



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD
MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2021
PUBLIC SESSION BEGINS AT 7:30 PM**

1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT-Borough Clerk

This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk. Notice of this meeting has been sent to The Citizen, the Morris County Daily Record and The Star Ledger and posted on the bulletin board in the municipal building.

2) PLEDGE OF ALLEGIANCE – Borough Clerk

3) INVOCATION - Rabbi Andrew Sklarz

4) CLERK WILL READ THE STATEMENT OF DETERMINATION

5) OATH OF OFFICE FOR NEW COUNCIL MEMBERS

6) ROLL CALL – Borough Clerk

7) ELECTION OF MAYOR

The Borough Clerk will take nominations for Mayor

8) OATH OF OFFICE – MAYOR

9) ELECTION OF DEPUTY MAYOR

The Mayor will take nominations for Deputy Mayor

10) OATH OF OFFICE – DEPUTY MAYOR

11) MEMORIAL STATEMENT - COUNCIL

12) RESOLUTION

R01-21, Resolution Approving the Officers of the Mountain Lakes Volunteer Fire Department

13) OATH OF OFFICE – FIRE DEPARTMENT – Mayor

Chief Joe Mullaney

Deputy Chief Matthew DeSantis

Administrative Officer Joe Mullaney

14) 2021 MAYOR'S MESSAGE

Consent Agenda

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.

15) *RESOLUTIONS

1. R02-21, Resolution Establishing 2021 Borough Council Meeting Schedule

2. R03-21, Resolution Designating Official Newspapers of the Borough for 2021

3. R04-21, Resolution Establishing 2021 Borough Council Meeting Agenda

4. R05-21, Resolution Designating 2021 Holiday Schedule



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD
MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2021
PUBLIC SESSION BEGINS AT 7:30 PM**

5. *R06-21, Resolution Authorizing Participation in the New Jersey State Tonnage Grant Program*
6. *R07-21, Resolution Authorizing Participation in the Volunteer Tuition Credit Program*
7. *R08-21, Resolution Supporting Traffic and Safety Ordinances*
8. *R09-21, Resolution Supporting Efforts to Maintain 'Idle Free Zones' In the Borough of Mountain Lakes*
9. *R10-21, Resolution to Support a 'Safe Routes to School' Program*
10. *R11-21, Resolution to Protect and Maintain the Public Lands of the Borough of Mountain Lakes*
11. *R12-21, Resolution to Close the Boulevard for the 2021 Memorial Day Parade*
12. *R13-21, Resolution Appointing Special Police Officers – Mola, Mullaney, Sims, Demnitz*
13. *R14-21, Resolution Appointing Assessment Search Officer – Acting Borough Clerk*
14. *R15-21, Resolution Appointing Tax Search Officer - Purcell*
15. *R16-21, Resolution Appointing JIF Representatives – Stern, Goscicki*
16. *R17-21, Resolution Appointing Dog and Cat Licensing Official - Fox*
17. *R18-21, Resolution Appointing Municipal Court Personnel – Mason, Agatino, Smith*
18. *R19-21, Resolution Appointing a Member and an Alternate Member to Serve on the Community Development Revenue Sharing Committee – Richter, Lane Alternate.*
19. *R20-21, Resolution Appointing the Municipal Housing Liaison – Stern*
20. *R21-21, Resolution Authorizing Cancellation of Refunds and Delinquencies under \$10.00*
21. *R22-21, Resolution Appointing Public Agency Compliance Officer – Mitchell Stern*
22. *R23-21, Resolution Establishing the Rate of Interest for Delinquent Taxes*
23. *R24-21, Resolution Approving the 2021 Cash Management Plan*
24. *R25-21, Resolution Designating Official Depositories for Borough Funds*
25. *R26-21, Resolution Authorizing a Temporary Budget for the Calendar Year 2021*
26. *R27-21, Resolution Relative to Audit Controls Required for the Issuance of Statutory Bonds by the Municipal Excess Liability Joint Insurance Fund (MEL)*
27. *R28-21, Resolution Authorizing the Payment of Bills*



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD
MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2021
PUBLIC SESSION BEGINS AT 7:30 PM**

28. *R29-21, Resolution authorizing the continuation of a mutual aid agreement with the Township of Parsippany-Troy Hills for Basic Life Support Services*
29. *R30-21, Resolution Authorizing the Execution of an Interlocal Services Agreement between the Borough of Mountain Lakes and the County of Morris for Dispatching Services*
30. *R31-21, Resolution Authorizing the Execution of An Interlocal Services Agreement with the Whippany River Watershed Action Committee and Authorizing the Appointment of Representatives to the Committee for the Calendar Year 2021 -Stern, Lane*
31. *R32-21, Resolution establishing the Borough Council Subcommittees for 2021 – Personnel, Shared Services, Public Safety, Mountain Lakes Club and Public Works*
32. *R33-21, Resolution re-establishing the Woodlands Advisory Committee and appointing public members for 2021*
33. *R34-21, Resolution re-establishing the Traffic & Safety Advisory Committee and appointing public members for 2021*
34. *R35-21, Resolution re-establishing the Finance Advisory Committee and appointing public members for 2021*
35. *R36-21, Resolution re-establishing the Memorial Day Parade Advisory Committee and appointing public members for 2021*
36. *R37-21, Resolution Re-establishing the Economic Development Advisory Committee and Appointing public members for 2021*
37. *R38-21, Resolution Re-establishing the Lakes Management Advisory Committee and Appointing public members for 2021*
38. *R39-21, Resolution Re-establishing the Memorial Park Committee and Appointing public members for 2021*
39. *R40-21, Resolution Re-establishing the Green Team Advisory Committee and Appointing public members for 2021*
40. *R41-21, Resolution re-establishing the Affordable Housing Advisory Committee and appointing public members for 2021*
41. *R42-21, Resolution re-establishing the Public Safety/Borough Hall Infrastructure Advisory Committee and appointing public members for 2021*
42. *R43-21, Resolution Reaffirming the Commitment of Mountain Lakes to Remain a Welcoming Community*
43. *R44-21, Resolution for Invasive Plant Species*



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD
MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2021
PUBLIC SESSION BEGINS AT 7:30 PM**

44. *R45-21, Resolution in compliance with United States Equal Employment Opportunity Commission's enforcement guidance regarding arrest and conviction records*
45. *R46-21, Resolution appointing the Emergency Management Coordinator and Deputy Emergency Management Coordinators*
46. *R47-21, Resolution Endorsing the Adoption of Green Building Practices for the Municipal Buildings and Facilities*
47. *R48-21, Resolution Reaffirming the Borough's Commitment to Sustainable Land Use*
48. *R49-21, Resolution of Support & Authorizing Application for Sustainable Jersey Grant*
49. *R50-21, Supporting Participation in the Sustainable Jersey Municipal Certification Program*
50. *R51-21, Resolution of the Borough of Mountain Lakes, County of Morris, State of New Jersey authorizing the Mountain Lakes Police Department to Participate in the Police Assisted Addiction and Recovery Initiative (PAARI)*
51. *R52-21, North Jersey Municipal Employee Benefits Fund Resolution to Renew*
52. *R53-21, Resolution Authorizing a Contract with Phillips Priess Grygiel LLC as Borough Planner*
53. *R54-21, Resolution Authorizing a Professional Services Agreement for Legal Services between the Borough of Mountain Lakes and Murphy McKeon P.C.*
54. *R55-21, Resolution Awarding a Contract for Professional Legal Services – Bond Counsel to Hawkins, Delafield & Wood LLP*
55. *R56-21, Resolution Awarding a Contract for Insurance Risk Consulting Services to Chadler Solutions, Inc.*
56. *R57-21, Resolution Authorizing a Professional Services Agreement for Engineering Services in Connection with the Management of Borough Owned Dams between the Borough of Mountain Lakes and Ferriero Engineering, Inc*
57. *R58-21, Resolution Authorizing a Professional Services Agreement Between the Borough of Mountain Lakes and Phoenix Advisors, LLC*
58. *R59-21, Resolution authorizing a Shared Services Agreement with the Borough of Madison for Information Technology Services*
59. *R60-21, Resolution authorizing a Professional Services Agreement for Engineering Services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.*
60. *R61-20, Resolution authorizing a Professional Services Agreement for Auditing Services between the Borough of Mountain Lakes and Nisivoccia LLP*
61. *R62-20, Resolution authorizing a Professional Services Agreement for Website Maintenance Services between the Borough of Mountain Lakes and RDC Design Group, LLC*



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
 HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD
 MOUNTAIN LAKES, NJ, 07046
 JANUARY 4, 2021
 PUBLIC SESSION BEGINS AT 7:30 PM**

16) *MINUTES

Regular Minutes of December 14, 2021

17) *BOARD AND COMMISSION AND COMMITTEE APPOINTMENTS

Planning Board

Bethany Russo, Class IV with a term running through 12/31/24 (previously appointed)

David Shepherd, 2nd Alternate with a term running through 12/31/22

Mitchell Stern, Class II member with a term running through 12/31/21

Audrey Lane, Class III member with a term running through 12/31/21

Tom Menard, Class I member with a term running through 12/31/21

Zoning Board of Adjustment

Kelly McCormick, Member with a term running through 12/31/24 (previously appointed)

Brett Paddock, Member with a term running through 12/31/24 (previously appointed)

Ryan Astrup, 1st Alternate with a term running through 12/31/22

Shade Tree Commission

Dan Amato, Member with a term running through 12/31/25

Board of Recreation Commissioners

Derek Jackson, Member with a term running through 12/31/23

Mark Odenwelder, Member with a term running through 12/31/23

Tish Scarola, Member with a term running through 12/31/23

Ina Rose, Member with a term running through 12/31/23 (previously appointed)

Mountain Lakes Historic Preservation Committee

Mark Hoffman, Member with a term running through 12/31/24 (previously appointed)

Alex Gotthelf, Member with a term running through 12/31/24 (previously appointed)

Sueanne Sylvester, Member with a term running through 12/31/24 (previously appointed)

Tom Dagger, Alternate Member with a term running through 12/31/22 (previously appointed)

Ranjan Bose, Alternate Member with a term running through 12/31/22 (previously appointed)

Health Commission

MJ O'Leary, Member with a term running through 12/31/23 (previously appointed)

Dr. Behnam Salari Member with a term running through 12/31/23 (previously appointed)

Deb Shertzer, Member with a term running through 12/31/23 (previously appointed)

18) *COUNCIL LIAISON APPOINTMENTS

<u>Committee/Commission/Board</u>	<u>Liaison/Member</u>
Health Commission	<i>Barnett</i>
Lakes Management Advisory Committee	<i>Richter</i>
Traffic & Safety Advisory Committee	<i>Lane</i>
Environmental Commission	<i>Happer</i>



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD
MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2021
PUBLIC SESSION BEGINS AT 7:30 PM**

Recreation Commission	<i>Sheikh</i>
Library Board of Trustees	<i>Richter</i>
Memorial Day Advisory Committee	<i>Menard</i>
Woodlands Management Advisory Committee	<i>Lane</i>
Zoning Board of Adjustment	<i>Richter</i>
Shade Tree Commission	<i>Korman</i>
Historic Preservation Committee	<i>Korman</i>
Green Team	<i>Korman</i>
Board of Education	<i>Sheikh</i>

<u>Active Positions</u>	<u>Liaison/Member</u>
Finance Advisory Committee	<i>Happer Sheikh Barnett</i>
Planning Board	<i>Lane Menard</i>
Affordable Housing	<i>Korman Lane Sheikh</i>
Economic Development	<i>Richter Menard Barnett</i>
Public Safety/Borough Hall Infrastructure Advisory	<i>Barnett Happer Menard</i>
Community Development (County Committee)	<i>Richter Lane (alt)</i>
Whippany River Watershed Committee	<i>Lane</i>

<u>Subcommittees</u>	<u>Liaison/Member</u>
Personnel Subcommittee	<i>Barnett Happer Korman</i>
Shared Services Subcommittee	<i>Barnett Happer Sheikh</i>
Public Safety Subcommittee (Ambulance Svc)	<i>Lane</i>



**AGENDA FOR THE REORGANIZATION MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT MOUNTAIN LAKES HIGH SCHOOL, POWERVILLE ROAD
MOUNTAIN LAKES, NJ, 07046
JANUARY 4, 2021
PUBLIC SESSION BEGINS AT 7:30 PM**

	<i>(Fire Dept)</i>	<i>Korman</i>
	<i>(Police Dept)</i>	<i>Sheikh</i>
<i>Mountain Lakes Club</i>		<i>Menard</i>
		<i>Happer</i>
		<i>Richter</i>
<i>Department of Public Works</i>		<i>Happer</i>
		<i>Menard</i>
		<i>Korman</i>

19) 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.

20) ADJOURNMENT

STATEMENT OF DETERMINATION

A **STATEMENT** of Determination of the **BOARD OF CANVASSERS**, relative to an Election held in the **BOROUGH OF MOUNTAIN LAKES** County of Morris and State of New Jersey, for the election of certain Municipal Officers for the Municipality on the **3rd** day of **November, 2020**.

The said Board does determine that at the said election:

NAME	OFFICE	TERM
Cynthia Korman	Borough Council	4 Years
Lauren Barnett	Borough Council	4 Years
Khizar Sheikh	Borough Council	4 Years
Christopher Richter	Borough Council	4 Years


was or were duly elected to the office and for the term above set forth.

I DO HEREBY CERTIFY that the foregoing is a true, full and correct statement of the determination of the Board of Canvassers therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand this **20th** day of **November, 2020**

Attest:


Ann F. Grossi, Esq.
Morris County Clerk


Chairman of the Board of County Canvassers
John J. Murphy

STATE of NEW JERSEY,
COUNTY of MORRIS

I, **Ann F. Grossi, Esq.**, Clerk of the County of Morris, do hereby certify that the foregoing is a true, full and correct copy of the statement of the determination of the Board of County Canvassers relative to an election held in the Municipality or Political Subdivision thereof on the date therein noted, for certain Officers and the Certificate thereto appended as fully and entirely as the same remains on file in my office.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and affixed the
seal of the said County, at Morristown, on
the **20th** day of **November, 2020**.


Ann F. Grossi, Esq.
Morris County Clerk





Oath of Office

I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do further solemnly swear that I will impartially and justly perform all the duties of the office of _____, according to the best of my ability, so help me God.

Signature

Sworn and subscribed before me this ____ day of _____, 2021

Mitchell Stern, Acting Borough Clerk



TO: BOROUGH COUNCIL MEMBERS

FROM: MITCHELL STERN, ACTING BOROUGH CLERK

DATE: DECEMBER 30, 2020

RE: EXPLANATION OF RESOLUTIONS

01-21 Resolution approving the Officers of the Mountain Lakes Volunteer Fire Department

An annual resolution approving the Officers of the Mountain Lakes Volunteer Fire Department.

02-21 Resolution establishing 2021 Borough Council meeting schedule

An annual resolution establishing the dates of all regularly scheduled Borough Council meetings for calendar year 2021. Meetings are held the 2nd and 4th Mondays of the month except for July and August (4th Monday only) and December (2nd Monday only). The Reorganization meeting for 2022 will be held on Monday January 3rd. The Wednesday January 13th, January 20th, February 17th meetings are budget work sessions.

03-21 Resolution designating Official Newspapers of the Borough for 2021

An annual resolution establishing the designated newspapers to be utilized by the Borough for publications, required under the Open Public Meetings Act (OPMA).

04-21 Resolution establishing 2021 Borough Council meeting agenda

An annual resolution establishing the agenda to be followed at Borough Council meetings.

05-21 Resolution designating 2021 holiday schedule

An annual resolution establishing the designated holidays for 2021. Borough employees will not be scheduled to work, with the exception of Police personnel, and non-essential Borough facilities will be closed.

06-21 Resolution authorizing participation in the New Jersey State Tonnage Grant Program

An annual resolution authorizing participation in the New Jersey State Tonnage Program. Program participation allows the Borough the opportunity to receive grant funding based on the amount of recycled material produced through all Borough sources. Grant funds may be used to further recycling and recycling education efforts.

07-21 Resolution authorizing participation in the Volunteer Tuition Credit Program

An annual resolution authorizing participation in the Volunteer Tuition Credit Program. Participation in the program entitles Volunteer Firefighters to receive lower tuition rates. There is no cost to the Borough for participation, and the program serves as an enticement for volunteers to join, or remain in, the fire department.

08-21 Resolution supporting traffic and safety ordinances

An annual resolution supporting the firm yet fair enforcement of all traffic violations and promoting pedestrian safety.

09-21 Resolution supporting efforts to maintain “Idle Free Zones” in the Borough of Mountain Lakes

An annual resolution supporting the maintenance of “Idle Free Zones” around Borough schools. This resolution helps support the Green Team’s Sustainable Jersey certification efforts.

10-21 Resolution to support a “Safe Routes to School Program”

An annual resolution reaffirming support of the Safe Routes to School Program. This resolution helps support the Green Team’s Sustainable Jersey certification efforts.

11-21 Resolution to protect and maintain the public lands of the Borough of Mountain Lakes

An annual resolution reaffirming the Council’s desire to protect and maintain all Borough owned land for future generations.

12-21 Resolution to close the Boulevard for the 2021 Memorial Day parade

An annual resolution requesting the County of Morris allow the Borough to close the Boulevard for the Memorial Day Parade.

13-21 Resolution appointing Special Police Officers

An annual resolution appointing Class II Police Specials. These Officers assist and augment police manpower as deemed appropriate by the Chief of Police.

14-21 Resolution appointing Assessment Search Officer

All municipalities are required to appoint an Assessment Search Officer annually and the Borough Clerk remains the appointee.

15-21 Resolution appointing Tax Search Officer

All municipalities are required to appoint a Tax Search Officer annually and the Tax Collector remains the appointee.

16-21 Resolution appointing JIF representatives

An annual resolution appointing the Borough’s representatives to the JIF (Joint Insurance Fund). The Borough Manager and Borough CFO remain the appointee and alternate.

17-21 Resolution appointing dog and cat licensing official

An annual resolution appointing the Dog and Cat Licensing Official.

18-21 Resolution appointing municipal court personnel

An annual resolution appointing the Municipal Court Prosecutor, Public Defender and Municipal Judge. The Judge appointment is a new three-year appointment, ending 12/31/2023.

19-21 Resolution appointing a member and an alternate member to serve on the Community Development Revenue Sharing Committee

An annual resolution required by the Cooperation Agreement between the County and the Borough to appoint a member to serve on the Community Development Revenue Sharing Committee.

20-21 Resolution appointing the Municipal Housing Liaison

An annual resolution to appoint a Municipal Housing Liaison. The Borough Manager remains the appointee.

21-21 Resolution authorizing cancellation of refunds and delinquencies under \$10.00

An annual resolution authorizing the Tax Collector to cancel or refund any property tax over payment or delinquency under the amount of \$10.00.

22-21 Resolution appointing the P.A.C.O. Officer for 2021

An annual resolution appointing a Public Agency Compliance Officer in accordance with P.L. 1975 C. 127. This appointment is usually the Manager or Administrator of a municipality. The P.A.C.O. officer ensures that all affirmative action statutes are complied with.

23-21 Resolution establishing the rate of interest for delinquent taxes

An annual resolution establishing the rate of interest on all delinquent taxes.

24-21 Resolution approving the 2021 Cash Management Plan

An annual resolution establishing a cash management plan. The cash management plan is designed to assure the investment of local funds in interest bearing accounts and other permitted investments. The resolution has been reviewed by Borough CFO Monica Goscicki.

25-21 Resolution designating official depositories for Borough funds

All municipalities are required to establish an annual list of financial institutions where Borough funds may be deposited.

26-21 Resolution authorizing a temporary budget for the calendar Year 2021

All municipalities are required to establish annually a temporary budget in an amount not to exceed 26.25% of the prior year's total appropriations, excluding capital improvements and debt service. The temporary budget is valid for ninety (90) days. The temporary budget was developed by Borough CFO Monica Goscicki, in cooperation with the Borough Manager.

27-21 Resolution relative to audit controls required for the issuance of statutory bonds by the Municipal Excess Liability Joint Insurance Fund

An annual resolution acknowledging that the auditor has concluded that proper controls are in place concerning the handling of finances and that financial transactions are satisfactory. This resolution is forwarded to the JIF and is necessary relative to the issuance of statutory bonds.

28-21 Resolution authorizing the payment of bills

A resolution authorizing the payment of Borough expenses.

29-21 Resolution authorizing a continuation of an interlocal agreement with the Township of Parsippany-Troy Hills for basic life support services

A resolution authorizing the continuation of the contract with Parsippany-Troy Hills paid emergency medical services provider, Par-Troy EMS, to supplement the Borough's daytime emergency medical services.

30-21 Resolution authorizing the continuation of an interlocal services agreement between the Borough of Mountain Lakes and the County of Morris for Dispatch Services

A resolution authorizing the continuance of the Interlocal agreement with the County of Morris for 2021 dispatch services.

31-21 Resolution authorizing the execution of an interlocal services agreement with the Whippany River Watershed Action Committee and authorizing the appointment of representatives to the committee for the calendar Year 2019

An annual resolution regarding the Borough's Interlocal service agreement with the Whippany River Watershed Action Committee for the purpose of maintaining a watershed management plan. The Borough Manager and Councilmember Lane are the Administrative Appointee and the Borough Council Appointee.

32-21 Resolution establishing the Borough Council Subcommittees for 2021

An annual resolution establishing the Borough Council's subcommittees. The subcommittees for 2021 are: Personnel, Public Safety, Shared Services, Mountain Lakes Club and Public Works.

33-21 through 42-21 Resolutions re-establishing Advisory Committee and appointing public members for 2021

Annual resolutions re-establishing the Woodlands Advisory, Traffic & Safety Advisory, Finance Advisory, Memorial Day Parade Advisory, Economic Development Advisory, Lakes Management Advisory, Memorial Park, Green Team Advisory, Affordable Housing Advisory and the Public Safety / Borough Hall Infrastructure Advisory Committees and appointing public members for 2021.

43-21 Resolution reaffirming the Borough's commitment to remain a welcoming community

A resolution confirming the Borough's commitment to remain a welcoming community to people of all races, ethnic backgrounds, religious affiliations and any other identities.

44-21 Resolution regarding invasive plant species

A resolution supporting efforts to eradicate invasive plant species and encourage the use of native plants in the Borough of Mountain Lakes.

45-21 Resolution certifying compliance with the United States Equal Employment Opportunity Commission

This resolution certifies the Borough's compliance with the guidance provided by the EEOC in regards to consideration of arrest and conviction records when making hiring decisions. Although this is not a new regulation from the federal government, the State of New Jersey is requiring all municipalities to pass this resolution before the municipality can submit their annual municipal budget.

46-21 Resolution appointing the Emergency Management Coordinator and Deputy Emergency Management Coordinators

Resolution appointing Police Chief Shawn Bennett as Emergency Management Coordinator and Jim Pappa and Joseph Mullaney as Deputy Emergency Management Coordinators for a three-year term through December 31, 2023.

47-21 Resolution endorsing the adoption of green building practices for municipal buildings and facilities

A resolution supporting, where feasible, incorporating green building measures into municipal buildings and facilities during design, construction, operation and maintenance.

48-21 Resolution reaffirming the Borough's commitment to sustainable land use

A resolution to continue the Borough's commitment to consider the principles of Regional Cooperation, Transportation Choices, Natural Resources Protection, Mix of Land Uses, Housing Options, Green Design and Municipal Facilities Siting when making land use decisions.

49-21 Resolution of support & authorizing application for Sustainable Jersey Grant

A resolution supporting applications for grant funding under the Sustainable Jersey Grant Program.

50-21 Resolution supporting participation in the Sustainable Jersey Municipal Certification Program

A resolution supporting the Borough's efforts to participate in the Jersey Municipal Certification Program and naming Janet Horst as the Borough's agent for the program.

51-21 Resolution authorizing the Mountain Lakes Police Department to participate in the Police Assisted Addiction and Recovery Initiative (PAARI)

A resolution supporting the Mountain Lakes Police Department's participation in the Police Assisted Addiction and Recovery Initiative, a program designed to provide a safe way for persons with substance abuse disorders to seek help through their local police department.

52-21 Resolution renewing participation in Municipal Employees Benefit Fund

A resolution to renew the Borough's participation in the North Jersey Municipal Employees Benefit Fund.

53-21 Resolution Authorizing a Professional Services Agreement for Planning Services Between the Borough of Mountain Lakes and Phillips Preiss Grygiel LLC

A resolution authorizing a professional services agreement for planning services. The professional services agreement is being awarded to Phillips Preiss Grygiel LLC. The contract increased 3.23%. The last increase was in 2018. A copy of the contract is included.

54-21 Resolution authorizing a professional services agreement between the Borough of Mountain Lakes and Murphy McKeon P.C.

An annual resolution appointing the Borough's Attorney. The contract has no additional financial impact over the 2020 fee structure. A copy of the agreement is included in the packet.

55-21 Resolution awarding a contract for the professional legal services as the Borough's Bond Counsel to Hawkins, Delafield & Wood, LLP

An annual resolution appointing the Borough's Bond Counsel. Fees will be incurred if the Borough passes a bond ordinance or conducts a Bond Sale in 2021. The contract has no additional financial impact over the 2020 fee structure. A copy of the agreement is included in the packet.

56-21 Resolution awarding a contract for insurance risk consulting services to Chadler Solutions, Inc.

An annual resolution awarding a contract for Insurance Risk Consulting Services to Chadler Solutions, Inc. The contract has no additional financial impact over the 2020 fee structure. A copy of the agreement is included in the packet.

57-21 Resolution authorizing a professional services agreement for engineering services in connection with the management of Borough owned dams between the Borough of Mountain Lakes and Ferriero Engineering, Inc.

An annual resolution appointing the Borough's Dam Engineer. The financial impact of this appointment is an increase of 2% over the previous year's agreement. A copy of the agreement is included in the packet.

58-21 Resolution authorizing a professional services agreement between the Borough of Mountain Lakes and Phoenix Advisors, LLC

This resolution authorizes a contract with Phoenix Advisors as the Borough's Continuing Disclosure Agent and Independent Registered Municipal Advisor in regard to filing reports for the municipality's bonding. The fee for this service has not changed from last year. It has been reviewed and approved by the Borough Manager and the Municipal Attorney. A copy of this agreement is included in the packet.

59-21, Resolution authorizing a shared service with the Borough of Madison for IT services

This resolution authorizes the continuation of a shared service agreement with the Borough of Madison for IT services. The financial impact of this contract is an increase of 2% over the previous year's agreement. A copy of the contract is attached.

60-21 Resolution authorizing a professional services agreement for engineering services between the Borough of Mountain Lakes and Anderson and Denzler Associates, Inc.

An annual resolution appointing the Borough's Engineer. The financial impact of this appointment is an increase of 2% over the previous year's agreement. A copy of the agreement is included in the packet.

61-21 Resolution authorizing a professional services agreement for auditing services between the Borough of Mountain Lakes and Nisivoccia LLP

An annual resolution to appoint the Borough's Auditor. The contract has no additional financial impact over the 2020 fee structure. A copy of the agreement is included in the packet.

62-21 Resolution authorizing a professional services agreement for website maintenance services between the Borough of Mountain Lakes and RDC Design Group, LLC

This resolution authorizes a contract for Website Maintenance Services to RDC Design Group, LLC. The contract has no additional financial impact over the 2020 fee structure. A copy of the agreement is included in the packet.

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

RESOLUTION 01-21

**“RESOLUTION APPROVING THE OFFICERS OF THE
MOUNTAIN LAKES VOLUNTEER FIRE DEPARTMENT”**

WHEREAS, Chapter 26-14 of the Revised General Ordinances of the Borough of Mountain Lakes states that the Council shall approve the officers to serve in the Volunteer Fire Department of the Borough of Mountain Lakes; and

WHEREAS, the Mountain Lakes Volunteer Fire Department has proposed the following officers:

Fire Chief:	Joseph Mullaney
Deputy Chief:	Matthew DeSantis
Administrative Officer	Joseph Mullaney

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that said officers have been duly approved for the **2021** calendar year.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 03-21

“RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH FOR 2021”

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and herein designated as the “Open Public Meetings Act”, requires notification of meetings of public bodies, as therein defined, in the manner therein set forth; and

WHEREAS, N.J.S.A. 10: 4-8 requires public bodies to designate which newspapers shall serve as “Official Newspapers” in their jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey for purpose of compliance with the aforesaid “Open Public Meetings Act” and N.J.S.A. 10: 4-8, that the Borough Council of the Borough of Mountain Lakes hereby makes the following designations:

1. The Morris County Daily Record, The Citizen, and/or The Star Ledger as the newspapers to receive notices of meetings as required by any and all sections of the “Open Public Meetings Act”, and NJSA 10:4-8, as those newspapers are most likely to inform the local public of such meetings.
2. The location for posting of notice of meetings shall be on the bulletin board located in the Borough Hall, 400 Boulevard, Mountain Lakes, New Jersey.
3. The sum of \$25.00 per year is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the “Open Public Meetings Act” and NJSA 10:4-19.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 04-21

“RESOLUTION ESTABLISHING 2021 BOROUGH COUNCIL MEETING AGENDA”

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and herein designated as the “Open Public Meetings Act”, requires notification of meetings of public bodies; and

WHEREAS, NJSA 10:4 - 8 (d) requires agendas of meetings not listed on the annual notice be provided in advance “to the extent known”.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, in the State of New Jersey that the following agenda will be adhered to at meetings of the Borough Council of the Borough of Mountain Lakes.

BE IT FURTHER RESOLVED that the order of agenda is subject to change and formal action may be taken.

- Call to Order**
- Open Public Meetings Act Statement**
- Attendance**
- Flag Salute**
- Executive Closed Session (if necessary)**
- Community Announcements**
- Special Presentations (if any)**
- Reports of Borough Established Boards, Commissions and Committees (if any)**
- Public Comment, (each speaker limited to no more than 5 minutes and no yielding of time to another person)**
- Discussion Items (if any)**
- Attorney’s Report**
- Manager’s Report**
- Ordinances (if any)**
- *Resolutions (including payment of bills)**
- *Approval of Minutes**
- Department Reports Submitted for Filing**
- Council Reports**
- Public Comment, (each speaker limited to no more than 5 minutes and no yielding of time to another person)**
- Next Steps and Priorities**
- Adjournment**

***Indicates Consent Agenda Item**

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.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 05-21

“RESOLUTION DESIGNATING 2021 HOLIDAY SCHEDULE”

WHEREAS, the Borough of Mountain Lakes Personnel Policy states that certain employees are entitled to thirteen (13) holidays.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that all employees other than the Police Department shall be entitled to the following holidays, and the Borough offices shall be closed on these days:

HOLIDAY SCHEDULE (Offices Closed)

New Year’s Day	Friday, January 1, 2021
Presidents’ Day	Monday, February 15, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Veterans Day	Thursday, November 11, 2021
Thanksgiving Holiday	Thursday, November 25, 2021
Thanksgiving Holiday	Friday, November 26, 2021
Christmas Holiday	Friday, December 24, 2021
Christmas Holiday	Monday, December 27, 2021

Three Floating Holidays which are to be used with the approval of Department Heads.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

**Resolution 06-21
TONNAGE GRANT APPLICATION RESOLUTION**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants **for calendar year 2021** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Mountain Lakes to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the **Borough Council of the Borough of Mountain Lakes** that **Mountain Lakes** hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Doug Edler to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 07-21

“RESOLUTION AUTHORIZING PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM”

WHEREAS, the Borough Council of the Borough of Mountain Lakes in the County of Morris, State of New Jersey, deem it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Mountain Lakes; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal governments to allow their firefighters and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality.

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Mountain Lakes is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 08-21

“RESOLUTION SUPPORTING TRAFFIC AND SAFETY ORDINANCES”

WHEREAS, the Borough Council desires that the traffic and safety Ordinances of the Borough to be firmly and fairly enforced; and

WHEREAS, the Borough Council feels that the success of this program is assured if the Council, Manager, the Department Heads, the individual members of the Borough Police Department, and all other members of the Borough work force give these Ordinances their full support and attention.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the word should go out to all the residents, and all those who travel through our community, that we will not tolerate speeding, reckless driving, and the disregard of pedestrian safety.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Department Heads and the Chief of Police.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 09-21

**“RESOLUTION SUPPORTING EFFORTS TO MAINTAIN ‘IDLE FREE ZONES’
IN THE BOROUGH OF MOUNTAIN LAKES”**

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in NJ, especially among children and the elderly; and

WHEREAS, unnecessary greenhouse gas emissions and exposure to air toxics can be minimized by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle’s engine because it wears engine parts; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where residents can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey’s existing no-idling code of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions.

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 supports efforts to maintain “idle free zones” to minimize idling by government agencies, schools, businesses, and other organizations by:

- Encouraging any gasoline or diesel powered motor vehicle to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds;
- Encouraging the public to minimize idling at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, and business centers;
- Maintaining municipal vehicles to eliminate any visible exhaust;
- Enforcing existing violations and penalties under NJ’s existing no-idling code; and
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 10-21

“RESOLUTION TO SUPPORT A ‘SAFE ROUTES TO SCHOOL PROGRAM’”

WHEREAS, there is a need to promote the health and safety of our children; and

WHEREAS, nearly one out of three children (31%) ages 10-18 are overweight or obese in New Jersey and New Jersey has the second highest rate of obesity (18.9%) for low-income children ages 2-5; and

WHEREAS, lack of physical activity has had a significant impact on children’s health and well-being, resulting in higher rates of obesity, diabetes, heart disease, and other related health concerns compared to thirty (30) years ago; and

WHEREAS, driving children to school by private vehicle and idling in the school vicinity contributes to traffic congestion and air pollution near the school; and

WHEREAS, air pollution near schools can have adverse effects on student health, including decreased lung development, allergies and asthma, as well as on the local environment; and

WHEREAS, Congress has designated federal funding to develop the National Safe Routes to School Program to address these challenges; and

WHEREAS, bicycling and walking to school can have a positive mental and physical impact on the health of children and youth, and helps them arrive at school ready to learn; and

WHEREAS, providing safer routes to and from schools aims to decrease pedestrian and bicycling related injuries, not just for students but for the entire community; and

WHEREAS, the Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

WHEREAS, a successful Safe Routes to School program involves schools, school boards, citizens and local government to collaborate to enable and encourage children, including those with disabilities, to walk and bicycle to school safely.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, support the Safe Routes to School Program and are proponents of developing and maintaining safe ways to walk and bicycle to school.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 11-21

**“RESOLUTION TO PROTECT AND MAINTAIN
THE PUBLIC LANDS OF THE BOROUGH OF MOUNTAIN LAKES”**

WHEREAS, the Borough Council of the Borough of Mountain Lakes believes that all land owned by the Borough of Mountain Lakes is held in trust for future generations by the Councils and citizens of this community; and

WHEREAS, the woodland, wetlands, and open spaces of Mountain Lakes help define the character of the town and, beyond that, each succeeding year brings us more information on how vital such natural lands are to our collective well-being and to the health of the world around us; and

WHEREAS, these lands are also buffers which mitigate the effect of reasonable development of private lands; and

WHEREAS, once converted to other use, such lands cannot be replaced and therefore short term needs and pressures do not justify endangering the environment of our town, county and state; and

WHEREAS, the Borough Council believes that those most intimately associated with these lands are the most qualified to protect them.

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 will protect these lands as its citizens and their elected officials deem necessary, and that the current Council of the Borough affirms and continues in the wisdom of its predecessors in owning, protecting and maintaining the public lands 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 12-21

“RESOLUTION TO CLOSE THE BOULEVARD FOR THE 2021 MEMORIAL DAY PARADE”

WHEREAS, it is necessary to close the Boulevard on Monday, May 31, 2021 from 10 A.M. to 12 P.M. (Noon) from the intersection of Glen Road to the intersection of Lake Drive for the Memorial Day Parade; and

WHEREAS, the Morris County Board of Chosen Freeholders has always given its permission to the above request.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, grant permission for the above closing contingent on final approval of closure by the Morris County Board of Chosen Freeholders.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 13-21

“RESOLUTION APPOINTING SPECIAL POLICE OFFICERS”

WHEREAS, the Chief of Police has recommended and the Borough Manager has approved the following individuals to be appointed to serve as Special Police Officers as identified below:

Class II Special Police Officer	Joseph Mola
Class II Special Police Officer	Joseph Mullaney
Class II Special Police Officer	Jeffrey Sims
Class II Special Police Officer	Karl Peter Demnitz

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that said officers have been duly appointed for the 2021 calendar year in accordance with N.J.S.A. 40A: 14-140, and 146.10.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 14-21

“RESOLUTION APPOINTING ASSESSMENT SEARCH OFFICER”

WHEREAS, N.J.S.A. 54:5-18.1 requires the governing body to provide by resolution for the making of official certificates of searches as to municipal improvements authorized by Ordinance of the municipality, but not assessed, affecting any parcel or tract of land in such municipality in that a future assessment will be made thereon pursuant to such Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Acting Borough Clerk is hereby appointed to the position of Assessment Search Officer until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Assessment Search Officer.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 15-21

“RESOLUTION APPOINTING TAX SEARCH OFFICER”

WHEREAS, N.J.S.A. 54:5-11 requires the governing body to designate, by resolution, a bonded official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that **Ann Purcell** is hereby appointed to the position of Tax Search Officer until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Tax Search Officer.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 16-21

“RESOLUTION APPOINTING JIF REPRESENTATIVES”

WHEREAS, the Borough of Mountain Lakes is a member of the Morris County Joint Insurance Fund; and

WHEREAS, there is a requirement of the Morris County Insurance Fund that all participating municipalities to designate an Insurance Fund Commissioner as its representative.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Mitchell Stern be appointed Borough Representative to the Morris County Joint Insurance Fund.

BE IT FURTHER RESOLVED that Monica Goscicki be appointed as Alternate Representative, to attend meetings in his place when the need arises.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 17-21

“RESOLUTION APPOINTING DOG AND CAT LICENSING OFFICIAL”

WHEREAS, the Borough of Mountain Lakes licenses dogs and cats annually; and

WHEREAS, cat and dog licensing is done by mail and in person.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that Cara Fox shall be appointed as the Dog and Cat Licensing Official for 2021.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 18-21

“RESOLUTION APPOINTING MUNICIPAL COURT PERSONNEL”

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

WHEREAS, effective January 1, 2012, the Borough has entered into a Shared Service Agreement with the Township of Denville for the sharing of municipal court personnel and facilities; and

WHEREAS, in furtherance of that Shared Service Agreement, it is necessary for the Borough Council to appoint the appropriate Municipal Court personnel for 2021 as provided under N.J.S.A. 2B: 12-4.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, the following Municipal Court personnel be appointed, with all compensation being paid by the Township of Denville pursuant to the Shared Services Agreement, for terms ending December 31, 2021, (Judges term will end 12/31/2023), as provided under N.J.S.A. 2B:12-4.

Municipal Prosecutor	Brian Mason
Public Defender	Daniel Agatino
Municipal Court Judge	Gerard Smith

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 19-21

**“RESOLUTION APPOINTING A MEMBER AND AN ALTERNATE MEMBER
TO SERVE ON THE COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE”**

WHEREAS, the by-laws of the Morris County Community Development Program and the Cooperation Agreement the Borough has entered into with the County require that the Borough Council appoint, on an annual basis, one member to serve on the Community Development Revenue Sharing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that **Chris Richter** be appointed as Member to serve on the Community Development Revenue Sharing Committee for the year **2021**, and that **Audrey Lane** be appointed as Alternate Member.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 20-21

“RESOLUTION APPOINTING THE MUNICIPAL HOUSING LIAISON”

WHEREAS, the Borough has, by Ordinance #02-10, created the position of Municipal Housing Liaison, in accordance with the regulations promulgated by the Council on Affordable Housing; and

WHEREAS, Ordinance #02-10 provides that the Borough Council shall appoint a Municipal Housing Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes that **Mitchell Stern** is hereby appointed as the Municipal Housing Liaison for the Borough of Mountain Lakes for the calendar year **2021**.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 21-21

“RESOLUTION AUTHORIZING CANCELLATION OF REFUNDS AND DELINQUENCIES UNDER \$10.00”

WHEREAS, N.J.S.A. 40A: 5-18 allows for the cancellation of property tax refunds or delinquent amounts in the amount less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax delinquencies or overpayments of \$10.00 or less.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the Tax Collector, Ann Purcell, is authorized to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that a certified copy of the Resolution shall be forwarded to the Tax Collector and Borough Auditor.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

**RESOLUTION 22-21
BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS**

RESOLUTION NAMING AFFIRMATIVE ACTION P.A.C.O. FOR 2021

BE IT RESOLVED, that the Mayor and Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, in accordance with P.L. 1975 C. 127 (NJAC 18:27), does hereby designate the Public Agency Compliance Officer of the Borough of Mountain Lakes in Morris County, New Jersey for the year 2021, to be:

Mitchell Stern
Borough Manager
400 Boulevard
Mountain Lakes, NJ, 07046
Tel: (973)334-3131, ext. 2007
Fax: (973)402-3466

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 23-21

“RESOLUTION ESTABLISHING THE RATE OF INTEREST FOR DELINQUENT TAXES”

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law.

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. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year, with a ten-day grace period, after which dates, if unpaid shall become delinquent, with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.
2. The rate of interest for delinquent property taxes is fixed at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount of taxes in excess of \$1,500.00.
3. A 6% year-end penalty will be assessed on the last day of the fiscal year on delinquent property tax accounts when in excess of \$10,000.
4. This resolution shall be published in its entirety once in an Official Newspaper of the Borough of Mountain Lakes.
5. A certified copy of this resolution shall be provided by the Office of the Clerk to the Tax Collector, Utility Billing Clerk, Borough Attorney, and Borough Auditor.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 24-21

“RESOLUTION APPROVING THE 2021 CASH MANAGEMENT PLAN”

WHEREAS, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14) Chapter 148 of the 1997 Pamphlet Laws of the State of New Jersey require that counties, municipalities and authorities adopt annually a Cash Management Plan designed to assure the investment of local funds in interest bearing accounts and other permitted investments.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, in the State of New Jersey approves the attached Cash Management Plan for the Borough of Mountain Lakes for the period January 1, 2021 to December 31, 2021.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

**2021 CASH MANAGEMENT PLAN FOR THE BOROUGH OF MOUNTAIN LAKES,
COUNTY OF MORRIS, NJ**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Mountain Lakes, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds of the Borough of Mountain Lakes:

Clearing Account	
Current Fund	General Capital Fund
Water Utility Operating Fund	Water Capital Fund
Sewer Utility Operating Fund	Sewer Capital Fund

B. It is understood that, for investment purposes, this Plan is not intended to cover certain funds of the Borough of Mountain Lakes, specifically Payroll Trust Funds, General Trust Funds and Municipal Court Accounts.

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF MOUNTAIN LAKES AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the Designated Official) and the Borough Treasurer of the Borough of Mountain Lakes are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Bank of America	Citibank
TD Bank	HSBC Bank
JP Morgan Chase Bank	Lakeland Bank
PNC Bank	Santander Bank
Wells Fargo Bank	Provident Bank
State of N.J. Cash Management Fund	Affinity Federal Credit Union
Connect One Bank	

V. DEPOSIT OF FUNDS

All funds shall be deposited within 48 hours of receipt in accordance with State Statute.

- (1) Operating funds must be deposited into interest bearing accounts to maximize interest earnings.
- (2) Capital funds other than operating funds may be deposited into interest bearing accounts. Non-interest bearing accounts shall be regularly monitored for availability of funds for investment.
- (3) Trust funds may be deposited into interest bearing accounts. Non-interest bearing accounts shall be regularly monitored for availability of funds for investment except where either state or federal laws prohibit the earnings of interest on such funds.

VI. DESIGNATION OF ALLOWABLE INVESTMENT INSTRUMENTS

The Borough may permit deposits and investments in depositories as permitted in P.L. 1997, Chapter 148.

VII. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS

- (1) All designated depositories must conform to all applicable state statutes concerning depositories of public funds.
- (2) All depositories shall obtain the highest amount possible FDIC and /or FSLIC coverage of all Borough assets (Demand and Certificate of Deposit) and shall be a member of GUDPA.
- (3) Collateral will be required for all deposits and investments of the Borough, except for those in the State of New Jersey Cash Management Fund. Collateral must have a market value of not less than 100 percent of all deposits and investments.

VIII. MAXIMUM MATURITY POLICY

Investments shall be limited to a maturity not to exceed 397 days on all operating funds unless a longer maturity is permitted within the provisions of regulations promulgated by either the federal or state governments.

IX. INVESTMENT PROCEDURES

- (1) Bids for Certificates of Deposit and Repurchase Agreements will be solicited from at least three designated depositories only if the amount is \$50,000 or greater.
- (2) Telephone bids will be solicited from designated depositories by the Chief Financial Officer or by his/her designated staff member.
- (3) The depository shall specify the principal amount of the investment bid on, interest rate, and number of days used to calculate the interest to be paid upon maturity.
- (4) Interest paid shall be from the date the bid was awarded to the day of maturity.
- (5) All bidders may request the results of the bid after the bid is formally awarded.
- (6) A check or wire transfer of funds will be made available to the winning bidder the same business day the bid is awarded.
- (7) Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form of the Borough may be used.

X. CONTROLS

When possible, the internal controls should provide for a segregation of the investment placement functions and the accounting activity. Controls must be designed for telephone orders, wire transfers and securities safekeeping. Only designated personnel of the Finance Office shall be allowed to conduct these transactions, and all activity should be subject to immediate written confirmation by the designated depository. The Chief Financial Officer shall review each day's activity.

XI. BONDING

Surety bonds will be maintained for all personnel who have required coverage in accordance with the Borough's auditors and Division of Local Government Service guidelines.

XII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Mountain Lakes, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Mountain Lakes to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Mountain Lakes or by a third party custodian prior to or upon the release of the Borough's funds.

XIII. REPORTING REQUIREMENTS

The Designated Official referred to in Section III hereof shall supply to the governing body of the Borough of Mountain Lakes, on a quarterly basis, a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Mountain Lakes as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.

XIV. TERM OF PLAN

This plan shall be in effect **from January 1, 2021 to December 31, 2021**. Attached to this Plan is a resolution of the Borough of Mountain Lakes approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

XV. AUTHORIZED ACCOUNT SIGNATURES

BOROUGH OF MOUNTAIN LAKES - BANK ACCOUNTS AS OF 12/31/19

	# Authorized Signatures	# Required Signatures
Provident Bank - Bank Accounts		
Operating Accounts:		
Current Fund	3	2
General Capital Fund	3	2
Water Utility Operating Fund	3	2
Water Utility Capital Fund	3	2
Sewer Utility Operating Fund	3	2
Sewer Utility Capital Fund	3	2
Payroll Trust Accounts:		
Net Payroll Fund	3	1
Payroll Agency Fund	3	2
Unemployment Insurance Fund	3	2
Flexible Spending Account	3	2
General Trust Accounts:		
Animal Trust Fund	3	2
Police Outside Detail Trust	3	2
Recreation Trust Fund	3	2
Other Trust Fund	3	2
Developer's Escrow Trust Fund	3	2
Police Forfeited Assets	3	2
Shade Tree Trust Fund	3	2
COAH Trust Fund	3	2

XV. PETTY CASH FUND

Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A: 5-21. Petty Cash Funds shall be maintained in the following amounts:

Custodians	\$250.00
------------	----------

XVI. CHANGE FUNDS

Change funds have been established by resolution of the governing body to provide change to taxpayers making payments to the following departments:

Tax Office/Solid Waste	\$150.00
------------------------	----------

Water/Sewer Utilities Department	\$ 50.00
----------------------------------	----------

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

RESOLUTION 25-21

“RESOLUTION DESIGNATING OFFICAL DEPOSITORIES FOR BOROUGH FUNDS”

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place and business in the state and organized under the laws of the United States or this State.

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 following financial institutions be designated depositories of the Borough funds for the year **2021**

Bank of America	Citibank	TD Bank
HSBC Bank	Lakeland Bank	JP Morgan Chase Bank
PNC Bank	Santander Bank	Connect One Bank
State of N.J. Cash Management Fund	Wells Fargo Bank	Provident Bank
Affinity Federal Credit Union		

2. That all checks approved by the Borough Council shall be signed by two of the following three representatives of the Borough of Mountain Lakes: Mayor, Borough Manager or Chief Financial Officer.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 26-21

“RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR THE CALENDAR YEAR 2021”

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the **2021** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the total appropriations in the **2020** Budget less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$8,423,686.49
Water Operating Fund	\$ 868,650.00
Sewer Operating Fund	\$ 898,566.00

WHEREAS, 26.25% of the total appropriations in the **2020** Budget, less appropriations made for Capital Improvement Fund, Debt Service, and Public Assistance are as follows:

Current Fund	\$2,211,217.71
Water Operating Fund	\$ 228,020.63
Sewer Operating Fund	\$ 235,873.58

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the following temporary appropriations be made and a copy of this shall be transmitted to the Chief Financial Officer for his/her records.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

2021 TEMPORARY BUDGET

01-201-20-100-001	GENERAL ADMIN: SALARIES & WAGES	36,200.00
01-201-20-100-020	GENERAL ADMIN: OTHER EXPENSES	12,000.00
01-201-20-110-020	MAYOR AND COUNCIL: OTHER EXPENSES	1,000.00
01-201-20-120-001	MUNICIPAL CLERK: SALARIES & WAGES	18,500.00
01-201-20-120-020	MUNICIPAL CLERK: OTHER EXPENSES	3,000.00
01-201-20-130-001	FINANCIAL ADMIN: SALARIES & WAGES	17,600.00
01-201-20-130-020	FINANCIAL ADMIN: OTHER EXPENSES	5,800.00
01-201-20-140-020	COMPUTER SERVICES: OTHER EXPENSES	6,000.00
01-201-20-145-001	TAX COLLECTOR: SALARIES & WAGES	10,500.00
01-201-20-145-020	TAX COLLECTOR: OTHER EXPENSES	800.00
01-201-20-150-001	TAX ASSESSOR: SALARIES & WAGES	7,100.00
01-201-20-150-020	TAX ASSESSOR: OTHER EXPENSES	600.00
01-201-20-155-020	LEGAL: OTHER EXPENSES	25,000.00
01-201-20-165-020	ENGINEERING SERVICES: OTHER EXPENSES	5,000.00
01-201-21-180-001	PLANNING BOARD: SALARIES & WAGES	2,900.00
01-201-21-180-020	PLANNING BOARD: OTHER EXPENSES	1,500.00
01-201-21-185-001	ZONING BD OF ADJ: SALARIES & WAGES	4,400.00
01-201-21-185-020	ZONING BD OF ADJ: OTHER EXPENSES	5,000.00
01-201-22-195-001	UNIFORM CONSTRUC CODE: SALARIES & WAGES	34,000.00
01-201-22-195-020	UNIFORM CONSTRUC CODE: OTHER EXPENSES	800.00
01-201-22-196-001	CODE ENFORCEMENT: SALARIES & WAGES	13,000.00
01-201-23-210-020	LIABILITY INSURANCE	30,000.00
01-201-23-215-020	WORKMAN COMPENSATION INSURANCE	25,500.00
01-201-23-220-020	EMPLOYEE GROUP INSURANCE	153,000.00
01-20123-222-020	HEALTH BENEFIT WAIVER	7,000.00
01-201-25-240-001	POLICE DEPT: SALARIES & WAGES	521,000.00
01-201-25-240-020	POLICE DEPT: OTHER EXPENSES	37,000.00
01-201-25-250-020	INTERLOCAL SERVICE: MC POLICE DISPATCH	27,250.00
01-201-25-251-020	INTERLOCAL SERVICE: DENVILLE COURT	14,700.00
01-201-25-252-001	EMERGENCY MANAGEMENT: SALARIES & WAGES	2,400.00
01-201-25-252-020	EMERGENCY MANAGEMENT: OTHER EXPENSES	1,000.00
01-201-25-255-001	FIRE DEPT: SALARIES & WAGES	2,700.00
01-201-25-255-020	FIRE DEPT: OTHER EXPENSES	5,000.00
01-201-25-260-020	CONTRIBUTION TO VOLUNTEER AMBULANCE SQUAD	3,800.00
01-201-25-266-001	FIRE DEPT. SAFETY: SALARIES & WAGES	5,000.00
01-201-25-266-020	FIRE DEPT. SAFETY: OTHER EXPENSES	700.00
01-201-26-290-001	STREETS AND ROADS: SALARIES & WAGES	111,048.71
01-201-26-290-020	STREETS AND ROADS: OTHER EXPENSES	51,000.00
01-201-26-300-020	SHADE TREE COMMISSION: OTHER EXPENSES	1,000.00
01-201-26-305-001	SOLID WASTE: SALARIE & WAGES	5,000.00
01-201-26-305-020	SOLID WASTE: OTHER EXPENSES	107,000.00
01-201-26-310-020	BUILDINGS & GROUNDS: MUNICIPAL BUILDING	4,000.00
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	20,000.00
01-201-27-330-001	BOARD OF HEALTH: SALARIES & WAGES	1,500.00
01-201-27-330-020	BOARD OF HEALTH: OTHER EXPENSES	6,700.00
01-201-27-335-020	ENVIRONMENTAL COMMISSION: OTHER EXPENSES	1,000.00
01-201-27-337-020	WOODLAND COMMITTEE: OTHER EXPENSES	500.00
01-201-26-306-020	RECYCLING TAX	1,200.00

01-201-28-370-001	RECREATION DEPT: SALARIES & WAGES	10,000.00
01-201-28-370-020	PARKS & PLAYGROUNDS: OTHER EXPENSES	4,000.00
01-201-28-375-020	MAINTENANCE OF PARKS, BEACHES & LAKES	5,000.00
01-201-29-390-020	AID TO THE PUBLIC LIBRARY	101,236.00
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS: OTHER EXPENSES	500.00
01-201-31-435-020	ELECTRICITY	8,000.00
01-201-31-436-020	STREET LIGHTING	6,000.00
01-201-31-437-020	NATURAL GAS	9,000.00
01-201-31-440-020	TELECOMMUNICATIONS	18,000.00
01-201-31-447-020	PETROLEUM PRODUCTS	15,000.00
01-201-36-471-020	CONTRIBUTION TO PERS	139,545.00
01-201-36-472-020	SOCIAL SECURITY SYSTEM (O.A.S.I.)	37,000.00
01-201-36-475-000	CONTRIBUTION TO PFRS	499,538.00
01-201-36-477-020	DCRP	<u>1,700.00</u>
	TOTALS	<u>2,211,217.71</u>

WATER UTILITY		
05-201-55-510-001	OPERATING: SALARIES & WAGES	120,000.00
05-201-55-520-520	OPERATING: OTHER EXPENSES	79,538.16
05-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	9,180.00
05-201-55-532-000	CONTRIBUTION TO PERS	<u>19,302.47</u>
	TOTALS	<u>228,020.63</u>

SEWER UTILITY		
07-201-55-510-001	OPERATING: SALARIES & WAGES	75,000.00
07-201-55-520-520	OPERATING : OTHER EXPENSES	141,035.42
07-201-55-531-000	SOCIAL SECURITY SYSTEM (O.A.S.I.)	5,800.00
07-201-55-532-000	CONTRIBUTION TO PERS	<u>14,038.16</u>
	TOTALS	<u>235,873.58</u>

BE IT FURTHER RESOLVED that the following Temporary Debt Appropriations be made.

CURRENT FUND		
01-201-45-920-020	BOND PRINCIPAL	355,000.00
01-201-45-925-020	BAN PRINCIPAL	
01-201-45-930-020	BOND INTEREST	67,300.00
01-201-45-935-020	NOTE INTEREST	
	TOTALS	422,300.00

WATER OPERATING		
05-201-45-920-520	BOND PRINCIPAL	-
05-201-45-930-020	BOND INTEREST	-
05-201-45-935-520	NOTE INTEREST	
	TOTALS	-

SEWER OPERATING		
07-201-45-920-520	BOND PRINCIPAL	-
07-201-45-930-520	BOND INTEREST	-
07-201-45-935-520	NOTE INTEREST	
	TOTALS	-

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

RESOLUTION 27-21

**“RESOLUTION RELATIVE TO AUDIT CONTROLS REQUIRED FOR THE ISSUANCE OF STATUTORY BONDS BY THE
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND”**

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (MEL) issues statutory bonds conditional upon members adopting effective control to minimize losses; and

WHEREAS, the Borough Council has reviewed a report from its auditor that concludes that the controls in place concerning the handling of finances and financial transactions are satisfactory.

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 a copy of this resolution, together with a copy of the report, shall be forwarded to the MEL.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 28-21

“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 **December 31, 2020** 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/31/2020 For bills from 12/10/2020 to 12/30/2020

Check#	Vendor	Description	Payment	Check Total
18151	124 - AC DAUGHTRY, INC.	PO 22833 STREETS & ROADS - EQUIPMENT REPAIR	132.99	132.99
18152	219 - ACCESS	PO 22037 CUST# 156NFY04790 MAY-DEC 2020 BLANKET	56.49	56.49
18153	196 - ALLIED OIL	PO 22786 DPW - UNLEADED FUEL - BLANKET 2020	1,680.90	1,680.90
18154	4175 - AMERICAN HEART ASSOCIATION, INC	PO 22795 POLICE: ONLINE ORDER# 000670411	130.00	130.00
18155	3918 - AMERICAN LAMP RECYCLING, LLC	PO 22146 SOLID WASTE - FLUORESCENT BULB DISPOSAL	1,300.21	1,300.21
18156	241 - AMERICAN WATER WORKS ASSOC	PO 21670 WATER DEPARTMENT - MEMBERSHIP DUES 2020	245.00	245.00
18157	189 - ANCHOR ACE HARDWARE	PO 21534 POLICE DEPT: ACCT # 001413 - 2020 BLANKE	6.99	
		PO 22431 FIRE DEPT: TRUCK/MISC. - BLANKET	32.13	39.12
18158	102 - ANDERSON & DENZLER ASSOC., INC	PO 22867 NOVEMBER 2020 PROFESSIONAL SERVICES	836.36	
		PO 22867 NOVEMBER 2020 PROFESSIONAL SERVICES	166.55	
		PO 22867 NOVEMBER 2020 PROFESSIONAL SERVICES	416.38	
		PO 22867 NOVEMBER 2020 PROFESSIONAL SERVICES	1,380.82	
		PO 22870 SEPTEMBER 2020 PROFESSIONAL SERVICES	12,470.31	15,270.42
18159	2793 - AP CERTIFIED TESTING, LLC	PO 22785 WATER DEPARTMENT - EQUIPMENT	3,545.00	3,545.00
18160	3103 - BENEFIT ANALYSIS, INC.	PO 22862 2020 FLEXIBLE SPENDING ACCOUNTS	900.00	900.00
18161	269 - BEYER FORD, LLC	PO 21657 DPW - VEHICLE REPAIR - BLANKET 2020	123.57	123.57
18162	2775 - CAPITOL SUPPLY CONSTRUC PROD, INC	PO 22544 WATER DEPARTMENT - EQUIPMENT & TOOLS - B	904.52	904.52
18163	4094 - CONTINENTAL HARDWARE, INC	PO 22874 BH: CONCRETE BLOCK 6/PALLET SUPPLIES	1,408.48	1,408.48
18164	1481 - CORE & MAIN, LP	PO 22677 WATER DEPARTMENT - METERS	3,900.00	3,900.00
18165	3382 - CUSTOM BANDAG	PO 22683 STREETS & ROADS - VEHICLE REPAIRS - TRAC	3,409.56	3,409.56
18166	643 - DENVILLE LINE PAINTING, INC.	PO 22816 STREETS & ROADS - LINE STRIPING- PROPOSA	2,690.94	2,690.94
18167	2971 - DIRECT ENERGY BUSINESS	PO 22876 ACCT#: 614054 - 936656 - NOVEMBER 2020	990.05	990.05
18168	4119 - DOUGLAS EDLER	PO 21763 2020 CELLPHONE REIMBURSEMENT - BLANKET	120.00	120.00
18169	4138 - EASTERN CONCRETE MATERIALS, INC	PO 22877 BH: STONE FOR FOOTINGS BACK ENTRANCE	1,143.87	
		PO 22883 BH: STONE FOR FOOTINGS BACK ENTRANCE	1,167.01	2,310.88
18170	1170 - FERGUSON ENTERPRISES #501	PO 22750 WATER DEPARTMENT - EQUIPMENT & TOOLS - B	281.86	281.86
18171	2517 - FFI FIREFIGHTER ONE, LLC	PO 22331 REPAIRS FOR ENGINE #2	5,570.86	
		PO 22813 FIRE DEPT: SCBA MASKS & BRACKETS	390.60	5,961.46
18172	769 - FOREST LUMBER	PO 22425 STREETS & ROADS - DEPARTMENT SUPPLIES -	69.97	69.97
18173	814 - GARDEN STATE HIGHWAY PRODUCTS	PO 22622 POLICE: SIGNS	170.00	
		PO 22768 STREETS & ROADS - SIGNS	666.75	836.75
18174	3209 - HAWKINS DELAFIELD & WOOD LLP	PO 22880 2020 PROFESSIONAL SERVICES FOR BOND ISSU	10,180.69	10,180.69
18175	3817 - IL TORRENTE PIZZA	PO 21561 STREETS & ROADS - EMERGENCY MEALS - BLAN	79.43	79.43
18176	859 - JCP&L	PO 22826 M/A #200 000 054 011/ BILL DATE: DEC 4,	716.84	
		PO 22827 MASTER ACCT#200 000 574 000/ BILL DATE:	56.89	
		PO 22828 M/A #200 000 053 658 / BILL DATE: DEC 4,	1,539.25	2,312.98
18177	859 - JCP&L	PO 22835 MAST ACCT# 200 000 021 275 / BILL DATE:	6,077.67	
		PO 22836 M/A #200 000 020 764: BILL DATE: DEC 09,	130.84	
		PO 22879 MASTER ACCT# 200 000 569 000 - DEC 22, 2	3,523.77	9,732.28
18178	1033 - JOHN E REID & ASSOCIATES INC	PO 22439 POLICE: TRAINING - PTL. SOMJEN	575.00	575.00
18179	4183 - JOHNSON SOILS COMPANY	PO 22837 BH: RENOVATION-INSPECTION	315.00	315.00
18180	4002 - KAREN BRENNFLECK	PO 22885 REIMBURSEMENT	176.18	176.18
18181	4061 - LIBERTY BUILDING PRODUCTS	PO 22792 BH: FOOTING SUPPLIES	4,753.75	4,753.75
18182	3480 - LOBELLO ARTS	PO 22845 REC: SIGNS	66.00	66.00
18183	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 21901 2020 PROFESSIONAL SERVICES - PLANNING BO	263.78	
		PO 22864 NOVEMBER 2020 PROFESSIONAL SERVICES - PL	910.00	1,173.78
18184	4167 - MIKE FITZPATRICK CONTRACTORS, INC	PO 22559 MORRIS AVENUE ROAD IMPROVEMENT PROJECT:	327,316.65	327,316.65
18185	1295 - MORRIS CTY MUNICIPAL UTILITIES	PO 22848 SOLID WASTE DISPOSAL - NOVEMBER 2020	10,411.91	10,411.91
18186	1442 - MORRIS PLAINS SHOES	PO 21549 DPW - UNIFORM REPLACEMENT - 2020 BLANKET	962.00	962.00
18187	3922 - MOUNTAIN LAKES BAGEL, INC	PO 21560 STREETS & ROADS - EMERGENCY MEALS - BLAN	67.55	
		PO 22779 DPW: WELCOME BREAKFAST	22.92	90.47
18188	3363 - MOUNTAIN LAKES BOARD OF EDUCATION	PO 22855 2020 GENERAL ELECTION	544.23	544.23
18189	1472 - MURPHY MCKEON P.C.	PO 22839 DECEMBER 2020 LEGAL SERVICES	2,130.00	2,130.00
18190	4005 - NATIONAL ASSOC. OF FIELD TRAINING OFFICE	PO 22412 POLICE: TRAINING	225.00	225.00
18191	1553 - NEW JERSEY NATURAL GAS	PO 22872 NOV - DEC 2020 SERVICE	1,930.49	1,930.49
18192	3236 - ONE SOURCE OF NEW JERSEY, LLC	PO 22586 STREETS & ROADS - DEPARTMENT SUPPLIES -	179.49	179.49
18193	3659 - OPTIMUM	PO 22633 BORO INTERNET SERVICES ACCT# 07876-58071	140.55	140.55
18194	479 - PARKER PUBLICATIONS	PO 22234 ZBOA/PLANNING BRD - ACCT# 010902 - 2020	42.30	
		PO 22234 ZBOA/PLANNING BRD - ACCT# 010902 - 2020	21.15	63.45
18195	1714 - POWER PLACE, INC.	PO 22777 BH: EQUIPMENT - ESCNJ CONTRACT #65	950.35	950.35
18196	1734 - READYREFRESH BY NESTLE	PO 22676 ACCT# 0016496903 - 2020 BLANKET(2)	101.59	101.59
18197	3990 - RICH TREE SERVICE, INC.	PO 22684 SHADE TREE - TREE REMOVAL - 32 CONDIT	3,200.00	
		PO 22724 SHADE TREE - TREE REMOVAL - 127 MORRIS A	900.00	4,100.00
18198	4174 - RICHVIEW CONSULTING	PO 22721 PROFESSIONAL SERVICES FOR SHADE TREE	369.00	369.00
18199	285 - SHAWN BENNETT	PO 22861 POLICE: REIMBURSEMENT	40.00	40.00
18200	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 21530 POLICE: OFFICE SUPPLIET - 2020 BLANKET	163.17	
		PO 22803 DPW: ORDER# 7319927932	108.02	
		PO 22830 ORDER# 7320270761	90.20	361.39
18201	1981 - SUBURBAN DISPOSAL, INC	PO 21984 SOLID WASTE/RECYCLING COLLECTION - BLANK	35,699.99	35,699.99

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 12/31/2020 For bills from 12/10/2020 to 12/30/2020

Check#	Vendor	Description	Payment	Check Total
18202	3861 - SYNCB/AMAZON	PO 22755 2020 TREE LIGHTING: ORDER#111-6334591-98	188.91	
		PO 22782 POLICE: ORDER# 111-3804152-8879455	59.55	
		PO 22789 MAYOR/COUNCIL ORDER# 111-9040711-9071403	77.97	326.43
18203	3956 - TEAM LIFE, INC.	PO 22881 POLICE: BATTERY REPLACEMENT	99.00	99.00
18204	4178 - TEDDY'S ELECTRIC, INC.	PO 22736 DPW - RECYCLING ATTENDANT BOOTH	1,200.00	1,200.00
18205	2108 - THE UPS STORE 4650	PO 22781 POLICE: POSTAGE - 2020 BLANKET	161.38	161.38
18206	4088 - TURN OUT UNIFORMS, INC	PO 22635 POLICE: CHAPLAIN BADGES	307.50	
		PO 22838 POLICE: HATS	199.92	507.42
18207	1062 - UNITED SITE SERVICES	PO 22776 BH:TEMPORARY FENCING /BLANKET	896.75	896.75
18208	2749 - VERIZON	PO 21867 2020 INTERNET SVC: A/C# 853-478-043-0001	37.33	
		PO 21867 2020 INTERNET SVC: A/C# 853-478-043-0001	37.33	
		PO 21867 2020 INTERNET SVC: A/C# 853-478-043-0001	52.33	126.99
18209	2135 - VERIZON WIRELESS	PO 22825 ACCT# 882388054-00001 / NOV 05 - DEC 4	781.07	781.07
18210	832 - W.W. GRAINGER, INC	PO 22662 POLICE: MIRROR	114.68	114.68
18211	2172 - WB MASON COMPANY, INC	PO 22581 ADMIN: PAPER ORDER - ORDER#S107428468	293.32	
		PO 22761 ADMIN: ORDER# S109424744	320.41	613.73
18212	4177 - WEINER LAW GROUP, LLP	PO 22817 Professional Service PB October 2020	367.50	367.50
18213	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 22815 DPW - SNOW REMOVAL - BLANKET	60.66	60.66
TOTAL				466,545.43

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	580.18			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	102.37			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	544.23			
01-201-20-130-020	FINANCE - OTHER EXPENSES	4.00			
01-201-20-140-020	COMPUTER SERVICES	192.88			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	2,130.00			
01-201-20-165-020	ENGINEERING SERVICES	1,380.82			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	665.42			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	8.62			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	900.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	2,165.74			
01-201-25-241-020	TRAFFIC & SAFETY COMM. - OTHER EXPENSES	114.68			
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	422.73			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	4,909.78			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	4,469.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	48,298.97			
01-201-26-306-020	Recycling Tax	313.14			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	166.96			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	5,694.43			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	254.91			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	2,386.93			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	3,523.77			
01-201-31-437-020	NATURAL GAS	2,920.54			
01-201-31-440-020	TELECOMMUNICATIONS	901.07			
01-201-31-447-020	PETROLEUM PRODUCTS	1,680.90			
01-203-28-370-020	(2019) PARKS & PLAYGROUNDS OTHER EXP.		176.18		
01-260-05-100	DUE TO CLEARING			0.00	84,908.25
TOTALS FOR	Current Fund	84,732.07	176.18	0.00	84,908.25
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			1,848.96	
04-215-55-985-000	2019 CAPITAL ORDINANCE 2-19			1,848.96	
04-215-55-986-000	2019 CAPITAL ORDINANCE 10-19			340,533.58	
04-215-55-987-000	2020 CAPITAL ORDINANCE 4-20			3,621.16	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			13,646.11	
04-260-05-100	DUE TO CLEARING			0.00	361,498.77
TOTALS FOR	General Capital	0.00	0.00	361,498.77	361,498.77

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-201-55-520-520	Water Operating - Other Expenses	18,925.34			
05-260-05-100	DUE TO CLEARING			0.00	18,925.34
TOTALS FOR	Water Operating	18,925.34	0.00	0.00	18,925.34
07-201-55-520-520	Sewer Operating - Other Expenses	260.77			
07-260-05-100	DUE TO CLEARING			0.00	260.77
TOTALS FOR	Sewer Operating	260.77	0.00	0.00	260.77
18-260-05-100	Due to Clearing			0.00	952.30
18-300-70-000-208	RESERVE FOR STORM RECOVERY			952.30	
TOTALS FOR	Other Trust	0.00	0.00	952.30	952.30

Total to be paid from Fund 01 Current Fund	84,908.25
Total to be paid from Fund 04 General Capital	361,498.77
Total to be paid from Fund 05 Water Operating	18,925.34
Total to be paid from Fund 07 Sewer Operating	260.77
Total to be paid from Fund 18 Other Trust	952.30
	<hr/>
	466,545.43

Checks Previously Disbursed

18150	RESERVE ACCOUNT	PO# 22860	POSTAGE METER: ACCT# 523225131	1,000.25	12/22/2020
18149	ANN PURCELL - PETTY CASH	PO# 22801	DEC 2020 - REIMBURSE PETTY CASH	144.32	12/16/2020
18148	RUTGERS UNIVERSITY	PO# 21751	STREETS & ROADS - TRAINING & EDUCA	79.00	12/16/2020
				<hr/>	
				1,223.57	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund QUALITY CUSTOM HOMES	1,223.57		1,223.57
Fund 01 Current Fund	1,223.57	84,908.25	86,131.82
Fund 04 General Capital		361,498.77	361,498.77
Fund 05 Water Operating		18,925.34	18,925.34
Fund 07 Sewer Operating		260.77	260.77
Fund 18 Other Trust		952.30	952.30
			<hr/>
BILLS LIST TOTALS	2,447.14	466,545.43	468,992.57

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

Meeting Date: 12/31/2020 For bills from 12/10/2020 to 12/30/2020

Check#	Vendor	Description	Payment	Check Total
5030	1392 - MTN. LAKES POLICE ASSOCIATION	PO 22863 4TH QTR PBA UNON DUES	780.00	780.00
	TOTAL			780.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	780.00
12-200-00-000-800	POLICE UNION DUES			780.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	780.00	780.00

Total to be paid from Fund 12 Payroll Agency Account

780.00

780.00

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

Meeting Date: 12/31/2020 For bills from 12/10/2020 to 12/30/2020

Check#	Vendor	Description	Payment	Check Total
5204	102 - ANDERSON & DENZLER ASSOC., INC	PO 22823 OCTOBER 2020 PROFESSIONAL SERVICES - PLA	2,583.06	
		PO 22859 NOVEMBER 2020 PROFESSIONAL SERVICES - PL	1,730.51	4,313.57
5205	4157 - BRIGHT VIEW ENGINEERING	PO 22822 OCT/NOV 2020 PROFESSIONAL SERVICES - ESC	2,420.00	2,420.00
5206	4169 - BURGIS ASSOCIATES, INC.	PO 22820 OCTOBER 2020 PROFESSIONAL SERVICES - ESC	1,680.00	1,680.00
5207	4170 - DEWBERRY ENGINEERS, INC	PO 22821 OCTOBER 2020 PROFESSIONAL SERVICES - ESC	587.50	
		PO 22857 NOVEMBER 2020 PROFESSIONAL SERVICES - PL	225.00	812.50
5208	3588 - MCELROY, DEUTSCH, MULVANEY & CARPEN	PO 22824 OCTOBER 2020 PROFESSIONAL SERVICES - ESC	1,680.00	
		PO 22858 NOVEMBER 2020 PROFESSIONAL SERVICES - ES	544.00	2,224.00
5209	4177 - WEINER LAW GROUP, LLP	PO 22819 NOVEMBER 2020 PROFESSIONAL SERVICES - ES	2,081.37	2,081.37
TOTAL				13,531.44

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	13,531.44
17-500-00-091-289	PARK LAKES TENNIS CLUB INC			2,414.08	
17-500-00-091-310	PULTE GROUP - ENCLAVE SITE INSPEC. FEE			215.81	
17-500-00-091-316	SUNRISE - INSPECTION FEES			1,172.92	
17-500-00-091-318	RINGO SUPPLY - SUN VALLEY SERVICES			499.65	
17-500-00-091-319	HIGHVIEW HOMES LLC			8,812.60	
17-500-00-091-320	CORVELLI SERVICES LLC			416.38	
TOTALS FOR	Developer's Escrow	0.00	0.00	13,531.44	13,531.44

Total to be paid from Fund 17 Developer's Escrow 13,531.44
=====
13,531.44

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

Meeting Date: 12/31/2020 For bills from 12/10/2020 to 12/30/2020

Check#	Vendor	Description	Payment	Check Total
5375	2182 - WEST CHESTER MACHINERY & SUPPLY CO.	PO 22771 PARKS & PLAYGROUNDS - SAILBOAT ASSOCIATI	931.20	931.20
	TOTAL			931.20

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	931.20
33-600-00-090-000	Recreation Trust Reserves			931.20	
TOTALS FOR	Recreation Trust	0.00	0.00	931.20	931.20

Total to be paid from Fund 33 Recreation Trust

931.20
=====

931.20

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

RESOLUTION 29-21

**“RESOLUTION AUTHORIZING THE CONTINUATION OF A MUTUAL AID AGREEMENT WITH THE TOWNSHIP OF
PARSIPPANY-TROY HILLS FOR BASIC LIFE SUPPORT SERVICES”**

WHEREAS, N.J.S.A. 40A:14-26 and N.J.S.A. 40A:14-156 authorize the chief or head of any municipal department or force to request assistance to protect life and property outside the normal territorial jurisdiction of the department or force; and

WHEREAS, the Borough of Mountain Lakes desires to provide the most timely and effective emergency services to its residents, including ambulance services; and

WHEREAS, the Borough of Mountain Lakes has identified a need to supplement the availability of daytime emergency medical services; and

WHEREAS, the Township of Parsippany-Troy Hills, through its paid emergency medical services provider, Par-Troy EMS, staffs basic life support (“BLS”) ambulances on ready status to respond to 9-1-1 and emergency calls in and around the Parsippany area; and

WHEREAS, it is in the interest the Borough of Mountain Lakes to utilize the closest available and most appropriate resources for the protection of life and property within its jurisdiction.

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 Borough of Mountain hereby authorizes the continuation of the Mutual Aid Agreement with the Township of Parsippany –Troy Hills.

BE IT FURTHER RESOLVED that a copy of this resolution be distributed to both the Chief of Police and to the Chief of the Volunteer Fire Department of the Borough of Mountain Lakes as well as to the County of Morris, Department of Law and Public Safety.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 30-21

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AD THE COUNTY OF MORRIS FOR DISPATCHING SERVICES”**

WHEREAS, the Borough of Mountain Lakes desires to enter into an Interlocal Services Agreement, copy of which is attached hereto, for radio dispatch services from the County of Morris; and

WHEREAS, the Agreement is in full compliance with the Interlocal Services Act, N.J.S.A. 40:8A-1; and

WHEREAS, the Agreement is a mutual benefit for the Borough of Mountain Lakes and for the County of Morris.

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 Borough Council of the Borough of Mountain Lakes approves the Interlocal Services Agreement with the County of Morris for radio dispatch services; and

BE IT FURTHER RESOLVED that in accordance with this Agreement the Borough of Mountain Lakes agrees to pay the County the sum of **\$105,989.69**.

BE IT FURTHER RESOLVED that this agreement shall take effect on **January 1, 2021** and continue until such time as the Borough notifies the County in writing, **180 days** in advance, of the date the Borough no longer requires these services; and

BE IT FURTHER RESOLVED that the Borough Manager of the Borough of Mountain Lakes is hereby authorized to sign the attached Agreement; and

BE IT FINALLY RESOLVED that a copy of the Resolution and the Agreement for Interlocal Services be sent to the County of Morris for their approval and signature.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 31-21

“RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE WHIPPANY RIVER WATERSHED ACTION COMMITTEE AND AUTHORIZING THE APPOINTMENT OF REPRESENTATIVES TO THE COMMITTEE FOR THE CALENDAR YEAR 2021”

WHEREAS, the Borough of Mountain Lakes is within the Whippany River Watershed; and

WHEREAS, the sixteen towns within the Whippany River Watershed desire to establish an interlocal service agreement for the purpose of creating a Watershed Management Plan; and

WHEREAS, the Borough of Mountain Lakes and all the other municipalities which are members of this interlocal agreement are responsible for costs of **\$1,200.00**.

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 Manager of the Borough of Mountain Lakes is hereby authorized to sign the interlocal agreement for the **2021 calendar year**.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Mountain Lakes hereby makes the following appointments for the **2021 calendar year**:

Administrative Appointee: **Mitchell Stern**

Borough Council Appointee: **Audrey Lane**

In addition, the **Borough Planner, Engineer and Attorney** are authorized and directed to participate as necessary.

BE IT FINALLY RESOLVED that the Borough Council of the Borough of Mountain Lakes authorized payment of the **\$1,200.00** to the Whippany River Watershed Action Committee.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 32-21

“RESOLUTION ESTABLISHING THE BOROUGH COUNCIL SUBCOMMITTEES FOR 2021”

WHEREAS, the Borough Council wishes to establish subcommittees of the Borough Council for calendar year **2021**; and

WHEREAS, membership on the subcommittees shall be assigned by the Mayor and shall be comprised of three (3) members of the Borough Council.

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 following subcommittees to the Borough Council are hereby established for the **2021** calendar year:

Personnel

The mission of the Personnel Subcommittee is to review personnel issues with the Borough Manager, including salaries, contract negotiations, organizational structure and the appointment of professionals. The Personnel Subcommittee is responsible for presenting its findings and recommendations to Council. The Personnel Subcommittee also coordinates the hiring process for persons who are appointed by Council (Borough Manager and Borough Clerk) and performs the annual performance appraisal process for these professionals based on input from Council. In addition, the Personnel Subcommittee ensures that an open process is followed with regards to filling positions on Committees/Boards/Commissions and oversees volunteer recognition initiatives. The Personnel Subcommittee meets monthly and is composed of three Council Members and the Borough Manager.

Public Safety

The mission of the Public Safety Subcommittee is to review public safety issues related to Police, Fire, Ambulance, and Office of Emergency Management services. The Public Safety Subcommittee is responsible for presenting its findings and recommendations to Council. The subcommittee meets on a quarterly basis and is composed of three Council members, the Borough Manager, the Police Department Chief and the Fire Department Chief.

Shared Services

The mission of the Shared Services Subcommittee is to monitor existing shared service relationships between the Borough and local government partners to ensure that expected service levels and/or cost savings are being realized and to explore opportunities for new shared services agreements that benefit the Borough. The Shared Services Subcommittee is responsible for presenting its findings and recommendations to Council. The subcommittee meets monthly and is composed of three Council Members and the Borough Manager.

Mountain Lakes Club

The mission of the Mountain Lakes Club Subcommittee is to monitor developments related to the Mountain Lakes Club and evaluate potential options for Borough involvement in the Mountain Lakes Club property that would benefit the community. The Mountain Lakes Club Subcommittee is responsible for presenting its findings and recommendations to Council. The subcommittee meets on an ad hoc basis and is composed of three Council members and the Borough Manager.

Public Works Subcommittee

The mission of the Public Works Subcommittee is to review issues related to the Borough’s public works infrastructure, facilities, services and special projects with the Borough Manager and the Director of the Department of Public Works. The Public Works Subcommittee is responsible for presenting its findings and recommendations to Council. The Public Works Subcommittee meets monthly and is composed of three Council Members, the Borough Manager, the Director of the Department of Public Works and the Director of the Recreation Department.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 33-21

**“RESOLUTION RE-ESTABLISHING THE WOODLANDS ADVISORY COMMITTEE
AND APPOINTING PUBLIC MEMBERS FOR 2021”**

WHEREAS, the Borough Council wishes to re-establish the Woodlands Advisory Committee as an advisory committee to the Borough Council for calendar year 2021; and

WHEREAS, the advisory committee shall consist of **seven (7) public members who shall be residents** of the Borough of Mountain Lakes and who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Woodlands Advisory Committee is to advise the Borough Council regarding the maintenance and improvement to the health of the Borough woodlands and to consider and recommend to the Council such actions as may be appropriate to monitor, maintain and improve the health of the Borough’s woodlands; and

WHEREAS, “Borough Woodlands” is defined as including all Borough-owned wooded areas, from large tracts designated as parks to the small, undeveloped “pocket” lots and the health of the woodlands refers to all those qualities that promote appropriate diversity of fauna and flora in a natural, wild and balanced state, for the benefit and enjoyment of residents of the Borough, now and in the future; and

WHEREAS, particular tasks include evaluating the current conditions of the woodlands; identifying factors affecting the health of the woodland environments including such factors as deer overbrowsing, invasive species, the recent drought, and overuse; developing recommendations for how to attain healthy and sustainable woodland environments, including such issues as regeneration of a healthy native understory, reforestation, and removal of invasive species; developing a long-term woodlands management plan; encouraging stewardship of the woodlands; and

WHEREAS, the Woodlands Advisory Committee shall coordinate efforts with the Environmental Commission, the Shade Tree Commission, and other committees and commissions established by the Council and other sources as appropriate.

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 Woodlands Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2021 calendar year:

- | | | | |
|----------------------|--------------------|-----------------------|---------------------|
| Jerry Uhrig | Bob Dewing | Steven Hercek | Kirk Swenson |
| Scott Allison | Betsy Myatt | Karen Ferguson | |

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 34-21

“RESOLUTION RE-ESTABLISHING THE TRAFFIC & SAFETY ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2021”

WHEREAS, the Borough Council wishes to re-establish the Traffic & Safety Advisory Committee as an advisory committee to the Borough Council for calendar year 2021; and

WHEREAS, the advisory committee shall be made up of eight **(8) members**; one member shall be a **representative of the Board of Education**; two (2) members shall be Borough staff members and shall be the **Borough Manager and the Chief of Police**; the remaining **five(5) members shall be residents** of the Borough of Mountain Lakes who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Traffic & Safety Advisory Committee is to advise the Borough Council concerning traffic and safety issues; to consider and recommend to the Borough Council and the Board of Education such actions as may be appropriate to reduce traffic congestion, and improve pedestrian safety at and around the Borough's schools, particularly Wildwood School due to the young age of the student population; to interface with schools, committees, clubs and other organizations in the Borough; and

WHEREAS, tasks appropriate for the Committee include identifying major pedestrian, traffic and safety issues; developing practical and cost effective recommendations that mitigate any identified safety concerns; presenting specific recommendations to the Borough Council and the Board of Education for approval and possible implementation.

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 Traffic & Safety Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2021 calendar year:

Paul Odenwelder

Lisa Duke-Lees

Gordon Stuss

Eva Mesicek

Lauren Brickner-McDonald

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 35-21

“RESOLUTION RE-ESTABLISHING THE FINANCE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2021”

WHEREAS, the Borough Council wishes to re-establish the Finance Advisory Committee as an advisory committee to the Borough Council for calendar year 2021; and

WHEREAS, the advisory committee shall be composed of **seven (7) members** appointed by the Borough Council, **three (3) Borough Council members** and **four (4) public members who shall be residents of the Borough of Mountain Lakes**; and

WHEREAS, the advisory committee shall be advised by the **Borough Manager and Chief Financial Officer (CFO)**; and

WHEREAS, the mission of the Finance Advisory Committee is to:

1. Assist and advise the Borough Council in its annual review of all Municipal Budgets
2. Assist and advise the Borough Council regarding major capital expenditure projects and financing (including borrowings).
3. Develop longer term financial projections and budgets for Borough Council guidance and planning.
4. Assist and advise the Borough Administration and Council with regard to financial and accounting policies, procedures and internal reporting systems.
5. Assist and advise the Borough Council and Administration in establishing Utility fee structures and rates.
6. Assist and advise the Borough Council in the selection of the Borough Auditor. Review all Audit reports and meet at least annually with the Auditor. Advise the CFO and Manager on all findings and provide a report to the Borough Council.
7. Assist new Council Members on Borough Financial affairs.

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 Finance Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2021 calendar year:

**John Kaplan
Michael Albanese**

**Robert Dewing
James Murphy**

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 36-21

“RESOLUTION RE-ESTABLISHING THE MEMORIAL DAY PARADE ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2021”

WHEREAS, the Borough Council wishes to re-establish the Memorial Day Parade Advisory Committee as an advisory committee to the Borough Council for calendar year 2021; and

WHEREAS, the advisory committee shall consist of **seven (7) members who shall be residents of the Borough of Mountain Lakes** and who shall be appointed by the Borough Council; and

WHEREAS, in addition the advisory committee shall include a member of the Borough Council who shall be the **Mayor**; and

WHEREAS, the mission of the Memorial Day Parade Advisory Committee is to plan and execute the Borough's annual Memorial Day Parade & Ceremony honoring our community's and our nation's Veterans; and

WHEREAS, the advisory committee will coordinate its efforts with the Borough Manager, the Police Chief, and the Director of Public Works.

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 Memorial Day Parade Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2021 calendar year:

**Eric Eng
William Albergo
John Pareti**

**Dave Holliday
Brandon Smith
Ken Adams**

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS

RESOLUTION 37-21

RESOLUTION RE-ESTABLISHING THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Borough Council has established an advisory committee to assist the Borough in addressing economic development issues; and

WHEREAS, the committee shall be composed of 10 members appointed by the Borough Council, three, (3) members of the Borough Council, a member of the Planning Board, a member of the Zoning Board of Adjustment, the Borough Manager, a member of the Environmental Commission designated by the Commission and three, (3) residents of the Borough annually appointed by the Borough Council

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 Economic Development Advisory Committee is hereby established for the calendar year 2021.

BE IT FURTHER RESOLVED that the following public members are hereby appointed to the Committee:

Austin Ashley

Joseph DiPompeo

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 38-21

“RESOLUTION RE-ESTABLISHING THE LAKES MANAGEMENT ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2021”

WHEREAS, the Borough Council wishes to re-establish the Lakes Management Advisory Committee as an advisory committee to the Borough Council for calendar year 2021; and

WHEREAS, the advisory committee shall consist of **nine (9) members who shall be residents** of the Borough of Mountain Lakes and who shall be appointed by the Borough Council; and

WHEREAS, the mission of the Lakes Management Advisory Committee is to advise the Council on issues pertaining to the maintenance and restoration of the quality of the watersheds, lakebeds, and waters of the Lakes of Mountain Lakes, including tributaries and estuaries; educating residents about our lakes, particularly about the benefits of riparian buffers; and

WHEREAS, the advisory committee will study methods of lake maintenance and restoration to develop a management plan for lake and watershed protection and improvement, including a program for monitoring existing lake and watershed conditions and a system of record keeping which will enable year-to-year comparisons of the quality of the Borough lakes and streams; 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 the Lakes Management Advisory Committee is hereby re-established as an advisory committee to the Borough Council.

BE IT FURTHER RESOLVED that the following public members are hereby appointed for the 2020 calendar year:

**Andy Hilton
Frank Luzzi
Ethan Grodofsky**

**Michael Russo
Debra Dewing
Alpesh Amin**

**Scot Kuehm
Derek Jackson
Tina Gargano**

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 39-21

**“RESOLUTION RE-ESTABLISHING THE MEMORIAL PARK COMMITTEE
AND APPOINTING PUBLIC MEMBERS FOR 2021”**

WHEREAS, the Borough Council wishes to re-establish the Memorial Park Committee for calendar year 2021; and

WHEREAS, the task of the Memorial Park Committee is to raise and lower the flag at Memorial Park on most Sundays and holidays (except Father’s Day).

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 Memorial Park Committee is hereby re-established.

BE IT FURTHER RESOLVED that the following public members, who shall be residents of the Borough of Mountain Lakes, are hereby appointed for the 2021 calendar year:

William Goodbar

Dave Maute

Michael Gleason

Christopher Hatton

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 40-21

**“RESOLUTION RE-ESTABLISHING THE GREEN TEAM ADVISORY COMMITTEE AND APPOINTING MEMBERS FOR
2021”**

WHEREAS, the Borough Council wishes to re-establish the Green Team Advisory Committee for the calendar year 2021; and

WHEREAS, the advisory committee shall consist of **six (6) members who shall be residents of the Borough of Mountain Lakes**; and

WHEREAS, the advisory committee shall in addition include the **Borough Manager**, the **Director of the Department of Public Works**, and an **employee of the school district**; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars and to build a sustainable community that optimizes the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes wishes to build a model of government which benefits our residents now and far into the future with “green” community initiatives that are also affordable to implement; and

WHEREAS, in order to concentrate greater attention and effort within the Borough of Mountain Lakes on matters of sustainability, the Borough Council wishes to re-establish the Green Team Advisory Committee to advise the Borough Council on sustainable local government practices.

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 Green Team Advisory Committee is hereby re-established as an advisory committee to the Borough Council and the following public members are hereby appointed:

**Mimi Kaplan
Marnie Vyff
Carol Jee**

**Meghan Leininger
Paul Odenwelder
Janet Horst**

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 41-21

“RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTING PUBLIC MEMBERS FOR 2021”

WHEREAS, the Borough Council desires to appoint an ad hoc advisory committee to assist the Borough in addressing affordable housing compliance issues; and

WHEREAS, the ad hoc advisory committee shall be composed of **eight (8) members** appointed by the Borough Council, **the Borough Manager, three (3) Borough Council members, one (1) member of the Planning Board and three (3) public members who shall be residents of the Borough of Mountain Lakes;** and

WHEREAS, the purpose of the ad hoc advisory committee shall be as follows:

1. Assist the Borough Planner, Attorney and Borough Council in updating and implementation of the Borough’s Affordable Housing Plan
2. Identify and prioritize realistic opportunities for affordable housing.
3. Suggest possible funding sources to accomplish affordable housing opportunities.
4. Regularly communicate with the Borough Council on the activities of the committee
5. Provide education and information to the public on affordable housing matters.

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 an ad hoc Affordable Housing Element and Fair Share Plan Advisory Committee is hereby established for the **calendar year 2021.**

BE IT FURTHER RESOLVED that the following public members are hereby appointed to the Committee:

- | | | |
|-------------------------|-----------------------|-----------------------|
| Audrey Lane | Mitchell Stern | Cynthia Korman |
| Meghan Leininger | Sandy Batty | Khizar Sheikh |
| Alex Gotthelf | Blair Bravo | |

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 42-21

“RESOLUTION RE-ESTABLISHING THE PUBLIC SAFETY/BOROUGH HALL INFRASTRUCTURE ADVISORY COMMITTEE”

WHEREAS, the provision of public safety services is paramount to the residents and visitors in the Borough of Mountain Lakes; and

WHEREAS, the Borough will be undertaking alterations to the Police, Fire and Borough Administrative Offices and

WHEREAS, the Borough Council desires to establish a Committee to be known as the “Public Safety/Borough Hall Infrastructure Advisory Committee” for the purpose of advising the Borough concerning issues related to the renovations to the public building.

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 there is hereby established a Public Safety/Borough Hall Infrastructure Advisory Committee which shall be made up of eight (8) members who shall serve without compensation and at the pleasure of the Borough Council as follows:

- *Borough Manager
- *Police Chief or designee
- *Fire Chief or designee
- * Member of the Planning Board – Kelly Holliday
- *Council Members: Barnett, Happer, Menard
- *Residents: Jeff Berei

The term of all members shall serve at the pleasure of the Council. The Committee may select from its members a Chairperson;

BE IT FURTHER RESOLVED that the Public Safety/Borough Hall Advisory Committee shall be charged with advising the Borough Council concerning determining the most efficient methods of allocating space within the Police, Fire and Borough offices that provide safe, efficient and productive space for employees and volunteers and shall report to the Borough Council concerning its recommendations

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 43-21

**“RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MOUNTAIN LAKES REAFFIRMING THE COMMITMENT OF MOUNTAIN LAKES TO REMAIN A
WELCOMING COMMUNITY”**

WHEREAS, the Borough of Mountain Lakes has long embraced and welcomed individuals of diverse racial, ethnic, religious and national backgrounds; and

WHEREAS, Mountain Lakes has been a welcoming community to people of diverse backgrounds including many current residents who are foreign born; and

WHEREAS, it is important to reaffirm the continued commitment of the residents of Mountain Lakes to the equal, respectful, and dignified treatment of all residents and visitors to the community without regard to their racial, ethnic, religious, or other identities or backgrounds.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey that the Council reaffirms the commitment of the Borough Mountain Lakes to continued equal, respectful and dignified treatment of all people, regardless of their background and to the commitment of the Borough to remaining a welcoming community, and

BE IT FURTHER RESOLVED that all departments, employees and officials of the Borough of Mountain Lakes shall continue to comply with the United States and New Jersey Constitutions, New Jersey Attorney General directives and Federal and State non-discrimination laws and shall not take any actions that profile individuals or groups based on religion, race, ethnicity, national origin, identity, or immigration status.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 44-21

“RESOLUTION REGARDING INVASIVE PLANT SPECIES”

WHEREAS, an “invasive species” is defined as a species that is nonnative (or alien) to the ecosystem under consideration and whose introduction causes or is likely to cause economic or environmental harm; and

WHEREAS, invasive species have significant negative economic, social and ecological impacts which can include, but are not limited to:

- a. Reduction of native biodiversity resulting in reduced ecosystem stability, resilience, and carrying capacity;
- b. Alteration of the regional distinction of flora and fauna; and
- c. Interference with the aesthetics and recreational value of natural areas, parks, and other areas;

WHEREAS, the Borough of Mountain Lakes currently spends tax dollars and the residents of Mountain Lakes contribute significant volunteer hours on removal of invasive plant species; and

WHEREAS; the economic and environmental damage from invasive species will continue to rise in Mountain Lakes if local nurseries continue to sell invasive species, and if residents and landscapers continue to plant invasive species on their properties, and if we allow these species to spread in our borough owned properties also known as “pocket parks”.

NOW, THEREFORE, BE IT RESOLVED BY THE MOUNTAIN LAKES BOROUGH COUNCIL AS FOLLOWS:

1. The Mountain Lakes Borough Council strongly encourages local nurseries to phase out the sale of any plant species appearing on the attached list.
2. The Mountain Lakes Borough Council strongly encourages all property owners and landscapers to consult the attached list, and to plant native plant species rather than species on this list for all new planting in Mountain Lakes wherever possible;
3. The Mountain Lakes Borough Council strongly encourages the Recreation Department and Department of Public Works to review the attached list when choosing planting materials for public parks and public spaces, and to *not* plant any of the species on the list; and
4. The Mountain Lakes Borough Council strongly encourages the Board of Education, the Shade Tree Commission, the Woodlands Committee and the Garden Club of Mountain Lakes to consult the attached list when reviewing plans and/or making planting decisions.
5. The Mountain Lakes Borough Council encourages the Environmental Commission, Woodlands Committee, Shade Tree Commission, Green Team and the Garden Club of Mountain Lakes to provide educational resources to Mountain Lakes residents regarding the benefits of planting native species and the costs and environmental impact of invasive species.
6. The Mountain Lakes Borough Council encourages efforts to educate volunteers on how to eradicate invasive species found growing on borough-owned land properly, effectively, safely, and without causing other environmental harm. This education should include preparing and working with a restoration plan, limits on removal (e.g., leaving mature trees, staying out of

wetlands and riparian buffers), avoiding chemicals and herbicides, plant species identification, invasive species removal methods, replanting methods, wearing appropriate protective clothing, and proper plant material disposal.

7. The Mountain Lakes Borough Council supports additional action by the New Jersey Department of Environmental Protection to encourage the use of native plant species and to mitigate the impact of the most expensive and environmentally harmful invasive species throughout New Jersey.
8. The attached Priority Invasive Plant Species list will require updating. It is recommended that the Shade Tree Commission, the Woodlands Advisory Committee and the Garden Club of Mountain Lakes cooperate in that effort every seven to ten years beginning 2025.
9. Copies of the resolution should also be sent to the NJ DEP Commissioner Catherine R. McCabe, NJ Senator Anthony M. Bucco, NJ Representative Brian Bergen, and NJ Representative Aura K. Dunn.

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 January 4, 2021.

 Mitchell Stern, Acting Municipal Clerk

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

Priority Invasive Plant Species

Mountain Lakes, NJ

Scientific Name	Common name
<i>Acer platanoides</i>	Norway Maple tree
<i>Ailanthus altissima</i>	Tree-of-Heaven tree
<i>Alliaria petiolata</i>	Garlic Mustard
<i>Ampelopsis brevipedunculata</i>	Porcelain-berry
<i>Artemisia vulgaris</i>	Mugwort
<i>Berberis thunbergii</i>	Japanese Barberry
<i>Cabomba Caroliniana</i>	Fanwort aquatic plant
<i>Celastrus orbiculatus</i>	Oriental Bittersweet
<i>Cirsium arvense</i>	Canada Thistle
<i>Elaeagnus umbellata</i>	Autumn Olive
<i>Euonymus alatus</i>	Winged Burning Bush
<i>Euonymus fortunei</i>	Winter Creeper
<i>Fallopia japonica</i>	Japanese Knotweed
<i>Ficaria verna</i>	Lesser Celandine
<i>Frangula alnus</i>	Glossy Buckthorn understory tree
<i>Hedera helix</i>	English Ivy
<i>Ligustrum spp., Ligustrum obtusifolium, Ligustrum vulgare</i>	Privet
<i>Lonicera japonica</i>	Japanese Honeysuckle
<i>Lonicera spp., Lonicera maackii, Lonicera morrowii, Lonicera tatarica</i>	Bush Honeysuckles (exotic) -- Amur Honeysuckle, Morrow's Honeysuckle, Tatarian Honeysuckle
<i>Ludwigia peploides</i>	Creeping Water Primrose aquatic plant
<i>Lythrum salicaria</i>	Purple Loosestrife aquatic plant
<i>Myriophyllum spicatum</i>	Eurasian Water Milfoil aquatic plant
<i>Najas marina</i>	Brittle Naiad aquatic plant
<i>Phragmites australis</i>	Common Reed aquatic plant
<i>Potamogeton crispus</i>	Curly-Leaf Pondweed aquatic plant
<i>Pyrus calleryana</i>	Callery Pear tree
<i>Robinia pseudoacacia</i>	Black Locust tree
<i>Rosa multiflora</i>	Multiflora Rose
<i>Rubus phoenicolasius</i>	Wineberry, Wine Raspberry
<i>Wisteria floribunda, Wisteria sinensis</i>	Wisteria
	Last Update: August, 2017

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

RESOLUTION 45-21

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions
Under Title VII of the Civil Rights Act of 1964"**

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Borough Council* of the *Borough of Mountain Lakes*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

**GOVERNING BODY
CERTIFICATION
PURSUANT TO P.L.
2017, C.183 OF
COMPLIANCE WITH
THE UNITED STATES
EQUAL
EMPLOYMENT**

OPPORTUNITYCOMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF *Morris*

We, members of the governing body of the *Borough of Mountain Lakes* being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the *Borough Council of the Borough of Mountain Lakes* in the county of *Morris*;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

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

RESOLUTION 46-21

**“RESOLUTION APPOINTING THE EMERGENCY MANAGEMENT COORDINATOR
AND THE DEPUTY EMERGENCY MANAGEMENT COORDINATORS”**

WHEREAS, the Borough of Mountain Lakes desires to appoint an Emergency Management Coordinator and also desires to appoint Deputy Emergency Management Coordinators; and

WHEREAS, **Shawn M. Bennett, Chief of Police** is qualified to serve as the Emergency Management Coordinator for the Borough of Mountain Lakes; and

WHEREAS, **Jim Pappa, Department of Public Works Foreman** is qualified to serve as a Deputy Emergency Management Coordinator for the Borough of Mountain Lakes; and

WHEREAS, **Joseph Mullaney, Property Maintenance Officer and Class II Special Officer** is also qualified to serve as a Deputy Emergency Management Coordinator for the Borough of Mountain Lakes.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that **Shawn M. Bennett** is hereby appointed to the position of Emergency Management Coordinator and **Jim Pappa and Joseph Mullaney** are appointed to the position of Deputy Emergency Management Coordinator for the Borough of Mountain Lakes for the **three year term January 1, 2021 through December 31, 2023**.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Morris County Office of Emergency Management.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 47-21

**“RESOLUTION ENDORSING THE ADOPTION OF GREEN BUILDING PRACTICES FOR MUNICIPAL
BUILDINGS AND FACILITIES”**

WHEREAS, buildings account for 39% of CO2 emissions – more than either the transportation or industrial sectors. In addition, buildings accounts for nearly 12% of potable water use, 65% of waste output, and 71% of electricity consumption in the U.S. (U.S. Green Building Council); and

WHEREAS, the Borough’s Master Plan references the Environmental Resources Inventory (ERI) completed in 2011. “In the future a periodic review of this inventory should be performed to properly report the nature and character of the community and to determine if changes should be made to the development regulations to address environmental concerns; and

WHEREAS, green building – also referred to as sustainable or high-performance building – is a collection of design, construction and operating practices that have the potential to reduce or eliminate the negative impacts of development on the environment and on human health. There are many examples of green building programs and guidelines that have been propagated at national, state, and municipal levels. They commonly address energy efficiency and carbon emission reduction, water conservation, waste reduction, healthy and sustainably produced materials, indoor air quality, occupant productivity and health, and other components of green building and sustainable development; and

WHEREAS, the purpose of this resolution is to enhance the public welfare and encourage development that is consistent with the Borough of Mountain Lake’s desire to create a more sustainable community by incorporating, when feasible, green building measures into the design, construction, operation and maintenance of its municipal buildings and facilities and to encourage green design in the private sector.

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 Borough of Mountain Lakes hereby implements a Green Building Policy to consider opportunities to incorporate green building measures into the design, construction, operation and maintenance of municipal buildings and facilities and to encourage Borough officials, employees, and volunteers to pursue educational opportunities that support this initiative.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 48-21

“RESOLUTION REAFFIRMING THE BOROUGH’S COMMITMENT TO SUSTAINABLE LAND USE”

WHEREAS, sustainability has been a consistent element of land use policy in the Borough of Mountain Lakes; and

WHEREAS, the Borough has recognized that land use decisions must be based on multiple factors including sustainability; and

WHEREAS, these factors include the creation of transportation choices, housing options, walkable communities, the preservation of open space, the provision of adequate recreation, and the continued protection and use of vital natural resources; and

WHEREAS, sustainable land use is consistent with several objectives set forth in the Master Plan including:

1. The retention of the traditional character of Mountain Lakes.
2. Protecting and enhancing the Borough’s environmental resources.
3. Providing for appropriate development of the Borough.
4. Providing for safe and convenient pedestrian and vehicular circulation and access.
5. Maintenance of the Borough’s traditional commitment to education and recreation.

; and

WHEREAS, sustainability is also recognized as an appropriate land use consideration by the State of New Jersey in housing initiatives such as Smart Growth and the provision of affordable housing; and

WHEREAS, a statewide sustainable land use policy will require municipalities which are committed to sustainability, such as Mountain Lakes, to take the lead given New Jersey’s strong tradition of home rule and local authority over planning and zoning.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountain Lakes, County of Morris, that the Borough hereby reaffirms its commitment to sustainable land use within the community and resolves to continue to consider the principles set forth below in formulating municipal land-use decisions with the intent of making Mountain Lakes a more sustainable community. The Borough Council encourages all Borough Boards and Committees to consider these principles when making decisions, including the next master plan revision and reexamination report, and pledges to consider these principles when developing land-use, zoning, natural resource protection, and other ordinances.

Regional Cooperation - We pledge to continue to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions. (Master Plan - Element XI)

Transportation Choices - We pledge to promote transportation choices with interconnectivity by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking lots with the goal of increasing permeability and promoting multi-use options. (Master Plan – Element XII and Element V)

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to update our Natural Resources Inventory and community forestry management plan, when feasible, to identify and assess the extent of our natural resources (Master Plan – Element VI) and to link natural resource management and protection to future development (Master Plan – Element XII p1-2), land-use and open space planning (Master Plan – Appendix A).

Mix of Land Uses - We pledge to use our planning and zoning powers to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region. (Master Plan – Element XII p2 & Element III) (Housing Element and Fair Share Plan)

Housing Options - We pledge, through the use of our regional planning, zoning and revenue generating powers, to foster a appropriate mix of housing types and locations, to meet the needs of all people at a range of age and income levels in appropriate areas of the Borough. (Master Plan – Element III)

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings. (Sustainable Jersey Resolutions & Practice)

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities. (Master Plan – Element V p4)

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 January 4, 2021.

 Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 49-21

RESOLUTION OF SUPPORT & AUTHORIZING APPLICATION FOR SUSTAINABLE JERSEY GRANT

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Mountain Lakes is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor & Borough Council of the Borough of Mountain Lakes have determined that Mountain Lakes should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Mayor & Borough Council of the Borough of Mountain Lakes, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 50-21

“RESOLUTION Supporting Participation in the Sustainable Jersey Municipal Certification Program”

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Mountain Lakes strives to save tax dollars, assure clean land, air and water, improve working and living environments as step to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Mountain Lakes hereby acknowledges that the residents of Mountain Lakes desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Mountain Lakes wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable economically-sound local government practice; and

WHEREAS, by endorsing a sustainable path, Mountain Lakes is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representative of Mountain Lakes we have a significant responsibility to provide leadership which will seek community based sustainable solutions to strengthen our community:

NOW, THEREFORE, BE IT RESOLVED that to focus attention and effort within Mountain Lakes on matters of sustainability, the Borough Council of the Borough of Mountain Lakes wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Mountain Lakes that we do hereby authorize **Janet Horst** to serve as Mountain Lakes’ agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 51-21

**“RESOLUTION OF THE BOROUGH OF MOUNTAIN LAKES, COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING THE MOUNTAIN LAKES POLICE DEPARTMENT TO PARTICIPATE IN THE POLICE ASSISTED
ADDICTION AND RECOVERY INITIATIVE (PAARI)”**

WHEREAS, the Mountain Lakes Police Department has announced they will take part in a new initiative, Hope One Project – PAARI (Police Assisted Addiction and Recovery Initiative); and

WHEREAS, the mission is to aid those actively seeking police assistance when struggling with opiate or other substance use disorders to obtain resources and access treatment; and

WHEREAS, the Mountain Lakes Police Department – PAARI initiative enables police officers to immediately offer a pathway to recovery by providing a Certified Peer Recovery Specialist and a safe, private environment to discuss the help needed; and

WHEREAS, non-judgmental support and immediate and ongoing assistance by a professional Peer Recovery Specialist will have a positive impact on the recovery and healing of an individual as well as their family; and

WHEREAS, the Borough Council plays a vital role in assisting the Mountain Lakes Police Department through joint crime, drug and violence prevention efforts in the Borough of Mountain Lakes and is supporting the PAARI Initiative; and

WHEREAS, it is essential that all citizens of Mountain Lakes be aware of the importance of drug addiction and crime prevention programs and the impact that addiction recovery and advocacy will have on their quality of life as well as reducing crime, drugs and violence in the Township of Montville.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Mountain Lakes, in the County of Morris and State of New Jersey, fully support the Mountain Lakes Police Department and the community groups partnering with them in their implementation of the PAARI Initiative and for taking a leadership role in creating a positive impact on individuals and their families struggling with addiction, thus, providing a clear path to recovery.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 52-21

“RESOLUTION AUTHORIZING THE RENEWAL OF NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND”

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **North Jersey Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of The Borough of Mountain Lakes, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 53-21

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR PLANNING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND PHILLIPS PREISS GRYGIEL LLC”**

WHEREAS, there exists the need for professional planning services (Borough Planner) for the Borough of Mountain Lakes; and

WHEREAS, Phillips Preiss Grygiel LLC has submitted a proposal indicating that planning services will be provided for an annual fee not to exceed \$25,000 per year; 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 Phillips Preiss Grygiel LLC for professional planning services (Borough Planner) for the Borough of Mountain Lakes as set forth in the attached contract, for an annual fee not to exceed \$25,000 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. The term of this agreement shall be for one year, from January 1, 2021 through December 31, 2021.

Section 4. 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 54-21

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MOUNTAIN LAKES AND MURPHY MCKEON P.C.**

WHEREAS, there exists the need for professional legal services (Borough Attorney) for the Borough of Mountain Lakes; and

WHEREAS, Murphy McKeon P.C. has submitted a proposal indicating that legal services will be provided for the annual fee of \$50,000.00 per year plus \$150.00 per hour for litigation; 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 Murphy McKeon P.C. for professional legal services (Borough Attorney) for the Borough of Mountain Lakes as set forth in a contract attached hereto, which shall not exceed \$50,000.00 per year plus \$150.00 per hour for litigation.

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. The term of this agreement shall be for one year, from January 1, 2021 through December 31, 2021.

Section 4. 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 55-21

**“RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL LEGAL SERVICES – BOND COUNSEL TO HAWKINS,
DELAFIELD & WOOD, LLP”**

WHEREAS, there exists the need for professional legal services (Bond Counsel) for the Borough of Mountain Lakes;
and

WHEREAS, the Borough has received a proposal for professional legal services (Bond Counsel) from Hawkins,
Delafield & Wood, LLP and

WHEREAS, the Borough Manager has recommended acceptance of the proposal from Hawkins, Delafield &
Wood, LLP.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of
Morris, State of New Jersey, that a Contract is hereby awarded to Hawkins, Delafield & Wood, LLP, One
Gateway Center, 24th Floor, Newark, NJ, 07102-5311 for the Borough’s **2021** professional legal services (Bond
Counsel) in an amount not to exceed \$40,000 and that the Borough Manager and Borough Clerk are hereby
authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from January 1, 2021 through
December 31, 2021.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 56-21

“RESOLUTION AWARDING A CONTRACT FOR INSURANCE RISK CONSULTING SERVICES TO CHADLER SOLUTIONS, INC.”

WHEREAS, there exists the need for insurance risk management consulting services for the Borough of Mountain Lakes; and

WHEREAS, the Borough has received a proposal for insurance risk management consulting services from Chadler Solutions, Inc.; and

WHEREAS, the Borough Manager has recommended acceptance of the proposal from Chadler Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a Contract is hereby awarded to Chadler Solutions, Inc., 100 Passaic Avenue, Suite 120, Fairfield, NJ, 07004-3508, for the Borough’s **2021** insurance risk management consulting services in an amount not to exceed the fee of 5% (five percent) of the annual insurance policy rate and that the Borough Manager and Borough Clerk are hereby authorized to enter into the Contract.

BE IT FURTHER RESOLVED that the term of this contract shall be for one year, from January 1, 2021 through December 31, 2021.

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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 57-21

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION WITH THE MANAGEMENT OF BOROUGH OWNED DAMS BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND FERRIERO ENGINEERING, INC.

WHEREAS, there exists the need for professional engineering services in connection with the management of Borough owned dams (Dam Engineer) for the Borough of Mountain Lakes; 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 Ferriero Engineering, Inc. for professional engineering services (Dam Engineer) for the Borough of Mountain Lakes as set forth in the attached contract.

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. The term of this agreement shall be for one year, from January 1, 2021 through December 31, 2021.

Section 4. 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 58-21

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND PHOENIX ADVISORS, LLC**

WHEREAS, there exists the need for a Continuing Disclosure Agent and Independent Registered Municipal Adviser of Record (Agent & Advisor) in the Borough of Mountain Lakes; and

WHEREAS, Phoenix Advisors, LLC, Inc. has submitted a proposal to provide Agent & Advisor services; and

WHEREAS, the Borough's Independent Auditor, Nisivoccia & Company have recommended Phoenix Advisors, LLC; 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 Phoenix Advisors, LLC. for Continuing Disclosure Agent and Independent Registered Municipal Adviser of Record services for the period January 1 to December 31, 2021 as forth in a proposal attached hereto in an amount not to exceed \$1,050 per filing year to include three (3) filings, \$100 for each additional filing and \$200 set up fee for new bond issuance.

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. The term of this agreement shall be from January 1, 2021 through December 31, 2021.

Section 4. 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 59-21

**“RESOLUTION TO ENTER IN TO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
MADISON AND THE BOROUGH OF MOUNTAIN LAKES”**

WHEREAS, the Borough of Mountain Lakes and the Borough of Madison 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 an Shared Services Agreement (hereinafter “the Agreement”) for Shared Information Technology 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 the Borough of Madison for Information Technology 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

BOROUGH OF MOUNTAIN LAKES

COUNTY OF MORRIS, NJ

RESOLUTION 60-21

“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND ANDERSON AND DENZLER ASSOCIATES, INC.”

WHEREAS, there exists the need for professional engineering services (Borough Engineer) for the Borough of Mountain Lakes; and

WHEREAS, Anderson and Denzler Associates, Inc. has submitted a proposal for engineering services; 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 Anderson and Denzler Associates, Inc. for professional engineering services (Borough Engineer) for the Borough of Mountain Lakes as set forth in the attached contract.

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. The term of this agreement shall be for one year from January 1, 2021 through December 31, 2021.

Section 4. 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 61-21

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDITING SERVICES BETWEEN THE
BOROUGH OF MOUNTAIN LAKES AND NISIVOCCIA LLP**

WHEREAS, there exists the need for professional auditing services (Borough Auditor) for the Borough of Mountain Lakes; and

WHEREAS, Nisivoccia LLP has submitted a proposal for auditing services, 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 Nisivoccia LLP for professional auditing services (Borough Auditor) for the Borough of Mountain Lakes as set forth in the attached contract .

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. The term of this agreement shall be for one year, from January 1, 2021 through December 31, 2021.

Section 4. 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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

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

RESOLUTION 62-21

**“RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR WEBSITE MAINTENANCE SERVICES
BETWEEN THE BOROUGH OF MOUNTAIN LAKES AND RDC DESIGN GROUP, LLC”**

WHEREAS, there exists the need for professional services (Borough Website Maintenance) for the Borough of Mountain Lakes; and

WHEREAS, RDC Design Group, LLC has submitted a proposal indicating that Borough website maintenance services will be provided for an annual fee not to exceed \$6,120 per year; 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 RDC DESIGN GROUP, LLC for professional services (Borough Website Maintenance) for the Borough of Mountain Lakes as set forth in the attached contract.

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. The term of this agreement shall be for one year from January 1, 2021 through December 31, 2021.

Section 4. 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 January 4, 2021.

Mitchell Stern, Acting Municipal Clerk

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