'S REPORT

Mr. Oostdyk had nothing to report.



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MANAGER'S REPORT

Borough Manager Stern provided his report (attached).

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no ordinances to introduce.

ORDINANCES TO ADOPT

There were no ordinances to adopt.

***CONSENT AGENDA ITEMS**

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

***RESOLUTIONS**

- a. *R159-22, Authorizing the Payment of Bills*
- b. *R160-22, Authorizing a Contract with Reed Systems LTD Under an Approved Educational Services Commission of New Jersey (ESCNJ 20/21-55)*
- c. *R161-22, Authorizing the Award of a Non-Fair and Open Contract to Advance Fireproof Door Company for Steel Doors, Door Frames and Related Hardware*
- d. *R162-22, Authorizing the Award of a Non-Fair and Open Contract to Ferguson Enterprises LLC for Plumbing Supplies*
- e. *R163-22, Resolution Authorizing the Award of a Non-Fair and Open Contract to General Plumbing Supplies for Plumbing Supplies*
- f. *R164-22, Authorizing the Award of a Non-Fair and Open Contract to Ferriero Engineering for Engineering Services for Grundens Pond Dam*

***APPROVAL OF MINUTES**

9/28/22 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- a. *Daniel Gates to the Environmental Commission as Member with a term expiring 12/31/23*

***Approval of the Consent Agenda**

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

Deputy Mayor Sheikh was absent at the 9/28/22 Council meeting and abstained from voting on the minutes.



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The 9/28/22 minutes were approved with the following correction:

Economic Development Advisory Committee (EDAC) Report – Councilmember Korman reported that the committee is requesting feedback from Council to determine if EDAC should pursue any specific activities related to the Midvale section of the Borough. The council requested that the committee prepare a discussion item.”

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

Lakes Management Committee – Councilmember Richter reported the following: Solitude Lake Management has been treating the water primrose that has been growing on the lakes and agreed to be more proactive in treating it; The committee discussed Grundens Pond and is waiting for DEP feedback; The committee discussed new student volunteers; The committee is waiting to receive a proposal from Ferriero Engineering to create the baseline conditions of sediment levels of all the Borough lakes.

Zoning Board – Councilmember Richter reported that the board discussed potential updates to various Borough ordinances.

Green Team – Councilmember Barnett reported the following: Borough Manager Stern attended the last meeting; The committee decided to focus on doing projects that benefit the Borough rather than focusing on obtaining recertification of Sustainable New Jersey silver status; The committee discussed the Borough’s noise ordinance and possible changes.

PUBLIC COMMENT

Deputy Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

There were no next steps.

ADJOURNMENT at 8:00P.M.

Motion made by Councilmember Happer, second by Councilmember Barnett to adjourn the meeting at 8:00p.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 October 10, 2022
CC: Robert Oostdyk, Borough Attorney

Mayor and Council,

Sunset Lake Dam Project– Below is an updated timeline for the project. The project engineer believes the \$2.1 million estimate is still valid.

TASK	IMPLEMENTATION SCHEDULE	DESCRIPTION
1	12/1/2020 - 9/30/2022	OBTAIN CONSTRUCTION AND ACCESS EASMENTS OVER PRIVATE PROPERTIES
2	9/30/2022 - 2/28/2023	PERMITTING (WETLANDS, SESC, F&W)
3	11/1/2022 - 4/1/2023	FINAL CONSTRUCTION DOCUMENTS, PLANS, SPECS AND PUBLIC BIDDING
4	2/1/2023 - 3/31/2023	TREE REMOVAL
5	8/1/2023 - 9/15/2023	MOBILIZATION AND SESC
6	9/15/2023 - 10/1/2023	LAKE LOWERING
7	10/1/2023 - 12/30/2023	DAM REHABILITATION
8	4/1/2024 - 4/30/2024	SEEDING AND FINAL STABILIZATION

Open Next Steps

- **Solid Waste Collection Bid** – Review of the contract and its impact on our municipal budget is underway. I expect to complete the review within the next several days and will report back at that time. In the meantime, administration will be communicating the move away from green bags via broadcast email. I will also be reaching out to our solid waste subcommittee to begin collaboration on education materials for the changes to the solid waste and recycling pickup process and schedule.
- **Borough Hall Budget Breakdown** – Emailed to Borough Council.
- **Highlands Council Grant Status** – The Highlands Council will be completing formal approval of our grant later this month. Once approved, the Highlands Council will reach out with next steps regarding the assessment.
- **Halsey Field / Bd. of Ed Porta-Potty Billing** – This year's billing is scheduled to be sent out later this month.
- **Credit Card Fee Breakdown** – Awaiting info from Finance. I expect to have it included in my next report.



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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Mountain Lakes, NJ 07046
P -973-334-3131 ext .2006
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Page: 2 of 2

- Woodlands Flyer for Code Enforcement - In Progress with expected completion in the next several days.
- Status of Construction Permits - I am awaiting a report from our Construction Official and expect it to be included in my next report.

Should you have any questions, please feel free to contact me.

Respectfully,

Mitchell

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

RESOLUTION 159-22

“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 October 10, 2022 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 October 10, 2022.

Cara Fox
Cara Fox, Deputy Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 10/10/2022 For bills from 09/27/2022 to 10/06/2022

Check#	Vendor	Description	Payment	Check Total
21027	2237 - ACUITY SPECIALITY PRODUCTS, INC.	PO 25721 DPW - CUSTODIAL SUPPLIES	149.00	
21028	4019 - ADVANCED FIREPROOF DOOR, INC	PO 25721 DPW - CUSTODIAL SUPPLIES	250.00	399.00
21029	2426 - AGL WELDING SUPPLY CO.	PO 25881 BH: RENOVATIONS - FRAMES	1,646.85	1,646.85
21030	164 - ALERT-ALL CORP.	PO 25394 DPW - EQUIPMENT & TOOLS - BLANKET	86.70	86.70
21031	196 - ALLIED OIL	PO 25883 FIRE PREVENTION	1,695.00	1,695.00
21032	102 - ANDERSON & DENZLER ASSOC., INC	PO 25786 UNLEADED FUEL - BLANKET	2,859.19	2,859.19
21033	4163 - APPRAISAL SYSTEMS, INC.	PO 25915 PLANNING BOARD ESCROW CLOSEOUTS	86.60	86.60
21034	3957 - ATLANTIC COAST FIBERS, LLC	PO 25216 2022 PROFESSIONAL SERVICE FOR REASSESSME	5,400.00	5,400.00
21035	220 - ATLANTIC SALT, INC.	PO 25839 RECYCLING COSTS - AUGUST to DECEMBER 202	1,338.10	1,338.10
21036	3673 - BEVACQUA'S AUTOMOTIVE INC.	PO 25773 STREETS & ROADS - SNOW REMOVAL - MCCPC C	7,707.00	7,707.00
21037	2775 - CAPITOL SUPPLY CONSTRUC PROD, INC	PO 25247 DPW - VEHICLE REPAIR	275.00	
21038	456 - CHADLER SOLUTIONS, LLC	PO 25401 WATER DEPT - VEHICLE REPAIR	340.00	615.00
21039	4090 - CLEAN MAT SERVICES, LLC	PO 25132 WATER DEPARTMENT - EQUIPMENT - BLANKET	362.66	362.66
21040	519 - COUGAR PRESS	PO 25885 2022 RISK MANAGEMENT FEE - SECOND INSTA	5,180.00	5,180.00
21041	3820 - DANIEL CACCIABEVE	PO 25493 FLOOR MATS / DPW - JULY - DEC 2022 BLANK	93.17	93.17
21042	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 25655 POLICE: BUSINESS CARDS	384.00	384.00
21043	2769 - DOVER DODGE, CHRYSLER, JEEP, INC.	PO 25922 POLICE: REIMBURSEMENT	56.86	56.86
21044	4215 - ENGINEERED AIR SOLUTIONS, LLC	PO 25849 DPW - VEHICLE REPAIRS	1,554.98	1,554.98
21045	3983 - ENVIRONMENTAL SERVICE & EQUIPMENT C	PO 25882 POLICE: Vehicle Repair 25A	263.35	263.35
21046	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY CO.,	PO 25931 BH: RENOVATIONS - SPEED CONTROL	125.00	125.00
21047	1170 - FERGUSON ENTERPRISES #501	PO 25823 WATER DEPARTMENT - LINE PUMP MOTOR REPAI	125.00	125.00
21048	3109 - FERRIERO ENGINEERING, INC	PO 25853 BH: RENOVATIONS - ELECTRICAL SUPPLIES - B	662.42	662.42
21049	814 - GARDEN STATE HIGHWAY PRODUCTS	PO 25913 BH: RENOVATIONS - PLUMBING	1,260.66	1,260.66
21050	876 - GARDEN STATE LABORATORIES, INC	PO 25893 PROJ ID: 12ML106 SUNSET LAKE DAM - JUNE/	4,011.29	4,011.29
21051	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 25581 DPW - SIGNS	305.00	305.00
21052	2672 - HOUSING PARTNERSHIP FOR MORRIS CTY	PO 25112 WATER DEPARTMENT - WATER TESTING - BLANK	5,738.00	5,738.00
21053	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 25188 2022 ARCHIVE STORAGE - BLANKET- 2-4 QTR	85.00	85.00
21054	859 - JCP&L	PO 25921 2022 ADMINISTRATION OF AFFORDABLE UNITS	1,000.00	1,000.00
21055	4319 - JMS PRINTING, LLC	PO 25709 DPW - VEHICLE MAINTENANCE- BLANKET	113.45	
21056	1074 - JW PIERSON CO.	PO 25824 DPW - VEHICLE REPAIRS	281.25	394.70
21057	4231 - KUIKEN BROTHERS COMPANY	PO 25908 ACCT#100 050 702 156 - BILL PRD: 8/27 -	1.38	
21058	2436 - LAKELAND AUTO PARTS	PO 25909 ACCT#100 075 505 725 - BILL PRD: 8/25 -	4.09	
21059	3093 - LEXIPOL	PO 25910 ACCT#100 141 241 693 BILL PRD: 8/25 - 9/	110.10	
21060	1191 - LORCO PETROLEUM SERVICES	PO 25911 MASTER ACCT# 200 000 569 000 -SEPTEMBER	3,892.47	4,008.04
21061	3926 - MITCHELL STERN	PO 25680 PERSONNEL POLICY AND PROCEDURE MANUAL PR	447.72	447.72
21062	4364 - MORRIS COUNTY SOIL CONSERVATION DI	PO 25755 DPW - DIESEL FUEL - BLANKET	1,190.13	1,190.13
21063	3167 - MORRIS COUNTY MUNICIPAL	PO 25744 BH: RENOVATIONS - SHEETROCK	11,131.41	11,131.41
21064	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 25821 DPW - BUILDING MAINTENANCE	329.99	
21065	1371 - MTN. LAKES BOARD OF EDUCATION	PO 25863 POLICE: VEHICLE REPAIR	203.96	
21066	1378 - MTN. LAKES VOLUNTEER FIRE DEPT.	PO 25869 DPW - VEHICLE REPAIR - BLANKET	116.30	650.25
21067	2529 - MURRAY ROBERTSON	PO 25422 POLICE: NJSACOP ACCREDITATION MAINTENANC	5,000.00	5,000.00
21068	4357 - NIELSEN FORD OF MORRISTOWN, INC	PO 25845 SOLID WASTE - OIL RECYCLING - BLANKET	62.50	62.50
21069	4360 - NJ DEPARTMENT OF ENVIRON. PROTECTION	PO 25876 EMPLOYEE APPRECIATION REIMBURSMNT	138.81	138.81
21070	1533 - NJ DEPT OF COMMUNITY AFFAIRS	PO 25878 SUNSET LAKE DAM: APPLICATION FOR SOIL ER	975.00	975.00
21071	2595 - NORTH JERSEY MUNICIPAL EMPLOYEE	PO 25907 FY2022 4TH INSTALLMENT	46,667.44	
21072	2968 - OPTIMUM	PO 25907 FY2022 4TH INSTALLMENT	3,843.26	
21073	2968 - OPTIMUM	PO 25907 FY2022 4TH INSTALLMENT	4,392.30	54,903.00
21074	3173 - OPTIMUM	PO 25897 FIRE HOUSE CENTER DOOR REPAIR	241.50	241.50
21075	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 25904 OCT 2022 MTN LAKES SCHOOL DISTRICT GENER	1,855,504.00	1,855,504.00
21076	2669 - POSTMASTER	PO 25865 FIRE DEPT: REIMBURSMNT Engine 1	376.76	376.76
21077	1714 - POWER PLACE, INC.	PO 25864 REIMBURSEMENT FOR ELECTRICITY USE FOR AE	1,800.00	1,800.00
21078	1673 - PROFESSIONAL GOV'T EDUC., INC.	PO 25862 DPW - VEHICLE REPAIR	289.73	289.73
21079	4365 - RHEMONE BRYAN	PO 25866 SUNSET LAKE DAM PERMIT FEES	1,000.00	1,000.00
21080	417 - RON CARROLL	PO 25912 3RD QTR 2022 STATE PERMIT SURCHARGE FEES	2,728.00	2,728.00
21081	4266 - SAMSON METAL SERVICE	PO 25083 2022 DENTAL PREMIUMS - GROUP 1624 - MAY	2,383.00	2,383.00
21082	3205 - SECURITY SHREDDING	PO 24602 DPW: 2022 INTERNET SERVICES ACCT# 07876-	161.73	161.73
21083	285 - SHAWN BENNETT	PO 24603 DPW: 2022 CABLE BOXES ACCT# 07876-414565	11.75	11.75
21084	1994 - SHERWIN-WILLIAMS COMPANY	PO 24706 FIRE: ACCT# 07876-603439-01-8 CABLE - 20	121.98	121.98
		PO 25624 2022 PROFESSIONAL SERVICE CONTRACT - BLA	920.00	920.00
		PO 25914 2022 BULK MAILING PERMIT# 1107	275.00	275.00
		PO 25871 DPW - EQUIPMENT	1,105.92	1,105.92
		PO 25815 TAX COLLECTOR: WEBINAR - ANN PURCELL	90.00	90.00
		PO 25898 POLICE: REIMBURSEMENT	299.00	
		PO 25923 POLICE: REIMBURSEMENT	81.62	380.62
		PO 25895 WATER DEPARTMENT - LICENSES & PERMITS -	51.65	51.65
		PO 25425 BH RENO: MATERIALS	2,961.95	2,961.95
		PO 25029 2022 SHREDDING SERVICES - BLANKET	60.00	60.00
		PO 25872 POLICE: REIMBURSEMENT	26.20	26.20
		PO 25444 BH RENO: SUPPLIES - BLANKET	153.93	153.93

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Meeting Date: 10/10/2022 For bills from 09/27/2022 to 10/06/2022

Check#	Vendor	Description	Payment	Check Total
21085	114 - SOLITUDE LAKE MANAGEMENT	PO 25105 2022 LAKE MANAGEMENT - BLANKET - CUST# M	6,896.00	6,896.00
21086	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 25827 SEWER: ORDER # 7365399114	126.38	126.38
21087	2745 - STATE OF NEW JERSEY	PO 25879 2021 CATASTROPHIC ILLNESS FUND ASSESEMEN	267.00	267.00
21088	1916 - STICKEL, KOENIG, SULLIVAN & DRILL,	PO 25156 2022 PROFESSIONAL SERVICES - RETAINER -	3,500.00	3,500.00
21089	3861 - SYNCB/AMAZON	PO 25645 PARKS & BEACHES: ORDER# 112-4215980-2777	212.17	
		PO 25689 CLERK: ORDER# 112-1281064-1464205	29.99	
		PO 25714 DPW: ORDER# 112-8898989-8181820 112-	770.81	
		PO 25719 BEACHES: ORDER# 112-8287505-0316215	47.96	
		PO 25750 ADMIN: ORDER# 112-6469546-4010610 112-	49.27	
		PO 25813 RECREATION: ORDER# 112-6183992-6506651	11.98	1,122.18
21090	3956 - TEAM LIFE, INC.	PO 25875 POLICE: BATTERY	99.00	99.00
21091	3485 - TECHNICAL FIRE SERVICES, INC.	PO 25803 FIRE DEPT: 2022 ANNUAL TESTING	920.00	920.00
21092	2037 - TJ'S SPORTWIDE TROPHY & AWARDS, INC	PO 25795 PLANNING BOARD: NAME PLATES	34.00	34.00
21093	4362 - TOTAL SECURITY SOLUTIONS, INC	PO 25880 BH: RENOVATIONS - FIBERGLASS PANELS	10,544.00	10,544.00
21094	4191 - TRANSUNION RISK & ALTERNATIVE	PO 24621 POLICE: 2022 SUBSCRIPTION ACCT. ID: 3645	75.00	75.00
21095	1062 - UNITED SITE SERVICES	PO 25250 APR - DEC 2022 PORTA JOHNS - CUST ID# 14	758.75	
		PO 25927 BH: PORTAJOHNS / TEMP FENCING - BLANKET S	301.00	1,059.75
21096	832 - W.W. GRAINGER, INC	PO 25874 BH: RENOVATION	617.37	617.37
21097	4031 - WAYNE ELECTRICAL SUPPLY CO.	PO 25743 BH: RENOVATIONS - ELECTRICAL SUPPLIES -	2,340.18	
		PO 25928 BH: RENOVATION - ELECTRICAL SUPPLIES	2,429.44	4,769.62
21098	4286 - WINDOOR, LLC	PO 24525 BH: RENO - WINDOWS - RESO# 177-21	117,643.04	117,643.04
TOTAL				2,140,259.45

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	1,032.51			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	29.99			
01-201-20-140-020	COMPUTER SERVICES	11.75			
01-201-20-145-020	TAX COLLECTOR - OTHER EXPENSES	90.00			
01-201-20-150-020	TAX ASSESSOR - OTHER EXPENSES	5,400.00			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	1,000.00			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	120.60			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	4,420.00			
01-201-23-210-020	INSURANCE - LIABILITY	30,063.42			
01-201-23-215-020	WORKERS COMPENSATION	21,784.02			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,383.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	5,883.20			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	2,286.98			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	10,742.94			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	1,400.60			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	357.96			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	3,924.78			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	11.98			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	7,889.09			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	1,015.57			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,892.47			
01-201-31-447-020	PETROLEUM PRODUCTS	4,187.80			
01-203-31-435-020	(2021) ELECTRICITY - ALL DEPARTMENTS		900.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			1,855,504.00	
01-260-05-100	DUE TO CLEARING			0.00	1,967,060.66
01-290-55-000-001	DUE TO NJ - DCA TRAINING FEES			2,728.00	
TOTALS FOR	Current Fund	107,928.66	900.00	1,858,232.00	1,967,060.66
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			975.00	
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			5,011.29	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			151,817.25	
04-260-05-100	DUE TO CLEARING			0.00	157,803.54
TOTALS FOR	General Capital	0.00	0.00	157,803.54	157,803.54

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-201-55-520-520	Water Operating - Other Expenses	10,818.61			
05-260-05-100	DUE TO CLEARING			0.00	10,818.61
TOTALS FOR	Water Operating	10,818.61	0.00	0.00	10,818.61
07-201-55-520-520	Sewer Operating - Other Expenses	4,309.64			
07-260-05-100	DUE TO CLEARING			0.00	4,309.64
TOTALS FOR	Sewer Operating	4,309.64	0.00	0.00	4,309.64
14-260-05-100	Due to Clearing			0.00	267.00
14-300-60-000-000	RESERVE FOR UNEMPLOYMENT INSUR			267.00	
TOTALS FOR	Unemployment Trust	0.00	0.00	267.00	267.00

Total to be paid from Fund 01 Current Fund	1,967,060.66
Total to be paid from Fund 04 General Capital	157,803.54
Total to be paid from Fund 05 Water Operating	10,818.61
Total to be paid from Fund 07 Sewer Operating	4,309.64
Total to be paid from Fund 14 Unemployment Trust	267.00
	<u>2,140,259.45</u>

Checks Previously Disbursed

21020	SAL DELLA VENTURA	PO# 25877	2022 - EMPLOYEE APPRECIATION REIMB	221.96	9/30/2022
21024	NEW JERSEY STATE LEAGUE OF MUNICIPA	PO# 25808	FINANCE: LABOR NEGOTIATIONS 2022 W	75.00	10/04/2022
21025	RESORTS ATLANTIC CITY	PO# 25873	2022 LEAGUE OF MUNICIPALITIES HOTE	96.00	10/04/2022
21026	NJLM	PO# 25891	NJ League Conference Registration	120.00	10/04/2022
				<u>512.96</u>	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	512.96	1,967,060.66	1,967,573.62
Fund 04 General Capital		157,803.54	157,803.54
Fund 05 Water Operating		10,818.61	10,818.61
Fund 07 Sewer Operating		4,309.64	4,309.64
Fund 14 Unemployment Trust		267.00	267.00
BILLS LIST TOTALS	512.96	2,140,259.45	<u>2,140,772.41</u>

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

Meeting Date: 10/10/2022 For bills from 09/23/2022 to 10/06/2022

Check#	Vendor	Description	Payment	Check Total
5317	102 - ANDERSON & DENZLER ASSOC., INC	PO 25916 AUGUST 2022 PROFESSIONAL SERVICES - ESCR	2,982.80	2,982.80
5318	4169 - BURGIS ASSOCIATES, INC.	PO 25918 AUGUST 2022 PROFESSIONAL SERVICES - ESCR	420.00	420.00
5319	3759 - PRINCETON HYDRO, LLC	PO 25917 AUGUST 2022 PROFESSIONAL SERVICES - ESCR	330.25	330.25
5320	4350 - PULTE GROUP	PO 25858 ESCROW - ENCLAVE, SPRUCE EDGE & SHERWOOD	20,698.83	20,698.83
TOTAL				24,431.88

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	24,431.88
17-500-00-091-309	PULTE GROUP - ENCLAVE - SITE CASH BOND			10,838.83	
17-500-00-091-311	PULTE GROUP - SPRUCE EDGE CASH BOND			3,900.00	
17-500-00-091-312	PULTE GROUP - SPRUCE EDGE INSPEC. FEE			1,625.00	
17-500-00-091-313	PULTE GROUP - SHERWOOD DRIVE PAVING CASH			3,060.00	
17-500-00-091-314	PULTE GROUP - SHERWOOD DRIVE PAVING INSP			1,275.00	
17-500-00-091-315	PULTE HOMES PLANNING BOARD APPLICATION			173.20	
17-500-00-091-319	HIGHVIEW HOMES LLC			420.00	
17-500-00-091-322	BLUE 701, LLC			1,369.45	
17-500-00-091-402	THE CRAIG SCHOOL			433.00	
17-500-00-091-404	HIGHVIEW HOMES LLC INSPECTION FEE ESCROW			1,077.60	
17-500-00-091-409	EUROIMMUN US INC.			259.80	
TOTALS FOR	Developer's Escrow	0.00	0.00	24,431.88	24,431.88

Total to be paid from Fund 17 Developer's Escrow

24,431.88

24,431.88

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

Meeting Date: 10/10/2022 For bills from 09/23/2022 to 10/06/2022

Check#	Vendor	Description	Payment	Check Total
5499	3861 - SYNCE/AMAZON	PO 25731 FIELD HOCKEY: ORDER# 112-7379897-968341	123.92	123.92
	TOTAL			123.92

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	123.92
33-600-00-090-000	Recreation Trust Reserves			123.92	
TOTALS FOR	Recreation Trust	0.00	0.00	123.92	123.92

Total to be paid from Fund 33 Recreation Trust

123.92

123.92

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

RESOLUTION 160-22

“RESOLUTION AUTHORIZING A CONTRACT WITH REED SYSTEMS LTD UNDER AN APPROVED EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ 20/21-55)”

WHEREAS, the Borough of Mountain Lakes, pursuant to N.J.S.A. 40A: 11-11(6) and N.J.A.C.5:34-7.21 et seq., may by resolution and without advertising for bids, purchase any goods or services under the Educational Services Commission of New Jersey (ESCNJ 20/21-55) for any contracts entered into on behalf of the Educational Services Commission of New Jersey; and

WHEREAS, the Borough of Mountain Lakes has the need on a timely basis to purchase goods or services utilizing the Educational Services Commission of New Jersey contacts; and

WHEREAS, the anticipated cost of the purchase of goods from Reed Systems LTD is \$22,170.50 as stated on Quote AC-315 and will exceed \$17,500; and

WHEREAS, the Borough of Mountain Lakes intends to enter into a contract with the attached referenced Educational Services Commission of New Jersey (ESCNJ 20/21-55) Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey (ESCNJ 20/21-55) contracts;

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

1. That the governing body does hereby authorize the Purchasing Agent to purchase goods or services from Educational Services Commission of New Jersey (ESCNJ 20/21-55) Contract Vendors, pursuant to all conditions of the individual contracts; and
2. Pursuant to N.J.A.C. 5:30-5/5(b), the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.
3. That the duration of the contracts between the Borough of Mountain Lakes and the Referenced Educational Services Commission of New Jersey (ESCNJ 20/21-55) Contract Vendors shall be from October 10, 2022 to December 31, 2022.

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 October 10, 2022.



Cara Fox, Deputy Municipal Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS

04-215-55-992-004 - BRINE MACHINE/HOLDING TANK \$22,170.50

A handwritten signature in blue ink, reading "Monica Goscicki", written over a horizontal line.

Monica Goscicki, CFO

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

RESOLUTION 161-22

“RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO ADVANCE FIREPROOF DOOR COMPANY FOR STEEL DOORS, DOOR FRAMES AND RELATED HARDWARE”

WHEREAS, the Borough of Mountain Lakes has a need to acquire steel doors, door frames and related hardware as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the purchasing agent has determined and certified in writing the value of the acquisition will exceed \$17,500 with the vendor; and

WHEREAS, the anticipated term of this contract is 1 year as approved by this governing body; and

WHEREAS, Advance Fireproof Door Company has submitted proposals dated September 1, 2022 and September 8, 2022 indicating they will provide products for a total of \$1,646.85.

WHEREAS Advance Fireproof Door Company has completed and submitted a Business Entity Disclosure Certification which certifies Advance Fireproof Door Company has not made any reportable contributions to a political or candidate committee in the Borough of Mountain Lakes in the previous one year, and that the contract will prohibit Advance Fireproof Door Company from making reportable contributions through the term of the contract, and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizes the Borough Manager to enter into a contract with, Advance Fireproof Door Company as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED 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 October 10, 2022.



Cara Fox, Deputy Municipal Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS

04-215-55-989-226 - B.H. O/E DOORS \$1,646.85



Monica Goscicki, CFO

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

RESOLUTION 162-22

“RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FERGUSON ENTERPRISES LLC FOR PLUMBING SUPPLIES”

WHEREAS, the Borough of Mountain Lakes has a need to acquire plumbing supplies as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the purchasing agent has determined and certified in writing the value of the acquisition will exceed \$17,500 with the vendor; and

WHEREAS, the anticipated term of this contract is 1 year as approved by this governing body; and

WHEREAS, Ferguson Enterprises LLC has submitted a proposal dated September 29, 2022 indicating they will provide products for a total of \$3,416.63; and

WHEREAS, Ferguson Enterprises LLC has completed and submitted a Business Entity Disclosure Certification which certifies Ferguson Enterprises LLC has not made any reportable contributions to a political or candidate committee in the Borough of Mountain Lakes in the previous one year, and that the contract will prohibit Ferguson Enterprises LLC from making reportable contributions through the term of the contract, and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizes the Borough Manager to enter into a contract with, Ferguson Enterprises LLC as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED 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 October 10, 2022.



Cara Fox, Deputy Municipal Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-989-233 - B.H. O/E PLUMBING \$3,416.63

A handwritten signature in blue ink, reading "Monica Goscicki", written over a horizontal line.

Monica Goscicki, CFO

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

RESOLUTION 163-22

“RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GENERAL PLUMBING SUPPLY FOR PLUMBING SUPPLIES”

WHEREAS, the Borough of Mountain Lakes has a need to acquire plumbing supplies as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the purchasing agent has determined and certified in writing the value of the acquisition will exceed \$17,500 with the vendor; and

WHEREAS, the anticipated term of this contract is 1 year as approved by this governing body; and

WHEREAS, General Plumbing Supply has submitted a proposal dated September 14, 2022 indicating they will provide products for a total of \$8,519.66; and

WHEREAS General Plumbing Supply has completed and submitted a Business Entity Disclosure Certification which certifies General Plumbing Supply has not made any reportable contributions to a political or candidate committee in the Borough of Mountain Lakes in the previous one year, and that the contract will prohibit General Plumbing Supply from making reportable contributions through the term of the contract, and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizes the Borough Manager to enter into a contract with, General Plumbing Supply as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED 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 October 10, 2022.

Cara Fox
Cara Fox, Deputy Municipal Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS
04-215-55-989-233 - B.H. O/E PLUMBING \$8,519.66

A handwritten signature in blue ink that reads "Monica Goscicki". The signature is written in a cursive style with a horizontal line underneath the name.

Monica Goscicki, CFO

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

RESOLUTION 164-22

**“RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FERRIERO ENGINEERING, INC.
FOR ENGINEERING SERVICES FOR GRUNDENS POND DAM”**

WHEREAS, the Borough of Mountain Lakes has a need to acquire engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the purchasing agent has determined and certified in writing the value of the acquisition will exceed \$17,500 with the vendor; and

WHEREAS, the anticipated term of this contract is 1 year as approved by this governing body; and

WHEREAS, Ferriero Engineering, Inc. has submitted a proposal dated May 26, 2020 indicating they will provide the engineering services for Grundens Pond Dam for a total of \$57,650.00.

WHEREAS, Ferriero Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies Ferriero Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Mountain Lakes in the previous one year, and that the contract will prohibit Ferriero Engineering, Inc. from making reportable contributions through the term of the contract, and

WHEREAS, the Certified Finance Officer has determined that sufficient funds are available as evidenced by the Certification attached hereto.

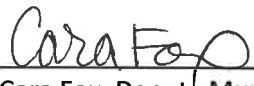
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizes the Borough Manager to enter into a contract with, Ferriero Engineering, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED 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 October 10, 2022.



Cara Fox, Deputy Municipal Clerk

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

CERTIFICATION OF THE AVAILABILITY OF FUNDS

04-215-55-991-012 ENGINEERING GRUNDENS POND \$57, 650.00

A handwritten signature in blue ink, reading "Monica Goscicki". The signature is written in a cursive style with a horizontal line underneath the name.

Monica Goscicki, CFO