

PROCLAMATION

*Honoring Caryl Keyser
For her Years of Service to the
Community of Kinnelon*

WHEREAS, Caryl Keyser has served more than 25 years to the Community of the Borough of Kinnelon and on the Kinnelon Historical Commission, she has held the position as Chairwoman, Vice Chairwoman and Secretary; and

WHEREAS, Caryl Keyser has been a long-standing resident of Kinnelon for over 30 years; and

WHEREAS, Caryl Keyser worked with many Boys Scouts and Girl Scouts on various levels of projects for L'Ecole Kinnelon Museum; and

WHEREAS, Caryl Keyser helped with numerous fundraisers, benefits and the October Pathways tours at L'Ecole Kinnelon Museum. She also helped start The Friends of the Kinnelon Historical Commission; and

WHEREAS, Caryl Keyser longevity of life is a blessing for an individual and for the community which benefits from the knowledge, creativity, and experiences she brings to all.

NOW, THEREFORE, BE IT PROCLAIMED that I, James J. Freda, Mayor of the Borough of Kinnelon and on the behalf of the Borough of Kinnelon Council wishes to Honor Caryl Keyser for her years of service and dedication to the Borough of Kinnelon.

Dated: May 16, 2019

Mayor, James J. Freda

Proclamation

WHEREAS, Linda Farmer has served on the Board of Library Trustees for the Borough of Kinnelon since 2009 until 2018; and

WHEREAS, Linda Farmer was a key contributor to the Board Personnel Committee, and Liaison to CLL and the Friends; and

WHEREAS, Linda had a great knowledge of the Kinnelon community base and was reliable and a good listener in every way.

NOW THEREFORE, BE IT RESOLVED that Mayor James Freda and the Council of the Borough of Kinnelon hereby acknowledge Linda Farmer for her extraordinary commitment to the Board of Library Trustees and the Borough of Kinnelon.

Dated: May 16, 2019

James J. Freda, Mayor

Proclamation

NATIONAL MILITARY APPRECIATION MONTH.

WHEREAS, the freedom and security that citizens of the United States enjoy today are direct results of the bloodshed and continued vigilance given by the United States Armed Forces over the history of our great nation; and

WHEREAS, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and

WHEREAS, the United States Congress, in two thousand and four, passed a resolution proclaiming May as National Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and

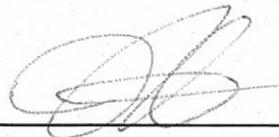
WHEREAS, the months of May and June were selected for this display of patriotism because during these months, we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day/Week, National Day of Prayer, Memorial Day, Navy Day, Army Day and Flag Day;

NOW, THEREFORE, I, James Freda, Mayor of the Borough of Kinnelon, County Of Morris do hereby proclaim the period May 1, through June 14, 2019 as a special time to show appreciation for our Military and proclaim it as

NATIONAL MILITARY APPRECIATION MONTH

in the Borough of Kinnelon and encourage all citizens to join me in showing our gratitude by the appropriate display of flags and ribbons during the designated period.

Dated: May 16, 2019



James J. Freda, Mayor

Proclamation

Mental Health Awareness Month

Whereas mental health is part of overall health; and

Whereas mental health helps to sustain an individual's thought processes, relationships, productivity and ability to adapt to change or face adversity; and

Whereas mental illness adversely affects those abilities and often is life-threatening in nature; and Whereas one in four adults' experiences mental health problems in any given year and such problems can contribute to onset of mental illness; and

Whereas long delays—sometimes decades—often occur between the time symptoms first appear and when individuals get help; and

Whereas early identification and treatment can make a profound difference in successful management of mental illness and recovery; and

Whereas, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help;

Whereas, Northland Healthy Minds is working to promote public education and community activities which can reduce stigma, encourage mental health and help improve the lives of individuals and families affected by mental illness;

NOW, THEREFORE BE IT RESOLVED, I James Freda, Mayor of the Borough of Kinnelon do hereby proclaim the month of May 2019 as Mental Health Awareness Month in the Borough of Kinnelon to increase public understanding of the importance of mental health and to promote identification and treatment of mental illnesses.

Dated: May 16, 2019



James J. Freda, Mayor

Range of Checking Accts: First to Last Range of Check Dates: 04/19/19 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 Account Payab		
19596	05/16/19	AASLH AMER ASSOC STATE/LOCAL HISTORY	118.00	4777
19597	05/16/19	AC A.C. DAUGHTRY INC.	526.20	4777
19598	05/16/19	AC001 ACORN PEST CONTROL	100.00	4777
19599	05/16/19	ACT04 ACTION DATA SERVICES	1,664.47	4777
19600	05/16/19	ACU01 ACU-DATA	95.00	4777
19601	05/16/19	AFF02 AFFILIATED TECHNOLOGY	1,119.96	4777
19602	05/16/19	AIR03 AIR GROUP	2,653.10	4777
19603	05/16/19	ALL02 ALL SERVICE INC.	436.61	4777
19604	05/16/19	ALL04 ALLIED OIL COMPANY	5,947.99	4777
19605	05/16/19	ALL16 ALL WET IRRIGATION & LIGHTING	364.95	4777
19606	05/16/19	AME16 AMERICAN HOSE & HYDRAULIC CO.	212.18	4777
19607	05/16/19	BLO01 BLOOMINGDALE FLORIST & GIFT	142.95	4777
19608	05/16/19	BOR BOROUGH OF BUTLER	31,552.50	4777
19609	05/16/19	BOR01 BOROUGH OF BUTLER ELECTRIC	8,817.80	4777
19610	05/16/19	BOR02 BOROUGH OF KINNELON	464.66	4777
19611	05/16/19	BOR04 BOROUGH OF BUTLER SEWER	14,682.32	4777
19612	05/16/19	BOR11 BOROUGH OF BLOOMINGDALE	61,227.34	4777
19613	05/16/19	BR01 B&R UNIFORMS	2,178.70	4777
19614	05/16/19	BRA05 BRAEN SUPPLY, INC	726.22	4777
19615	05/16/19	BUL02 BULB DEPOT	503.20	4777
19616	05/16/19	CAB01 CABLEVISION	1,229.46	4777
19617	05/16/19	CDC01 C & D COMPUTER SUPPLIERS, INC	45.56	4777
19618	05/16/19	CER01 CERTIFIED SPEEDOMETER SERVICE	160.00	4777
19619	05/16/19	CEU01 CEUnion	190.00	4777
19620	05/16/19	CIN05 CINTAS CORPORATION #111	1,023.72	4777
19621	05/16/19	CIT05 CIT FINANCE LLC	456.50	4777
19622	05/16/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,559.09	4777
19623	05/16/19	COREL005 CORELOGIC	3,120.30	4777
19624	05/16/19	CRO02 CROWN AWARDS	233.75	4777
19625	05/16/19	CRO04 DAVID CROUTHAMEL	140.00	4777
19626	05/16/19	DAN01 DAN COMO & SONS INC.	1,014.00	4777
19627	05/16/19	DAN11 CHARLES DANIEL	1,285.39	4777
19628	05/16/19	DAP01 CORRINE DAPUZZO	64.90	4777
19629	05/16/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,500.00	4777
19630	05/16/19	DAR08 DARK HORSE LAW ENFORCEMENT	250.00	4777
19631	05/16/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	14,464.57	4777
19632	05/16/19	DEP04 TREASURER, STATE OF NEW JERSEY	516.00	4777
19633	05/16/19	DIA02 MARYELLEN DIACO	300.00	4777
19634	05/16/19	DMC01 DMC ASSOCIATES INC.	17,050.00	4777
19635	05/16/19	DOR06 DORSEY & SEMRAU, LLC	2,048.00	4777
19636	05/16/19	EJG01 EJG SPORTS	88.82	4777
19637	05/16/19	ELE03 ELECTRO BATTERY SYSTEMS INC.	150.92	4777
19638	05/16/19	EXT01 EXTRA SPACE STORAGE	661.00	4777
19639	05/16/19	FAM03 FAMULARO LANDSCAPE & DESIGN	9,600.00	4777
19640	05/16/19	FIC01 PATRICIA FICHTNER	150.00	4777
19641	05/16/19	GAM01 GAME DAY SPORTS	2,508.57	4777
19642	05/16/19	GARYE005 GARY E. COLOMBO	675.57	4777
19643	05/16/19	GEN03 GENERAL CODE PUBLISHERS CORP.	508.75	4777
19644	05/16/19	GRA02 GRAMCO	2,810.00	4777

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
19645	05/16/19	GSB01 GLATFELTER SPECIALTY BENEFITS	730.00	4777
19646	05/16/19	HOM02 HOME DEPOT CREDIT SERVICE	504.04	4777
19647	05/16/19	HOR04 HORIZON OFFICE EQUIPMENT	244.00	4777
19648	05/16/19	IUE01 KAREN IUELE	94.69	4777
19649	05/16/19	JCP01 JCP&L	14.37	4777
19650	05/16/19	JES01 JESCO, INC.	335.56	4777
19651	05/16/19	JIM01 JIMMY THE SHOE DOCTOR	435.87	4777
19652	05/16/19	KIN08 KINNELON VOLUNTEER FIRE CO.	7,125.00	4777
19653	05/16/19	KIN09 KINNELON BOARD OF EDUCATION	3,144,646.92	4777
19654	05/16/19	KYB01 KYBA	103.24	4777
19655	05/16/19	LAB04 SOPHIA LABANCA	150.00	4777
19656	05/16/19	LAK02 LAKELAND BANK	5,195.37	4777
19657	05/16/19	LAK13 LAKELAND AUTO PARTS	225.95	4777
19658	05/16/19	LAW07 LAWSOFT INC.	4,695.00	4777
19659	05/16/19	LIF02 LIFESAVERS, INC.	666.24	4777
19660	05/16/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00	4777
19661	05/16/19	MAN08 MANCHESTER TOWNSHIP POLICE	50.00	4777
19662	05/16/19	MAT04 MATTHIJSSSEN, INC.	2,368.75	4777
19663	05/16/19	MB03 M&B SEPTIC SERVICE, LLC	420.00	4777
19664	05/16/19	MGL01 M.G.L. FORMS SYSTEM	662.00	4777
19665	05/16/19	MOD03 MODERN HANDLING EQUIP. NJ	590.67	4777
19666	05/16/19	MOH01 MOHAWK RESOURCES LTD.	23,297.29	4777
19667	05/16/19	MON13 LINDA MONTGOMERY	163.50	4777
19668	05/16/19	MOR21 MORRIS COUNTY M.U.A.	22,136.64	4777
19669	05/16/19	NES01 NESTLE PURE LIFE DIRECT	214.51	4777
19670	05/16/19	NJA06 NJ ASSOC. OF CHIEFS OF POLICE	375.00	4777
19671	05/16/19	NJA10 NJ ADVANCE MEDIA	1,122.60	4777
19672	05/16/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	104.40	4777
19673	05/16/19	NOR02 NORTH JERSEY MEDIA GROUP	42.68	4777
19674	05/16/19	NOR13 NORTH JERSEY MUNICIPAL	3,971.00	4777
19675	05/16/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	499.68	4777
19676	05/16/19	ONE02 ONE CALL CONCEPTS, INC.	227.36	4777
19677	05/16/19	ONE03 ONE SOURCE OF NEW JERSEY LLC	461.90	4777
19678	05/16/19	PAR07 PARTY TIME RENTALS	1,157.50	4777
19679	05/16/19	PAT04 SEAN PATALITA	408.48	4777
19680	05/16/19	PAU04 STEVEN PAULSON	154.20	4777
19681	05/16/19	PBM01 PBM SUPPLY COMPANY	38.00	4777
19682	05/16/19	PIC03 SCIENCE TELLERS	800.00	4777
19683	05/16/19	PRM01 PRMHA	759.23	4777
19684	05/16/19	PSE01 P.S.E. & G.	1,623.16	4777
19685	05/16/19	PWA01 PUBLIC WORKS ASSOC. OF N.J.	80.00	4777
19686	05/16/19	QUA06 QUALITY ELECTRIC CONSTRUCTION	3,782.00	4777
19687	05/16/19	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,086.47	4777
19688	05/16/19	RIV03 RIVERDALE POWER MOWER INC.	116.13	4777
19689	05/16/19	RIV06 R.E.R. SUPPLY, LLC	3,280.00	4777
19690	05/16/19	ROG01 ROGO FASTENER CO., INC	354.60	4777
19691	05/16/19	ROU01 ROUTE 23 AUTO MALL	337.17	4777
19692	05/16/19	SCH03 SCHMITZ SAFE & LOCK COMPANY	1,106.00	4777
19693	05/16/19	SCH30 MELANIE SCHUCKERS	60.24	4777
19694	05/16/19	SEA02 SEAL MASTER PRODUCTS & SERVICE	1,471.44	4777
19695	05/16/19	SER02 SERVICE SUPPLY LLC	98.60	4777
19696	05/16/19	SHO06 DOUGLAS SHORTWAY	364.55	4777

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
19697	05/16/19	SIR02 SIRCHIE FINGER PRINT	141.16		4777
19698	05/16/19	SIT01 SITEONE LANDSCAPE SUPPLY, LLC	1,036.33		4777
19699	05/16/19	SMO01 SMOKE RISE CLUB	15,259.51		4777
19700	05/16/19	STA STAPLES ADVANTAGE, DEPT NY	1,037.18		4777
19701	05/16/19	STA05 STATE OF NEW JERSEY PWT	79.18		4777
19702	05/16/19	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4777
19703	05/16/19	THY01 THYSSENKRUPP ELEVATOR CORP.	1,625.63		4777
19704	05/16/19	TIL01 TILCON NEW YORK INC.	3,958.49		4777
19705	05/16/19	TRE01 TREASURER, STATE OF NJ	35.00		4777
19706	05/16/19	TUR01 TURN-OUT FIRE AND SAFETY	633.93		4777
19707	05/16/19	VER06 VERIZON WIRELESS	62.97		4777
19708	05/16/19	VER11 VERIZON WIRELESS - KPD	195.04		4777
19709	05/16/19	WAR06 MARK WARNER	375.00		4777
19710	05/16/19	WAS04 WASH HOUNDS	181.15		4777
19711	05/16/19	WHI03 JOHN WHITEHEAD, JR.	119.49		4777
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			116	0	3,516,699.41
			0	0	0.00
			<u>116</u>	<u>0</u>	<u>3,516,699.41</u>
PLANNING 2 Columbia Bank					
1767	05/16/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	05/16/19 VOID	0
1768	05/16/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,250.00		4778
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			1	1	4,250.00
			0	0	0.00
			<u>1</u>	<u>1</u>	<u>4,250.00</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			117	1	3,520,949.41
			0	0	0.00
			<u>117</u>	<u>1</u>	<u>3,520,949.41</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	15,411.60	0.00	0.00	15,411.60
WATER FUND	8-05	<u>351.57</u>	<u>0.00</u>	<u>0.00</u>	<u>351.57</u>
Year Total:		15,763.17	0.00	0.00	15,763.17
CURRENT FUND APPROPRIATIONS	9-01	3,374,003.50	0.00	0.00	3,374,003.50
WATER FUND	9-05	48,578.60	0.00	0.00	48,578.60
SEWER FUND	9-07	<u>15,134.73</u>	<u>0.00</u>	<u>0.00</u>	<u>15,134.73</u>
Year Total:		3,437,716.83	0.00	0.00	3,437,716.83
	C-04	53,864.43	0.00	0.00	53,864.43
DOG TAX	D-13	104.40	0.00	0.00	104.40
STATE AND FEDERAL GRANTS	G-02	219.52	0.00	0.00	219.52
KAMELOT	K-17	759.23	0.00	0.00	759.23
RECREATION SPECIAL	R-16	6,403.39	0.00	0.00	6,403.39
	V-27	119.49	0.00	0.00	119.49
RECYCLE FUND	Y-21	1,748.95	0.00	0.00	1,748.95
Total of All Funds:		<u>3,516,699.41</u>	<u>0.00</u>	<u>0.00</u>	<u>3,516,699.41</u>

Project Description	Project No.	Project Total
901 East Gate #10901105	10901105	250.00
7 SMOKE RISE AVE #11104104	11104104	625.00
SZCZACHOR #1478 49 VOORHIS	1478	750.00
	1506	625.00
SIENICKI 1508 6 LYONS	1508	500.00
19 Hill Top	1711	250.00
70 SGLN RD DITTMEIER 22901121	22901121	250.00
10 Parkside W. Johnson 45001116	45001116	250.00
6 DIXON, JEFFERSON, #56403113	56403113	250.00
52 LAKESIDE TRAIL	BOHAN	375.00
SOIL ESCRW 11202122 465 LAURL	COURSEN	125.00
Total Of All Projects:		<u>4,250.00</u>

RESOLUTION: 05.01 .19

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
901 EAST GATE ROAD
BLOCK 10901, LOT 105

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 901 East Gate Road, Block 10901, Lot 105; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 901 East Gate Road, Kinnelon NJ.

Dated: May 9, 2019


Karen M. Iuele, RMC
Municipal Clerk

RESOLUTION 05.02.19

AUTHORIZING APPOINTMENT OF
ELLEN HAID AS A FULL -TIME
EMPLOYEE FOR THE BOROUGH OF
KINNELON

WHEREAS, the Borough Council wishes to hire Ellen Haid as a full-time employee for the Borough of Kinnelon with a start date of May 6, 2019; and

WHEREAS, Ellen Haid Salary will be \$40, 000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve appointing Ellen Haid as a full-time employee for the Borough of Kinnelon as of May 6, 2019.

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 May 16, 2019.

Dated: May 16, 2019

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

Karen M. Luele, RMC
Borough Clerk

RESOLUTION NO. 5.03.19

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY FRANK G. AND KENDRA L. CORRADO ON PROPERTY KNOWN AS BLOCK 23201, LOT 148 (188 SOUTH GLEN ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Frank G. and Kendra L. Corrado ("Taxpayers") 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 23201, Lot 148 (188 South Glen Road) 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 23201, Lot 148 (188 South Glen Road) reducing the assessment of \$1,179,300 to \$1,041,800 for Tax Years 2017, 2018 and 2019 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 May 16, 2019.


Karen M. Iuele, Borough Clerk

RESOLUTION NO. 5.04.19

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY ARMEN KARAKHANIAN ON PROPERTY KNOWN AS BLOCK 11402, LOT 108 (51 BRUSH HILL ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Armen Karakhanian ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2017 challenging the assessment of real property known as Block 11402, Lot 108 (51 Brush Hill Road) 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:

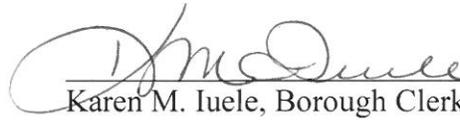
1. The settlement of the tax appeal for Block 11402, Lot 108 (51 Brush Hill Road) reducing the assessment of \$572,500 to \$459,000 for Tax Years 2017, 2018 and 2019 is hereby authorized and approved.
2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the 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 May 16, 2019.



Karen M. Iuele, Borough Clerk

RESOLUTION: 05. 05 .19

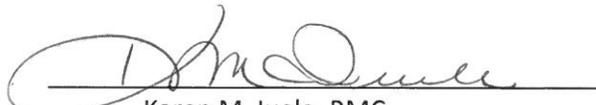
AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
10 PARKSIDE LANE
BLOCK 45001, LOT 116

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 10 Parkside Lane, Block 45001, Lot 116; and

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

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

Dated: May 16, 2019



Karen M. Luele, RMC
Municipal Clerk

BE IT RESOLVED by the Kinnelon Mayor and Council that the following salary for the hereinafter listed official position of employment for the year 2019 commencing on January 1, 2019 shall be as follows:

<u>DEPARTMENT</u>	<u>SALARY</u>
DPW Superintendent John Whitehead	2% Raise
DPW Foreman Brian Kimble	2% Raise
DPW Working Foreman Joesph Niosi	2% Raise
Fire Prevention Robert Westdyk	2% Raise
Municipal Court Judge Andrew Wubbenhorst Esq.	2% Raise
Chief of Police John Schwartz	2% Raise
Police Lieutenant Joseph Napolitano	2% Raise
Zoning Officer Mark Thomas	2% Raise
Assessor Robert Edgar	2% Raise
Tax Collector Judi O'Brien	2% Raise
Recreation Director Melanie Schuckers	2% Raise
Borough Clerk Karen M. Iuele	2% Raise

Environmental Secretary Karen M. Iuele	2% Raise
Deputy Registrar Karen M. Iuele	2% Raise
Borough Manager Karen M. Iuele	\$5,000.00
Chief Financial Officer Charles Daniel	2% Raise
Qualified Purchasing Agent Charles Daniel	2% Raise
School Crossing Guards	2% Raise
Ellen Haid	
Payroll Clerk	\$25,200.00
Recreation Assistant	\$14,800.00
Recycle Attendances	
Willard Radimir	2% Raise
Donald Schmidt	2% Raise
Corrine Dapuzzo	2% Raise
Court	

Dated 5-16-19



James J. Freda, Mayor

**RESOLUTION #05.07.19 AUTHORIZING THE PURCHASE OF
GOODS AND SERVICES FROM VARIOUS MORRIS
COUNTY COOPERATIVE PRICING COUNCIL VENDORS
FOR THE MAPLE LAKE ROAD IMPROVEMENTS PROJECT,
FOR A TOTAL COST OF \$135,000.00**

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for a portion of Maple Lake Road, 0.33 miles long, beginning at the intersection of Kinnelon Road and ending at the municipal boundary of Butler Borough, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$105,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2017 to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

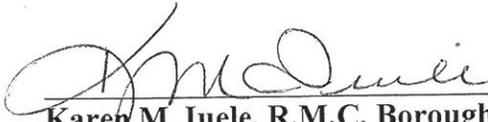
- A. MCCPC Contract #6, Categories A & B, to Tilcon New York, Inc., located at 9 Entin Rd., Parsippany New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #6, Category F, to Cifelli & Son General Contracting, Inc., located at 81 Franklin Ave., Nutley, New Jersey 07110, for curb installation;
- C. MCCPC Contract #7 to Campbell Materials, located at 1235 Harrison Ave., Kearny, New Jersey 07032, for storm drain pipe materials;
- D. MCCPC Contract #9 to Eastern Concrete Materials, Inc., located at 250 Pehle Ave, Ste. 503, Saddle Brook, New Jersey 07663, for crushed stone and aggregate materials;
- E. MCCPC Contract #14 to General Foundries, Inc. located at 1 Progress Rd., North Brunswick, New Jersey, 08902; for catch basin casting materials;
- F. MCCPC Contract #28 to Garden State Highway Products, Inc., located at 301 Riverside Drive, Building D, Millville, New Jersey 08332, for traffic sign materials; and,
- G. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping.

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

1. The Borough of Kinnelon hereby authorizes the purchase of the following:
 - a) Road resurfacing services from Tilcon New York, Inc., in an amount not to exceed \$110,000.00;
 - b) Curb installation services from Cifelli & Son General Contracting, Inc., in an amount not to exceed \$2,500.00;
 - c) Storm drainage materials from Campbell Materials, in an amount not to exceed \$3,000.00;
 - d) Crushed stone and aggregate materials from Eastern Concrete Materials, Inc., in an amount not to exceed \$5,000.00;
 - e) Catch basin and manhole castings from General Foundries, Inc., in an amount not to exceed \$10,000.00;
 - f) Traffic sign materials from Garden State Highway Products, Inc., in an amount not to exceed \$500.00; and,
 - g) Traffic striping services from Denville Line Painting, Inc., in an amount not to exceed \$4,000.00.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 7, 9, 14, 28 and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
4. This Resolution shall take effect as herein provided.

CERTIFICATION

I, **Karen M. Iuele, R.M.C., Borough Clerk** of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on **May 16, 2019**.



Karen M. Iuele, R.M.C. Borough Clerk

RESOLUTION NO. 5.0819

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY VINCENT AND ANDREA DILANDRO ON PROPERTY KNOWN AS BLOCK 12003, LOT 102 (740 RIDGE ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Vincent and Andrea Dilandro ("Taxpayers") 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 12003, Lot 102 (740 Ridge Road) 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 12003, Lot 102 (740 Ridge Road) reducing the assessment of \$1,084,200 to \$835,000 for Tax Years 2017, 2018 and 2019 is hereby authorized and approved.

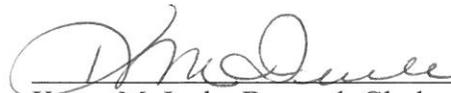
2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

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 May 16, 2019.



Karen M. Iuele, Borough Clerk

RESOLUTION: 05. 09 .19

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
7 SMOKE RISE ROAD
BLOCK 11104, LOT 104

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 7 Smoke Rise Road, Block 11104, Lot 104; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 7 Smoke Rise Road, Kinnelon NJ.

Dated: May 16, 2019

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

Karen M. Luele, RMC
Municipal Clerk

ORDINANCE NO. 06-19

AN ORDINANCE AMENDING SECTION 87-9.A. OF CHAPTER 87, ALCOHOLIC BEVERAGES, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, Section 87-9.A. of Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon states that no person shall consume alcoholic beverages while in or upon any public street, roadway, sidewalk, parking area, park or recreation area or any other public or quasi-public place to which the public generally invited, whether publicly or privately owned; and

WHEREAS, the Borough of Kinnelon desires to amend and supplement Section 87-9.A. to create an exception to the prohibition on the consumption of alcoholic beverages in such instances when permission shall be given by the Mayor and Council for a specific use, such as K-Fest.

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.Section 87-9.A. of Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon, Morris County, New Jersey is hereby deleted in its entirety and replaced by the following:

A.No person shall consume alcoholic beverages or have in his possession any unsealed container with alcoholic beverages therein while in or upon any public street, roadway, sidewalks, parking area, park or recreation area or any other public or quasi-public place to which the public is generally invited, whether publicly or privately owned, except in such instances when permission shall be given by the Mayor and Council for a specific use, in which event a resolution shall set forth the name of the organization receiving such permission, the date and hours of permitted use, and any other limitations or restrictions which might be deemed appropriate. This Subsection A shall include, but not be limited to, shopping centers, parking areas and roadways. This Subsection A shall not apply to restaurants which permit patrons to bring beer and/or wine to the establishments (commonly known as "BYOB") in accordance with applicable statute.

SECTION TWO. 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, 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, Borough Clerk

LEGAL NOTICE

BOROUGH OF KINNELON, MORRIS COUNTY

ORDINANCE NO. _____

Notice is hereby given that an Ordinance entitled “An Ordinance Amending Sections 87-9.A. of Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon” was submitted in writing at a regular meeting of the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, held on _____, 2019 and was introduced, read by title and passed on first reading. A Statement of Purpose of the Ordinance is contained below. The governing body of the Borough of Kinnelon will further consider the ordinance for second reading and final passage thereof at their regular meeting to be held on _____, 2019 at 8:00 p.m. prevailing time, at the Municipal Building in said Borough, at which time and place a public hearing will be held thereon by the governing body and all parties in interest and citizens shall have an opportunity to be heard concerning said ordinance.

STATEMENT OF PURPOSE OF ORDINANCE

The purpose of the above Ordinance is to amend and supplement Section 87-9.A. to create an exception to the prohibition on the consumption of alcoholic beverages in such instances when permission shall be given by the Mayor and Council for a specific use, such as K-Fest.

A copy of the full Ordinance is available to any member of the general public without cost, at the Borough of Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, at the Office of the Borough Clerk, between the hours of 9:00 a.m. and 3:00 p.m.

Karen M. Iuele, Borough Clerk
Borough of Kinnelon
County of Morris, State of New Jersey

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

WHEREAS, the above ordinance was introduced at this meeting held on May 16, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on June 19, 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 W. Yago offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

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

Ordinance 07-19

Councilman R. Roy introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman G. Sisco.

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF KIEL AVENUE IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$433,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

The Mayor read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building Bulletin Board, and additional copies were made available to the public.

*
*
*
*
*
*
*
*
*

ORDINANCE #07-19

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF KIEL AVENUE IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$433,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$950,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum \$517,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$950,000 appropriation not provided for by application hereunder of said grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$433,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$433,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of Kiel Avenue in and by the Borough by the construction or reconstruction therein of a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), including all drainage facilities, landscaping, signage, structures, equipment, site work, 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.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$433,000.

(c) The estimated cost of said purpose is \$950,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$517,000 grant from the New Jersey Department of Transportation.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$433,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$90,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Borough to be issued for a project funded by a grant from New Jersey Department of Transportation and pursuant to section 40A:2-11(c) of said Local Bond Law no down payment is required for such obligations.

Section 5. The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. 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 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**(TO BE PUBLISHED AFTER INTRODUCTION AND POSTED AT LEAST
SEVEN DAYS PRIOR TO THE PUBLIC HEARING)**

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Kinnelon, in the County of Morris, New Jersey, on May 16, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building in said Borough on June 20, 2019 at 8:00 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's office in said Municipal Building for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title:	Bond ordinance providing for the improvement of Kiel Avenue in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$950,000 therefor and authorizing the issuance of \$433,000 bonds or notes of the Borough for financing such appropriation
Purpose(s):	Improvement of Kiel Avenue in and by the Borough by the construction or reconstruction therein of a roadway pavement, including all drainage facilities, landscaping, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto.
Appropriation:	\$950,000
Bonds/Notes Authorized:	\$433,000
Grants (if any) Appropriated:	\$517,000
Section 20 Costs:	\$90,000
Useful Life:	10 years

/s/ Karen M. Iuele
Borough Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

(TO BE PUBLISHED AFTER FINAL PASSAGE)

BOND ORDINANCE STATEMENTS AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Kinnelon, in the County of Morris, New Jersey, on June 20, 2019 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours at the Clerk's office in the Municipal Building in said Borough for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title:	Bond ordinance providing for the improvement of Kiel Avenue in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$950,000 therefor and authorizing the issuance of \$433,000 bonds or notes of the Borough for financing such appropriation
Purpose(s):	Improvement of Kiel Avenue in and by the Borough by the construction or reconstruction therein of a roadway pavement, including all drainage facilities, landscaping, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto.
Appropriation:	\$950,000
Bonds/Notes Authorized:	\$433,000
Grants (if any) Appropriated:	\$517,000
Section 20 Costs:	\$90,000
Useful Life:	10 years

/s/ Karen M. Iuele
Borough Clerk

CLERK'S CERTIFICATE

I, **KAREN M. IUELE**, Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey (the "Borough"), **HEREBY CERTIFY** as follows that:

1. The attached copy of Ordinance No. _____ (the "Ordinance") of the Borough entitled as set forth below and finally adopted on June 20, 2019, has been compared by me with the original thereof officially recorded in the Ordinance Book of the Borough and is a true and correct copy thereof and of the whole of the original Ordinance. The title of the Ordinance is as follows:

**BOND ORDINANCE PROVIDING FOR THE
IMPROVEMENT OF KIEL AVENUE IN AND BY THE
BOROUGH OF KINNELON, IN THE COUNTY OF
MORRIS, NEW JERSEY, APPROPRIATING \$950,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$433,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING SUCH APPROPRIATION.**

2. The Ordinance was introduced and passed on first reading at a **regular** meeting of the Borough Council duly called and held on May 16, 2019 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), and was passed on second reading and finally adopted by the recorded affirmative vote of at least two-thirds of all the members of the Borough Council, at a **regular** meeting thereof duly called and held on June 20, 2019 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), following the holding of a public hearing thereon at which all interested persons were given an opportunity to be heard. Notice of such meetings was given in accordance with the provisions of the Open Public Meetings Act.

3. The Ordinance, or a summary thereof, was published after first reading, on May 22, 2019, in the "*Suburban Trends*", a newspaper published in the county in which the Borough is located and circulating in the Borough, together with a notice of pending ordinance, containing the date of introduction and the time and place of further consideration of the Ordinance (a true and correct copy of the affidavit of publication of the Ordinance is attached hereto).

4. On May 17, 2019, the Ordinance, or a summary thereof, was posted on the bulletin board or other place upon which public notices are customarily posted in the principal municipal building of the Borough, together with notice of the availability of copies of the Ordinance at the office of the Borough Clerk, and such copies of the Ordinance were made available to all members of the general public requesting the same.

5. After final passage, the Ordinance, or a summary thereof, was duly published, together with a notice of adoption and statutory estoppel statement, on June 26, 2019 in the "*Suburban Trends*", a newspaper published in the county in which the Borough is located and circulating in the Borough, and no protest by any person against making the improvement or issuing the indebtedness authorized in the Ordinance, nor any petition requesting that a referendum vote be taken on the action proposed in the Ordinance has been presented to the governing body or to me or filed in my office nor has any such action or proceeding questioning

the validity of the Ordinance been commenced within twenty (20) days after such publication (a true and correct copy of the affidavit of publication of the Ordinance is attached hereto).

6. The Ordinance when introduced was complete in the form in which it was finally adopted and remained on file in the office of the Borough Clerk for public inspection from the date of introduction to the date of final adoption.

7. The attached copy of a Supplemental Debt Statement has been compared by me with the original Supplemental Debt Statement of the Borough, prepared as of May 16, 2019, and sworn to on May 16, 2019, by Charles J. Daniel, who was then the Chief Financial Officer of the Borough, and filed in the office of the Borough Clerk on May 16, 2019, and that the same is a true and complete copy of said original Supplemental Debt Statement.

8. A complete, executed duplicate of the said original Supplemental Debt Statement was duly filed electronically (before final adoption of the Ordinance) in the Office of the Director of the Division of Local Government Services of the State of New Jersey on May 16, 2019. Attached is a copy of the e-mail transmitting the Supplemental Debt Statement or a copy of the automated e-mail acknowledging receipt of the Supplemental Debt Statement.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of the Borough this ____ day of _____, 2019.

(SEAL)

Karen M. Iuele
Borough Clerk

Bond ordinance providing for the improvement of Kiel Avenue in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$950,000 therefor and authorizing the issuance of \$433,000 bonds or notes of the Borough for financing such appropriation (Useful Life: 10 years)

ATTACHMENTS

- A. Ordinance # _____
- B. Extract of minutes of May 16, 2019, Borough Council meeting at which the Ordinance was introduced
- C. Extract of minutes of June 20, 2019, Borough Council meeting at which the Ordinance was finally adopted
- D. Affidavit of First Publication of the Ordinance after introduction ("*Suburban Trends*" - May 22, 2019)
- E. Affidavit of Second Publication of the Ordinance after final adoption ("*Suburban Trends*" - June 26, 2019)
- F. Supplemental Debt Statement (with acknowledgement or transmittal e-mail)



A NEW YORK LIMITED LIABILITY PARTNERSHIP

PHONE: 973-642-8584
FAX: 973-642-6773

ONE GATEWAY CENTER, 24TH FLOOR
NEWARK, NJ 07102
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

C. STEVEN DONOVAN
ROBERT H. BEINFELD
ERIC J. SAPIR
CHARLES G. TOTO
KRISTINE L. FLYNN
DAVID S. HANDLER
MICHELLE A. LOUCOPOLOS
ROBERT A. ERNST
MEGAN I. SARTOR
NILES B. MURPHY

DIRECT DIAL: (973) 642-1307
E-MAIL: RBEINFELD@HAWKINS.COM

May 13, 2019

Borough of Kinnelon,
in the County of Morris, New Jersey

Mr. Charles J. Daniel
Chief Financial Officer
Municipal Building
130 Kinnelon Road
Kinnelon, New Jersey 07405-2347

Dear Charlie:

In accordance with our conversation, I have prepared and am attaching a draft bond ordinance appropriating \$950,000 for the improvement of Kiel Avenue in and by the Borough. This draft authorizes the issuance of a maximum \$433,000 in bonds or notes and appropriates the \$517,000 expected NJDOT grant moneys. **Please note that pursuant to N.J.S.A. 40A:2-11(c), we have not included a down payment since the project is partially funded by a State grant.**

Enclosed also are (a) the notice of pending ordinance and summary to be published at least seven days prior to the public hearing, (b) the bond ordinance statements and summary to be published after final adoption and (c) a certificate that should be completed and returned, together with the indicated attachments, after the ordinance is finally adopted.

The supplemental debt statement should be filed electronically as of the date of introduction of the ordinance with the Division of Local Government Services (please forward a copy of the e-mail submission to our attention) and in the office of the Borough Clerk.

Very truly yours,

Robert H. Beinfield

RHB:if
Attachments
cc w/attns: Edward J. Buzak, Esq.
Ms. Karen M. Iuele
Mr. Raymond Sarinelli
E-mail only

May 16, 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: W. Yago, Yes; V. Russo, Yes;
 R. Roy, Yes;
 G. Sisco, Yes; J. Lorkowski, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 16, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on June 19, 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 W. Yago offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

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

TAX COLLECTOR'S REPORT

During the month of April 2019, the Tax Collector's Report indicated we collected \$7,826,709.53 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$10,115.03 was collected in interest for the month of April 2019.

DISTRICT SCHOOL

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

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

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 Nevin Okay to KAMELOT was approved.

May 16, 2019

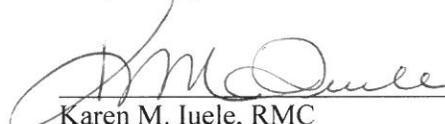
RETIREMENT:

Upon motion by Councilman G. Sisco and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present, Brian Kimble, Foreman of the DPW, was accepted with the council's deep regrets.

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

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