

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James Freda at 7:00 p.m., on Thursday, September 21, 2023, at 130 Kinnelon Road, Kinnelon New Jersey.

There was a Salute to the Flag, after which the Borough Clerk stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the December, 2022 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the Municipal Building Bulletin Board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons William Yago, Anthony Chirido, Sean Mabey, Vincent Russo, Randel Charles and Eric Harriz.

TREASURER'S REPORT:

The Treasurer's Report for September 2023 indicated we started out with cash on hand as of July 31, 2023, in the amount of \$5,614,387.80. Receipts for the month of August totaled \$13,363,782.31, with disbursements amounting to \$5,993,082.33. The new balance on hand as of August 31, 2023 was \$12,985,087.78.

HEARING FROM THE PUBLIC:

Mayor Freda, asked if anyone from the public wishes to be heard.

Two women spoke on the drainage on Derrygally Circle.

Ms. Gains spoke on the tree cutting on Harrison Road.

Mayor Freda, asked if anyone else from the public wishes to be heard, hearing none, Mayor Freda closed this portion of the meeting.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman V. Russo and seconded by Councilman S. Mabey for the payment of bills dated September 21, 2023.

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Range of Checking Accts: First to Last Range of Check Dates: 08/18/23 to 12/31/23
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab		
26153	09/21/23	ACT04 ACTION DATA SERVICES	996.34	4966
26154	09/21/23	AFF02 AFFILIATED TECHNOLOGY	190.82	4966
26155	09/21/23	ALL04 ALLIED OIL COMPANY	2,968.99	4966
26156	09/21/23	ALL18 ALLEGIANCE TRUCKS	77,687.00	4966
26157	09/21/23	AMA02 DAVID A. AMADIO, ESQ.	750.00	4966
26158	09/21/23	AME07 AMERICAN SEWER SERVICE LLC	305.00	4966
26159	09/21/23	AME16 AMERICAN HOSE & HYDRAULIC CO.	63.90	4966
26160	09/21/23	AME18 AMERIMARK DIRECT	1,005.98	4966
26161	09/21/23	ANY01 ANY EXCUSE FOR A PARTY, INC	6,215.00	4966
26162	09/21/23	ATL06 ATLANTIC TACTICAL	1,166.40	4966
26163	09/21/23	AUT05 THE AUTO PARTS SOURCE	959.03	4966
26164	09/21/23	BEN06 ROBERT BENECKE, CFO	3,250.00	4966
26165	09/21/23	BLO01 BLOOMINGDALE FLORIST & GIFT	72.00	4966
26166	09/21/23	BOR01 BOROUGH OF BUTLER ELECTRIC	5,259.01	4966
26167	09/21/23	BOR02 BOROUGH OF KINNELON	768.65	4966
26168	09/21/23	BOR07 BORGATA CASINO AND RESORT	350.00	4966
26169	09/21/23	BOR11 BOROUGH OF BLOOMINGDALE	68,544.50	4966
26170	09/21/23	BRA05 BRAEN STONE INDUSTRIES, INC	271.94	4966
26171	09/21/23	BSN01 BSN SPORTS LLC	939.40	4966
26172	09/21/23	CAB01 OPTIMUM	58.80	4966
26173	09/21/23	CAB02 OPTIMUM	120.94	4966
26174	09/21/23	CAB03 OPTIMUM	120.39	4966
26175	09/21/23	CAB04 OPTIMUM	120.39	4966
26176	09/21/23	CAB05 OPTIMUM	120.39	4966
26177	09/21/23	CAB06 OPTIMUM	120.39	4966
26178	09/21/23	CAB07 OPTIMUM	120.39	4966
26179	09/21/23	CAB08 OPTIMUM	215.59	4966
26180	09/21/23	CAB09 OPTIMUM	120.39	4966
26181	09/21/23	CAB10 OPTIMUM	367.12	4966
26182	09/21/23	CAB11 OPTIMUM	125.94	4966
26183	09/21/23	CAB12 OPTIMUM	168.49	4966
26184	09/21/23	CDW01 CDW GOVERNMENT, INC.	1,018.84	4966
26185	09/21/23	CHI01 CHILTON OCCUPATIONAL HLTH CTR	346.00	4966
26186	09/21/23	CIT05 FIRST-CITIZENS BANK & TRUST CO	586.73	4966
26187	09/21/23	COO03 COOPERATIVE COMMUNICATIONS INC	4,024.62	4966
26188	09/21/23	COREL006 CORELOGIC TAX SERVICE	3,256.00	4966
26189	09/21/23	COU12 COUNTY OF MORRIS, TREASURER	7,810.93	4966
26190	09/21/23	CRE01 CREW ENGINEERS INC.	7,930.05	4966
26191	09/21/23	DAN01 DAN COMO & SONS INC.	2,475.00	4966
26192	09/21/23	DAN14 DANCE ON 2 STUDIO NJ LLC	900.00	4966
26193	09/21/23	DAR01 DARMOFALSKI ENGINEERING ASSOC.	11,820.00	4966
26194	09/21/23	DMC01 DMC ASSOCIATES INC.	1,950.00	4966
26195	09/21/23	DOR06 DORSEY & SEMRAU, LLC	1,331.80	4966
26196	09/21/23	DRA02 DRAEGER, INC.	179.00	4966
26197	09/21/23	ELE03 ELECTRO BATTERY SYSTEMS INC.	402.05	4966
26198	09/21/23	EVE02 EVERBRIDGE, INC.	205.02	4966
26199	09/21/23	EXT01 EXTRA SPACE STORAGE	377.00	4966
26200	09/21/23	FIG001 FIG CUST FIGNJ19, LLC	80,953.78	4966
26201	09/21/23	FIG02 FIG 20, LLC	109,010.37	4966

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
26202	09/21/23	FIS05 FISHER TANK COMPANY	208,308.80	4966
26203	09/21/23	FOV01 FOVEONICS DOCUMENT SOLUTIONS	62,766.42	4966
26204	09/21/23	FRE05 JAMES FREDA	57.30	4966
26205	09/21/23	GAM01 GAME DAY SPORTS	5,275.28	4966
26206	09/21/23	GIB03 BRIAN T. GIBLIN, ESQ.	8,196.66	4966
26207	09/21/23	GRA01 GRAINGER INC.	172.40	4966
26208	09/21/23	GSB01 GLATFELTER SPECIALTY BENEFITS	710.00	4966
26209	09/21/23	HAI04 ELLEN HAID	30.00	4966
26210	09/21/23	HIG04 JENNIFER HIGHERS	58.64	4966
26211	09/21/23	HOM02 HOME DEPOT CREDIT SERVICE	406.00	4966
26212	09/21/23	HOR04 HORIZON OFFICE EQUIPMENT	255.00	4966
26213	09/21/23	IRW01 LEIGH IRWIN	300.00	4966
26214	09/21/23	IUE01 KAREN IUELE	110.00	4966
26215	09/21/23	JAC10 JACK'S PETTING FARM, INC.	2,025.00	4966
26216	09/21/23	JCP01 JCP&L	10.04	4966
26217	09/21/23	JER03 JERSEY PAPER PLUS	848.98	4966
26218	09/21/23	JOR01 JORDAN TRANSPORTATION	850.00	4966
26219	09/21/23	JSH01 J.S. HELD LLC	6,600.00	4966
26220	09/21/23	KAS04 CAMILLE KASSAR	4,375.00	4966
26221	09/21/23	KEY01 KEYTECH	1,910.00	4966
26222	09/21/23	KIM03 Kimball-Midwest	240.66	4966
26223	09/21/23	KIN08 KINNELON VOLUNTEER FIRE CO.	9,625.00	4966
26224	09/21/23	KIN09 KINNELON BOARD OF EDUCATION	3,445,209.67	4966
26225	09/21/23	LAK02 LAKELAND BANK EQUIP FINANCE	4,486.10	4966
26226	09/21/23	LAK13 LAKELAND AUTO PARTS	192.91	4966
26227	09/21/23	LAK14 LAKELAND JUNIOR TRACK & FIELD	730.00	4966
26228	09/21/23	LAW07 LAWSOFT INC.	745.00	4966
26229	09/21/23	LIF02 LIFESAVERS, INC.	149.95	4966
26230	09/21/23	LOE01 LOEFFEL'S WASTE OIL SERVICE	150.00	4966
26231	09/21/23	MAT04 MATTHIJSSSEN, INC.	3,762.00	4966
26232	09/21/23	MET07 METROPOLITAN LIFE INSURANCE CO	2,128.74	4966
26233	09/21/23	MGL01 M.G.L. PRINTING SOLUTIONS	1,968.00	4966
26234	09/21/23	MIL10 MILLENIUM STRATEGIES	800.00	4966
26235	09/21/23	MON14 MONMOUTH TELECOM	489.03	4966
26236	09/21/23	MOR17 MORRIS CTY TAX COLL/TREAS ASSC	40.00	4966
26237	09/21/23	MOR21 MORRIS COUNTY M.U.A.	29,852.77	4966
26238	09/21/23	MOR41 MORRIS COUNTY PARK COMMISSION	1,635.00	4966
26239	09/21/23	MOR66 MORRIS COUNTY MUNICIPAL JOINT	6,805.00	4966
26240	09/21/23	NAP02 JOSEPH NAPOLETANO	274.82	4966
26241	09/21/23	NAT16 NATIONAL HIGHWAY PRODUCTS	38.00	4966
26242	09/21/23	NEO01 QUADIANT, INC.	1,015.85	4966
26243	09/21/23	NES01 NESTLE PURE LIFE DIRECT	140.00	4966
26244	09/21/23	NIE02 NIELSEN DODGE	605.20	4966
26245	09/21/23	NJA06 NJ ASSOC. OF CHIEFS OF POLICE	1,400.00	4966
26246	09/21/23	NJD07 NJ DEPT HEALTH & SENIOR SERV	18.60	4966
26247	09/21/23	NJD12 NJDCA/HOUSING & COMMUNITY RES	727.82	4966
26248	09/21/23	NJP07 NJ PEST, LLC	500.00	4966
26249	09/21/23	NOR01 NORTH JERSEY COURT ADMIN ASSOC	65.00	4966
26250	09/21/23	NOR02 NORTH JERSEY MEDIA GROUP	98.36	4966
26251	09/21/23	NOR13 NORTH JERSEY MUNICIPAL	3,353.00	4966
26252	09/21/23	NOR18 NORTHEAST COMMUNICATIONS, INC.	409.68	4966
26253	09/21/23	NOR23 NORTH JERSEY PARTY RENTAL	2,500.00	4966

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			Continued
26254	09/21/23	ONE02 ONE CALL CONCEPTS, INC.	111.54		4966
26255	09/21/23	PSE01 P.S.E. & G.	861.28		4966
26256	09/21/23	PUR03 PUROCLEAN	6,227.22		4966
26257	09/21/23	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,144.23		4966
26258	09/21/23	REP01 REPUBLIC SERVICES, INC	6,877.42		4966
26259	09/21/23	RIC06 RICCIARDI BROTHERS OF PATERSON	215.10		4966
26260	09/21/23	ROA02 ROAD SAFETY SYSTEMS LLC	30,206.00		4966
26261	09/21/23	ROC04 ROCK N ROLL RACING	1,725.00		4966
26262	09/21/23	ROU01 ROUTE 23 AUTO MALL	219.54		4966
26263	09/21/23	RRD01 R. R. DONNELLEY	46.25		4966
26264	09/21/23	RRM01 RRM SERVICES INCORPORATED	750.00		4966
26265	09/21/23	SAF07 SAFE FLEET LAW ENFORCEMENT	1,890.00		4966
26266	09/21/23	SAN03 TONY SANCHEZ, LTD	58,850.00		4966
26267	09/21/23	SCH30 MELANIE SCHUCKERS	60.24		4966
26268	09/21/23	SEL02 SARANG SELUKAR	15.63		4966
26269	09/21/23	SER07 SERPICO PYROTECHNICS, LLC	6,395.00		4966
26270	09/21/23	SHA03 THE SHADE TREE DEPARTMENT LLC	1,296.73		4966
26271	09/21/23	SHE12 THE SHERWIN WILLIAMS CO.	1,364.60		4966
26272	09/21/23	SIM02 JOSEPH A. SIMONE	700.00		4966
26273	09/21/23	SKY04 SKYLANDS ICE WORLD	12,795.00		4966
26274	09/21/23	SKY05 SKYTOP RECYCLING	1,950.00		4966
26275	09/21/23	SOL04 LAURA SOLARINO	125.00		4966
26276	09/21/23	STA STAPLES ADVANTAGE, DEPT NY	0.00	09/21/23 VOID	0
26277	09/21/23	STA STAPLES ADVANTAGE, DEPT NY	1,708.02		4966
26278	09/21/23	STI02 JENNIFER L. STILLMAN	300.00		4966
26279	09/21/23	SUB03 SUBURBAN DISPOSAL INC.	96,541.66		4966
26280	09/21/23	SUL04 CONNOR SULLIVAN	225.00		4966
26281	09/21/23	TAX01 TAX COLL & TREAS. ASSN. OF NJ	50.00		4966
26282	09/21/23	TED02 ALAN TEDESCO	1,550.00		4966
26283	09/21/23	TOBIA005 TOBIAS TITLE AGENCY LLC	5,864.98		4966
26284	09/21/23	TRI20 TRIONAID ASSOCIATES	480.00		4966
26285	09/21/23	TRU02 TRUGREEN	3,173.27		4966
26286	09/21/23	TRY01 JEFF TRYON	1,500.00		4966
26287	09/21/23	TUR01 TURN-OUT UNIFORMS INC.	1,108.82		4966
26288	09/21/23	UNI22 UNIFIRST-FIRST AID + SAFETY	145.13		4966
26289	09/21/23	VER06 VERIZON WIRELESS	1,480.56		4966
26290	09/21/23	VER11 VERIZON WIRELESS - KPD	152.04		4966
26291	09/21/23	VER18 VERIZON CONNECT FLEET USA	143.55		4966
26292	09/21/23	WAS04 WASH HOUNDS	126.14		4966
26293	09/21/23	WBM01 W.B. MASON COMPANY INC.	575.23		4966
26294	09/21/23	WEI07 WEINER LAW GROUP LLP	1,944.00		4966
26295	09/21/23	WIN06 WIND RIVER ENVIRONMENTAL	1,345.60		4966
26296	09/21/23	WIZ01 WIZARD PRINTING	109.00		4966
26297	09/21/23	WOR04 WORLD INSURANCE ASSOCIATES LLC	9,327.50		4966

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	144	1	4,493,218.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	144	1	4,493,218.33	0.00

PLANNING 2		Columbia Bank			
1892	09/21/23	CAR22 WASCAR CARVAJAL	650.00		4967

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PLANNING 2		Columbia Bank			
					Continued
1893	09/21/23	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,105.00		4967
1894	09/21/23	KYL01 KYLE MCMANUS ASSOCIATES LLC	1,176.00		4967
1895	09/21/23	MO006 SCOTT MOODY	55.00		4967
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	4,986.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>4</u>	<u>0</u>	<u>4,986.00</u>	<u>0.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	148	1	4,498,204.33	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>148</u>	<u>1</u>	<u>4,498,204.33</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	3,896,869.13	0.00	0.00	3,896,869.13
WATER FUND	3-05	1,523.67	0.00	0.00	1,523.67
SEWER FUND	3-07	<u>1,345.60</u>	<u>0.00</u>	<u>0.00</u>	<u>1,345.60</u>
	Year Total:	3,899,738.40	0.00	0.00	3,899,738.40
	C-04	176,153.00	0.00	0.00	176,153.00
	C-06	<u>216,148.85</u>	<u>0.00</u>	<u>0.00</u>	<u>216,148.85</u>
	Year Total:	392,301.85	0.00	0.00	392,301.85
DOG TAX	D-13	746.60	0.00	0.00	746.60
STATE AND FEDERAL GRANTS	G-02	63,772.40	0.00	0.00	63,772.40
TAX SALE FUND	Q-32	106,900.00	0.00	0.00	106,900.00
RECREATION SPECIAL	R-16	23,159.08	0.00	0.00	23,159.08
RECYCLE FUND	Y-21	6,600.00	0.00	0.00	6,600.00
Total of All Funds:		<u><u>4,493,218.33</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>4,493,218.33</u></u>

Project Description	Project No.	Project Total
LEWIS 4 HILLTOP 12102120	12102120	270.00
#1524 KLEIN 1161 RT23 KINNELON	1524	405.00
1167 RT 23 SOUTH ECHELON	1547	540.00
CARVAJAL 24 CUTLASS	1553	650.00
27 CLIFF TRL MOODY 1556	1556	190.00
41 HIGHLANDS DR 1558 BABITSCH	1558	270.00
SOLTYS 1560 157 KAKEOUT RD	1560	540.00
1481 RT 23 S	45301102	1,176.00
SULICH 56703117 15 ELIZABETH	56703117	135.00
18 ELIZABETH DR SULCH 56703119	56703119	135.00
8 ELIZABETH DRIVE- WALLIZADEH	56703121	675.00
Total of All Projects:		<u>4,986.00</u>

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harriz, Yes; Councilman R. Charles, Yes;
Councilman S. Mabey, Yes; Councilman A. Chirido, Yes.

CONSENT AGENDA:

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles, the following motions and resolutions were offered for approval.

Proclamation: Prostate Cancer Awareness Month

- a. Resolution: 9.01.23 Authorizing Edmunds GovTech Solution to be moved into the Cloud
- b. Resolution: 9.02.23 Authorizing the Purchas of NPN-Lawso-Server for the Kinnelon Police Department
- c. Resolution: 9.03.23 Authorizing Pro Painters & Gutters to Paint the Kinnelon Museum
- d. Resolution: 9.04.23 Authorizing Kyle + McManus Associates to Analyze three potential development sites
- e. Resolution: 9.05.23 Authorizing to Purchase Cameras for the KRP Recreation Field
- f. Resolution: 9.06.23 Authorizing Hire of a Part Time Dispatcher – Crystal Stankevitch
- g. Resolution: 9.07.03 Refund overpayment of water utility – 6 Monarch Way - \$15.63
- h. Resolution: 9.08.23 Tax Sale Certificate No. 21-00001 Block 45605 Lot 104 – 3 Mulberry Trail – \$41,500.00
- i. Resolution: 9.09.23 Tax Sale Certificate No. 21-00005 – Block 57401 Lot 109 – 53 Cutlass Road - \$65,400.00
- j. Resolution: 9.10.23 Authorizing to hire Brandon Trentacoste as a Full Time DPW Maintainer
- k. Resolution: 9.11.23 Authorizing to hire Daniel Bepler as a Full Time DPW Maintainer
- l. Resolution: 9.12.23 Authorizing to hire Nicholas DeNardis as a Full Time DPW Maintainer
- m. Resolution: 9.13.23 Authorizing to hire Paul Ploch as a Full Time DPW Maintainer
- n. Raffle License KN-884-KB Kinnelon Volunteer Fire Co
- o. Raffle License KN-885-KB Kinnelon Junior Football Parents Association
- p. Minutes approval August 10, 2023, August 17, 2023

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OFFICE OF THE MAYOR

STATE OF NEW JERSEY

KINNELON

PROCLAMATION

Proclaiming the month of September 2023 as Prostate Cancer Awareness Month.

Whereas, This year, approximately 288,300 men will be diagnosed with prostate cancer in the United States alone – one man every 2 minutes, and roughly 34,700 will die this year from the disease, about 3,500 more than 2020 – which is one man every 15 minutes; and

Whereas, In New Jersey, an estimated 9,460 new cases of prostate cancer will be diagnosed and an estimated 730 deaths will occur in 2023; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Prostate cancer is the most commonly diagnosed cancer in American Men and the third leading cause of cancer death behind lung and colon cancer; and

Whereas, 1 in 8 men are diagnosed with prostate cancer in their lifetime and 1 in 6 African American men will develop prostate cancer in their lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with - and 2.1 times more likely to die from - prostate cancer than white men; and

Whereas, Veterans who were exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. As well as the economic and social burden of prostate cancer is huge on families; and

Whereas, If caught early prostate cancer has a five-year survival rate of nearly 100%. However, for late stage prostate cancer the five-year survival rate is 31%; and

Whereas, Many more men will be diagnosed in 2023 at a later stage because of delayed screenings and treatment due to Covid-19 and

Whereas, All men are at risk for prostate cancer and we encourage the citizens of Kinnelon to increase the importance of prostate awareness and screenings.

NOW, THEREFORE, BE IT RESOLVED; I, MAYOR J. Freda , do hereby proclaim the month of September 2023 to be PROSTATE CANCER AWARENESS MONTH in Kinnelon.

RESOLUTION: 9.01.2023

AUTHORIZING EDMUNDS GOVTECH
SOLOUTION TO BE MOVED INTO
THE CLOUD

WHEREAS, the Kinnelon Council wishes to move Edmunds Govtech Solution into the cloud; and

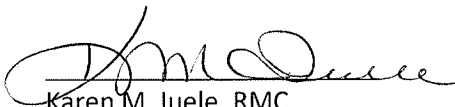
WHEREAS, the Edmunds Cloud provides:

- **Remote access to all modules**
- **Protection against cyber threats**
- **Unlimited storage**
- **Enhanced system performance**
- **Automated data backups**
- **Automated code & MCSJ upgrades**
- **No interruption of service while transitioning**

WHEREAS, the cost for moving Edmunds Govtech to the cloud is not to exceed \$6,500.00.

THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Kinnelon hereby authorizes Edmunds Govtech solution to be moved into the cloud with a cost not to exceed \$6,500.00.

Passed and Adopted this 14th day of September 2023.



Karen M. Luele, RMC
Borough Clerk

RESOLUTION: 9.02.2023

AUTHORIZING THE PURCHASE OF A
NPN-LAWSO-SERVE-A SERVER
FOR THE KINNELON POLICE
DEPARTMENT

WHEREAS, the Kinnelon Police Department needs to purchase a new server; and

WHEREAS, LawSoft Ins. of 15 Hamburg Turnpike, Bloomingdale, NJ 07403 will be performing the installation of the server; and

WHEREAS, the total cost for the new server and installation for the Kinnelon Police Department will be \$43,878.95.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon do hereby authorizes the new server and the installation for the Kinnelon Police Department of a cost not to exceed \$43,878.95 to accomplish this purchase. This Resolution shall take effect upon its passage.

Passed and Adopted this 14th day of September 2023.

A handwritten signature in cursive script, appearing to read "K. M. Iuele", written in black ink.

Karen M. Iuele, RMC
Borough Clerk

RESOLUTION: 9.03.2023

AUTHORIZING PRO PAINTERS &
GUTTERS TO PAINT THE KINNELON
MUSEUM

WHEREAS, the Kinnelon Council wishes to hire ProPainters & Gutters, to paint L'Ecole Kinnelon Museum; and

WHEREAS, this quote includes the walls, soffit, fascial boards, window frames, shutters doors and porch floor: and

WHEREAS, the cost for painting the outside of L'Ecole Kinnelon Museum will not exceed \$8,630.00

THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Kinnelon authorize Pro Painters & Gutters to paint the outside of L'Ecole Kinnelon Museum with a cost not to exceed \$8,630.00.

Passed and Adopted this 21st day of September 2023.



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION: 9.04.2023

AUTHORIZING KYLE + MCMANUS
ASSOCIATES TO ANALYZE THREE POTENTIAL
DEVELOPMENT SITES

WHEREAS, the Kinnelon Council wishes for Kyle & McManus associates to analyze three potential development sites; and

WHEREAS, the three potential development sites include

- Lead Mine Hill Road (Block 57601 Lot 102, 101
- Meadtown Shopping Center-Movie Theater (Block 45301 Lot 102
- Kinnelon Mall (Block 45201 Lot 102

WHEREAS, this will

1. Analyze site conditions, including but not limited to lot configuration, existing development, surrounding land uses, and existing zoning.
2. Analyze the impact of Highlands and NJDEP regulations. Note, that this does not include surveying or engineering analysis.
3. Analyze the extent to which each site may be used to satisfy a portion of the Borough's affordable housing obligation.

The results of this analysis will be a work product that provides mapping and analysis of the sites evaluated. No written narrative of the sites will be distributed.

WHEREAS, the above scope of work will be provided at a cost not to exceed \$4,000.00.

THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Kinnelon authorize Kyle & McManus Associates to perform the above work with a cost not to exceed \$4,000.00.

Passed and Adopted this 21th day of September 2023.



Karen M. Luele, RMC
Borough Clerk



P.O. Box 236
2 East Broad Street, 2nd Floor
Hopewell, NJ 08525
609-257-6705 (v)
609-374-9939 (f)
info@kylemcmanus.com

Mayor James Freda
Kinnelon Borough
130 Kinnelon Rd
Kinnelon, New Jersey 07405

September 3, 2023

**Re: Proposal for Planning Services
Analysis of Potential Development Sites**

Dear Mayor,

I am pleased to present this proposal for planning services to analyze the three potential development sites. See below for the scope of work and cost proposal.

Scope of Work

The following identifies the proposed tasks for analysis of Borough lands for three potential development sites. The sites are as follows: Lead Mine Hill Road Site (Block 57601, Lot 102, 101), Meadtown Shopping Center - Movie Theater (Block 45301, Lot 102), and Kinnelon Mall (Block 45201, Lot 102).

1. Analyze site conditions, including but not limited to lot configuration, existing development, surrounding land uses, and existing zoning.
2. Analyze the impact of Highlands and NJDEP regulations. Note, that this does not include surveying or engineering analysis.
3. Analyze the extent to which each site may be used to satisfy a portion of the Borough's affordable housing obligation.

The results of this analysis will be a work product that provides mapping and analysis of the sites evaluated. No written narrative of the sites will be distributed.

Cost Proposal

The above scope of work can be provided at a cost not to exceed \$4,000.00. Effort will be invoiced monthly in accordance with the firm's hourly rates.

Reimbursable expenses for printing, photography and so forth will be billed directly without markup. Additional work authorized by the Borough beyond this scope of services, if any, will be billed on a time and materials basis in accordance with our prevailing rate schedules (attached).



Please let me know if I can answer any questions or if you would like to discuss this. I can be reached at 609.257.6707 or bmcmanus@kylemcmanus.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth McManus". The signature is fluid and cursive.

Elizabeth McManus, PP, AICP, LEED AP

Principal of the Firm

RESOLUTION: 9.05.2023

AUTHORIZING TO PURCHASE CAMERAS
MUNICIPAL FIELD COMPLEX - FROM
MOO IT SOLUTIONS

WHEREAS, the Kinnelon Council wishes to purchase cameras for the Municipal Field Complex;
and


WHEREAS, the Kinnelon Council wishes to purchase four cameras and equipment from Moo It Solutions; and

WHEREAS, it is found necessary to have these cameras installed at the Municipal Field Complex;
and

WHEREAS, the cost for these cameras will not exceed \$2,906.94

THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Kinnelon the purchase of four cameras from Moo It Solutions, with a price not to exceed \$2,906.94

Passed and Adopted this 21th day of September 2023.


Karen M. Luele, RMC
Borough Clerk

RESOLUTION 09.06.2023

AUTHORIZING HIRE OF A PART
TIME DISPATCHER CRYSTAL STANKEVITCH

WHEREAS, the Police Department wish to hire a Part Time Dispatcher; and

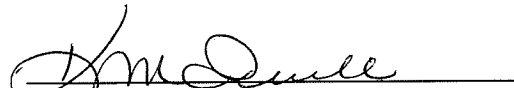
WHEREAS, based on these interviews, it was determined that Crystal Stankevitch was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, Crystal Stankevitch be hired as a Part Time Dispatcher, effective August 27, 2023 at \$16.95 per hour.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on September 21, 2023.

Dated: September 21, 2023


Karen M. luele, Borough Clerk

RES. # 9.07.23

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to renter, Sarang Selukar in the amount of \$15.63 representing refund for overpayment of water utility for 6 Monarch Way, Kinnelon, New Jersey.

ROLL CALL:

Councilman Yago
Councilman Harris
Councilman Mack

Councilman Russo
Councilman Charles
Councilman Child

September 21, 2023

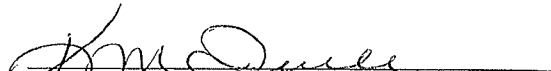
Leigh Irwin

Deputy Tax & Utilities Collector

BOROUGH OF KINNELON

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on September 21, 2023

DATE: 9/21/23


Karen M. Iuele, Borough Clerk

RESOLUTION # 9.08.23

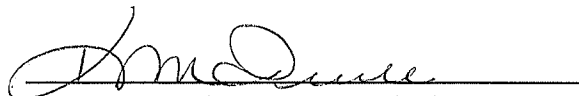
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to FIG CUST FIGNJ19, LLC in the amount of \$80,953.78 for redemption of Tax Sale Certificate No. 21-00001 Block 45605, Lot 104 also known as 3 MULBERRY TRL. This redemption amount represents a refund of \$39,453.78 paid for redemption as well as the return of the Premium paid at the time of sale in the amount of \$41,500.00.

ROLL CALL: Councilman Yogo Councilman Russo
 Councilman Harry Councilman Charles
 Councilman Mabey Councilman Chardo

SEPTEMBER 21, 2023
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. luele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council SEPTEMBER 21, 2023.

Date: 9/21/2023


Karen M. luele, Borough Clerk

RESOLUTION # 9.09.23

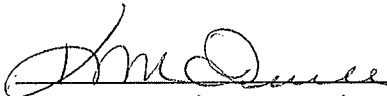
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to FIG 20, LLC FBD SEC PTY in the amount of \$109,010.37 for redemption of Tax Sale Certificate No. 21-00005 Block 57401 Lot 109 also known as 53 Cutlass Rd. This redemption amount represents a refund of \$43,610.37 paid for redemption as well as the return of the Premium paid at the time of sale in the amount of \$65,400.00.

ROLL CALL: Councilman Yago Councilman Russo
 Councilman Harris Councilman Charles
 Councilman Mabe Councilman Chido

SEPTEMBER 21, 2023
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. luele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council SEPTEMBER 21, 2023.

Date: 9/21/2023



Karen M. luele, Borough Clerk

RESOLUTION 9.10.2023

AUTHORIZING HIRE OF
BRANDON TRENTACOSTE AS A
FULL TIME DPW MAINTAINER

WHEREAS, the Kinnelon Department of Public Works wishes to hire Brandon Trentacoste as a Full Time Department of Public Works Maintainer; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Brandon Trentacoste, as a Full-Time worker for the Department of Public Works, at \$20.00 per hour starting on October 2, 2023.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the Mayor and Council work session meeting of the Kinnelon Mayor and Council held on September 21, 2023.

Dated: September 21, 2023

A handwritten signature in black ink, appearing to read 'K. M. luele', written over a horizontal line.

Karen M. luele, RMC
Borough Clerk

RESOLUTION 9.11.2023

AUTHORIZING HIRE OF
DANIEL BEPLER AS A
FULL TIME DPW MAINTAINER

WHEREAS, the Kinnelon Department of Public Works wishes to hire Daniel Bepler as a Full Time Department of Public Works Maintainer; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Daniel Bepler, as a Full-Time worker for the Department of Public Works, at \$20.00 per hour starting on October 2, 2023.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the Mayor and Council work session meeting of the Kinnelon Mayor and Council held on September 21, 2023.

Dated: September 21, 2023


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 9.12.2023

AUTHORIZING HIRE OF
NICHOLAS DENARDIS AS A
FULL TIME DPW MAINTAINER


WHEREAS, the Kinnelon Department of Public Works wishes to hire Nicholas DeNardis as a Full Time Department of Public Works Maintainer; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Nicholas DeNardis as a Full-Time worker for the Department of Public Works, at \$20.00 per hour starting on October 2, 2023.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the Mayor and Council work session meeting of the Kinnelon Mayor and Council held on September 21, 2023.

Dated: September 21, 2023


Karen M. luele, RMC
Borough Clerk

RESOLUTION 9.13.2023

AUTHORIZING HIRE OF
PAUL PLOCH A
FULL TIME DPW MAINTAINER

WHEREAS, the Kinnelon Department of Public Works wishes to hire Paul Ploch as a Full Time Department of Public Works Maintainer; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Paul Ploch as a Full-Time worker for the Department of Public Works, at \$21.65 per hour starting date to be determined.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the Mayor and Council work session meeting of the Kinnelon Mayor and Council held on September 21, 2023.

Dated: September 21, 2023


Karen M. Iuele, RMC
Borough Clerk

ORDINANCE NO. 14-23

AN ORDINANCE AMENDING CHAPTER 56 OF THE CODE OF THE BOROUGH OF KINNELON, TITLED "POLICE DEPARTMENT" AND SPECIFICALLY SECTION 56-1 OF SAID CHAPTER TITLED "ESTABLISHMENT; MEMBERS."

WHEREAS, the Mayor and Council of the Borough of Kinnelon ("Borough"), have previously established a Police Department under Chapter 56 of the Code of the Borough of Kinnelon; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon now desire to amend the Table of Organization to provide for an additional Patrol Officer;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Kinnelon as follows:

SECTION 1. Section 56-1 of the Code of the Borough of Kinnelon titled "Establishment; members" shall be amended by repealing the existing section and replacing it with the following:

§ 56-1. Establishment; members.

A. There is hereby established in the Borough of Kinnelon a Police Department, which shall consist of members according to the following schedule:

Title	Maximum number of officers to be employed in the title
Chief of Police	1
Acting Chief of Police (as needed pursuant to § 56-7)	1
Lieutenant	2
Patrol Sergeant	4
Detective	1
Patrol Officer	9
Police Matron	4

B. Any officer in the Kinnelon Police Department who has irrevocably submitted for permanent retirement and is no longer receiving assignments for work in the Kinnelon Police Department in any capacity but who remains on the payroll by utilizing accumulated and accrued sick days, personal days, vacation days, or any other accumulated leave, shall not be counted toward calculating the maximum number of officers in any category in this section.

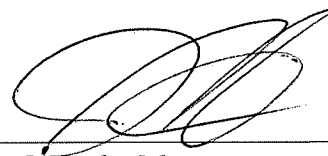
SECTION 2. All ordinances, resolutions and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

BOROUGH OF KINNELON


Karen M. Iuele, RMC, Borough Clerk


James J. Freda, Mayor

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on _____ and adopted by the Governing Body at a regular meeting of the Borough held on _____, 2023.

Karen M. Iuele, RMC, Borough Clerk

Mayor Freda asked the Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harriz, Yes; Councilman R. Charles, Yes;
Councilman S. Mabey, Yes; Councilman A. Chirido, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on September 21, 2023 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on October 19, 2023 at 7:00 pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman A. Chirido offered a motion to publish the foregoing resolution. This was second by Councilman S. Mabey.

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harriz, Yes; Councilman R. Charles, Yes;
Councilman S. Mabey, Yes; Councilman A. Chirido, Yes.

TAX COLLECTOR'S REPORT;

During the month of August 2023, the Tax Collector's Report indicated we collected \$11,837,485.38 in taxes.

INVESTMENT OFFICER'S REPORT;

A total of \$56,049.60 was collected in interest for the month of August 2023.

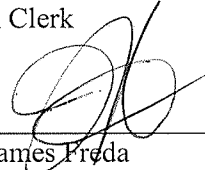
ADJOURNMENT:

This meeting adjourned at approximately 8:00 p.m. on motion by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, RMC
Borough Clerk



Mayor James Freda