

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, November 25, 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 November 25, 2019, indicated we started out with cash on hand as of September 30, 2019, in the amount of \$3,825,390.51. Receipts for the month of October 2019 totaled \$4,418,624.23, with disbursements amounting to \$4,066,868.88. The balance on hand as of October 31, 2019 was \$4,177,145.86.

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	J. Lorkowski, Yes.

HEARING FROM THE PUBLIC:

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

Leonard Domini, 7 Greenwood Trail, Kinnelon New Jersey spoke on the Sober House at that something needs to be addressed.

Ciro Giue, 11 Denise Drive, Kinnelon New Jersey also spoke on the Sober House.

Marianne De Alessi, 54 South Glen Road, Kinnelon New Jersey spoke on how children learn Prejudice

Kevin Lower, 103 Kiel Ave, Kinnelon New Jersey spoke on behave of the Kinnelon Volunteer Fire Company and thanked Mayor Freda for getting back to him to set up a meeting to speak on the fire trucks.

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 November 25, 2019.

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Range of Checking Accts: First to Last Range of Check Dates: 10/18/19 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		
20315	11/18/19	LAK02 LAKELAND BANK EQUIP FINANCE	3,427.10	4798
20316	11/25/19	AC A.C. DAUGHTRY INC.	263.10	4799
20317	11/25/19	ACT04 ACTION DATA SERVICES	2,267.24	4799
20318	11/25/19	ACU01 ACU-DATA BUSINESS PRODUCTS INC	95.00	4799
20319	11/25/19	AFF02 AFFILIATED TECHNOLOGY	1,136.26	4799
20320	11/25/19	ALL04 ALLIED OIL COMPANY	6,725.65	4799
20321	11/25/19	AME22 AMERICAN FIRE & SAFETY EQUIP.	225.00	4799
20322	11/25/19	BAC01 BERNARD BACCHETTA ESQ.	1,933.32	4799
20323	11/25/19	BER04 JOHN BERTHIAUME	425.00	4799
20324	11/25/19	BOR BOROUGH OF BUTLER	50,357.50	4799
20325	11/25/19	BOR01 BOROUGH OF BUTLER ELECTRIC	8,631.45	4799
20326	11/25/19	BOR02 BOROUGH OF KINNELON	9,161.42	4799
20327	11/25/19	BOR04 BOROUGH OF BUTLER SEWER	2,062.63	4799
20328	11/25/19	BOR11 BOROUGH OF BLOOMINGDALE	63,767.55	4799
20329	11/25/19	BOS01 JAMES BOSCH	575.00	4799
20330	11/25/19	BOT02 DAVID BOTT	599.00	4799
20331	11/25/19	BOT05 BOTACH TACTICAL	209.98	4799
20332	11/25/19	BRE01 GAIL L. BRESETT	599.00	4799
20333	11/25/19	BRE03 ALAN BRESETT	599.00	4799
20334	11/25/19	BRE08 JEFFREY BRESETT	599.00	4799
20335	11/25/19	BRO09 TIMOTHY BROWN	575.00	4799
20336	11/25/19	BUS03 PHILLIP BUSSEY	455.00	4799
20337	11/25/19	BUZ01 THE BUZAK LAW GROUP, LLC.	13,606.25	4799
20338	11/25/19	CAB01 CABLEVISION	1,340.82	4799
20339	11/25/19	CIF02 NICHOLAS CIFELLI	398.80	4799
20340	11/25/19	CIN05 CINTAS CORPORATION #111	666.36	4799
20341	11/25/19	CIT05 CIT FINANCE LLC	456.50	4799
20342	11/25/19	COB03 ANTHONY COBELL	467.00	4799
20343	11/25/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,568.35	4799
20344	11/25/19	COU02 COUNTY OF MORRIS	3,058.91	4799
20345	11/25/19	COU04 COUNTY OF MORRIS	100.44	4799
20346	11/25/19	CQF01 CQFLUENCY	10.24	4799
20347	11/25/19	CRA02 JEFFREY CRANE	389.00	4799
20348	11/25/19	CTM01 CTM BULK HANDLERS, INC	5,400.00	4799
20349	11/25/19	DAN01 DAN COMO & SONS INC.	2,522.00	4799
20350	11/25/19	DAN11 CHARLES DANIEL	54.13	4799
20351	11/25/19	DAP01 CORRINE DAPUZZO	64.90	4799
20352	11/25/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,750.00	4799
20353	11/25/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	9,027.33	4799
20354	11/25/19	DEL05 DELUXE INTERNATIONAL TRUCKS	165.93	4799
20355	11/25/19	DIA02 MARYELLEN DIACO	300.00	4799
20356	11/25/19	DOR06 DORSEY & SEMRAU, LLC	2,227.20	4799
20357	11/25/19	DOR07 MICHAEL DOREMUS	461.00	4799
20358	11/25/19	DRA02 DRAEGER, INC.	179.00	4799
20359	11/25/19	EAG01 EAGLE POINT GUN/TJ MORRIS	1,100.00	4799
20360	11/25/19	EDW04 KEVIN EDWARDS	599.00	4799
20361	11/25/19	EJG01 EJG SPORTS	747.28	4799
20362	11/25/19	ELE03 ELECTRO BATTERY SYSTEMS INC.	276.20	4799
20363	11/25/19	EVO01 EVOGOV, INC.	2,000.00	4799

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
20364	11/25/19	EXT01 EXTRA SPACE STORAGE	701.00	4799
20365	11/25/19	FAY01 FAYSON LAKE WATER COMPANY	469.63	4799
20366	11/25/19	FED01 FED-EX/OMEGA CORPORATE CENTER	55.50	4799
20367	11/25/19	FER11 RICKEY J. FERRIOLA	234.50	4799
20368	11/25/19	GIL03 GILBY'S SCREEN PRINTING	30.00	4799
20369	11/25/19	GOF01 GOFFCO INDUSTRIES INC.	73.00	4799
20370	11/25/19	GRA01 GRAINGER INC.	229.83	4799
20371	11/25/19	GRE03 GREENWOOD LAWN SERVICES, INC.	852.00	4799
20372	11/25/19	GREWAL JACOBUS & ASSOCIATES LLC	22,672.68	4799
20373	11/25/19	GSB01 GLATFELTER SPECIALTY BENEFITS	730.00	4799
20374	11/25/19	HAI04 ELLEN HAID	27.50	4799
20375	11/25/19	HAR13 ERIC HARRIZ	599.00	4799
20376	11/25/19	HEI03 ANDREW HEILMANN	599.00	4799
20377	11/25/19	HIC01 HARRY HICKS	599.00	4799
20378	11/25/19	HOM02 HOME DEPOT CREDIT SERVICE	1,451.50	4799
20379	11/25/19	HOR04 HORIZON OFFICE EQUIPMENT	433.00	4799
20380	11/25/19	IUE01 KAREN IUELE	137.85	4799
20381	11/25/19	JCP01 JCP&L	33.59	4799
20382	11/25/19	JIM01 JIMMY THE SHOE DOCTOR	619.88	4799
20383	11/25/19	JOR01 JORDAN TRANSPORTATION	280.00	4799
20384	11/25/19	JUN01 BRYAN JUNCOSA	479.00	4799
20385	11/25/19	KIE04 ELIANNA KIESLING	237.50	4799
20386	11/25/19	KIN08 KINNELON VOLUNTEER FIRE CO.	16,734.94	4799
20387	11/25/19	KIN09 KINNELON BOARD OF EDUCATION	3,202,880.67	4799
20388	11/25/19	KIN20 KINNELON JUNIOR FOOTBALL ASSN	500.00	4799
20389	11/25/19	KIN35 KINNELON VOL ANIMAL SHELTER	2,627.88	4799
20390	11/25/19	KIN37 KINNELON HEIGHTS CONDO ASSOC.	3,673.18	4799
20391	11/25/19	KPEC001 KINNELON PARENTS/EXCEPT. CHILD	100.00	4799
20392	11/25/19	LAK02 LAKELAND BANK EQUIP FINANCE	2,785.65	4799
20393	11/25/19	LAK13 LAKELAND AUTO PARTS	282.23	4799
20394	11/25/19	LAW07 LAWSOFT INC.	695.00	4799
20395	11/25/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00	4799
20396	11/25/19	LOW01 KEVIN LOWRY	599.00	4799
20397	11/25/19	LUM RICHARD F. LUMMER	599.00	4799
20398	11/25/19	MAR06 MICHAEL MARZULLO	359.00	4799
20399	11/25/19	MAT04 MATTHIJSSSEN, INC.	2,368.75	4799
20400	11/25/19	MAU01 ROBERT MAURIELLO	24.05	4799
20401	11/25/19	MBO3 M&B SEPTIC SERVICE, LLC	1,108.00	4799
20402	11/25/19	MOR14 MORRIS CTY POLICE CHIEFS ASSOC	600.00	4799
20403	11/25/19	MOR21 MORRIS COUNTY M.U.A.	25,096.62	4799
20404	11/25/19	MUC01 CHRISTOPHER MUCCI	163.14	4799
20405	11/25/19	NES01 NESTLE PURE LIFE DIRECT	219.20	4799
20406	11/25/19	NJA06 NJ ASSOC. OF CHIEFS OF POLICE	725.00	4799
20407	11/25/19	NJD08 NJ DEPT. OF TREASURY	1,267.00	4799
20408	11/25/19	NJLABOR NJ LABOR LAW POSTER SERVICE	369.10	4799
20409	11/25/19	NOR02 NORTH JERSEY MEDIA GROUP	193.81	4799
20410	11/25/19	NOR13 NORTH JERSEY MUNICIPAL	4,138.00	4799
20411	11/25/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	15,095.64	4799
20412	11/25/19	ONE02 ONE CALL CONCEPTS, INC.	171.36	4799
20413	11/25/19	ONE03 ONE SOURCE OF NEW JERSEY LLC	394.92	4799
20414	11/25/19	PAU04 STEVEN PAULSON	156.89	4799
20415	11/25/19	PAV KEITH PAVLAK	599.00	4799

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab Continued			
20416	11/25/19	PEI01 PEIRCE/ EAGLE EQUIPMENT	602.73		4799
20417	11/25/19	PH004 PHOENIX CONSULTING GROUP, LLC	1,500.00		4799
20418	11/25/19	PIR01 FRANK PIROG	359.00		4799
20419	11/25/19	PSE01 P.S.E. & G.	478.24		4799
20420	11/25/19	RAC02 RACHLES/MICHELE'S OIL CO.,INC	553.05		4799
20421	11/25/19	REA02 ADAM REAGAN	256.50		4799
20422	11/25/19	REI08 KATHERINE REID	24.05		4799
20423	11/25/19	RIN02 RINGWOOD PAINT LLC	2,983.00		4799
20424	11/25/19	RIV06 R.E.R. SUPPLY, LLC	1,200.00		4799
20425	11/25/19	ROU01 ROUTE 23 AUTO MALL	237.41		4799
20426	11/25/19	SAN03 TONY SANCHEZ, LTD	10,159.77		4799
20427	11/25/19	SCH03 SCHMITZ SAFE & LOCK COMPANY	6.50		4799
20428	11/25/19	SCH05 JOHN SCHWARTZ	1,947.71		4799
20429	11/25/19	SCH30 MELANIE SCHUCKERS	60.24		4799
20430	11/25/19	SCH38 PHIL SCHACHTER	24.05		4799
20431	11/25/19	SHR05 SHRED SMART	80.16		4799
20432	11/25/19	SIR02 SIRCHIE FINGER PRINT	47.74		4799
20433	11/25/19	SIS02 GLENN L. SISCO	599.00		4799
20434	11/25/19	SKY04 SKYLANDS ICE WORLD	12,950.00		4799
20435	11/25/19	SMI13 JOHN F. SMIALEK	599.00		4799
20436	11/25/19	SMIALEK JOHN B. SMIALEK	545.00		4799
20437	11/25/19	SMO01 SMOKE RISE CLUB	8,582.12		4799
20438	11/25/19	STA STAPLES ADVANTAGE, DEPT NY	418.39		4799
20439	11/25/19	STA05 STATE OF NEW JERSEY PWT	160.02		4799
20440	11/25/19	STA11 TERRY STAGG	431.00		4799
20441	11/25/19	STA28 JACOB STANTON	503.00		4799
20442	11/25/19	STE15 THOMAS STEARN	599.00		4799
20443	11/25/19	STI02 JENNIFER L. STILLMAN	300.00		4799
20444	11/25/19	STO01 STORR TRACTOR COMPANY	375.26		4799
20445	11/25/19	SUB03 SUBURBAN DISPOSAL INC.	109,166.66		4799
20446	11/25/19	THO01 THOMSON REUTERS WEST	134.00		4799
20447	11/25/19	TIL01 TILCON NEW YORK INC.	3,481.44		4799
20448	11/25/19	TOW03 TOWN OF BOONTON	9,000.00		4799
20449	11/25/19	USBAN015 US BANK CUST BV002 TRUST	64,290.97		4799
20450	11/25/19	USS01 US SPORTS INSTITUTE, INC.	2,400.00		4799
20451	11/25/19	VACCA005 VACCARELLA, NICHOLAS & SARAH	728.47		4799
20452	11/25/19	VER06 VERIZON WIRELESS	1,083.00		4799
20453	11/25/19	VER15 VERIZON CONNECT NWF, INC	308.41		4799
20454	11/25/19	WAS04 WASH HOUNDS	411.88		4799
20455	11/25/19	WIR01 ROBERT WIRTHS	599.00		4799

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	141	0	3,757,968.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	141	0	3,757,968.60	0.00

PLANNING 2	Columbia Bank			
1781	11/25/19	BAC01 BERNARD BACCHETTA ESQ.	742.00	4800
1782	11/25/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,000.00	4800

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
Continued					
PLANNING 2		Columbia Bank			
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	2	0	
		Direct Deposit:	0	0	
		Total:	<u>2</u>	<u>0</u>	
			1,742.00	0.00	
			0.00	0.00	
			<u>1,742.00</u>	<u>0.00</u>	
POLICE		POLICE ESCROW			
1767	11/25/19	NBC UNIVERSAL TELEVISION, LLC	2,131.89		4801
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	0	
		Direct Deposit:	0	0	
		Total:	<u>1</u>	<u>0</u>	
			2,131.89	0.00	
			0.00	0.00	
			<u>2,131.89</u>	<u>0.00</u>	
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	144	0	
		Direct Deposit:	0	0	
		Total:	<u>144</u>	<u>0</u>	
			3,761,842.49	0.00	
			0.00	0.00	
			<u>3,761,842.49</u>	<u>0.00</u>	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	10,833.66	0.00	0.00	10,833.66
CURRENT FUND	9-01	3,620,615.90	0.00	0.00	3,620,615.90
WATER FUND	9-05	54,451.86	0.00	0.00	54,451.86
SEWER FUND	9-07	8,837.46	0.00	0.00	8,837.46
Year Total:		<u>3,683,905.22</u>	<u>0.00</u>	<u>0.00</u>	<u>3,683,905.22</u>
	C-04	2,983.00	0.00	0.00	2,983.00
	F-22	1,947.71	0.00	0.00	1,947.71
STATE AND FEDERAL GRANTS	G-02	239.60	0.00	0.00	239.60
	L-22	100.00	0.00	0.00	100.00
SNOW TRUST	N-35	15,250.00	0.00	0.00	15,250.00
PUBLIC ASSIST 2	P-18	469.63	0.00	0.00	469.63
TAX SALE FUND	Q-32	25,100.00	0.00	0.00	25,100.00
RECREATION SPECIAL	R-16	16,877.28	0.00	0.00	16,877.28
	T-23	2,131.89	0.00	0.00	2,131.89
	V-27	262.50	0.00	0.00	262.50
Total of All Funds:		<u><u>3,760,100.49</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>3,760,100.49</u></u>

Project Description	Project No.	Project Total
62 GREENHILL #11906102A BALICK	11906102A	250.00
SZCZACHOR #1478 49 VOORHIS	1478	250.00
8 ALPINE #1514 LACH	1514	250.00
5 EVERGREEN TERRACE	1515	250.00
23 KinneLon Road	830	420.00
TMOBILE 19 WHITTY RD #835	835	322.00
Total of All Projects:		<u>1,742.00</u>

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

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco	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: 11.01.19 KAMELOT Fiscal Grant Cycle July 2020 thru June 2025 was Memorialized November 14, 2019)
- b. Resolution: 11.02.19 Tax Overpayment – 12 Goldfinch Run-Block 33602 Lot 122-Vaccarella-\$728.47
- c. Resolution: 11.03.19 Tax Overpayment-16 Regan Way-Block 22601 Lot 103-Grewal-\$22,672.68
- d. Resolution: 11.04.19 Tax Appeal-5 Nicholas Drive-Yonbeom & Kim -Block 23201 Lot 140
- e. Resolution: 11.05.19 Soil Disturbance Permit-15 Birch Road-Block 45403 Lot 105 – Yosi Arish
- f. Resolution: 11.06.19 Cancel Outstanding Check-Magistrate’s Account-\$300.00
- g. Resolution: 11.07.19 Tax Sale Certificate No. 16-00002-14 Ricker Road, Kinnelon
- h. Resolution: 11.08.19 Soil Disturbance-18 Honeysuckle Lane-Block 33701 Lot 137-Wayne Johnson & Sons, Inc.
- i. Resolution: 11.09.19 Tax Appeal-7 Arrowhead Trail-Block 34074 Lot 101-McNamara
- j. Resolution: 11.10.19 Authorizing Mayor to Sign Declaration of Intent for L’Ecole, Kinnelon Museum
- k. Resolution: 11.11.19 Overpayment 2019 Sewer bill- 14 Manchester Court - \$256.50
- l. Resolution: 11.12.19 Transfer of Budget funds for 2019
- m. Authorize Smoke Rise Cooperative Nursery School-Open House Signboards-January 6th through January 27th
- n. Approval of Minutes: October 17, 2019

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RESOLUTION 11-0111
Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

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

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

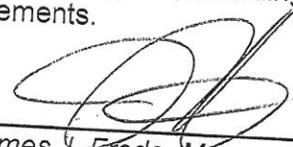
WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Kinnelon Municipal Alliance grant for fiscal year 2020 in the amount of:

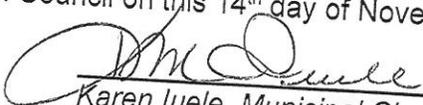
DEDR	\$9,927.00
Cash Match	\$2,481.75
In-Kind	\$7,445.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____


James J. Freda, Mayor

CERTIFICATION

I, Karen Luele, Municipal Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 14th day of November, 2019.


Karen Luele, Municipal Clerk

RESOLUTION # 11.02.19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to VACCARELLA, NICHOLAS & SARAH in the amount of \$728.47 for overpayment of property taxes on Block 33602, Lot 122 known as 12 GOLDFINCH RUN. This overpayment is due to both the mortgage lender and the property owner paying the 2019 3rd quarter 2019 taxes. The overpay is being returned to the property owner.

ROLL CALL:

November 25, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Luele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council November 25, 2019.

Date: 11/25/19


Karen M. Luele, Borough Clerk

RESOLUTION # 11-03-19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to JACOBUS & ASSOCIATES ESQ, ITF GREWAL in the amount of \$22,672.68 for overpayment of property taxes on Block 22601, Lot 103 known as 16 REGAN WAY. This overpayment is due to the successful State Tax Court appeal for the years 2018 and 2019 on said property. The amount calculated for 2018 is \$19,800.46 and 2019 the refund is for \$2,872.22.

ROLL CALL:

November 25, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. luele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council November 25, 2019.

Date: 11/25/19


Karen M. luele, Borough Clerk

RESOLUTION NO. 11.04.19

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY YONGBEOM AND MINBAE KIM ON PROPERTY KNOWN AS BLOCK 23201, LOT 140 (5 NICHOLAS DRIVE), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Yongbeom and Minbae Kim filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2018 and 2019 challenging the assessment of real property known as Block 23201, Lot 140 (5 Nicholas Drive) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

1. The settlement of the tax appeal for Block 23201, Lot 140 (5 Nicholas Drive) affirming the assessment of \$1,138,200 for Tax Year 2018 is hereby authorized and approved.
2. The settlement of the tax appeal for Block 23201, Lot 140 (5 Nicholas Drive) reducing the assessment of \$1,138,200 to \$1,075,000 for Tax Year 2019 is hereby authorized and approved.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

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

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on November 25, 2019.


Karen M. Iuele, Borough Clerk

RESOLUTION: 11. 05 .19

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
15 BIRCH ROAD
BLOCK 45403, LOT 105

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 15 Birch Road, Kinnelon NJ, Block 45403 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 15 Birch Road, Kinnelon NJ.

Dated: November 25, 2019

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

Karen M. Iuele, RMC
Municipal Clerk

RESOLUTION 11. *06* .17

RESOLUTION TO CANCEL OUTSTANDING
CHECK ON THE MAGISTRATE'S ACCOUNT

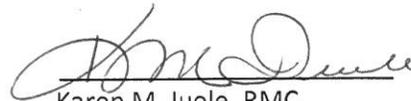
WHEREAS, the following checks issued from the Magistrate's Account have been outstanding for more than one year and are now stale-dated and be Escheated to the Borough of Kinnelon; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the following outstanding checks issued from the Magistrate's Account be cancelled and Escheated to the Borough of Kinnelon.

Magistrate's Account

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
08/13/18	447	\$300.00

Dated: November 25, 2019



Karen M. Luele, RMC
Borough Clerk

RESOLUTION # 11.07.19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST BV002 TRST & CRDTRS in the amount of \$64,290.97 for redemption of Tax Sale Certificate No. 16-00002, Block 10505 Lot 105 also known as 14 Ricker Road, Kinnelon, New Jersey. This amount represents the \$39,190.97 received by the Tax Collector for redemption of the lien and a return of the \$25,100.00 premium collected at tax sale.

ROLL CALL:

November 21, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council November 21, 2019.

Date: 11/21/19


Karen M. Iuele, Deputy Borough Clerk

RESOLUTION: 11. 08 .19

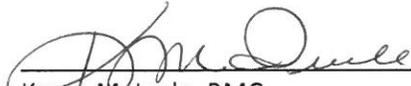
AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
18 HONEYSUCKLE LANE
BLOCK 33701, LOT 137

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 18 Honeysuckle Lane, Kinnelon NJ, Block 33701 Lot 137; 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 18 Honeysuckle Lane, Kinnelon NJ.

Dated: November 25, 2019



Karen M. Luele, RMC
Municipal Clerk

RESOLUTION NO. 11-09-19

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY ROY AND NICOLE McNAMARA ON PROPERTY KNOWN AS BLOCK 34074, LOT 101 (7 ARROWHEAD TRAIL), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Roy and Nicole McNamara filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2018 challenging the assessment of real property known as Block 34074, Lot 101 (7 Arrowhead Trail) 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 34074, Lot 101 (7 Arrowhead Trail) reducing the assessment of \$678,700 to \$587,500 for Tax Year 2018 is hereby authorized and approved.
2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.
3. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on November 25th 2019.



Karen M. Iuele, Borough Clerk

RESOLUTION 11.10.19

AUTHORIZING THE MAYOR TO SUBMIT A
DECLARATION OF INTENT AND GRANT
APPLICATION FOR THE BOROUGH
OF KINNELON TO APPLY FOR A RE-GRANT
AWARD TO PURCHASE SOFTWARE AND
HARDWARE FOR THE COLLECTION AT
L'ECOLE, KINNELON MUSEUM

WHEREAS, the Borough of Kinnelon wishes to apply for a Re-Grant award to purchase software and hardware for the collection at the L'Ecole Kinnelon museum, and

WHEREAS, the Historical Preservation Advisory Committee of the Borough of Kinnelon is seeking to install PastPerfect museum software and to acquire a laptop computer to assist with the use of the PastPerfect software in accessioning and cataloguing of the collection at L'Ecole, Kinnelon Museum; and

WHEREAS, the cost of the software and hardware purchase is expected to be approximately \$1,800.00; and

WHEREAS, in addition we seek to accessioning and cataloguing of the collection at L'Ecole Kinnelon Museum.

NOW, THEREFORE, BE IT RESOLVED, The Borough of Kinnelon authorizes the Mayor and the Clerk to submit a "Declaration of Intent" and submit an application to the Morris County Heritage Commission County History Partnership Program for a grant in the amount of \$1,800, for the PastPerfect software for the L'Ecole, The Kinnelon Museum.

Dated: November 25, 2019



James J. Freda, Mayor

RESOLUTION # 11.11.19

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that a warrant be drawn to Adam Reagan in the amount of \$256.50 representing refund for overpayment of the 2019 Sewer bill on Account 3202-0, known as 14 Manchester Court.

ROLL CALL:

November 25, 2019
Leigh Irwin
Tax Clerk
Borough of Kinnelon

I, Karen M. luele, Borough Clerk, Borough of Kinnelon, hereby certify 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 on November 25, 2019.

DATE: 11/25/2019


Karen M. luele, Borough Clerk

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 October 2019, the Tax Collector's Report indicated we collected \$4,654,133.50 in taxes.

CLOSED SESSION:

RESOLUTION NO. 11/2019 EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from the Executive portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Personnel
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at such time and under such circumstances as are prescribed by law.
4. At the conclusion of the executive session, Council may reconvene in public session for the purpose of taking formal action.

November 25, 2019

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 November 25, 2019.


Karen M. Iuele, Borough Clerk

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