

July 18, 2019

**MEETING TO ORDER.**

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James J. Freda at 8:00 p.m., on Thursday, July 18, 2019 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen M. Iuele 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 6, 2019 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 Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles. Absent was Council President W. Yago and Councilperson James Lorkowski.

**AUDIT PRESENTATION:**

The Borough Auditor, Nisivoccia, LLP gave a brief presentation of the 2018 audit.

**TREASURER'S REPORT:**

The Treasurer's Report for July 18, 2019, indicated we started out with cash on hand as of May 31, 2019, in the amount of \$6,631,042.56. Receipts for the month of June 2019 totaled \$338,945.13, with disbursements amounting to \$4,044,057.18. The balance on hand as of June 30, 2019 was \$2,925,930.51.

Upon motion by Councilman R. Roy 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:	V. Russo, Yes;
R. Roy, Yes;	R. Charles, Yes;
G. Sisco, Yes;	

**HEARING FROM THE PUBLIC:**

Mayor Freda asked if anyone from the public wished to be heard, to please step forward.

The President of the Kinnelon Animal Shelter along with Cheryl Cannel just wanted to thank the Mayor and Council and the DPW workers for all the work that was done on the new Kinnelon Animal Shelter.

Helen from Tri Boro, who has been with them for 46 years gave the Mayor and Council a brief presentation of there last quarter.

MaryAnn Delsie form the Kinnelon Board of Education spoke on the last meeting that was held by the Board of Education and stated that they should be protected at their meetings.

Mayor Freda as if anyone else would like to speak, hearing none, Mayor Freda closed this portion of the meeting.



Range of Checking Accts: First to Last Range of Check Dates: 06/21/19 to 12/31/19  
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		
19844	06/24/19	URB01 URBAN AIR	774.59	4783
19845	06/27/19	SUM04 SUMMIT SOUNDZ ENTERTAINMENT	950.00	4784
19846	07/10/19	KIN36 KINNELON CINEMAS	1,115.00	4786
19847	07/18/19	ACT04 ACTION DATA SERVICES	968.40	4787
19848	07/18/19	AFF02 AFFILIATED TECHNOLOGY	1,135.33	4787
19849	07/18/19	AIR03 AIR GROUP	1,402.50	4787
19850	07/18/19	AJ01 AJ'S PIZZA	297.00	4787
19851	07/18/19	ALL04 ALLIED OIL COMPANY	6,593.79	4787
19852	07/18/19	ALL17 ALL-PURPOSE ELECTRIC CO INC.	250.00	4787
19853	07/18/19	AUN01 AUNT SELMA'S CANDY	1,430.00	4787
19854	07/18/19	AWI01 AWISCO NEW YORK CORP	124.89	4787
19855	07/18/19	BIC01 BICYCLE SOURCE	234.51	4787
19856	07/18/19	BIS01 CAMILLE BISHOP	372.00	4787
19857	07/18/19	BOR01 BOROUGH OF BUTLER ELECTRIC	8,248.12	4787
19858	07/18/19	BUL02 BULB DEPOT	549.54	4787
19859	07/18/19	BUZ01 THE BUZAK LAW GROUP, LLC.	12,244.77	4787
19860	07/18/19	CAB01 CABLEVISION	1,455.90	4787
19861	07/18/19	CIN05 CINTAS CORPORATION #111	118.16	4787
19862	07/18/19	CIT05 CIT FINANCE LLC	456.50	4787
19863	07/18/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,556.19	4787
19864	07/18/19	DAN01 DAN COMO & SONS INC.	1,300.00	4787
19865	07/18/19	DAN11 CHARLES DANIEL	104.26	4787
19866	07/18/19	DAP01 CORRINE DAPUZZO	64.90	4787
19867	07/18/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,375.00	4787
19868	07/18/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	7,318.00	4787
19869	07/18/19	DIA02 MARYELLEN DIACO	387.50	4787
19870	07/18/19	DOR06 DORSEY & SEMRAU, LLC	2,112.00	4787
19871	07/18/19	DRA02 DRAEGER, INC.	179.00	4787
19872	07/18/19	EAG01 EAGLE POINT GUN/TJ MORRIS	3,453.82	4787
19873	07/18/19	EJG01 EJG SPORTS	138.44	4787
19874	07/18/19	EMR EMR Power Systems, LLC	640.00	4787
19875	07/18/19	EXT01 EXTRA SPACE STORAGE	701.00	4787
19876	07/18/19	FAY01 FAYSON LAKE WATER COMPANY	15,719.90	4787
19877	07/18/19	FED01 FED-EX/OMEGA CORPORATE CENTER	41.55	4787
19878	07/18/19	FER02 BERNADINE FERRARI	252.71	4787
19879	07/18/19	FLA02 FLAGHOUSE	485.03	4787
19880	07/18/19	GAM01 GAME DAY SPORTS	2,121.75	4787
19881	07/18/19	GLO05 KELLY GLOWACKI	100.00	4787
19882	07/18/19	GOP01 GOPHER	324.42	4787
19883	07/18/19	GRA01 GRAINGER INC.	196.74	4787
19884	07/18/19	GSB01 GLATFELTER SPECIALTY BENEFITS	730.00	4787
19885	07/18/19	HOR04 HORIZON OFFICE EQUIPMENT	55.00	4787
19886	07/18/19	HOU01 HOUSING PARTNERSHIP	1,000.00	4787
19887	07/18/19	IUE01 KAREN IUELE	94.69	4787
19888	07/18/19	JCP01 JCP&L	19.48	4787
19889	07/18/19	JIM01 JIMMY THE SHOE DOCTOR	1,299.74	4787
19890	07/18/19	KSHS KINNELON HS HOME & SCHOOL ASSN	3,000.00	4787
19891	07/18/19	KIN05 KINNELON PUBLIC LIBRARY	40,372.10	4787
19892	07/18/19	KIN06 KINNELON SENIOR CITIZENS	2,100.00	4787

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			Continued
19893	07/18/19	KIN08 KINNELON VOLUNTEER FIRE CO.	7,125.00		4787
19894	07/18/19	KIN09 KINNELON BOARD OF EDUCATION	3,202,880.67		4787
19895	07/18/19	KIN12 KinneLon Junior Police Academy	850.00		4787
19896	07/18/19	KIN26 KINNELON POLICE DEPARTMENT	1,049.76		4787
19897	07/18/19	KIN36 KINNELON CINEMAS	1,280.00		4787
19898	07/18/19	LAK02 LAKELAND BANK	4,235.20		4787
19899	07/18/19	LAK13 LAKELAND AUTO PARTS	44.99		4787
19900	07/18/19	LAW07 LAWSOFT INC.	4,238.00		4787
19901	07/18/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00		4787
19902	07/18/19	MAT04 MATTHIJSEN, INC.	2,786.70		4787
19903	07/18/19	MCANJ MCANJ	100.00		4787
19904	07/18/19	MCI01 MCI EASTERN SECURITY SYSTEMS	165.00		4787
19905	07/18/19	MON11 MONMOUTH COUNTY POLICE ACADEMY	500.00		4787
19906	07/18/19	MON13 LINDA MONTGOMERY	13.80		4787
19907	07/18/19	MOR21 MORRIS COUNTY M.U.A.	28,247.33		4787
19908	07/18/19	MOR42 THE LAND CONSERVANCY OF NJ	7,750.00		4787
19909	07/18/19	MOR52 MORRIS COUNTY MUNICIPAL JOINT	173,868.00		4787
19910	07/18/19	MOS03 MOST DEPENDABLE FOUNTAINS INC	40.00		4787
19911	07/18/19	MUC01 CHRISTOPHER MUCCI	101.88		4787
19912	07/18/19	NES01 NESTLE PURE LIFE DIRECT	165.93		4787
19913	07/18/19	NEW14 NEWTON PRINTING	194.51		4787
19914	07/18/19	NISIVOCC NISIVOCCIA LLP	9,986.00		4787
19915	07/18/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	51.00		4787
19916	07/18/19	NJR01 NJ RECREATION & PARK ASSN.	200.00		4787
19917	07/18/19	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	30.00		4787
19918	07/18/19	NOR02 NORTH JERSEY MEDIA GROUP	558.44		4787
19919	07/18/19	NOR13 NORTH JERSEY MUNICIPAL	4,104.00		4787
19920	07/18/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	814.88		4787
19921	07/18/19	ODB02 THE ODB CO	1,369.15		4787
19922	07/18/19	ONE02 ONE CALL CONCEPTS, INC.	91.12		4787
19923	07/18/19	ONE03 ONE SOURCE OF NEW JERSEY LLC	474.71		4787
19924	07/18/19	ORI01 ORIENTAL TRADING COMPANY	791.73		4787
19925	07/18/19	PAT04 SEAN PATALITA	229.04		4787
19926	07/18/19	PEI01 PEIRCE/ EAGLE EQUIPMENT	286.08		4787
19927	07/18/19	PEQ02 PEQUANNOCK TOWNSHIP	54,472.25		4787
19928	07/18/19	PLA04 PLAQUEMAKER.COM	144.00		4787
19929	07/18/19	POW05 PowerDMS, INC.	3,378.00		4787
19930	07/18/19	PRB01 P.R.B.R.S.A.	77,146.00		4787
19931	07/18/19	PRM01 PRMHA	371.31		4787
19932	07/18/19	PSE01 P.S.E. & G.	172.70		4787
19933	07/18/19	PUB01 PUBLIC EMPLOYEE RETIREMENT SYS	363.46		4787
19934	07/18/19	RAC02 RACHLES/MICHELE'S OIL CO.,INC	978.07		4787
19935	07/18/19	RIV03 RIVERDALE POWER MOWER INC.	108.00		4787
19936	07/18/19	RIV06 R.E.R. SUPPLY, LLC	1,200.00		4787
19937	07/18/19	ROG01 ROGO FASTENER CO.,INC	575.80		4787
19938	07/18/19	SCH05 JOHN SCHWARTZ	581.84		4787
19939	07/18/19	SCH15 SCHOOL SPECIALTY, INC.	68.60		4787
19940	07/18/19	SCH30 MELANIE SCHUCKERS	378.56		4787
19941	07/18/19	SHA03 THE SHADE TREE DEPARTMENT LLC	629.00		4787
19942	07/18/19	SIN03 JOHN SINKE	563.00	07/18/19 VOID	4787 (Reason: Invalid po)
19943	07/18/19	STA STAPLES ADVANTAGE, DEPT NY	621.91		4787
19944	07/18/19	STA19 Leszek Stala	39.37		4787

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
19945	07/18/19	STAT2 STATE OF NEW JERSEY	706.82		4787
19946	07/18/19	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4787
19947	07/18/19	SUM04 SUMMIT SOUNDZ ENTERTAINMENT	950.00		4787
19948	07/18/19	SUP03 SUPERIOR TREE WIZARDS,LLC	500.00		4787
19949	07/18/19	SWA02 SWANK MOTION PICTURES, INC.	375.00		4787
19950	07/18/19	TH001 THOMSON REUTERS WEST	231.00		4787
19951	07/18/19	TH006 MARK THOMAS	63.25		4787
19952	07/18/19	TIL01 TILCON NEW YORK INC.	3,196.48		4787
19953	07/18/19	TRE02 TREASURER, STATE OF NEW JERSEY	150.00		4787
19954	07/18/19	UNI06 UNIVERSAL UNIFORMS	239.97		4787
19955	07/18/19	VER06 VERIZON WIRELESS	317.59		4787
19956	07/18/19	VER11 VERIZON WIRELESS - KPD	183.06		4787
19957	07/18/19	VER15 VERIZON CONNECT NWF, INC	1,193.85		4787
19958	07/18/19	VOZ01 THE VOZZA AGENCY INC	8,708.50		4787
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 114	1	3,794,299.86	563.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 114	1	3,794,299.86	563.00
PLANNING 2 Columbia Bank					
1769	06/28/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	06/28/19 VOID	0
1770	06/28/19	Alignment Check		VOID	
1771	06/28/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	06/28/19 VOID	0
1772	06/28/19	Alignment Check		VOID	
1773	06/28/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	06/28/19 VOID	0
1774	06/28/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,875.00		4785
1775	07/18/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,625.00		4788
1776	07/18/19	DMC01 DMC ASSOCIATES INC.	475.00		4788
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	5	6,975.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	5	6,975.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 117	6	3,801,274.86	563.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 117	6	3,801,274.86	563.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	2,365.00	0.00	0.00	2,365.00
CURRENT FUND APPROPRIATIONS	9-01	3,676,063.52	0.00	0.00	3,676,063.52
WATER FUND	9-05	13,746.54	0.00	0.00	13,746.54
SEWER FUND	9-07	77,998.00	0.00	0.00	77,998.00
Year Total:		3,767,808.06	0.00	0.00	3,767,808.06
	C-04	250.00	0.00	0.00	250.00
DOG TAX	D-13	51.00	0.00	0.00	51.00
STATE AND FEDERAL GRANTS	G-02	6,369.15	0.00	0.00	6,369.15
KAMELOT	K-17	4,516.07	0.00	0.00	4,516.07
RECREATION SPECIAL	R-16	9,953.12	0.00	0.00	9,953.12
	S-20	100.00	0.00	0.00	100.00
	V-27	2,887.46	0.00	0.00	2,887.46
Total of All Funds:		3,794,299.86	0.00	0.00	3,794,299.86

Project Description	Project No.	Project Total
901 East Gate #10901105	10901105	125.00
7 SMOKE RISE AVE #11104104	11104104	250.00
18PEPPERIDGE SKVORECZ 11901122	11901122	375.00
18 Dogwood Trail	1493	125.00
	1506	375.00
2 Ledgewood Trl	1507	125.00
SIENICKI 1508 6 LYONS	1508	125.00
JAVED 168 KAKEOUT BOA# 1510	1510	125.00
8 CHERRY TREE LN #1512 Draudt	1512	375.00
19 Hill Top	1711	1,125.00
70 SGLN RD DITTMEIER 22901121	22901121	875.00
6 DIXON, JEFFERSON, #56403113	56403113	125.00
63 VOORHIS RD LLC #825	825	475.00
NEW CINGULAR AT&T GRACEVIEW DR	826	500.00
39 FOX LEDGE TERRACE-Camean	827	375.00
Graceview Dr Access	828	875.00
TMOBILE 19 WHITTY RD #835	835	625.00
Total of All Projects:		<u>6,975.00</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: V. Russo, Yes;  
R. Roy, Yes; R. Charlies, Yes;  
G. Sisco, Yes;

**CONSENT AGENDA:**

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

- a. Resolution: 07.01.19 Self-Examination of 2019 Budge (Memorialized 07/11/19)
- b. Resolution: 07.02.19 Authorizing the Rejection Bids Received – Interior Restoration & Rehabilitation of Museum
- c. Resolution: 07.03.19 Soil Disturbance permit – 19 Hilltop Road – Russo
- d. Resolution: 07.04.19 Authorize Mayor to Sign Contract with Blue Sky Amusements
- e. Resolution: 07.05.19 Tax Appeal – Christopher O’Neill – 8 Edgemere Terrace
- f. Resolution: 07.06.19 Salary Resolution for Borough of Kinnelon Employees 2019
- g. Resolution: 07.07.19 Authorize Extension of Third Quarter Taxes for the Year 2019
- h. Resolution: 07.08.19 Resolution of Corrective Action Plan 2018 Audit Recommendations
- i. Resolution: 07.09.19 Governing Body Certification of the Annual Audit 2018
- j. Resolution: 07.10.19 Authorizing Mayor to Sign Application Funding Municipal Alliances Grant 07/01/19 – 06/30/20
- k. Approval of Minutes, June 26, 2019, July 11, 2019
- l. Raffle License – Friends of the Kinnelon Library - RL-838-KN
- m. Raffle License – Kinnelon High School Football Association - RL-839-KN
- n. Raffle Licenses – Kinnelon High School Home and School Association- RL-840-841-842-843-KN

\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*  
\*

July 18, 2019

RESOLUTION 7. 01 .19

SELF-EXAMINATION OF  
2019 BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Kinnelon has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Kinnelon* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

July 18, 2019

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

W. Yago, Yes ;  
R. Roy, Yes;  
G, Sisco, Yes;

V. Russo, Yes;  
R. Charles, Yes;  
J. Lorkowski, Yes.

Dated: July 11, 2019

  
\_\_\_\_\_  
Karen M. Iuele, Borough Clerk

July 18, 2019

*BOROUGH OF KINNELON*  
MORRIS COUNTY, NEW JERSEY

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Charlie Daniel , Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

July 18, 2019

RESOLUTION 07.02.19

AUTHORIZING THE REJECTION OF THE  
BIDS RECEIVED FOR INTERIOR RESTORATION  
AND REHABILITATION OF THE L'ECOLE  
KINNELON MUSEUM

WHEREAS, the Borough of Kinnelon sought bids for the Interior Restoration and Rehabilitation of the L'Ecole Kinnelon Museum: and

WHEREAS, one (1) sealed bid was received and opened by the Borough Clerk on July 9, 2019; and

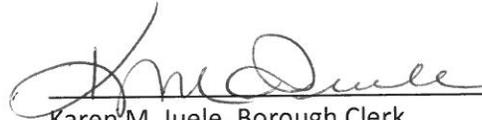
WHEREAS, Paragon of Kenilworth New Jersey submitted a bid in the total amount of \$243,401.00; and

WHEREAS, the Borough of Kinnelon desires to reject the bid received and not award the contract at this time, due to the fact that the bids received were in excess of the funds available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, thereof reject the bid for the Interior Restoration and Rehabilitation of the L'Ecole Kinnelon Museum. This resolution shall take effect immediately.

I, Karen M. luele, 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 by the Mayor and Council at a regular meeting of the Borough held on July 18, 2019.

Dated: July 18, 2019

  
\_\_\_\_\_  
Karen M. luele, Borough Clerk

July 18, 2019

RESOLUTION: 07.03 .19

AUTHORIZING OF A SOIL  
DISTURBANCE PERMIT  
19 HILLTOP ROAD  
BLOCK 12101, LOT 111

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 19 Hilltop Road, Block 12101 Lot 111; 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 19 Hilltop Road Kinnelon NJ.

Dated: July 18, 2019

A handwritten signature in black ink, appearing to read "Karen M. Iuele", is written over a solid horizontal line.

Karen M. Iuele, RMC  
Municipal Clerk

July 18, 2019

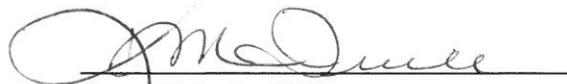
RESOLUTION 7.04 .19

AUTHORIZATION FOR MAYOR TO  
SIGN CONTRACT WITH  
BLUE SKY AMUSEMENTS &  
ENTERTAINMENT

WHEREAS, the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby authorize the Mayor of the Borough of Kinnelon to sign contract between Blue Sky Amusements & Entertainment and the Borough of Kinnelon; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, County of Morris, State of New Jersey, that the Borough Council of the Borough of Kinnelon hereby authorize the Mayor to sign the agreement between Blue Sky Amusements & Entertainment and the Borough of Kinnelon.

Dated: July 18, 2019

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

Karen M. Iuele, RMC  
Borough Clerk

July 18, 2019

Jackie (KN-4162)  
O'Neill Settlement Resolution  
070219

**RESOLUTION NO. 07-05-19**

**RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY CHRISTOPHER O'NEILL ON PROPERTY KNOWN AS BLOCK 45803, LOT 102 (8 EDGEMERE TERRACE), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY**

**WHEREAS**, Christopher O'Neill 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 45803, Lot 102 (8 Edgemere Terrace) 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:

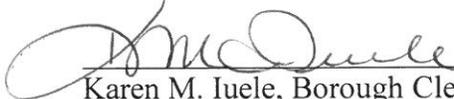
1. The settlement of the tax appeal for Block 45803, Lot 102 (8 Edgemere Terrace) reducing the assessment of \$591,600 to \$520,000 for Tax Year 2018 is hereby authorized and approved.
2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

3. 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.

4. 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 July 18, 2019.

  
Karen M. Iuele, Borough Clerk

Jackie (KN-4162)  
O'Neill Stip of Settlement  
060319

Jacquelin P. Gioioso, Esq. - 020301981  
**THE BUZAK LAW GROUP, LLC**  
Montville Office Park  
150 River Road, Suite N-4  
Montville, New Jersey 07045  
(973) 335-0600  
Attorneys for Defendant Borough of Kinnelon

<p>O'NEILL, CHRISTOPHER,  Plaintiff</p> <p>v.</p> <p>BOROUGH OF KINNELON,  Defendant.</p>	<p>TAX COURT OF NEW JERSEY</p> <p>DOCKET NO.: 011463-2018</p> <p><b>STIPULATION OF SETTLEMENT</b></p>
---	---

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment entered as follows:

Tax Year 2018

Block: 45803  
Lot: 102  
Street Address: 8 Edgemere Terrace

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$346,500	\$346,500	\$346,500
Improvements:	\$245,100	\$245,100	\$173,500
<b>Total:</b>	<b>\$591,600</b>	<b>\$591,600</b>	<b>\$520,000</b>

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

4. Statutory interest pursuant to N.J.S.A. 54:3-27.2 having been waived by the Taxpayer shall not be paid provided the tax refund is paid within sixty (60) days of the date of entry of the Tax Court Judgment.

5. The Parties agree that there has been no change in value or municipal-wide revaluation or reassessment adopted for the Tax Year 2019 and therefore agree that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to and a final disposition of this case and the entire controversy and of any actions pending or hereafter instituted by the parties concerning the assessment of the properties referred to herein for said Freeze Act year. No Freeze Act years shall be the basis for application of the Freeze Act for any subsequent years.

Dated: \_\_\_\_\_



Christopher O'Neill, *pro se*

THE BUZAK LAW GROUP, LLC  
Attorneys for Defendant Borough of Kinnelon

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jacquelin P. Gioioso Esq.

July 18, 2019

RESOLUTION 7.06.19

SALARY RESOLUTION - 2019

MAYOR	\$	7,500	ANNUAL
COUNCIL MEMBERS	\$	2,000	ANNUAL
BOROUGH CLERK	\$	83,232.06	ANNUAL
TAX COLLECTOR	\$	37,142.28	ANNUAL
RECREATION DIRECTOR	\$	70,747.20	ANNUAL
DPW SUPERINTENDENT	\$	119,967.10	ANNUAL
DPW FOREMAN	\$	99,226.96	ANNUAL
DPW WORKING FOREMAN	\$	91,290.00	ANNUAL
POLICE CHIEF	\$	164,317.45	ANNUAL
POLICE LIEUTENANT	\$	146,989.10	ANNUAL
CROSSING GUARDS	\$	18.09	HOURLY
MUSEUM DOCENTS	\$	10.20	HOURLY
EMERGENCY MANAGEMENT SEC'Y/PT	\$	2,525.90	ANNUAL
TREASURER	\$	65,794.90	ANNUAL
CFO	\$	124,848.00	ANNUAL
QPA	\$	1530.00	ANNUAL
FINANCE ASSISTANT/PAYROLL/PT	\$	25,200.00	ANNUAL
FINANCE ASSISTANT /ACCCOUNTS PAYABLES/PT	\$	15.00	HOURLY
DPW SECRETARY	\$	33,985.42	ANNUAL
PLANNING BOARD SECRETARY	\$	14,900.00	ANNUAL
BOARD OF ADJUSTMENT SECRETARY	\$	1,175.00	ANNUAL
OEM SECRETARY	\$	2,525.90	ANNUAL
WEBMASTER	\$	3,000.00	ANNUAL
ASSESSOR SECRETARY/PT	\$	27,591.40	ANNUAL
ASSESSOR	\$	37,240.16	ANNUAL
TAX CLERK/WATER/SEWERPT	\$	18.36	HOURLY
TAX CLERK/PT	\$	15.00	HOURLY
OPEN SPACE SECRETARY	\$	20.00	HOURLY
FIRE PREVENTION OFFICIAL	\$	11,507.11	ANNUAL
DISPATCHER STEP 1	\$	13.00	HOURLY
DISPATCHER STEP 2	\$	14.00	HOURLY
DISPATCHER STEP 3	\$	14.50	HOURLY
DISPATCHER STEP 4	\$	15.00	HOURLY
DISPATCHER STEP 5	\$	15.50	HOURLY
DISPATCHER STEP 6	\$	15.82	HOURLY
DISPATCHER STEP 7	\$	16.14	HOURLY
DISPATCHER STEP 8	\$	16.47	HOURLY
DISPATCHER STEP 9	\$	16.81	HOURLY
DISPATCHER STEP 10	\$	17.15	HOURLY
DISPATCHER ABOVE STEP 10: 1	\$	17.49	HOURLY
DISPATCHER ABOVE STEP 10: 2	\$	18.20	HOURLY
ZONING OFFICIAL	\$	13,244.50	ANNUAL
MUNICIPAL COURT ADMINISTRATOR	\$	58,140.00	ANNUAL
MUNICIPAL JUDGE	\$	29,567.28	ANNUAL
BOARD HEALTH SECRETARY	\$	47,552.49	ANNUAL

July 18, 2019

ENVIRONMENTAL SECRETARY	\$	5,017.05	ANNUAL
DEPUTY REGISTRAR	\$	949.34	ANNUAL
TOWN MANAGER	\$	5,000.00	ANNUAL
LIBRARY DIRECTOR	\$	92,746.00	ANNUAL
LIBRARY FINANCE AND ADMIN MANAGER	\$	49,179.90	ANNUAL
TEEN LIBRARIAN	\$	27.74	HOUR
YOUTH SERVICES ASSISTANT	\$	18.85	HOUR
PROGRAMS AND PUBLICITY COORDINATOR	\$	20.00	HOUR
CHILDRENS SERVICES LIBRARIAN	\$	41,612.80	ANNUAL
TECHNICAL SERVICES ASSOCIATE	\$	14.30	HOUR
HEAD CIRCULATION	\$	52,703.90	ANNUAL
LIBRARY ASSISTANT	\$	14.55-18.96	HOUR
LIBRARY TECHNICAL SERVICES ASSISTANT	\$	18.88	HOUR
ADULT SERVICES ASSISTANT	\$	14.58	HOUR
LIBRARY INTERN	\$	10.00	HOUR
POLICE PROBATION PATROLMAN 1 YEAR	\$	48,285.00	ANNUAL
PATROLMAN 2 <sup>nd</sup> YEAR	\$	55,713.00	ANNUAL
PATROLMAN 3 <sup>rd</sup> YEAR	\$	63,672.00	ANNUAL
PATROLMAN 4 <sup>th</sup> YEAR	\$	71,632.00	ANNUAL
PATROLMAN 5 <sup>th</sup> YEAR	\$	81,554.00	ANNUAL
PATROLMAN 6 <sup>th</sup> YEAR	\$	89,513.00	ANNUAL
PATROLMAN 7 <sup>th</sup> YEAR	\$	97,472.00	ANNUAL
PATROLMAN 8 <sup>th</sup> YEAR	\$	118,678.00	ANNUAL
POLICE SERGEANT	\$	128,982.00	ANNUAL
DPW MAINTAINER START	\$	18.02	HOUR
DPW MAINTAINER STEP 1	\$	19.41	HOUR
DPW MAINTAINER STEP 2	\$	20.89	HOUR
DPW MAINTAINER STEP 3	\$	22.37	HOUR
DPW MAINTAINER STEP 4	\$	23.96	HOUR
DPW MAINTAINER Step 5	\$	25.91	HOUR
DPW MAINTAINER STEP 6	\$	26.96	HOUR
DPW MAINTAINER AFTER STEP 6	\$	1.5% INCREASE	HOUR (\$80,000 CAP)
RECYCLING WATCHMAN	\$	14.28	Hour
DPW WATER MAINTAINER	\$	73658.95	ANNUAL
RECREATION ASSISTANT/PT	\$	14,800.00	ANNAL
RECREATION SUMMER REC STAFF 9 <sup>th</sup> GRADE	\$	8.85	HOUR
RECREATION SUMMER REC STAFF 10 <sup>th</sup> GRADE	\$	9.35	HOUR
RECREATION SUMMER REC STAFF 11 <sup>th</sup> GRADE	\$	9.85	HOUR
RECREATION SUMMER RE STAFF 12 <sup>th</sup> GRADE	\$	10.35	HOUR
SUMMER REC HEAD COUNSELORS	\$	18-25.00	HOUR

July 18, 2019

RESOLUTION 07.07.19

WHEREAS, the 2019 tax bills have yet to be mailed as we are waiting for the County of Morris to strike a tax rate; and

WHEREAS, N.J.S.A. 54:4-66.3(d) provides that the current year's taxes shall not be subject to interest until the twenty-fifth day after the tax bill for third installment is mailed.

BE IT RESOLVED, BY THE Council of the Borough of Kinnelon in the County of Morris, and State of New Jersey, that the third quarter 2019 taxed due the Borough shall not be subject to interest and penalties until after the 25<sup>th</sup> day after tax bills for the third quarter are mailed.

ROLL CALL:

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 held on July 18, 2019.

Dated: July 18, 2019

  
\_\_\_\_\_  
Karen M. Luele, RMC  
Borough Clerk

**RESOLUTION 7.08.19  
OF THE GOVERNING BODY  
OF THE BOROUGH OF KINNELON**

**CORRECTIVE ACTION PLAN  
2018 AUDIT RECOMMENDATIONS**

**Borough of Kinnelon  
Morris County, NJ**

1. **RECOMMENDATION** - An adequate segregation of duties be maintained with respect to the recording and treasury functions.

**ANALYSIS** – Staffing constraints within the recording and treasury functions limit the amount of segregation of duties that can occur.

**CORRECTIVE ACTION** – The segregation of duties within the borough’s administrative staff will be reviewed and maintained with respect to the recording and treasury functions.

**RESPONSIBILITY** – The CFO and the Finance Department

**IMPLEMENTATION DATE** – 6/30/2019

2. **RECOMMENDATION** – The CFO and Tax Collector reconcile monthly to ensure all records are in agreement.

**ANALYSIS** – Tax collection reporting and general ledger accounting requires monthly analysis and reconciliation.

**CORRECTIVE ACTION** – Tax collection information will be reconciled on a monthly basis to ensure all records are in agreement.

**RESPONSIBILITY** – The CFO and the Tax Collector

**IMPLEMENTATION DATE** – 8/16/2019

July 18, 2019

3. **RECOMMENDATION** – All interfunds be liquidated at year end.

**ANALYSIS** – All interfunds, at year end, were not liquidated.

**CORRECTIVE ACTION** – All interfunds will be liquidated by year end.

**RESPONSIBILITY** - The CFO and the Finance Department

**IMPLEMENTATION DATE** – 8/30/2019

Dated: July 18, 2019

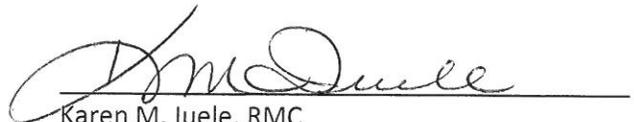


Karen M. Iuele, RMC  
Kinnelon Borough Clerk

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 by the Mayor and Council at a regular meeting of the Borough held on July 18, 2019.

Dated: July 18, 2019



Karen M. Iuele, RMC  
Kinnelon Borough Clerk

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Mayor and Council of the Borough of Kinnelon*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *July 18, 2019*.

  
Clerk

8-16-2019

July 18, 2019

RESOLUTION 7.10.19

AUTHORIZATION FOR MAYOR TO  
SIGN APPLICATION FOR FUNDING  
MUNICIPAL ALLIANCES GRANT  
YEAR JULY 1, 2019 – JUNE 30, 2020

WHEREAS, the Borough desires to submit an Application for Funding Municipal Alliances Grant for the Year July 1, 2019-June 30, 2020; and

WHEREAS, it is necessary for the Mayor to sign said Grant Application in the amount of \$10,455.00.

NOW, THEREFORE, BE IT RESOLVED the Mayor is hereby authorized to sign the application for Funding Municipal Alliances Grant Year July 1, 2019 – June 30, 2020 in the amount of \$10,455.00.

Dated: July 18, 2019

  
\_\_\_\_\_  
Karen M. Iuele, Borough Clerk

LICENSE FOR: Raffle License No. RL-838 -KB  
(Insert Bingo or Raffles)

Identification No. 238-5-35472

Insert Name \_\_\_\_\_ (Display this license conspicuously)  
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of Licensee Friends of the Kinnelon Library

Address 132 Kinnelon Road, Kinnelon New Jersey 07405

(cross out line which)

1. This license allows the licensee to conduct \_\_\_\_\_ Raffle  
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
<u>50/50 On Permisses</u>	<u>08/21/19</u>	<u>Kinnelon Vol Fire House</u>	<u>7:00 pm – 9:00pm</u>
		<u>103 Kiel Ave, Kinnelon NJ</u>	

2. The value and character of the prizes authorized to be offered and given on each date are:

50% of proceeds

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

Raise Funds to Support Various Programs of the Kinnelon Public Library

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Mary Russo</u>	<u>34 Lincoln Road Kinnelon</u>
<u>William Saks</u>	<u>37 Banta Road, Kinnelon</u>

Issued by order of MAYOR AND COUNCIL ON July 10, 2019

(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.

LICENSE FOR: Raffles License No. RL-839 -KB  
(Insert Bingo or Raffles)

Identification No. 238-5-41825

Insert Name \_\_\_\_\_ (Display this license conspicuously)  
Of Municipality BOROUGH OF KINNELON During the conduct of the games

Insert Name of Licensee Kinnelon High School Football Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which) Bingo (not to Exceed 35 games),

1. This license allows the licensee to conduct \_\_\_\_\_ 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
On Premises Raffle	9-13-19, 9/20/19, 9/27/19	121 Kinnelon Road,	6:00-10:00 pm
	10-4-19, 10-11-19, 10-18-19	Kinnelon NJ 07405	
	10-25-19, 11-1-19, 11-8-19, 11-15-19		

2. The value and character of the prizes authorized to be offered and given on each date are:

Cash Calendar Raffle

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

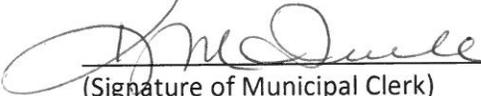
Equipment for Kinnelon High School Football Team

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Nicoletta Matthew</u>	<u>45 Siek Road, Kinnelon NJ 07405</u>
<u>Nicoletta Matthew</u>	<u>45 Siek Road, Kinnelon NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON JULY 18, 2019

(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.

LICENSE FOR: Raffles License No. RL-840 -KB  
(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name \_\_\_\_\_ (Display this license conspicuously  
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct \_\_\_\_\_ (cross out line which) Bingo (not to Exceed 35 games),  
The winner to be determined on each of the dates, at the places and during the hours shown below:  
Raffles of the kind stated,

Kind of Game	Date	Place	During hours
On Premises Raffle	11/13/2019	Kinnelon High School 121 Kinnelon Rd Kinnelon, NJ	6:00 – 10:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:  
50 Baskets @ \$50.00 each

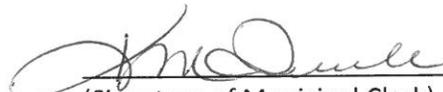
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:  
To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Gerda Haines	55 Green Hill Road, Kinnelon, NJ
Susan Delaney	3 Sugar Hill Road, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON JULY 18, 2019

(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.

LICENSE FOR: Bingo License No. RL-841 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name \_\_\_\_\_ (Display this license conspicuously  
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, 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
<u>On Premises Bingo</u>	<u>11/13/2019</u>	<u>Kinnelon High School</u>	<u>6:00 – 10:00p.m</u>
		<u>121 Kinnelon Rd Kinnelon, NJ</u>	

2. The value and character of the prizes authorized to be offered and given on each date are:

Game 1 - \$100, Game 2 - \$250, Game 3-\$250, Game 4- \$200, Game 5 - \$300  
Game 6, - \$250, Game 7- \$300, Game 8-\$200, Game 9 - \$250, Game 10 - \$200

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

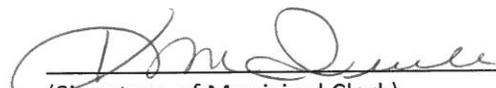
To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Gerda Haines</u>	<u>55 Green Hill Road, Kinnelon, NJ</u>
<u>Susan Delaney</u>	<u>3 Sugar Hill Road, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON JULY 18, 2019

(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.

LICENSE FOR: Raffle License No. RL-842 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name \_\_\_\_\_ (Display this license conspicuously  
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which) Bingo (not to Exceed 35 games),

1. This license allows the licensee to conduct 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
Off Premises Raffle	11/13/2019	Kinnelon High School 121 Kinnelon Rd Kinnelon, NJ	6:00 – 10:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:

Louis Vuitton Graceful PM Handbag \$1,280.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Gerda Haines	55 Green Hill Road, Kinnelon, NJ
Susan Delaney	3 Sugar Hill Road, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON JULY 18, 2019

(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.

LICENSE FOR: Raffle License No. RL-843 -KB  
(Insert Bingo or Raffles)

Identification No. 238-5-20619  
(Display this license conspicuously  
During the conduct of the games)

Insert Name  
Of Municipality BOROUGH OF KINNELON

Insert Name of  
Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, 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
On Premises Raffle	11/13/2019	Kinnelon High School 121 Kinnelon Rd Kinnelon, NJ	6:00 – 10:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:

50/50 Raffle	50% of Proceeds
--------------	-----------------

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

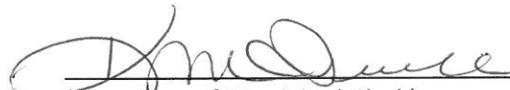
To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Gerda Haines	55 Green Hill Road, Kinnelon, NJ
Susan Delaney	3 Sugar Hill Road, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON JULY 18, 2019

(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.



**ORDINANCE # 8-19**

**ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$397,000 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$397,000, said sum constituting proceeds of obligations of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvements or purposes.

Section 2. The improvements or purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are: the acquisition by purchase of one (1) lawn mower/tractor and the reconstruction, rehabilitation and resurfacing of various roads and locations in the Borough including without limitation Graceview Drive and Lincoln Road, together with for all the aforesaid all structures, site work, accessories, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3. It is the opinion of the Borough Council of the Borough, as the governing body thereof, that it is in the best interest of the Borough that \$397,000 constituting proceeds of obligations of the Borough heretofore issued under Ordinance Nos. 15-12 (\$74,667.74), 17-12 (\$95,352.58), 10-15 (\$575), 5-16 (\$74,141.20) and 7-16 (\$152,263.48) of the Borough, shall be appropriated to and used to finance costs of the improvements or purposes above-described in Section 2 of this ordinance.

Section 4. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 5. This ordinance shall take effect after final passage as provided by law.



July 18, 2019

VJK (KN-MISC.OUT)  
Water Bill Credit Ordinance  
070819

ORDINANCE NO. 09-19

**AN ORDINANCE TO AUTHORIZE A WATER BILL CREDIT OF TEN DOLLARS (\$10.00) PER SAMPLE PROVIDED BY DESIGNATED BOROUGH WATER CUSTOMERS UPON AUTHORIZED AND VALIDATED PARTICIPATION IN THE NEW JERSEY STATE MANDATED WATER SAMPLING AND TESTING PROGRAM**

**WHEREAS**, the New Jersey Department of Environmental Protection (“NJDEP”) requires certain sampling/testing protocols to be performed by the operators of public water systems; and

**WHEREAS**, one of the sampling/testing protocols requires that the Borough of Kinnelon (“Borough”) periodically obtain potable water samples from designated residences in the Borough connected to the public water system in accordance with the procedures established by the NJDEP; and

**WHEREAS**, the Borough desires to provide an incentive for such customers to provide the requisite water sample in accordance with the NJDEP mandated protocol when requested by the Borough; and

**WHEREAS**, the Borough desires to adopt an Ordinance to authorize a water bill credit of ten dollars (\$10.00) per sample to only the next quarterly billing cycle for designated customers who furnish a potable water sample as requested and in accordance with the standards and protocols established by 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 ONE.** A water bill credit of Ten Dollars (\$10.00) per sample shall be provided, to be credited at the next quarterly billing cycle following the completion of provision of a potable water sample, for designated water customers who furnish a potable water sample at the request of authorized Borough officials, and in accordance with the standards and protocol established by the New Jersey Department of Environmental Protection and the Borough of Kinnelon.

**SECTION TWO.** The Borough Clerk, Chief Financial Officer, Tax Collector, 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.

**SECTION THREE.** All Ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

**SECTION THREE.** If any section, subsection, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**SECTION FOUR.** This Ordinance shall take effect as provided 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 an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on \_\_\_\_\_ and adopted by the Governing Body at a regular meeting of the Borough held on \_\_\_\_\_.

\_\_\_\_\_  
Karen M. Iuele, RMC, Borough Clerk

July 18, 2019

There was no other desire to discuss this ordinance, and the Mayor asked the Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call: V. Russo, Yes;  
R. Roy, Yes; R. Charlies, Yes;  
G. Sisco, Yes;

WHEREAS, the above ordinance was introduced at this meeting held on July 18, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 15, 2019 at 8:00 pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman G. Sisco offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

Roll Call: V. Russo, Yes;  
R. Roy, Yes; R. Charles, Yes;  
G. Sisco, Yes;

**INVESTMENT OFFICER'S REPORT**

A total of \$14,584.40 was collected in interest for the month of June 2019.

**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.

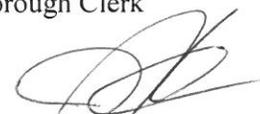
Roll Call: V. Russo, Yes;  
R. Roy, Yes; R. Charles, Yes;  
G. Sisco, Yes;

**ADJOURNMENT**

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

Respectfully submitted,

  
Karen M. Iuele, RMC  
Borough Clerk

  
James J. Freda, Mayor

**July 18, 2019**

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