

RESOLUTION: 03.01.2025

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO DARMOFALSKI ENGINEERING ASSOCIATES, INC FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION SUPERVISION FOR THE ROAD IMPROVEMENTS TO SOUTH GLEN AREA RESURFACING SECTION II (NJDOT TTF GRANT FY 2025).

WHEREAS, Darmofalski Engineering Associates Inc. was appointed as the Borough Engineer on January 6, 2025 in accordance with NJSA 40A:11-5; and

WHEREAS, Darmofalski Engineering Associates Inc. has submitted a proposal to provide professional services with regards to the plans and specifications for DOT approval; and

WHEREAS, Darmofalski Engineering Associates Inc, is not to exceed \$60,000.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Darmofalski Engineering Associates Inc., 86 Newark Pompton Turnpike, Riverdale, NJ 07457 for the South Glen Area Resurfacing Section II Improvement project in accordance with the proposal of February 24, 2025 in an amount not to exceed \$60,000; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account _____.

Dated: March 20, 2025



Karen M. Iuele, RMC
Kinnelon Borough Clerk

RESOLUTION: 3.02.25

AUTHORIZE DMC ASSOCIATES, INC.
PREPARATION OF SOUTH GLEN ROAD
AND OTHER ROADS ATTACHED

WHEREAS, the Borough of Kinnelon has authorized DMC Associates, Inc., 211 Main Street, Butler, New Jersey 07405 to prepare a survey for South Glen Road Section II Improvements; and

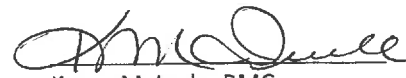
WHEREAS, the overall length of the project is approximately 6,890 linear feet; and

WHEREAS, the contract DMC Associates, Inc., for said services is for a total amount not to exceed \$27,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon is authorized to award this contract to DMC Associates, Inc. with a price not to exceed \$27,000.00.


BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account _____

Adopted: March 20, 2025


Karen M. Iuele, RMC
Borough Clerk

Certification

I, Karen M. Iuele, Municipal Clerk of the Borough of Kinnelon state that this is a true resolution adopted at the Borough of Kinnelon regular meeting, held on March 20, 2025.


Karen M. Iuele, RMC
Kinnelon Borough Clerk

RESOLUTION:03.03.2025
KINNEON

AUTHORIZE BOROUGH OF
PROSECUTOR TO REPRESENT THE
BOROUGH OF KINNELON IN APPEAL


WHEREAS, the Council of the Kinnelon Borough wishes to authorize Kinnelon Borough Prosecutor Mr. C. Dilozenzo to represent the Borough of Kinnelon in an appeal filed by Mr. Colombo; and

WHEREAS, Mr. C. Dilozenzo will be paid \$150.00 per hour.

NOW THEREFORE BE IT RESOLVED, Kinnelon Borough authorize to hire Kinnelon Borough prosecutor Mr. C. Dilozenzo the represent the Borough of Kinnelon in an appeal filed by Mr. G. Colombo.

NOW THEREFORE BE IT FURTHER RESOLVE, Mr. C. Dilozenzo will be paid \$150.00 per hour.

Dated: March 20, 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 held on March 20, 2025


Karen M. Iuele, RMC, Borough Clerk

RESOLUTION # 03.04.2025

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to CORELOGIC in the amount of \$3,228.71 for the refund of duplicate property taxes paid for the 1st quarter 2025 on Block 56302 Lot 121 also known as 9 HIGHLANDS DRIVE.

ROLL CALL:


Councilman Mabey
Councilman Chiodo
Councilman Haruz

Councilwoman Frank
Councilman Recker
Councilman Lewis

March 20, 2025
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, 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 March 20, 2025.

Date: 3/20/25


Karen M. Iuele, Borough Clerk

RESOLUTION # 03.05.2025


BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to CORELOGIC in the amount of \$3,454.67 for the refund of duplicate property taxes paid for the 1st quarter 2025 on Block 11205 Lot 108 also known as 17 CHERRY TREE LANE.

ROLL CALL: Councilman Maybe Councilwoman Frank
 Councilman Childs Councilman Reckler
 Councilman Harris Councilman Lewis

March 20, 2025
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, 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 March 20, 2025.

Date: 3/20/25


Karen M. Iuele, Borough Clerk

RESOLUTION # 03.06.2025

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to CORELOGIC in the amount of \$3,589.39 for the refund of duplicate property taxes paid for the 1st quarter 2025 on Block 56202 Lot 101 also known as 1 WOOD CHASE LANE.

ROLL CALL:

Councilman Mabe
Councilman Chirido
Councilman Harris

Councilwoman Frank
Councilman Reckler
Councilman Lewis

March 20, 2025
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, 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 March 20, 2025.

Date: 3/20/25


Karen M. Iuele, Borough Clerk

RESOLUTION 03.07.2025

**OF THE GOVERNING BODY
OF THE BOROUGH OF KINNELON
*AUTHORIZING PARTICIPATION BY BOROUGH OF
KINNEON 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]

RESOLUTION 03.08.2025

**2024 APPROPRIATION
RESERVE BUDGET
TRANSFERS**

WHEREAS, there appears to be insufficient funds in the following reserve accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demand thereon for the balance of the reserve year.

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same hereby transferred to the account being insufficient to meet the reserve year demands; and

BE IT FURTHER RESOLVED, that the Treasurer be hereby authorized and directed to make the following transfers:

Current Fund

FROM:		TO:	
DPW S&W	\$ 11,300.00	DPW OE	\$ 10,400.00
		TRI BORO 1 st AID	\$ 900.00
Finance S&W	\$ 4,100.00	Finance OE	\$ 4,100.00
Totals:	\$ 15,400.00		\$ 15,400.00

Dated March 20, 2025



Karen M. Luele. Borough Clerk

RESOLUTION 3.09.2025

AUTHORIZING APPOINTMENT OF
DANIEL SPELLMON AS FOREMAN OF
DEPARTMENT OF PUBLIC WORKS FOR
THE BOROUGH OF KINNELON

WHEREAS, the Kinnelon Borough Council wishes to appoint Daniel Spellmon as the Foreman of the Department of Public works for the Borough of Kinnelon;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approved appointing Daniel Spellmon as the Forman of DPW with a salary of \$82,000.00 as of March 24, 2025, for a 6-month probationary period. As of October 6, 2025, Daniel Spellmon salary will progress to \$92,000.

CERTIFICATION

I, Karen M. luele, Kinnelon 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 March 20, 2025

Dated: March 20, 2025

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

Karen M. luele, RMC
Borough Clerk

Governor's Council on Substance Use Disorder
Fiscal Grant Cycle October 2020-June 2026

RESOLUTION: 3.10 .25

WHEREAS, the Governor's Council on Substance Use Disorder (GCSUD) established the Municipal Alliances for the Prevention of Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent substance use disorder in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey recognizes that substance use disorder is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Substance Use Disorder through the County of Morris;

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Kinnelon Municipal Alliance grant for fiscal year 2026 in the amount of:

GCSUD Grant	\$4,169.00
Cash Match	\$1,042.25
In-Kind	\$3,126.75
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____


James Freda, Mayor

CERTIFICATION

I, Karen Iuele, Municipal Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 20 day of March 2025


Karen Iuele, Municipal Clerk

RESOLUTION 3.11.25

AUTHORIZING HIRE OF A PART
TIME DISPATCHER ALEX KNEISLER

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


WHEREAS, based on these interviews, it was determined that Alex Kneisler was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, Alex Kneisler be hired as a Part Time Dispatcher, effective March 11, 2025 at \$20.00 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 March 20, 2025.

Dated: March 20, 2025


Karen M. luele, Borough Clerk