



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046  
OCTOBER 10, 2022  
PUBLIC SESSION – BEGINS AT 7:30 PM**

**1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor**

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

**2) ROLL CALL ATTENDANCE - Clerk**

**3) FLAG SALUTE – Mayor**

**4) EXECUTIVE SESSION**

**5) COMMUNITY ANNOUNCEMENTS**

**6) SPECIAL PRESENTATIONS**

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

**8) BOROUGH COUNCIL DISCUSSION ITEMS**

**9) 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.

**10) ATTORNEY’S REPORT**

**11) MANAGER’S REPORT (Page 3)**

**12) RESOLUTIONS**

**13) ORDINANCES TO INTRODUCE**

**14) ORDINANCES TO ADOPT**

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**15) \*CONSENT AGENDA ITEMS**

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

**\*RESOLUTIONS (Page 5)**

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

- e. *R163-22, Resolution Authorizing the Award of a Non-Fair And Open Contract to General Plumbing Supplies for Plumbing Supplies*
- f. *R164-22, Authorizing the Award of a Non-Fair and Open Contract to Ferriero Engineering for Engineering Services for Grundens Pond Dam*

**\*APPROVAL OF MINUTES** (Page 52)  
*9/28/22 (Regular)*

**\*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS** (Page 57)

- a. *Daniel Gates to the Environmental Commission as Member with a term expiring 12/31/23*
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**16) DEPARTMENT REPORTS SUBMITTED FOR FILING**

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

**17) COUNCIL REPORTS**

**18) 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.

**19) NEXT STEPS AND PRIORITIES**

**20) ADJOURNMENT**



# BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

**Mitchell Stern**  
**Borough Manager**  
[mstern@mtnlakes.org](mailto:mstern@mtnlakes.org)

400 Boulevard  
Mountain Lakes, NJ 07046  
P -973-334-3131 ext.2006  
F -973-402-5595

TO: Honorable Mayor and Borough Council  
SUBJ: Manager's Report for the Borough Council meeting of October 10, 2022  
CC: Robert Oostdyk, Borough Attorney

Mayor and Council,

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

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

## Open Next Steps

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



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**Borough Manager**  
[mstern@mtnlakes.org](mailto:mstern@mtnlakes.org)

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TO: Honorable Mayor and Borough Council  
SUBJ: Manager's Report for the Borough Council meeting of October 10, 2022  
Page: 2 of 2

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

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

Respectfully,

Mitchell

RESOLUTION AND ORDINANCE REVIEW FOR THE OCTOBER 10, 2022 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

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**RESOLUTIONS**

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**R160-22, AUTHORIZING A CONTRACT WITH REED SYSTEMS LTD UNDER AN APPROVED COOPERATIVE PURCHASING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESNJ 20/21-55)** - this resolution authorizes the Borough to purchase brining equipment for the Department of Public Works priced at \$22,170.50 from Reed Systems LTD.

**R161-22, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO ADVANCE FIREPROOF DOOR COMPANY FOR STEEL DOORS, DOOR FRAMES AND RELATED HARDWARE** – this resolution authorizes the Borough to purchase material priced at \$1,646.85 from Advance Fireproof Door Company for the Borough Hall project. This resolution is necessary because this acquisition will bring the total purchased from this vendor to more than \$17,500 during the 2022 calendar year.

**R162-22, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FERGUSON ENTERPRISES LLC FOR PLUMBING SUPPLIES** – this resolution authorizes the Borough to purchase \$3,416.63 of plumbing supplies from Ferguson Enterprises for the Borough Hall project. This resolution is necessary because the acquisition will bring the total purchased from this vendor to more than \$17,500 during the 2022 calendar year.

**R163-22, RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GENERAL PLUMBING SUPPLY FOR PLUMBING SUPPLIES** - this resolution authorizes the Borough to purchase \$8,519.66 of plumbing supplies from General Plumbing Supply for the Borough Hall project. This resolution is necessary because the acquisition will bring the total purchased from this vendor to more than \$17,500 during the 2022 calendar year.

**R164-22, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FERRIERO ENGINEERING FOR ENGINEERING SERVICES FOR GRUNDENS POND DAM** - this resolution authorizes the Borough to award a contract for \$57,650.00 to Ferriero Engineering Inc. for engineering services for Grundens Pond Dam. This resolution was not submitted when the funds were allocated to the project and is being submitted now to ensure transparency.

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**ORDINANCES TO INTRODUCE**

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None.

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**ORDINANCES TO ADOPT**

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None.

If there are any questions prior to the meeting, please feel free to contact me.

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

**RESOLUTION 159-22**

**“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”**

**WHEREAS**, the Borough Manager has reviewed and approved purchase orders requested by the Department Heads; and

**WHEREAS**, the Finance Office has certified that funds are available in the proper account; and

**WHEREAS**, the Borough Treasurer has approved payment, upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated **October 10, 2022** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

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**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 10, 2022.

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Mitchell Stern, Acting Municipal Clerk

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
<b>Barnett</b>						
<b>Happer</b>						
<b>Korman</b>						
<b>Lane</b>						
<b>Richter</b>						
<b>Sheikh</b>						
<b>Menard</b>						