

National First Responders Day Proclamation

October 28, 2025

WHEREAS, first responders—including public works professionals, firefighters, police officers, emergency medical technicians, 911 operators, paramedics, and other emergency personnel—stand on the front lines of our communities, selflessly serving and protecting the citizens of the Borough of Kinnelon in times of crisis; and,

WHEREAS, first responders respond swiftly and courageously to emergencies, often putting their own lives at risk to ensure the safety and well-being of others, whether in natural disasters, accidents, medical emergencies, or public health and safety threats; and,

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the Borough of Kinnelon to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and other first responder efforts in their respective communities; and,

WHEREAS, as of 2019 the US Senate has included language recognizing public works alongside fellow/other first responders,

RESOLVED, I, Mayor James Freda, do hereby designate October 28, 2025, as National First Responders Day. I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies paying tribute to our public works first responders alongside law enforcement, firefighters, paramedics, emergency medical technicians, 911 operators, and other emergency personnel, to recognize the substantial contributions they make to protecting our national health, safety, and advancing the quality of life for all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Borough of Kinnelon,

DONE at the Kinnelon Mayor and Council meeting on this 16 day of October 2025.

Mayor, James Freda

RESOLUTION # 10.01.2025

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that 2025 property taxes in the amount of \$6,914.71 and that 2026 taxes in the amount of \$6.716.25 be cancelled on Block 10103, Lot 101 known as 1660 Route 23 due to the taking of the property by the State of New Jersey, Commissioner of Transportation. The parcel will be tax exempt moving forward

ROLL CALL: Conneilman makey Conneilmonen Front Conneilman Chirdo Conneilman Lewis Conneilman Harris

October 16, 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 May and Council October 16, 2025.

Date: 10/16/25

Karen M. luele, Borough Clerk

RESOLUTION # 10.02.2025

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that 2025 property taxes in the amount of \$663.76 and that 2026 taxes in the amount of \$644.76 be cancelled on Block 10104, Lot 101 known as 1671 Route 23 due to the taking of the property by the State of New Jersey, Commissioner of Transportation. The parcel will be tax exempt moving forward.

BE IT FURTHER RESOLVED that a warrant, in the amount of 2,857.89 be drawn to the owner of this property, Mark W Wohrman to refund an overpayment of taxes made in 2024 due to a reduction in value of this property.

ROLL CALL: Comeilman Makry Comeilman Frank Comeil man Chido Comeilman Lewis Comeil man Harriz

October 16, 2025 Judith O'Brien, CTC Tax Collector Borough of Kinnelon

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Date: 10/16/25

Karen M. luele, Borough Clerk

AUTHORIZING VAN CLEEF ENGINEER TO PERFORM INSPECTION ON MAPLE LAKE DAM FOR THE NJDEP

WHEREAS, the Council of the Borough of Kinnelon do hereby authorize Van Cleef Engineers, to perform an inspection on Maple Lake Dam for the NJDEP; and

WHEREAS, the cost to perform a inspection on Maple Lake Dam is not to exceed \$5,000.00.

NOW, THEREFORE BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, authorize Van Cleef Engineer to perform an inspection on Maple Lake Dam for the NJDEP, with a price not to exceed \$5,000.00.

Dated: October 16, 2025

Karen M. Iuele, Borough Clerk

Resolution 10.04.2025

WHEREAS, the Borough of Kinnelon advertised for and received bids for the Fayson Lakes Drainage Improvement project on September 24, 2025 and proposals were received from the following bidders:

Mike Fitzpatrick Contractors Inc	\$469,411
Portofino Builders LLC	\$592,365
D.S. Meyer Enterprises LLC	\$624,025
New Prince Concrete Construction Inc.	\$758,818
KDP Developers Inc.	\$764,800
Colonnelli Brothers Inc	\$773,225

And:

WHEREAS, the Borough Engineer has reviewed the proposal of Mike Fitzpatrick Contractors Inc and finds that this bidder meets the qualifications to perform this work; and

WHEREAS, the Borough Attorney and Qualified Purchasing Agent have reviewed the bid and fins that it meets the requirements of NJSA 40A:11-1 et. seq "Local Public Contracts Law."

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Kinnelon that a contract be awarded to Mike Fitzpatrick Contractors, Inc., 16 Cozy Lake Road, Oak Ridge, NJ for the Fayson Lakes Drainage Improvement project in accordance with the bid submitted on September 24, 2025 in the amount of \$469,411; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account C-04-55-880-903.

Dated: October 9, 2025

Karen M. Juele, RMC

RESOLUTION 10.05.2025

OF THE GOVERNING BODY OF THE BOROUGH OF KINNELON AUTHORIZING PARTICIPATION BY MAYOR JAMES FREDA IN THE NORTH JERSEY HEALTH INSURANCE FUND EMPLOYEE WELLNESS PROGRAM

WHEREAS, the Municipality is a member of the North Jersey Health Insurance Fund; and

- **WHEREAS**, the North Jersey Health Insurance Fund is establishing an employee wellness program for its member municipalities, known as the North Jersey Health Insurance Fund Employee Wellness Program; and
- **WHEREAS**, the purpose of the employee wellness program is to encourage healthier lifestyle choices for employees, improve employees' knowledge regarding health, and improve the overall health of employees of the member municipalities; and
- **WHEREAS**, the employee wellness program will proceed in Phase I for 2026 and Phase II for 2026 as detailed in the Wellness Program Announcement Letter and Employee Wellness Agreement, appended hereto; and
- WHEREAS, Municipality supports the purposes of the employee wellness program and seeks to participate in the program to support the good health of its employees; and
- **NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Municipality, in the County of Morris and State of New Jersey, as follows:
- 1. The Municipality is hereby authorized to participate in the North Jersey Health Insurance Fund Employee Wellness Program.
- 2. The Municipality Administration is hereby authorized to take any necessary actions to facilitate participation in the Employee Wellness Program, including, but not limited to, requiring participating employees to review and execute the Wellness Program Announcement Letter and Employee Wellness Agreement. The Municipality shall take all necessary actions immediately to implement the Employee Wellness Program.
- 3. A copy of the Wellness Program Announcement Letter and Employee Wellness Agreement is attached and incorporated hereto.
- 4. The Municipality acknowledges and agrees that participation in the Wellness program will require the Municipality to commit to and provide a \$250 incentive for each participating employee that completes the program. This \$250 incentive will be at the sole cost and responsibility of the Municipality

5. A copy of this Resolution shall be forwarded to the Municipal Clerk of the Municipality

This Resolution shall take effect immediately.

[Municipal Clerk]

[Mayor]

BOROUGH OF KINNELON COUNTY OF MORRIS STATE OF NEW JERSEY

SLC (KN-5000)

RESOLUTION NO. 10.06.2025

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE BOROUGH OF KINNELON AND MAPLE LAKE, LLC

WHEREAS, The Borough of Kinnelon purchased Maple Lake from Maple Lake Development, LLC by contract dated October 15, 2009; and

WHEREAS, the contract provided that the Seller was to be responsible for remediation to the Maple Lake Dam that had been required by the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, to date, the Seller has not remediated the Dam, and it is the Borough's obligation, as the owner of the property, to insure that the remediation is performed; and

WHEREAS, there was an escrow account established at the closing of title to the sale of the property which, at this time, contains approximately \$144,300.00; and

WHEREAS, it has been estimated by the Borough Engineer that the cost of the remediation to the Dam will be approximately \$650,000.00; and

WHEREAS, the Borough, through its Special Council, has negotiated an agreement with the Seller and the Guarantor of the Seller, which includes the Borough immediately taking possession of the money remaining in the escrow account as well as receiving an additional \$506,000.00 from the Seller's Guarantor in order to remediate the Dam; and

WHEREAS, the agreement has been reduced to writing entitled "Settlement Agreement and Release" which is attached hereto; and

WHEREAS, the Mayor and Council believe it to be in the best interest of the Borough of Kinnelon and its residents to enter into the Settlement Agreement and Release.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute and the Clerk to witness the attached the Settlement Agreement and Release between the Borough of Kinnelon and Maple Lake, LLC

ATTEST:

Karen M. Iuele, RMC, Borough Clerk

Dated: 10-20-2025

BOROUGH OF KINNELON

James J. Ereda, Mayor

RESOLUTION 10.07.2025

SALARY PAY INCREASE RESOLUTION FOR DAVID DOTY KINNELON RECREATION ASSISTANCE

WHEREAS, as of October 20, 2025 the Council wish to increase David Doty , Kinnelon Recreation Assistance from \$23.00 to \$23.92 per hour; and

WHEREAS the Mayor and Council wishes to increase his hourly ranges to 25-28 hours per week.

NOW, THEREFORE BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, to increase David Doty, Kinnelon Recreation Assistance pay to \$23.92 per hour along with his hourly ranges to 25-28 hours per week commencing on October 20, 2025.

Dated: October 16, 2025

Karen M. Iuele, RMC Borough Clerk

STIPEND PAY RESOLUTION FOR LEIGH IRWIN KINNELON UTILITY COLLECTOR

WHEREAS, as of October 20, 2025, the Council wish to appoint Leigh Irwin as the Utility Collector for the Borough of Kinnelon; and

WHEREAS, Leigh Irwin stipend pay will be \$2,000.00 starting October 20, 2025.

NOW, THEREFORE BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, do hereby appoint Leigh Irwin as the Kinnelon Utility Collector with a pay of \$2,000.00 with a start date as of October 20, 2025.

Dated: October 16, 2025

Karen M. Iuele, RMC Borough Clerk

RESOLUTION # 10.09.2025

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that the Tax Collector be relieved of collecting \$11,736.69 in property taxes on Block 56504 Lot 105 also known as 15 AMIRA LANE. due to an exemption as 100% Disabled Veteran granted by the Tax Assessor effective 8/1/25 and warrant be drawn to PERRY, STEVEN JR/SARAH in the amount of \$4,530.51 for taxes that were prepaid by the them for 2025.

ROLL CALL: Corneil man Making Cerncil man Chielo Corneil man Harry

October 16, 2025 Judith O'Brien, CTC Tax Collector Borough of Kinnelon

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Date: 10/16/25

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