

RESOLUTION #07.01.2025

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that in accordance with NJSA 54:5 the Tax Collector will hold the annual Tax Sale for the Borough of Kinnelon via an on-line auction on Thursday, September 18, 2025.

ROLL CALL:

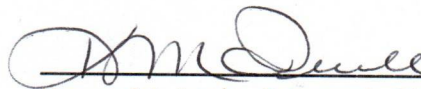
Councilperson Mabey
Councilperson Christo
Councilperson Harris

Councilperson Frank
Councilperson Lewis
Councilperson Reckler

July 17, 2025
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, 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 Mayor and Council July 17, 2025.

Date: 7/17/25


Karen M. Iuele, Borough Clerk

RESOLUTION 7.02.2025

PAVING BOROUGH HALL, VARIOUS ROADS
MORRIS COUNTY CO-OP Contract #6
TILCON NEW YORK INC.


WHEREAS, the DPW of the Borough of Kinnelon will be paving Kinnelon Borough Hall and Various Roads through the State Contract MCCOP #6; and

WHEREAS, Tilcon New York Inc. will be paving Kinnelon Borough Hall and Various Roads through the State Contract MCCOP #6 with a price not to exceed \$574,586.06.

NOW THEREFORE BE IT RESOLVED, Tilcon New York Inc. will be paving Kinnelon Borough Hall and Various Roads through the State Contract MCCOP #6 with a price not to exceed \$574,586.06.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account C-04-55-880-901 & C-04-55-880-902

Dated: 7/17/2025


Karen M. Iuele, RMC
Kinnelon Municipal Clerk

RESOLUTION 7.03.2025

MILLER ROAD MICRO SURFACING
NEW JERSEY STATE CONTRACT #T2507
ASPHALT PAVING SYSTEMS

WHEREAS, the DPW of the Borough of Kinnelon will BE Micro Surfacing through
The New Jersey State Contract #T2507; and

WHEREAS, Asphalt Paving Systems will be Micro Surfacing Miller Road through the New Jersey
State Contract #T2507 with a price not to exceed \$99,010.63

NOW THEREFORE BE IT RESOLVED, that Miller Road will be micro surfacing through the New
Jersey State Contract with a price not to exceed \$99,010.63.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget
account # C-04-55-880-902

Dated: 7/17/2025

A handwritten signature in dark ink, appearing to read 'K. M. Luele', is written over a horizontal line.

Karen M. Luele, RMC
Kinnelon Municipal Clerk

RESOLUTION 7.04.2025

KINNELON MUNICIPAL BUILDING OF
REMOVAL/REPLACE OF ADA RAMPS
BELGIUM BLOCK CURBING

WHEREAS, the DPW of the Borough of Kinnelon will remove the existing ADA Ramps and Belgium block and replace new at the Kinnelon Municipal Building; and

WHEREAS, Cifelli & Son Inc will remove the existing ADA Ramps and Belgium block and replace new at the Kinnelon Municipal Building with a price not to exceed \$41,879.00

NOW THEREFORE BE IT RESOLVED, Cifelli & Son Inc will remove the existing ADA Ramps and Belgium block and replace new at the Kinnelon Municipal Building with a price not to exceed \$41,879.00

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account # C-04-55-880-901

Dated: 7/17/2025

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

Karen M. Luele, RMC
Kinnelon Municipal Clerk

BOROUGH OF KINNELON
COUNTY OF MORRIS
STATE OF NEW JERSEY

SLC (KN-5000)

RESOLUTION NO. 07.05.2025__

A RESOLUTION CREATING AND IMPLEMENTING A LONG-RANGE PLAN TO
ADDRESS DRAINAGE ISSUES IN THE BOROUGH OF KINNELON

WHEREAS, THE Mayor and Council of the Borough of Kinnelon declares that it is in the best interests of the Borough to address drainage problems in a comprehensive and orderly fashion that aligns with N.J.S.A 59:1.1, et seq., and

WHEREAS, N.J.S.A 59:1.1, et seq., provides limitations on liability for public entities for conditions of public property where the public entity exercises appropriate discretion in the allocation of funds of public improvements. The limitation of liability is commonly known as “scarce resource immunity,” and

WHEREAS, The Legislature in N.J.S.A. 59: 1-2 quoted Chief Justice Joseph Weintraub by declaring that:

“The Legislature recognizes the inherently unfair and inequitable results which occur in the strict application of traditional doctrine of sovereign immunity. On the other hand, the Legislature recognizes that while a private entrepreneur may readily be held liable for negligence within the chosen ambit of his activity, the area within which government has the power to act for the public good is almost without limit and therefore government should not have the duty to do everything that might be done.

WHEREAS, N.J.S.A. 59:2-3 (c) provides:

“A public entity is not liable for the exercise of discretion in determining whether to seek or whether to provide the resources necessary for the purchase of equipment, the construction or maintenance of facilities, the hiring of personnel, and in general, the provision of adequate services;”

WHEREAS, N.J.S.A. 59:2-3 (d) provides:

“A public entity is not liable for the exercise of discretion when, in the face of competing demands, it determines whether or not to utilize or apply existing resources, including those allocated for equipment, facilities and personnel unless a court concludes that the determination of the public entity was palpably unreasonable;” and

WHEREAS, this resolution is narrowly limited to outlining the application of scarce resources for the purpose of addressing the overall health, safety, and welfare of the general community; and

WHEREAS, The Mayor and Council hereby determines that the appropriate way to continue to address this wide-ranging community wide issue is as follows.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey as follows:

1. The Borough Administrator shall direct that the Borough Engineer prepare a Watershed Assessment by developing an electronic infrastructure map that delineates the location of the stormwater features that are owned or operated by the municipality including easements and features owned by others in the community.
2. The Borough Administrator shall direct that the Borough Engineer to prepare a Watershed Improvement Plan Report including:

- a. A summary of proposed flood prevention improvement projects, both public and private.
- b. The proposed implementation schedule.
- c. Costs, broken down by project and year.
- d. Funding opportunities.

3. Each year, as part of the annual budget process, the Borough Administrator may include in the long-term capital plan sufficient funds to implement this Watershed Improvement Plan over a reasonable period considering other demands on municipal scarce resources.

4. Each year, as part of the annual budget process, the Borough Administrator may include current year operating budget and capital budget sufficient funds to implement this Watershed Improvement Plan over a reasonable period considering other demands on municipal scarce resources.

5. Each year, if limited resources require allocation as part of the annual process, the Borough Administrator may identify the work that can be completed and the work that cannot be completed or addressed.


6. Failure to appropriate funds or failure to spend an appropriation shall be deemed as exercise of governmental discretion in the face of competing demands.

7. Every two years, the Borough Administrator may direct that the Borough Engineer to update the Watershed Assessment and the Watershed Improvement Plan as appropriate.

ATTEST:


Karen M. Iuele, RMC, Borough Clerk

BOROUGH OF KINNELON


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 a Resolution introduced, read by title and passed on the first reading at the regular meeting of the Borough held on July 17, 2025 and adopted by the Governing Body at a regular meeting of the Borough held on July 17, 2025, 2025.


Karen M. Iuele, RMC, Borough Clerk

RESOLUTION # 07.06.25

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that the Grace Period for 3rd quarter 2025 property taxes be extended to 25 (twenty-five) days from the date that the bill is mailed out by the Tax Collector.


ROLL CALL: Councilperson Mabey
Councilperson Chirco
Councilperson Harris

Councilperson Frank
Councilperson Lewis
Councilperson Reeder

July 17, 2025
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Luele, 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 Council, July 17, 2025.

Date: 7/17/25


Karen M. Luele, Borough Clerk

RESOLUTION # 07.07.2025

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that a warrant be drawn to David Collins in the amount of \$55.58 representing refund for overpayment of the 2025 2nd qtr. Water bill on Account 3131-0, known as 66 Monarch Way, Kinnelon, NJ.

ROLL CALL: Councilperson Mary
Councilperson Chido
Councilperson Horvitz

Councilperson Frank
Councilperson Lewis
Councilperson Reeder

July 17, 2025

Leigh Irwin

Deputy Tax & Utilities Collector

Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify resolution 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 July 17, 2025

DATE: 07/17/2025



Karen M. Iuele, Borough Clerk

RESOLUTION NO. 07.08.2025

BOROUGH OF KINNELON

DATE: July 17 2025

**RESOLUTION AUTHORIZING THE BOROUGH TO THE ACCEPT PROPOSAL OF
MCNERNEY & ASOCIATES, INC. TO CONDUCT THE APPRAISAL OF
1 BROOKVALE ROAD, KINNELON, NEW JERSEY.**

WHEREAS, the Borough of Kinnelon is currently defending a tax appeal captioned "Coursen v. Kinnelon Borough" in the Tax Court of New Jersey bearing docket number Docket No: 758-2024; and

WHEREAS, the Honorable Michael Duffy, J.T.C. recently entered a Case Management Order which requires "Both parties shall exchange trial-ready comparable sales and/or appraisal reports, for all the years included in this Order, and

WHERAS, the Borough has received a proposal from McNerney & Associates, Inc to conduct the appraisal of 1 Brookvale Road, Kinnelon, New Jersey at a cost not to exceed \$5,000.00.

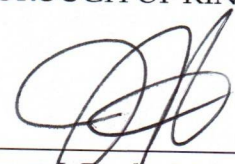
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon that the Borough accepts the proposal of McNerney & Associates dated June 26, 2025, 2025, at a cost not to exceed \$5,000.00, upon certification of the availability of funds by the Borough CFO.

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed to publish a copy of this Resolution 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 within Resolution was introduced, read by title and passed on the first reading at the regular meeting of the Borough held on July 17, 2025 and adopted by the Governing Body at a regular meeting of the Borough held on July 17, 2025.

A handwritten signature in dark ink, appearing to read "K M Iuele", written over a horizontal line.

Karen M. Iuele, RMC, Borough Clerk

RESOLUTION 07.09.2025

AUTHORIZATION FOR DPW TO
PURCHASE PICK-UP TRUCK –
WATER UTILITY

WHEREAS, the Mayor and Council of the Borough of Kinnelon is in need of purchasing a new Pick-Up truck for the water department; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon has approved the purchase of Pick-Up Truck for the water department; and

WHEREAS, with the cost is not to exceed \$100,000.00

NOW, THEREFORE BE IT RESOLVED by the Borough of Kinnelon Mayor and Council hereby authorize the purchase of a Pick-Up Truck for the Water Department, with a purchase price not to exceed \$100,000.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account 5-05-55-512-001.

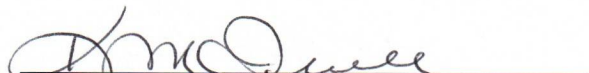
DATED: July 17, 2025



Karen M. Iuele, RMC
Kinnelon Borough Clerk

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 a Resolution adopted at our regular meeting of the Borough of Kinnelon held on July 17, 2025.



Karen M. Iuele, Borough Clerk

RESOLUTION 07.10.2025


AUTHORIZING TO PURCHASE
MEMORIAL STONES

WHEAREAS, the Council of the Borough of Kinnelon wishes to purchase and install granite stone slabs from Kulinski Memorials, Manville, New Jersey.

NOW THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon due hereby authorized the purchase granite stone slabs for the renovation of the Kinnelon Veteran and 1st responder memorial with a price not to exceed \$26,000.00

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available account 5-01-44-903-907

Dated: July 17, 2025


Karen M. Iuele, RMC
Kinnelon Borough Clerk

Roll Call:

Councilman Mabry yes Councilwoman Frank yes
Councilman Chiodo, yes Councilman Lewis No
Councilman Harris yes Councilman Ruello No

**RESOLUTION # 07.11.25 AUTHORIZING THE PURCHASE OF
GOODS AND SERVICES FROM VARIOUS MORRIS
COUNTY COOPERATIVE PRICING COUNCIL VENDORS
FOR THE SOUTH GLEN ROAD AND OTHER
VARIOUS STREETS IMPROVEMENT PROJECT,
FOR A TOTAL COST OF \$746,776.76**

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for the middle section of South Glen Road including an approximately 0.89-mile length of South Glen Road as well as the full lengths of Claremont Terrace, Skyline Terrace, Huckleberry Court, Julia Terrace and Thomas Road, a total project length of 1.31 miles long beginning at the intersection with Quail Court and then heading West, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$239,910.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2025 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:

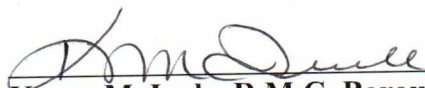
- A. MCCPC Contract #6, Categories A, B & F to Tilcon New York, Inc., located at 9 Entin Road, Parsippany, New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #6, Category E to Cifelli & Son General Contracting, Inc., located at 81 Franklin Avenue, Nutley, New Jersey 07110, for curb replacements;
- C. MCCPC Contract #14, Category A to Campbell Foundry Company, located at 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;
- E. MCCPC Contract #28, Categories A, E & F to National Highway Products, Inc., located at 301 Riverside Drive, Millville, New Jersey 08332, for traffic sign materials; and,
- F. MCCPC Contract #36, Category A to Dan Swayze & Son, Inc., located at 2351 Waldheim Avenue, Scotch Plains, New Jersey 07076, 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 Tilcon New York, Inc., in the amount of \$592,980.00;
 - b) Curb replacement services from Cifelli & Son General Contracting, Inc., in the amount of \$70,850.00;
 - c) Type B Catch Basin Frames and Grates from Campbell Foundry Company, in the amount of \$46,656.00;
 - d) Guiderail replacement services from Road Safety Systems, LLC, in the amount of \$33,960.00;
 - e) Traffic sign materials from National Highway Products, Inc., in the amount of \$1,730.76; and,
 - f) Traffic striping on roadway services from Dan Swayze & Son, Inc., in the amount of \$600.00.
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 Chief Financial Officer has certified that funds are available in budget account #C-04-55-880-901
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 **July 17, 2025**.



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

Resolution 07.12.2025 A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO NEGLIA ENGINEERING ASSOCIATES, INC FOR THE PREPARATION OF DESIGN, CONSTRUCTION DOCUMENTS SUITABLE FOR PUBLIC BIDDING, CONSTRUCTION SUPERVISION, AND REQUIRED PERMITS FOR THE REPLACEMENT OF THE PRESSURE RELIEF VALVE (PRV) ON KIEL AVE

WHEREAS, Neglia Engineering Associates Inc. was appointed as the Borough Engineer on January 4, 2025 in accordance with NJSA 40A:11-5; and

WHEREAS, Neglia Engineering Associates Inc. has submitted a proposal dated July 3, 2025 to provide professional services with regards to the Design, Construction Documents, Construction Oversight and Permits for the Kiel Ave Pressure Relief Valve Replacement in an amount not to exceed \$36,000.00.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Neglia Engineering Associates Inc., for the Kiel Ave Pressure Relief Project in accordance with the proposal of July 3, 2025 in an amount not to exceed \$36,000; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in acc# 4-05-55-511-100.

Dated July 17, 2025

*James J. McQuinn, RMC
Kierulva Boro Clerk*