

August 15, 2019

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, August 15, 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, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski. Absent was Councilperson R. Roy.

TREASURER'S REPORT:

The Treasurer's Report for August 15, 2019, indicated we started out with cash on hand as of June 30, 2019, in the amount of \$2,925,930.51. Receipts for the month of July 2019 totaled \$3,338,946.63, with disbursements amounting to \$5,390,829.07. The balance on hand as of July 31, 2019 was \$874,048.07.

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;
	G. Sisco, Yes;	R. Charles, Yes;
		J. Lorkowski, Yes.

HEARING FROM THE PUBLIC:

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

Marcy Pryor, 3 Dixon Terrace, Kinnelon, thank the Mayor and Council for the walk way they are placing on Kinnelon Road.

Mayor Freda as if anyone else would like to speak, hearing none, Mayor Freda closed this portion of the meeting.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman G. Sisco and seconded by Councilman V. Russo for the payment of bills dated August 15, 2019.

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August 15, 2019
11:01 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 08/15/19 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			
19959	08/15/19	ACT04 ACTION DATA SERVICES	2,401.43		4789
19960	08/15/19	ACU01 ACU-DATA BUSINESS PRODUCTS INC	90.00		4789
19961	08/15/19	AFF02 AFFILIATED TECHNOLOGY	1,135.30		4789
19962	08/15/19	AIR03 AIR GROUP	2,060.00		4789
19963	08/15/19	AIR05 Evan Airey	24.05		4789
19964	08/15/19	AJ01 AJ'S PIZZA	297.00		4789
19965	08/15/19	ALE06 DAVID ALEXANDER	21.91		4789
19966	08/15/19	ALL02 ALL SERVICE INC.	251.73		4789
19967	08/15/19	ALL04 ALLIED OIL COMPANY	3,790.58		4789
19968	08/15/19	AME18 AMERIMARK DIRECT	4,329.00		4789
19969	08/15/19	AMS01 AMSTERDAM PRINTING	56.22		4789
19970	08/15/19	BAL01 BALCO IND. INC.	1,816.00		4789
19971	08/15/19	BAR25 LUIS BARBOZA	100.00		4789
19972	08/15/19	BAR26 BARRINGTON PRESS	1,881.40		4789
19973	08/15/19	BIS02 BISHOP'S ICE CREAM	489.00		4789
19974	08/15/19	BLO01 BLOOMINGDALE FLORIST & GIFT	109.95		4789
19975	08/15/19	BLU07 BLUE TO GOLD, LLC	237.00		4789
19976	08/15/19	BOR BOROUGH OF BUTLER	38,920.00		4789
19977	08/15/19	BOR01 BOROUGH OF BUTLER ELECTRIC	8,440.77		4789
19978	08/15/19	BOR02 BOROUGH OF KINNELON	4,703.45		4789
19979	08/15/19	BOR04 BOROUGH OF BUTLER SEWER	4,438.56		4789
19980	08/15/19	BOR11 BOROUGH OF BLOOMINGDALE	61,628.82		4789
19981	08/15/19	BR01 B&R UNIFORMS	74.95		4789
19982	08/15/19	BUR02 CHRISTOPHER BURNS	100.00		4789
19983	08/15/19	BUS01 BUSINESS GRAPHICS	106.00		4789
19984	08/15/19	CAB01 CABLEVISION	1,340.82		4789
19985	08/15/19	CAM05 CAMPBELL FOUNDRY COMPANY	4,197.20		4789
19986	08/15/19	CHI01 CHILTON OCCUPATIONAL HLTH CTR	160.00		4789
19987	08/15/19	CIN05 CINTAS CORPORATION #111	815.74		4789
19988	08/15/19	CIT05 CIT FINANCE LLC	456.50		4789
19989	08/15/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,558.22		4789
19990	08/15/19	CQF01 CQFLUENCY	36.30		4789
19991	08/15/19	DAN01 DAN COMO & SONS INC.	704.00		4789
19992	08/15/19	DAN11 CHARLES DANIEL	1,025.00		4789
19993	08/15/19	DAP01 CORRINE DAPUZZO	64.90		4789
19994	08/15/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,275.00		4789
19995	08/15/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	8,630.03		4789
19996	08/15/19	DIA02 MARYELLEN DIACO	150.00		4789
19997	08/15/19	DMC01 DMC ASSOCIATES INC.	12,000.00		4789
19998	08/15/19	DOR06 DORSEY & SEMRAU, LLC	4,454.40		4789
19999	08/15/19	EAS06 EASTERN CONCRETE MATERIALS	1,585.04		4789
20000	08/15/19	ELE03 ELECTRO BATTERY SYSTEMS INC.	82.72		4789
20001	08/15/19	EME02 EMERGENCY MEDICAL PRODUCTS INC	60.36		4789
20002	08/15/19	EPI01 EPIC SPORTS, INC.	118.48		4789
20003	08/15/19	EXT01 EXTRA SPACE STORAGE	701.00		4789
20004	08/15/19	FAY02 FAYSON LAKES ASSOCIATION	50.00		4789
20005	08/15/19	GAK01 LAURA GAKOS	121.92		4789
20006	08/15/19	GEN11 RYAN GENG	95.00		4789
20007	08/15/19	GIL03 GILBY'S SCREEN PRINTING	295.00		4789

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
20008	08/15/19	GILCHRIS GILCHRIST, WILLIAM W	1,874.68	4789
20009	08/15/19	GSB01 GLATFELTER SPECIALTY BENEFITS	730.00	4789
20010	08/15/19	HER10 COLIN HERTZBERG	75.00	4789
20011	08/15/19	HOF05 HOFFMAN SERVICES, INC	450.00	4789
20012	08/15/19	HOM02 HOME DEPOT CREDIT SERVICE	383.43	4789
20013	08/15/19	HOR04 HORIZON OFFICE EQUIPMENT	1,423.00	4789
20014	08/15/19	IDE01 IDEMIA IDENTITY & SECURITY USA	640.00	4789
20015	08/15/19	INT03 INTERNATIONAL AUTO BODY	4,472.70	4789
20016	08/15/19	IUE01 KAREN IUELE	94.69	4789
20017	08/15/19	JCP01 JCP&L	19.21	4789
20018	08/15/19	JIM01 JIMMY THE SHOE DOCTOR	178.95	4789
20019	08/15/19	JOR01 JORDAN TRANSPORTATION	2,775.00	4789
20020	08/15/19	KHA01 DEEMA KHASHASHINA	70.00	4789
20021	08/15/19	KIN02 KINNELON CONSTRUCTION	10,200.00	4789
20022	08/15/19	KIN08 KINNELON VOLUNTEER FIRE CO.	7,125.00	4789
20023	08/15/19	KIN09 KINNELON BOARD OF EDUCATION	3,202,880.67	4789
20024	08/15/19	KIN24 KINNELON BOYS YOUTH LACROSSE	9,425.00	4789
20025	08/15/19	LAK02 LAKELAND BANK	4,235.20	4789
20026	08/15/19	LAK13 LAKELAND AUTO PARTS	844.86	4789
20027	08/15/19	LAW07 LAWSOFT INC.	695.00	4789
20028	08/15/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00	4789
20029	08/15/19	LUT01 AVA LUTZ	24.05	4789
20030	08/15/19	MAT04 MATTHIJSSSEN, INC.	2,431.25	4789
20031	08/15/19	MGL01 M.G.L. FORMS SYSTEM	1,487.50	4789
20032	08/15/19	MIL07 LYNDSEY MILLIS	100.00	4789
20033	08/15/19	MON08 MONTAGUE TOOL & SUPPLY	1,956.92	4789
20034	08/15/19	MOR02 MORRIS CO LEAGUE OF MUNICIPAL.	100.00	4789
20035	08/15/19	MOR08 MORRIS COUNTY FIRE FIGHTERS &	400.00	4789
20036	08/15/19	MOR10 MORRIS COUNTY TREASURER	5,793.33	4789
20037	08/15/19	MOR21 MORRIS COUNTY M.U.A.	36,684.94	4789
20038	08/15/19	MOS03 MOST DEPENDABLE FOUNTAINS INC	140.00	4789
20039	08/15/19	NEO01 NEOPOST USA INC.	273.60	4789
20040	08/15/19	NES01 NESTLE PURE LIFE DIRECT	213.04	4789
20041	08/15/19	NIT01 CARRIE NITKINAS	70.00	4789
20042	08/15/19	NJ02 NJ DIV. OF ALCOHOLIC BEVERAGE	12.00	4789
20043	08/15/19	NJD05 NJ DEPARTMENT OF TREASURY	360.00	4789
20044	08/15/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	46.80	4789
20045	08/15/19	NOR02 NORTH JERSEY MEDIA GROUP	61.31	4789
20046	08/15/19	NOR13 NORTH JERSEY MUNICIPAL	4,104.00	4789
20047	08/15/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	1,993.68	4789
20048	08/15/19	ONEIL005 ONEILL, CHRISTOPHER	1,813.63	4789
20049	08/15/19	PAT04 SEAN PATALITA	133.88	4789
20050	08/15/19	PEE01 PEERLESS CONCRETE PRODUCTS CO.	650.00	4789
20051	08/15/19	PER07 PERIWINKLE INN	558.07	4789
20052	08/15/19	POR06 WILLIAM PORTMAN	90.00	4789
20053	08/15/19	PSE01 P.S.E. & G.	141.90	4789
20054	08/15/19	RAC02 RACHLES/MICHELE'S OIL CO.,INC	852.59	4789
20055	08/15/19	RIV03 RIVERDALE POWER MOWER INC.	113.90	4789
20056	08/15/19	RIV06 R.E.R. SUPPLY, LLC	600.00	4789
20057	08/15/19	ROB08 ROBERT'S & SON, INC	616.92	4789
20058	08/15/19	ROG01 ROGO FASTENER CO.,INC	6.89	4789
20059	08/15/19	RUD01 RUDGE TOWING & RECOVERY	170.00	4789

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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GENERAL General Account Account Payab Continued

20060	08/15/19	SCH03 SCHMITZ SAFE & LOCK COMPANY	91.35		4789
20061	08/15/19	SCH30 MELANIE SCHUCKERS	101.96		4789
20062	08/15/19	SHA03 THE SHADE TREE DEPARTMENT LLC	474.53		4789
20063	08/15/19	SIT01 SITEONE LANDSCAPE SUPPLY, LLC	657.33		4789
20064	08/15/19	SOL03 THOMAS SOLARINO	100.00		4789
20065	08/15/19	SSW01 S & S WORLDWIDE, INC	1,013.85		4789
20066	08/15/19	STA STAPLES ADVANTAGE, DEPT NY	614.10		4789
20067	08/15/19	STA05 STATE OF NEW JERSEY PWT	116.65		4789
20068	08/15/19	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4789
20069	08/15/19	THY01 THYSSENKRUPP ELEVATOR CORP.	1,625.63		4789
20070	08/15/19	TIL01 TILCON NEW YORK INC.	7,645.86		4789
20071	08/15/19	TRE05 TREAS. STATE OF NEW JERSEY	2,426.00		4789
20072	08/15/19	UNI06 UNIVERSAL UNIFORMS	698.92		4789
20073	08/15/19	USP02 U.S. POSTAL SERVICE	2,000.00		4789
20074	08/15/19	VER11 VERIZON WIRELESS - KPD	183.00		4789
20075	08/15/19	WAT01 WATER WORKS SUPPLY COMPANY	1,018.94		4789
20076	08/15/19	WAY03 WAYNE JOHNSON & SONS LLC	900.00		4789
20077	08/15/19	WES09 ROBERT WESTYDK	135.30		4789

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	119	0	3,565,545.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	119	0	3,565,545.09	0.00

PLANING 2 Columbia Bank

1777	08/15/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,000.00		4790
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Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	3,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	3,000.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	120	0	3,568,545.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	120	0	3,568,545.09	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	122.46	0.00	0.00	122.46
CURRENT FUND APPROPRIATIONS	9-01	3,452,326.95	0.00	0.00	3,452,326.95
WATER FUND	9-05	52,312.02	0.00	0.00	52,312.02
SEWER FUND	9-07	4,947.59	0.00	0.00	4,947.59
Year Total:		3,509,586.56	0.00	0.00	3,509,586.56
	C-04	35,607.95	0.00	0.00	35,607.95
DOG TAX	D-13	46.80	0.00	0.00	46.80
STATE AND FEDERAL GRANTS	G-02	4,469.00	0.00	0.00	4,469.00
PUBLIC ASSIST 2	P-18	199.84	0.00	0.00	199.84
RECREATION SPECIAL	R-16	15,260.75	0.00	0.00	15,260.75
RECYCLE FUND	Y-21	251.73	0.00	0.00	251.73
Total of All Funds:		3,565,545.09	0.00	0.00	3,565,545.09

August 15, 2019
11:01 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 5

Project Description	Project No.	Project Total
4 Hilltop #11803139	11803139	750.00
8 CHERRY TREE LN #1512 Draudt	1512	125.00
204 Boonton Ave Gravino #1513	1513	625.00
8 ALPINE #1514 LACH	1514	375.00
63 VOORHIS RD LLC #825	825	625.00
TMOBILE 19 WHITTY RD #835	835	500.00
Total Of All Projects:		<u>3,000.00</u>

August 15, 2019

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;
G. Sisco, Yes; R. Charles, Yes;
J. Lorkowski, Yes.

CONSENT AGENDA:

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

- a. Resolution: 8.01.19 Tax Exemption – Veterans Affairs 100%-7Colonial Lane, William Gilchrist-\$1,874.68
- b. Resolution: 8.02.19 Tax Appeal-Anthony Juliano-Block 56506 Lot 104 -14 Denise Drive
- c. Resolution: 8.03.19 Authorize Mayor to Sign Agreement to Renew Membership in the MCMJIF
- d. Resolution: 8.04.19 Authorize Mayor to Sign Renewal Morris County Municipal JIF-2020 Membership Renewal
- e. Resolution: 8.05.19 Authorizing the Award of a Contract for Solid Waste, Bulk Waste and Recyclable Materials to Suburban Disposal Inc. – January 1, 2020 through December 31, 2022
- f. Approval of Minutes: July 18, 2019, August 8, 2019
- g. Raffle License: K of C #14493 Our Lady of Magnificat KN-844, 845, 846-KB, Kinnelon Junior Football Parents Assoc. KN-847, 848-KB, Kinnelon Volunteer Fire Company KB-849-KB, OLM KN-850-KB

RESOLUTION

RESOLUTION # 8.01.19

WHEREAS, William W. Gilchrist, 7 Colonial Lane, was certified by the Department of Veterans Affairs as 100% disabled in accordance with the Veterans Affairs Rating Schedule; and

WHEREAS, William W. Gilchrist acquired the property on June 20, 2019 and the Assessor of the Borough approved his application for tax exemption on July 18, 2019 on his home known as Block 45610, Lot 115 pursuant to N.J.S.A. 54:4-3.30; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the Governing Body of a municipality, by appropriate Resolution, may return all taxes collected on property which would have been exempt had a proper claim in writing been made therefore; and

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to WILLIAM W. GILCHRIST in the amount of \$1,874.68 for return of property taxes paid from the effective date to end of the paid first quarter.

ROLL CALL: Councilman Yago
Councilman Russo
Councilman Russo

Councilman Charles
Councilman Lorkowski

August 15, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council August 15, 2019.

Date: 8/15/19


Karen M. Iuele, Borough Clerk

RESOLUTION NO. 8-02-19

**RESOLUTION APPROVING STIPULATION OF
SETTLEMENT OF TAX APPEAL BY ANTHONY
AND CHRISTY JULIANO ON PROPERTY KNOWN
AS BLOCK 56503, LOT 104 (14 DENISE DRIVE),
BOROUGH OF KINNELON, MORRIS COUNTY,
NEW JERSEY**

WHEREAS, Anthony and Christy Juliano 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 56503, Lot 104 (14 Denise 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:

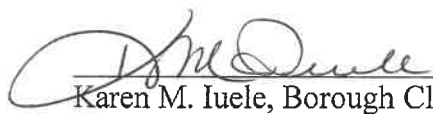
1. The settlement of the tax appeal for Block 56503, Lot 104 (14 Denise Drive) confirming the assessment of \$1,029,300 for Tax Year 2018 is hereby authorized and approved.
2. The settlement of the tax appeal for Block 56503, Lot 104 (14 Denise Drive) reducing the assessment of \$1,029,300 to \$900,000 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 August 15, 2019.


Karen M. Iuele, Borough Clerk

Resolution 8.03.19

AGREEMENT TO RENEW MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Morris County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, Kinnelon Borough is currently a member of said Fund, and;

WHEREAS, effective December 31, 2019, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of Kinnelon Borough has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Kinnelon Borough hereby renews its membership in the Morris County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending January 1, 2023*.
2. Kinnelon Borough hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Morris County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Kinnelon Borough agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

*12:01 am

4. In consideration of the continuing membership of **Kinnelon Borough** in the Morris County Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of **Kinnelon Borough**.
5. Executed the 15th day of August, 2019 as the lawful and binding act and deed of **Kinnelon Borough**, which execution has been duly authorized by public vote of the governing body.

MAYOR

DATE

ATTEST

**MORRIS COUNTY MUNICIPAL
JOINT INSURANCE FUND**

Resolution 8.04.19

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Kinnelon Borough is a member of the Morris County Municipal Joint Insurance Fund;
and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed
by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. Kinnelon Borough agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this 15 day of August, 2019 by a vote
of: Five Affirmative
_____ Negative


MAYOR

August 15, 2019
DATE


ATTEST

**MORRIS COUNTY MUNICIPAL
JOINT INSURANCE FUND**

RESOLUTION 8.05.19 AUTHORIZING THE AWARD OF A CONTRACT FOR SOLID WASTE, BULK WASTE AND RECYCLABLE MATERIALS CURBSIDE COLLECTION AND TRANSPORTATION SERVICES TO SUBURBAN DISPOSAL, INC. IN THE BID AMOUNT OF \$1,504,000.00 FOR SOLID WASTE AND BULK WASTE CURBSIDE COLLECTION AND TRANSPORTATION AND IN THE BID AMOUNT OF \$757,000.00 FOR DUAL-STREAM RECYCLABLE MATERIALS CURBSIDE COLLECTION, TRANSPORTATION AND DISPOSAL FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022

WHEREAS, the Borough of Kinnelon ("Borough") duly sought bids for a Contract for Solid Waste, Bulk Waste And Recyclable Materials Curbside Collection And Transportation Services commencing January 1, 2020 ("Contract"); and

WHEREAS, one (1) sealed bid was received and opened by the Borough on June 6, 2019; and

WHEREAS, Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey, provided a bid dated June 6, 2019 in the bid amount of One Million Five Hundred Four Thousand Dollars (\$1,504,000.00) for solid waste and bulk waste curbside collection and transportation for the period 2020 through 2022 and in the bid amount of Seven Hundred Fifty-Seven Thousand Dollars (\$757,000.00) for dual-stream recyclable materials curbside collection, transportation and disposal for the period 2020 through 2022; and

WHEREAS, Suburban Disposal, Inc.'s bid documents are in order and the contract for Solid Waste, Bulk Waste And Recyclable Materials Curbside Collection And Transportation Services commencing on January 1, 2020 should be awarded to Suburban Disposal, Inc. as the lowest responsive and responsible bidder; and

WHEREAS, the Borough desires to authorize the award of the Contract as set forth above for a three-year period to Suburban Disposal, Inc. as the only responsive and responsible bidder.

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 Contract for Solid Waste, Bulk Waste And Recyclable Materials Curbside Collection And Transportation Services from January 1, 2020 through December 31, 2022, in the bid amount of One Million Five Hundred Four Thousand Dollars (\$1,504,000.00) for solid waste and bulk waste curbside collection and transportation and in the bid amount of Seven Hundred Fifty-Seven Thousand Dollars (\$757,000.00) for dual-stream recyclable materials curbside collection, transportation and disposal is hereby awarded to Suburban Disposal, Inc. as the lowest responsive and responsible bidder.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the contract subsequent to execution by Suburban Disposal, Inc., 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. This award is subject to the Contractor's compliance with the requirements of P.L. 1975, c.127 (N.J.S.A. 10:5-31, *et seq.*) and the regulations thereunder regarding affirmative action.

4. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Borough.

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 August 15, 2019.


Karen M. Iuele, Borough Clerk

LICENSE FOR: Raffle License No. RL-844 -KB

(Insert Bingo or Raffles)

Identification No. 238-6-39617

Insert Name

(Display this license conspicuously

Of Municipality BOROUGH OF KINNELON

During the conduct of the games)

Insert Name of

Licensee K of C #14493 Our Lady of Magnificat

Address 2 Miller Road, Kinnelon, NJ 07405

(cross out line which) Bingo (not to Exceed 35 games),

1. This license allows the licensee to conduct

Raffles of the kind stated,

The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game

Date

Place

During hours

50/50

09/28/019

OLM

6:00PM – 11:00PM

2 Miller Road, Kinnelon NJ

2. The value and character of the prizes authorized to be offered and given on each date are:

Half the proceeds of a 50/50 raffle

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

Fund Raiser for the Knights of Columbus

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names

Addresses

Anthony Depalma

89 Miller Road Kinnelon, NJ 07405

David Puccia

12 Miller Road, Kinnelon, NJ 07406

Issued by order of MAYOR AND COUNCIL ON July 23, 2019

(SEAL)


(Signature of Borough Clerk)

Games must be played in accordance with the rules of the Control Commission.

See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle License No. RL-845 -KB

(Insert Bingo or Raffles)

Identification No. 238-6-39617

Insert Name (Display this license conspicuously)

Of Municipality BOROUGH OF KINNELON During the conduct of the games

Insert Name of

Licensee K of C #14493 Our Lady of Magnificat

Address 2 Miller Road, Kinnelon, NJ 07405

- (cross out line which) Bingo (not to Exceed 35 games),
1. This license allows the licensee to conduct Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
<u>50/50</u>	<u>09/28/019</u>	<u>OLM</u>	<u>6:00PM – 11:00PM</u>
<u>2 Miller Road, Kinnelon NJ</u>			

2. The value and character of the prizes authorized to be offered and given on each date are:

Half the proceeds of a 50/50 raffle

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

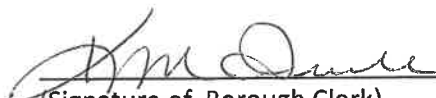
Fund Raiser for the Knights of Columbus

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Anthony Depalma</u>	<u>89 Miller Road Kinnelon, NJ 07405</u>
<u>David Puccia</u>	<u>12 Miller Road, Kinnelon, NJ 07406</u>

Issued by order of MAYOR AND COUNCIL ON July 23, 2019

(SEAL)


(Signature of Borough Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle
(Insert Bingo or Raffles)

License No. RL-846 -KB

Identification No. 238-6-39617

Insert Name _____ (Display this license conspicuously
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of
Licensee K of C #14493 Our Lady of Magnificat

Address 2 Miller Road, Kinnelon, NJ 07405

- (cross out line which) Bingo (not to Exceed 35 games),
1. This license allows the licensee to conduct Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
Tricky Tray	09/28/019	OLM	6:00PM – 11:00PM

2 Miller Road, Kinnelon NJ

2. The value and character of the prizes authorized to be offered and given on each date are:
Gift Card Basket, Treasure Chest, Coach Basket, Volvo Sway Basket, Fantasia Basket

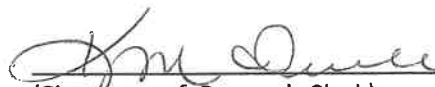
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Fund Raiser for the Knights of Columbus

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Anthony Depalma</u>	<u>89 Miller Road Kinnelon, NJ 07405</u>
<u>David Puccia</u>	<u>12 Miller Road, Kinnelon NJ 07406</u>

Issued by order of MAYOR AND COUNCIL ON July 23, 2019

(SEAL)


(Signature of Borough Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle License No. RL-847 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-41790

Insert Name

(Display this license conspicuously

Of Municipality BOROUGH OF KINNELON

During the conduct of the games)

Insert Name of

Licensee Kinnelon Junior Football Parents Association

Address 18 Sugar Hill Road, Kinnelon, New Jersey 07405

(cross out line which) Bingo (not to Exceed 35 games),

1. This license allows the licensee to conduct

Raffles of the kind stated,

The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
On Premises	08/08/19, 08/09/19, 08/10/19	Kinnelon High School 121 Kinnelon Rd Kinnelon, NJ	6:00 – 10:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:

Value ranging from \$2.00 thru \$35.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

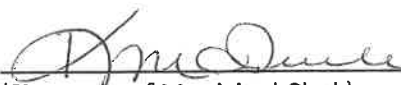
Youth football program

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Cheryl Grande	18 Sugar Hill Road, Kinnelon, NJ
Alycia Siciliano	3 Green Hill Road Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON JULY 24, 2019

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.

See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle

License No. RL-848 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-41790

Insert Name

(Display this license conspicuously

Of Municipality BOROUGH OF KINNELON

During the conduct of the games)

Insert Name of

Licensee Kinnelon Junior Football Parents Association

Address 18 Sugar Hill Road, Kinnelon, New Jersey 07405

- (cross out line which) Bingo (not to Exceed 35 games),
1. This license allows the licensee to conduct Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
On Premises	9/3/19, 9/10/19, 9/17/19, 9/24/19	Kinnelon Snack Shack	7:00 pm
	10/1/19, 10/8/19, 10/15/19, 10/22/19	130 Kinnelon Rd Kinnelon, NJ	
	10/29/19, 11/5/19		

2. The value and character of the prizes authorized to be offered and given on each date are:

9/3/19 - \$200.00, 9/10/19 - \$100.00, 9/17/19 - \$100.00, 9/24/19 - \$100.00
10/1/19 \$200.00, 10/8/19 - \$100.00, 10/15/19 - \$100.00, 10/22/19 - \$100.00
10/29/19 - \$150.00, 11/5/19 - \$300.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

Support the Kinnelon Junior Football Program. Proceeds will be used for operating expenses such as uniforms, equipment and supplies for snack shack as well as team events – Family day, West Point tailgated etc.

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Cheryl Grande	18 Sugar Hill Road, Kinnelon, NJ
Alycia Siciliano	3 Green Hill Road Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON JULY 24, 2019

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle
(Insert Bingo or Raffles)

License No. RL-849-KB

Identification No. 238-9-18748

Insert Name

(Display this license conspicuously

Of Municipality BOROUGH OF KINNELON

During the conduct of the games)

Insert Name of

Licensee KINNELON VOLUNTEER FIRE COMPANY

Address 103 KIEL AVENUE, KINNELON NJ, 07405

(cross out line which)

1. This license allows the licensee to conduct

Raffles of the kind stated,

The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
50/50 On Premises	10/13/19	103 Kiel Ave	7:00AM – 12:00PM
Kinnelon Road, Kinnelon NJ			

2. The value and character of the prizes authorized to be offered and given on each date are:

50/50 CASH

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

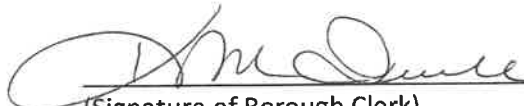
Assist the Fire Company in purchasing new equipment

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
David Bott	20 Cutlass Road, Kinnelon NJ
Anthony Cobell	58 Denise Drive, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON August 15, 2019

(SEAL)


(Signature of Borough Clerk)

Games must be played in accordance with the rules of the Control Commission.

See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle License No. RL-850 -KB

(Insert Bingo or Raffles)

Identification No. 238-1-10979

Insert Name

(Display this license conspicuously

Of Municipality BOROUGH OF KINNELON

During the conduct of the games)

Insert Name of

Licensee Our Lady of the Magnificat RC Church

Address 2 Miller Road, KINNEON NJ 07405

- (cross out line which) Bingo (not to Exceed 35 games),
1. This license allows the licensee to conduct Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
Calendar Raffle	10-26-19, 11-30-19, 12-28-19	OLM	6:00PM
	1-25-20, 2-29-20, 3-28-20	2 Miller Road,	
	4-25-20, 5-30-20, 6-27-20,	Kinnelon, New Jersey	
	7-25-20, 8-29-20, 9-26-20		

2. The value and character of the prizes authorized to be offered and given on each date are:

1st Prize \$400.00

2nd Prize \$300.00

3rd Prize \$200.00

4th Prize \$100.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

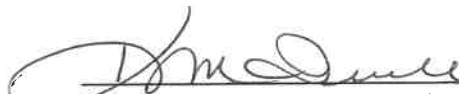
OLM Ladies Guild Charitable works including donations to Women's Shelters, Food Banks, Homeless Shelters
Cancer Support Groups, Nursing Homes. Activities include Nursing Home resident luncheon, Christmas toy drives

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Deborah Goulian	7 Mica Drive, Kinnelon, NJ 07405
Julie Puccia	98 Miller Road, Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON August 13, 2019

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

OLD BUSINESS

ORDINANCE NO. 09-19

**AN ORDINANCE TO AUTHORIZE A WATER BILL CREDIT
OF TEN DOLLARS (\$10.00) PER SAMPLE PROVIDED BY
DESIGNATED BOROUGH WATER CUSTOMERS UPON
AUTHORIZED AND VALIDATED PARTICIPATION IN THE
NEW JERSEY STATE MANDATED WATER SAMPLING
AND TESTING PROGRAM**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on July 18, 2019. The Mayor J. Freda 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.

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The Mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, and all parties in interest, and citizens. Hearing none, Mayor Freda brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time.

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 follows:

Councilman V. Russo offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman G. Sisco.

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

INVESTMENT OFFICER'S REPORT

A total of \$9,356.31 was collected in interest for the month of July 2019.

DISTRICT SCHOOL

On motion of Councilman V. Russo 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;
	G. Sisco, Yes;	R. Charles, Yes;
		J. Lorkowski, Yes.

ORDINANCE NO. 09-19

AN ORDINANCE TO AUTHORIZE A WATER BILL CREDIT OF TEN DOLLARS (\$10.00) PER SAMPLE PROVIDED BY DESIGNATED BOROUGH WATER CUSTOMERS UPON AUTHORIZED AND VALIDATED PARTICIPATION IN THE NEW JERSEY 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 the operators of public water systems; and

WHEREAS, one of the sampling/testing protocols requires that the Borough of Kinnelon ("Borough") periodically obtain potable water samples from designated residences in 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; and

WHEREAS, the Borough desires to adopt an Ordinance to authorize a water bill credit of ten dollars (\$10.00) per sample to only the next quarterly billing cycle for designated customers who furnish a potable water sample as requested and in accordance with the standards and protocols established by the NJDEP.

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. A water bill credit of Ten Dollars (\$10.00) per sample shall be provided, to be credited at the next quarterly billing cycle following the completion of provision of a potable water sample, for designated water customers who furnish a potable water sample at the request of authorized Borough officials, and in accordance with the standards and protocol established by the New Jersey Department of Environmental Protection and the Borough of Kinnelon.

SECTION TWO. The Borough Clerk, Chief Financial Officer, Tax Collector, 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.

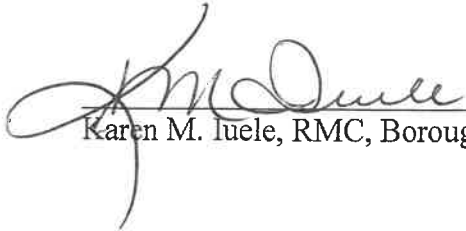
SECTION THREE. All Ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

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, RMC, 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 July 18, 2019 and adopted by the Governing Body at a regular meeting of the Borough held on August 15, 2019.


Karen M. Iuele, RMC, Borough Clerk

August 15, 2019

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 Robert Jones to KAMELOT was approved.

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 Lawrence Epstein and Zaaafirah Muhammad to the Kinnelon Volunteer Fire Department was approved.

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

ADJOURNMENT

This meeting adjourned at approximately 8:45 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	