

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, December 19, 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 W. Yago, Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski.

TREASURER’S REPORT:

The Treasurer’s Report for December 19, 2019, indicated we started out with cash on hand as of October 31, 2019, in the amount of \$4,177,145.86. Receipts for the month of November 2019 totaled \$9,838,509.45, with disbursements amounting to \$5,826,405.56. The balance on hand as of November 31, 2019 was \$8,189,249.75.

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

HEARING FROM THE PUBLIC:

Mayor Freda asked if anyone from the public wished to be heard, to please step forward, hearing none, Mayor Freda closed this portion of the meeting.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman G. Sisco and seconded by Councilman V. Russo for the payment of bills dated December 19, 2019.

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Range of Checking Accts: First to Last Range of Check Dates: 11/26/19 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		
20456	12/04/19	HIG04 JENNIFER HIGHERS	20.15	4802
20457	12/04/19	KIN08 KINNELON VOLUNTEER FIRE CO.	7,125.00	4803
20458	12/19/19	AAM01 AMERICAN ALLIANCE OF MUSEUMS	50.00	4804
20459	12/19/19	ACT04 ACTION DATA SERVICES	971.46	4804
20460	12/19/19	ACU01 ACU-DATA BUSINESS PRODUCTS INC	3,796.48	4804
20461	12/19/19	AFF02 AFFILIATED TECHNOLOGY	1,135.78	4804
20462	12/19/19	ALL04 ALLIED OIL COMPANY	2,209.16	4804
20463	12/19/19	ALL16 ALL WET IRRIGATION & LIGHTING	124.65	4804
20464	12/19/19	ALL17 ALL-PURPOSE ELECTRIC CO INC.	554.83	4804
20465	12/19/19	AME16 AMERICAN HOSE & HYDRAULIC CO.	74.04	4804
20466	12/19/19	ATL07 ATLANTIC ENVIRONMENTAL	5,500.00	4804
20467	12/19/19	BAC01 BERNARD BACCHETTA ESQ.	4,800.00	4804
20468	12/19/19	BAL10 BALL FOR LIVES, INC.	1,000.00	4804
20469	12/19/19	BEY01 BEYER BROS. CORP.	99.37	4804
20470	12/19/19	BOR01 BOROUGH OF BUTLER ELECTRIC	9,267.43	4804
20471	12/19/19	BOR02 BOROUGH OF KINNELON	570.00	4804
20472	12/19/19	BOR11 BOROUGH OF BLOOMINGDALE	20,110.00	4804
20473	12/19/19	BRICHJUL BRACH EICHLER LLC & JULIANO,	3,343.70	4804
20474	12/19/19	BSN02 BSN SPORTS	2,640.00	4804
20475	12/19/19	CAB01 CABLEVISION	1,369.61	4804
20476	12/19/19	CIF02 NICHOLAS CIFELLI	56.27	4804
20477	12/19/19	CIN05 CINTAS CORPORATION #111	531.84	4804
20478	12/19/19	CIT05 CIT FINANCE LLC	456.50	4804
20479	12/19/19	COL03 COLUMBIA SAVINGS BANK	29,238.14	4804
20480	12/19/19	CON16 CONNELL CONSULTING LLC	299.00	4804
20481	12/19/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,563.68	4804
20482	12/19/19	CRE01 CREW ENGINEERS INC.	9,741.45	4804
20483	12/19/19	CRO04 DAVID CROUTHAMEL	409.96	4804
20484	12/19/19	DAN01 DAN COMO & SONS INC.	1,962.00	4804
20485	12/19/19	DAN11 CHARLES DANIEL	234.52	4804
20486	12/19/19	DAP01 CORRINE DAPUZZO	64.90	4804
20487	12/19/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,125.00	4804
20488	12/19/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	7,682.69	4804
20489	12/19/19	DEL05 DELUXE INTERNATIONAL TRUCKS	16,707.42	4804
20490	12/19/19	DEN09 DENVILLE LINE PAINTING, INC.	3,133.84	4804
20491	12/19/19	DIA02 MARYELLEN DIACO	300.00	4804
20492	12/19/19	DIX01 DIXON BROS. INC.	1,065.63	4804
20493	12/19/19	DMC01 DMC ASSOCIATES INC.	5,175.00	4804
20494	12/19/19	DOR06 DORSEY & SEMRAU, LLC	3,123.20	4804
20495	12/19/19	DRA02 DRAEGER, INC.	120.00	4804
20496	12/19/19	ECO05 JAMES ECONOMOU	554.19	4804
20497	12/19/19	EXT01 EXTRA SPACE STORAGE	701.00	4804
20498	12/19/19	GAK01 LAURA GAKOS	60.96	4804
20499	12/19/19	GAM01 GAME DAY SPORTS	2,101.57	4804
20500	12/19/19	GAR01 GARDEN STATE HIGHWAY PROD., INC	457.34	4804
20501	12/19/19	GEN03 GENERAL CODE PUBLISHERS CORP.	1,399.00	4804
20502	12/19/19	GRA15 GRASS ROOTS TURF PRODUCTS INC.	2,528.00	4804
20503	12/19/19	GRA17 JOSEPH GRAVINO	100.00	4804
20504	12/19/19	GSB01 GLATFELTER SPECIALTY BENEFITS	790.80	4804

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			Continued
20505	12/19/19	HOM02 HOME DEPOT CREDIT SERVICE	688.34		4804
20506	12/19/19	HOR04 HORIZON OFFICE EQUIPMENT	244.00		4804
20507	12/19/19	IUE01 KAREN IUELE	112.20		4804
20508	12/19/19	JCP01 JCP&L	12.75		4804
20509	12/19/19	JER03 JERSEY PAPER PLUS	1,822.64		4804
20510	12/19/19	JIM01 JIMMY THE SHOE DOCTOR	919.83		4804
20511	12/19/19	KIE04 ELIANNA KIESLING	37.50		4804
20512	12/19/19	KIN08 KINNELON VOLUNTEER FIRE CO.	7,125.00		4804
20513	12/19/19	KIN09 KINNELON BOARD OF EDUCATION	3,202,880.67		4804
20514	12/19/19	LAK02 LAKELAND BANK EQUIP FINANCE	4,564.82		4804
20515	12/19/19	LAK10 LAKESIDE BAGELS & DELI	95.86		4804
20516	12/19/19	LAK13 LAKELAND AUTO PARTS	790.31		4804
20517	12/19/19	LAW07 LAWSOFT INC.	4,695.00		4804
20518	12/19/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00		4804
20519	12/19/19	MAT04 MATTHIJSSSEN, INC.	2,275.00		4804
20520	12/19/19	MB03 M&B SEPTIC SERVICE, LLC	494.00		4804
20521	12/19/19	MCD01 PATRICK MC DONNELL	108.75		4804
20522	12/19/19	MOR21 MORRIS COUNTY M.U.A.	35,455.95		4804
20523	12/19/19	MPH01 MPH INDUSTRIES, INC.	3,930.00		4804
20524	12/19/19	NAP02 JOSEPH NAPOLETANO	205.85		4804
20525	12/19/19	NES01 NESTLE PURE LIFE DIRECT	114.95		4804
20526	12/19/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	356.40		4804
20527	12/19/19	NOR13 NORTH JERSEY MUNICIPAL	4,138.00		4804
20528	12/19/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	409.68		4804
20529	12/19/19	NWR01 NW REFS	300.00		4804
20530	12/19/19	ONE02 ONE CALL CONCEPTS, INC.	61.20		4804
20531	12/19/19	ORI01 ORIENTAL TRADING COMPANY	270.76		4804
20532	12/19/19	PAT04 SEAN PATALITA	467.91		4804
20533	12/19/19	PBM01 PBM SUPPLY COMPANY	255.00		4804
20534	12/19/19	PEI01 PEIRCE/ EAGLE EQUIPMENT	2,432.66		4804
20535	12/19/19	PHO03 PHOENIX ADVISORS, LLC	1,150.00		4804
20536	12/19/19	PSE01 P.S.E. & G.	2,247.05		4804
20537	12/19/19	QUA09 PATRICIA QUALEY, ESQ.	4,000.00		4804
20538	12/19/19	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,398.12		4804
20539	12/19/19	RES07 RESILITE SPORTS PRODUCTS, INC.	14,450.58		4804
20540	12/19/19	RIDGE005 RIDGEBACK VENTURES LLC	20,362.80		4804
20541	12/19/19	RIV03 RIVERDALE POWER MOWER INC.	671.70		4804
20542	12/19/19	RIV06 R.E.R. SUPPLY, LLC	3,350.00		4804
20543	12/19/19	ROG01 ROGO FASTENER CO.,INC	317.14		4804
20544	12/19/19	RUS03 VINCENT RUSSO	593.00		4804
20545	12/19/19	SAL01 SALOMONE BROTHERS INC.	100.00		4804
20546	12/19/19	SAN03 TONY SANCHEZ, LTD	4,160.10		4804
20547	12/19/19	SCH05 JOHN SCHWARTZ	178.00		4804
20548	12/19/19	SCH30 MELANIE SCHUCKERS	496.71		4804
20549	12/19/19	SHA03 THE SHADE TREE DEPARTMENT LLC	646.79		4804
20550	12/19/19	SOLO2 MATTHEW SOLARI	1,100.00		4804
20551	12/19/19	STA STAPLES ADVANTAGE, DEPT NY	1,008.02		4804
20552	12/19/19	STA30 STATE TOXICOLOGY LABORATORY	45.00		4804
20553	12/19/19	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4804
20554	12/19/19	TIL01 TILCON NEW YORK INC.	88,126.13		4804
20555	12/19/19	TOW03 TOWN OF BOONTON	9,000.00		4804
20556	12/19/19	TRE09 Treasurer, State of New Jersey	2,385.00		4804

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab			Continued
20557	12/19/19	TUR01 TURN-OUT FIRE AND SAFETY	3,177.27		4804
20558	12/19/19	USP02 U.S. POSTAL SERVICE	7,553.04		4804
20559	12/19/19	VER06 VERIZON WIRELESS	318.12		4804
20560	12/19/19	VER11 VERIZON WIRELESS - KPD	413.07		4804
20561	12/19/19	VER15 VERIZON CONNECT NWF, INC	397.95		4804
20562	12/19/19	WAL11 WALLINGTON PLUMBING & HEATING	155.00		4804
20563	12/19/19	WBM01 W.B. MASON COMPANY INC.	40.98		4804
20564	12/19/19	WES09 ROBERT WESTYDK	270.60		4804
20565	12/19/19	XTR01 XTREME GRAPHIX, LLC	1,590.00		4804
20566	12/19/19	YAG02 WILLIAM B YAGO	593.00		4804

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	111	0	3,656,674.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	111	0	3,656,674.09	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	111	0	3,656,674.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	111	0	3,656,674.09	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	3,513,810.05	0.00	0.00	3,513,810.05
WATER FUND	9-05	5,996.15	0.00	0.00	5,996.15
SEWER FUND	9-07	7,080.69	0.00	0.00	7,080.69
	Year Total:	3,526,886.89	0.00	0.00	3,526,886.89
	C-04	98,828.58	0.00	0.00	98,828.58
DOG TAX	D-13	356.40	0.00	0.00	356.40
STATE AND FEDERAL GRANTS	G-02	7,582.18	0.00	0.00	7,582.18
SNOW TRUST	N-35	554.83	0.00	0.00	554.83
PUBLIC ASSIST 2	P-18	1,065.63	0.00	0.00	1,065.63
RECREATION SPECIAL	R-16	17,390.58	0.00	0.00	17,390.58
RECYCLE FUND	Y-21	4,009.00	0.00	0.00	4,009.00
	Total of All Funds:	3,656,674.09	0.00	0.00	3,656,674.09

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

- a. Resolution: 12.01.19 Overpayment Property Taxes – Block 22601 Lot 103 – Regan Way - \$29,238.14
- b. Resolution: 12.02.19 Overpayment Property Taxes – Block 56503 Lot 104 – 14 Denis Drive - \$3,343.70
- c. Resolution: 12.03.19 Authorize Mayor to sign Contract for Restoration at L’Ecole Kinnelon Museum
- d. Resolution: 12.04.19 Tax Appeal – Capodagli – Block 1105 Lot 109 – 84 West Shore Drive
- e. Resolution: 12.05.19 Authorize appointment of Charlie Daniel – Tax Collector
- f. Resolution: 12.06.19 Authorize appointment of Judi O’Brien – Deputy Tax Collector
- g. Resolution: 12.07.19 Authorize appointment of Leigh Irwin as Full Time Tax/Utility Collector
- h. Resolution: 12.08.19 Authorize appointment of Jennifer Stillman – Deputy Registrar
- i. Resolution: 12.09.19 Authorize appointment of Joseph Niosi -DPW Foreman
- j. Resolution: 12.10.19 Approval Soil Disturbance Permit – 216 South Glen Road
- k. Resolution: 12.11.19 Chapter 159 Body Armor Grant
- l. Resolution: 12.12.19 Chapter 159 Critical Habitat Conservation
- m. Resolution: 12.13.19 Chapter 159 Clean Communities Grant
- n. Resolution: 12.14.19 Chapter 159 Green Acres Grant
- o. Resolution: 12.15.19 Chapter 159 Green Acres Grant
- p. Resolution: 12.16.19 Chapter 159 Recycling Tonnage Grant
- q. Resolution: 12.17.19 Transfer of Budget Funds for 2019
- r. Approval of Minutes: October 10, 2019 – November 25, 2019

RESOLUTION # 12.01.19

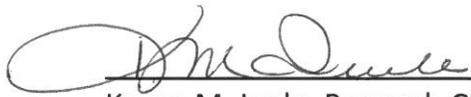
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to COLUMBIA BANK in the amount of \$29,238.14 for overpayment of property taxes on Block 22601, Lot 103 known as 16 REAGAN WAY. This overpayment is due to a duplicate payment made on the property.

ROLL CALL: Councilman Yago Councilman Russo
 Councilman Roy Councilman Charles
 Councilman Sisao Councilman Fortkempke

December 19, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council December 19, 2019.

Date: 12/19/19



Karen M. Iuele, Borough Clerk

RESOLUTION # 12.02.19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to BRACH EICHLER LLC & JULIANO, ANTHONY & CHRISTY in the amount of \$3,343.70 for overpayment of property taxes on Block 56503, Lot 104 known as 14 DENIS DRIVE. This overpayment is due to both the successful appeal in State Tax Court on the property valuation. Since the property owners have paid 2019 taxes in full, the refund must be paid out upon request. The overpay is being returned to the property owner in care of their Attorney.

ROLL CALL: Councilman Yago
Councilman Ray
Councilman Susco

Councilman Russo
Councilman Charles
Councilman Lorkwpele

December 19, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council December 19, 2019.

Date: 12/19/19


Karen M. Iuele, Borough Clerk

Resolution 12.03.19

**CONTRACT FOR
RESTORATION AT L'ECOLE KINNELON MUSEUM**

THIS CONTRACT made this 19th day of December, 2019 by and between the

BOROUGH OF KINNELON, a municipal corporation of the State of New Jersey with offices at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405

(hereinafter "Borough")

and:

PARAGON., corporation of the State of New Jersey with offices at 290-292 Monroe Ave., Kenilworth, NJ 07033

(hereinafter "Contractor")

WITNESSETH

In Consideration of the Agreements herein contained, to be performed by the Parties hereto, and of the payments hereinafter agreed to be made, it is mutually agreed as follows:

1. The Contractor shall perform all labor, and furnish all materials, equipment, tools, and implements necessary to complete its obligations to the Borough in connection with the Contractor's work as follows:

**INTERIOR RESTORATION AND REHABILITATION OF THE
L'ECOLE KINNELON MUSEUM KINNELON, MORRIS COUNTY, NJ**

In the performance of such services, the Contractor shall perform its obligations in strict and entire conformity and in accordance with the Notice to Bidders, Information for Bidders, Proposal, this Contract, Performance Bond, Payment Bond, General Conditions, Contract Items set forth in the Bid Offering/Specifications, which Notice to Bidders, Information for Bidders, Proposal, this

Contract, Performance Bond, Payment Bond, General Conditions, Contract Items, etc. are hereinafter collectively called the "**Contract Documents**"; and in consideration of the Contractor performing this Contract in the manner herein stated and as stated in the Contract Documents, the Borough promises and agrees to pay or cause to be paid to the Contractor the sums of money mentioned in said Contract Documents in the manner and under the conditions provided. The Contractor will perform said work as and then ordered by the engineer and prosecute the same diligently to conclusion and complete same within the time specified in the General Conditions. The Contractor will commence the work not later than 20 calendar days after execution of the Contract.

2. The Contractor covenants and agrees that, anything in this Contract or in the Contract Documents to the contrary notwithstanding, or regardless of any matter, thing, contingency or condition unforeseen or otherwise, present or future, the Contractor shall not be entitled to receive any additional or further sums of money than the amounts in said Contract Documents provided; and the failure of the Borough to insist upon strict performance of any of the terms, covenants, agreements, provisions or conditions in this Contract or in the Contract Documents, on any one or more instances, shall not be construed as a waiver or relinquishment, for the future of any terms, covenants, agreements, provisions and conditions, and the same shall be and remain in full force and effect with power and authority on the part of the Borough to enforce the same or cause the same to be enforced at any time, without prejudice to any other rights which the Borough may have against the Contractor under this Contract or the Contract Documents.

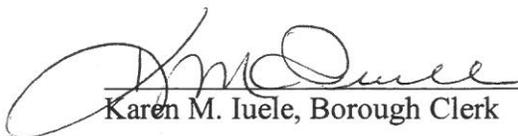
3. The Contractor shall forthwith upon the signing of this Contract give to and in favor of the Borough a Performance Bond and a Payment Bond; such bonds shall have a corporate surety acceptable to the Borough and be in such form and for such an amount as shall be agreeable and satisfactory to the Borough and the Borough, at its option, shall have the right to terminate this

Contract at any time without notice to the Contractor and without any liability therefore; or any further obligation hereunder to the Contractor or anyone else whomsoever upon the failure or neglect of the Contractor promptly to give such bonds as herein provided; but any such termination as aforesaid shall not relieve the Contractor from any loss or damage suffered by the Borough by reason of such termination or by reason of any default on the part of the Contractor resulting in such termination.

4. This Contract shall inure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns, but it is expressly understood, covenanted and agreed that this Contract shall not be assigned, sold, subcontracted, pledged, mortgaged or set over by the Contractor to any person, firm corporation or association, except upon the express written consent of the Borough.

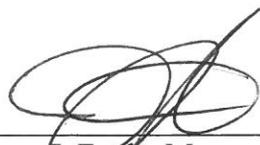
IN WITNESS WHEREOF. the parties hereto have caused these presents to be signed by their proper corporate officers and their proper corporate seals to be affixed hereto the day and year as indicated in the acknowledgments attached hereto and made a part hereof.

ATTEST



Karen M. Iuele, Borough Clerk

BOROUGH OF KINNELON



James J. Freda, Mayor

ATTEST

PARAGON

[Print Name and Title Below Signature]

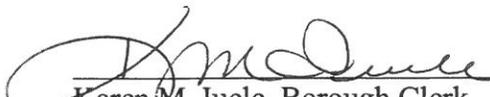
[Print Name and Title Below Signature]

ACKNOWLEDGEMENT

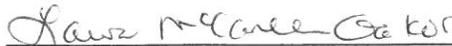
STATE OF NEW JERSEY |
COUNTY OF MORRIS |

SS.:

BE IT REMEMBERED, that on this 23rd day of December 2019, in the year of Our Lord, Two Thousand and Sixteen, before me, the subscriber, personally appeared KAREN M. IUELE, who, being by me duly sworn on her oath, doth depose and make proof to my satisfaction that she is the BOROUGH CLERK of the BOROUGH OF KINNELON, a municipal corporation, the corporation named in the within instrument; that JAMES J. FREDA is the Mayor of said municipality; that the execution as well as making of this instrument has been duly authorized by proper action of the Governing Body of the said municipality; and the seal affixed to said instrument is such seal and was thereto affixed, and said instrument signed and delivered by said MAYOR as and for the voluntary act and deed of said municipality, in the presence of deponent, who thereupon subscribed her name thereto as witness.


Karen M. Iuele, Borough Clerk

Signed and Sworn before me on
December 23, 2019.


[Print Name and Title Below Signature]
Laura McCanless Gakos

A Notary Public in the State of New Jersey.

Laura McCanless Gakos
NOTARY PUBLIC
State of New Jersey
My Commission Expires 7/21/2023

ACKNOWLEDGMENT, CORPORATE OR OTHER ENTITY

STATE OF NEW JERSEY |
COUNTY OF MORRIS |

SS.:

I CERTIFY that on _____, 2019.

_____ personally came before me and stated under oath to my satisfaction that this person (or if more than one, each person):

(a) was the maker of the attached instrument; and

(b) was authorized to and did execute this instrument as _____ of Paragon., the entity named in this instrument.

Sworn and subscribed to before me this
_____ day of _____, 2019.

[Print Name and Title Below Signature]

RESOLUTION NO. 12.04.19

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY GEORGE CAPODAGLI ON PROPERTY KNOWN AS BLOCK 11105, LOT 109 (814 WEST SHORE DRIVE), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, George Capodagli filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017, 2018 and 2019 challenging the assessment of real property known as Block 11501, Lot 109 (814 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 appeals for Tax Year 2017 are withdrawn by Plaintiff.
2. The settlement of the tax appeal for Block 11501, Lot 109 (814 West Shore Drive) reducing the assessment of \$1,484,800 to \$1,350,000 for Tax Year 2018 is hereby authorized and approved.
3. The settlement of the tax appeal for Block 11501, Lot 109 (814 West Shore Drive) reducing the assessment of \$1,484,800 to \$1,350,000 for Tax Year 2019 is hereby authorized and approved.

4. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

5. 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.

6. 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 19, 2019.



Karen M. Iuele, Borough Clerk

RESOLUTION 12. 05th.19

AUTHORIZING APPOINTMENT OF
CHARLIE DANIEL AS A FULL -TIME
TAX COLLECTOR EMPLOYEE
FOR THE BOROUGH OF
KINNELON

WHEREAS, the Borough Council wishes to appoint Charlie Daniel as a full-time Tax Collector employee for the Borough of Kinnelon with a start date of January 1, 2020; and

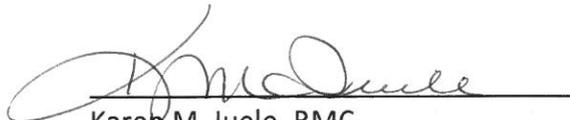
WHEREAS, Charlie Daniel Salary will be \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve appointing Charlie Daniel as a full-time Tax Collector employee for the Borough of Kinnelon as of January 1, 2020.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on December 19, 2019.

Dated: December 19, 2019


Karen M. luele, RMC
Borough Clerk

RESOLUTION 12. *06* .19

AUTHORIZING APPOINTMENT OF
JUDI O'BRIEN AS A DEPUTY TAX
COLLECTOR EMPLOYEE FOR
THE BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to appoint Judi O'Brien as Deputy Tax Collector employee for the Borough of Kinnelon with a start date of January 1, 2020; and

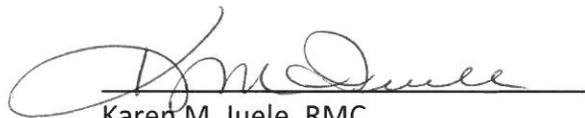
WHEREAS, Judi O'Brien Salary will be \$26,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve appointing Judi O'Brien as a Deputy Tax Collector employee for the Borough of Kinnelon as of January 1, 2020.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on December 19, 2019.

Dated: December 19, 2019

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

Karen M. luele, RMC
Borough Clerk

RESOLUTION 12. 07 . 19

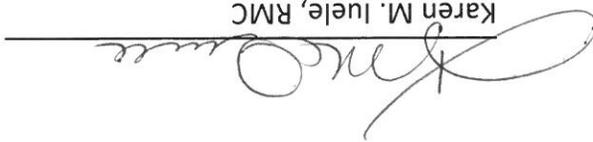
AUTHORIZING APPOINTMENT OF
LEIGH IRWIN AS A FULL -TIME
TAX/UTILITY COLLECTOR
EMPLOYEE FOR THE BOROUGH OF
KINNELON

WHEREAS, the Borough Council wishes to appoint Leigh Irwin as a full-time Tax/Utility Collector employee for the Borough of Kinneelon with a start date of January 1, 2020; and
WHEREAS, Leigh Irwin Salary will be \$40,000.00.
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinneelon approve appointing Leigh Irwin as a full-time Tax/Utility Collector employee for the Borough of Kinneelon as of January 1, 2020.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinneelon Mayor and Council held on December 19, 2019.

Dated: December 19, 2019



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12.08.19

AUTHORIZING APPOINTMENT OF
JENNIFER STILLMAN AS THE
DEPUTY REGISTRAR FOR THE
BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to appoint Jennifer Stillman as the Deputy Registrar for the Borough of Kinnelon with a start date of January 1, 2020; and

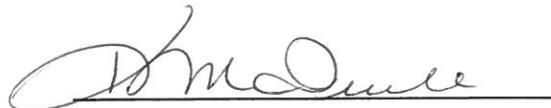
WHEREAS, Jennifer Stillman Salary will be \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve appointing Jennifer Stillman as the Deputy Registrar for the Borough of Kinnelon as of January 1, 2020.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on December 19, 2019.

Dated: December 19, 2019

A handwritten signature in cursive script, appearing to read 'K. M. luele', written over a horizontal line.

Karen M. luele, RMC
Borough Clerk

RESOLUTION 12. 09 .19

AUTHORIZING APPOINTMENT OF
JOSEPH NIOSI AS THE DPW FOREMAN
FOR THE BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to Joseph Niosi as the DPW Foreman for the Borough of Kinnelon with a start date of January 1, 2020; and

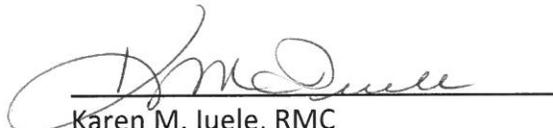
WHEREAS, Joseph Niosi salary will be \$95,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve appointing Joseph Niosi as the DPW Foreman for the Borough of Kinnelon as of January 1, 2020.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on December 19, 2019.

Dated: December 19, 2019



Karen M. luele, RMC
Borough Clerk

RESOLUTION: 12. 10 .19

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
216 SOUTH GLEN ROAD
BLOCK 23201, LOT 142

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 216 South Glen Road, Kinnelon NJ, Block 23201 Lot 142; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving a 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 216 South Glen Road, Kinnelon NJ.

Dated: December 19, 2019



Karen M. Iuele, RMC
Municipal Clerk

DARMOFALSKI ENGINEERING ASSOCIATES, INC.
CIVIL ENGINEERS

86 NEWARK POMPTON TURNPIKE
RIVERDALE, NJ 07457-1429
TEL: (973)835-8300 | FAX: (973)835-1117

December 18, 2019

Ms. Karen Iuele, RMC
Municipal Clerk
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405-2336
Attention: Mayor & Council

RE: *Soil Disturbance Permit*

Applicant/Owner: Alexander Santelises
216 South Glen Road
Kinnelon, NJ 07405

Project Location: 216 South Glen Road
Block 23201 Lot 142 on Kinnelon Tax Map Sheet #32
Zone: Residential

Dear Ms. Iuele:

We are in receipt of the following documents in support of a request for a Soil Disturbance Permit:

1. New Account Escrow Information Sheet, dated September 16, 2019;
2. W-9 Request for Taxpayer Identification Number and Certification, signed by Alexander Santelises, dated September 14, 2019;
3. Photocopy of escrow deposit of \$1000, signed by Alexander Santelises, dated September 4, 2019;
4. Letter from Anthony & Sylvan Pools, dated October 10, 2019; and,
5. Letter from Anthony & Sylvan Pools, dated November 18, 2019;
6. Signed Affidavit of Accurate Representation, signed by Alexander and Shireen Santelises, dated November 4, 2019;
7. Pool Site Plan, prepared by MJM Surveying and Engineering, LLC, consisting of one (1) sheet, dated September 23, 2019, bearing two (2) revisions, dated December 12, 2019;
8. Stability Analysis for Proposed Retaining Wall, prepared by MJM Surveying and engineering, LLC, dated November 10, 2019; and,
9. Soil Cut and Fill Calculations, prepared by MJM Surveying and Engineering, LLC, dated November 13, 2019.

Project Summary

The Applicant is seeking approvals to construct a pool and spa, walkway, stone steps, fence, and dry laid stone retaining walls. The subject property is a conforming lot with an area of 279,811 square feet and a lot frontage of 208.36 feet, where minimums of 60,000 square feet and 200 feet are required, respectively.

The property is currently improved with a 2-story dwelling, driveway, patio, detention basin, and septic system. The proposed disturbance is greater than 400 square feet and raises the grade in some location by more than two (2) feet thus requiring a Soil Disturbance Permit. The proposed pool conforms to the setback requirements of Borough Code §178.5.A.

We recommend conditional approval of the Soil Disturbance Permit provided the Applicant agrees to address and comply with the following items:

1. If this Application is approved, then we recommend the Borough collect a Permit Fee in the amount of \$24.85 (\$0.10 x 31 cubic yards for movement of soil within the same site plus \$0.25 x 87 cubic yards for the export of soil). The Applicant shall pay this fee prior to being issued a signed and sealed resolution of approval.
2. The area of disturbance exceeds 5,000 SF. The Applicant shall submit plan certification from the Morris County Soil Conservation District. **No work shall commence prior to obtaining certification from the MCSCD.**
3. The contractor shall not use the Borough's detention basin right-of-way for access to construct any portion of the pool or hardscaping or for any other construction purposes.
4. There shall be no changes to the site plan which would create slopes steeper than shown.
5. The limit of disturbance shall be adhered to by the applicant, owner and all contractors. There shall be no temporary or permanent disturbance beyond the limits shown on the approved plans.
6. There shall be no changes to the existing septic system without prior approval from the Kinnelon Board of Health. All septic work, if required, must be done under the supervision of a licensed professional engineer.
7. There shall be no field changes deviating from the approved site plan which would cause wall construction above or beyond the limits of any walls shown on the approved plans.
8. There shall be no changes to the approved plans, including site plans, pool size and location, accessory structure locations, contours, spot elevations, stormwater management facilities, etc. If field conditions necessitate deviations from the approved plans, then all work shall stop until revised plans can be prepared by the owner's professionals and submitted to the Borough Engineer and Building Department for review and approval prior to constructing any modifications.

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

TO: Mayor and Council of Kinnelon Borough
RE: Soil Disturbance Permit – Santelises, 216 South Glen Rd.

December 18, 2019
Page 3 of 3

9. Homeowners and all contractors are responsible for contacting the Borough Engineer for site inspections prior to and during the construction of all improvements, including but not limited to: retaining walls, curbs, seepage pits, trench drains, storm drainage and associated piping, landscaping, guide rails, fence, etc. Adequate notice of at least three business days shall be provided prior to beginning construction of these improvements. This office will not approve improvements which have been constructed and backfilled without inspections.
10. An as-built topographic survey prepared by a licensed professional land surveyor and a final site inspection by the Construction Official and Borough Engineer will be necessary prior to issuance of a certificate of occupancy to ensure all items of construction are in conformance with the approved plans. The as-built survey shall provide the location of all aboveground and below ground improvements, including septic system, wells, drainage structures, and utilities.

If you have any questions, please contact me by telephone (973) 835-8300 extension 112 or by email tab@darmofalski.com.

Very truly yours,

Darmofalski Engineering Associates, Inc.



Thomas A. Boorady, PE, PP, CME, CFM
Kinnelon Borough Engineer

cc: Mayor & Council
Chris Walthour – Construction and Zoning Official - Bloomingdale Building Dept.
Alexander Santelises – Applicant
Mark J. Mantyla, PE, PLS – Applicant’s Engineer
Sheila Hall – MCSCD
Timothy D. Zachok, REHS – Pequannock Twp.

RESOLUTION 12. // .19

CHAPTER 159 TO ADD THE
BODY ARMOR GRANT TO THE 2019
MUNICIPAL BUDGET
\$1,955.98

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2019 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Body Armor Grant \$1,955.98

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,955.98 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

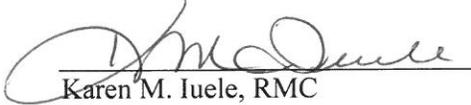
(A) Operations excluded from the Caps
 State and Federal Programs Offset by Revenues.

Body Armor Grant \$1,955.98

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED:


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12. 12 .19

CHAPTER 159 TO ADD THE HIGHLANDS
CRITICAL HABITAT CONSERVATION
AND MANAGEMENT PLAN (CHMP)
GRANT TO THE 2019 MUNICIPAL BUDGET
\$70,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2019 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

CHMP Grant \$70,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$70,000.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

- (A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

CHMP Grant \$70,000.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED:


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12. / 3 .19

CHAPTER 159 TO ADD THE
CLEAN COMMUNITIES GRANT TO THE
2019 MUNICIPAL BUDGET
\$23,421.73

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2019 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Clean Communities Grant \$23,421.73

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$23,421.73 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

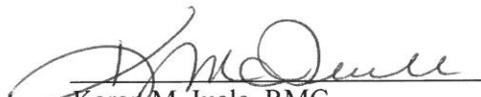
(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Clean Communities Grant \$23,421.73

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED:


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12. 14 .19

CHAPTER 159 TO ADD THE
GREEN ACRES GRANT TO THE 2019
MUNICIPAL BUDGET
\$10,372.50

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2019 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Green Acres Grant \$10,372.50

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$10,372.50 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

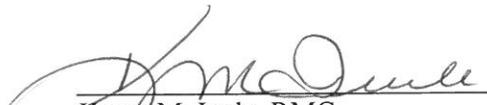
(A) Operations excluded from the Caps
 State and Federal Programs Offset by Revenues.

Green Acres Grant \$10,372.50

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED:


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12. 15 .19

CHAPTER 159 TO ADD THE
GREEN ACRES GRANT TO THE 2019
MUNICIPAL BUDGET
\$300,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2019 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Green Acres Grant \$300,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of 300,000.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

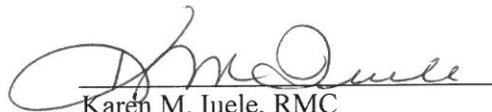
(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Green Acres Grant \$300,00.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED:


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12. 16 .19

CHAPTER 159 TO ADD THE
RECYCLING TONNAGE GRANT TO THE
2019 MUNICIPAL BUDGET
\$10,890.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2019 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Recycling Tonnage Grant \$10,890.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$10,890.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Recycling Tonnage Grant \$10,890.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED:


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION: 12.17.19

TRANSFER OF BUDGET FUNDS FOR 2019

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:

MAYOR & COUNCIL OE (9-01-20-110-020)	\$ 10.00
ENGINEERING SERVICES OE (9-01-20-165-020)	\$ 500.00
INSURANCE & BONDS OE (9-01-23-210-000)	\$ 775.00
INSURANCE WAIVER (9-01-23-226-000)	\$ 5,000.00
VEHICLE MAINTENANCE (9-01-26-315-000)	\$ 5,000.00
BOARD OF HEALTH OE (9-01-27-330-020)	\$ 1,000.00
RECREATION OE (9-01-28-370-020)	\$11,500.00
TOTAL:	\$23,785.00

FROM:

GENERAL ADMINISTRATION O/E (9-01-20-100-020)	\$10,000.00
FINANCIAL ADMINISTRATION O/E (9-01-20-130-020)	\$10,000.00
TAX COLLECTOR S&W (9-01-20-145-001)	\$ 3,785.00
TOTAL:	\$23,785.00

DATED: 12/19/19

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

Karen M. Luele, Borough Clerk

December 19, 2019

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

TAX COLLECTOR'S REPORT

During the month of November 2019, the Tax Collector's Report indicated we collected \$8,949,865.67 in taxes.

APPOINTMENTS:

Upon motion of Councilman V. Russo, and seconded by Councilman J. Lorkowski, followed by the "yes" roll call vote of all Council Members present, the appointment of Taryn Demeri, Kinnelon Volunteer Fire Fighter was approved.

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

RESIGNATION:

Upon motion by Councilman G. Sisco and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present, Karen M. Iuele, Deputy Registrar, was accepted with the council's deep regrets.

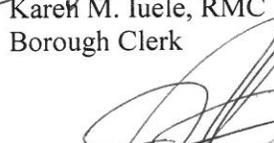
ADJOURNMENT

This meeting adjourned at approximately 9:30 p.m. on motion by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, RMC
Borough Clerk



James J. Freda, Mayor

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