MINUTES OF WORKSHOP MEETING
KINNELON BOROUGH MAYOR & COUNCIL
June 11, 2020

Meeting began at 7:00 pm held at the Kinnelon Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405

Open Public Meeting Act was read by Borough Clerk.

Roll Call: Councilman Robert Roy, Councilman Glenn Sisco, Councilman Vincent Russo, Councilman Randall Charles, Councilman James Lorkowski. Absent was Councilman William Yago.

ATTORNEY REPORT:

- Real Property Research
- Appeals by commercial

MAYOR REPORT:

- Retirement of Kinnelon Police Officers
- Kinnelon Estates

COUNCIL COMMITTEE REPORTS:

FINANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

- White Collar Contract Langue
- Personnel will be returning to work, without opening to the public

PUBLIC WORKS – Councilman Robert Roy

- Kinnelon High School Children completed work for the DPW
- Food Pantry

ORDINANCES & Open Space- Councilman Glenn Sisco

- Nothing to report on Ordinances & Open Space

COORDINANTING - Councilman Vincent Russo

- Fire Department meeting
- Lighting update

UTILITES, TECHNOLOGY – Councilman Randal Charles

- Water tanks
- Installing computers in Tax Office

RECREATION – Councilman James Lorkowski

- Parks closed to the public
- Committee working on ideas for summer camp
- Security Camera' on the municipal recreation fields.

HEARING FROM THE PUBLIC

- There was no public present

PAYMENT OF BILLS

- Mayor Freda stated that the bills list will be emailed to all the council when completed

CONSENT AGENDA:

a. Resolution: 06.01.2020 Approval to Submit Grant Application DOT- Cutlass Road – Between Boonton Ave and NJ State Highway Route 23 (Needs Approval)

Mayor James Freda asked for a Motion to approve Resolution 06.01.2020

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RESOLUTION – 06.01 .20

RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO CUTLASS ROAD BETWEEN BOONTON AVENUE AND NEW JERSEY STATE HIGHWAY ROUTE 23

WHEREAS, 2021 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

WHEREAS, the Kinnelon Mayor and Council desire to perform improvements to Cutlass Road, between the Boonton Avenue and the New Jersey State Highway Route 23 (0.94 miles), including pavement resurfacing, guide rail repairs, drainage improvements, traffic control signs, and striping; and,

WHEREAS, the Kinnelon Mayor and Council desire to request aid from the State of New Jersey in the amount of $375,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of Kinnelon Borough formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Fayson Lakes Road-00258 to the New Jersey Department of Transportation on behalf of Kinnelon Borough; and,

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kinnelon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on
This 11th Day of June, 2020.

Karen M. Iuele, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

Borough Clerk
Karen M. Iuele, RMC

Presiding Officer
James J. Freda - Mayor

DARMOFALSKI ENGINEERING ASSOCIATES, INC.
CIVIL ENGINEERING
86 NEWARK POMPTON TURNPIKE
RIVERDALE, NEW JERSEY 07457
Tel: (973) 835-8300 Fax: (973) 835-1117

CONSTRUCTION COST ESTIMATE
NJDOT Transportation Trust Fund - Municipal Aid Request for FY 2021
SAGE Application #MA-2021-CUTLASS ROAD-00258
CUTLASS ROAD (BETWEEN NJSH 23 AND BOONTON AVENUE)
PROJECT LENGTH = 4,960 LINEAR FEET (0.94 MILES)
BOROUGH OF KINNELON, COUNTY OF MORRIS, STATE OF NEW JERSEY
DATE: JUNE 6, 2020

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	Pavement Milling, Full Roadway Width, 2" Depth	SY	14,000	$ 5.00	$ 70,000.00
2	Hot Mix Asphalt (HMA) 9.5 M 64, 2" Thick Surface Course, Incl. Tack Coat	TN	2,500	$ 85.00	$ 212,500.00
3	Driveway Repair, Mix Design HMA 4.75 M64, 2" Thick	TN	50	$ 120.00	$ 6,000.00
4	Traffic Striping, Stop Bars and Markings - Long Life Thermoplastic	LS	1	$ 16,000.00	$ 16,000.00
5	Traffic & Street Signs with Posts - Regulatory, Warning, Stop & Speed Limit	LS	1	$ 6,000.00	$ 6,000.00
6	Topsoil, Fertilizer, Salt Hay, Grass Seed - 4" Thick	SY	600	$ 5.00	$ 3,000.00
7	Traffic Control Devices, Including Barrels, Cones, Barricades, Signs and All Necessary Devices per Traffic Control Plans	LS	1	$ 5,000.00	$ 5,000.00
8	Reset Gas Valves & Water Valves to be Flush with Surface Elevation	LS	1	$ 5,000.00	$ 5,000.00
9	Reconstruct Existing Storm Inlets, & Install New HD Frame, Bicycle Safe Grates & Type 'N' Curb Pieces	EA	10	$ 1,500.00	$ 15,000.00
10	Guiderail Repairs	LS	1	$ 85,000.00	$ 85,000.00
	Subtotal				$ 423,500.00
	10% Contingency			$ 42,350.00	$ 465,850.00
	Inspection / Testing			$ 30,000.00	$ 495,850.00
	TOTAL ELIGIBLE FOR AID				**$ 495,850.00**
	Surveying / Design / Engineering / Administration			$ 40,000.00	$ 535,850.00
	TOTAL COST ESTIMATE				**$ 535,850.00**

I hereby certify this is a true copy of the estimate

Thomas A. Boorady, P.E.
New Jersey P.E. License No. GE43110

Councilman Robert Roy motion to approve Resolution 06.01.2020, second by Councilman Randy Charlies

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

b. Resolution: Tax Appeal Roberts – 52 Tower Hill Lane – Block 12104 Lot 110
c. Resolution: Tax Appeal – Balik- Block 11906 Lot 150 - 750 Ridge Road - $1,000.00
d. Resolution: Salary Resolution Non-Union Kinnelon Borough Employees
e. Approval of Minutes: May 14, 2020, May 21, 2020

PAYMENT OF SCHOOL TAXES:

- $3,202,880.67

OLD BUSINESS:

a. Public Hearing & Adoption Ord 08-2020 Capital Improvement - Hot Patcher Dump Trailer
b. Public Hearing & Adoption Ord 09-2020 Peddlers and Solicitors Ordinance

NEW BUSINESS:

a. Introduction Ord 10-2020 Amended and Restated Service Contract with PRBRSA

ADJOURNMENT

This meeting adjourned at approximately 8:00 p.m., on a motion by Councilman G. Sisco and seconded by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, Borough Clerk

James J. Freda, Mayor