



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
OCTOBER 14, 2024
HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 4, 2024 and posted in the municipal building.

Mayor Sheikh called the meeting to order at 7:01p.m.

ROLL CALL ATTENDANCE

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

FLAG SALUTE

Mayor Sheikh led the salute to the flag.

EXECUTIVE SESSION

There was no executive session.

COMMUNITY ANNOUNCEMENTS

Deputy Mayor Barnett congratulated the Green Team for renewing their Sustainable New Jersey silver status.

Councilmember Muilenburg announced that there will be a Diwali celebration held at Island Beach on October 19th (rain date October 20th).

Mayor Sheikh announced that the Borough's Fall Fest was a success and thanked Borough Manager Stern and Recreation Director Stepper for all their hard work.

Councilmember Korman thanked Recreation Director Stepper for revitalizing the Laker 55+ group.

SPECIAL PRESENTATIONS

There were no presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

There were no reports.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

Steve Castellucci – questioned if Ordinance 13-24 applies to independent films.

Borough Manager Stern advised that Ordinance 13-24 applies to all filming performed in the Borough.

ATTORNEY'S REPORT

Borough Attorney Oostdyk reported that the Borough received an email from a citizen's group inquiring about the legality of the Borough's loitering ordinance. The Council directed Mr. Oostdyk to provide an opinion concerning the legality of the



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Borough loitering ordinance and any recommendations. The Council also directed Mr. Oostdyk to respond to the citizen's group email.

Mr. Oostdyk reported that the Borough Planner has reviewed the Highlands Council Determination Consistency Report and will be providing a memo to Council about his findings. Mr. Oostdyk confirmed that there is no Council action needed at this time. In 2025, the Borough Planner will prepare a red-lined version of the Borough's Land Use Ordinances showing precisely what changes will be needed to conform to the Highlands. After that the Borough Council will then have to decide whether the Borough wishes to conform (opt-in) to the Highlands Plan or advise the Highlands Council that conformance will not work for the Borough. Mr. Oostdyk doesn't see any downside to the Borough continuing in the Highlands evaluation process currently, as the Borough is eligible for Highlands Council funding for the Borough Planner's ordinance revision and the zoning and planning work regarding the 4th round of affordable housing.

MANAGER'S REPORT

Annual Best Practices Review

Borough Manager Stern provided his report (attached), which included the review of the Annual Best Practices Inventory. The council asked questions of Mr. Stern and he answered them.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

There were no resolutions to introduce.

ORDINANCES TO ADOPT

12-24, Amending Chapter 111 of the Revised General Ordinances of the Borough of Mountain Lakes and Revising the Fee Schedule

Introduced: 9/23/24

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

PUBLIC COMMENT/HEARING

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

Adopted: 10/14/24

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



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13-24, Amending the Borough Code to Include New Chapter 119, "Filming"

Introduced: 9/23/24

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

***CONSENT AGENDA ITEMS**

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

***RESOLUTIONS**

- a. *R149-24, Authorizing the Payment of Bills*
- b. *R150-24, Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website*
- c. *R151-24, Authorizing the Award of a Contract for Payroll Services to Primepoint, LLC*
- d. *R152-24, Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A: 4-87 for the Bullet Proof Vest Grant*

***APPROVAL OF MINUTES**

9/23/24 (Regular)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

***Approval of the Consent Agenda**

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



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Korman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Muilenburg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheikh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

COUNCIL REPORTS

Economic Development Advisory Committee (EDAC) - Councilmember Richter reported that the committee rescheduled their October 8th meeting to October 16th and a developer is scheduled to do a presentation on redeveloping 49 Bloomfield Avenue with residential housing. EDAC is looking to schedule a date to attend a Council meeting to discuss their recommendation of whether the Borough should amend its ordinance to allow cannabis businesses. Mayor Sheikh advised that the Cannabis discussion could possibly take place at the November 25th Council meeting.

Land Use Ordinance Subcommittee - Councilmember Richter reported that the subcommittee reviewed the Borough Planner's proposed changes to the zoning ordinances. The Borough Planner is finalizing the redraft of the ordinances which should be ready for discussion at the October 28th Council meeting. Mayor Sheikh agreed to set October 28th as the tentative date for discussion. The subcommittee is also working to address the follow-up items from the 9/23/24 Council meeting regarding split lot zones. Councilmember Richter requested that it be scheduled for discussion at a Council meeting within the next month. Mayor Sheikh agreed to have the Council discuss it at either the October 28th or the November 13th Council meeting.

Zoning Board – Councilmember Richter reported that the board carried one application.

Green Team Barnett – Deputy Mayor Barnett reported that the committee was very involved with the Borough's Fall Fest.

Affordable Housing Advisory Committee - Councilmember Korman reported that Homeless Solutions did a presentation about the affordable housing options they provide. The committee discussed the fourth round of affordable housing. New Jersey is scheduled to release the new affordable housing quotas of every municipality on October 20th. The Borough Council will have to accept or dispute the quotas by January 31st. The Borough Planner will be reviewing the quotas and the impact on the Borough. The Council requested that the Borough Planner attend the November 25th Council meeting to discuss his review of the quotas.

Lakes Management Advisory Committee – Councilmember Richter reported that the committee discussed hydro-raking and the water levels at Sunset Lake. The State of NJ instituted a hazardous algae bloom regulation that now requires all municipalities file for a NJDEP master general permit to report the pesticide herbicide treatment used for every water body. The NJDEP master general permit will have to be budgeted for in 2025. The Borough's Lake management vendor, Tigris, continues to observe and treat the lakes. Borough Manager Stern advised that hydro-raking will occur in fall of 2025 and that the Birchwood Lake swim lane issue has been resolved when the lake level came back up from being down 16 inches of water.



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Planning Board – Mayor Sheikh reported that the board approved pickleball courts at Park Lakes Tennis Club. The board required that the club provide more signage to address increased traffic and amend their agreement with St. Catherine's Church to double the amount of overflow parking spots.

Whippany River Watershed Action Committee – Councilmember Korman reported that the committee will be hosting an event at Sheep Hill Observatory in Boonton on November 6th.

PUBLIC COMMENT

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

There were no next and steps and priorities.

ADJOURNMENT at 8:03P.M.

Motion made by Councilmember Muilenburg, second by Councilmember Richter to adjourn the meeting at 8:03p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

Cara Fox, Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report for the Borough Council meeting of October 14, 2024
CC: Robert Oostdyk, Borough Attorney

NJ Historic Trust Grant Recommendation – The NJ Historic Trust has recommended that Mountain Lakes receive their requested grant in the amount of \$270,950 towards phase one repairs to the Mountain Lakes Train Station building. The grant is not official until the Governor signs the appropriation bill, which first must move through the legislature. Generally, the bill is signed by the end of this year, beginning of next year. Once the bill is signed, the grant award is official. Based on past experience, we expect to receive the grant funds towards the end of the first quarter / beginning of second quarter 2025. Combined with the grant award from the Morris County Historic Trust, phase one repairs to the train station building will be fully funded through grants.

Annual Best Practices Checklist – 2024's Best Practices Inventory consists of 87 questions. Of the 87 questions, 35 are unscored survey questions. Of the 52 scored questions, a score of 35 and above must be attained to avoid any loss of state aid. The Borough has met this requirement with a score of 43.50. The Inventory must be electronically filed with the State no later than November 3rd. A copy of the Inventory document is attached to this report.

Boulevard Walking Path "Trolley Path" – Rehabilitation of the path, from the Boonton border to North Glen Road, is scheduled to begin Monday October 14th and last approximately ten days – two weeks. Funding for the work is through a grant award by the New Jersey Department of Community Affairs, Local Recreation Grant Program.

Road Paving Projects – All of the roads scheduled to be paved in 2024 have been completed.

As always, feel free to reach out with any questions or concerns.

Respectfully,
Mitchell

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

ORDINANCE 12-24

**ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE**

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

Section 1. Chapter 111 of the Revised General Ordinances of the Borough of Mountain Lakes, entitled "Fee Schedule", shall be amended as follows:

(4) Water rates

Water meters per
100 gallons

Residential:

Minimum Charge up to 11,968 gallons	\$ 50.25	\$ 52.77
From 11,969 to 22,440 gallons	\$0.4396	\$0.4619
From 22,441 to 37,400 gallons	\$0.4520	\$0.4746
From 37,401 to 59,840 gallons	\$0.4737	\$0.4974
From 59,841 to 74,800 gallons	\$0.4914	\$0.5160
From 74,801 gallons and above	\$0.5183	\$0.5442

Commercial / Industrial:

Minimum Charge up to 11,968 gallons	\$ 53.46	\$ 56.13
From 11,969 to 22,440 gallons	\$0.4859	\$0.5102
From 22,441 to 37,400 gallons	\$0.5093	\$0.5348
From 37,401 to 59,840 gallons	\$0.5718	\$0.6004
From 59,841 to 74,800 gallons	\$0.6254	\$0.6567
From 74,801 gallons and above	\$0.6790	\$0.7130

Sprinkler meters per
100 gallons

Residential:

Minimum Charge up to 11,968 gallons	\$ 64.14	\$ 67.38
From 11,969 to 22,440 gallons	\$0.6326	\$0.6642
From 22,441 to 37,400 gallons	\$0.6933	\$0.7280
From 37,401 to 59,840 gallons	\$0.7434	\$0.7806
From 59,841 to 74,800 gallons	\$0.9113	\$1.0409
From 74,801 gallons and above	\$1.1723	\$1.2309

Commercial:

Minimum Charge up to 11,968 gallons	\$ 69.51	\$ 72.99
From 11,969 to 22,440 gallons	\$0.6771	\$0.7110
From 22,441 to 37,400 gallons	\$0.7379	\$0.7748
From 37,401 to 59,840 gallons	\$0.7899	\$0.8294
From 59,841 to 74,800 gallons	\$0.9363	\$0.9831
From 74,801 gallons and above	\$1.2152	\$1.2760

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of the ordinance duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 14, 2024.


 Cara Fox, Borough Clerk

Introduced: 9/23/24

Adopted: 10/14/24

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

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

ORDINANCE 13-24

ORDINANCE AMENDING THE BOROUGH CODE TO INCLUDE NEW CHAPTER 119, "FILMING"

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

SECTION 1. The Revised General Ordinances of the Borough of Mountain Lakes are hereby amended by the inclusion of new Chapter 119 entitled "Filming," which shall read in its entirety as follows:

Chapter 119

FILMING

- | | |
|--|---|
| <p>§ 119-1. Definitions.</p> <p>§ 119-2. Permit required.</p> <p>§ 119-3. Issuance of permits.</p> <p>§ 119-4. Interference with public activity; notice of filming.</p> <p>§ 119-5. Filming in residential zones.</p> <p>§ 119-6. Refusal to issue permit; employment of patrolmen and electrician.</p> <p>§ 119-7. Appeals.</p> | <p>§ 119-8. Waiver of requirements of chapter by Manager.</p> <p>§ 119-9. Copies of permit; inspections.</p> <p>§ 119-10. Reimbursement of certain costs.</p> <p>§ 119-11. Special regulations for major motion pictures.</p> <p>§ 119-12. Fees.</p> <p>§ 119-13. Violations and penalties.</p> |
|--|---|

§ 119-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

FILMING — The taking of still or motion pictures either on film or videotape or similar recording medium, for commercial or educational purposes intended for viewing on television, in theaters or for institutional uses. The provisions of this chapter shall not be deemed to include the "filming" of news stories within the Borough of Mountain Lakes.

MAJOR MOTION PICTURE — Any film which is financed and/or distributed by a major motion picture studio, including but not limited to the following:

- A. Universal Pictures.
- B. Warner Brothers, including New Line Cinema, Castle Rock Cinema, Village Road Show and Bel-Aire.
- C. Paramount, including MTV Films and Nickelodeon Movie.
- D. 20th Century Fox, including Fox Searchlight.
- E. Sony/Columbia.
- F. Disney/Miramax.
- G. MGM — United Artists.
- H. Dreamworks.
- I. Any film for which the budget is at least \$5,000,000.
- J. Recurrent weekly television series programming.

PUBLIC LANDS — Any and every public street, highway, sidewalk, square, public park or playground or any other public place within the Borough which is within the jurisdiction and control of the Borough of Mountain Lakes.

§ 119-2. Permit required.

- A. No person or organization shall film or permit filming on public or private land within the Borough of Mountain Lakes without first having obtained a permit from the office of the Municipal Clerk, which permit shall set forth the approved location of such filming and the approved duration of such filming by specific reference to date or dates. No permit shall authorize filming for more than three consecutive days in any one location and in no event shall filming at one location within the Borough exceed a total of six days in any one calendar year, regardless of the number of permits utilized in reaching this six-day maximum. Either or both of the three-consecutive-day and the six-day limitations may be extended only if the filming requested constitutes a major motion picture as defined by § 119-11 of this chapter. Said permit must be readily available for inspection by Borough officials at all times at the site of the filming.
- B. All permits shall be applied for and obtained from the office of the Municipal Clerk during normal business hours. Applications for such permits shall be in a form approved by the Municipal Clerk and be accompanied by a permit fee in the amount established by this chapter in § 119-12 herein.
- C. If a permit is issued and, due to inclement weather or other good cause, filming does not in fact take place on the dates specified, the Municipal Clerk may, at the request of the applicant, issue a new permit for filming on other dates subject to full compliance with all other provisions of this chapter. No additional fee shall be paid for this permit.

§ 119-3. Issuance of permits.

- A. No permits will be issued by the Municipal Clerk unless applied for prior to five days before the requested shooting date; provided, however, that the Borough Manager may waive the five-day period if, in his judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.
- B. No permit shall be issued for filming upon public lands unless the applicant shall provide the Borough with satisfactory proof of the following:
 - (1) Proof of insurance coverage as follows:
 - (a) For bodily injury to any one person in the amount of \$1,000,000 and any occurrence in the aggregate amount of \$3,000,000.
 - (b) For property damage for each occurrence in the aggregate amount of \$300,000.
 - (2) An agreement, in writing, whereby the applicant agrees to indemnify and save harmless the Borough of Mountain Lakes from any and all liability, expense, claim or damages resulting from the use of public lands.
 - (3) The posting of cash of \$500 or a maintenance bond of \$500 running in favor of the Borough and protecting and insuring that the location utilized will be left after filming, in a satisfactory condition, free of debris, rubbish and equipment, and that due observance of all Borough ordinances, laws and regulations will be followed. Once filming has concluded, the Borough will return the bond if there has been no damage to public property or public expense caused by the filming.

- (4) The hiring of an off-duty Mountain Lakes police officer for the times indicated on the permit.
- C. The holder of the permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Mountain Lakes Police Department with respect thereto.

§ 119-4. Interference with public activity; notice of filming.

- A. The holder of a permit shall conduct filming in such a manner as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise and park vehicles associated with such filming off the public streets.
- B. The holder shall avoid any interference with previously scheduled activities upon public lands and limit, to the extent possible, any interference with normal public activity on such public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least five days prior to the requested shooting date and be informed that objections may be filed with the Municipal Clerk, said objections to form a part of applicant's application and be considered in the review of the same. Proof of service of notification to adjacent owners shall be submitted to the Municipal Clerk within two days of the requested shooting date.

§ 119-5. Filming in residential zones.

Filming in residential zones shall be permitted Monday through Friday between the hours of 7:00 a.m. and 9:00 p.m., provided that all requests for night scenes shall be approved in the permit to be granted in accordance with § 119-8 hereof. The setup, production and breakdown required by all filming shall be included in the hours as set forth herein.

§ 119-6. Refusal to issue permit; employment of patrolmen and electrician.

- A. The Borough Manager may refuse to issue a permit whenever he determines, on the basis of objective facts and after a review of the application and a report thereon by the Police Department and by other Borough agencies involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare.
- B. Further, the Borough reserves the right to require one or more on-site police officers in situations where the proposed production may impede the proper flow of traffic, the cost of said police officers to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

§ 119-7. Appeals.

- A. Any person aggrieved by a decision of the Borough Manager denying or revoking a permit or a person requesting relief pursuant to § 119-8 may appeal to the Borough Council. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Manager.

- B. An appeal from the decision of the Manager shall be filed within 10 days of the Manager's decision. The Borough Council shall set the matter down for a hearing within 30 days of the day on which the notice of appeal was filed. The decision of the Borough Council shall be in the form of a resolution supporting the decision of the Borough Manager at the first regularly scheduled public meeting of the Borough Council after the hearing on the appeal, unless the appellant agrees in writing to a later date for the decision. If such a resolution is not adopted within the time required, the decision of the Manager shall be deemed to be reversed, and a permit shall be issued in conformity with the application or the relief pursuant to § 119-8 shall be deemed denied.

§ 119-8. Waiver of requirements of chapter by Manager.

The Borough Manager may authorize filming other than during the hours herein described. In determining whether to allow an extension of hours under this section, the Manager shall consider the following factors:

- A. Traffic congestion at the location caused by vehicles to be parked on the public street.
- B. Applicant's ability to remove film-related vehicles off the public streets.
- C. When the applicant is requesting restrictions on the use of public streets or public parking during the course of the filming.
- D. Nature of the film shoot itself; e.g., indoor or outdoors; day or night; on public or private lands.
- E. Prior experience of the film company/applicant with the Borough, if any.

§ 119-9. Copies of permit; inspections.

Copies of the approved permit will be sent to the Police and Fire Departments before filming takes place. The applicant shall permit the Fire Prevention Bureau or other Borough inspectors to inspect the site and the equipment to be used. The applicant shall comply with all safety instruction issued by the Fire Prevention Bureau or other Borough inspectors.

§ 119-10. Reimbursement of certain costs.

In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Borough for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Borough was prevented from earning because of filming.

§ 119-11. Special regulations for major motion pictures.

- A. When filming is requested with respect to a major motion picture, the approved location of such filming and approved duration of such filming by specific reference to day or dates may exceed three consecutive days and/or may exceed six days in duration if approved by the Borough Manager in his or her discretion following a favorable review of the factors set forth in § 119-8 herein.
- B. Any days necessary to be used for setup and preparation for a major motion picture filming may, in the discretion of the Manager, be counted as a filming day where such setup is anticipated to involve one or more of the factors set forth in § 119-8 hereof.

§ 119-12. Fees.

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

RESOLUTION 149-24

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated **October 14, 2024** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 14, 2024.



Cara Fox, Borough Clerk

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

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 10/14/2024 For bills from 09/20/2024 to 10/11/2024

Check#	Vendor	Description	Payment	Check Total
24587	124 - AC DAUGHTRY, INC.	PO 28771 DPW - CENTRAL STATION MONITORING - BLANKET	310.53	310.53
24588	219 - ACCESS	PO 28768 2024 ARCHIVE SERVICES - CUST# 156NFY0479	1,482.59	1,482.59
24589	4019 - ADVANCED FIREPROOF DOOR, INC	PO 29755 FIRE BAY SUPPLIES	153.98	153.98
24590	2426 - AGL WELDING SUPPLY CO.	PO 28419 DPW - EQUIPMENT & TOOLS - BLANKET	91.77	91.77
24591	4608 - AIR PURIFIERS, INC	PO 28945 FIREHOUSE: EXHAUST SYSTEM - NJ State Con	26,141.40	26,141.40
24592	164 - ALERT-ALL CORP.	PO 29747 FIRE DEPT: FIRE PREVENTION MATERIALS	1,602.50	1,602.50
24593	3861 - AMAZON CAPITAL SERVICES	PO 29720 ADMIN: ORDER# 111-0769489-1039430	366.25	
		PO 29744 DPW: ORDER# 111-6145374-9553069	14.96	381.21
24594	189 - ANCHOR ACE HARDWARE	PO 28273 POLICE: MISC SUPPLIES - BLANKET	59.97	59.97
24595	191 - ASSOC OF NJ ENVIRONMENTAL COMM	PO 29713 2024 ENVIRONMENTAL CONGRESS REGISTRATION	125.00	125.00
24596	3957 - ATLANTIC COAST RECYLING, LLC	PO 28978 SOLID WASTE - RECYCLING - BLANKET	183.75	183.75
24597	372 - BEN SHAFFER RECREATION, INC	PO 29416 DPW - DEPARTMENT SUPPLIES - MULCH	405.00	405.00
24598	3828 - BOROUGH OF MADISON	PO 29740 IT BILLING FOR APRIL/MAY/JUNE 2024	3,737.24	3,737.24
24599	4588 - BOSWELL ENGINEERING, INC	PO 29450 GRUNDENS POND DAM PROJECT- RESO# 164-22	832.50	832.50
24600	3650 - CARA FOX	PO 29718 REIMBURSEMENT - CARA FOX - BOOKS	71.81	71.81
24601	3411 - CENTRAL POLY-BAG CORP	PO 29779 DPW - DEPARTMENT SUPPLIES	328.95	328.95
24602	4135 - CGP&H, LLC	PO 29722 PROFESSIONAL SERVICES FOR AUGUST 2024	868.00	868.00
24603	4090 - CLEAN MAT SERVICES, LLC	PO 28748 2024 FLOOR MAT SERVICE APR-DEC BLANKET	185.36	185.36
24604	455 - CONDURSOS GARDEN CENTER	PO 29742 BUILDINGS & GROUNDS HISTORIC GATES/PILLA	671.67	671.67
24605	4094 - CONTINENTAL HARDWARE, INC	PO 29581 S & R - DEPARTMENT SUPPLIES - MCCPC CONT	579.60	579.60
24606	431 - COUNTY CONCRETE CORP.	PO 29702 MATERIALS: CONCRETE - 2024 MCCPC	2,371.41	2,371.41
24607	2396 - COUNTY WELDING SUPPLY CO.	PO 28591 DPW - EQUIPMENT & TOOLS - BLANKET	36.00	
		PO 29739 DPW - EQUIPMENT & TOOLS - BLANKET	749.90	785.90
24608	4586 - CREATIVE MANAGEMENT, INC	PO 29412 DIESEL FUEL - BLANKET	717.59	717.59
24609	3098 - CYNTHIA KORMAN	PO 29653 COUNCIL: WEBINAR REGISTRATION - CYNTHIA	33.85	33.85
24610	506 - DAN COMO & SONS, INC	PO 29609 DPW - LEAF AND BRUSH REMOVAL - 2023	1,120.00	
		PO 29612 DPW - LEAF AND BRUSH REMOVAL- FALL 2024	560.00	1,680.00
24611	2971 - DIRECT ENERGY BUSINESS	PO 29796 SEWER: ELECTRIC SERVICE: AUG - SEPT 2024	29.68	
		PO 29797 BORO HALL: ELECTRIC SERVICE: AUG - SEPT	17.58	
		PO 29798 WATER: ELECTRIC SERVICE - AUG - SEPT 20	1,293.00	
		PO 29800 PARKS & BEACHES: ELECTRIC SERVICE: AUG -	117.60	1,457.86
24612	2971 - DIRECT ENERGY BUSINESS	PO 29801 BORO GARAGE: ELECTRIC SERVICE: AUG - SEP	292.66	292.66
24613	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 28304 DPW - VEHICLE REPAIR & MAINTENANCE - BLA	140.08	
		PO 29767 DPW - VEHICLE REPAIR & MAINTENANCE - BIA	146.01	286.09
24614	4102 - DURABLE DOOR	PO 28925 FIRE DEPT: NEW BAY DOORS - RESOLUTION 10	52,583.00	52,583.00
24615	4505 - ENCLAVE AT MOUNTAIN LAKES CONDO ASSOC.	PO 29716 2023 REIMBURSEMENT FOR STORM COSTS	205.75	205.75
24616	746 - FEDEX	PO 29775 POLICE: SHIPPING	28.27	28.27
24617	4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 29707 FIREHOUSE SUPPLIES	1,089.49	
		PO 29750 FIREHOUSE SUPPLIES	300.63	
		PO 29785 FH: MATERIALS	391.47	1,781.59
24618	1170 - FERGUSON ENTERPRISES #501	PO 29751 BH: RENOVATIONS - FIREHOUSE	80.00	80.00
24619	653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 28433 PLANNING/ZONING - 2024 ADVERTISING - BLA	24.57	
		PO 29794 CLERK: ADVERTISING SEPTEMBER 2024	853.05	877.62
24620	876 - GARDEN STATE LABORATORIES, INC	PO 28592 WATER OPERATING - TREATMENT OF WELLS - B	144.00	144.00
24621	4605 - GEESE CHASERS NORTH JERSEY, LLC	PO 28849 PARKS: GOOSE MANAGEMENT ANNUAL MAINTENAN	1,150.00	1,150.00
24622	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 29688 UNLEADED GASOLINE - BLANKET	3,025.92	
		PO 29688 UNLEADED GASOLINE - BLANKET	1,680.69	4,706.61
24623	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 28967 2024 ARCHIVE STORAGE 2-4 QTR - ACCT 01Q	157.89	157.89
24624	911 - HOME DEPOT CREDIT SERVICES	PO 29711 BORO HALL SUPPLIES	338.32	
		PO 29753 FIREHOUSE SUPPLIES	125.51	463.83
24625	4209 - HUNTER CARRIER SERVICES	PO 29026 ADMIN: 2024 PHONES - ACCT BOML- BLANKET	1,160.43	1,160.43
24626	633 - JASON DIMICK	PO 29790 POLICE: MISC. REIMBURSEMENT FOR JASON DI	29.20	29.20
24627	859 - JCP&L	PO 29723 ACCT#100 154 666 612/ BILL PRD: 8/22 - 9	5.08	
		PO 29724 STREET LIGHTING - ASSORTED ACCOUNTS - AU	4,606.66	
		PO 29734 ACCT#100 141 241 693 BILL PRD: 8/21 - 9/	103.85	
		PO 29736 M/A #200 000 020 764: BILL DATE: SEPT 11	208.99	
		PO 29741 ACCT#100 075 505 725 - BILL PRD: 8/23 -	4.65	
		PO 29757 STREET LIGHTING - ASSORTED ACCOUNTS - AU	120.07	5,049.30
24628	859 - JCP&L	PO 29774 M/A #200 000 054 011/ BILL DATE: SEPT 24	629.01	
		PO 29804 ACCT# 100 050 702 156 - BILL PRD: 8/27 -	6.71	
		PO 29805 ACCT#100 151 758 974 - BILL PRD: 8/23 -	375.05	1,010.77
24629	3959 - JEFFERSON RECYCLING II, LLP	PO 29776 DPW - DEPARTMENT SUPPLIES	1,216.00	1,216.00
24630	4066 - KEYTECH	PO 29783 MATERIAL TESTING	2,010.00	2,010.00
24631	4563 - LAURIE STEPPER	PO 29662 HUB LAKES AWARDS APPETIZER	90.61	90.61
24632	4326 - LEGACY OF MTN LAKES CONDO ASSOC. INC	PO 29714 2023 STORM COST REIMBURSEMENT - SIDEWALK	30.21	30.21
24633	4252 - LINDE GAS & EQUIPMENT, INC	PO 29401 BH MAINTENANCE	30.83	30.83
24634	4116 - MANNING MATERIALS, CORP	PO 29709 FIREHOUSE IMPROVMENT SUPPLIES	143.25	143.25
24635	3926 - MITCHELL STERN	PO 29743 ADMIN: REIMBURSEMENT	822.80	822.80
24636	2611 - MJG PROMOTIONS, LLC	PO 29781 DIFFERENCE IN BEACH DIRECTOR SHIRTS	153.00	153.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 10/14/2024 For bills from 09/20/2024 to 10/11/2024

Check#	Vendor	Description	Payment	Check Total
24637	1295 - MORRIS COUNTY MUNICIPAL UTILITIES	PO 29810 SOLID WASTE DISPOSAL - SEPTEMBER 2024	10,643.30	10,643.30
24638	2766 - MOTOROLA SOLUTIONS, INC.	PO 29787 POLICE: BODY CAM SERVICE/ SOFTWARE	10,128.00	10,128.00
24639	1371 - MTN. LAKES BOARD OF EDUCATION	PO 29725 OCT 2024 MTN LAKES SCHOOL DISTRICT GENER	2,153,145.66	2,153,145.66
24640	3168 - MUNICIPAL CLERKS ASSOC OF MORRIS CO	PO 29738 CLERK: SEMINAR - CARA FOX	25.00	25.00
24641	1472 - MURPHY MCKEON P.C.	PO 28723 LEGAL: 2024 RETAINER FEES - BLANKET	4,166.66	
		PO 29795 SEPTEMBER 2024 LEGAL SERVICES - TAX APPE	360.00	4,526.66
24642	4223 - NIAGARA MACHINE, INC	PO 29771 SUPPLIES	41.80	41.80
24643	1533 - NJ DEPT OF COMMUNITY AFFAIRS	PO 29758 DCA FEES FOR 3RD QUARTER 2024	1,846.00	1,846.00
24644	1563 - NJ SHADE TREE FEDERATION	PO 29705 SHADE TREE - EDUCATION - OCT 17 & 18 202	1,350.00	1,350.00
24645	1559 - NJ STATE ASSOC. OF CHIEFS OF POLICE	PO 29789 POLICE: ANNUAL TRAINING CONFERENCE - JAS	150.00	150.00
24646	1562 - NJLM	PO 29695 LEAGUE OF MUNICIPALITIES - 2024 - RYAN S	60.00	60.00
24647	1754 - NORTHEAST COMMUNICATIONS, INC.	PO 29686 POLICE: VEHICLE RADIO REPAIRS DIAG.	110.00	110.00
24648	2500 - NORTON SEWER AND DRAIN	PO 28337 DPW - SEWER & DRAINS JETTING - BLANKET	700.00	700.00
24649	2727 - ONE CALL CONCEPTS, INC.	PO 29119 ACCT# 12-BML / MAY - DEC 2024 BLANKET	382.88	382.88
24650	2968 - OPTIMUM	PO 28796 DPW: 2024 INTERNET SERVICES ACCT# 07876-	161.21	161.21
24651	2968 - OPTIMUM	PO 28797 DPW: 2024 INTERNET SERVICES ACCT# 07876-	11.87	11.87
24652	4199 - PASSAIC METAL & BUILDING SUPPLIES	PO 29754 FIREHOUSE BAY SUPPLIES	84.44	
		PO 29784 FH: MATERIALS	147.67	232.11
24653	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 29706 LEGAL: AUGUST - AFFORDABLE HOUSING	40.00	40.00
24654	4556 - RADARSIGN, LLC	PO 27773 POLICE: EQUIPMENT - TC-400 RADAR	1,845.00	1,845.00
24655	3330 - RUTGERS UNIVERSITY	PO 28770 LAND USE AND ZONING ADMINISTRATION CLASS	431.00	431.00
24656	4266 - SAMSON METAL SERVICE	PO 29710 FIREHOUSE SUPPLIES	113.15	113.15
24657	1948 - SHEAFFER SUPPLY, INC.	PO 29433 DPW - DEPARTMENT SUPPLIES - BLANKET	91.70	
		PO 29752 FIREHOUSE SUPPLIES	40.85	132.55
24658	1994 - SHERWIN-WILLIAMS COMPANY	PO 29749 SUPPLIES	2,187.39	2,187.39
24659	4171 - SHORT LOAD CONCRETE, LLC	PO 29772 BH: RENOVATION - PAST DUE INVOICES	1,350.00	1,350.00
24660	2470 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 29729 FIRE DEPT: THERMAL IMAGING CAMERA	7,850.00	7,850.00
24661	2774 - STAPLES CONTRACT & COMMERCIAL, LLC	PO 29648 RECREATION: ORDER# 7640956834	57.36	57.36
24662	1943 - STRUCTURAL STONE CO., INC.	PO 29701 MISC SUPPLIES	1,081.92	
		PO 29778 DPW - DEPARTMENT SUPPLIES - BLANKET	223.88	
		PO 29786 BH: STONE	468.00	1,773.80
24663	1981 - SUBURBAN DISPOSAL, INC	PO 29083 SOLID WASTE / RECYCLING COLLECTION - MAY	70,116.66	70,116.66
24664	4578 - T-MOBILE	PO 29777 WATER: T-MOBILE ACCT - 999393642 - MONTH	30.80	30.80
24665	3956 - TEAM LIFE, INC.	PO 29694 POLICE: CPR EQUIPMENT	777.00	777.00
24666	4475 - THE HON COMPANY, LLC	PO 29239 POLICE: FURNITURE - STATE CONTRACT #19FO	336.83	336.83
24667	4676 - THE NATIONAL ASSOC OF BUNCO INVESTIGATOR	PO 29689 POLICE: TRAINING/CONFERENCE - SEAN TORRE	150.00	150.00
24668	2555 - THE STATION AT MTN. LAKES, LLC	PO 29746 ADMIN: 2024 EMPLOYEE APPRECIATION LUNCHE	1,100.00	1,100.00
24669	4591 - TIGRIS	PO 28790 LAKES MANAGEMENT: 2024 MARCH-DECEMBER SE	6,400.00	6,400.00
24670	881 - TMS, INC	PO 28179 ADMIN: 2024 DNS HOSTING / ACCT# GPI - BL	25.24	25.24
24671	603 - TOWNSHIP OF DENVILLE	PO 28808 2021 SHARED MUNICIPAL COURT SERVICES - B	31,682.50	31,682.50
24672	4646 - TOWNSHIP OF MT. OLIVE	PO 29715 2024 HEALTH SERVICES AS PER INTER-LOCAL	17,500.00	17,500.00
24673	4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT	PO 29766 POLICE: SEPTEMBER/ AUGUST DATA SEARCH	150.00	150.00
24674	2884 - TREASURER, STATE OF NJ	PO 29756 2024 - MUNICIPAL BLDG- REG. #1425-00123-	76.00	76.00
24675	2801 - TREE KING, INC	PO 29515 S & R - TREE REMOVAL - MCCPC CONTRACT #1	6,600.00	6,600.00
24676	4069 - UNITED BUSINESS SYSTEMS	PO 29803 CANON COPIERS - 3rdQTR 2024 - PRINTING C	919.81	919.81
24677	2102 - UNIVAR SOLUTIONS, USA	PO 29414 WATER OPERATING - TREATMENT OF WELLS - C	1,840.01	1,840.01
24678	2115 - USDA APHIS, GENERAL	PO 29802 APHIS - GOOSE MANAGEMENT - CUST# 6001777	396.45	396.45
24679	4683 - VALVETEK UTILITY SERVICES, INC	PO 29699 WATER DEPARTEMENT - WATER SYSTEMS MANAGE	4,858.50	4,858.50
24680	4587 - VERIZON	PO 29078 ADMIN: ACCT# 357-361-129-0001-26 - INTER	247.03	247.03
24681	4489 - WALLINGTON PLUMBING & HEATING SUPPLY CO.	PO 29708 FIREHOUSE SUPPLIES	479.42	479.42
24682	2161 - WELDON ASPHALT, INC.	PO 29102 WATER OPERATING - DEPARTMENTAL SUPPLIES	315.60	315.60
24683	152 - WHITE CAP, LP	PO 29770 FIREHOUSE RENOVATIONS - SUPPLIES	153.07	153.07
TOTAL				2,463,212.81

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	5,056.04			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	33.85			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	949.86			
01-201-20-140-020	COMPUTER SERVICES	2,310.40			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	4,526.66			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	24.57			
01-201-22-195-020	UNIFORM CONST - OTHER EXPENSES	431.00			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	4,256.74			
01-201-25-251-020	INTERLOCAL SERVICES: DENVILLE COURT - OE	31,682.50			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	1,602.50			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	11,070.69			
01-201-26-300-020	SHADE TREE COMMISSION - O/E	1,350.00			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	81,216.70			
01-201-26-306-020	Recycling Tax	287.01			
01-201-26-310-020	BLDG & GROUNDS - MUNIC BLDG	963.86			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	396.09			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	17,500.00			
01-201-27-335-020	ENVIRONMENTAL COMM - OTHER EXP	125.00			
01-201-28-370-020	PARKS & PLAYGROUNDS OTHER EXP.	280.34			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	7,946.45			
01-201-31-435-020	ELECTRICITY - ALL DEPARTMENTS	1,756.10			
01-201-31-436-020	ELECTRICITY - STREET LIGHTING	4,726.73			
01-201-31-440-020	TELECOMMUNICATIONS	1,160.43			
01-201-31-447-020	PETROLEUM PRODUCTS	5,424.20			
01-203-20-100-020	(2023) GENERAL ADMIN - OTHER EXPENSE		235.96		
01-203-25-240-020	(2023) POLICE DEPT - OTHER EXPENSES		583.56		
01-203-25-241-020	(2023) TRAFFIC & SAFETY COMM. - OTHER EXPENSES		511.44		
01-203-26-305-020	(2023) SOLID WASTE - OTHER EXPENSES		1,120.00		
01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE			2,153,145.66	
01-260-05-100	DUE TO CLEARING			0.00	2,342,520.34
01-290-55-000-001	DUE TO NJ - DCA TRAINING FEES			1,846.00	
TOTALS FOR	Current Fund	185,077.72	2,450.96	2,154,991.66	2,342,520.34
02-200-40-700-490	AMERICAN RESCUE PLAN			4,858.50	
02-260-05-100	DUE TO CLEARING			0.00	4,858.50
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	4,858.50	4,858.50
04-215-55-983-000	2017 CAPITAL ORDINANCE 05-17			4,900.00	
04-215-55-989-000	2020 CAPITAL ORD. 8-20 BORO HALL RENOV.			1,752.06	
04-215-55-991-000	2021 CAPTIAL ORDINANCE 10-21			1,170.82	
04-215-55-992-000	2022 CAPITAL ORDINANCE 2-22			10,128.00	
04-215-55-998-000	2023 CAPITAL ORD. 13-23 BORO HALL RENOV.			54,718.50	
04-215-55-999-000	2024 CAPITAL ORDINANCE 3-24			38,383.54	
04-260-05-100	DUE TO CLEARING			0.00	111,052.92
TOTALS FOR	General Capital	0.00	0.00	111,052.92	111,052.92
05-201-55-520-520	Water Operating - Other Expenses	4,011.37			
05-260-05-100	DUE TO CLEARING			0.00	4,011.37
TOTALS FOR	Water Operating	4,011.37	0.00	0.00	4,011.37
07-201-55-520-520	Sewer Operating - Other Expenses	729.68			
07-260-05-100	DUE TO CLEARING			0.00	729.68
TOTALS FOR	Sewer Operating	729.68	0.00	0.00	729.68
20-260-05-100	Due to Clearing			0.00	40.00
20-300-60-000-000	RESERVE FOR AFFORDABLE HOUSING			40.00	
TOTALS FOR	AFFORDABLE HOUSING	0.00	0.00	40.00	40.00

Total to be paid from Fund 01 Current Fund 2,342,520.34
 Total to be paid from Fund 02 FEDERAL AND STATE GRANTS 4,858.50
 Total to be paid from Fund 04 General Capital 111,052.92
 Total to be paid from Fund 05 Water Operating 4,011.37
 Total to be paid from Fund 07 Sewer Operating 729.68
 Total to be paid from Fund 20 AFFORDABLE HOUSING 40.00

2,463,212.81

ACCOUNT DESCRIPTION CURRENT YR APPROP. YEAR NON-BUDGETARY CREDIT

Checks Previously Disbursed

24583	NJ DEPT OF LABOR -WORKFORCE DEVELOPMENT	PO# 29732	2023 CATASTROPHIC ILLNESS FUND ASS	345.00	9/27/2024
24584	NJ MOTOR VEHICLE COMMISSION	PO# 29806	DPW - VEHICLE REGISTRATION	85.00	10/11/2024
24585	NJ MOTOR VEHICLE COMMISSION	PO# 29807	DPW - VEHICLE REGISTRATION	85.00	10/11/2024
24586	NJ MOTOR VEHICLE COMMISSION	PO# 29808	DPW - VEHICLE REGISTRATION	60.00	10/11/2024
				575.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	230.00	2,342,520.34	2,342,750.34
Fund 02 FEDERAL AND STATE GRANTS		4,858.50	4,858.50
Fund 04 General Capital		111,052.92	111,052.92
Fund 05 Water Operating		4,011.37	4,011.37
Fund 07 Sewer Operating		729.68	729.68
Fund 14 Unemployment Trust	345.00		345.00
Fund 20 AFFORDABLE HOUSING		40.00	40.00
BILLS LIST TOTALS	575.00	2,463,212.81	<u>2,463,787.81</u>

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

Payroll Agency Account

Meeting Date: 10/14/2024 For bills from 09/20/2024 to 10/11/2024

Check#	Vendor	Description	Payment	Check Total
5076	4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L	PO 29717 DPW UNION DUES - SEPT 2024	330.00	330.00
5077	1392 - MTN. LAKES POLICE ASSOCIATION	PO 29726 POLICE UNION DUES - OCT 2024	325.00	325.00
TOTAL				655.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	655.00
12-200-00-000-800	POLICE UNION DUES			325.00	
12-200-00-000-801	DPW UNION DUES			330.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	655.00	655.00

Total to be paid from Fund 12 Payroll Agency Account 655.00
 655.00

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

Meeting Date: 10/14/2024 For bills from 09/20/2024 to 10/11/2024

Check#	Vendor	Description	Payment	Check Total
5687	3417 - PRO IMAGE PROMOTIONS, INC.	PO 29661 JR TRACK AND CROSS COUNTRY SHIRTS	780.00	780.00
	TOTAL			780.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	CASH - RECREATION			0.00	780.00
33-600-00-090-000	Recreation Trust Reserves			780.00	
TOTALS FOR	Recreation Trust	0.00	0.00	780.00	780.00

Total to be paid from Fund 33 Recreation Trust

780.00

780.00

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

RESOLUTION 150-24

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Borough Manager in conjunction with the various department managers has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Mountain Lakes intends to utilize the online auction services of "GovDeals – online government auctions" ("GovDeals") located at "www.govdeals.com"; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 & 2008-21R; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountain Lakes, that the Borough is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website located at "www.municibid.com"; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Borough Clerk to the Director, Division of Local Government Services; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Mountain Lakes that pursuant to N.J.S.A. 40A:11-36, the Borough Clerk shall cause to be placed in the official newspaper of the Borough a notice of public auction of the above mentioned tangible personal property to be held within 30 days of the date of approval of this resolution.

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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 14, 2024.



Cara Fox, Borough Clerk

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

SCHEDULE "A"

<u>ITEM</u>	<u>SERIAL #/VIN/other Identification</u>
2010 Chevy Tahoe LS	1GNUKAE00AR249140
2010 Chevy Tahoe LS	1GNUKAE06AR276827
2010 Chevy Tahoe LS	1GNUKAE00AR278539
2021 Ford Explorer Police Interceptor	1FM5K8AB5MGB05334
2008 Ford F-350	1FTWF31578EC58678
- Western 8' Snowplow	
- Toolbox	
2008 Ford F-550	1FDAF57R98ED27771
- Western 8' Snowplow	
- Custom Utility Body	
2010 Ford F-450	1FDAF4HR4AEA14240
- Snowplow mount	
- Western snowplow 10'	
- Mason dump	
2014 Ford F-550	1FDUF5HY6EEA60684
- Snowplow mount – No Plow	
- Knapheide utility Body	
CASE – Backhoe	MODEL - 580 Super L/ Serial # JJG0197479
TORO – Ride On Snowblower	GROUNDMASTER-325-0/Serial 200000402
- Auger Attachment	Manufacturer - LOFTNESS
- Enclosure	Manufacturer - LAURIN

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

RESOLUTION 151-24

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PAYROLL SERVICES TO PRIMEPOINT, LLC

WHEREAS, the Borough of Mountain Lakes has a need to acquire Payroll and Accounting Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year (11/1/2024 – 10/31/2025); and

WHEREAS, Primepoint, LLC, Westampton, NJ has submitted a proposal dated August 9, 2024 indicating they will provide Payroll and Accounting Services for the estimated cost of \$19,000.00 per annum; and


WHEREAS, Primepoint, LLC has completed C.271 Political Contribution Disclosure Form; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that that the Borough Manager is hereby authorized to execute a contract with Primepoint, LLC in the form attached hereto.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Primepoint, LLC and the Borough 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 October 14, 2024.



Cara Fox, Borough Clerk

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

