

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, October 19, 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.

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RESOLUTION TO GO INTO CLOSED SESSION:

Motion: A. Chirido
 Second: R. Russo

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975-N.J.S.A.10:4-12-permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

Personnel Matters
 Litigation

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 7:10 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Harriz	X				Charles	X			
Mabey	X				Chirido	X			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session E. Harriz at 7:40 p.m.:
 Second Motion: A. Chirido

Range of Checking Accts: First to Last Range of Check Dates: 09/22/23 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			
		Account Payab			
26298	09/29/23	BOR02 BOROUGH OF KINNELON	5,000.00		4968
26299	09/29/23	NOR13 NORTH JERSEY MUNICIPAL	60,913.00		4968
26300	10/11/23	BOR02 BOROUGH OF KINNELON	1,647.00		4969
26301	10/19/23	AC A.C. DAUGHTRY INC.	1,393.35		4970
26302	10/19/23	ACT04 ACTION DATA SERVICES	981.79		4970
26303	10/19/23	ACU01 ACU-DATA BUSINESS PRODUCTS INC	170.00		4970
26304	10/19/23	AFF02 AFFILIATED TECHNOLOGY	280.77		4970
26305	10/19/23	ALL04 ALLIED OIL COMPANY	6,127.48		4970
26306	10/19/23	ANY01 ANY EXCUSE FOR A PARTY, INC	1,300.00		4970
26307	10/19/23	AUT05 THE AUTO PARTS SOURCE	0.00	10/19/23 VOID	0
26308	10/19/23	AUT05 THE AUTO PARTS SOURCE	1,115.38		4970
26309	10/19/23	BAR07 BARRETT CONSTRUCTION	1,250.00		4970
26310	10/19/23	BOR01 BOROUGH OF BUTLER ELECTRIC	5,569.86		4970
26311	10/19/23	BRA05 BRAEN STONE INDUSTRIES, INC	1,732.88		4970
26312	10/19/23	CAB01 OPTIMUM	58.80		4970
26313	10/19/23	CAB02 OPTIMUM	145.94		4970
26314	10/19/23	CAB03 OPTIMUM	120.39		4970
26315	10/19/23	CAB04 OPTIMUM	120.39		4970
26316	10/19/23	CAB05 OPTIMUM	120.39		4970
26317	10/19/23	CAB06 OPTIMUM	120.39		4970
26318	10/19/23	CAB07 OPTIMUM	120.39		4970
26319	10/19/23	CAB08 OPTIMUM	214.59		4970
26320	10/19/23	CAB09 OPTIMUM	120.39		4970
26321	10/19/23	CAB10 OPTIMUM	367.12		4970
26322	10/19/23	CAB11 OPTIMUM	125.94		4970
26323	10/19/23	CAB12 OPTIMUM	168.49		4970
26324	10/19/23	CAR20 CAREER DEVELOPMENT INSTITUTE	399.00		4970
26325	10/19/23	CIT05 FIRST-CITIZENS BANK & TRUST CO	586.73		4970
26326	10/19/23	COM16 COMMERCIAL INTERIORS DIRECT	9,924.42		4970
26327	10/19/23	COO03 COOPERATIVE COMMUNICATIONS INC	4,025.18		4970
26328	10/19/23	CQF01 CQFLUENCY	6.60		4970
26329	10/19/23	CRO04 DAVID CROUTHAMEL	500.00		4970
26330	10/19/23	DAN01 DAN COMO & SONS INC.	1,875.00		4970
26331	10/19/23	DAR01 DARMOFALSKI ENGINEERING ASSOC.	6,285.00		4970
26332	10/19/23	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	12,000.00		4970
26333	10/19/23	DOR06 DORSEY & SEMRAU, LLC	287.70		4970
26334	10/19/23	DRA02 DRAEGER, INC.	120.00		4970
26335	10/19/23	ELE03 ELECTRO BATTERY SYSTEMS INC.	99.89		4970
26336	10/19/23	EXT01 EXTRA SPACE STORAGE	367.00		4970
26337	10/19/23	FAY01 FAYSON LAKE WATER COMPANY	16,618.48		4970
26338	10/19/23	FIC01 PATRICIA FICHTNER	412.50		4970
26339	10/19/23	FRE05 JAMES FREDA	115.85		4970
26340	10/19/23	GAM01 GAME DAY SPORTS	1,025.36		4970
26341	10/19/23	GIB03 BRIAN T. GIBLIN, ESQ.	6,666.66		4970
26342	10/19/23	GIR01 GIRLS KLAX	5,197.25		4970
26343	10/19/23	GSB01 GLATFELTER SPECIALTY BENEFITS	710.00		4970
26344	10/19/23	HAI04 ELLEN HAID	30.00		4970
26345	10/19/23	HOF05 HOFFMAN SERVICES, INC	450.00		4970
26346	10/19/23	HOM02 HOME DEPOT CREDIT SERVICE	956.71		4970

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
26347	10/19/23	HOR04 HORIZON OFFICE EQUIPMENT	255.00	4970
26348	10/19/23	IRW01 LEIGH IRWIN	118.23	4970
26349	10/19/23	IUE01 KAREN IUELE	110.00	4970
26350	10/19/23	JBR01 JB ROBERTS INC	1,895.00	4970
26351	10/19/23	JCP01 JCP&L	9.63	4970
26352	10/19/23	KAT04 KATAW'S JEWELERS	277.22	4970
26353	10/19/23	KEL06 KEITH KELLY	246.38	4970
26354	10/19/23	KIM03 KIMBALL-MIDWEST	379.00	4970
26355	10/19/23	KIN05 KINNELON PUBLIC LIBRARY	50,000.00	4970
26356	10/19/23	KIN08 KINNELON VOLUNTEER FIRE CO.	9,625.00	4970
26357	10/19/23	KIN09 KINNELON BOARD OF EDUCATION	3,445,209.67	4970
26358	10/19/23	KIN20 KINNELON JUNIOR FOOTBALL ASSN	5,000.00	4970
26359	10/19/23	LAK02 LAKELAND BANK EQUIP FINANCE	3,239.55	4970
26360	10/19/23	LAW01 MUNICIPAL EMERGENCY SERVICES	849.00	4970
26361	10/19/23	LAW07 LAWSOFT INC.	745.00	4970
26362	10/19/23	LIF02 LIFESAVERS, INC.	239.45	4970
26363	10/19/23	LOE01 LOEFFEL'S WASTE OIL SERVICE	150.00	4970
26364	10/19/23	MAT04 MATTHIJSSSEN, INC.	3,027.00	4970
26365	10/19/23	MCI01 MCI EASTERN SECURITY SYSTEMS	360.00	4970
26366	10/19/23	MET07 METROPOLITAN LIFE INSURANCE CO	640.86	4970
26367	10/19/23	MIC02 MICROSYSTEMS-NJ.COM, L.L.C.	1,602.60	4970
26368	10/19/23	MIL10 MILLENIUM STRATEGIES	400.00	4970
26369	10/19/23	MON14 MONMOUTH TELECOM	487.56	4970
26370	10/19/23	MOR21 MORRIS COUNTY M.U.A.	40,751.13	4970
26371	10/19/23	MUC01 CHRISTOPHER MUCCI	135.92	4970
26372	10/19/23	NAT16 NATIONAL HIGHWAY PRODUCTS	44.00	4970
26373	10/19/23	NES01 NESTLE PURE LIFE DIRECT	521.72	4970
26374	10/19/23	NEW331 NEW JERSEY DEVILS	6,900.00	4970
26375	10/19/23	NISIVOCC NISIVOCCIA LLP	8,560.00	4970
26376	10/19/23	NJD07 NJ DEPT HEALTH & SENIOR SERV	10.20	4970
26377	10/19/23	NJLABOR NJ LABOR LAW POSTER SERVICE	519.50	4970
26378	10/19/23	NJLM01 NEW JERSEY STATE LEAGUE	160.00	4970
26379	10/19/23	NJP07 NJ PEST, LLC	200.00	4970
26380	10/19/23	NOR02 NORTH JERSEY MEDIA GROUP	16.12	4970
26381	10/19/23	NOR18 NORTHEAST COMMUNICATIONS, INC.	409.68	4970
26382	10/19/23	OLS01 LAURA OLSTEIN	598.23	4970
26383	10/19/23	PEN06 PENNING'S FARM MARKET, INC.	765.00	4970
26384	10/19/23	PEQ02 PEQUANNOCK TOWNSHIP	58,799.50	4970
26385	10/19/23	PIP01 PIP PRINTING 734	1,143.00	4970
26386	10/19/23	POW06 POWER PLACE, INC	570.23	4970
26387	10/19/23	PRB01 P.R.B.R.S.A.	74,091.00	4970
26388	10/19/23	PSE01 P.S.E. & G.	982.83	4970
26389	10/19/23	PUR03 PUROCLEAN	30,396.21	4970
26390	10/19/23	RAC02 RACHLES/MICHELE'S OIL CO., INC	682.82	4970
26391	10/19/23	REL06 RELOADERZ NJ, LLC	180.00	4970
26392	10/19/23	REP01 REPUBLIC SERVICES, INC	5,136.19	4970
26393	10/19/23	RES08 RESORTS CASINO HOTEL	327.00	4970
26394	10/19/23	RIO01 RIO SUPPLY INC	213,300.00	4970
26395	10/19/23	RUT08 RUTGERS YTH SPORTS RESRCH COUN	805.00	4970
26396	10/19/23	SCH09 SCHIFANO CONSTRUCTION CORP.	204,409.46	4970
26397	10/19/23	SCH30 MELANIE SCHUCKERS	60.24	4970
26398	10/19/23	SCR02 THE SCRIBBLE GARDEN	3,055.00	4970

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
26399	10/19/23	SHA03 THE SHADE TREE DEPARTMENT LLC	1,132.13		4970
26400	10/19/23	SHI03 SHI INTERNATIONAL CORP	3,010.78		4970
26401	10/19/23	SKY05 SKYTOP RECYCLING	2,600.00		4970
26402	10/19/23	STA STAPLES ADVANTAGE, DEPT NY	0.00	10/19/23 VOID	0
26403	10/19/23	STA STAPLES ADVANTAGE, DEPT NY	903.17		4970
26404	10/19/23	STA05 STATE OF NEW JERSEY PWT	142.95		4970
26405	10/19/23	STI02 JENNIFER L. STILLMAN	37.90		4970
26406	10/19/23	SUB03 SUBURBAN DISPOSAL INC.	96,541.66		4970
26407	10/19/23	SUP04 SUPPLIES SHOPS, INC.	255.64		4970
26408	10/19/23	THO01 THOMSON REUTERS WEST	669.00		4970
26409	10/19/23	TIR02 TIRE TECH AND AUTO REPAIR	412.00		4970
26410	10/19/23	TRA10 TRAINING UNLIMITED, LLC	375.00		4970
26411	10/19/23	TRE05 TREAS. STATE OF NEW JERSEY	2,715.00		4970
26412	10/19/23	TRI20 TRIONAID ASSOCIATES	45.00		4970
26413	10/19/23	VER06 VERIZON WIRELESS	165.04		4970
26414	10/19/23	VER11 VERIZON WIRELESS - KPD	152.04		4970
26415	10/19/23	VER15 VERIZON CONNECT NWF, INC	679.98		4970
26416	10/19/23	VER18 VERIZON CONNECT FLEET USA	143.55		4970
26417	10/19/23	WAL11 WALLINGTON PLUMBING & HEATING	198.29		4970
26418	10/19/23	WAS04 WASH HOUNDS	36.04		4970
26419	10/19/23	WAT02 WATER TECH SERVICES, LLC	2,100.00		4970
26420	10/19/23	WBM01 W.B. MASON COMPANY INC.	29.36		4970
26421	10/19/23	WIN06 WIND RIVER ENVIRONMENTAL	2,225.15		4970

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	122	2	4,450,909.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	122	2	4,450,909.87	0.00

PLANNING 2 Columbia Bank					
1896	10/19/23	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	10/19/23 VOID	0
1897	10/19/23	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,455.00		4971
1898	10/19/23	HEI03 ANDREW HEILMANN	750.00		4971
1899	10/19/23	KYL01 KYLE MCMANUS ASSOCIATES LLC	36.75		4971

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	1	5,241.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	1	5,241.75	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	125	3	4,456,151.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	125	3	4,456,151.62	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	3,908,813.04	0.00	0.00	3,908,813.04
WATER FUND	3-05	1,058.25	0.00	0.00	1,058.25
SEWER FUND	3-07	88,316.15	0.00	0.00	88,316.15
	Year Total:	3,998,187.44	0.00	0.00	3,998,187.44
	C-04	207,319.46	0.00	0.00	207,319.46
	C-06	214,947.00	0.00	0.00	214,947.00
	Year Total:	422,266.46	0.00	0.00	422,266.46
DOG TAX	D-13	10.20	0.00	0.00	10.20
STATE AND FEDERAL GRANTS	G-02	10,080.61	0.00	0.00	10,080.61
	L-22	3,267.91	0.00	0.00	3,267.91
RECREATION SPECIAL	R-16	17,097.25	0.00	0.00	17,097.25
	Total of All Funds:	4,450,909.87	0.00	0.00	4,450,909.87

Project Description	Project No.	Project Total
11906107 2 HAZELWOOD OWENS	11906107	675.00
LEWIS 4 HILLTOP 12102120	12102120	405.00
155 KAKEOUT RD #1522 HEILMANN	1522	750.00
152 KIEL AVE 1550 ROMAN	1550	405.00
12 JUNIPER WALBRECHT 1552	1552	270.00
14 CABOT LANE	1561	270.00
JONES 11 ROUND HILL 18927	18927	405.00
FARKASH 232 KINNELON RD	22501108	135.00
240 SOUTH GLEN KOVACH 23201129	23201129	405.00
27 HARRISON ROAD	45104112	270.00
1481 RT 23 S	45301102	36.75
85 BOONTON AVE #56502132	56502132	135.00
12 ELIZABETH DR	56703120	1,080.00
Total of All Projects:		<u>5,241.75</u>



PROCLAMATION

BREAST CANCER AWARENESS MONTH

OCTOBER 2023

Whereas, October is nationally recognized as Breast Cancer Awareness Month, 31 days to raise awareness using pink ribbon imagery; to educate about breast health, services, and programs available; to recognize survivors, their supporters and loved ones; and to honor those lives lost to this disease; and;

Whereas, 1 in 7 women are affected by breast cancer while the national average is 1 in 8 women; breast cancer also affects men; and breast cancer is a leading cause of death for women in the United States; and;

Whereas, genetics, environment, recurrence and lifestyle result in more aggressive forms and late-stage diagnoses of breast cancer; and,

Whereas, Breast Cancer Awareness Month is an opportunity to unite the community and spread important messages of early detection, screening and prevention and assistance to women and men during and after treatment to increase survivorship and quality of life;

NOW, THEREFORE, I James J. Freda of the Borough of Kinnelon, do hereby proclaim October 2023 as Breast Cancer Awareness Month and encourage all citizens to join in this observance.

Dated: October 2023

James J. Freda, Mayor
Kinnelon, New Jersey

RESOLUTION 10.01.23

AUTHORIZING APPOINTMENT OF
ROBERT BENECKE AS A PART TIME
MUNICIPAL CHIEF FINANCE OFFICER
FOR THE BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to hire Robert Benecke as Municipal Chief Finance Officer employee for the Borough of Kinnelon; and

WHEREAS, Robert Benecke salary will be at the start rate of \$3,250 monthly.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve hiring Robert Benecke CMFO license #N-0093 as a part time Municipal Chief Finance Officer employee for the Borough of Kinnelon as of August 1, 2023, effective January 1, 2023 for statutory purposes and for a four year term which expires on December 31, 2026, subject to the following paragraph (Resolved clause).

BE FURTHER RESOLVED THAT Mr. Benecke's resignation is hereby accepted to be implemented between January 1, 2024 and July 31, 2024.

CERTIFICATION

I, Karen M. Iuele, Municipal 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 October 12, 2023.

Dated: October 12, 2023

Karen M. Iuele
Karen M. Iuele, RMC
Municipal Clerk

RESOLUTION 10.02.2023

AUTHORIZING HIRE OF
DYLAN RODRIGUEZ AS A
FULL TIME DPW MAINTAINER

WHEREAS, the Kinnelon Department of Public Works wishes to hire Dylan Rodriguez 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 Dylan Rodriguez, as a Full-Time worker for the Department of Public Works, at \$20.00 per hour starting on October 10, 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 October 12, 2023.

Dated: October 12, 2023


Karen M. luele, RMC
Borough Clerk

RESOLUTION 10.03.23

AUTHORIZES DARMOFALSKI ENGINEERING
ASSOCIATES, INC TO UPDATE THE EMERGENCY
ACTION PLAN FOR UNTERMAYER LAKE DAM

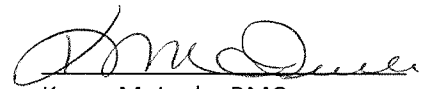
WHEREAS, the Borough of Kinnelon has authorize Darmofalski Engineering Associates, 86 Newark Pompton Turnpike, Riverdale, NJ to update the Emergency Action Plan for Untermeyer Lake Dam; and

WHEEREAS, mapping digitized and prepared using ArcGIS compatible files are required along with the EAP to be updated to reflect the new mapping. This work is required by NJDEP; and

WHEREAS, the cost for this Emergency Action Plan for Untermeyer Lake Dam total amount for this update will not exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon authorizes Darmofalski Engineering to update the Emergency Action Plan for Untermeyer Lake Dam.

Adopted: October 12, 2023


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 10.04.23

**AUTHORIZING THE PURCHASE OF
GOODS AND SERVICES FROM VARIOUS MORRIS
COUNTY COOPERATIVE PRICING COUNCIL VENDORS
FOR THE FAYSON LAKES ROAD (UPPER) IMPROVEMENTS PROJECT,
FOR A TOTAL COST OF \$336,702.20**

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for the a partial length of Fayson Lakes Road, 0.48 miles long, beginning at the intersection of Kinnelon Road and ending at the Butler Reservoir, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$200,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2022 to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

- A. MCCPC Contract #6, Categories A, B & F to Schifano Construction Corporation, located at 1 Smalley Avenue, Middlesex, New Jersey, 08846, for road resurfacing;
- B. MCCPC Contract #14, Category A to General Foundries, Inc., located at 1 Progress Road, North Brunswick, New Jersey 08902 for Catch Basins;
- C. MCCPC Contract #14, Category B to Campbell Foundry Company, 800 Bergen Street, Harrison, New Jersey 07029 for Catch Basins;
- D. MCCPC Contract #26 to Road Safety Systems, LLC, located at 12 Park Drive, Shamong, New Jersey 08088, for guide rails and safety ends;
- E. MCCPC Contract #28, Category A, E & F to Garden State Highway Products, Inc., located at 301 Riverside Dr., Millville, New Jersey 08332, for traffic sign materials.
- F. MCCPC Contract #36, Category A to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping on roadways;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, the following:

1. The Borough of Kinnelon hereby authorizes the purchase of the following:

- a) Road resurfacing services from Schifano Construction Corporation, in the amount of \$273,200.00;
 - b) Type B Catch Basin Frames and Grates from General Foundries Inc., in the amount of \$6,496.00;
 - c) Type A Catch Basin Frames and Grates from Campbell Foundry Company, in the amount of \$4,509.00;
 - d) Beam guide rails and safety ends from Road Safety Systems, LLC, in the amount of \$42,720.00;
 - e) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$3,050.90; and,
 - f) Traffic striping on roadway services from Denville Line Painting, Inc., in the amount of \$6,726.30.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 14, 26, 28, and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
 3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
 4. This Resolution shall take effect as herein provided.

CERTIFICATION

I, **Karen M. Iuele, R.M.C., Borough Clerk** of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on **October 12, 2023**.

Karen M. Iuele, R.M.C. Borough Clerk


RESOLUTION 10.05.23

SALARY PAY INCREASE RESOLUTION FOR
DAVID A. AMADIO, KINNELON PUBLIC
DEFENDER

WHEREAS, as of January 1, 2023 the Council wish to increase David Amadio, Kinnelon Public Defender from \$3,000.00 to \$4,000.00 per year.

NOW, THEREFORE BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, to increase David A. Amadio, Kinnelon Public Defender pay to increased from \$3,000.00 to \$4,000.00 per year commencing as of January 1, 2023.

Dated: October 19, 2023



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION NO. 10.06.23

RESOLUTION OF THE BOROUGH OF KINNELON, COUNTY OF MORRIS AND STATE OF NEW JERSEY IN SUPPORT OF SENATE BILL 3739 DELAYING THE FOURTH ROUND OF AFFORDABLE HOUSING OBLIGATIONS FROM JULY 1, 2025 TO JULY 1, 2028

WHEREAS, a majority of municipal communities have obtained Substantive Certification demonstrating compliance with their respective Third Round Affordable Housing obligation which is set to expire June 30, 2025; and

WHEREAS, these communities have all not only demonstrated such compliance and commitment to Affordable Housing, but as part of that commitment, have dedicated significant resources and taxpayer services in support of their Affordable Housing obligation; and

WHEREAS, during the period of said compliance, the COVID-19 pandemic resulted in a shutdown of the New Jersey economy creating economic hardships for taxpayers and municipalities throughout the State of New Jersey; and

WHEREAS, the residual impact of COVID-19 and the economic climate has also resulted in a significant increase in interest rates as well as the ability to effectuate and complete the agreed upon development of said Affordable Housing projects; and

WHEREAS, communities are presently working to support those developments that have failed to construct the agreed upon Affordable Housing and are addressing the transition and development of such projects; and

WHEREAS, the Affordable Housing developments that were identified and included as part of the Substantive Certification by the Courts, did not necessarily take into account the offsite obligations of traffic, drainage, environmental considerations, open space, municipal utility services and other municipal services such police, fire and emergency medical services within each community and such responsibility of local taxpayers; and

WHEREAS, as a result of COVID-19, economic conditions and the significant responsibility to be the steward of appropriate compliant development of Third Round Affordable

Housing plans, it is important to note that a majority of said plans were approved within the last seven years, and will place an inordinate responsibility on local government and taxpayers to immediately reconvene with a new round of obligations to begin on July 1, 2025.


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Kinnelon Council of the Borough of Kinnelon that we hereby support Senate Resolution 3739 and all of the reasons stated therein to delay or postpone the Fourth Round Affordable Housing obligation from July 1, 2025 to July 1, 2028.

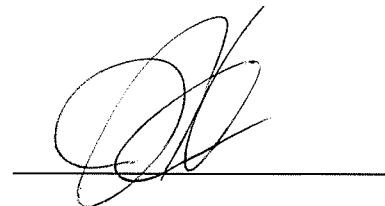
BE IT FURTHER RESOLVED, that the governing body hereby authorizes the Administration to speak on behalf of the municipality in support of this legislation.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided all Municipal Clerk's within Morris County as well as to the municipality's New Jersey Legislative representatives.

This Resolution shall take effect immediately.

Adopted: October 19, 2023


Karen M. Iuele, RMC
Kinnelon Municipal Clerk


James J. Freda, Mayor

BOROUGH OF KINNELON
COUNTY OF MORRIS
STATE OF NEW JERSEY

SLC (KN-5000)

RESOLUTION NO. 10.07.23

A RESOLUTION

WHEREAS, the Mayor and Council of the Borough of Kinnelon desire to appoint the Thomas Carroll as the Interim Borough Administrator until permanent employee can be hired for the position; and

WHEREAS, Mr. Carroll has agreed to accept such appointment on an interim, part-time basis.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that Thomas Carroll is hereby appointed as the Interim Borough Administrator effective October 12, 2023; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to enter into an Employment Agreement with Thomas Carroll in a form annexed hereto upon approval of the Borough Attorney; and

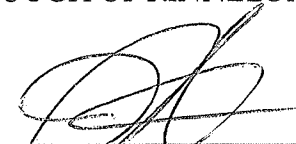
BE IT FURTHER RESOLVED, that the appointment of Karen Iuele as the Acting Business Administrator on a month-to-month basis as approved by the Mayor and Council of the Borough of Kinnelon on June 15, 2023, is hereby rescinded.

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

AGREEMENT

THIS AGREEMENT, made and entered into this 19th day of October, 2023, by and between the BOROUGH OF KINNELON, State of New Jersey, a Municipal Corporation of New Jersey with offices at 130 Kinnelon Road, Kinnelon, New Jersey, hereinafter called "Kinnelon", and Thomas F. Carroll, residing at 70 Carter Road, Haskell, New Jersey, hereinafter called "Employee", both of whom understand as follows.

WITNESSETH:

WHEREAS, Kinnelon, as Employer, desires to employ the services of Employee as interim Business Administrator of the Borough of Kinnelon, as provided by N.I.S.A. 40A:9-137 and the Borough Code, Chapter 6-2; and

WHEREAS, it is the desire of Kinnelon to establish certain conditions of employment, and to set working conditions of said Employee; and

WHEREAS, Employee desires to be employed on an interim, part time basis as Business Administrator of the Borough of Kinnelon;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows.

SECTION 1

DUTIES

Employer hereby agrees to employ the Employee as the interim Business Administrator of the Borough of Kinnelon to perform the functions and duties specified in N.I.S.A. 40A:9-136 to the New Jersey State Statues and by said Chapter 6.1 of said Borough Code, and to perform other legally permissible and proper duties and functions as the Governing body of the Borough of Kinnelon shall from time-to-time assign.

SECTION 2

TERM

- A. Nothing in this Agreement shall prevent, limit, or otherwise interfere with the right of Kinnelon to terminate the services of Employee at any time. Employee agrees and understands that this is an interim position, and not subject to the termination provisions of NJSA 40A:9-138 and Chapter 6-2 (C) of the Code of the Borough of Kinnelon.
- B. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time from his position with Kinnelon.
- C. Employee agrees to resign as the interim Borough Administrator upon the hiring of a permanent Borough Administrator.

SECTION 3

COMPENSATION

Kinnelon agrees to pay Employee, for services rendered pursuant hereto, at the rate of \$100 per hour, with a minimum of \$250 for evening meetings. The Employee shall submit a time sheet to the Mayor and Council President on a bi-weekly basis outlining the hours worked and the amount due. All payments shall be made through the regular payroll process.

SECTION 4

HOURS OF WORK

It is recognized that Employee is a part time employee paid on an hourly basis. The employee agrees to provide an average of 15-20 hours per week to the Borough of Kinnelon. Employment hours shall be both in office and remote.

SECTION 5

AUTOMOBILE

Travel shall be at the Employee's expense.

SECTION 6

VACATION, SICK AND MILITARY LEAVE

The employee shall not accrue any vacation, sick or military leave time.

SECTION 7

GENERAL EXPENSES

Kinnelon recognizes that certain expenses of a non-personal and generally job affiliated nature are incurred by Employee and hereby agrees to reimburse or to pay said general expenses, and the Chief Financial Officer is hereby authorized to disburse such monies upon receipt of duly executed expenses or petty cash vouchers, receipts, statements or personal affidavits. All expenditures in excess of \$50 must be submitted to and approved in advance by the Mayor, Council President or Finance Chairman.

SECTION 8

INDEMNIFICATION

Kinnelon shall defend, save harmless and indemnify Employee against any tort, professional liability claim, demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of Employee's duties as Borough Administrator, except intentional or malicious acts. Kinnelon will compromise and settle any such claim or suit and pay the amount of any settlement of judgment rendered thereon.

SECTION 9

BONDING

Kinnelon shall bear the full cost of any fidelity or other bonds required of the Employee under any Law or Ordinance.

SECTION 10

NOTICES

Notices, pursuant to this Agreement, shall be given by deposit in the custody of the United States Service, postage prepaid, addressed as follows:

Kinnelon

Borough of Kinnelon

130 Kinnelon Road
Kinnelon NJ 07405

Employee

Thomas F. Carroll
70 Carter Road


Haskell, NJ 07420


SECTION 11

GENERAL PROVISIONS

- A. The text herein shall constitute the entire Agreement between the parties.
- A. This Agreement shall be binding upon and inure to the benefit of the heirs at law and executors of Employee.
- A. This Agreement shall become effective commencing October 12, 2023.
- D. If any provision or any portion thereof contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.

IN WITNESS WHEREOF, the Borough of Kinnelon has caused this Agreement to be signed and executed in its behalf by the Mayor, and duly attested by its Borough Clerk, and the Employee has signed and executed this Agreement, both in duplicate, on the date and year first above written.


Karen Luele, Borough Clerk


James Fredda, Mayor

Thomas F. Carroll

ORDINANCE NO. 14-2023_

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

ORDINANCE 15-2023
AN ORDINANCE ESTABLISHING SALARY RANGES
FOR THE BOROUGH OF KINNELON

BE IT ORDAINED BY the Kinnelon Mayor and Council, County of Morris, State of New Jersey, as follows:

Effective January 1, 2023, the following schedule of salaries indicates the salary ranges for the hereinafter listed positions of employment within the Borough of Kinnelon which the Governing Body shall, from time to time, by resolution, fix the specific salaries for persons employed in positions within the applicable salary range.

Title	Minimum	Maximum	Per
Mayor	\$3,000.00	\$8,000.00	Year
Council	\$1,000.00	\$3,000.00	Year
Business Administrator	\$120,000.00	\$160,000.00	Year
Adm Assistant/Finance	\$40,000.00	\$65,000.00	Year
Adm Assistant/Finance - PT	\$15.00	\$25.00	Hour
Chief Municipal Financial Officer FT	\$95,000.00	\$135,000.00	Year
Chief Municipal Financial Officer PT	36,000.00	45,000.00	Year
Treasurer	\$75,000.00	\$99,000.00	Year
Payroll Clerk	\$40,000.00	\$65,000.00	Year
Accounts Payable	\$35,000.00	\$55,000.00	Year
Borough Clerk/Department Manager	\$75,000.00	\$110,000.00	Year
Clerk Assistant - PT	\$12,000.00	\$38,000.00	Year
Tax Collector - FT	\$55,000.00	\$75,000.00	Year
Tax Collector - PT	\$30,000.00	\$40,000.00	Year
Deputy Tax Collector	\$45,000.00	\$65,000.00	Year
Tax & Utility Collector	\$40,000.00	\$55,000.00	Year
Tax & Utility/Office Asst - PT	\$15.00	\$25.00	Hour
Assessor/Appraiser - PT	\$30,000.00	\$45,000.00	Year
Assessor Assistant - PT	\$15,000.00	\$35,000.00	Year
Forester	\$2,000.00	\$4,000.00	Year
Museum Docents	\$10.00	\$20.00	Hour
Historic Preservation Secretary	\$20.00	\$25.00	Hour
Zoning Official	\$10,000.00	\$20,000.00	Year
Health Department Secretary	\$1,500.00	\$3,000.00	Year

Registrar	\$4,000	\$8,000.00	Year
Temporary Clerical Help	\$15.00	\$30.00	Hour
DPW Superintendent	\$110,000.00	\$150,000.00	Year
DPW Foreman	\$75,000.00	\$115,000.00	Year
DPW Assistant Foreman	\$55,000.00	\$95,000.00	Year
Snow/Weather Emergency Callouts (Foreman)	\$275.00	\$350.00	Day
DPW Secretary - P/T	\$20,000.00	\$55,000.00	Year
DPW Maintainers	\$20.00	\$45.00	Hour
DPW Water Maintainers	\$20.00	\$40.00	Hour
DPW Welding/ASE Truck Certificate	\$500.00	\$500.00	Year
Mechanic/ASE Truck Certificate	\$500.00	\$500.00	Year
Recycling Watchman	\$15.00	\$16.50	Hour
Temporary PT DPW/B&G/Recycling	\$14.00	\$16.00	Hour
Recreation Field Stipend	\$1,500.00	\$3,000.00	Year
Municipal Court Judge	\$25,000.00	\$40,000.00	Year
Municipal Court Administrator	\$60,000.00	\$85,000.00	Year
Deputy Court Clerk/Violations Clerk PT	\$15.00	\$25.00	Hour
Police Chief	\$140,000.00	\$185,000.00	Year
The following uniformed officers, Lieutenant, Sergeant and Patrol Officer shall be paid pursuant to a collective bargaining agreement. The Detective pay shall be paid pursuant to a collective bargaining agreement.			
Police Lieutenant	\$135,000.00	\$170,000.00	Year
Police Detective	\$5,000.00	\$18,000.00	Year
Police Sergeant	\$120,695.00	\$165,000.00	Year
Police Patrol Officer	\$49,000.00	\$148,000.00	Year
Special Class 3 Patrol	\$35.00	\$45.00	Hour
Police Secretary	\$35,000.00	\$58,000.00	Year
Call Out	\$30.00	\$50.00	Hour
Police Dispatchers Scheduler - PT	\$15,000.00	\$25,000.00	Year
Police Dispatchers PT	\$16.00	\$28.00	Hour
Crossing Guards	\$15.00	\$25.00	Hour
Matron	\$15.00	\$25.00	Hour
Library Director	\$85,000.00	\$115,000.00	Year
Library Admin Asst/Office Manager	\$40,000.00	\$65,000.00	Year
Reference Librarian - PT	\$14.50	\$25.00	Hour
Youth Services - PT	\$15.00	\$35.00	Hour
Head of Circulation	\$40,000.00	\$65,000.00	Year
Clerk Interlibrary Loan - PT	\$14.00	\$25.00	Hour
Records Clerk - PT	\$14.00	\$25.00	Hour
Technical Service Library -PT	\$15.00	\$30.00	Hour

Library Technologist	\$14.00	\$25.00	Hour
Youth Services Asst	\$14.00	\$22.00	Hour
Programmer/Publicist - PT	\$18.00	\$30.00	Hour
Adult Services	\$15.00	\$25.00	Hour
Marketing coordinator	\$20.13	\$35.00	Hour
Recreation Director	\$55,000.00	\$95,000.00	Year
Recreation Assistant - PT	\$18,000.00	\$35,000.00	Year
Recreation Summer Staff - PT	\$14.13	\$40.00	Hour
Qualified Purchasing Agent	\$8,000.00	\$15,000.00	Year
Web Master	\$1,500.00	\$4,000.00	Year
Environmental Secretary	\$1,000.00	\$7,000.00	Year
Open Space Secretary	\$20.00	\$35.00	Hour
Planning Board Secretary	\$5,000.00	\$17,000.00	Year
Board of Adjustment Secretary	\$1,000.00	\$5,000.00	Year
OEM Secretary	\$2,000.00	\$4,000.00	Year

Further, Be It Ordained By the Mayor and Council, that any permanent new hire may be paid less than the minimum and paid less than the minimum for a period of up to three (3) years pursuant to a resolution establishing the employee's specific salary.

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on October 19, 2023 and Adopted on November 16, 2023.

October 19, 2023

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 October 19, 2023 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on November 16, 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;

There were no tax collectors report this month.

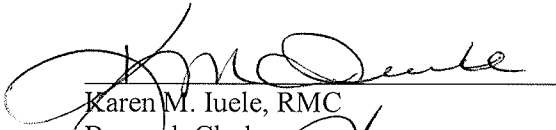
INVESTMENT OFFICER'S REPORT;

A total of \$52,487.27 was collected in interest for the month of September 2023.

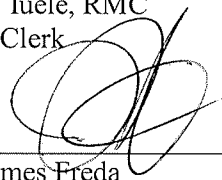
ADJOURNMENT:

This meeting adjourned at approximately 8:15 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