

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Council President William Yago at 8:00 p.m., on Thursday, December 20, 2018 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Planning Board Secretary Jennifer L. Highers 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 January 10, 2018 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 President William Yago, Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski. Absent Mayor Collins.

TREASURER'S REPORT

The Treasurer's Report for December 20, 2018, indicated we started out with cash on hand as of October 31, 2018, in the amount of \$4,166,174.90. Receipts for the month of November 2018 totaled \$9,201,506.24 with disbursements amounting to \$5,141,707.81. The balance on hand as of November 30, 2018 was \$8,225,973.33.

Upon motion by Councilman R. Charles and seconded by Councilman V. Russo, with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

FINANCE, PERSONNEL, PUBLIC SAFETY

Council President Yago reported: On the agenda you will find a resolution for budget transfers, this is done every year. Councilman Yago also reported that the Kinnelon Borough closed on the purchase of the property for the Kinnelon Shelter and Community Center.

Public Safety: the Kinnelon Police responded to 11,012 calls for the month of November.

Personnel: Councilman Russo will report on the DPW Contract and the White-Collar Contract will start in January.

PUBLIC WORKS

Councilman Roy reported: the DPW is doing fall clean up and removing leaves from the road sides. On the Animal Shelter, just waiting for the inspections to be done and closed out to be able to turn on the heat.

On the Museum, we received a letter from the county, the work that was done in 2015 and 2016 was completed and meets the standers for historic properties.

ORDINANCE & OPEN SPACE

Councilman Sisco stated that he had no report for Ordinances and Open Space.

COORDINATING

Councilman Russo reported: Environmental Chairperson will present the annual report from the Environmental Committee. Library Board of Trustees approved the meeting dates for 2019 along with the 2019 budget. Board of Adjustment heard one application. Historical Committee discussed Phase I of the interior of the museum. Friends of the Kinnelon Library and CLL had their 25th Anniversary. Councilman Russo read into the record the Proclamation presented to CLL.

PROCLAMATION

**25TH ANNIVERSARY
OF CENTER FOR LIFELONG LEARNING**

WHEREAS, the Center for Lifelong Learning was founded in 1993 by Charlotte & Dr. Eugene Fanta and;

WHEREAS, the Center for Lifelong Learning mission is to provide Daytime Adult Education for people of all ages; and

WHEREAS, over 13,500 Students as of 2017 have Experienced & Enjoyed ‘Adventures in Learning’; and

WHEREAS, the Center for Lifelong Learning funding since 1995 has reached a goal of \$1,181,000 to make a difference for the Kinnelon Library and the Community; and

WHEREAS, Center for Life Long Learning is much more than just “Adventures in Learning” the CLL also Provides Much Needed Funding for Programs, Materials and Services that Benefit the Library and the Community.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon do hereby honor and recognize Ron Leavesley, president of “Center for Life Long Learning” as well as all of the CLL instructors and volunteers as an outstanding benefit of the Kinnelon Library and of Our Community.

Dated: November 28, 2018

Mayor Robert W. Collins

December 20, 2018

Date: December 20, 2018

To: Bill Yago
Borough of Kinnelon
OEM Deputy Coordinator- Council President (Police & Safety)

Subject: OEM Report – November/December 2018

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

Activities:

1- November 3, 2018 – Girl Scouts of Northern NJ - submitted a revised “Emergency Operation Plan” for the Lake Rickabear Facility and Dam. The Borough EOP was amended to include this update and the Document was provided to MCOEM and NJOEM/NJSP to update their copies of the Kinnelon Borough EOP. **Completed.**

2- November 25-30, 2018 – OHSP/FEMA “CTOS – Radiological & Nuclear WMD Operations/Incidents/Detection/Mass Casualty Response” – Participated in the 5-day On-site Training exercise at the Nevada National Security location. **Completed-Certified.**

3- November 29, 2018 – Kinnelon was notified by NJDEP that the “Hazard Assessment Plan” submitted by Land Owner for the Derrygally Dam was reviewed. NJDEP determined that the Engineering Study was not acceptable – “the Derrygally Dam will remain classified as a “Significant Hazard” until the owner can demonstrate that a Dam Breach will not cause Significant property damage. A New Plan of Action along with a schedule for Compliance must be submitted to NJDEP by January 15, 2018”.

4- December 6, 2018 – Kinnelon Borough received (Direct Deposit) from FEMA the \$41,000.00 reimbursement for the for Storm Related Costs the Borough incurred from the Winter Storm March 7/8, 2018.

5- December 11, 2018 – MCOEM Quarterly Meeting –Attended the Morris County Police Fire Academy – 10am to 12pm – Kinnelon was recognized as 1 of 4 Morris Counties that submitted a “Rt. 287 Emergency Response Protocol”.

UPCOMING PROGRAMS –

1- January 22-23, 2019 – ARDEC HDHSF Security Training – “Trauma Management” – Picatinny – 8am – 5pm.

2- February 26-27, 2019 – ARDEC HDHSF Security Training – “Mexican Drug Cartel Investigations” – Picatinny – 8am – 5pm.

3- March 11, 2018 – MCOEM Quarterly Meeting – Morris County Police Fire Academy – 10am to 12pm.

December 20, 2018

Date: December 20, 2018

To: Robert Collins – Mayor
William Yago – Council President
Borough of Kinnelon

Subject: Technology & Utilities Report – November/December 2018

From: Technology Committee – R. Charles, V. Russo, J. Lorkowski

Activities:

TECHNOLOGY Committee – R. Charles, V. Russo, J. Lorkowski

No problems reported.

UTILITIES Committee– R. Charles, J. Lorkowski, R. Roy

1- No Water or Sewer emergencies occurred.

2- Water Meters UPDATE - Borough Finance Dept. confirmed the cost is \$206,000.00 to Purchase/Program/Service the new Wireless Digital Water meters. Funds are available in the Borough Water Dept. Budget. The 2019 Purchase will be through the Morris County Co-Op with installation to be performed by Kinnelon Water Dept.

December 20, 2018

To: Mayor Collins and the Borough of Kinnelon Council Members
From: Kinnelon Environmental Advisory Committee
Date: December 20, 2018

KINNELON ENVIRONMENTAL ADVISORY COMMITTEE - 2018 ANNUAL REPORT

The primary goal of the Environmental Advisory Committee (EAC) in 2018 was to work with the Mayor and Council to have outdoor water bottle filling stations installed at the Borough recreation fields. We are so pleased and thankful to report that two water bottle filling stations were installed in July 2018 at the recreational fields on Boonton Avenue (corner of Boonton Avenue and Fayson Lakes Road) and at the fields behind Borough Hall.

K-FEST

The EAC participated in K-Fest with a table staffed by several members providing fun giveaways and recycling information. To bring awareness to the newly installed outdoor hydration stations, the EAC purchased and gave away 100 stainless steel reusable water bottles to residents. We also collected surveys from residents regarding future issues for the EAC to focus our attention on. Finally we provided recycling stickers and reusable shopping bags to all who stopped by to talk to us.

UPDATED WEBSITE AND FACEBOOK PAGE

Earlier in the year, the EAC updated its website on the Borough page and started a new Facebook page to share relevant information with residents. We hope to increase exposure to EAC activities, issues and events by updating the website and Facebook page regularly.

ASSISTANCE TO/COORDINATION WITH BOROUGH BOARDS AND COUNCIL

BOROUGH COUNCIL

The 2018 Borough Council liaison is Councilman Vincent Russo. Councilman Russo kept the Council apprised of EAC issues, events and activities.

OPEN SPACE COMMITTEE

A member of the EAC serves on the Open Space Committee to ensure that environmental aspects of potential open space acquisitions are fully considered.

PLANNING BOARD

There is no appointed liaison from the planning board to the EAC.

2019 GOALS

In 2019, the EAC hopes to work with the Mayor, Borough Council and other Borough Committees on an Earth Day event in April, an America Recycles Day event in November and a Styrofoam Recycling Day after the holidays. Further, the EAC plans to continue to work with the schools and Department of Public Works on proper recycling by increased education, outreach and communication. Finally, the EAC hopes to work with other Borough Boards and Committees on any and all Borough-wide sustainability issues that may come up, including reviewing and advising on the plans for a new community center, considering a Borough-wide energy audit and revisiting Kinnelon's participation in Sustainable Jersey programs.

CURRENT COMMITTEE MEMBERS

Lisa Hankes – Chairperson
Kathy Fernstrom – Vice Chairperson
Cheryl Canale
Scot Simptner
Kevin Borud
Councilman Vincent Russo

The EAC has one open membership position

REPRESENTATION ON OTHER BOARDS AND COMMITTEES

Scot Simptner – Open Space Committee

Respectively submitted,

Lisa Hankes, Chair
On behalf of the Borough of Kinnelon Environmental Advisory Committee

December 20, 2018

Range of Checking Accts: First to Last Range of Check Dates: 11/16/18 to 12/31/18
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		
18982	12/06/18	DBJ01 DBJ SWEET DOUGH ONE	192.85	4763
18983	12/20/18	AC A.C. DAUGHTRY INC.	155.00	4764
18984	12/20/18	ACC07 ACCURATE WASTE SYSTEMS, INC	1,025.00	4764
18985	12/20/18	ACT04 ACTION DATA SERVICES	954.81	4764
18986	12/20/18	ACU01 ACU-DATA	3,236.48	4764
18987	12/20/18	AFF02 AFFILIATED TECHNOLOGY	1,120.83	4764
18988	12/20/18	ALL04 ALLIED OIL COMPANY	5,505.97	4764
18989	12/20/18	ALL17 ALL PURPOSE ELECTRIC	5,775.00	4764
18990	12/20/18	ATL07 ATLANTIC ENVIRONMENTAL	10,500.00	4764
18991	12/20/18	BAC01 BERNARD BACCHETTA ESQ.	392.00	4764
18992	12/20/18	BAR07 BARRETT CONSTRUCTION	4,853.82	4764
18993	12/20/18	BER04 JOHN BERTHIAUME	377.37	4764
18994	12/20/18	BOR01 BOROUGH OF BUTLER ELECTRIC	8,350.26	4764
18995	12/20/18	BOR02 BOROUGH OF KINNELON	540.00	4764
18996	12/20/18	BOR04 BOROUGH OF BUTLER SEWER	931.54	4764
18997	12/20/18	BOR11 BOROUGH OF BLOOMINGDALE	75,330.29	4764
18998	12/20/18	BOS01 JAMES BOSCH	563.06	4764
18999	12/20/18	BOT02 DAVID BOTT	383.36	4764
19000	12/20/18	BRA05 BRAEN SUPPLY, INC	1,586.52	4764
19001	12/20/18	BRE01 GAIL L. BRESETT	599.00	4764
19002	12/20/18	BRE03 ALAN BRESETT	599.00	4764
19003	12/20/18	BRE08 JEFFREY BRESETT	599.00	4764
19004	12/20/18	BUR02 CHRISTOPHER BURNS	100.00	4764
19005	12/20/18	BUS01 BUSINESS GRAPHICS	416.00	4764
19006	12/20/18	BUS03 PHILLIP BUSSEY	599.00	4764
19007	12/20/18	CAB01 CABLEVISION	1,122.16	4764
19008	12/20/18	CAR10 CARTRIDGE WORLD	115.98	4764
19009	12/20/18	CAR20 CAREER DEVELOPMENT INSTITUTE	389.00	4764
19010	12/20/18	CEU01 CEUnion	285.00	4764
19011	12/20/18	CHA08 RANDALL CHARLES	479.20	4764
19012	12/20/18	CIF02 NICHOLAS CIFELLI	105.49	4764
19013	12/20/18	CIN05 CINTAS CORPORATION #111	948.52	4764
19014	12/20/18	CIT05 CIT FINANCE LLC	456.50	4764
19015	12/20/18	CLI01 CLIFFSIDE BODY CORP.	1,339.06	4764
19016	12/20/18	COB03 ANTHONY COBELL	503.16	4764
19017	12/20/18	COO03 COOPERATIVE COMMUNICATIONS INC	1,558.75	4764
19018	12/20/18	CRA02 JEFFREY CRANE	383.36	4764
19019	12/20/18	CRE01 CREW ENGINEERS INC.	14,065.58	4764
19020	12/20/18	CRO04 DAVID CROUTHAMEL	231.04	4764
19021	12/20/18	DAN08 DANA M D'ANGELO	750.00	4764
19022	12/20/18	DAN11 CHARLES DANIEL	52.13	4764
19023	12/20/18	DAP01 CORRINE DAPUZZO	64.90	4764
19024	12/20/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	250.00	4764
19025	12/20/18	DAY01 DAYTOP	350.00	4764
19026	12/20/18	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	10,209.57	4764
19027	12/20/18	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,987.30	4764
19028	12/20/18	DEM02 ELIZABETH A. DEMARTINO	660.00	4764
19029	12/20/18	DIA02 MARYELLEN DIACO	300.00	4764
19030	12/20/18	DOR06 DORSEY & SEMRAU, LLC	409.60	4764

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			Continued
19031	12/20/18	EAG01 EAGLE POINT GUN/TJ MORRIS	1,652.92		4764
19032	12/20/18	ECO05 JAMES ECONOMOU	154.99		4764
19033	12/20/18	EDW04 KEVIN EDWARDS	599.00		4764
19034	12/20/18	EJG01 EJG SPORTS	1,551.76		4764
19035	12/20/18	ELE03 ELECTRO BATTERY SYSTEMS INC.	435.41		4764
19036	12/20/18	EME02 EMERGENCY MEDICAL PRODUCTS INC	354.05		4764
19037	12/20/18	EVE02 EVERBRIDGE, INC.	1,803.00		4764
19038	12/20/18	EXT01 EXTRA SPACE STORAGE	629.00		4764
19039	12/20/18	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00		4764
19040	12/20/18	FAY02 FAYSON LAKES ASSOCIATION	50.00		4764
19041	12/20/18	FER03 ANN FERRARA	300.00		4764
19042	12/20/18	GAR01 GARDEN STATE HIGHWAY PROD.,INC	85.50		4764
19043	12/20/18	GIR01 GIRLS KLAX	3,654.87		4764
19044	12/20/18	HEI03 ANDREW HEILMANN	491.18		4764
19045	12/20/18	HER02 HERO'S SALUTE AWARDS COMPANY	18.00		4764
19046	12/20/18	HIC01 HARRY HICKS	599.00		4764
19047	12/20/18	HIN02 FRANCIS HINDELONG	21.41		4764
19048	12/20/18	HOM02 HOME DEPOT CREDIT SERVICE	909.78		4764
19049	12/20/18	HOR04 HORIZON OFFICE EQUIPMENT	433.00		4764
19050	12/20/18	ING02 INGLESE ARCHITECTURE &	24,000.00		4764
19051	12/20/18	INT03 INTERNATIONAL AUTO BODY	130.00		4764
19052	12/20/18	IUE01 KAREN IUELE	94.69		4764
19053	12/20/18	JCP01 JCP&L	11.37		4764
54	12/20/18	JIM01 JIMMY THE SHOE DOCTOR	874.86		4764
55	12/20/18	JUN01 BRYAN JUNCOSA	587.02		4764
19056	12/20/18	KIE03 KIEL HOOK AND LADDER	200.00		4764
19057	12/20/18	KIN08 KINNELON VOLUNTEER FIRE CO.	14,938.98		4764
19058	12/20/18	KIN09 KINNELON BOARD OF EDUCATION	3,143,336.42		4764
19059	12/20/18	LAK02 LAKELAND BANK	5,004.75		4764
19060	12/20/18	LAW07 LAWSOFT INC.	695.00		4764
19061	12/20/18	LIF02 LIFESAVERS, INC.	268.00		4764
19062	12/20/18	LOW01 KEVIN LOWRY	599.00		4764
19063	12/20/18	LUM RICHARD F. LUMMER	599.00		4764
19064	12/20/18	MAR06 MIKE MARZULLO	359.40		4764
19065	12/20/18	MAT04 MATTHIJSSSEN, INC.	5,067.50		4764
19066	12/20/18	MER07 ALEXANDER MERLUCCI	449.25		4764
19067	12/20/18	MGL01 M.G.L. FORMS SYSTEM	190.50		4764
19068	12/20/18	MOB01 L-3 MOBILE VISION, INC	270.00		4764
19069	12/20/18	MOR08 MORRIS COUNTY FIRE FIGHTERS &	510.00		4764
19070	12/20/18	MOR21 MORRIS COUNTY M.U.A.	34,193.07		4764
19071	12/20/18	NES01 NESTLE PURE LIFE DIRECT	330.22		4764
19072	12/20/18	NEW04 NJ ST.LEAGUE OF MUNICIPALITIES	130.00		4764
19073	12/20/18	NJ001 NJ OVERHEAD DOORS LLC	600.00		4764
19074	12/20/18	NJD07 NJ DEPT HEALTH & SENIOR SERV	369.60		4764
19075	12/20/18	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	115.00		4764
19076	12/20/18	Alignment Check		VOID	
19077	12/20/18	NOR02 NORTH JERSEY MEDIA GROUP	210.29		4764
19078	12/20/18	NOR19 NORTHEAST COMMUNICATIONS, INC.	409.68		4764
19079	12/20/18	ONE02 ONE CALL CONCEPTS, INC.	75.00		4764
19080	12/20/18	PAU04 STEVEN PAULSON	35.00		4764
19081	12/20/18	PAV KEITH PAVLAK	599.00		4764
19082	12/20/18	PHO03 PHOENIX ADVISORS, LLC	950.00		4764

December 20, 2018

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			Continued
19083	12/20/18	PIR01 FRANK PIROG	443.26		4764
19084	12/20/18	POS06 POSITIVE PROMOTIONS	220.75		4764
19085	12/20/18	PRE06 PRECISION CHRYSLER JEEP	711.48		4764
19086	12/20/18	PSE01 P.S.E. & G.	2,703.68		4764
19087	12/20/18	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,361.01		4764
19088	12/20/18	RIDGE005 RIDGEBACK VENTURES LLC	34,059.95		4764
19089	12/20/18	RIV03 RIVERDALE POWER MOWER INC.	2,245.05		4764
19090	12/20/18	RIV06 R.E.R. SUPPLY, LLC	4,120.00		4764
19091	12/20/18	ROA02 ROAD SAFETY SYSTEMS LLC	20,801.50		4764
19092	12/20/18	ROB08 ROBERT'S & SON, INC	172.50		4764
19093	12/20/18	ROU01 ROUTE 23 AUTO MALL	3,982.38		4764
19094	12/20/18	RSP01 R.S. PHILLIPS COMPANY	269.15		4764
19095	12/20/18	RTSP1 RTSP, LLC	675.00		4764
19096	12/20/18	SCH30 MELANIE SCHUCKERS	80.70		4764
19097	12/20/18	SHO06 DOUGLAS SHORTWAY	359.99		4764
19098	12/20/18	SHR05 SHRED SMART	53.44		4764
19099	12/20/18	SIR02 SIRCHIE FINGER PRINT	55.32		4764
19100	12/20/18	SIS02 GLENN L. SISCO	599.00		4764
19101	12/20/18	SKY04 SKYLANDS ICE WORLD	2,060.00		4764
19102	12/20/18	SMI13 JOHN F. SMIALEK	599.00		4764
19103	12/20/18	SMIALEK JOHN B. SMIALEK	425.29		4764
19104	12/20/18	SPO05 SPOT-A-WAY	225.00		4764
19105	12/20/18	STA STAPLES ADVANTAGE, DEPT NY	0.00	12/20/18 VOID	0
76	12/20/18	STA STAPLES ADVANTAGE, DEPT NY	1,584.35		4764
107	12/20/18	STA11 TERRY STAGG	431.28		4764
19108	12/20/18	STA26 BRIAN STACK	359.40		4764
19109	12/20/18	STA28 JACOB STANTON	389.35		4764
19110	12/20/18	STE15 THOMAS STEARN	599.00		4764
19111	12/20/18	STO05 STOP AND SHOP	225.00		4764
19112	12/20/18	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4764
19113	12/20/18	TAN07 DARA TANZOLA	100.00		4764
19114	12/20/18	TIL01 TILCON NEW YORK INC.	872.97		4764
19115	12/20/18	TIR01 TIRE MANAGEMENT INC.	327.00		4764
19116	12/20/18	TRE09 Treasurer, State of New Jersey	2,430.00		4764
19117	12/20/18	TUR01 TURN-OUT FIRE AND SAFETY	320.97		4764
19118	12/20/18	TWI01 TCJWL	700.00		4764
19119	12/20/18	ULI01 ULINE	249.71		4764
19120	12/20/18	UNI12 UNITED AUTOMATIC FIRE SPRINKLR	350.00		4764
19121	12/20/18	USBAN010 US BANK CUST/PC6 LLC STERLING	75,609.76		4764
19122	12/20/18	USP02 U.S. POSTAL SERVICE	3,301.98		4764
19123	12/20/18	VAR04 DANIEL VARNER	533.11		4764
19124	12/20/18	VER06 VERIZON WIRELESS	306.30		4764
19125	12/20/18	VER11 VERIZON WIRELESS - KPD	195.06		4764
19126	12/20/18	WAL11 WALLINGTON PLUMBING & HEATING	610.98		4764
19127	12/20/18	WAT01 WATER WORKS SUPPLY COMPANY	586.27		4764
19128	12/20/18	WES09 ROBERT WESTYDK	135.30		4764
19129	12/20/18	WIR01 ROBERT WIRTHS	599.00		4764
19130	12/20/18	YAG03 WILLIAM E YAGO	383.36		4764

December 20, 2018

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL					
General Account Account Payab Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:			3,639,654.86	0.00	
Direct Deposit:			<u>0.00</u>	<u>0.00</u>	
Total:			<u>3,639,654.86</u>	<u>0.00</u>	
PLANNING 2					
Columbia Bank					
1761	12/20/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,750.00		4765
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:			3,750.00	0.00	
Direct Deposit:			<u>0.00</u>	<u>0.00</u>	
Total:			<u>3,750.00</u>	<u>0.00</u>	
Report Totals					
Checks:			3,643,404.86	0.00	
Direct Deposit:			<u>0.00</u>	<u>0.00</u>	
Total:			<u>3,643,404.86</u>	<u>0.00</u>	

December 20, 2018

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	7-01	8,438.98	0.00	0.00	8,438.98
CURRENT FUND APPROPRIATIONS	8-01	3,521,239.98	0.00	0.00	3,521,239.98
WATER FUND	8-05	13,802.90	0.00	0.00	13,802.90
SEWER FUND	8-07	8,700.84	0.00	0.00	8,700.84
Year Total:		3,543,743.72	0.00	0.00	3,543,743.72
	C-04	44,209.58	0.00	0.00	44,209.58
DOG TAX	D-13	785.60	0.00	0.00	785.60
STATE AND FEDERAL GRANTS	G-02	1,178.98	0.00	0.00	1,178.98
	I-14	750.00	0.00	0.00	750.00
KAMELOT	K-17	350.00	0.00	0.00	350.00
	L-22	200.00	0.00	0.00	200.00
TAX SALE PREMIUMS	Q-32	1,000.00	0.00	0.00	1,000.00
RECREATION SPECIAL	R-16	7,966.63	0.00	0.00	7,966.63
	V-27	30,800.00	0.00	0.00	30,800.00
RECYCLE FUND	Y-21	231.37	0.00	0.00	231.37
Total of All Funds:		3,639,654.86	0.00	0.00	3,639,654.86

December 20, 2018
11:00 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 6

December 20, 2018

Project Description	Project No.	Project Total
62 S Glenn #02290119 Magee	022901119	250.00
18 Dogwood Trail	1493	375.00
252 Long Meadow	1498	625.00
159 SOUTH GLEN, LEITAO	23102107	500.00
22 LINCOLN/ WILKINS/ 45101111	45101111	250.00
	826	1,750.00
Total Of All Projects:		<u>3,750.00</u>

RESOLVED, that the bills as listed and presented by the Treasurer, approved by the Finance Committee and shown on pages of these minutes, be authorized for payment:

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

CONSENT AGENDA:

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

- a. Resolution: 12.01.18 Tax Appeal – Schwester – Block 11501 Lot 106 – 802 West Shore Drive (Memorialized 12/13/18)
- b. Resolution: 12.02.18 Authorizing the Release of Maintenance Bond, Peach Tree Extension -Michael Moratto (Memorialized 12/13/18)
- c. Resolution: 12.03.18 Tax Appeal – Theodore F Diaco – Block 56101 Lot 116 – 2 Vista Court
- d. Resolution: 12.04.18 Accepting and Approving Revised Personnel Policy Manual and Employee Handbook
- e. Resolution: 12.05.18 Tax Sale Certificate No. 18-00010 – Block 56504 Lot 106 – 19 Amira Lane - \$34,059.95
- f. Resolution: 12.06.18 Tax Appeal – Ciao Bella Tutti, LLC – Block 11205 Lot 114 – 31 Cherry Tree Lane
- g. Resolution: 12.07.18 Soil Disturbance Permit, 3 Fawnhill Run
- h. Resolution: 12.08.18 Soil Disturbance Permit, 10 Cliff Trail
- i. Resolution: 12.09.18 Authorizing Mayor to Sign Deed Notice Restriction – 118 Kinnelon Road, Kinnelon, New Jersey
- j. Resolution: 12.10.18 Budget transfers for November 2018
- k. Resolution: 12.11.18 Authorization Payment for DPW Superintendent, Foreman and Assistant Foreman – Weather Related Storm Events
- l. Resolution: 12.12.18 Tax Sale Certificate 15-00002 – Block 11202 Lot 136 – 33 Brookvale Road - \$75,609.76
- m. Resolution: 12.13.18 Soil Disturbance Permit – 159 South Glen Road
- n. Raffle License: Kinnelon Junior Football Parents Association Inc. KN-833-KB
- o. Approval of Minutes: October 18, 2018
- p. Approval of Minutes: Special Meeting, November 28, 2018
- q. Approval of Smoke Rise Cooperative Nursery School-Open House Signboards

December 20, 2018

Jackie (KN-4139)
Schwester Settlement Resolution
103118

RESOLUTION NO. 12.01.18

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY CHARLES AND ROBERTA
SCHWESTER, BLOCK 11501, LOT 106 (802 WEST
SHORE DRIVE), BOROUGH OF KINNELON,
MORRIS COUNTY, NEW JERSEY**

WHEREAS, Charles and Roberts Schwester ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2018 challenging the assessment of real property known as Block 11501, Lot 106 (802 West Shore Drive) as shown on the Official Tax Map of the Borough of Kinnelon; and

WHEREAS, there were negotiations between the parties and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Assessor; and

WHEREAS, the Governing Body desires to approve the same.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The settlement of the tax appeal for Block 11501, Lot 106 (802 West Shore Drive) reducing the assessment of \$1,547,800 to \$1,350,000 for Tax Year 2018 is hereby authorized and approved.
2. Plaintiffs agree to waive prejudgment interest on any tax overpayment that may be due provided that the refund is paid within sixty days of the date of the Tax Court Judgment.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

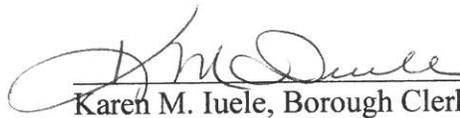
December 20, 2018

4. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on December 13, 2018.



Karen M. Iuele, Borough Clerk

December 20, 2018

RESOLUTION *12-02-18*

AUTHORIZING THE RELEASE OF MAINTENANCE
BOND POSTED FOR PEACH TREE LANE
EXTENSION, KINNELON NEW JERSEY

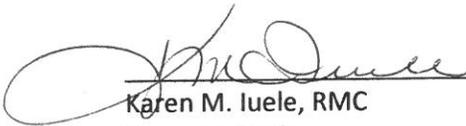
WHEREAS, in accordance with a developer's agreement between the Borough of Kinnelon and Michael Moratto for the development of Peach Tree Lane Extension, a cash maintenance bond in the amount of \$33,461.00 was posted; and

WHEREAS, this project has been completed and the maintenance bond in place can now be returned.

NOW, THEREFORE BE IT RESOLVED by the Borough of Kinnelon, in the County of Morris and the State of New Jersey that it does hereby authorize that the cash bond posted in the amount of \$33,461.00 may now be released.

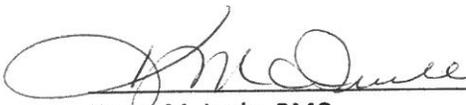
This resolution will take effect immediately upon its passage.

Dated: *12-13-2018*



Karen M. Luele, RMC
Borough Clerk

I hereby certify the above to be a true copy of a resolution passed by the Borough of Kinnelon at a duly convened meeting held on *December 13, 2018*



Karen M. Luele, RMC
Borough Clerk

December 20, 2018

Jackie (KN-4102)
Diaco Settlement Resolution
103118

RESOLUTION NO. 12.03.18

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY THEODORE F. DIACO, BLOCK
56101, LOT 116 (2 VISTA COURT), BOROUGH OF
KINNELON, MORRIS COUNTY, NEW JERSEY**

WHEREAS, Theodore F. Diaco ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017 and 2018 challenging the assessment of real property known as Block 56101, Lot 119 (2 Vista Court) as shown on the Official Tax Map of the Borough of Kinnelon; and

WHEREAS, there were negotiations between the parties and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Assessor; and

WHEREAS, the Governing Body desires to approve the same.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The settlement of the tax appeal for Block 56101, Lot 119 (2 Vista Court) reducing the assessment of \$1,262,900 to \$1,162,900 for Tax Years 2017 and 2018 is hereby authorized and approved.
2. Plaintiffs agree to waive prejudgment interest on any tax overpayment that may be due provided that the refund is paid within sixty days of the date of the Tax Court Judgment.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

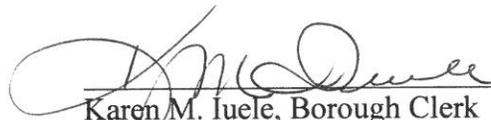
December 20, 2018

4. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on December 20, 2018.



Karen M. Iuele, Borough Clerk

December 20, 2018

Keli (KN-1024)
KN Employee Handbook 2018 Update Resolution 2
102518

**RESOLUTION NO. 12-04-18 RESOLUTION ACCEPTING AND APPROVING THE
REVISED PERSONNEL POLICY MANUAL AND
EMPLOYEE HANDBOOK**

WHEREAS, it is the policy of the Borough of Kinnelon ("Borough") to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Borough has determined that there is a need for revisions to the Personnel Policy Manual and Employee Handbook ("Manual") to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

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

1. The revised Personnel Policy Manual and Employee Handbook ("Manual") attached hereto, and dated October 25, 2018, is adopted.

December 20, 2018

2. The personnel policies and procedures set forth in the Manual shall apply to all Borough officials, appointees and employees. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

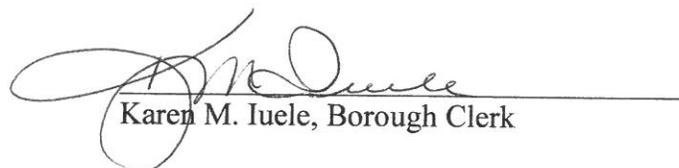
3. This Manual is intended to provide guidelines covering public service by Borough employees and is not a contract. To the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will" and the provisions of this Manual may be amended and supplemented from time to time without notice and at the sole discretion of the Governing Body.

4. The Mayor and Borough Clerk, together with the Borough attorney and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on December 20, 2018.


Karen M. Iuele, Borough Clerk

December 20, 2018

RESOLUTION # 12.05.18

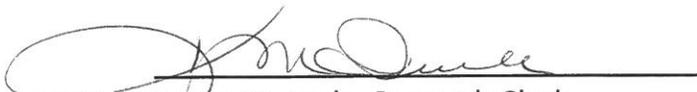
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to RIDGEBACK VENTURES LLC in the amount of \$34,059.95 for redemption of Tax Sale Certificate No. 18-00010, Block 56504 Lot 106 also known as 19 Amira Lane, Kinnelon, New Jersey.

ROLL CALL:

December 20, 2018
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 May and Council December 20, 2018.

Date: 12/20/2018


Karen M. Iuele, Borough Clerk

December 20, 2018

Jackie (KN-4114)
CBT Settlement Resolution
103118

RESOLUTION NO. 1206-18

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY CIAO BELLA TUTTI, LLC,
BLOCK 11205, LOT 114 (31 CHERRY TREE LANE),
BOROUGH OF KINNELON, MORRIS COUNTY,
NEW JERSEY**

WHEREAS, Ciao Bella Tutti, LLC ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017 and 2018 challenging the assessment of real property known as Block 11205, Lot 114 (31 Cherry Tree Lane) as shown on the Official Tax Map of the Borough of Kinnelon; and

WHEREAS, there were negotiations between the parties and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Assessor; and

WHEREAS, the Governing Body desires to approve the same.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The settlement of the tax appeal for Block 11205, Lot 114 (31 Cherry Tree Lane) reducing the assessment of \$1,236,200 to \$985,000 for Tax Years 2017 and 2018 is hereby authorized and approved.
2. Plaintiffs agree to waive prejudgment interest on any tax overpayment that may be due provided that the refund is paid within sixty days of the date of the Tax Court Judgment.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

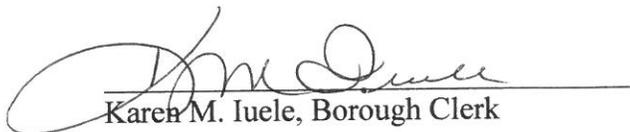
December 20, 2018

4. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on December 20, 2018.


Karen M. Iuele, Borough Clerk

December 20, 2018

RESOLUTION: 12.07.18

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
3 FAWN HILL RUN
BLOCK 33602, LOT 105

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 3 Fawnhill Run, Block 33602, Lot 105; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 3 Fawnhill Run.

Dated: December 20, 2018


Karen M. Luele, RMC
Municipal Clerk

December 20, 2018

RESOLUTION: 12.08.18

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
10 CLIFF TRAIL
BLOCK 33602, LOT 104

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 10 Cliff Trail, Block 34702, Lot 104; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 10 Cliff Trail.

Dated: December 20, 2018

Karen M. Iuele, RMC
Municipal Clerk

December 20, 2018

RESOLUTION 12-09-18

AUTHORIZING MAYOR TO SIGN
DEED NOTICE RESTRICTION
DEPARTMENT OF PUBLIC WORKS-
118 KINNELON ROAD, KINNELON
NEW JERSEY

WHEREAS, the Borough of Kinnelon is the owner of certain real property designated as Block 10801 Lot102 on the tax map of the Borough of Kinnelon, Morris County New Jersey; and

WHEREAS, the Borough Council of the Borough of Kinnelon authorized the Mayor of the Borough of Kinnelon to sign the Deed Notice Restriction for 118 Kinnelon Road, Kinnelon New Jersey known as the Department of Public Works.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Kinnelon authorized the Mayor of the Borough of Kinnelon to sign the Deed Notice Restriction for 118 Kinnelon Road, Kinnelon New Jersey.

December 20, 2018



Karen M. Iuele, RMC
Borough Clerk

I Karen M. Iuele, Kinnelon Borough Clerk, do hereby certify the above to be a true copy of a resolution passed by the Borough of Kinnelon at a duly convened meeting held on

December 20, 2018

Karen M. Iuele, RMC
Borough Clerk

RESOLUTION: 12.10.18

TRANSFER OF BUDGET FUNDS FOR 2018

WHEREAS, there appears to be insufficient funds in the following accounts (accepting appropriation for Contingent Expenses or Deferred Charges, to meet the demand thereon for balance of the Current 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 same hereby transferred to the account being insufficient to meet the current demands; and

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

CURRENT FUND:

TO:

LEGAL O/E (8-01-20-155-020)	\$11,000.00
ENGINEERING SERVICES O/E (8-01-20-165-020)	\$ 3,000.00
INSURANCE WAIVER (8-01-23-226-000)	\$ 2,700.00
EMERGENCY MANAGEMENT S&W (8-01-25-252-001)	\$ 1,150.00
FIRE S&W (8-01-25-265-001)	\$ 3,250.00
FIRE HYDRANTS (8-01-25-267-020)	\$13,500.00
MAINTENANCE OF VEHICLES DPW (8-01-26-315-021)	\$12,000.00
ENVIRONMENTAL COMMISSION S&W (8-01-27-335-001)	\$ 2,100.00
PERS CONTRIBUTION (8-01-36-471-000)	\$ 2,000.00
TOTAL	\$50,700.00

FROM:

GENERAL ADMINISTRATION O/E (8-01-20-100-058)	\$ 7,000.00
MUNICIPAL CLERK O/E (8-01-20-120-053)	\$ 5,000.00

December 20, 2018

FINANCIAL ADMINISTRATION O/E (8-01-20-130-058)	\$ 5,000.00
TAX COLLECTOR O/E (8-01-20-145-042)	\$ 1,700.00
TAX ASSESSOR O/E (8-01-20-150-053)	\$ 2,000.00
HISTORICAL COMMISSION O/E (8-01-20-175-070)	\$ 1,000.00
PLANNING BOARD O/E (8-01-21-180-095)	\$ 5,000.00
BOARD OF ADJUSTMENT O/E (8-01-21-185-094)	\$ 3,000.00
POLICE O/E (8-01-25-240-148)	\$ 7,000.00
FIRE O/E (8-01-25-265-058)	\$ 1,000.00
STORM WATER MGT S&W (8-01-26-300-011)	\$ 4,000.00
SOLID WASTE RECYCLING S&W (8-01-26-305-015)	\$ 4,000.00
RECREATION O/E (8-01-28-370-042)	\$ 2,000.00
GASOLINE (8-01-31-460-020)	\$ 3,000.00
TOTAL:	\$50,700.00

WATER UTILITY:

TO:

OA/SIS (8-05-55-501-000)	\$ 2,100.00
WATER UIC/DISABILITY (8-05-55-502-000)	\$ 120.00
WATER INTEREST ON BONDS (8-05-55-537-000)	\$ 4,750.00
TOTAL	\$ 6,970.00

FROM:

WATER UTILITY O/E (8-05-55-500-550)	\$ 6,970.00
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December 20, 2018

SEWER UTILITY:

TO:

SEWER UTILITY S&W (8-07-55-500-500) \$ 1,775.00

SEWER OA/SIS (8-07-55-501-000) \$ 1,050.00

TOTAL: \$ 2,825.00

FROM:

SEWER UTILITY O/E (8-07-55-500-549) \$ 2,825.00

DATED: 12/20/18



Karen M. Iuele, Borough Clerk

December 20, 2018

RESOLUTION 12.11.18

AUTHORIZATION PAYMENT FOR
DPW SUPERINTENDENT-FOREMAN
AND ASSISTANT FOREMAN FOR
WEATHER RELATED STORM EVENTS

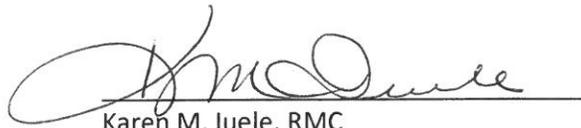
WHEREAS, there is a need for the Department of Public Works Superintendent, Foreman and the Assistant Foreman to be called out during weather related storm events;

WHEREAS, the Council of the Borough of Kinnelon authorize the Superintendent, Foreman and Assistant Foreman to be paid for each weather-related storm event; and

WHEREAS, the DPW Superintendent will be paid \$325.00, DPW Foreman \$300.00 and the Assistant Foremen \$275.00 per worked weather-related storm event.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon hereby authorizes the DPW Superintendent, Foremen and Assistant Foremen to be paid for worked weather-related storm event, this resolution takes effect as of November 1, 2018.

Dated: December 20, 2018


Karen M. Luele, RMC
Borough Clerk

December 20, 2018

RESOLUTION # 12.12.18

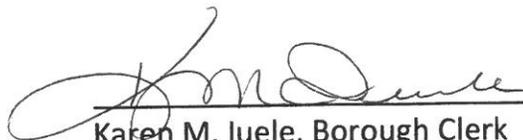
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST PC6 LLC STERLING in the amount of \$75,609.76 for redemption of Tax Sale Certificate 15-00002 on Block 11202, Lot 136 known as 33 BROOKVALE ROAD. This amount includes the \$74,609.76 received by the Collector for redemption as well as the return of the \$1,000.00 premium paid at the time of tax sale.

ROLL CALL:

December 20, 2018
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 Mayor and Council December 20, 2018.

Date: 12/20/18


Karen M. luele, Borough Clerk

December 20, 2018

RESOLUTION: 12.13.18

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
159 SOUTH GLEN ROAD
BLOCK 300.07, LOT 7

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 159 South Glen Road, Block 300.07, Lot 7; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 159 South Glen Road.

Dated: December 20, 2018



Karen M. Luele, RMC
Municipal Clerk

LICENSE FOR: Raffles License No. KN-833-KB
(Insert Bingo or Raffles)

Identification No. 238-5-41790
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON
Insert Name of
Licensee Kinnelon Junior Football Parents Associaiton Inc.

Address 37 Gravel Hill Rd, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct (cross out line which) Bingo (not to Exceed 35 games),
Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:
Kind of Game Date Place During hours
Raffle January 26, 2019 Kinnelon High School 8:00 pm

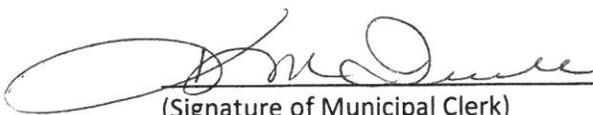
2. The value and character of the prizes authorized to be offered and given on each date are:
Retail Prize Values \$999.00

This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Equipment and Uniforms

4. The names and addresses of the members under whom the games will be held, operated and conducted are:
Names Addresses
Robert Lewis 37 Gravel Hill Rd. Kinnelon, NJ 07405
Teresa Lewis 37 Gravel Hill Rd. Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON December 20, 2018

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

December 20, 2018

December 12, 2018

Mayor Robert W. Collins and
Members of the Borough Council
130 Kinnelon Road
Kinnelon, New Jersey 07405

RECEIVED

DEC 17 2018

Kinnelon Borough

Re: Smoke Rise Nursery School- Open House Signboards

Dear Mayor and Council Members:

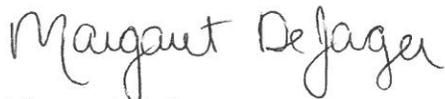
The Smoke Rise Nursery School, a not for profit school which enrolls children from all of Kinnelon and surrounding neighborhoods, requests permission to place several signboards for our annual Open House. The signboards would be placed at the following locations:

- ◆ Kinnelon Road facing the Smoke Rise East Gate entrance
- ◆ Corner of Fayson Lakes Road and Kinnelon Road
- ◆ Corner of Fayson Lakes Road and Boonton Avenue
- ◆ Corner of Kiel Avenue and Kakeout Road
- ◆ Boonton Avenue across from Stony Brook School
- ◆ Miller Road and Fayson Lakes Road

The signboards, with your permission will be placed during the period of January 6th through January 31st.

We appreciate your generous and continuing support.

Sincerely,



Margaret DeJager
Smoke Rise Nursery School Publicity Chair
margaret.dejager07@gmail.com
973-617-0369

December 20, 2018

EJB :fd (KN-1008)
PPRBC Ordinance
110518

110618 Blacklined

111518 Blacklined

111518 Final

ORDINANCE NO. 16-18

AN ORDINANCE AUTHORIZING THE GRANTING OF A CONSERVATION RESTRICTION/EASEMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ON REAL PROPERTY KNOWN AND DESCRIBED AS BLOCK 57401, LOT 149 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF KINNELON AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND EFFECT THE GRANTING OF THE CONSERVATION RESTRICTION/EASEMENT.

WHEREAS, N.J.S.A. 40A:12-13, *et seq.* [and specifically N.J.S.A. 40A:12-13(b)(1)] authorize public entities to sell and convey real property or interests in real property, including conservation restrictions/easements to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

WHEREAS, the Governing Body of the Borough of Kinnelon ("Borough Council" or "Borough") has deemed it necessary to convey a Conservation Restriction/Easement on certain real property owned by the Borough known as Block 57401, Lot 149 on the Official Tax Map of the Borough of Kinnelon (the "Property") to the New Jersey Department of Environmental Protection ("NJDEP") in conjunction with the Borough's acquisition of property known as Block 45502, Lot 119 on the Official Tax Map of the Borough of Kinnelon, from the Pompton Plains Reformed Bible Church ("PPRBC Property") for use as a Community Center and recreational facilities and the grant of a certain Highlands Preservation Area Approval with Takings Waiver, NJDEP File No. 1415-16-0004.1, SHR 170001, dated May 24, 2018 ("Highlands Waiver"), pursuant to N.J.A.C. 7:38-6.4 and other sections of the Regulations adopted under the Highlands Water Protection and Planning Act ("HWPPA"), and under the HWPPA; and

December 20, 2018

WHEREAS, there has been prepared a certain Grant of Conservation Restriction/Easement to the NJDEP on the Property, setting forth the rights, duties and obligations of the parties in connection therewith; and

WHEREAS, the Borough desires to approve the terms and conditions of said Conservation Restriction/Easement, authorize its execution and its conveyance to the NJDEP in substantially the form on file in the Office of the Borough Clerk, latest revision 111518, subject to any minor changes, modifications, additions or deletions that may be made in the final form of the Conservation Restriction/Easement as may be requested by the NJDEP or other interested parties for the purposes of satisfying the conditions of the Highlands Waiver as approved by the Mayor on the advice of counsel and/or other professionals of the Borough; and

WHEREAS, the Borough further desires to authorize the execution of additional related Agreements and documents necessary to effectuate the purposes of this Ordinance, and the conveyance of the Conservation Restriction/Easement to the NJDEP.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey as follows:

SECTION 1. All the terms and conditions of a certain Grant of Conservation Restriction/Easement to the New Jersey Department of Environmental Protection ("NJDEP") on certain real property in the Borough currently known as Block 57401, Lot 149 on the Official Tax Map of the Borough (the "Property"), be and the same are hereby approved, ratified and confirmed by the Borough, in substantially the form on file in the Office of the Borough Clerk, latest revision 111518, subject to any minor changes, modifications, additions or deletions that may be made in the final form of the Conservation Restriction/Easement as may be requested by the NJDEP and/or other interested entities or parties for the purposes of satisfying the conditions

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of the Highlands Waiver as approved by the Mayor on the advice of counsel and/or other professionals of the Borough.

SECTION 2. The Mayor and Borough Clerk, be and are hereby authorized to execute the Conservation Restriction/Easement in substantially the same form as approved herein and the Mayor, Borough Council, Clerk and such other officials, consultants, agents, professionals and employees of the Borough as may be necessary and appropriate shall be, and are hereby authorized to pursue the implementation of the conveyance of the Conservation Restriction/Easement to the NJDEP and to take all steps necessary to effectuate and implement the same and the ultimate conveyance of the Conservation Restriction/Easement to the NJDEP, including, without limitation, the execution of additional related Agreements and documents necessary to effectuate the purposes of this Ordinance and the conveyance of the Conservation Restriction/Easement to the NJDEP.

SECTION 3. The Conservation Restriction/Easement to the NJDEP shall be conveyed and delivered to the NJDEP prior to the commencement of any construction by the Borough on the PPRBC Property (Block 45502, Lot 119), provided that the Highlands Waiver permitting such construction remains in effect.

SECTION 4. Subject to the terms and conditions of the Conservation Restriction/Easement, the Borough hereby reserves and shall reserve any and all rights it has, or may have, or shall have in the future, in connection with the Property.

SECTION 5. All Ordinances previously adopted in connection with this acquisition shall remain in full force and effect, except to the extent that the same are inconsistent with the terms and conditions of this Ordinance.

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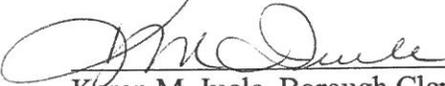
SECTION 6. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

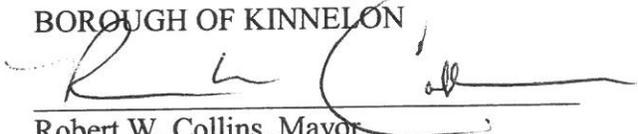
SECTION 7. If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 8. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

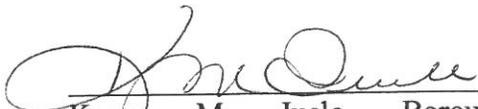
BOROUGH OF KINNELON


Karen M. Iuele, Borough Clerk


Robert W. Collins, 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 a special Mayor and Council meeting of the Borough held on November 28, 2018 and adopted by the Governing Body at a regular meeting of the Borough held on December 13, 2018.


Karen M. Iuele, Borough Clerk

The Council President William Yago announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, and all parties in interest, and citizens. Hearing none, Council President William Yago brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time.

There was no other desire to discuss this ordinance, and Council President asked the Jennifer Highers to call the roll on the passage thereof, and the vote was as follows:

Councilman V. Russo offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman J. Lorkowski.

Roll Call:	W. Yago; Yes,	V. Russo; Yes;
	R. Roy; Yes;	R. Charles; Yes;
	G. Sisco; Yes;	J. Lorkowski; Yes.

NEW BUSINESS

On a motion of Councilman V. Russo and seconded by Councilman Sisco to Authorize Mayor Collins to sign the DPW Contract agreement subject to the review by our Borough Labor Attorney by December 31, 2018.

Roll Call:	W. Yago; Yes,	V. Russo; Yes;
	R. Roy; Yes;	R. Charles; Yes;
	G. Sisco; Yes;	J. Lorkowski; Yes.

Council President read into the record a Proclamation honoring Mayor Collins.

Proclamation Honoring Mayor Robert Collins

WHEREAS, the Council of the Borough of Kinnelon wishes to Honor Mayor Robert Collins for his professional life of public services in municipal government; and

WHEREAS, Mayor Robert Collins began his public service career for 18 years to the Kinnelon Community; and

WHEREAS, Mayor Collins served as a Councilman for ten years, Mayor for eight years and also served on the Kinnelon Library Board of Trustee, Kinnelon Planning Board and the Kinnelon Volunteer Fire Company; and

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WHEREAS, Mayor Collins had many accomplishments for the good of the Kinnelon Community; and

WHEREAS, Mayor Collins hard work and devotion were essential in the accomplishment of the Kinnelon Emergency Shelter/Senior Community Center for the Community of Kinnelon.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon that we hereby honor and thank Mayor Robert Collins on this 20th day of December 2018 for all his years of service as the Mayor of the Borough of Kinnelon.

Dated: December 20, 2018

William Yago, Council President

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

TAX COLLECTOR'S REPORT

During the month of October, the Tax Collector's Report indicated we collected \$8,624,462.11 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$19,463.51 was collected in interest for the month October 2018.

DISTRICT SCHOOL

On motion of Councilman V. Russo and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present the payment of \$3,126,301.25 to the District School when funds become available was approved for payment.

Roll Call:	W. Yago, Yes	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

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APPOINTMENTS:

Upon motion of Councilman G. Sisco, and seconded by Councilman V. Russo, followed by the "yes" roll call vote of all Council Members present, the appointment of William Saks to the Library Board of Trustees was approved.

Roll Call:	W. Yago, Yes	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes

ADJOURNMENT

This meeting adjourned at approximately 9:00 p.m. on motion by Councilman G. Sisco, with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, RMC
Borough Clerk



William Yago, Council President

cc:	Mayor	Public Works	Auditor
	All Councilmen	Attorney	
	Police Dept.	Engineer	