

**MINUTES OF WORKSHOP MEETING  
KINNELON BOROUGH MAYOR & COUNCIL  
June 13, 2019**

Meeting began at 7:00 pm in room 211 of the Kinnelon Municipal Building.

Open Public Meeting Act was read by Borough Clerk.

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

**ATTORNEY REPORT:**

- Valerie Kimson reported on the settlement Kinnelon v. Piccola, has been settled

**MAYOR REPORT:**

- K-Fest- moving along and will sign contract with Grande Market Place LLC
- Walking pass on Kinnelon Road from Fayson Lakes Road to Maple Lake Road
- Boonton Ave Recreation Field – Still working on contract
- Tree Ordinance
- Open form with Kinnelon residents and Kinnelon Board of Education
- Dog Park

**COUNCIL COMMITTEE REPORTS:**

**FINANCE, PERSONNEL, PUBLIC SAFETY** – Councilman William Yago

- Spoke on Creating a new Ordinance on the CCO
- New Business-Ordinance 08-19 Various Improvements or Purposes Appropriating \$397,000

**PUBLIC WORKS** – Councilman Robert Roy

- Spoke on the Garbage Bid Package, only one was submitted

**ORDINANCES & Open Space**- Councilman Glenn Sisco

- Open Space Advisory Committee: nothing to report
- Ordinance that need to be introduced and adopted

**COORDINATING** - Councilman Vincent Russo

- Spoke on Kinnelon Forester attending the Environmental Advisory Committee meeting
- Dog Park needs a lot more investigating

**UTILITIES, TECHNOLOGY** – Councilman Randal Charles

- Utilities nothing to report
- Technology going well

**RECREATION** – Councilman James Lorkowski

- Reported on the Doggie Derbies, Summer Camp, Spring Sports and Urban Air Trip

**CLERK REPORT**

- There was nothing to report



**RESOLUTION # 06.01.19    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:

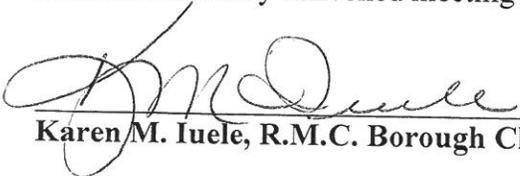
- A. MCCPC Contract #6, Categories A & B, to Tilcon New York, Inc., located at 9 Entin Rd., Parsippany New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #6, Category F, to Cifelli & Son General Contracting, Inc., located at 81 Franklin Ave., Nutley, New Jersey 07110, for curb installation;
- 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 the amount of \$99,092.50;
  - b) Curb installation services from Cifelli & Son General Contracting, Inc., in the amount of \$2,160.00;
  - c) Storm drainage materials from Campbell Materials, in the amount of \$2,772.00;
  - d) Crushed stone and aggregate materials from Eastern Concrete Materials, Inc., in the amount of \$4,487.60;
  - e) Catch basin and manhole castings from General Foundries, Inc., in the amount of \$8,493.00;
  - f) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$374.69; and,
  - g) Traffic striping services from Denville Line Painting, Inc., in the amount of \$3,285.20.
2. The Borough of Kinnelon hereby authorizes the purchase of materials, supplies, services, equipment and labor from the vendors listed above under the various contracts entered into on behalf of the MCCPC in a total amount not to exceed \$135,000.00, including contingencies.
3. 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.
4. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
5. 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 **June 13, 2019**.

  
\_\_\_\_\_  
**Karen M. Iuele, R.M.C. Borough Clerk**

**RESOLUTION NO. 060219 AUTHORIZING AND PROVIDING FOR A WATER BILL CREDIT OF A TEN DOLLAR (\$10.00) PER SAMPLE PROVIDED BY DESIGNATED CUSTOMERS UPON CUSTOMER AUTHORIZED AND VALIDATED PARTICIPATION IN THE STATE MANDATED WATER SAMPLING AND TESTING PROGRAM**

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

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

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

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

1. The Borough of Kinnelon hereby authorizes the provision of a water bill credit of Ten Dollar (\$10.00) per sample to only the next quarterly water billing for designated customers who furnish a potable water sample in accordance with the standards and protocol established by the New Jersey Department of Environmental Protection and the Borough.

2. The Mayor and Borough Clerk, together with the Borough attorney, Chief Financial Officer, and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.

3. 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 June 13, 2019.

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Karen M. Iuele, Borough Clerk

RESOLUTION 6.03 .19

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of KINNELON RESTAURANT CORP. State Assigned License Number 1415-33-001-011, for Plenary Retail Consumption License for premises situated on 174 Kinnelon Road, Kinnelon, New Jersey, at the fee of \$1,236.00 for the 2019/2020 license period beginning July 1, 2019, be and the same is hereby granted; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 13, 2019

  
James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on June 13, 2019.

Date: June 13, 2019

  
Karen M. Iuele, RMC  
Borough Clerk

RESOLUTION 604.19

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of MIKE & ANGELO'S PARK INN, INC., T/A KINNELON COUNTRY WINE AND LIQUORS, State Assigned License Number 1415-33-003-006, for Plenary Retail Consumption License for premises situated at 86 Boonton Avenue, Kinnelon New Jersey, at the fee of \$1,236.00 for the 2019/2020 license period beginning July 1, 2019, be and the same is hereby granted; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 13, 2019

  
\_\_\_\_\_  
James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on June 13, 2019.

Date: June 13, 2019

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

RESOLUTION 6.05.19

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of EKTA D H CORPORATION, T/A ROSERNE LIQUORS NORTHBOUND State Assigned License Number 1415-44-002-005, for Plenary Retail Distribution License for premises situated on 1150 Route 23 North, Kinnelon, New Jersey, at the fee of \$1,123.00 for the 2019/2020 license period beginning July 1, 2019, be and the same is hereby granted; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 13, 2019

  
\_\_\_\_\_  
James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on June 13, 2019.

Date: June 13, 2019

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

RESOLUTION 6.06.19

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of SMOKE RISE CLUB, INC., T/A SMOKE RISE VILLAGE INN State Assigned License Number 1415-33-004-003, for Plenary Retail Consumption License for premises situated on 9 Perimeter Road, Kinnelon, New Jersey, at the fee of \$1,236.00 for the 2019/2020 license period beginning July 1, 2019, be and the same is hereby granted; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 13, 2019

  
\_\_\_\_\_  
James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on June 13, 2019.

Date: June 13, 2019

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



ORDINANCE # 8-19

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

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

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

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

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

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

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

Mayor James Freda asked for a motion to introduce the above Ordinance  
A motion was offered by Councilman W. Yago and was second by Councilman R. Roy

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

**APPOINTMENT:**

- Bernadine Ferrari – KAMELOT
- Lisa Voyce – Environmental Advisory Committee

**RESIGNATION:**

- Rick Millis - Recreation

**CLOSED SESSION:**

Resolution to go into Executive Session:

WHEREAS, the Open Public Meetings Act, P.L., 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss;

Personnel

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW, THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

MOTION: Councilman Russo  
SECOND: Councilman Charles

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

Mayor Freda asked for a motion to go back into open session:

MOTION: Councilman Russo  
SECOND: Councilman Charles

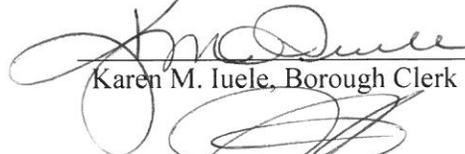
Roll call: W. Yago, Yes; V. Russo, Yes;  
R. Roy, Yes; R. Charles, Yes;  
G. Sisco, Yes; J. Lorkowski, Yes

June 13, 2019

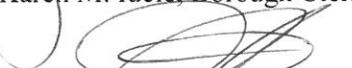
**ADJOURNMENT**

This meeting adjourned at approximately 9:00 p.m., on a motion by Councilman W. Yago and seconded by Councilman Glenn Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,

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

Karen M. Iuele, Borough Clerk

A handwritten signature in cursive script, appearing to read 'J. Freda', written over a horizontal line.

James J. Freda, Mayor