



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046  
FEBRUARY 12, 2024  
PUBLIC SESSION – BEGINS AT 7PM**

**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, 2024 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**

- a. 2024 Borough Council Goals
- b. 2024 Budget

**9) PUBLIC COMMENT**

**Please state your name 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**

**12) RESOLUTIONS**

**13) ORDINANCES TO INTRODUCE**

- a. 1-24 COLA, Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank

**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**

- a. R66-24, Authorizing the Payment of Bills
- b. R67-24, Cancelling 2022 American Rescue Plan – System Valve Replacement Grant
- c. R68-24, Authorizing the Transfer of Appropriations

- d. R69-24, Approving the Certification List of Volunteer Members of the Borough of Mountain Lakes Fire Department
- e. R70-24, Appointing Mitchell Stern Deputy Borough Clerk
- f. R71-24, Authorizing the Submission of an Application to the New Jersey Department of Community Affairs Local Recreation Improvement Grant Program for Improvements to the Boulevard Trolley Path Phase Two
- g. R72-24, Authorizing Membership in the New Jersey State Firemen's Association
- h. R73-24, Authorizing the Borough Manager to Execute NJ State and Local Cybersecurity Grant Program Advanced Endpoint Protection Solution Agreement
- i. R74-24, Authorizing the Borough to Accept New Jersey Historic Preservation Trust Grant
- j. R75-24, Authorizing the Borough Manager to Apply for a Grant from the Highlands Council for the Hiring of a Special Planner to Coordinate the Process of Highlands Regional Master Plan Conformance
- k. R76-24, Recognizing the Appointment and Term of Appointment of Anne Stusnick as Mountain Lakes Borough Tax Collector

**\*APPROVAL OF MINUTES**

1/22/24 (Regular)

1/24/24 (Regular)

1/31/24 (Regular)

**\*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

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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 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**

# 2024 Borough Council Goals

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## **Fiscal Strength & Operational Effectiveness**

**Provide quality services, programs & infrastructure while using resources efficiently**

- Adopt fiscally responsible 2024 budget that aligns with Borough priorities, while evaluating opportunities to minimize taxpayer burden and enhance Borough services and infrastructure
- Support Borough Manager goals and priorities. Of note for 2024:
  - Welcome employees and the public to our new Borough Hall & Public Safety Facilities
  - Complete Sunset Dam project
  - Complete Water Meter Replacement project
  - Plan for Lead Line Replacement project
  - Plan for Water Remediation (Well #4), including sources of project funding
  - Complete grant-funded Trolley Path renovations (phase 1) & apply for additional funding
  - Continue Road & Sidewalk improvements

## **Community Stewardship & Development**

**Work with Borough committees & commissions to foster our community's unique character, preserve a healthy environment, and enrich the quality of life of Mountain Lakes residents**

- Evaluate initiatives to preserve and protect the Borough's natural environment, including our lakes, woodlands and tree canopy. Of note for 2024:
  - Continue improved hydro-raking program
  - Continue long-term planning to maintain the health of our lakes
  - Review consistency of Borough ordinances with Highlands Regional Master Plan and evaluate Highlands grant opportunities
- Evaluate historic preservation, economic development, recreation, and affordable housing initiatives that enhance our community and support the Master Plan. Of note for 2024:
  - Mark the 100<sup>th</sup> anniversary of the Borough's incorporation
  - Complete Construction Documents phase of the Station property historic restoration, and secure grant funding for the next project phase
  - Complete review of land use ordinances for consistency, clarity and efficiency
  - Evaluate proposal for launch of a commemorative bench program
  - Plan for next round of Affordable Housing requirements

## **Openness & Responsiveness**

**Inform and engage the community**

- Support continued improvement of communications with residents, schools, community organizations, local businesses, county/state/federal officials, and neighboring communities to foster strong relationships and information sharing
- Engage with residents to better understand community priorities
- Foster volunteerism, including support for volunteer recruitment, orientation, and recognition



# 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

TO: Honorable Mayor and Borough Council  
SUBJ: Manager's Report for the Borough Council meeting of February 12, 2024  
CC: Robert Oostdyk, Borough Attorney

**Elected Official Training** – Just a reminder for those who have not completed the Annual Elected Officials training, please do so this week. Completion of the course provides a credit of \$250 for each elected official that completes the training. If you need the instructions resent, please let me know.

**Tax Collector** – Congratulations to our Tax and Utility Collector, Anne Stusnick, who has passed the required Certified Tax Collector exam, and now holds the designation of Certified Tax Collector (CTC). Since the retirement of our previous Tax Collector, Anne has performed the tasks of this position under the supervision of a certified tax collector of record (as required by state statute). Anne also serves as our Qualified Purchasing Agent (QPA) and Certified Recycling Coordinator (CRC).

**Fire Official** – With the recent resignation of the Borough's Fire Official, I have offered this position to Scott Para. Scott has 34 years of experience in the fire service and currently serves as the Fire Official of Boonton Township. Scott is also a member and past Chief of the Boonton Township Fire Department. I have spoken with MLFD Chief Mullaney regarding this appointment. Both Chief Mullaney and Deputy Chief Matt DeSantis have very high regards for Scott, and both believe he is an excellent choice for this position.

Respectfully,

Mitchell

## RESOLUTION AND ORDINANCE REVIEW FOR THE FEBRUARY 12, 2024 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

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### **RESOLUTIONS**

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#### **R67-24, CANCELLING 2022 AMERICAN RESCUE PLAN – SYSTEM VALVE REPLACEMENT**

**GRANT** - this resolution authorizes the Borough to cancel the American Rescue Plan grant for System Valve Replacement, as valve replacement is not necessary at this time. The grant funds from this line have been reappropriated to the Asset Management Plan line. Note that no funds are being surrendered. This is strictly an accounting requirement to remain compliant with grant rules and regulations.

**R68-24, AUTHORIZING THE TRANSFER OF APPROPRIATIONS** - this resolution authorizes the CFO to transfer excess appropriations to appropriations that are insufficient to meet current needs as authorized by N.J.S.A. 40A:4-58. A complete explanation from our CFO is included with the resolution.

**R69-24, APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF MOUNTAIN LAKES FIRE DEPARTMENT** - this annual resolution certifies the list of fire department members qualified for credit in the LOSAP program. This resolution was requested by the CFO.

**R70-24, APPOINTMENT OF DEPUTY BOROUGH CLERK** - this resolution appoints Mitchell Stern as Deputy Borough Clerk. The appointment will allow for a seamless workflow should the Borough Clerk be unavailable. This resolution has been discussed with the Borough Council Personnel subcommittee.

**R71-24, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO THE BOULEVARD TROLLEY PATH PHASE TWO** - this resolution authorizes the Borough to apply for a NJ Department of Community Affairs Local Recreation Improvement Grant for improvements to the Boulevard Trolley Path. This resolution / grant application is for repairs to the remainder of the Trolley Path that were not included in the grant award in 2023.

**R72-24, AUTHORIZING MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S ASSOCIATION** - this resolution authorizes membership in the NJ State Firemen's Association for Firefighter Timothy Lebo. The request for this resolution comes from Joe Mullaney, MLFD Chief.

**R73-24, AUTHORIZING THE BOROUGH MANAGER TO EXECUTE THE NJ STATE AND LOCAL CYBERSECURITY GRANT PROGRAM ADVANCED ENDPOINT PROTECTION SOLUTION AGREEMENT** – this resolution authorizes the Borough Manager to execute an agreement with the State of New Jersey for network endpoint protection software. Entering into this program is expected to save the Borough in excess of \$15,000 over the life of the grant.

**R74-24, AUTHORIZING THE BOROUGH TO ACCEPT NEW JERSEY HISTORIC PRESERVATION TRUST GRANT** - this resolution authorizes the Borough to accept the \$7,670 grant for the historic preservation of the Mountain Lakes Train Station that was awarded in 2023. The resolution was never completed upon notification of award.

**R75-24, AUTHORIZING THE BOROUGH MAGER TO APPLY FOR A GRANT FROM THE HIGHLANDS COUNCIL FOR THE HIRING OF A SPECIAL PLANNER TO COORDINATE THE PROCESS OF HIGHLANDS REGIONAL MASTER PLAN CONFORMANCE** – this resolution authorizes the Borough Manager to apply for a \$15,000 grant to provide funding for the Borough to hire a special planner to coordinate the process of Highlands Regional Master Plan Conformance. Should the Borough be awarded the grant, a resolution will be placed on a meeting agenda for acceptance of the grant award.

**R76-24, RECOGNIZING THE APPOINTMENT AND TERM OF APPOINTMENT OF ANN STUSNICK AS MOUNTAIN LAKES BOROUGH TAX COLLECTOR** – this resolution appoints Anne Stusnick as Borough Tax Collector, who has been working in the role with oversight pending passing of the required state examination.

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***ORDINANCES TO INTRODUCE***

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**1-24 COLA, CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK** - this ordinance authorizes the Borough to increase the annual budget by up to 3.5% over the previous year, *if necessary*. This ordinance is adopted annually. Adoption of this ordinance is recommended by the Borough CFO and Auditor.

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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 MORRIS COUNTY, NEW JERSEY**

**ORDINANCE 1-24**

**CALENDAR YEAR 2024  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Mountain Lakes in the County of Morris finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$177,328.78 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Mountain Lakes, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Mountain Lakes shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$248,260.30, and that the CY 2024 municipal budget for the Borough of Mountain Lakes be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 26, 2024.

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Cara Fox, Borough Clerk

Introduced: 2/12/24

Adopted: 2/26/24

[illegible]

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

**RESOLUTION 66-24**

**“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 **February 12, 2024** 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 February 12, 2024.

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Cara Fox, Borough Clerk

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

**List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT**

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

| Check# | Vendor                                     | Description                                       | Payment   | Check Total |
|--------|--------------------------------------------|---------------------------------------------------|-----------|-------------|
| 23398  | 101 - 84 LUMBER COMPANY                    | PO 28329 BH: RENOVATIONS - SUPPLIES               | 10.00     | 10.00       |
| 23399  | 4019 - ADVANCED FIREPROOF DOOR, INC        | PO 27682 BH: RENOVATIONS - INTERIOR DOORS         | 22,909.06 | 22,909.06   |
| 23400  | 4343 - ALARMAX DISTRIBUTORS, INC           | PO 28413 BH: RENOVATIONS                          | 244.50    | 244.50      |
| 23401  | 3861 - AMAZON CAPITAL SERVICES             | PO 28175 BH: ORDER# 112-2069711-2200251           | 62.55     |             |
|        |                                            | PO 28252 ADMIN: ORDER# 112-8808060-4061805        | 81.03     |             |
|        |                                            | PO 28346 CONSTRUCTION: ORDER# 112-2589810-0669043 | 36.38     |             |
|        |                                            | PO 28362 BH: RENOVATIONS ORDER# 112-9616986-67802 | 144.00    |             |
|        |                                            | PO 28394 ADMIN: ORDER# 112-4948631-5054669        | 339.98    | 663.94      |
| 23402  | 4540 - AMERICAN ASPHALT & TRUCKING, LLC    | PO 27557 MORRIS AVE SECTION 4 IMPROVEMENT PROJECT | 2,807.72  | 2,807.72    |
| 23403  | 189 - ANCHOR ACE HARDWARE                  | PO 27657 DPW: DEPARTMENT SUPPLIES - BLANKET       | 534.84    |             |
|        |                                            | PO 28273 POLICE: MISC SUPPLIES - BLANKET          | 35.97     |             |
|        |                                            | PO 28292 S&R SNOW REMOVAL 2024                    | 99.95     |             |
|        |                                            | PO 28293 DPW - VEHICLE MAINTENANCE                | 45.96     |             |
|        |                                            | PO 28295 DPW - BUILDING MAINTENANCE               | 61.97     | 778.69      |
| 23404  | 189 - ANCHOR ACE HARDWARE                  | PO 28427 S & R - SNOW REMOVAL                     | 48.96     |             |
|        |                                            | PO 28430 WATER OPERATING - DEPARTMENTAL SUPPLIES  | 21.56     |             |
|        |                                            | PO 28432 DPW - BUILDING MAINTENANCE               | 88.93     | 159.45      |
| 23405  | 102 - ANDERSON & DENZLER ASSOC., INC       | PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES      | 1,075.50  |             |
|        |                                            | PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES      | 6,603.38  |             |
|        |                                            | PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES      | 179.25    |             |
|        |                                            | PO 28386 DECEMBER 2023 PROFESSIONAL SERVICES      | 1,896.53  | 9,754.66    |
| 23406  | 3973 - ARCARI & IOVINO ARCHITECTS, PC      | PO 27191 BORO HALL: CONSTRUCTION ADMINISTRATION P | 270.00    | 270.00      |
| 23407  | 4442 - ATLANTIC BUILDING SPECIALTIES       | PO 28004 DPW - BUILDING MAINTENANCE               | 565.00    | 565.00      |
| 23408  | 220 - ATLANTIC SALT, INC.                  | PO 28201 S & R - SNOW REMOVAL - SALT - MCCPC CONT | 6,458.32  |             |
|        |                                            | PO 28299 S & R - SNOW REMOVAL - SALT              | 8,532.92  | 14,991.24   |
| 23409  | 3617 - BLOOMFIELD HEALTH DEPARTMENT        | PO 28330 JANUARY 2024 PUBLIC HEALTH SERVICES CONT | 2,248.67  | 2,248.67    |
| 23410  | 3828 - BOROUGH OF MADISON                  | PO 28332 IT BILLING FOR SEPTEMBER/OCTOBER 2023    | 1,677.30  | 1,677.30    |
| 23411  | 4368 - BUY WISE AUTO PARTS, INC.           | PO 28301 POLICE: VEHICLE REPAIR - 2010 WHITE TAHO | 109.68    | 109.68      |
| 23412  | 4491 - C.R. LAURENCE CO., INC              | PO 28324 BH: RENOVATIONS -                        | 39.77     | 39.77       |
| 23413  | 440 - CDW GOVERNMENT                       | PO 28306 POLICE: COMPUTER SOFTWARE                | 297.18    | 297.18      |
| 23414  | 545 - CERTIFIED SPEEDOMETER SVC., INC      | PO 28300 POLICE: VEHICLE CALIBRATION              | 176.00    | 176.00      |
| 23415  | 4135 - CGP&H, LLC                          | PO 28325 PROFESSIONAL SERVICES FOR DECEMBER 2023  | 150.00    | 150.00      |
| 23416  | 4090 - CLEAN MAT SERVICES, LLC             | PO 28274 2024 FLOOR MAT SERVICE / DPW JAN - MAR   | 186.34    | 186.34      |
| 23417  | 1481 - CORE & MAIN, LP                     | PO 28307 WATER DEPT - WATER METER REPLACEMENT PRO | 85.00     | 85.00       |
| 23418  | 576 - DAVE'S TIRE, LLC                     | PO 28317 POLICE: VEHICLE REPAIR - BLACK TAHOE     | 270.00    | 270.00      |
| 23419  | 2971 - DIRECT ENERGY BUSINESS              | PO 28381 WATER: ELECTRIC SERVICE - NOV-DEC 2023   | 1,491.31  |             |
|        |                                            | PO 28382 BORO HALL: ELECTRIC SERVICE DEC 2023 - J | 983.80    |             |
|        |                                            | PO 28383 SEWER: ELECTRIC SERVICE DEC 2023 - JAN 2 | 38.88     | 2,513.99    |
| 23420  | 2971 - DIRECT ENERGY BUSINESS              | PO 28384 BORO GARAGE: ELECTRIC SERVICE - DEC 2023 | 809.30    |             |
|        |                                            | PO 28414 PARKS & BEACHES: ELECTRIC SERVICE DEC 20 | 35.59     | 844.89      |
| 23421  | 4473 - DOOR WORKS, INC                     | PO 27240 BH: RENOVATIONS - GARAGE DOOR/INSTALLATI | 9,995.00  | 9,995.00    |
| 23422  | 3270 - EAGLE POINT GUN                     | PO 28278 POLICE: AMMUNITION                       | 1,072.08  | 1,072.08    |
| 23423  | 4450 - EAST MOLINE GLASS CO.               | PO 26759 BH: RENOVATIONS - PAIR OF DOORS          | 17,000.00 | 17,000.00   |
| 23424  | 4215 - ENGINEERED AIR SOLUTIONS, LLC       | PO 27866 BH RENO: MATERIALS                       | 1,335.00  |             |
|        |                                            | PO 28276 BH: RENOVATIONS - HVAC INSTALLATION HARD | 3,120.00  | 4,455.00    |
| 23425  | 4004 - FBINAA                              | PO 28280 POLICE: MEMBERSHIP - 2024 MEMBER DUES    | 120.00    | 120.00      |
| 23426  | 4125 - FELDMAN BROTHERS ELECTRICAL SUPPLY  | PO 27736 BH: RENOVATIONS - ELECTRICAL/IT-TECH SUP | 954.74    |             |
|        |                                            | PO 28375 BH: RENOVATIONS - SUPPLIES               | 2,119.64  | 3,074.38    |
| 23427  | 4555 - FF1 APPARATUS, LLC                  | PO 28392 FIRE DEPT: ENGINE 1 MAINTENANCE          | 738.20    | 738.20      |
| 23428  | 753 - FIRE FIGHTERS EQUIPMENT CO.          | PO 28388 FIRE DEPT: EQUIPMENT                     | 23.00     | 23.00       |
| 23429  | 2517 - FIREFIGHTER ONE, LLC                | PO 28387 FIRE DEPT: ANNUAL FLOW TESTING           | 765.00    | 765.00      |
| 23430  | 4514 - GALLS, LLC                          | PO 28282 POLICE: CROSSING GUARD SUPPLIES          | 80.18     | 80.18       |
| 23431  | 653 - GANNET NEW YORK/NEW JERSEY LOCALIQ   | PO 28352 CLERK - 2024 ADVERTISING - BLANKET - ACC | 146.44    |             |
|        |                                            | PO 28429 ADVERTISING                              | 94.28     |             |
|        |                                            | PO 28431 2023 ADVERTISING - ZONING BOARD          | 8.97      |             |
|        |                                            | PO 28433 PLANNING/ZONING - 2024 ADVERTISING - BLA | 166.92    | 416.61      |
| 23432  | 1787 - GENSERV, LLC                        | PO 28291 DPW/WATER TOWER - FACILITIES MAINTENANCE | 606.95    |             |
|        |                                            | PO 28417 DPW - BUILDING MAINTENANCE               | 525.00    | 1,131.95    |
| 23433  | 4533 - GREEN VALLEY LANDSCAPE DESIGN       | PO 28400 PRUNING BY THE LAKE 10/28/23             | 750.00    | 750.00      |
| 23434  | 196 - GRIFFITH-ALLIED TRUCKING, LLC        | PO 28286 UNLEADED GASOLINE                        | 2,305.79  |             |
|        |                                            | PO 28380 UNLEADED GASOLINE                        | 2,486.09  |             |
|        |                                            | PO 28425 DPW - UNLEADED GASOLINE                  | 1,567.43  | 6,359.31    |
| 23435  | 3991 - GRM INFORMATION MANAGEMENT SERVICES | PO 28407 JANUARY 2024 ARCHIVE STORAGE - ACCT# 01Q | 107.68    | 107.68      |
| 23436  | 4188 - HERC RENTALS, INC.                  | PO 28420 DPW - TREE REMOVAL                       | 634.61    | 634.61      |
| 23437  | 911 - HOME DEPOT CREDIT SERVICES           | PO 28223 BORO HALL RENOVATION - BREAK ROOM EQUIP  | 757.00    |             |
|        |                                            | PO 28247 S & R - BUILDING MAINTENANCE - BLANKET   | 117.92    |             |
|        |                                            | PO 28248 WATER OPERATING: DEPARTMENTAL SUPPLIES - | 62.99     |             |
|        |                                            | PO 28308 DPW - BATHROOM RENOVATION                | 104.86    |             |
|        |                                            | PO 28331 BH: RENOVATIONS - CUST# 00018            | 414.88    | 1,457.65    |

**List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT**

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

| Check# | Vendor                                          | Description                                       | Payment      | Check Total  |
|--------|-------------------------------------------------|---------------------------------------------------|--------------|--------------|
| 23438  | 911 - HOME DEPOT CREDIT SERVICES                | PO 28364 BH: RENOVATIONS - SUPPLIES               | 458.10       |              |
|        |                                                 | PO 28435 BH: RENOVATIONS - SUPPLIES               | 129.00       |              |
|        |                                                 | PO 28435 BH: RENOVATIONS - SUPPLIES               | 46.02        | 633.12       |
| 23439  | 4209 - HUNTER CARRIER SERVICES                  | PO 28344 ADMIN: DEC 2023 PHONES - ACCT BOML       | 1,017.23     | 1,017.23     |
| 23440  | 3817 - IL TORRENTE PIZZA                        | PO 28288 DPW MEALS - BLANKET                      | 230.37       | 230.37       |
| 23441  | 4507 - INFINITY FLOORS                          | PO 28277 BH: RENOVATIONS - ADDITIONAL WALL BASE   | 879.00       | 879.00       |
| 23442  | 1001 - INSTANT PRINTING, INC.                   | PO 28342 FIRE SAFETY: 2024 INSP. CERTS            | 50.00        | 50.00        |
| 23443  | 859 - JCP&L                                     | PO 28155 ACCT#100 075 505 725 - BILL PRD: 11/22 - | 4.09         |              |
|        |                                                 | PO 28156 ACCT#100 151 758 974 - BILL PRD: 11/22   | 383.32       |              |
|        |                                                 | PO 28310 M/A #200 000 054 011/ BILL DATE: DEC 22, | 336.31       |              |
|        |                                                 | PO 28312 MAST ACCT# 200 000 021 275 / BILL DATE:  | 1,792.55     | 2,516.27     |
| 23444  | 859 - JCP&L                                     | PO 28313 ACCT#100 076 421 971/ BILL PRD: 12/06 -  | 138.37       |              |
|        |                                                 | PO 28314 M/A #200 000 020 764: BILL DATE: JAN 11, | 56.58        |              |
|        |                                                 | PO 28318 MASTER ACCT#200 000 574 000/ BILL DATE:  | 38.51        |              |
|        |                                                 | PO 28319 MAST ACCT#200 000 054 011 BILL DATE: JAN | 4.16         |              |
|        |                                                 | PO 28320 ACCT#100 154 666 612/ BILL PRD: 12/21 -  | 4.25         |              |
|        |                                                 | PO 28321 ACCT#100 050 702 156 - BILL PRD: 11/29-  | 4.98         | 246.85       |
| 23445  | 859 - JCP&L                                     | PO 28322 MASTER ACCT# 200 000 569 000 - DEC 22, 2 | 4,167.99     |              |
|        |                                                 | PO 28357 ACCT#100 151 758 974 - BILL PRD: 12/22/  | 398.03       |              |
|        |                                                 | PO 28358 ACCT#100 075 505 725 - BILL PRD: 12/22 - | 4.09         |              |
|        |                                                 | PO 28359 ACCT#100 141 241 693 BILL PRD: 12/22 - 1 | 48.35        |              |
|        |                                                 | PO 28406 ACCT#100 050 702 156 - BILL PRD: 11/29/2 | 11.54        | 4,630.00     |
| 23446  | 1074 - JW PIERSON CO.                           | PO 28287 DIESEL FUEL                              | 895.12       |              |
|        |                                                 | PO 28366 DIESEL FUEL                              | 917.83       | 1,812.95     |
| 23447  | 4563 - LAURIE STEPPER                           | PO 28340 BLANKET - REIMBURSEMENT FOR FINGERPRINTI | 49.96        | 49.96        |
| 23448  | 4252 - LINDE GAS & EQUIPMENT, INC               | PO 28326 BH: RENOVATIONS - NITROGEN               | 64.20        | 64.20        |
| 23449  | 1210 - LOEFFEL'S WASTE OIL SVC., LLC            | PO 28285 SOLID WASTE - WASTE OIL RECYCLING        | 195.00       | 195.00       |
| 23450  | 4341 - LUCE, SCHWAB & KASE, INC                 | PO 26619 BH: RENOVATIONS -HVAC MATERIALS - BLANKE | 87.32        | 87.32        |
| 23451  | 4373 - MAD MAINTENANCE, LLC                     | PO 28242 DPW - BUILDING MAINTENANCE               | 2,373.66     | 2,373.66     |
| 23452  | 3303 - MCLOM                                    | PO 28401 REGISTRATION FOR MORRIS COUNTY LEAGUE P  | 100.00       | 100.00       |
| 23453  | 1338 - MGL PRINTING SOLUTIONS, LLC              | PO 28110 WATER/SEWER BILLS                        | 518.00       |              |
|        |                                                 | PO 28110 WATER/SEWER BILLS                        | 517.00       | 1,035.00     |
| 23454  | 3386 - MORRIS COUNTY POLICE CHIEF'S ASSOC       | PO 28281 POLICE: MEMBERSHIP DUES                  | 300.00       | 300.00       |
| 23455  | 2772 - MORRIS COUNTY POLICE CHIEFS ASSOC        | PO 27976 POLICE: 2023 CHRISTMAS LUNCHEON          | 100.00       | 100.00       |
| 23456  | 1371 - MTN. LAKES BOARD OF EDUCATION            | PO 28349 FEB 2024 MTN LAKES SCHOOL DISTRICT GENER | 2,118,523.17 | 2,118,523.17 |
| 23457  | 4522 - NATIONAL HIGHWAY PRODUCTS, INC           | PO 27955 S & R - SIGNS                            | 1,384.70     | 1,384.70     |
| 23458  | 1553 - NEW JERSEY NATURAL GAS                   | PO 28341 DEC 2023 - JAN 2024 SERVICE              | 2,492.44     | 2,492.44     |
| 23459  | 4356 - NEW JERSEY STATE LEAGUE OF MUNICIPA      | PO 28275 FINANCE: REVIEW OF BUDGET AND FAST UPDAT | 25.00        | 25.00        |
| 23460  | 4223 - NIAGARA MACHINE, INC                     | PO 28409 BH: RENOVATIONS - TOOL HOLDER            | 27.60        | 27.60        |
| 23461  | 1522 - NISIVOCIA & COMPANY LLP                  | PO 28399 FINANCE: 2024 PREP OF ANNUAL AUDIT DEBT  | 1,025.00     | 1,025.00     |
| 23462  | 1526 - NJAPZA                                   | PO 28423 2024 ANNUAL DUES                         | 100.00       | 100.00       |
| 23463  | 2595 - NO JERSEY MUNICIPAL EMPLOYEE BENEFITS FU | PO 28309 FEBRUARY 2024 DENTAL PREMIUMS - GROUP 16 | 2,668.00     | 2,668.00     |
| 23464  | 4221 - NORTH JERSEY BOBCAT, INC.                | PO 28424 DPW - EQUIPMENT REPAIR                   | 114.36       | 114.36       |
| 23465  | 1754 - NORTHEAST COMMUNICATIONS, INC.           | PO 28403 FIRE DEPT: RESCUE 1 TRUCK                | 110.00       | 110.00       |
| 23466  | 2500 - NORTON SEWER AND DRAIN                   | PO 28338 DPW - SEWER OPERATING - SEWER & DRAIN IN | 350.00       | 350.00       |
| 23467  | 4194 - OLDE TOWNE DELI                          | PO 28284 DPW - MEALS                              | 51.90        |              |
|        |                                                 | PO 28289 DPW MEALS - BLANKET                      | 270.55       | 322.45       |
| 23468  | 2727 - ONE CALL CONCEPTS, INC.                  | PO 28411 ACCT# 12-BML / 2024 JAN - APRIL BLANKET  | 161.22       | 161.22       |
| 23469  | 2968 - OPTIMUM                                  | PO 28265 DPW: 2024 INTERNET SERVICES ACCT# 07876- | 161.21       | 161.21       |
| 23470  | 2968 - OPTIMUM                                  | PO 28266 DPW: 2024 INTERNET SERVICES ACCT# 07876- | 11.88        | 11.88        |
| 23471  | 3173 - OPTIMUM                                  | PO 28361 FIRE: ACCT# 07876-603439-01-8 CABLE - DE | 151.88       | 151.88       |
| 23472  | 4199 - PASSAIC METAL & BUILDING SUPPLIES        | PO 28370 BH: RENOVATIONS - MISC                   | 53.77        |              |
|        |                                                 | PO 28437 BH: RENOVATIONS                          | 500.53       | 554.30       |
| 23473  | 3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH      | PO 27551 PROFESSIONAL SERVICES FOR ORDINANCE REVI | 1,950.00     |              |
|        |                                                 | PO 28422 DEC 2023 PROFESSIONAL SERVICES - PB      | 1,095.00     | 3,045.00     |
| 23474  | 4143 - PITNEY BOWES GLOBAL FINANCIAL SVCS, LLC  | PO 28360 POSTAGE MACHINE 2024 LEASE - ACCT# 33129 | 448.05       | 448.05       |
| 23475  | 4502 - QUALITY GRANITE & MARBLE                 | PO 28094 BH: RENOVATIONS - QUARTZ COUNTERTOPS     | 2,524.00     | 2,524.00     |
| 23476  | 1734 - READYREFRESH BY NESTLE                   | PO 28345 WATER DELIVERY: 2024 - ACCT# 0016496903  | 221.37       | 221.37       |
| 23477  | 4477 - SAFCO PRODUCTS C/O MACO                  | PO 27720 BH: RENOVATIONS - OFFICE FURNITURE - ESC | 13,605.31    | 13,605.31    |
| 23478  | 4266 - SAMSON METAL SERVICE                     | PO 28061 BH: RENOVATIONS -                        | 1,857.15     |              |
|        |                                                 | PO 28369 BH: RENOVATIONS - ALUMINUM ANGLES        | 72.00        | 1,929.15     |
| 23479  | 1948 - SHEAFFER SUPPLY, INC.                    | PO 27690 BH: RENOVATIONS - MISC SUPPLIES - BLANK  | 256.30       | 256.30       |
| 23480  | 1994 - SHERWIN-WILLIAMS COMPANY                 | PO 28328 BH: RENOVATIONS - SUPPLIES               | 741.30       | 741.30       |
| 23481  | 2470 - SKYLANDS AREA FIRE EQUIP & TRAINING      | PO 27788 FIRE DEPT: PPE                           | 412.00       | 412.00       |
| 23482  | 3931 - SPORTDECAL, INC                          | PO 28405 2023 UNPAID SHIPPING ON LIFEGUARD SHIRTS | 19.15        | 19.15        |
| 23483  | 4295 - STANLEY STRAMA                           | PO 28439 REIMBURSEMENT - SUPPLIES                 | 307.59       | 307.59       |
| 23484  | 2774 - STAPLES CONTRACT & COMMERCIAL, LLC       | PO 28178 ADMIN: ORDER# 7623379865                 | 486.68       |              |
|        |                                                 | PO 28253 CLERK: ORDER# 7624168693                 | 184.19       | 670.87       |

**List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT**

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

| Check# | Vendor                                          | Description                                       | Payment   | Check Total  |
|--------|-------------------------------------------------|---------------------------------------------------|-----------|--------------|
| 23485  | 1943 - STRUCTURAL STONE CO., INC.               | PO 28438 BH: RENOVATIONS - QUIKRETE               | 35.90     | 35.90        |
| 23486  | 4475 - THE HON COMPANY C/O MACO                 | PO 28148 BH: COUNSEL ROOM CHAIRS                  | 6,529.05  | 6,529.05     |
| 23487  | 2555 - THE STATION AT MTN. LAKES, LLC           | PO 28315 2024 REORG RECEPTION                     | 900.00    | 900.00       |
| 23488  | 881 - TMS, INC                                  | PO 28179 ADMIN: 2024 DNS HOSTING / ACCT# GTI - BL | 25.24     | 25.24        |
| 23489  | 4191 - TRANSUNION RISK & ALTERNATIVE DATA SOLUT | PO 28279 POLICE: DATA SEARCH - BLANKET            | 75.00     | 75.00        |
| 23490  | 4569 - TRUKMANN'S, INC                          | PO 28367 BH RENO: MATERIALS                       | 2,231.00  | 2,231.00     |
| 23491  | 4564 - UI SUPPLIES (JASMINE GROUP, LLC)         | PO 28045 BH: RENOVATIONS - MISC ITEMS - CUST# 138 | 43.00     |              |
|        |                                                 | PO 28209 BH: RENOVATIONS                          | 10,573.18 | 10,616.18    |
| 23492  | 3822 - ULINE, INC                               | PO 28269 BH: RENOVATIONS - SUPPLIES               | 47.98     | 47.98        |
| 23493  | 1062 - UNITED SITE SERVICES                     | PO 28333 BH: RENOVATIONS: PORTA JOHN/FENCE SERVIC | 301.00    |              |
|        |                                                 | PO 28334 PORTA JOHNS - JAN 2024 - CUST ID# ACT-01 | 191.25    |              |
|        |                                                 | PO 28348 DPW - BATHROOM RENOVATION                | 43.75     | 536.00       |
| 23494  | 3346 - USA BLUE BOOK                            | PO 28202 WATER DEPARTMENT - TREATMENT OF WELLS    | 226.86    | 226.86       |
| 23495  | 4587 - VERIZON                                  | PO 28412 ADMIN: ACCT# 357-361-129-0001-26 - INTER | 139.00    | 139.00       |
| 23496  | 2186 - W.E. TIMMERMAN CO., INC                  | PO 28245 DPW: EQUIPMENT REPAIR                    | 641.25    | 641.25       |
| 23497  | 832 - W.W. GRAINGER, INC                        | PO 28323 BH: RENOVATIONS - ORDER                  | 40.89     |              |
|        |                                                 | PO 28327 BH: RENOVATIONS - CONTACT CEMENT         | 25.52     |              |
|        |                                                 | PO 28339 WATER OPERATING - EQUIPMENT & TOOLS      | 222.43    |              |
|        |                                                 | PO 28347 DPW - DEPARTMENT SUPPLIES                | 111.54    |              |
|        |                                                 | PO 28374 BH: RENOVATIONS - CONTACT CEMENT         | 38.28     | 438.66       |
| 23498  | 4003 - WARSHAUER ELECTRIC SUPPLY CO.            | PO 28039 BH: RENOVATIONS - EMERGENCY SIGN PANELS  | 334.29    | 334.29       |
| 23499  | 2182 - WEST CHESTER MACHINERY & SUPPLY CO.      | PO 28298 S & R - SNOW REMOVAL - BLANKET           | 432.90    | 432.90       |
| 23500  | 152 - white cap, lp                             | PO 28355 BH: RENOVATIONS - CAULKING               | 72.92     | 72.92        |
| 23501  | 4225 - WILLIAMS SCOTSMAN, INC                   | PO 28236 BH: RENOVATIONS - 2024 TRAILER RENTAL -  | 224.00    | 224.00       |
| TOTAL  |                                                 |                                                   |           | 2,302,124.19 |

## Summary By Account

| ACCOUNT           | DESCRIPTION                           | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT       |
|-------------------|---------------------------------------|------------|--------------|---------------|--------------|
| 01-201-20-100-020 | GENERAL ADMIN - OTHER EXPENSE         | 2,129.23   |              |               |              |
| 01-201-20-110-020 | MAYOR & COUNCIL - OTHER EXP'S         | 100.00     |              |               |              |
| 01-201-20-120-020 | MUNICIPAL CLERK - OTHER EXP'S         | 215.04     |              |               |              |
| 01-201-20-130-020 | FINANCE - OTHER EXPENSES              | 34.80      |              |               |              |
| 01-201-20-140-020 | COMPUTER SERVICES                     | 176.12     |              |               |              |
| 01-201-21-180-020 | PLANNING BOARD - OTHER EXPENSE        | 127.22     |              |               |              |
| 01-201-21-185-020 | BD OF ADJUST - OTHER EXPENSES         | 139.70     |              |               |              |
| 01-201-22-195-020 | UNIFORM CONST - OTHER EXPENSES        | 36.38      |              |               |              |
| 01-201-23-220-020 | GROUP INSURANCE PLANS-EMPLOYEE        | 2,668.00   |              |               |              |
| 01-201-25-240-020 | POLICE DEPT - OTHER EXPENSES          | 2,076.23   |              |               |              |
| 01-201-25-255-020 | FIRE DEPT - OTHER EXPENSES            | 863.94     |              |               |              |
| 01-201-25-266-020 | FIRE DEPT - SAFETY - OTHER EXP        | 50.00      |              |               |              |
| 01-201-26-290-020 | STREETS & ROADS - OTHER EXP.          | 18,101.01  |              |               |              |
| 01-201-26-305-020 | SOLID WASTE - OTHER EXPENSES          | 195.00     |              |               |              |
| 01-201-26-310-020 | BLDG & GROUNDS - MUNIC BLDG           | 1,473.73   |              |               |              |
| 01-201-26-315-020 | VEHICLE REPAIRS & MAINTENANCE         | 1,273.84   |              |               |              |
| 01-201-27-330-020 | BOARD OF HEALTH - OTHER EXP.          | 2,248.67   |              |               |              |
| 01-201-28-370-020 | PARKS & PLAYGROUNDS OTHER EXP.        | 49.96      |              |               |              |
| 01-201-28-375-020 | MAINT OF PARKS (BEACHES/LAKES)        | 191.25     |              |               |              |
| 01-201-31-435-020 | ELECTRICITY - ALL DEPARTMENTS         | 2,277.88   |              |               |              |
| 01-201-31-447-020 | PETROLEUM PRODUCTS                    | 8,172.26   |              |               |              |
| 01-203-20-100-020 | (2023) GENERAL ADMIN - OTHER EXPENSE  |            | 150.00       |               |              |
| 01-203-20-140-020 | (2023) COMPUTER SERVICES              |            | 1,103.62     |               |              |
| 01-203-20-165-020 | (2023) ENGINEERING SERVICES           |            | 1,896.53     |               |              |
| 01-203-21-180-020 | (2023) PLANNING BOARD - OTHER EXPENSE |            | 1,095.00     |               |              |
| 01-203-21-185-020 | (2023) BD OF ADJUST - OTHER EXPENSES  |            | 1,958.97     |               |              |
| 01-203-25-240-020 | (2023) POLICE DEPT - OTHER EXPENSES   |            | 753.86       |               |              |
| 01-203-25-255-020 | (2023) FIRE DEPT - OTHER EXPENSES     |            | 487.94       |               |              |
| 01-203-26-290-020 | (2023) STREETS & ROADS - OTHER EXP.   |            | 6,099.76     |               |              |
| 01-203-28-370-020 | (2023) PARKS & PLAYGROUNDS OTHER EXP. |            | 19.15        |               |              |
| 01-203-31-435-020 | (2023) ELECTRICITY - ALL DEPARTMENTS  |            | 940.63       |               |              |
| 01-203-31-436-020 | (2023) ELECTRICITY - STREET LIGHTING  |            | 4,167.99     |               |              |
| 01-203-31-437-020 | (2023) NATURAL GAS                    |            | 2,492.44     |               |              |
| 01-203-31-440-020 | (2023) TELECOMMUNICATIONS             |            | 1,017.23     |               |              |
| 01-207-55-000-000 | LOCAL SCHOOL TAXES PAYABLE            |            |              | 2,118,523.17  |              |
| 01-260-05-100     | DUE TO CLEARING                       |            |              | 0.00          | 2,183,306.55 |

## Summary By Account

| ACCOUNT           | DESCRIPTION                              | CURRENT YR       | APPROP. YEAR     | NON-BUDGETARY       | CREDIT              |
|-------------------|------------------------------------------|------------------|------------------|---------------------|---------------------|
| <b>TOTALS FOR</b> | <b>Current Fund</b>                      | <b>42,600.26</b> | <b>22,183.12</b> | <b>2,118,523.17</b> | <b>2,183,306.55</b> |
| 04-215-55-984-000 | 2018 CAPITAL ORDINANCE 4-18              |                  |                  | 270.00              |                     |
| 04-215-55-985-000 | 2019 CAPITAL ORDINANCE 2-19              |                  |                  | 256.25              |                     |
| 04-215-55-989-000 | 2020 CAPITAL ORD. 8-20 BORO HALL RENOV.  |                  |                  | 57,825.46           |                     |
| 04-215-55-991-000 | 2021 CAPITAL ORDINANCE 10-21             |                  |                  | 341.25              |                     |
| 04-215-55-992-000 | 2022 CAPITAL ORDINANCE 2-22              |                  |                  | 404.86              |                     |
| 04-215-55-996-000 | 2023 CAPITAL ORDINANCE 8-23              |                  |                  | 11,618.78           |                     |
| 04-215-55-998-000 | 2023 CAPITAL ORD. 13-23 BORO HALL RENOV. |                  |                  | 41,400.73           |                     |
| 04-260-05-100     | DUE TO CLEARING                          |                  |                  | 0.00                | 112,117.33          |
| <b>TOTALS FOR</b> | <b>General Capital</b>                   | <b>0.00</b>      | <b>0.00</b>      | <b>112,117.33</b>   | <b>112,117.33</b>   |
| 05-201-55-520-520 | Water Operating - Other Expenses         | 1,692.15         |                  |                     |                     |
| 05-203-55-520-520 | (2023) Water Operating - Other Expenses  |                  | 3,884.52         |                     |                     |
| 05-260-05-100     | DUE TO CLEARING                          |                  |                  | 0.00                | 5,576.67            |
| <b>TOTALS FOR</b> | <b>Water Operating</b>                   | <b>1,692.15</b>  | <b>3,884.52</b>  | <b>0.00</b>         | <b>5,576.67</b>     |
| 07-201-55-520-520 | Sewer Operating - Other Expenses         | 388.88           |                  |                     |                     |
| 07-203-55-520-520 | (2023) Sewer Operating - Other Expenses  |                  | 734.76           |                     |                     |
| 07-260-05-100     | DUE TO CLEARING                          |                  |                  | 0.00                | 1,123.64            |
| <b>TOTALS FOR</b> | <b>Sewer Operating</b>                   | <b>388.88</b>    | <b>734.76</b>    | <b>0.00</b>         | <b>1,123.64</b>     |

Total to be paid from Fund 01 Current Fund 2,183,306.55  
 Total to be paid from Fund 04 General Capital 112,117.33  
 Total to be paid from Fund 05 Water Operating 5,576.67  
 Total to be paid from Fund 07 Sewer Operating 1,123.64  
 2,302,124.19



## Checks Previously Disbursed

|       |                                     |           |                                    |           |           |
|-------|-------------------------------------|-----------|------------------------------------|-----------|-----------|
| 23395 | E. ANDRE CONSTRUCTION SERVICES, INC | PO# 27878 | INSTALLATION OF CONCRETE SIDEWALKS | 17,400.00 | 1/22/2024 |
| 23396 | INTUITIVE POWDER COATING, LLC       | PO# 28372 | BH: RENOVATIONS - ANGLES/VENT COVE | 320.00    | 2/01/2024 |
|       |                                     |           |                                    | 17,720.00 |           |

| Totals by fund           | Previous Checks/Voids | Current Payments    | Total               |
|--------------------------|-----------------------|---------------------|---------------------|
| Fund 01 Current Fund     |                       | 2,183,306.55        | <b>2,183,306.55</b> |
| Fund 04 General Capital  | 17,720.00             | 112,117.33          | <b>129,837.33</b>   |
| Fund 05 Water Operating  |                       | 5,576.67            | <b>5,576.67</b>     |
| Fund 07 Sewer Operating  |                       | 1,123.64            | <b>1,123.64</b>     |
| <b>BILLS LIST TOTALS</b> | <b>17,720.00</b>      | <b>2,302,124.19</b> | <b>2,319,844.19</b> |

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

Payroll Agency Account

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

| Check# | Vendor                                          | Description                               | Payment | Check Total |
|--------|-------------------------------------------------|-------------------------------------------|---------|-------------|
| 5057   | 4521 - INTERNATIONAL BROTHERHOOD OF TEAMSTERS L | PO 28368 DPW UNION DUES - JANUARY 2024    | 381.00  | 381.00      |
| 5058   | 1392 - MTN. LAKES POLICE ASSOCIATION            | PO 28363 POLICE UNION DUES - JAN/FEB 2024 | 600.00  | 600.00      |
| TOTAL  |                                                 |                                           |         | 981.00      |

Summary By Account

| ACCOUNT           | DESCRIPTION                        | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|------------------------------------|------------|--------------|---------------|--------|
| 12-101-01-001-001 | PAYROLL AGENCY-CASH-PROVIDENT BANK |            |              | 0.00          | 981.00 |
| 12-200-00-000-800 | POLICE UNION DUES                  |            |              | 600.00        |        |
| 12-200-00-000-801 | DPW UNION DUES                     |            |              | 381.00        |        |
| TOTALS FOR        | Payroll Agency Account             | 0.00       | 0.00         | 981.00        | 981.00 |

Total to be paid from Fund 12 Payroll Agency Account

981.00

981.00

List of Bills - (1710101001002) Escrow - Developers - Checking

Developer's Escrow

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

| Check# | Vendor                               | Description                                       | Payment  | Check Total |
|--------|--------------------------------------|---------------------------------------------------|----------|-------------|
| 5387   | 102 - ANDERSON & DENZLER ASSOC., INC | PO 28421 OCT/NOV 2023 PROFESSIONAL SERVICES - ESC | 1,231.00 | 1,231.00    |
| TOTAL  |                                      |                                                   |          | 1,231.00    |

Summary By Account

| ACCOUNT           | DESCRIPTION                    | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT   |
|-------------------|--------------------------------|------------|--------------|---------------|----------|
| 17-101-01-001-002 | Escrow - Developers - Checking |            |              | 0.00          | 1,231.00 |
| 17-500-00-091-413 | NOUVELLE, LLC - INSPECTON FEES |            |              | 1,231.00      |          |
| TOTALS FOR        | Developer's Escrow             | 0.00       | 0.00         | 1,231.00      | 1,231.00 |

Total to be paid from Fund 17 Developer's Escrow

1,231.00

1,231.00

List of Bills - (3310101001001) CASH - RECREATION

Recreation Trust

Meeting Date: 02/12/2024 For bills from 01/19/2024 to 02/08/2024

| Check# | Vendor                               | Description                                       | Payment  | Check Total |
|--------|--------------------------------------|---------------------------------------------------|----------|-------------|
| 5596   | 4583 - DAVID SCHLETT                 | PO 28217 BLANKET - REIMBURSEMENT FOR WRESTLING EQ | 375.00   | 375.00      |
| 5597   | 4290 - DeCAMP BUS LINES              | PO 28002 2024 MS SKI CLUB TRANSPORTATION - BLANKE | 5,400.00 | 5,400.00    |
| 5598   | 1177 - LAKELAND TRACK AND FIELD, INC | PO 28402 2024 JUNIOR TRACK LEAGUE FEE             | 1,215.00 | 1,215.00    |
| 5599   | 4232 - SOUNDVIEW PROMOTIONAL         | PO 28069 WRESTLING: APPAREL 2023-24 SEASON        | 3,953.00 |             |
|        |                                      | PO 28153 SKI CLUB: HATS                           | 1,190.00 |             |
|        |                                      | PO 28385 ADDITIONAL WRESTLING APPAREL             | 117.00   | 5,260.00    |
| TOTAL  |                                      |                                                   |          | 12,250.00   |

Summary By Account

| ACCOUNT           | DESCRIPTION               | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT    |
|-------------------|---------------------------|------------|--------------|---------------|-----------|
| 33-101-01-001-001 | CASH - RECREATION         |            |              | 0.00          | 12,250.00 |
| 33-600-00-090-000 | Recreation Trust Reserves |            |              | 12,250.00     |           |
| TOTALS FOR        | Recreation Trust          | 0.00       | 0.00         | 12,250.00     | 12,250.00 |

Total to be paid from Fund 33 Recreation Trust

12,250.00

12,250.00

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

**RESOLUTION 67-24**

**“RESOLUTION CANCELLING 2022 AMERICAN RESCUE PLAN – SYSTEM VALVE REPLACEMENT GRANT”**

**WHEREAS**, there is an appropriation from the U.S. Department of Treasury for the American Rescue Plan grant for system valve replacement in the amount of \$30,000.00 and,

**WHEREAS**, this appropriation is no longer needed by the Borough for the system valve replacement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the appropriation be cancelled back to the American Rescue Plan grants unappropriated.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 12, 2024.

\_\_\_\_\_  
Cara Fox, Borough Clerk

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

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

**RESOLUTION 68-24**

**“RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS”**

**WHEREAS**, there were excess appropriations to the 2023 Appropriation Budget for the Current Fund; and

**WHEREAS**, other appropriations are insufficient to meet current needs.

**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, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers:

**FROM:**

| <u>ACCOUNT NO.</u>     | <u>DESCRIPTION</u>         | <u>AMOUNT</u>            |
|------------------------|----------------------------|--------------------------|
| <u>OTHER EXPENSES:</u> |                            |                          |
| 01-203-20-100-020      | GENERAL ADMINISTRATION O/E | <u>\$2,200.00</u>        |
|                        | <b>TOTAL</b>               | <b><u>\$2,200.00</u></b> |

**TO:**

| <u>ACCOUNT NO.</u>         | <u>DESCRIPTION</u>            | <u>AMOUNT</u>            |
|----------------------------|-------------------------------|--------------------------|
| <u>SALARY &amp; WAGES:</u> |                               |                          |
| 01-201-20-145-001          | TAX COLLECTION S&W            | \$ 200.00                |
| <u>OTHER EXPENSES:</u>     |                               |                          |
| 01-203-31-436-020          | ELECTRICITY – STREET LIGHTING | <u>\$ 2,000.00</u>       |
|                            | <b>TOTAL</b>                  | <b><u>\$2,200.00</u></b> |

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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 February 12, 2024.

---

Cara Fox, Borough Clerk

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

BOROUGH OF MOUNTAIN LAKES  
2023 BUDGET TRANSFERS  
EXPLANATION OF TRANSFERS

**Current Budget:**

**Funds Available**

**OTHER EXPENSES**

General Administration - There are funds available in the audit/grant writer line item within the administration budget that were not needed in 2023. \$ 2,200

**Funds Needed**

**SALARIES & WAGES**

Tax Collection S&W – Due to the tax collector retiring the Borough has a new employee doing the day-to-day work but we had to also hire a certified tax collector until the current employee becomes certified. Additional funds are needed. \$ 200

**OTHER EXPENSES**

Electricity – Street Lighting - Funds are needed to cover the remaining 2023 street lighting bills. \$ 2,200

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

**RESOLUTION 69-24**

**“RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF  
MOUNTAIN LAKES FIRE DEPARTMENT”**

**WHEREAS**, the Borough adopted Ordinance No. 15-02 which created the Length of Service Awards Program (LOSAP); and

**WHEREAS**, N.J.S.A. 40A: 14-191 requires that the Emergency Service Organization furnish the Borough council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year;

**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, formally approve the list of the volunteer members of the Borough of Mountain Lakes fire department submitted for the year 2023, a copy of which list is attached here as an addendum; and

**BE IT FURTHER RESOLVED** that a copy of this list will be posted for at least thirty (30) days in the fire house and the municipal clerk’s office.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 12, 2024.

\_\_\_\_\_  
Cara Fox, Municipal Clerk

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



# **BOROUGH OF MOUNTAIN LAKES**

**LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES**

**Joe Mullaney**  
**Fire Chief**  
[info@mlvfd.com](mailto:info@mlvfd.com)

**400 Boulevard**  
**Mountain Lakes, NJ 07046**  
**P -973-394-1094**

**TO: Monica Goscicki, CFO**

**FROM: Joe Mullaney, Fire Chief**

**DATE: 1/30/2024**

**SUBJECT: 2023 LOSAP**

**The following members of the Mountain Lakes Volunteer Fire Department qualified for LOSAP for 2023:**

- 1. Brian Caine**
- 2. Steve Castellucci**
- 3. Matt DeSantis**
- 4. Nate Fitch**
- 5. John Lester**
- 6. G. Douglas McWilliams**
- 7. Joe Mullaney**
- 8. Mike Palazzi (III)**
- 9. Bob Trachtenberg**
- 10. Bob Wagmiller**

**If you require any additional information please let me know.**

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

**RESOLUTION 70-24**

**“RESOLUTION APPOINTING MITCHELL STERN DEPUTY BOROUGH CLERK”**

**WHEREAS**, a municipality is permitted to appoint a Deputy Municipal Clerk under N.J.S.A. 40A:9-135; and

**WHEREAS**, Revised General Ordinance 45-12 provides for the appointment of a Deputy Municipal Clerk in the Borough of Mountain Lakes; and

**WHEREAS**, Mitchell Stern possesses the qualifications to be appointed Deputy Borough Clerk; and

**WHEREAS**, the Borough Council desires to appoint Mitchell Stern as Deputy Borough Clerk.

**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 is hereby appointed Deputy Borough Clerk.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 12, 2024.

\_\_\_\_\_  
Cara Fox, Borough Clerk

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

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

**RESOLUTION 71-24**

**“RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF  
COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO THE  
BOULEVARD TROLLEY PATH PHASE TWO”**

**WHEREAS**, the New Jersey Department of Community Affairs is offering the Local Recreation Improvement Grant (LRIG); and

**WHEREAS**, the Local Recreation Improvement Grant is a competitive grant that supports improvement and repair of public recreation facilities including local parks, municipal recreation centers, and local stadiums; and

**WHEREAS**, the Local Recreation Improvement Grant funds will be allocated to each grant recipient to help cover costs associated with updating community centers, playgrounds, pools, fields, walking or bicycle trails, rail trails, multi-sport courts, and recreational facilities, one-time personnel costs directly related to improvements, project development professional services costs including playground and recreation facilities equipment, and environmental remediation costs required to prepare recreation site for use; and

**WHEREAS**, the Local Recreation Improvement Grant exists to fund improvements to recreational facilities, provide quality outdoor recreational spaces, and assist local units in completing unmet recreational obligations on property owned by the local unit; and

**WHEREAS**, the Borough of Mountain Lakes is the sole owner of the Boulevard Trolley Path; and

**WHEREAS**, the Borough of Mountain Lakes wishes to apply for funding through the NJDCA Local Recreation Improvement Grant; and

**WHEREAS**, the Borough of Mountain Lakes is qualified to apply for the funding.

**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. The governing body of the Borough of Mountain Lakes formally supports this NJDCA Local Improvement Grant Application for Improvements at the Boulevard Trolley Path Phase Two.
2. The Borough hereby authorizes and accepts the submission to the New Jersey Department of Community Affairs Local Recreation Improvement Grant program for 2024.
3. The Borough Manager together with all other appropriate officers, employees, professionals, and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 12, 2024.

\_\_\_\_\_  
Cara Fox, Borough Clerk

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

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

**RESOLUTION 72-24**

**“RESOLUTION AUTHORIZING MEMBERSHIP IN THE  
NEW JERSEY STATE FIREMEN’S ASSOCIATION”**

**WHEREAS**, the following individual has applied for membership in the New Jersey State Firemen's Association and has submitted the required documentation; and

**WHEREAS**, the Fire Department recommends this individual for membership; and

**WHEREAS**, a copy of the application has been filed with the Borough Clerk.

**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 approves the application for the following individual:

**Timothy G. Lebo**

**70 Crane Road**

**Mountain Lakes**

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 12, 2024.

\_\_\_\_\_  
Cara Fox, Borough Clerk

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

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

**RESOLUTION 73-24**

**“RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO EXECUTE NJ STATE AND LOCAL  
CYBERSECURITY GRANT PROGRAM ADVANCED ENDPOINT PROTECTION SOLUTION AGREEMENT”**

**WHEREAS**, the State of New Jersey is offering a Grant Program to provide municipalities with funding to offset the cost of computer network endpoint protection; and

**WHEREAS**, the Borough is desirous of accepting the grant from the State of New Jersey for this purpose.

**THEREFORE, BE IT RESOLVED** that the Borough Manager is hereby authorized to sign the agreement on behalf of the Borough of Mountain Lakes and that his signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the agreement.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 12, 2024.

\_\_\_\_\_  
Cara Fox, Borough Clerk

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



**State of New Jersey**  
**Federal Fiscal Year 2023**  
**State and Local Cybersecurity Grant Program**  
**Advanced Endpoint Protection Solution**  
**Agreement**



I, Full Name: \_\_\_\_\_ Work Title: \_\_\_\_\_  
a duly authorized official of Local Governmental Entity: \_\_\_\_\_,  
Address: \_\_\_\_\_

City: \_\_\_\_\_ County: \_\_\_\_\_ State: NJ Zip Code: \_\_\_\_\_,  
hereby accept the NJCCIC Advanced Endpoint Protection (AEP) solution consisting of the CrowdStrike Falcon Endpoint Detection and Response (EDR) solution with 24/7 Managed Detection and Response (MDR) and Overwatch services provided by CrowdStrike in conjunction with the NJCCIC.

Consistent with the FFY23 State and Local Grant Cybersecurity Program Notice of Funding Opportunity, by accepting this award, I agree to the following cost share terms:

- Year 1 (implementation date – 2/28/25): no AEP cost to Local Entity.
- Year 2 (3/1/25 - 2/28/26): 20% Local Entity cost.
- Year 3 (3/1/26 - 2/28/27): 30% Local Entity cost.
- Year 4 (3/1/27 - 2/29/28): 40% Local Entity cost.

For the 60 endpoints we have requested AEP coverage for, my Local Entity agrees to submit three annual payments for the Local Entity Cost Share Subtotals to the New Jersey Office of Homeland Security and Preparedness (NJOHSP) in accordance with the amounts in the table below.

| Coverage Year | # Endpoints Requested | Cost per Endpoint | State Share per Endpoint | State Share Subtotal | Local Entity Cost Share per Endpoint | Local Entity Cost Share Subtotal |
|---------------|-----------------------|-------------------|--------------------------|----------------------|--------------------------------------|----------------------------------|
| Year 1        | 60                    | \$57.00           | \$57.00                  | \$3,420.00           | \$0.00                               | \$0.00                           |
| Year 2        | 60                    | \$57.00           | \$45.60                  | \$2,736.00           | \$11.40                              | \$684.00                         |
| Year 3        | 60                    | \$57.00           | \$39.90                  | \$2,394.00           | \$17.10                              | \$1,060.74                       |
| Year 4        | 60                    | \$57.00           | \$34.20                  | \$2,052.00           | \$22.80                              | \$1,414.32                       |
| Totals        | 60                    | \$228.00          | \$176.70                 | \$10,602.00          | \$51.30                              | \$3,159.06                       |

I understand that the NJOHSP will provide me with an annual Local Entity Cost Share invoice each January beginning in 2025 through 2028. Upon receipt of the invoice, my Local Entity agrees to make the required Local Entity Cost Subtotal payment to NJOHSP by January 31st of each year of coverage.

Name: \_\_\_\_\_  
Email Address: \_\_\_\_\_  
Daytime Phone Number: \_\_\_\_\_  
Signature: \_\_\_\_\_



## Security Event Escalation Form

The NJCCIC and CrowdStrike provide support for the NJCCIC's AEP solution including CrowdStrike's 24/7 Managed Detection and Response (MDR) and Overwatch services. To ensure we can provide you with timely notifications of potentially significant cybersecurity incidents within your environment that require your attention, please complete and return this form to the NJCCIC at [njccic@cyber.nj.gov](mailto:njccic@cyber.nj.gov).

|                                        |  |
|----------------------------------------|--|
| <b>*Full Organization/Agency Name:</b> |  |
| <b>*Today's Date:</b>                  |  |

### Footprint

|                          |  |
|--------------------------|--|
| <b>*Public IP Range:</b> |  |
| <b>*Primary Domain:</b>  |  |
| <b>*Sub-Domain(s):</b>   |  |
|                          |  |

### Contact Information

|                          |  |
|--------------------------|--|
| <b>*Primary Contact:</b> |  |
| <b>*Work Phone:</b>      |  |
| <b>*Mobile Phone:</b>    |  |
| <b>Other Phone:</b>      |  |
| <b>*Work E-mail:</b>     |  |
| <b>Alternate E-mail:</b> |  |

|                            |  |
|----------------------------|--|
| <b>*Secondary Contact:</b> |  |
| <b>*Work Phone:</b>        |  |
| <b>*Mobile Phone:</b>      |  |
| <b>Other Phone:</b>        |  |
| <b>*Work E-mail:</b>       |  |
| <b>Alternate E-mail:</b>   |  |

|                          |  |
|--------------------------|--|
| <b>Tertiary Contact:</b> |  |
| <b>Work Phone:</b>       |  |
| <b>Mobile Phone:</b>     |  |
| <b>Other Phone:</b>      |  |
| <b>Work E-mail:</b>      |  |
| <b>Alternate E-mail:</b> |  |

\* Indicates a required field.

Note: The NJCCIC requires at least two escalation contacts and that organizations provide it with an updated Security Event Escalation Form containing updated details for escalation contacts as such information changes.

Updated forms can be emailed to: [njccic@cyber.nj.gov](mailto:njccic@cyber.nj.gov)

## MEMORANDUM OF AGREEMENT FOR SERVICES

This MEMORANDUM OF AGREEMENT (MOA) by and between the State of New Jersey, Office of Homeland Security and Preparedness (State/Agency), whose address is 1200 Negron Drive, Hamilton, NJ 08619, and \_\_\_\_\_, (“Local Entity”) whose principle address is \_\_\_\_\_

is hereby entered into as defined herein below. (State/Agency and Local Entity each a “Party” and collectively referred to as the “Parties”).

**WHEREAS**, the Parties maintain and operate information technology systems and networks that are used to provide critical and essential government services; and

**WHEREAS**, The New Jersey Office of Homeland Security and Preparedness (NJOHSP) leads and coordinates New Jersey’s counterterrorism, cybersecurity, and emergency preparedness efforts while building resiliency throughout the State.

**WHEREAS**, the NJOHSP is designated as the State Administrative Agency responsible for the administration of Federal homeland security and preparedness grants, including the State and Local Cybersecurity Grant Program (SLCGP); and

**WHEREAS**, the New Jersey Cybersecurity and Communications Integration Cell (NJCCIC) is a division within the NJOHSP, and is tasked with the strategic development and execution of the State’s cybersecurity programs including the development and implementation of the New Jersey SLCGP Strategic Plan; and

**WHEREAS**, Executive Order #178 (Christie 2015) establishes the NJCCIC as the central State civilian interface for coordinating cybersecurity information sharing, performing cybersecurity threat analysis, and promoting shared and real-time situational awareness between and among the public and private sectors. The NJCCIC coordinates information sharing related to cybersecurity risks, warnings, and incidents, and may provide support regarding cybersecurity incident response as well as cyber crime investigations; and

**WHEREAS**, pursuant to Executive Order #178, NJCCIC may participate in appropriate federal, multi-state, or private sector programs and efforts that support or complement its cybersecurity mission; and

**WHEREAS**, the NJCCIC procures and implements multiple cybersecurity products, product licenses, technologies, and services in support of its cybersecurity functions; and

**WHEREAS**, the CrowdStrike, Inc. (CrowdStrike) provides hosted software-as-a-service (SaaS) solutions and accompanying services to assist in providing endpoint security, threat intelligence, and cyberattack response services to customers (collectively referred to as “Services”); and

**WHEREAS**, the State/Agency and CrowdStrike entered into a Custom Agreement, 19-M0003-

CRW01, on April 17, 2019, which permitted CrowdStrike to provide fee-based Software, SaaS, and Technical Support to Authorized Purchasers (each capitalized term is defined in the Custom Agreement) through one of the State/Agency's Resellers pursuant to State Contract T3121 Software Reseller Services. The State/Agency and CrowdStrike revised the Custom Agreement on February 26, 2020, via an Addendum, which permits CrowdStrike to sell certain Software Related Services (also defined in the Custom Agreement) to the State/Agency<sup>1</sup>; and

**WHEREAS**, in conformance with the New Jersey SLCGP Strategic Plan, Strategic Goal 3 – Enhancing Resilience, the NJCCIC may provide New Jersey state and local entities with the NJCCIC Advanced Endpoint Protection (AEP) solution which consists of CrowdStrike's Falcon Endpoint Detection and Response (EDR) solution with 24/7 managed detection and response (MDR) and Overwatch services provided by CrowdStrike in conjunction with the NJCCIC.

**WHEREAS**, State/Agency and Local Entity wish to enter into this MOA to further set forth the duties and obligations under which State/Agency will provide the NJCCIC AEP solution to the Local Entity and assist the Local Entity with implementation, maintenance, operation, monitoring, detection, and response support pertaining to the NJCCIC AEP solution.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, the Parties do hereby agree as follows:

**I. State/Agency Responsibilities**

The State/Agency hereby agrees that it will undertake the following:

- A. The State/Agency agrees to purchase the Products, Licenses, and Services necessary to implement the NJCCIC AEP solution on the Local Entity's endpoints for the term, March 1, 2024 to February 29, 2028.
- B. The State/Agency agrees to provide assistance to the Local Entity in the implementation, administration, maintenance, and operation of the NJCCIC AEP solution.
- C. The State/Agency agrees to provide monitoring, detection, and incident response assistance to the Local Entity.

**D. State/Agency Cost Share Obligations**

- 1. From the date of implementation to February 28, 2025, the State/Agency agrees to provide the NJCCIC AEP solution at no cost to the Local Entity.
- 2. Beginning on March 1, 2025 to February 28, 2026, the State/Agency will be responsible for eighty percent of the cost of the NJCCIC AEP provided to the Local Entity.

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<sup>1</sup> A copy of the Custom Agreement between the State and CrowdStrike can be made available to Local Entity upon request.

3. Beginning on March 1, 2026 to February 28, 2027, the State/Agency will be responsible for seventy percent of the cost of the NJCCIC AEP provided to the Local Entity.
4. Beginning on March 1, 2027 to February 29, 2028 the State/Agency will be responsible for sixty percent of the cost of the NJCCIC AEP provided to the Local Entity.

## **II. Local Entity Responsibilities**

The Local Entity hereby agrees that it will undertake the following:

- A. Local Entity shall provide the following to the State/Agency and CrowdStrike prior to the implementation of the NJCCIC AEP solution, and at any time while receiving Services if the previously provided information changes:
  1. Reasonable assistance to the State/Agency and CrowdStrike, including, but not limited to, providing all technical information related to the Local Entity's technology environment reasonably requested by the State/Agency and CrowdStrike, to enable the State/Agency and CrowdStrike to perform Services for the benefit of Local Entity;
  2. Provide, to NJCCIC, a completed Security Event Escalation Form (to be provided to Local Entity by NJCCIC) including the name, e-mail address, and 24/7 contact information for all designated Points of Contact (POC). The designated POC's contact information will be provided to CrowdStrike for all installation and security events.
  3. Provide to the NJCCIC, a completed NJCCIC Advanced Endpoint Protection Solution Agreement
- B. During the period that Local Entity is using the Services, Local Entity shall provide the following:
  1. A revised Security Event Escalation Form when there is a change in status for any POC for the Local Entity.
  2. Active involvement with CrowdStrike and the State/Agency to resolve any service issues or security events requiring Local Entity input or action; and
  3. Reasonable assistance installing, configuring, and troubleshooting the NJCCIC AEP solution provided to the Local Entity.
- C. Local Entity Cost Share Obligations  
The Local Entity agrees to receive the NJCCIC AEP solution from the State/Entity for a term beginning on the date of implementation to February 29, 2028 in accordance with the follow cost share obligations.

1. From the date of the implementation through February 28, 2025, the Local Entity will receive the NJCCIC AEP solution at no cost to the Local Entity.
2. Beginning on March 1, 2025 to February 28, 2026, will be responsible for twenty percent of the cost of the NJCCIC AEP solution provided to the Local Entity.
3. Beginning on March 1, 2026 to February 28, 2027, will be responsible for thirty percent of the cost of the NJCCIC AEP solution provided to the Local Entity.
4. Beginning on March 1, 2027 to February 29, 2028, will be responsible for forty percent of the cost of the NJCCIC AEP solution provided to the Local Entity.

### **III. Term of this MOA; Termination**

- A. Term. This MOA will commence on the last date of signature, below, by either of the Parties (the "Effective Date") and shall continue in full force and effect until February 29, 2028 (the "Term"). Unless this MOA is terminated early or extended in writing by the Parties, it shall terminate upon the expiration of the Term. If, however, CrowdStrike cancels the State's order pursuant to CrowdStrike Addendum, Exhibit 2, M0003 Software Publisher/Services Provider Agreement, Section 5.7 (e), due to the State's violation of its obligations under the Addendum, this MOA shall terminate as of the effective date of such cancellation.

### **IV. Force Majeure**

No Party shall be liable for performance delays or for non-performance due to causes beyond its reasonable control.

### **V. No Third Party Rights**

Except as otherwise expressly stated herein, nothing in this MOA shall create or give to third parties any claim or right of action of any nature against State/Agency or Local Entity.

### **VI. Assignment**

No Party may assign their rights and obligations under this Agreement without the prior written approval of the other Party which approval shall not be unreasonably withheld, conditioned or delayed. This Agreement shall be binding upon and inure to the benefits of each Party and their respective successors and assigns.

### **VII. New Jersey Open Public Records Act (N.J.S.A. 47:1A-1 et seq.) (OPRA) and Approval by Domestic Security Preparedness Task Force:**

- A. The configuration of any software and networks along with the contents of the alert notifications, and all associated communications between the Parties and CrowdStrike would inherently include administrative or technical information which, if disclosed

would jeopardize computer security. As such, to the extent permitted by law, all information, records, notes, written comments, reports, or analysis generated in or in the execution of this MOA shall be treated and deemed as exempt from public disclosure under OPRA;

- B. In accordance with the New Jersey Domestic Security Preparedness Act, N.J.S.A. APP. A: 9-74 and approval by Domestic Security Preparedness Task Force any record held, maintained or kept on file shall be treated and deemed as "records of the Task Force exempt from public disclosure under OPRA."

### **VIII. Confidentiality**

- A. NJOHSP's obligation to maintain the confidentiality of the Local Entity's confidential information provided to NJOHSP under this MOA is conditioned upon and subject to the State's obligations under the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. (OPRA), The New Jersey Domestic Security Preparedness Act - P.L.2003, c.246, P.L.2023, c.19 (C.52-17B-193.2), the New Jersey common law right to know, and any other lawful document request or subpoena.
- B. By virtue of this MOA, the parties may have access to information that is confidential to one another. The parties agree to disclose only information that is required for the performance of their obligations under this MOA. In addition to any information related to cybersecurity threat and defense assessments, computer network defense operations, and incident response activities conducted as a part of this MOA, confidential information, to the extent not expressly prohibited by law, shall consist of all information clearly identified as confidential at the time of disclosure by either party ("Confidential Information").
- C. A Party's Confidential Information shall not include information that: (a) is or becomes a part of the public domain through no act or omission of the other party, except that if the information is personally identifying to a person or entity regardless of whether it has become part of the public domain through other means, the other party must maintain full efforts under this MOA to keep it confidential; (b) was in the other party's lawful possession prior to the disclosure and had not been obtained by the other party either directly or indirectly from the disclosing party; (c) is lawfully disclosed to the other party by a third party without restriction on the disclosure; or (d) is independently developed by the other Party.
- D. The Parties agree to hold each other's Confidential Information in confidence, using at least the same degree of care in doing so that it uses to protect its own Confidential Information.
- E. In the event that NJOHSP receives a request for Local Entity's Confidential Information related to this MOA pursuant to a court order, subpoena, lawful document request or other operation of law, NJOHSP agrees, if permitted by law, to provide Local Entity with as much notice, in writing, as is reasonably practicable and NJOHSP's

intended response to such request. Local Entity shall take any action it deems appropriate to protect its documents and/or information.

- F. In addition, in the event that Local Entity receives a request for NJOHSP's Confidential Information related to this MOA pursuant to a court order, subpoena, lawful document request or other operation of law, Local Entity agrees, if permitted by law, to provide NJOHSP with as much notice, in writing, as is reasonably practicable and Local Entity's intended response to such request. NJOHSP shall take any action it deems appropriate to protect its documents and/or information.

## **IX. Information Sharing**

The Local Entity acknowledges and agrees that:

- A. CrowdStrike shall share all incident notification reports involving Local Entity developed as part of the Services with the NJCCIC during the term of this MOA.
- B. Local Entity also acknowledges that NJCCIC may report aggregated anonymized information (including but not limited to threat intelligence and technical indicators) to other NJCCIC strategic partners for purposes of information sharing and further the mission of NJCCIC.

## **X. Notices**

All notices permitted or required hereunder shall be in writing and shall be transmitted either: via certified or registered United States mail, return receipt requested; by facsimile transmission; by personal delivery; by expedited delivery service; or by e-mail with acknowledgement of receipt of the notice.

Such notices shall be addressed as follows or to such different addresses as the Parties may from time-to-time designate:

### **State/Agency**

**Name:** Michael T. Geraghty

**Title:** Director, NJ Cybersecurity and Communications Integration Cell

**Address:** NJ Regional Operations and Intelligence Center

**Address:** 2 Schwarzkopf Dr., West Trenton, NJ 08628

**Phone:** 1.833.4.NJCCIC

**E-Mail:** njccic@cyber.nj.gov

### **Local Entity**

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

**E-Mail:** \_\_\_\_\_

- A. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or email, upon receipt.
- B. The Parties may, from time to time, specify any new or different contact information address for the purpose of receiving notice under this MOA by giving fifteen (15) days written notice to the other Parties sent in accordance herewith. The Parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under this MOA. Additional individuals may be designated in writing by the Parties for purposes of implementation and administration, resolving issues and problems and/or for dispute resolution.

#### **XI. Non-Waiver**

None of the provisions of this MOA shall be considered waived by any Party unless such waiver is given in writing by the other Parties. No such waiver shall be a waiver or any past or future default, breach or modification of any of the terms, provision, conditions or covenants of the MOA unless expressly set forth in such waiver.

#### **XII. Entire Agreement**

This MOA constitutes the entire understanding and agreement between the Parties with respect to the subject matter hereof and shall replace and supersede all prior understandings, communications, agreements or arrangements between the Parties with respect to this subject matter, whether oral or written.

#### **XIII. Validity**

If any provision of this MOA be adjudged by a court of competent jurisdiction to be unenforceable or invalid, that provision shall be limited or eliminated to the minimum extent necessary so that this MOA shall otherwise remain in full force and effect and enforceable.

#### **XIV. Amendment**

This MOA may be amended only by written agreement executed by both Parties. The Parties agree to give each other sixty (60) days' notice of any needed changes, unless changes are required by law and must take effect within a shorter period.

#### **XV. Miscellaneous**

- A. Compliance: The Parties agree that in performance of this MOA, they shall comply with all applicable state, federal, and local laws, and regulations.

- B. Validity: If any provision of this MOA or any provision or any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this MOA that can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this MOA, and to this end the provisions of this MOA are declared to be severable.
- C. No Indemnification: Subject to the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq., the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1, et seq., and appropriations and the availability of funding, NJOHSP, at its own expense, shall be responsible for, and shall defend itself against, and hereby releases Local Entity from any and all suits, claims, losses demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of NJOHSP, its employees representatives, agents, independent contractors or invitees, related to this MOA. Local Entity, at its own expense, shall be responsible for, and shall defend itself against, and hereby releases NJOHSP from any and all suits, claims, losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of Local Entity, its employees, representatives, agents, independent contractors or invitees related to this MOA.
- D. Governing Law: This MOU and any and all litigation hereunder shall be governed and construed and the rights and obligations of the parties hereto shall be determined in accordance with the applicable laws, regulations and rules of evidence of the State of New Jersey, including without limitation, by the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq., the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1, et seq., without reference to conflict of laws principles and shall be filed in the appropriate Division of the New Jersey Superior Court.
- E. Execution in Counterpart: The parties hereto agree that this MOA may be executed in counterpart, each original signed page to become part of the original document.

**XVI. Acknowledgement**

The terms of this MOA have been read and understood by the Parties whose signatures appear below. The Parties agree to comply with all of the terms and conditions of the MOA including any attachments or amendments.

IN WITNESS WHEREOF, authorized representatives of Local Entity and the State/Agency have executed this MOA to be effective as of the latest date provided below:

**STATE/AGENCY**

**Local Entity**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Laurie R. Doran

Name: \_\_\_\_\_

Title: Director – NJOHSP

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# CROWDSTRIKE FALCON INTELLIGENCE

CrowdStrike Falcon Intelligence integrates threat intelligence into endpoint protection, automating incident investigations and speeding breach response

## CROWDSTRIKE FALCON INTELLIGENCE

### MAKING PREDICTIVE SECURITY A REALITY

For cyber protection teams that are struggling to respond to cybersecurity alerts and don't have the time or expertise to get ahead of emerging threats, the CrowdStrike Falcon Intelligence™ solution delivers the critical intelligence you need, while eliminating the resource-draining complexity of incident investigations. Falcon Intelligence is the only solution to truly integrate threat intelligence into endpoint protection, automatically performing investigations, speeding response, and enabling security teams to move from a reactive to a predictive, proactive state.

With the unique cloud-native CrowdStrike Falcon® platform as a foundation, cyber protection teams can now automatically analyze malware found on endpoints, find related samples from the industry's largest malware search engine, and enrich the results with customized threat intelligence. This closed-loop system provides security teams with custom indicators of compromise (IOCs) to share with their other security tools as well as intelligence reporting that tells the complete story of the attack. With a complete understanding of the attack, your team is empowered to respond faster and orchestrate proactive countermeasures across your organization.

Falcon Intelligence and integrated threat intelligence is the next step for endpoint protection. It takes antivirus and endpoint detection and response alerts to the next level by not only showing what happened on the endpoint, but also revealing the "who, why and how" behind the attack. Understanding the threat at this level is the key to getting ahead of future attacks and raising the cost to the adversary.

Falcon Intelligence enables customers of all sizes to better understand the threats they face and improves the efficacy of their other security investments with actionable and customized intelligence to defend against future attacks, making proactive security a reality.

## KEY BENEFITS

Automates investigations into all threats that reach your endpoints

Delivers custom IOCs to proactively guard against evasive threats

Provides complete information on attacks to enable faster, better decisions

Empowers your team with analysis from CrowdStrike® Intelligence experts

Simplifies operations via seamless integration with the CrowdStrike Falcon platform



# KEY PRODUCT CAPABILITIES

## AUTOMATE AND SIMPLIFY INCIDENT INVESTIGATIONS

### Seamless endpoint Integration:

Analyze high-impact threats taken directly from your endpoints that are protected by the CrowdStrike Falcon platform. Falcon Intelligence analysis is presented as part of the detection details of a Falcon endpoint protection alert. Security teams, regardless of size or skill level, will never miss an opportunity to learn from an attack in their environments.

### Save time, effort and money:

Automate each step of a cyber threat investigation and reduce analysis time from days to minutes. Falcon Intelligence combines malware analysis, malware search and threat intelligence into a seamless solution.

### Stop bad actors in their tracks:

CrowdStrike threat intelligence provides actor attribution to expose the motives, tools and tradecraft of the attacker. Practical guidance and proactive steps are prescribed so your team can deploy proactive countermeasures and get ahead of future attacks.

## SHARE CUSTOM IOCs FOR SECURITY ORCHESTRATION

### Defend against the most relevant threats

Focus your team on threats you actually encountered. Falcon Intelligence delivers custom IOCs that are derived from the automated analysis of threats taken directly from your endpoints. Custom IOCs include protection against the threat you just encountered plus related threats within the same campaign or malware family. This exclusive capability leads to a deeper understanding of the threat and a custom set of IOCs to defend against future attacks.

### Gain access to CrowdStrike IOCs

Falcon Intelligence allows you to expand your defenses with real-time access to global IOCs delivered by CrowdStrike.

### Easily integrate countermeasures

Protect against future attacks with IOCs that are easily consumed by your security infrastructure. A rich suite of APIs and pre-built tools enable easy orchestration with existing security solutions.

## FALCON INTELLIGENCE — PRODUCT OFFERINGS

There are two levels of Falcon Intelligence, enabling your organization to choose the option that best fits your needs and mission requirements.

| Feature                 | Falcon Intelligence | Falcon Intelligence Premium |
|-------------------------|---------------------|-----------------------------|
| Endpoint Integration    | X                   | X                           |
| Intelligence Automation | X                   | X                           |
| Custom Intelligence     | X                   | X                           |
| Custom and Global IOCs  | X                   | X                           |
| Intelligence Reports    |                     | X                           |
| Threat Monitoring       |                     | X                           |
| Intelligence Support    |                     | X                           |
| Expert Malware Analysis |                     | X                           |
| YARA/SNORT Rules        |                     | X                           |
| Quarterly Briefings     |                     | X                           |

## ABOUT CROWDSTRIKE

**CrowdStrike** (Nasdaq: CRWD), a global cybersecurity leader, has redefined modern security with one of the world's most advanced cloud-native platforms for protecting critical areas of enterprise risk - endpoints and cloud workloads, identity and data.

Powered by the CrowdStrike Security Cloud, the CrowdStrike Falcon™ platform leverages real-time indicators of attack, threat intelligence, evolving adversary tradecraft and enriched telemetry from across the enterprise to deliver hyper-accurate detections, automated protection and remediation, elite threat hunting and prioritized observability of vulnerabilities.

Purpose-built in the cloud with a single lightweight-agent architecture, the Falcon platform enables customers to benefit from rapid and scalable deployment, superior protection and performance, reduced complexity and immediate time-to-value.

CrowdStrike: **We stop breaches.**

Learn more:

<https://www.crowdstrike.com/>

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Start a free trial today:

<https://www.crowdstrike.com/free-trial-guide/>

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## EMPOWER YOUR TEAM WITH CROWDSTRIKE THREAT INTELLIGENCE

|                                |                                                                                                                                                                                                                                                                    |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Intelligence Reports</b>    | Receive trusted, in-depth threat intelligence reports from the global CrowdStrike Intelligence team, including real-time threat alerts, technical reports with expert analysis, and strategic reports outlining threats to industries, regions and infrastructure. |
| <b>Threat Monitoring</b>       | Monitor the web for adversary activity against your organization to prioritize resources and effectively respond to impending cyberattacks.                                                                                                                        |
| <b>Expert Malware Analysis</b> | Escalate interesting malware samples to a CrowdStrike expert for deeper research or to get a second opinion.                                                                                                                                                       |
| <b>Intelligence Support</b>    | The CrowdStrike team works to ensure it has a clear understanding of your intelligence requirements and that you are successfully onboarded. The team also performs quarterly reviews.                                                                             |
| <b>YARA/SNORT Rules</b>        | Keep ahead of the latest adversary threats and orchestrate your defenses with YARA and SNORT rules, created and validated by CrowdStrike experts.                                                                                                                  |

**Start Free Trial  
of Falcon Intelligence**

Learn more at [www.crowdstrike.com](https://www.crowdstrike.com)

## Data Sheet

# Falcon Device Control

Ensures safe device usage, visibility and granular control:  
the industry's only cloud-delivered device control solution

## Ensuring Safe and Accountable Device Usage

The portability and usability of USB devices make them essential in today's enterprise environments. Yet these devices pose a significant security risk of bringing malware into organizations and leaking out data like source code, both intentionally and unintentionally. Although device control solutions exist, they don't provide the contextual visibility and granular control required to understand and manage today's powerful devices.

CrowdStrike Falcon® Device Control ensures the safe utilization of USB devices across your organization. Built on the CrowdStrike Falcon® platform, it uniquely combines visibility and granular control, allowing administrators to ensure that only approved devices are used in your environment. File metadata capabilities let analysts see unique details about documents, files and data copied to external media devices. CrowdStrike's industry-leading machine learning (ML) platform detects source code movement and identifies over 40 programming languages. When used with CrowdStrike Falcon® Insight XDR, visibility is extended, adding searchable history and logs of USB device usage.

## Key Product Capabilities

### Visibility across USB device usage — effortlessly

- **Discover devices automatically:** Gain continuous insight into USB devices across your organization. Falcon Device Control automatically reports device type (e.g., mass storage, human interface, etc.) with manufacturer, product name and serial number. You have visibility into all devices operating over the USB bus, including internal/non-removable USB devices.
- **Tap into a wealth of information at your fingertips:** Immediately see which devices are used in your environment and how they are being used at a glance via usage dashboards. Falcon Insight XDR paired with Falcon Device Control provides insight into processes executed from USB storage, users and hosts where USB devices were used.

## Key Benefits

Mitigate risks associated with USB devices, including source code exfiltration

Gain automatic visibility into USB device usage

Control device usage with precision

Implement and manage policies without hassle



## Falcon Device Control

- **Gain immediate and powerful search capabilities:** Falcon Device Control provides fast and powerful search capabilities. Examine your environment for vital information such as the devices used on a specific machine. Hunt through extended file metadata and source code ML detections for data loss and exfiltration activities. When used with Falcon Insight XDR, search expands to include historical logs of device usage or blocking.
- **Extend Falcon Insight XDR visibility:** Monitor files written to storage, giving you visibility into what's being copied to devices.

### Precise and granular policy enforcement

- **Ensure strict policy enforcement:** Define device control policies for endpoint groups, and allowlist and blocklist devices by class, vendor, product serial number and/or specific device ID. Define device control policies for endpoints both on and offline.
- **See the impact of policies before implementing them:** Alerts and dashboards allow you to see how your policies will impact users before enabling enforcement.
- **Define granular policies for drives:** Allow read/write or read-only access, while blocking execution of applications on USB drives.
- **Automatically get device information for quick and easy policy creation and management workflows:** Falcon Device Control automatically obtains devices' vendor, class model and serial number, without requiring the use of external tools or device managers, allowing you to create policies for all devices being used in your environment.

### Seamless integration with Falcon endpoint protection

- **One agent, one console, one platform:** Falcon Device Control is 100% cloud-managed and delivered via a single lightweight-agent architecture as part of the world's most advanced cloud-native platform.
- **Immediate implementation and management:** The Falcon platform's single lightweight-agent architecture delivers rapid and scalable deployment, superior protection and performance, reduced complexity and immediate time-to-value.

## About CrowdStrike

**CrowdStrike** (Nasdaq: CRWD), a global cybersecurity leader, has redefined modern security with the world's most advanced cloud-native platform for protecting critical areas of enterprise risk — endpoints and cloud workloads, identity and data.

Powered by the CrowdStrike Security Cloud and world-class AI, the CrowdStrike Falcon® platform leverages real-time indicators of attack, threat intelligence, evolving adversary tradecraft and enriched telemetry from across the enterprise to deliver hyper-accurate detections, automated protection and remediation, elite threat hunting and prioritized observability of vulnerabilities.

Purpose-built in the cloud with a single lightweight-agent architecture, the Falcon platform delivers rapid and scalable deployment, superior protection and performance, reduced complexity and immediate time-to-value.

CrowdStrike: **We stop breaches.**

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### Empowers you with immediate USB device visibility and protection at your fingertips

You want your users to be able to use their portable devices without being exposed to the inherent risks. That's why Falcon Device Control provides the granular visibility and control needed to enable safe device usage, while leveraging the extensibility of the Falcon platform.

### Provides visibility and granular control

Falcon Device Control provides visibility over USB device usage and granular control over utilization, for fast and easy mitigation of the risks associated with those devices.



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# FALCON PREVENT NEXT-GENERATION ANTIVIRUS

Ideal AV replacement combines the most effective prevention technologies with full attack visibility and simplicity

## INDUSTRY-RECOGNIZED LEGACY AV REPLACEMENT

For organizations struggling with the ineffectiveness and complexity of legacy antivirus solutions, CrowdStrike Falcon® Prevent is here to help. Falcon Prevent delivers superior protection with a single lightweight-agent architecture that operates without the need for constant signature updates, on-premises management infrastructure or complex integrations. Falcon Prevent enables customers to deploy tens of thousands of agents at once — with no reboots necessary to install or change security settings.

**Certified to replace legacy antivirus products** — Independent testing at AV-Comparatives and SE Labs has certified Falcon Prevent's antivirus capabilities. Falcon Prevent has also been validated for PCI, HIPAA, NIST and FFIEC regulatory requirements.

**Positioned as a Leader in 2022 Gartner® Magic Quadrant™ for Endpoint Protection Platforms for Third Consecutive Time** — In addition to being positioned in the Leaders quadrant, CrowdStrike is positioned furthest to the right for Completeness of Vision.

## KEY BENEFITS

Prevents all types of attacks

Simplifies operations with signatureless protection and software-as-a-service (SaaS) delivery

Deploys in minutes and immediately begins protecting your endpoints

Replaces legacy antivirus quickly and confidently

Operates seamlessly alongside antivirus as you migrate to simplify transition

Provides full attack visibility

## FALCON PREVENT NEXT-GENERATION ANTIVIRUS

# KEY CAPABILITIES

## STATE-OF-THE-ART PREVENTION

Falcon Prevent protects endpoints against all types of attacks, from commodity malware to sophisticated attacks — even when offline.

- Machine learning and artificial intelligence prevent known and unknown malware, adware and potentially unwanted programs (PUPs)
- AI-powered indicators of attack (IOAs), script control and high-performance memory scanning identify malicious behaviors and prevent fileless attacks and ransomware
- Exploit blocking stops the execution and spread of threats via unpatched vulnerabilities
- Detect and quarantine on write stops and isolates malicious files when they first appear on a host
- Industry-leading threat intelligence is built into the CrowdStrike Security Cloud to actively block malicious activity
- Custom IOAs enable you to define unique behaviors to block
- Quarantine captures blocked files and allows access for investigation
- Script-based execution monitoring inspects and blocks malicious Microsoft Office macros
- Sensor tampering protection stops user or process attempts to manipulate or disable the CrowdStrike Falcon® sensor

## INTEGRATED THREAT INTELLIGENCE

- Automatically determine the scope and impact of threats found in your environment
- Find out if you are targeted, who is targeting you and how to prepare and get ahead
- Use Falcon Prevent integrated with CrowdStrike Falcon Intelligence to:
  - Fully understand the threats in your environment and what to do about them
  - Access malware research and analysis at your fingertips
  - Easily prioritize responses with threat severity assessment
  - Immediately get recovery steps and resolve incidents with in-depth threat analysis

## FULL ATTACK VISIBILITY AT A GLANCE

For unparalleled alert context and visibility, Falcon Prevent:

- Provides details, context and history for every alert
- Unravels an entire attack in one easy-to-grasp process tree enriched with contextual and threat intelligence data
- Maps alerts to the MITRE Adversarial Tactics, Techniques and Common Knowledge (ATT&CK®) framework for quick understanding of even the most complex detections
- Keeps detection details for 90 days

## SIMPLE, FAST AND LIGHTWEIGHT

Purpose-built in the cloud with a single lightweight-agent architecture, Falcon eliminates complexity and simplifies endpoint security operations.

- Falcon operates without constant signature updates, complex integrations or on-premises equipment
- The lightweight agent bears little impact on endpoints, from initial install to day-to-day use — no reboot is required after installation
- Minimal CPU overhead restores system performance and end-user productivity
- Falcon enables the industry's fastest deployment and instant operationalization — without requiring a reboot after installation
- It is automatically kept up to date with cloud-native architecture and SaaS delivery
- Falcon provides broad platform support across an organization's entire estate of endpoints
- Automated IOA remediation streamlines the removal of artifacts that may lead to reinfection

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## FALCON PREVENT: THE EASIEST AV REPLACEMENT

Better protection

Fast and easy deployment

Optimal performance

Reduced complexity

## ABOUT CROWDSTRIKE

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# FALCON INSIGHT: ENDPOINT DETECTION AND RESPONSE (EDR)

Optimize the threat detection and response lifecycle with speed, automation and unrivaled visibility

## FALCON INSIGHT — EDR MADE EASY

Traditional endpoint security tools have blind spots, making them unable to see and stop advanced threats. CrowdStrike Falcon Insight™ endpoint detection and response (EDR) solves this by delivering complete endpoint visibility across your organization.

Falcon Insight continuously monitors all endpoint activity and analyzes the data in real time to automatically identify threat activity, enabling it to both detect and prevent advanced threats as they happen. Security teams can rapidly investigate incidents, respond to alerts and proactively hunt for new threats.

## KEY PRODUCT CAPABILITIES

### SIMPLIFY DETECTION AND RESOLUTION

- **Automatically detect attacker activities:** Falcon Insight uses indicators of attack (IOAs) to automatically identify attacker behavior and sends prioritized alerts to the Falcon user interface (UI), eliminating time-consuming research and manual searches.
- **Unravel entire attacks on just one screen:** The CrowdScore™ Incident Workbench provides a comprehensive view of an attack from start to finish, with deep context for faster and easier investigations.
- **Accelerate investigation workflow with MITRE ATT&CK®:** Mapping alerts to the MITRE Adversarial Tactics, Techniques and Common Knowledge (ATT&CK®) framework allows you to understand even the most complex detections at a glance, reducing the time required to triage alerts, and accelerating prioritization and remediation. In addition, the intuitive UI enables you to pivot quickly and search across your entire organization within seconds.
- **Gain context and intelligence:** Integrated threat intelligence delivers the complete context of an attack, including attribution.

## KEY BENEFITS

Detect and intelligently prioritize advanced threats automatically

Speed investigations with deep, real-time forensics and sophisticated visualizations

Respond and remediate with confidence

See the big picture with CrowdScore, your enterprise threat score

Reduce alert fatigue by 90% or more

Understand complex attacks at a glance with the MITRE-based detection framework and the CrowdScore Incident Workbench

## FALCON ENDPOINT DETECTION AND RESPONSE (EDR)

- **Respond decisively:** Act against adversaries in real time to stop attacks before they become breaches. Powerful response actions allow you to contain and investigate compromised systems, and Falcon Real Time Response capabilities provide direct access to endpoints under investigation. This allows security responders to run actions on the system and eradicate threats with surgical precision.
- **Streamline IT and security operations:** Falcon Fusion is a unified cloud-scale security orchestration, automation and response (SOAR) framework, providing customizable and easy-to-use automation to simplify enterprise security workflows.
- **Understand endpoint security posture:** Falcon Insight provides a Zero Trust Assessment (ZTA) that determines endpoint health across the organization. With real-time security posture assessment, you can easily identify and update sensor policies and OS settings that are out-of-date or increase risk. Share assessment scores with CrowdStrike Zero Trust ecosystem partners for real-time conditional access enforcement.

## GAIN FULL-SPECTRUM VISIBILITY IN REAL TIME

- **See the big picture in real time:** CrowdScore delivers a simple metric that helps an organization understand its threat level in real time. This makes it easy for security leaders to quickly understand if they are under attack and assess the severity of the threat so they can coordinate the appropriate response.
- **Capture critical details for threat hunting and forensic investigations:** Falcon Insight's kernel-mode driver captures over 400 raw events and related information necessary to retrace incidents.
- **Cloud acceleration and automation:** Using world-class AI, the CrowdStrike Security Cloud creates actionable data, identifies shifts in adversarial tactics, and maps tradecraft in the patented Threat Graph to automatically prevent threats in real time across CrowdStrike's global customer base.
- **Recall for up to 90 days:** Falcon Insight provides a complete record of endpoint activity over time, whether your environment consists of fewer than 100 endpoints or more than 500,000.
- **Save time, effort and money:** Cloud-enabled Falcon Insight is delivered by the CrowdStrike Falcon platform and does not require any on-premises management infrastructure.
- **Deploy in minutes:** CrowdStrike's purpose-built in the cloud, single lightweight-agent architecture enables the industry's fastest deployment with unmatched scalability.
- **Be immediately operational:** With unmatched detection and visibility from Day One, Falcon Insight hits the ground running, monitoring and recording on installation without requiring reboots, finetuning, baselining or complex configuration.
- **Zero Endpoint Impact:** Only CrowdStrike provides full, automated protection across endpoints without impacting endpoint performance and end-user productivity.

**Start Free Trial**  
of Next-Gen AV

Learn more at [www.crowdstrike.com](https://www.crowdstrike.com)

## INDUSTRY RECOGNITION

CrowdStrike is recognized as a leader in endpoint protection solutions by industry analysts, independent testing organizations and security professionals. Visit the [CrowdStrike Industry Recognition webpage](#) for more information.

## ABOUT CROWDSTRIKE

**CrowdStrike** Holdings, Inc. (Nasdaq: CRWD), a global cybersecurity leader, has redefined modern security with one of the world's most advanced cloud-native platforms for protecting critical areas of enterprise risk – endpoints and cloud workloads, identity and data.

Powered by the CrowdStrike Security Cloud, the CrowdStrike Falcon® platform leverages real-time indicators of attack, threat intelligence, evolving adversary tradecraft and enriched telemetry from across the enterprise to deliver hyper-accurate detections, automated protection and remediation, elite threat hunting and prioritized observability of vulnerabilities.

Purpose-built in the cloud with a single lightweight-agent architecture, the Falcon platform enables customers to benefit from rapid and scalable deployment, superior protection and performance, reduced complexity and immediate time-to-value.

CrowdStrike: **We stop breaches.**

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# FALCON OVERWATCH MANAGED THREAT HUNTING

See and stop hidden advanced attacks

## FALCON OVERWATCH — STOPPING THE MEGA BREACH

Falcon OverWatch™ is CrowdStrike's managed threat hunting service, built on the CrowdStrike Falcon® platform. OverWatch provides deep and continuous human analysis, 24/7, to relentlessly hunt for anomalous or novel attacker tradecraft that is designed to evade standard security technologies.

OverWatch is comprised of an elite team of cross-disciplinary specialists who harness the massive power of the CrowdStrike Threat Graph®, enriched with CrowdStrike threat intelligence, to continuously hunt, investigate and advise on sophisticated threat activity in customer environments. Armed with cloud-scale telemetry and detailed tradecraft on more than 130 adversary groups, OverWatch provides unparalleled ability to see and stop the most advanced threats.

"OverWatch contacted me a week ago to tell me that they had detected some activity that was associated with a known server-hijacking organization. Their call allowed us to go in and address that issue specifically. OverWatch very quickly responded and said, 'Here's the information that we know about this.' Their actions prevented us from having one of our servers sold on the black market for spammers or other bad actors to use."

**Mark Sauer**

Director of Information Technology, TransPak

## KEY BENEFITS

**See and stop hidden advanced attacks:** The OverWatch team hunts relentlessly to see and stop the stealthiest sophisticated threats: the 1% of 1% of threats that blend in silently and lead to a breach if they remain undetected.

**Achieve maximum effectiveness and efficiency:** OverWatch delivers the best results by augmenting skilled analysts with the most advanced technology. CrowdStrike's elite human experts use cloud-scale data, custom tools and up-to-the-minute threat intelligence to hunt with unprecedented speed and scale.

**Gain a seamless extension of your team:** As a core component of the Falcon platform, OverWatch delivers results for organizations of all sizes, operating as a seamless extension of your team — minimizing overhead, complexity and cost.

## KEY PRODUCT CAPABILITIES

### 24/7 HUMAN EXPERTISE

- **Attacker mentality:** Effective threat hunting requires the ability and expertise to think like an attacker.
- **Cross-disciplinary expertise:** OverWatch employs elite experts from a wide range of backgrounds, including government, law enforcement, commercial enterprise, the intelligence community and defense.
- **24/7/365 availability:** When a sophisticated intrusion occurs, time is critical. Your adversaries do not sleep and are not restricted by time zones or geography — and neither should your threat hunting team.
- **Continuous vigilance:** OverWatch's continuous, proactive operations deliver results every minute of every day.
- **Finely tuned response:** OverWatch identifies and responds to hundreds of potential breaches per week. Each threat handled helps team members fine-tune their skills and processes, ensuring they are always sharp and effective.

### CLOUD-SCALE SECURITY TELEMETRY

- **Tools for the hunt:** Threat hunting requires more than just expert hunters — those hunters need the right tools. Scalable and effective threat hunting requires access to vast amounts of data and also the ability to mine that data in real time for signs of intrusions.
- **Real-time visibility:** OverWatch takes advantage of the cloud-scale telemetry of the

proprietary CrowdStrike Threat Graph to get broad, deep visibility, delivered in real time.

- **Massive data:** Threat Graph ingests trillions of events each week, giving Falcon OverWatch an extensive, global real-time view of threat activity, as it happens.

### UP-TO-THE-MINUTE THREAT INTELLIGENCE

- **Threat context:** You can't detect a threat you don't understand.
- **CrowdStrike threat intelligence:** This intel empowers OverWatch with detailed, always-current knowledge of tradecraft from more than 130 adversaries.
- **Current TTPs:** This intimate knowledge of the latest TTPs (tactics, techniques and procedures) in use today ensures that OverWatch is able to hunt effectively and efficiently.

### SEAMLESS PART OF THE FALCON PLATFORM

- **One team, one fight:** OverWatch operates as an extension of the Falcon platform and your team, delivering timely threat information via the single cloud-native console.
- **Alerts augmented with context:** OverWatch analysts deliver alerts that are augmented with contextual details and global insights to help organizations understand threats and act faster.

## ABOUT CROWDSTRIKE

CrowdStrike® Inc. (Nasdaq: CRWD), a global cybersecurity leader, is redefining security for the cloud era with an endpoint protection platform built from the ground up to stop breaches. The CrowdStrike Falcon® platform's single lightweight-agent architecture leverages cloud-scale artificial intelligence (AI) and offers real-time protection and visibility across the enterprise, preventing attacks on endpoints on or off the network. Powered by the proprietary CrowdStrike Threat Graph®, CrowdStrike Falcon correlates over 3 trillion endpoint-related events per week in real time from across the globe, fueling one of the world's most advanced data platforms for security.

## CROWDSTRIKE MANAGED THREAT HUNTING OFFERINGS

Falcon OverWatch sees and stops sophisticated threats by relying on elite human expertise and cloud-scale data to hunt relentlessly for advanced attacks that can otherwise go undetected. There are two offerings to meet the unique needs of your organization.

| Feature                                                     | Falcon OverWatch | Falcon OverWatch Elite |
|-------------------------------------------------------------|------------------|------------------------|
| Cross-disciplinary human experts                            | X                | X                      |
| Continuous vigilance                                        | X                | X                      |
| Cloud-scale telemetry                                       | X                | X                      |
| Intelligence-driven                                         | X                | X                      |
| Seamless integration with the Falcon platform               | X                | X                      |
| Alerts augmented with context                               | X                | X                      |
| Email notifications                                         | X                | X                      |
| Assigned threat analyst                                     |                  | X                      |
| Personalized onboarding                                     |                  | X                      |
| Hunting and investigation coaching                          |                  | X                      |
| Recurring environmental checkups                            |                  | X                      |
| Proactive tuning                                            |                  | X                      |
| Tailored threat reports and briefings                       |                  | X                      |
| Response advice, advanced investigation and context support |                  | X                      |
| Proactive, closed-loop communications                       |                  | X                      |

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## Data Sheet

# FALCON SPOTLIGHT

Providing immediate visibility to automate and prioritize vulnerability management processes

## REAL-TIME VULNERABILITY MANAGEMENT AND PRIORITIZATION

CrowdStrike Falcon Spotlight™ provides an immediate, scanless solution for comprehensive vulnerability assessment, management and prioritization for IT analysts. Built on the CrowdStrike Falcon® platform, it offers vulnerability prediction and dynamic rating capabilities as well as intuitive reports, dashboards and filters to help your IT staff improve your security posture.

Using Falcon Spotlight, you can see the vulnerabilities exposed within your organization's environment and easily prioritize these with the Exploit Prediction Rating AI (ExPRT.AI) model. ExPRT.AI relies on a vast database of sources, including CrowdStrike's own threat intelligence, to enable you to more accurately prioritize vulnerabilities that are critical to your business. After you've prioritized your vulnerabilities and remediations, use the built-in integrations with the Falcon platform to deploy emergency patches, create custom dashboards to monitor your remediation efforts, and kick off external IT workflows with reports, integrations and APIs.

Powered by the CrowdStrike Security Cloud and world-class AI, Falcon Spotlight sits within the CrowdStrike Falcon Platform, leveraging the single lightweight-agent architecture. With Falcon Spotlight continuously monitoring for vulnerability exposures, IT staff will always have access to up-to-date information, with virtually no impact to your endpoints.

## KEY BENEFITS

---

Automate assessment for vulnerabilities with the Falcon sensor on all of your endpoints, whether on or off the network

---

Shorten time-to-respond with real-time visibility into vulnerabilities and threats in your environment

---

Prioritize and predict which vulnerabilities are most likely to affect your organization with ExPRT rating

---

Use intuitive dashboards to get the vulnerability data that is relevant to your organization, or create custom dashboards

---

Bridge the gap between security and IT tools with always-available, on-demand vulnerability data and patching orchestration

---

Initiate emergency patching for critical vulnerabilities with native Falcon integrations

FALCON SPOTLIGHT

## KEY CAPABILITIES

### REDUCE VULNERABILITY PRIORITIZATION EFFORT

Falcon Spotlight is a dynamic vulnerability management solution equipped with intuitive dashboards and powerful filtering capabilities, enabling you to improve your organization's security posture by serving up the most relevant information. Dashboard capabilities include:

- **ExPRT rating:** Immediately prioritize which vulnerabilities are truly relevant to your organization with a dynamic rating that more accurately shows risk levels. The rating is adjusted according to a vast database of source data.
- **Exploit status:** Using integrated vulnerability exploit and threat intelligence, you can easily identify which vulnerabilities in your environment represent the greatest risk, and build reports and dashboards that keep track of these vulnerabilities.
- **Recommended remediations:** Ensure that your remediation efforts are reducing the most risk. Falcon Spotlight intelligently recommends the highest-impact patches to deploy, reducing the chances of deploying a superseded patch.
- **Installed patches:** Use the Installed Patches page to identify which patches are active across your environment, or which patches have been installed but are pending a reboot.

### AUTOMATE VULNERABILITY ASSESSMENT

Take advantage of the Falcon platform and lightweight agent to eliminate the burden of lengthy, performance-impacting scans. With scanless technology, automated data collection and a real-time user interface, your IT staff gains a continuous, comprehensive picture of all endpoints in your organization — no more outdated reporting or long scans slowing down regular business processes.

### IMPROVE SECURITY OPERATION EFFICIENCY

Streamline your vulnerability management program with custom dashboard features. Create and save custom filters so staff can quickly navigate and research critical issues. Use the custom team dashboards to share insights across your entire team, and set remediation timeframes to speed vulnerability resolution and increase your team's efficiency.

### REDUCE OVERALL COMPLEXITY

Falcon Spotlight does not require an additional agent, and endpoints no longer need to use cumbersome hardware or weighty agents, or be on the network to be assessed. Falcon Spotlight is always on, seamlessly bridging the gap between vulnerability management and the rest of the Falcon platform, enriching threat detection and intelligence use cases. Simply select a vulnerability within the dashboard to see a wealth of data around threat actors, including threat intelligence reports and additional insights. Since all data is housed within the same console, analysts can pivot quickly to those vulnerabilities that show the most significant risk to resolve them first.

For hosts with critical vulnerabilities that need remediation instantly, IT staff can take advantage of emergency patching — it's a simple one-click action for Windows patch updates.

## A SINGLE SOLUTION FOR CONTINUOUS VULNERABILITY ASSESSMENT AND MONITORING

Eliminate the need for cobbling together tools to get a complete vulnerability picture — Falcon Spotlight connects the dots, providing immediate visibility of your environment

Tap into the full power of contextual data by using threat intelligence in conjunction with Falcon Spotlight

Maintain business productivity with virtually no impact on any endpoint

Speed up your search results with custom saved searches or universal search to filter results across the entire Falcon console

Utilize the tight integration between the Falcon platform and other Falcon modules for additional in-depth research



# ABOUT CROWDSTRIKE

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# FALCON COMPLETE

Managed detection and response (MDR) delivered by CrowdStrike's team of experts to protect endpoints, cloud workloads and identities

## CHALLENGES

Operating an effective security program is extremely challenging. Adversaries are increasingly fast and stealthy, don't respect time zones or holidays, and often execute damaging intrusions in hours. The necessary tools to defend against these threats can be difficult to use and can require a lot of resources to appropriately implement, operate and maintain.

The modern threat landscape continues to evolve with an increase in attacks leveraging compromised credentials. An attacker with compromised credentials all too frequently has free reign to move about an organization and carefully plan their attack before they strike.

## SOLUTION

CrowdStrike Falcon Complete™ delivers 24/7 expert management, monitoring and response for the CrowdStrike Falcon® platform and is backed by CrowdStrike's industry-leading Breach Prevention Warranty.\*

Falcon Complete is CrowdStrike's most comprehensive endpoint protection solution. It delivers unparalleled security by augmenting Falcon Prevent™ next-gen antivirus (NGAV), Falcon Insight™ endpoint detection and response (EDR), Falcon Identity Threat Protection and Falcon OverWatch™ managed threat hunting together with the expertise and 24/7 engagement of the Falcon Complete team. The team manages and actively monitors the Falcon platform for customers, remotely remediating incidents in minutes. The Falcon Complete team solves the challenge of implementing and running an effective and mature security program without the difficulty, burden and costs associated with building one internally.

### A leader in...

- Forrester MDR<sup>1</sup>
- IDC MDR<sup>2</sup>



1. IDC MarketScape U.S. Managed Detection and Response  
2. Services Vendor Assessment, IDC #US48129921, August 2021

## KEY BENEFITS

### Immediate value with a seamless extension of your team:

- Delivers focused expertise 24/7 to stop breaches
- Provides the equivalent of 5 expert SOC analysts and 5 elite human threat hunters\*\*
- Supplies continuous management, optimization and monitoring
- Completes onboarding and provides full protection in an average of 10 days

### Rapid response and surgical remediation in minutes:

- Provides rapid response at the endpoint, cloud workload and identity layers
- Conducts hunting at unprecedented speed and cloud-scale
- Reduces business disruption to processes or users
- Instills confidence that threats are handled completely and correctly

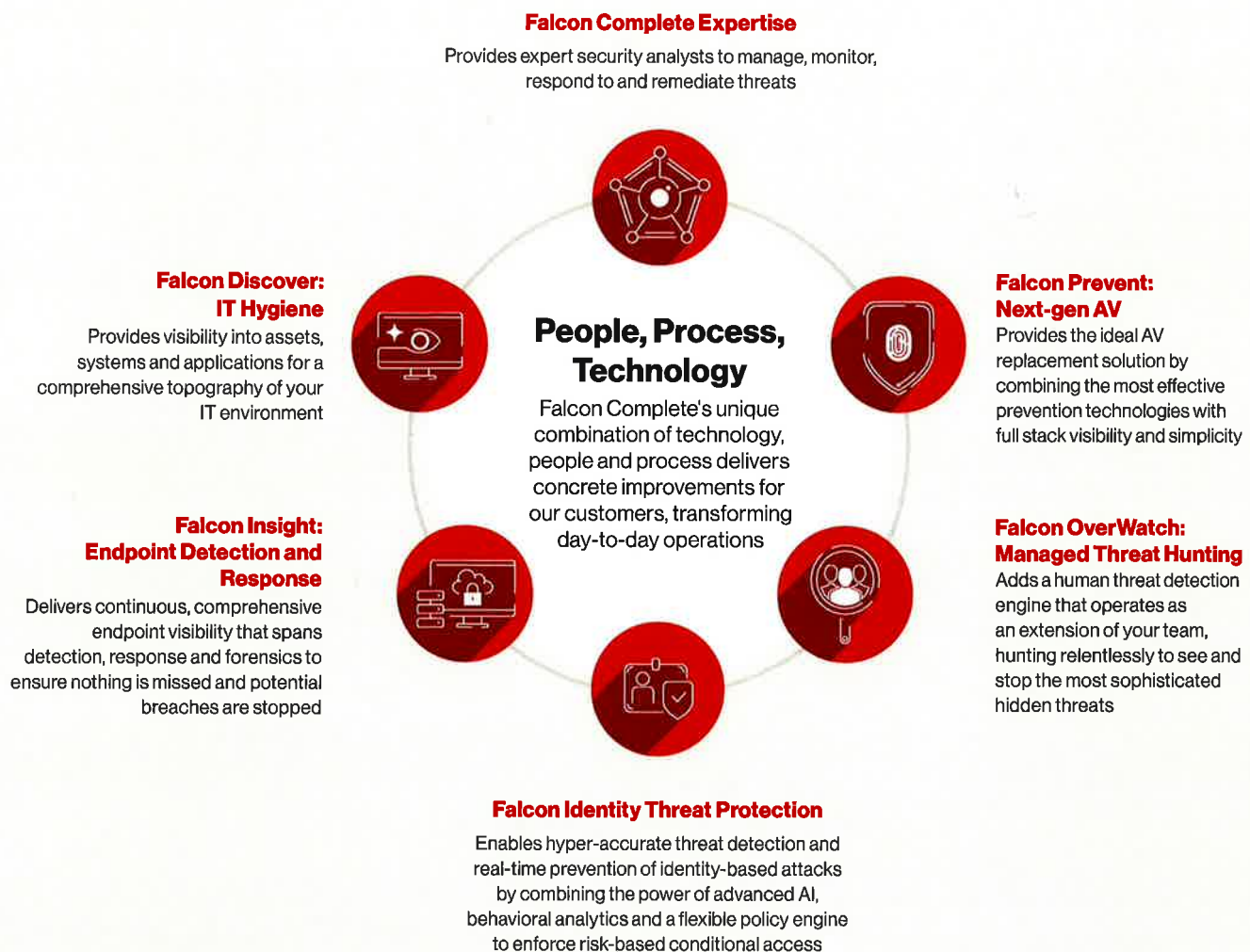
### Reduced cybersecurity risk and enormous cost savings:

- Shrinks the attack surface across endpoints, cloud workloads and identities
- Saves over 2,500 hours per year from a reduction in security incidents\*\*
- Delivers an ROI of more than 400%\*\*
- Is backed by the industry's strongest Breach Prevention Warranty

\* Breach Prevention Warranty not available in all areas. See [FAQ](#) for details.

\*\* Total Economic Impact of Falcon Complete, February 2021  
Forrester Wave for Managed Detection and Response, Q1 2021

# FALCON COMPLETE: A SYMBIOSIS OF PEOPLE, PROCESS AND TECHNOLOGY



## FALCON COMPLETE

# KEY CAPABILITIES

## LAYERS OF EXPERTISE

The Falcon Complete team is composed of seasoned security professionals with experience in incident handling, incident response, forensics, SOC analysis, identity protection and IT administration. The team has a global footprint, allowing true 24/7 coverage.

- **Experts in the CrowdStrike Falcon platform:** The Falcon Complete team holds CrowdStrike Certified Falcon Responder (CCFR) and CrowdStrike Certified Falcon Administrator (CCFA) certifications.
- **Experts in incident response:** The Falcon Complete team has years of experience in digital forensics and incident response (DFIR).
- **Experts in threat hunting:** The Falcon OverWatch team sees and stops undetected, sophisticated threats 24/7.
- **Experts in threat intelligence:** Falcon Complete is powered by the CrowdStrike global threat intelligence team, bringing critical context to the response process.

## POWERED BY THE FALCON PLATFORM

CrowdStrike pioneered a new approach to endpoint protection, designed and built to overcome the limitations of legacy security solutions. The Falcon platform delivers the foundation for true next-generation endpoint protection.

- **100% cloud-native:** The Falcon platform delivers immediate time-to-value — no hardware, additional software or configuration is required, which drives down cost and complexity.
- **CrowdStrike Security Cloud:** The CrowdStrike Security Cloud is the brains behind the CrowdStrike Falcon platform, providing complete real-time visibility and insight into everything happening on your endpoints throughout your environment.
- **Single lightweight agent:** An intelligent, lightweight agent, unlike any other, blocks attacks while capturing and recording endpoint activity as it happens to detect threats fast.
- **Detection across endpoints, cloud workloads and identities:** Falcon Complete enables frictionless endpoint, cloud workload and identity security, delivering real-time threat prevention and IT policy enforcement using identity, behavioral and risk analytics.

## WHAT FALCON COMPLETE CUSTOMERS SAY

"By analysing the millions of data points generated by a vast and diverse customer base, often in real time, CrowdStrike is able to provide our team with a comprehensive and clear picture of exactly what is happening across the globe, 24/7. That's an essential ingredient in protecting us from issues long before they become a problem."

**Michael Taylor,**

IT Director, Mercedes-AMG Petronas  
Formula One Team

"We remediate no malware whatsoever, and not only am I saving money, which makes me look like a hero to the finance department, but our malware instances have just plummeted. The CrowdStrike platform lets us forget about malware and move onto the stuff we need to do."

**Dawn Armstrong,**

VP of IT, Virgin Hyperloop

## FALCON COMPLETE

### PROACTIVE MANAGEMENT AND OPTIMIZATION

CrowdStrike experts ensure your environment is continuously optimized to combat the latest threats, achieving the best levels of performance and protection from your Falcon investment and instilling confidence that your endpoint protection and identity protection are always under complete control.

- **Comprehensive control of unmanaged systems:** Falcon Complete helps customers ensure all assets are properly grouped, sorted and protected.
- **Tight control over the Falcon agent:** Falcon Complete ensures that the most current Falcon agent is installed, delivering the best level of protection available.
- **Rigorous configuration management:** Falcon Complete systematically applies proven, best-practice policies to endpoints, cloud workloads and identities.

### 24/7 EXPERTISE TO DEFEND THE CLOUD

- **Experts in Falcon Cloud Workload Protection:** The Falcon Complete team ensures your environment is continuously optimized to combat the latest threats, enable DevOps and achieve the best levels of performance and protection.
- **Multi-cloud:** Falcon provides a single platform to protect AWS, Azure and Google Cloud.
- **Broad visibility:** Uncover AWS EC2 instances, GCP Compute instances and Azure VMs without installing an additional agent.
- **Secure hosts and containers:** Falcon runtime protection defends containers against active attacks.

### CONTINUOUS HUMAN THREAT HUNTING

- **The SEARCH Methodology:** Falcon OverWatch analysts leverage their proprietary SEARCH methodology — Sense, Enrich, Analyze, Reconstruct, Communicate and Hone — to shine a light into the darkest corners, leaving adversaries with nowhere to hide.
- **Cloud-scale data:** Scalable and effective threat hunting requires access to vast amounts of data and the ability to mine that data in real time for signs of intrusions. CrowdStrike's rich telemetry creates the foundation for Falcon OverWatch threat hunting.
- **Years of combined diverse expertise:** Falcon OverWatch employs elite experts from a wide range of backgrounds, including government, law enforcement, commercial enterprise, the intelligence community and defense and defense.

### 24/7 MONITORING AND RESPONSE

- **Around-the-clock active monitoring:** Falcon Complete is always watching, ensuring that emerging threats are addressed in real time, as they happen.
- **Human eyes on detections:** Falcon Complete investigates detections in a timely manner, identifying intrusions at the earliest possible stage.
- **Average time to begin response <10 minutes:** Falcon Complete builds and continuously tunes a repeatable playbook to ensure all threats are investigated quickly and efficiently.

### SURGICAL REMEDIATION

When an intrusion is identified, the Falcon Complete team acts quickly and decisively, remotely accessing the affected system using native Falcon capabilities to surgically remove persistence mechanisms, stop active processes, disrupt identity-based threats and clear other latent artifacts. Falcon Complete restores systems to their pre-intrusion state without the burden and disruption of reimaging systems.

- **Surgical remediation performed in under 60 minutes:** Falcon Complete executes surgical remediation remotely, eliminating the cost and burden of reimaging.
- **Greatly reduced impact for the end user:** Falcon Complete can often perform remediation without the user being aware that it has happened.

### TRANSPARENT AND SECURE COLLABORATION

- **Message Center:** This secure bi-directional communication channel allows for information exchange about emerging incidents as well as asking ad hoc questions, all from directly within the Falcon console. Keeping communications close to the Falcon data provides maximum efficiency, ensuring that the full context associated with emerging threats is never more than a click away.
- **Executive Dashboards:** Gain at-a-glance visibility into the day-to-day activity that Falcon Complete performs, including trends and actionable insights.
- **Message Analyst:** Fast access to CrowdStrike experts is embedded throughout the Falcon console. This helps analysts to more quickly understand threats and get fast answers to their cybersecurity questions.

# CROWDSTRIKE'S BREACH PREVENTION WARRANTY\*

## REST ASSURED WITH THE MOST COMPREHENSIVE BREACH PREVENTION WARRANTY

CrowdStrike stands strongly behind its breach protection capabilities. Falcon Complete comes with a Breach Prevention Warranty to cover costs in the event a breach occurs within the protected environment.



|                                           | Other Warranties | CrowdStrike |
|-------------------------------------------|------------------|-------------|
| Time to report requirements               | 24-48 hours      | 72 hours    |
| Categories covered                        | Limited          | ✓           |
| Backed by the largest insurance providers | Varies           | ✓           |
| Primary coverage                          | Varies           | ✓           |
| Policy requirements                       | Extensive        | Minimal     |

\*The Breach Prevention Warranty is not available in all regions. Learn more in the [Breach Prevention Warranty FAQ](#).

## ABOUT CROWDSTRIKE

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CrowdStrike: **We stop breaches.**

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

**RESOLUTION 74-24**

**“RESOLUTION AUTHORIZING THE BOROUGH TO ACCEPT NEW JERSEY HISTORIC TRUST GRANT”**

**WHEREAS**, the Borough of Mountain Lakes desires to further historic preservation of the Mountain Lakes Train Station; and

**WHEREAS**, the Borough of Mountain Lakes is desirous of accepting a grant from the New Jersey Historic Trust in the amount of \$7,670 for this purpose.

**THEREFORE, BE IT RESOLVED** that the Borough Manager is hereby authorized to accept the \$7,670 New Jersey Historic Trust grant and execute the agreement on behalf of the Borough of Mountain Lakes.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**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 February 12, 2024.

\_\_\_\_\_  
Cara Fox, Borough Clerk

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

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

**RESOLUTION 75-24**

**“RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO APPLY FOR A GRANT FROM THE  
HIGHLANDS COUNCIL FOR THE HIRING OF A SPECIAL PLANNER TO COORDINATE THE PROCESS OF  
HIGHLANDS REGIONAL MASTER PLAN CONFORMANCE”**

**WHEREAS**, the Highlands Council is offering a \$15,000 grant to provide funding for the Borough to hire a special planner to coordinate the process of Highlands Regional Master Plan Conformance; and

**WHEREAS**, the Borough is desirous of hiring a special planner for this purpose.

**THEREFORE, BE IT RESOLVED** that the Borough Manager is hereby authorized to apply for a \$15,000 grant from the Highlands Council to hire a special planner.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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| Cannon     |        |        |     |     |        |         |
| Korman     |        |        |     |     |        |         |
| Menard     |        |        |     |     |        |         |
| Muilenburg |        |        |     |     |        |         |
| Richter    |        |        |     |     |        |         |
| Sheikh     |        |        |     |     |        |         |

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

**RESOLUTION 76-24**

**“RESOLUTION RECOGNIZING THE APPOINTMENT AND TERM OF APPOINTMENT OF ANNE STUSNICK AS  
MOUNTAIN LAKES BOROUGH TAX COLLECTOR”**

**WHEREAS**, the Borough is required to appoint a certified tax collector and N.J.S.A. 40A:9-142 provides for a term of 4 years from the first day of January next following appointment or for the balance of the predecessor's unexpired term; and

**WHEREAS**, the Borough wishes to appoint Anne Stusnick who is a certified tax collector as the Borough's Tax Collector effective immediately and for a term of four (4) years which term will expired on December 31, 2028 in accordance with the provisions of N.J.S.A. 40A:9-142.

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

1. Anne Stusnick is appointed Mountain Lakes Borough Tax Collector effective immediately for a term expiring December 31, 2028 in accordance with the provisions of N.J.S.A. 40A:9-142, et seq.
2. This Resolution shall take effect immediately.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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| Cannon     |        |        |     |     |        |         |
| Korman     |        |        |     |     |        |         |
| Menard     |        |        |     |     |        |         |
| Muilenburg |        |        |     |     |        |         |
| Richter    |        |        |     |     |        |         |
| Sheikh     |        |        |     |     |        |         |



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 22, 2024  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT**

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

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

**ROLL CALL ATTENDANCE**

| <b>Roll Call</b> | <b>Present</b>                      | <b>Absent</b>                       |         | <b>Present</b>                      | <b>Absent</b>            |
|------------------|-------------------------------------|-------------------------------------|---------|-------------------------------------|--------------------------|
| Cannon           | <input type="checkbox"/>            | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/>            | Sheikh  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Muilenburg       | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |         |                                     |                          |

**FLAG SALUTE**

Mayor Sheikh led the salute to the flag.

**EXECUTIVE SESSION**

There was no executive session.

**COMMUNITY ANNOUNCEMENTS**

Councilmember Korman announced that Mountain Lakes resident Brian Marshall will be speaking about invasives to natives and creating healthy ecosystems at the February 7<sup>th</sup> Whippany River Watershed Action Committee meeting.

**SPECIAL PRESENTATIONS**

There were no special presentations.

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

There were no reports.

**BOROUGH COUNCIL DISCUSSION ITEMS**

**2024 Borough Council Goals**

Deputy Mayor Barnett provided an overview of the Borough Council's goals, and the council discussed them. The Council agreed to review the goals and email any comments to Deputy Mayor Barnett.

**PUBLIC COMMENT**

Mayor Sheikh opened the meeting to the public.

Suzanne Atkin-Platt requested an update / status on potential zoning amendments for conditional use standards for places of assembly in residential zones and expressed concern that the roads near the Craig School are impassable during school pickup hours.

Bob Platt expressed concern of idling cars near the Craig School during school pickup hours.

Steve Castellucci requested that the Council be clear and deliberative when deciding to change the Borough's land use ordinances.

Mayor Sheikh, Councilmember Menard, Councilmember Korman, Deputy Mayor Barnett, Police Chief Bennett, and Borough Attorney Oostdyk responded to the public's comment.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 22, 2024  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

Councilmember Richter advised the following: the Borough Planner received Suzanne Platt's 12/11/23 written public comment expressing the neighborhood Coalition's concerns and suggestions regarding potential zoning amendments for conditional use standards for places of assembly in residential zones; the Land Use Ordinance Subcommittee will have a meeting on February 1<sup>st</sup> to discuss recommendations for the Residential RAA Zoning Ordinance and anticipates having a discussion item ready for the 2/12/24 Council meeting.

Police Chief Bennett agreed to follow up on the complaint of idling near Craig School during school pickup and report back at the next Council meeting.

Councilmember Korman (Liaison to Traffic & Safety Committee) agreed to speak with the committee about traffic on Laurel Hill Road and Tower Hill Road.

**ATTORNEY'S REPORT**

Mr. Oostdyk had nothing to report.

**MANAGER'S REPORT**

Borough Manager Stern provided his report (attached). The council asked questions of Mr. Stern and Mr. Stern answered them.

Mr. Stern advised that final inspections are being scheduled for the Borough Hall renovation project and anticipates having a moving date within the next couple of weeks.

On behalf of the Council, Mayor Sheikh thanked Police Chief Bennett and the Police Department for their response to the Boonton Township incident on 12/24/23.

**RESOLUTIONS**

There were no resolutions.

**ORDINANCES TO INTRODUCE**

There were no ordinances to introduce.

**ORDINANCES TO ADOPT**

There were no ordinances to adopt.

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**\*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. *R63-24, Authorizing the Payment of Bills*
- b. *R64-24, Authorizing the Entry into an Interlocal Services Agreement between the Borough of Mountain Lakes and the Township of Denville for Emergency Water Interconnection*
- c. *R65-24, Awarding a Contract for Canada Goose and Mute Swan Management to the United States Department of Agriculture, APHIS Wildlife Services*

**\*APPROVAL OF MINUTES**

*1/3/24 (Regular)*



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 22, 2024  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**\*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

- Wayne Roth to the Lakes Management Advisory Committee as Member with a term running through 12/31/24*
- Robert Wianecki to the Recreation Commission as Member with a term running through 12/31/26*
- MJ O'Leary (previously appointed) to the Health Commission as Member (Chair) with a term running through 12/31/26*
- Dr. Katherine Roberts (previously appointed) to the Health Commission as Member (Vice-Chair) with a term running through 12/31/26*

**\*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"/> |
| 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 type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Richter        | <input type="checkbox"/>            | <input checked="" 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"/>            |

Mayor Sheikh thanked the volunteers who are being appointed tonight to serve on the Borough Lakes Management Committee, Recreation Commission, and the Health Commission.

**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

The Council discussed the Police Department report and provided suggestions on how to improve the report. Chief Bennett and Borough Manager Stern will discuss / determine how to improve the report and data.

Police Chief Bennett advised that the license plate reader that the Borough was supposed to receive from a Morris County grant is on hold due to the arrest of the owner of the license plate reader company. When the Borough does receive the license plate reader, it is planned to be located at the Boulevard and Route 46. Mayor Sheikh requested that Police Chief Bennett keep the Council informed on the license plate reader situation.

**COUNCIL REPORTS**

Economic Development Advisory Committee – Councilmember Richter reported that the committee discussed the following: having a meet and greet with Borough business owners; the former Route 46 Speedway property; property located next to the former Speedway property; the property located next to the Wawa. Currently, there are no specific plans for development at any of the properties. The majority of the property located next to the former Speedway property is mainly wetlands and the committee does not envision anything being developed at this location. The committee is finalizing a survey to obtain community feedback on what residents would like to see in the Midvale area of the Borough.

Zoning Board – Councilmember Richter reported that the board had its reorganization meeting and Jim Murphy will remain Chair and Steve Vecchione will remain Vice-Chair. Also, there was one application that was adjourned.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 22, 2024  
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**Planning Board** – Councilmember Menard reported that the board had its reorganization meeting and also approved an application submitted by the Craig School allowing for the following: add an ADA accessible parking spot and ramp at the front of the building on Tower Hill Road; paved access way with gravel parking lot on Laurel Hill Road; addition of a rain garden at the front of the building.

**Environmental Commission** – Councilmember Korman reported that the commission discussed the following: strengthening the recycling process at the high school; pesticide use at the high school; the Craig School. The pesticide use at the high school is consistent with property management for the school district. The commission is requesting that the Council pass two resolutions regarding Brown Fields and the NJ Turnpike Extension Project. Mayor Sheikh requested that the commission schedule a date to attend a Council meeting to have a discussion regarding the proposed resolutions. Councilmember Korman educated the commission about the status of the Highlands Council Consistency Determination and the potential projects that could be funded by the Highlands Council. The commission's 2024 goals include drainage mapping for stormwater, improving quality of water prior to going into lakes, understanding the MS4 stormwater pollution prevention plan, and reviewing / understanding native plant species.

**Affordable Housing Advisory Committee** – Councilmember Korman reported that the committee discussed the following: Highlands conformance status; the impact on affordable housing if the Borough opts into the Highlands Regional Master Plan; preparing for the next round of affordable housing; tenant selection process for Borough's accessory apartment program. The committee advertised the accessory apartment program and its incentive grant on the Borough's email blast.

**Traffic & Safety Committee** – Councilmember Korman reported that the committee discussed the following: a resident's request for two additional crosswalks at Morris Avenue to Crane Road and Crane Road to Pocono Road; adding a stop sign at Crane Road and Pocono Road; finding a solution to a blind spot at 401 Morris Avenue; parking of landscape vehicles prior to 9am. Funding of the additional crosswalks will need to be discussed during the 2024 budget hearings. The committee determined that a stop sign at Crane Road and Pocono Road would not be beneficial and would back up traffic. Borough Attorney Oostdyk advised that the Borough's commercial landscape ordinance does not apply to the parking of landscape vehicles. Mayor Sheikh requested that Police Chief Bennett keep an eye on the traffic at the Wawa and Chief Bennett agreed to do so. Chief Bennett advised that there have been no complaints so far.

**Highlands Council Subcommittee** – Councilmember Korman reported that the Highlands Council is in the process of doing its consistency determination report and the draft report should be provided by April. The Borough can request that the Highlands Council fund the Borough's Planner to review the consistency determination report when it's completed. The subcommittee is requesting that the Borough hire a Special Planner (J. Caldwell & Associates) to review the Highlands Plan Conformance process, advise the Borough of grant opportunities that are available through Plan Conformance, and prepare a list of projects that the Borough would like to pursue using Highland's grant funding. The subcommittee is requesting that the Council adopt a resolution to hire a special planner (not exceeding \$15,000) at 2/12/24 Council Meeting. Subcommittee Councilmembers Richter and Menard were in favor of hiring a special planner. The Council decided to discuss funding of the Special Planner at the 2024 budget hearings and would like Borough Planner Paul Philipps to provide an opinion on the Borough joining the Highlands Council. Councilmembers Richter and Menard will speak to Borough Planner Philipps about providing an opinion.

**Lakes Management Advisory Committee** – Councilmember Richter reported that the State of the Lakes presentation is scheduled for February 6<sup>th</sup> at 7:30pm. The Council requested that Councilmember Richter inquire if the time or date of the State of the Lakes presentation could be changed because there is a Police Town Hall Discussion being held on February 6<sup>th</sup> at 7pm.

**Finance Advisory Committee** – Deputy Mayor Barnett reported that the committee discussed the 2024 budget, and the committee is recommending using two million dollars of surplus.

**Green Team** – Deputy Mayor Barnett reported that the committee is working on renewing their Sustainable New Jersey silver status.



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 22, 2024  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**PUBLIC COMMENT**

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

**NEXT STEPS AND PRIORITIES**

Mayor Sheikh reviewed the following next steps and priorities:

| Next Step                                                                                                                                                                                                     | Completed by                                               | Completion date                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------|
| Review Proposed 2024 Council Goals & Email Deputy Mayor Barnett Comments                                                                                                                                      | Council                                                    |                                                                     |
| Discussion Item Regarding the Residential RAA Zoning Ordinance                                                                                                                                                | Ordinance Subcommittee<br>Councilmembers Richter & Menard  | Email Borough Clerk Document By 2/7/24 for 2/12/ 24 Council Meeting |
| Investigate Idling near Craig School During School Pickup                                                                                                                                                     | Police Chief                                               | 2/12/24 Council Meeting                                             |
| Discuss / Review Traffic on Laurel Hill Road & Tower Hill Road                                                                                                                                                | Traffic / Safety Committee Liaison<br>Councilmember Korman |                                                                     |
| Schedule a Meeting with Borough Planner to Discuss Recommendations for Residential RAA Zoning Ordinance                                                                                                       | Ordinance Subcommittee<br>Councilmembers Richter & Menard  | February 1 <sup>st</sup>                                            |
| Advise Environmental Commission to Schedule a Date to Attend a Council Meeting to Provide Update & Discuss Request for Council to Adopt Resolutions Regarding Brown Fields and NJ Turnpike Extension Project. | Councilmember Korman                                       |                                                                     |
| Resolution to Hire Highlands Plan Conformance Planner                                                                                                                                                         |                                                            | 2/12/24 Council Meeting                                             |
| Inquire if Lakes Management Can Reschedule February 6 <sup>th</sup> Meeting or Change Time of Meeting                                                                                                         | Councilmember Richter                                      |                                                                     |
| Discuss How to Improve Police Department Report & Data                                                                                                                                                        | Borough Manager & Police Chief                             |                                                                     |

**ADJOURNMENT at 8:49P.M.**

Motion made by Councilmember Korman, second by Councilmember Richter to adjourn the meeting at 8:49p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

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Cara Fox, Borough Clerk



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 24, 2024  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT**

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

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

**ROLL CALL ATTENDANCE**

| <b>Roll Call</b> | <b>Present</b>                      | <b>Absent</b>            |         | <b>Present</b>                      | <b>Absent</b>            |
|------------------|-------------------------------------|--------------------------|---------|-------------------------------------|--------------------------|
| Cannon           | <input checked="" 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 checked="" type="checkbox"/> | <input 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.

**BUDGET DISCUSSION**

The following department operating budget proposals were discussed with Borough Manager Mitchell Stern and Borough Financial Officer Moncia Goscicki: Administration, Finance, Public Works, and Engineering.

Borough Manager Stern agreed to report back in a month on whether the Borough should change from dual stream recycling to single stream recycling.

**PUBLIC COMMENT**

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

**ADJOURNMENT at 9:19P.M.**

Motion made by Councilmember Korman, second by Councilmember Muilenburg to adjourn the meeting at 9:19p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

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Cara Fox, Borough Clerk



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES  
JANUARY 31, 2024  
HELD AT ML HIGH SCHOOL, 96 POWERVILLE ROAD, MOUNTAIN LAKES, NJ 07046**

**CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT**

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

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

**ROLL CALL ATTENDANCE**

| <b>Roll Call</b> | <b>Present</b>                      | <b>Absent</b>            |         | <b>Present</b>                      | <b>Absent</b>                       |
|------------------|-------------------------------------|--------------------------|---------|-------------------------------------|-------------------------------------|
| Cannon           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Richter | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Korman           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Barnett | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Menard           | <input checked="" type="checkbox"/> | <input 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.

**BUDGET DISCUSSION**

The following department operating budget proposals were discussed with Borough Manager Mitchell Stern and Borough Financial Officer Moncia Goscicki: Library, Historic Preservation, Recreation, Police, Traffic & Safety, Dispatch, Municipal Court, Office of Emergency Management, Fire Department, Code Enforcement, Construction, Planning and Zoning. Also discussed was the Fire Department capital budget proposal.

Recreation Director Laurie Stepper, Fire Chief / Code Enforcement Officer Joe Mullaney, Deputy Fire Chief Matt DeSantis, Construction Official Steve Gluck, Mountain Lakes Library Representatives Jennifer Lynch (Director), Ian Matty (Makerspace Director) and Mark Hoffmann (Treasurer) were present at the meeting and answered questions regarding their budget proposals.

The Council requested additional information from the library regarding their 9.72% budget increase.

**PUBLIC COMMENT**

Mayor Sheikh opened the meeting to the public.

There was no one from the public wishing to speak.

**ADJOURNMENT at 10:02P.M.**

Motion made by Councilmember Muilenburg, second by Councilmember Richter to adjourn the meeting at 10:02p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,

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Cara Fox, Borough Clerk