

MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES **OCTOBER 13. 2025**

HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting has been reported to The Citizen, the Morris County Daily Record, and The Star Ledger on January 9, 2025 and posted in the municipal building.

Mayor Barnett called the meeting to order at 6:02p.m.

ROLL CALL ATTENDANCE

Roll Call	Present	Absent		Present	Absent
Cannon	\boxtimes		Tsai	$\overline{\boxtimes}$	
Howley	\boxtimes		Muilenburg	\boxtimes	
Menard		\boxtimes	Barnett	$\overline{\boxtimes}$	\Box
Sheikh	\boxtimes			_	

Councilmember Sheikh arrived at the meeting at 6:08pm.

FLAG SALUTE

Mayor Barnett led the salute to the flag.

EXECUTIVE SESSION

R152-25, Resolution to Enter an Executive Session - Potential Litigation & Attorney - Client Privilege (Approval of **Executive Minutes)**

Motion made by Deputy Mayor Mullenburg, second by Councilmember Cannon to go into Executive Session, with all members in favor signifying by "Aye."

COMMUNITY ANNOUNCEMENTS

Deputy Mayor Muilenburg thanked the Department of Public Works for their efforts in preparing seasonal autumn decorations throughout the community.

SPECIAL PRESENTATIONS

There were no special presentations.

REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES **Recreation Commission Update**

Recreation Director Laurie Stepper provided an update on the Recreation Commission and advised that the commission is recommending the following: Modifying the Rack and Ring Program to require residents to occupy their assigned rack or ring by July 4th, after which a one-week grace period will be granted before any unoccupied spaces are reassigned to individuals on the waitlist without a refund. Renovating Taft Field into a multi-sport facility, including a softball field, to enhance local sports participation, alleviate scheduling conflicts, and support both youth and adult recreational programming.

The Council discussed each of the recommendations with Recreation Director Stepper. The Council approved the proposed rack/ring policy. Residents will be informed of the new policy via the application, program receipt confirmation, and the weekly email blast. For the recommendation to renovate Taft Field, the Council requested more information, including details on current and past field use and the anticipated number of people who would benefit from the improvement.

BOROUGH COUNCIL DISCUSSION ITEMS

There were no discussion items.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES OCTOBER 13, 2025 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

Pat Mabey, crossing guard stationed at Briarcliff School, expressed concern over speeding and e-bikes, and requested that the Borough install speed bumps.

Mayor Barnett and Police Chief Bennett responded to the public's comment.

Chief Bennett advised that an in-house traffic study will be conducted.

ATTORNEY'S REPORT

Mr. Oostdyk had nothing to report.

MANAGER'S REPORT

Borough Manager Stern provided his report (attached) which included a review of the Annual Best Practices Inventory and an update on the Birchwood Lake Dam.

RESOLUTIONS

There were no resolutions.

ORDINANCES TO INTRODUCE

15-25, Amending the Revised General Ordinances of the Borough of Mountain Lakes to Provide for the Administration of the Requirement Imposed by the State of New Jersey for Lead-Based Paint Inspections of Certain Residential Rental Dwellings

		3					
Introduction: 10/13/ Council member M Cannon [Howley [Menard [Sheikh Tsai [Muilenburg [Barnett [25	Yes No	Abstain	Absent			
16-25, Amending (Chapter 1	19, "Filming	ı", of the	Borough	Code		
Introduction:10/13/2 Council member M Cannon		Yes No	Abstain	Absent			
ORDINANCES TO	ADOPT						

There were no ordinances to adopt.



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES OCTOBER 13, 2025 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ

*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 matters unless a Council member requests an item be removed for consideration.

*RESOLUTIONS

- a. R153-25, Authorizing the Payment of Bills
- b. R154-25, Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A: 4-87 for the FY2026 Highlands Protection Fund Plan Conformance Funding Grants \$3,000.00
- c. R155-25, Authorizing the Award of Contract for Replacement of DPW Office Split Systems and Ductwork
- d. R156-25, Appointing Qualified Purchasing Agent
- e. R157-25, Authorizing the Adoption of the 2025 Morris County, New Jersey Hazard Mitigation Plan Update
- f. R158-25, Establishing a Policy for Retroactive Refund of Taxes Pursuant to N.J.S.A. 54:4-3.32
- g. R159-25, Authorizing the Settlement of a Tax Appeal (15 Point View Place LLC v. Borough of Mountain Lakes Block 100.02, LOT 87)
- h. R160-25, Authorizing the Settlement of a Tax Appeal (Abbas, Abida Anum/Ali Babar v. Borough of Mountain Lakes Block 78, Lot 44)
- i. R161-25, Cancelling Taxes for Total Disabled Veteran (Massey, 1 North Crane Roadblock 33 Lot 6)

*APPROVAL OF MINUTES

16/23/25 (Executive) 9/24/25 (Regular)

*BOARD, COMMITTEE AND COMMISSION APPOINTMENTS

*Approval of t Council member Cannon Howley Menard Sheikh Tsai Muilenburg Barnett		2nd	Yes	No	Abstain	Absent					
DEPARTMENT	Constr Depart Fire De Health Police Recrea	ruction tment c epartm Depar Depart ation D	Depar of Publent tment ment epartre	rtment lic Wor			include	d only if	check	ed)	



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES OCTOBER 13, 2025 HELD AT BOROUGH HALL, 400 BOULEVARD, MOUNTAIN LAKES, NJ

COUNCIL REPORTS

E-bike Safety Subcommittee – Councilmember Howley reported that the subcommittee is developing recommendations to address e-bike safety concerns. He noted that the subcommittee will collaborate with the Municipal Prosecutor to ensure that all proposed measures are consistent with New Jersey law.

Shared Services Committee- Mayor Barnett reported that the committee is in the process of scheduling a meeting with the school district, and that e-bike safety will be included as a topic of discussion.

Planning Board – Mayor Barnett reported that the Board has recommended reducing the Planning Board membership from nine members and two alternates to seven members and two alternates. The Council agreed with this recommendation and will introduce an ordinance to implement the change at the October 27th Council meeting. Mayor Barnett also reported that the Board granted an extension of site plan approval for the proposed storage facility located at 62 U.S. Highway 46, with the new expiration date set for April 2027.

Affordable Housing Advisory Committee - Deputy Mayor Muilenburg reported that the meeting was postponed.

Lakes Management Advisory Committee – Councilmember Cannon reported that the committee discussed the leak in the Birchwood Lake Dam embankment and the growth of algae in the lakes.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public.

There was no one from the public wishing to speak.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Conduct In-House Traffic Study at Briarcliff School During Drop-off &	Police Chief	
Pick-up		

ADJOURNMENT at 8:20P.M.

Motion made by Councilmember Howley, second by Deputy Mayor Mullenburg to adjourn the meeting at 8:20p.m., with all members in favor signifying by "Aye".

Respectfully Submitted,	
Cara Fox	
Cara Fox, Borough Clerk	
Jara Fox, Borough Clerk	

Mitchell Stern Borough Manager mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council

SUBJ: Manager's Report for the Borough Council meeting of October 13, 2025

CC: Robert Oostdyk, Borough Attorney

Birchwood Lake Dam Update- Our engineer continues to investigate the leak within the embankment at Birchwood Lake and has reported that the lake is losing water at a faster rate than we initially believed. If that trend continues, there's concern about the lake's usability for the 2026 swim season.

We're awaiting a proposal from the engineer outlining the next steps in the investigation and to begin coordination with NJDEP on potential solutions. I'll share an update as soon as that information becomes available.

Results of BAN Sale – Please find attached a memorandum from the CFO detailing the results of the recent Bond Anticipation Note (BAN) sale, including rate, term, and bidder information.

Annual Best Practices Checklist - 2025's Best Practices Inventory consists of 74 questions. Of the 74, 24 are unscored survey questions. Of the 50 scored questions, a score of 32 and above must be attained to avoid any loss of state aid. The Borough has met this requirement with a score of 37.50. The Inventory must be electronically filed with the State no later than October 24th. A copy of the Inventory document is attached to this report.

Film Ordinance Amendments – As part of the Borough's effort to obtain designation as a "Film Ready Community" through the New Jersey Motion Picture and Television Commission, the Commission reviewed the Borough's existing ordinance regulating filming activities. Following their review, the Commission provided several recommended amendments to align the ordinance with state program standards.

After evaluating these recommendations, I concur with the proposed changes. The updated ordinance reflecting these amendments is included on the meeting agenda for introduction. A summary of the proposed changes is provided below.

Update definition of Major Motion Picture to include "Any film which is financed and/or distributed by a major motion picture studio, including but not limited to the following: NBCUniversal, including Peacock; Warner Bros. Discovery, including New Line Cinema, HBO, DC Studios and Castle Rock Entertainment; Paramount Pictures, including Miramax, MTV Films, Showtime, Skydance, Dreamworks and Nickelodeon Movies; Walt Disney Studios, including 20th Century Studios, Searchlight Pictures, Hulu and Marvel Studios; Sony Pictures, including Columbia Pictures, Screen Gems and Tristar Pictures; Amazon MGM Studios; Netflix Studios; A24

Mitchell Stern Borough Manager mstern@mtnlakes.org

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

TO: Honorable Mayor and Borough Council

SUBJ: Manager's Report for the Borough Council meeting of October 13, 2025

CC: Robert Oostdyk, Borough Attorney

• 119-1 (I): definition of Major Motion Picture must increase to \$20MM

- 119-2 (A): remove language restricted number of filming days as localities may not restrict the number of consecutive days nor the total days per calendar year that any one location can be used for filming
- 119-3 (A): lessen the issuance of permit to four (4) days; three (3) or less days advance notice can be considered an expedited filming permit
- 119-3 (B): industry standard insurance is: "For bodily injury to any one person in the amount of \$500,000 and any occurrence in the aggregate amount of \$1,000,000. For property damage for each occurrence in the aggregate amount of \$300,000."
- 119-3 (B-3): cash bond must be returned within 10 days of the completion of filming
- 119-4 (B): lessen the notice to residents, businesses, and merchants immediately impacted from five (5) to three (3) days
- 119-5: filming must be allowed Monday through Sunday between the hours of 7 AM and 9 PM (camera wrap) and 10 PM (crew wrap), and night filming restrictions shall only apply to a Project with exterior filming
- 119-9: include a provision wherein approved permits would be sent to the NJMPTVC throughout the year
- 119-11 (A): section is no longer applicable upon removal of section 119-2 (A)
- 119-12 Fees: The permit application fees need to be reduced to \$100 and \$250 respectively, and the daily filming fees need to be reduced to \$150 and \$500, for Major motion picture

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

Respectfully, Mitchell

RESOLUTION 152-25

RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. permits the exclusion of the public from a meeting in certain circumstances; and
WHEREAS, this public body is of the opinion that such circumstances presently exist; and
WHEREAS, the Governing Body wishes to discuss:
☐ Matters made confidential by state, federal law or rule by court
\square Matters in which the release of information would impair the right to receive funds from the
Government
☐ Matters involving individual privacy
☐ Collective bargaining
☐ Purchase or lease of property, setting of bank rates, investment of public funds if disclosure
would harm the public interest
☐ Public safety
Pending, ongoing or anticipated litigation or contract negotiation
☐ Personnel matters
☐ Civil penalty or loss of license
Attorney – Client Privilege (Approval of Executive Minutes)

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon		Х	хх			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai			Х			
Muilenburg	Х		Х			
Barnett			Х			

RESOLUTION 153-25

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 <u>October 13, 2025</u> and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х		Х	
Menard					Х	
Sheikh			Х			
Tsai	Х		Х			
Muilenburg		Х	Х			
Barnett			Х	*/		

List of Bills - Claims/Clearing Checking AccountMeeting Date: 10/15/2025 For bills from 09/19/2025 to 10/09/2025

	Meeting Date: 10/18	5/2025	For bills from 09/19/2025 to 10/09/2025		
Check#	Vendor	Des	cription	Payment	Check Total
ACH	124 - AC DAUGHTRY, INC.	PO 307	18 DPW - CENTRAL STATION MONITORING - BLANK	531.83	531.83
26116	2426 - AGL WELDING SUPPLY CO.		28 DPW - EQUIPMENT & TOOLS - BLANKET	95.10	95.10
ACH	164 - ALERT-ALL CORP.	PO 314		1,790.80	1,790.80
26117	3861 - AMAZON CAPITAL SERVICES	PO 314	81 RECREATION: ORDER# 111-9460008-2792218	121.31	-,
		PO 314	95 ADMIN: ORDER# 111-5156487-4081867	89.94	211.25
26118	4708 - AMPT STUDIO, LLC	PO 313	89 RECREATION DEPARTMENT APPAREL	250.00	250.00
ACH	189 - ANCHOR ACE HARDWARE	PO 314		50.98	50.98
ACH ACH	189 - ANCHOR ACE HARDWARE	PO 314	100001 10001 10001	570.37	570.37
ACH	189 - ANCHOR ACE HARDWARE 189 - ANCHOR ACE HARDWARE	PO 314	11001 1001 1001	326.97	326.97
ACH	189 - ANCHOR ACE HARDWARE	PO 3150		85.92	85.92
11011	100 ANCHOR ACE HARDWARE	PO 3150	1002.11	81.76	
26119	102 - ANDERSON & DENZLER ASSOC., INC		03 DPW - ANCHOR ACE SEPT 2025 ACCT# 10027 A 12 SEPTEMBER 2025 PROFESSIONAL SERVICES	27.98	109.74
		PO 3151		1,986.60 756.80	
		PO 3151		150.45	
			2 SEPTEMBER 2025 PROFESSIONAL SERVICES	7,011.10	
		PO 3151		189,20	10,094.15
26120	4163 - APPRAISAL SYSTEMS, INC.	PO 3070	1 2025 PROFESSIONAL SERVICE FOR REASSESSME	6,000.00	6,000.00
26121	4767 - ARTEX GROUP, INC	PO 3137		272.00	272.00
26122	3957 - ATLANTIC COAST RECYLING	PO 3079	2 SOLID WASTE - RECYCLING - 2025 - BLANKET	587.08	587.08
26123	254 - BARCO PRODUCTS, LLC	PO 3133	6 PICNIC TABLES FOR KAUFMANN, MIDVALE, AND	3,000.00	
0.04 = :	1262		6 PICNIC TABLES FOR KAUFMANN, MIDVALE, AND	3,422.64	6,422.64
26124	4368 - BUY WISE AUTO PARTS, INC.	PO 3031		116.24	
26105	440	PO 3149		733.60	849.84
26125	440 - CDW GOVERNMENT		9 CLERK COMPUTER	680.98	
		PO 3133		225.00	
		PO 3133		225.00	
ACH	445 - CERBO'S PARSIPPANY GREENHOUSES, INC		1 ADMIN: CONFERENCE ROOM TVS	1,209.00	2,339.98
ACH	4090 - CLEAN MAT SERVICES, LLC	PO 3145		757.20	757.20
26126	2396 - COUNTY WELDING SUPPLY CO.	PO 3073	, , ,	210.66	210.66
26127	2344 - CWC CONTINUING EDUCATION	PO 3143		72.00 1,800.00	72.00
ACH	506 - DAN COMO & SONS, INC	PO 3130		600.00	1,800.00
		PO 3130		1,350.00	1,950.00
26128	576 - DAVE'S TIRE, LLC	PO 31455		396.00	
26129	652 - DOVER BRAKE AND CLUTCH CO. INC	PO 30641	DPW - VEHICLE REPAIR & MAINTENANCE - BLA	90.06	90.06
ACH	3597 - ENVIRONMENTAL GLOBAL SOLUTIONS, LLC	PO 31192	PDPW - EQUIPMENT FOR WELLS 2&3	3,307.50	3,307.50
26130	3480 - FASTSIGNS	PO 31480	HALLOWEEN AND HOLIDAY DECORATING WINNERS	153.36	153.36
26131	746 - FEDEX	PO 31475	POLICE: MAIL/SHIPPING MISC ACCT# 2047	49.92	49.92
ACH	1170 - FERGUSON ENTERPRISES #501	PO 31420		356.90	356.90
ACH ACH	2517 - FIREFIGHTER ONE, LLC 4761 - FRANKLIN BRONZE PLAQUES, INC		FIRE DEPT: HELMET FRONTS	864.96	864.96
ACH	4761 - FRANKLIN BRONZE PLAQUES, INC 653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 31265		280.00	280.00
ACH	653 - GANNET NEW YORK/NEW JERSEY LOCALIQ	PO 30391		21.70	21.70
	CONTROL NEW TORKYNEW DERSET EDGALIQ	PO 30993 PO 30993		380.53	100.04
ACH	876 - GARDEN STATE LABORATORIES, INC	PO 30538		48.33	428.86
ACH	876 - GARDEN STATE LABORATORIES, INC	PO 31499		144.00 5,725.00	144.00 5,725.00
ACH	4605 - GEESE CHASERS NORTH JERSEY, LLC	PO 30834		1,175.00	1,175.00
ACH	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 31440		1,091.14	=,=,5.00
		PO 31440		3,062.99	4,154.13
ACH	3991 - GRM INFORMATION MANAGEMENT SERVICES	PO 30749		167.74	167.74
ACH	4674 - HOME AND HARDSCAPE SOFTWASH	PO 31510	EXTERIOR WINDOW CLEANING	485.00	485.00
26132	911 - HOME DEPOT CREDIT SERVICES	PO 30561	WATER OPERATING - DEPARTMENTAL SUPPLIES	168.34	
		PO 31272		472.83	
		PO 31276		206.94	
26133	011 - HOME DEPOSE CONTRACTOR	PO 31439	DPW AND WATER DEPARTMENT SUPPLIES	128.55	976.66
20200	911 - HOME DEPOT CREDIT SERVICES	PO 31439	DPW AND WATER DEPARTMENT SUPPLIES	704.47	
		PO 31478 PO 31478	WATER OPERATING / S&R - BLANKET - 18-FLE	209.78	
		PO 31478 PO 31489	WATER OPERATING / S&R - BLANKET - 10-FLE	309.82	1 074 10
26134	3638 - IDEMIA IDENTITY & SECURITY USA, LLC	PO 31469	DPW - BUILDING MAINTENANCE - MUNICIPAL B POLICE: COMPUTER FOR LIVESCAN NJ STATE C	50.05	1,274.12
26135	3817 - IL TORRENTE PIZZA	PO 31463	WATER OPERATING - MEALS	3,082.00 113.78	3,082.00 113.78
26136	859 - JCP&L	PO 31483	STREET LIGHTING - 148/163 - AUG to SEPT	4,364.83	113.70
		PO 31494	STREET LIGHTING - THE ENCLAVE - AUG to S	74.05	
		PO 31511	STREET LIGHTING - 24 PARK PL - 8/27 - 9/	25.36	4,464.24
ACH	4319 - JMS PRINTING, LLC	PO 31486	ENVIRONMENTAL COMMISSION: YARD SIGNS	200.00	200.00
ACH	1090 - KENVIL POWER MOWER	PO 31219	DPW - EQUIPMENT REPAIR - BLANKET	182 _× 30	182.30
ACH	1090 - KENVIL POWER MOWER	PO 31458	DPW - EQUIPMENT REPAIR - BLANKET	277-19	277.19
ACH	4563 - LAURIE STEPPER	PO 31447	SUPPLIES FOR FALL FEST AND SPECIAL EVENT	66+93	66.93
					9

List of Bills - Claims/Clearing Checking AccountMeeting Date: 10/15/2025 For bills from 09/19/2025 to 10/09/2025

Check#	Vendor	Desc	ription	Payment	Check Total
26137	2561 - LIFESAVERS, INC.	DO 21465			
20137	2501 - LIFESAVERS, INC.		FIRE DEPT: AED/PADS	984.50	
26138	4699 - MAGNUM VAC SERVICE	PO 31479		228.96	1,213.46
26139	4516 - MILLER ENERGY CO		DPW - SEWER EVALUATION - RT 46 EAST BETW	1,600.00	1,600.00
26140	3886 - MISSION COMMUNICATIONS, LLC	PO 30872	WATER OPERATING - WELL 5 SYSTEM PUMP MET	7,510.99	7,510.99
ACH	3926 - MITCHELL STERN	PO 31457	The second secon	4,302.00	4,302.00
ACH	3926 - MITCHELL STERN			191.88	191.88
26141	1295 - MORRIS COUNTY MUNICIPAL UTILITIES		ADMIN: REIMBURSEMENT - CONSTANT CONTACT	771.10	771.10
ACH	1316 - MOST DEPENDABLE FOUNTAINS, INC		SOLID WASTE DISPOSAL - JULY 2025	12,582.25	12,582.25
26142	1371 - MTN. LAKES BOARD OF EDUCATION	PO 31394	(manuapan toodata	174.00	174.00
26143	3168 - MUNICIPAL CLERKS ASSOC OF MORRIS CO	PO 31474 PO 31507			
26144	1533 - NJ DEPT OF COMMUNITY AFFAIRS	PO 31507		25.00	25.00
26145	1563 - NJ SHADE TREE FEDERATION		The second secon	3,778.00	3,778.00
26146	1562 - NJIM		NJUCF CORE TRAINING - ROXANNE TAVAKKOL	380.00	380.00
ACH	2727 - ONE CALL CONCEPTS, INC.		FINANCE: WEBINAR - 10/21/25 - J. SEMLER	75.00	75.00
26147	2968 - OPTIMUM		ACCT# 12-BML / 2025 MAY - DECEMBER BLAN	387.40	387.40
26148	2968 - OPTIMUM	PO 30758		12.94	12.94
ACH	4632 - PERFORMANCE TROPHIES AND MEDALS, LLC		DPW: 2025 INTERNET SERVICES ACCT# 07876~	161.44	161.44
ACH	4632 - PERFORMANCE TROPHIES AND MEDALS, LLC		PLAQUE - JANICE D. HUNTS AWARD	227.43	227.43
ACH	4558 - RELIANT FIRE HOSE TESTING, INC		DPW - BUILDING MAINTENANCE	364.00	364.00
ACH	3909 - RESILITE SPORTS PRODUCTS, INC		FIRE DEPT: HOSE AND LADDER TESTING	1,366.00	1,366.00
26149			JR LAKER WRESTLING MAT	12,811.00	12,811.00
26150	3695 - RT 23 PATIO & MASON CENTER, LLC		DPW - CURB & SIDEWALK REPAIR - BLANKET	399.10	399.10
26151	4725 - RUSSEL SPEEDER'S CAR WASH OF CT 2774 - STAPLES CONTRACT & COMMERCIAL, LLC		POLICE: CAR WASHES	968.00	968.00
26152			ADMIN: FIRST AID BOX ORDER# 7665191159	55.19	55.19
26153	2774 - STAPLES CONTRACT & COMMERCIAL, LLC 2774 - STAPLES CONTRACT & COMMERCIAL, LLC		POLICE: ORDER#	220.83	220.83
ACH			DPW: ORDER# 7665974930	102.89	102.89
ACI	1981 - SUBURBAN DISPOSAL, INC		SOLID WASTE / RECYCLING COLLECTION - BLA	72,299.99	
26154	4578 - T-MOBILE		SOLID WASTE / RECYCLING COLLECTION - BLA	71,599.99	143,899.98
ACH	4768 - TEP OPCO LLC		WATER: T-MOBILE ACCT - 999393642 - MONTH	31.35	31.35
26155			SELF SUPPORT TOWER	1,750.00	1,750.00
ACH	4619 - THE NEW FUN SERVICES, LLC 4591 - TIGRIS		INFLATABLES FOR FALL FEST	2,850.00	2,850.00
ACH	1343 - TILCON NY, INC		LAKES MANAGEMENT: 2025 MARCH-DECEMBER SE	6,810.00	6,810.00
ACH	•		S&R - ROAD PAVING - MCCPC CONTRACT #9	170,101.27	170,101.27
ACH	1343 - TILCON NY, INC		DPW -QUARRY PROCESS - POMPTON LAKES QUAR	2,106.76	2,106.76
ACH	1343 - TILCON NY, INC 1343 - TILCON NY, INC		DPW -QUARRY PROCESS - MT HOPE QUARRY	1,507.29	1,507.29
26156	881 - TMS, INC		S & R - RECYCLING OF ASPHALT - MCCPC CON	375.00	375.00
26157	2999 - TONY SANCHEZ LTD.		ADMIN: 2025 DNS HOSTING / ACCT# GTI - BL	30.00	30.00
26158	603 - TOWNSHIP OF DENVILLE		DPW - VEHICLE REPAIR & MAINTENANCE - BLA	247.82	247.82
26159	603 - TOWNSHIP OF DENVILLE		ANIMAL CONTROL SERVICES CONTRACT 2025	3,385.00	2,385.00
26160	4646 - TOWNSHIP OF MT. OLIVE		3rd QTR 2025 SHARED MUNICIPAL COURT SERV	16,197.75	16,197.75
26161		PO 30726	INTER-LOCAL HEALTH SERVICES AGREEMENT 20	9,125.00	9,125.00
ACH	1534 - TREASURER, STATE OF NJ - DIVISON OF REVE			720.00	720.00
26162	4088 - TURN OUT UNIFORMS, INC		POLICE: UNIFORM PURCHASES - CONNOR GRADY	425.80	425.80
26163	2977 - UGI ENERGY SERVICES, INC.		CUST# J0001077, 1078, 1079 - MOUNTAIN LA	63.87	63.87
26164	3822 - ULINE, INC 4587 - VERIZON		POLICE: OFFICE SUPPLIES - MAILBOX	437.03	437.03
26165			ADMIN: ACCT# 357-361-129-0001-26 - INTER	249.25	249.25
20103	832 - W.W. GRAINGER, INC		SEWER OPERATING - MISC EQUIPMENT & TOOLS	369.70	
		PO 31352	FIRE DEPT: PPE - HELMETS	1,525.80	1,895.50
	TOTAL			-	

TOTAL

2,682,709.77

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP.	YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	2,331.96				
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	227.43				
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	453.86				
01-201-20-130-020	FINANCE - OTHER EXPENSES	75.00				
01-201-20-140-020	COMPUTER SERVICES	960.23				
01-201-20-150-020	TAX ASSESSOR - OTHER EXPENSES	6,000.00				
01-201-20-165-020	ENGINEERING SERVICES	2,506.80				
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	21.70				
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	5,269.50				
01-201-25-251-020	INTERLOCAL SERVICES: DENVILLE COURT - OE	16,197.75				
01-201-25-255-020	FIRE DEPT - OTHER EXPENSES	6,761.02				
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	6,442.31				
01-201-26-300-020	SHADE TREE COMMISSION - O/E	380.00				

CREI	NON-BUDGETARY	APPROP. YEAR	CURRENT YR	DESCRIPTION	ACCOUNT
	**********		158,690.98	SOLID WASTE - OTHER EXPENSES	01-201-26-305-020
			328.33	Recycling Tax	01-201-26-306-020
			1,502.91	BLDG & GROUNDS - MUNIC BLDG	01-201-26-310-020
			1,583.72	VEHICLE REPAIRS & MAINTENANCE	01-201-26-315-020
			200.00	ENVIRONMENTAL COMM - OTHER EXP	01-201-27-335-020
				PARKS & PLAYGROUNDS OTHER EXP.	01-201-28-370-020
			482.28	MAINT OF PARKS (BEACHES/LAKES)	01-201-28-375-020
			8,035.53	ELECTRICITY - STREET LIGHTING	01-201-31-436-020
			4,464.24		
			63.87	NATURAL GAS	01-201-31-437-020
			4,154.13	PETROLEUM PRODUCTS	01-201-31-447-020
			9,125.00	SHARED SERVICES - HEALTH SERVICES	01-201-42-114-020
	2,207,005.34			Local School Taxes Payable	01-207-55-000-000
2,447,041.	0.00			Due to Clearing	01-260-05-100
	3,778.00			Due to State of NJ - DCA Training Fees	01-290-55-000-001
	2,210,783.34	0.00	236,258.55	Current Fund	TOTALS FOR
			7,011.10	Local Recreation Improvement Grant	02-200-40-700-560
7,011.	0.00			Due to Clearing	02-260-05-100
7,011.	0.00	0.00	7,011.10	Federal and State Grants	TOTALS FOR
				0000	0. 0.5 55 000 000
	55,181.00			2022 CAPITAL ORDINANCE 2-22	04-215-55-992-000
	117,920.27			2023 CAPITAL ORDINANCE 8-23	04-215-55-996-000
	150.45			2024 CAPITAL ORDINANCE 3-24	04-215-55-999-000
173,251.	0.00			Due to Clearing	04-260-05-100
173,251.	173,251.72	0.00	0.00	General Capital	COTALS FOR
				Water Operation Other Burns	05-201-55-520-520
31,479.2	0.00		31,479.21	Water Operating - Other Expenses Due to Clearing	05-260-05-100
31,479.2	0.00	0.00	31,479.21	Water Operating	OTALS FOR

			783.90	Sewer Operating - Other Expenses	7-201-55-520-520
783.9	0.00			Due to Clearing	7-260-05-100
783.9	0.00	0.00	783.90	Sewer Operating	OTALS FOR
3,385.0	0.00			DUE TO CLEARING	3-260-05-100
	3,385.00			RESERVE - ANIMAL LICENSE FUND	3-286-56-000-000
3,305.0	3,385.00	0.00	0.00	Animal Trust	DTALS FOR
				Dura to Gl	260 05 100
19,756.9	0.00			Due to Clearing	3-260-05-100
π	19,756.95			Recreation Trust Reserves	3-600-00-090-000
19,756.9	19,756.95	0.00	0.00	Recreation Trust	TALS FOR

TOTAL	LO	be	paid	rrom	Fund	UΤ	Current Fund	2,447,041.89
Total	to	be	paid	from	Fund	02	Federal and State Grants	7,011.10
Total	to	be	paid	from	Fund	04	General Capital	173,251.72
Total	to	be	paid	from	Fund	05	Water Operating	31,479.21
Total	to	be	paid	from	Fund	07	Sewer Operating	783.90
Total	to	be	paid	from	Fund	13	Animal Trust	3,385.00
Total	to	be	paid	from	Fund	33	Recreation Trust	19,756.95

								2,682,709 77



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

Payroll Agency Account
Meeting Date: 10/15/2025 For bills from 09/19/2025 to 10/09/2025

Check#	Vendor		Descri	ption		Payment	Check Total
5105 1392	- MOUNTAIN	LAKES POLICE ASSOCIATION	PO 31506	POLICE UNION DUES -	SEPT 2025	650.00	650.00
TOT	TAL						650.00
Summary By Accoun	it						
ACCOUNT	D	ESCRIPTION		CURRENT Y	R APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001 12-200-00-000-800		AYROLL AGENCY-CASH-PROVIDENT B. OLICE UNION DUES	ANK	650.0	0	0.00	650.00
TOTALS FOR	Pa	ayroll Agency Account		650.0	0.00	0.00	650.00
				. 			

Total to be paid from Fund 12 Payroll Agency Account

650.00

650.00

RESOLUTION 154-25

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE FY2026 HIGHLANDS PROTECTION FUND – PLAN CONFORMANCE FUNDING GRANTS - \$3,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Mountain Lakes hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$3,000.00 which item is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services-Public and Private Revenues Off-set with Appropriations:

Highlands Grant

BE IT FURTHER RESOLVED, that the like sum of \$3,000.00 be and the same is hereby appropriated under the caption of:

(A) Operations – Excluded from "CAPS" Public and Private Programs Offset By Revenues – Highlands Grant

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	X		Х			
Muilenburg		Х	Х			
Barnett			Х			

RESOLUTION 155-25

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR REPLACEMENT OF DPW OFFICE SPLIT SYSTEMS AND DUCTWORK

WHEREAS, the Borough published specifications and solicited bids for the Replacement of DPW Office Split Systems and Ductwork; and

WHEREAS, three (3) bids were received on September 25, 2025; and

WHEREAS, the lowest conforming bid was submitted by K&D Contractors, LLC, Kenilworth, New Jersey in an amount of \$36,400.00; and

WHEREAS, the low bid has been reviewed and recommended by the Borough Engineer and Borough Attorney; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, that K&D Contractors, LLC, Kenilworth, New Jersey shall be awarded the Contract for the Replacement of DPW Office Split Systems and Ductwork in an amount of \$36,400.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid bonds submitted by the unsuccessful bidders immediately and the bid bond of the successful bidder upon receipt of a fully executed contract, performance guarantee, and other required documents.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Cara Fox, Borough Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	X		Х			
Muilenburg		Х	Х			
Barnett			Х			

CERTIFICATION OF THE AVAILABILITY OF FUNDS

04-215-56-803-012 \$25,000.00

04-215-55-999-019 \$10,187.83

04-215-55-999-007 \$1212.17

lennifer Semler CFC

RESOLUTION 156-25

RESOLUTION APPOINTING QUALIFIED PURCHASING AGENT

WHEREAS, pursuant to Ordinance 01-11, the Borough Council has established the position of Qualified Purchasing Agent ("QPA") as authorized by N.J.S.A. 40A:11-9 et seq.and N.J.A.C. 5:32-4; and

WHEREAS, the appointment of a QPA will provide the Borough with greater purchasing flexibility and result in savings for the Borough; and

WHEREAS, it is the desire of the Council to appoint <u>Jennifer Semler</u> to this position for the Borough of Mountain Lakes.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, hereby appoints **Jennifer Semler** to the position of Qualified Purchasing Agent.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	х		Х			
Muilenburg		х	Х			
Barnett			Х			- 1

RESOLUTION 157-25

RESOLUTION AUTHORIZING THE ADOPTION OF THE 2025 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Morris County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Mountain Lakes:

- Adopts in its entirety, the 2025 Morris County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	X		Х			
Muilenburg		Х	Х			
Barnett			Х			

RESOLUTION 158-25

RESOLUTION ESTABLISHING A POLICY FOR RETROACTIVE REFUND OF TAXES PURSUANT TO N.J.S.A. 54:4-3.32

WHEREAS, N.J.S.A. 54:4-3.30 provides for an exception of dwellings for veterans declared to be 100% disabled by the United States Veterans Administration; and

WHEREAS, the Veterans Administration often retroactively declares veterans to be 100% disabled; and

WHEREAS, N.J.S.A. 54:4-3.32 provides that the Governing Body of each municipality may, by appropriate Resolution, return all taxes collected on property which would have been exempt had proper claim in writing been made therefore.

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 it is fair and equitable as a matter of policy to refund an individual qualified for a veterans 100% disabled property tax exemption a retroactive refund from the date an application is filed with the Assessor of the Borough of Mountain Lakes for the exemption whether or not the Veterans Administration has retroactively declared the veteran to be disabled.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	X		Х			
Muilenburg		Х	Х			
Barnett			Х			

RESOLUTION 159-25

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (15 POINT VIEW PLACE LLC v. BOROUGH OF MOUNTAIN LAKES – BLOCK 100.02, LOT 87)

WHEREAS a tax appeal has been filed in the Tax Court of New Jersey captioned "15 Point View Place LLC v. Borough of Mountain Lakes" challenging the 2025 assessment on Block 100.02, Lot 87 (15 Point View Place); and

WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of this tax appeal as set forth in a proposed Stipulation of Settlement attached hereto; and

WHEREAS, the Borough Council finds that it is in the best interest of the Borough to approve the proposed settlement.

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 Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned "15 Point View Place LLC v. Borough of Mountain Lakes"; and be it further

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process a refund on the 2025 taxes as a result of the settlement of this tax appeal.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	X		Х			
Muilenburg		Х	Х			
Barnett			х			

RESOLUTION 160-25

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL (ABBAS, ABIDA ANUM/ALI BABAR v. BOROUGH OF MOUNTAIN LAKES – BLOCK 78, LOT 44)

WHEREAS, a tax appeal has been filed in the Tax Court of New Jersey captioned "Abbas, Abida Anum/Ali Babar v. Borough of Mountain Lakes" challenging the 2025 assessment on Block 78, Lot 44 (048 Glen Road); and

WHEREAS, the Plaintiff and the Tax Assessor have agreed to a settlement of this tax appeal as set forth in a proposed Stipulation of Settlement attached hereto; and

WHEREAS, the Borough Council finds that it is in the best interest of the Borough to approve the proposed settlement.

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 Attorney is authorized to execute a Stipulation of Settlement in settlement of all pending tax appeals captioned "Abbas, Abida Anum/Ali Babar v. Borough of Mountain Lakes"; and be it further

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process a refund on the 2025 taxes as a result of the settlement of this tax appeal.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	х		Х			
Muilenburg		Х	Х			
Barnett			Х			

RESOLUTION 161-25

RESOLUTION CANCELLING TAXES FOR TOTAL DISABLED VETERAN (MASSEY, 1 NORTH CRANE ROAD BLOCK 33 LOT 6)

WHEREAS, on June 1, 2024, the Department of Veterans Affairs Declared Robert Paul Massey a 100% permanent and total disabled veteran; and

WHEREAS, as of said date the law exempts said property from taxation.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, authorizes the Tax Collector to issue a refund in the amount of \$4,272.95 representing the third quarter 2025 taxes.

BE IT FURTHER RESOLVED that the Tax Collector is authorized to cancel the taxes for fourth quarter 2025 in the amount of \$6,992.52 and for 2026 in the amount of \$13,096.26.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on October 13, 2025.

Name	Motion	Second	Aye	Nay	Absent	Abstain
Cannon			Х			
Howley			Х			
Menard					Х	
Sheikh			Х			
Tsai	Х		Х			
Muilenburg		Х	Х			
Barnett			Х			