

February 21, 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, February 21, 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 10, 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 William Yago, Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski.

TREASURER'S REPORT:

The Treasurer's Report for February 21, 2019, indicated we started out with cash on hand as of December 31, 2018, in the amount of \$4,595,779.26. Receipts for the month of January 2019 totaled \$3,568,912.63, with disbursements amounting to \$4,411,465.38. The balance on hand as of January 31, 2019 was \$3,753,226.51.

Upon motion by Councilman G. Sisco and seconded by Councilman R. Roy, 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, Yes;	J. Lorkowski, Yes.

HEARING FROM THE PUBLIC:

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

Richard Johnson, 4 Round Hill Terrace, Kinnelon spoke to the Mayor and Council on the Budget for the borough.

Phyllis Boudreaux Kellner, 15 Waters Edge, Kinnelon spoke on looking into a Forster for the Borough at Mayor Freda request.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman R. Charles and seconded by Councilman G. Sisco for the payment of bills dated February 21, 2019.

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Range of Checking Accts: First to Last Range of Check Dates: 01/18/19 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			
19238	01/30/19	BOR02 BOROUGH OF KINNELON	23.26		4769
19239	02/21/19	ACT04 ACTION DATA SERVICES	2,030.46		4770
19240	02/21/19	ACU01 ACU-DATA	245.00		4770
19241	02/21/19	AFF02 AFFILIATED TECHNOLOGY	1,206.71		4770
19242	02/21/19	AIR03 AIR GROUP	2,060.00		4770
19243	02/21/19	ALL02 ALL SERVICE INC.	300.00		4770
19244	02/21/19	ALL04 ALLIED OIL COMPANY	1,946.14		4770
19245	02/21/19	ALL16 ALL WET IRRIGATION & LIGHTING	1,345.22		4770
19246	02/21/19	AMS01 AMSTERDAM PRINTING	60.93		4770
19247	02/21/19	BAC01 BERNARD BACCHETTA ESQ.	1,500.00		4770
19248	02/21/19	BAR07 BARRETT CONSTRUCTION	515.00		4770
19249	02/21/19	BOR BOROUGH OF BUTLER	30,282.50		4770
19250	02/21/19	BOR01 BOROUGH OF BUTLER ELECTRIC	7,983.02		4770
19251	02/21/19	BOR02 BOROUGH OF KINNELON	447.75		4770
19252	02/21/19	BOR04 BOROUGH OF BUTLER SEWER	7,975.65		4770
19253	02/21/19	BOR11 BOROUGH OF BLOOMINGDALE	60,190.70		4770
19254	02/21/19	BOR19 BOROUGH OF FRANKLIN LAKES	12,053.45		4770
19255	02/21/19	BRA05 BRAEN SUPPLY, INC	71.76		4770
19256	02/21/19	BUS01 BUSINESS GRAPHICS	310.00		4770
19257	02/21/19	BUZ01 THE BUZAK LAW GROUP, LLC.	3,079.26		4770
19258	02/21/19	CAB01 CABLEVISION	1,143.10		4770
19259	02/21/19	CAPO5 CAPTUREPOINT	2,750.00		4770
19260	02/21/19	CAR10 CARTRIDGE WORLD	1,625.79		4770
19261	02/21/19	CEU01 CEUnion	95.00		4770
19262	02/21/19	CIN05 CINTAS CORPORATION #111	111.81		4770
19263	02/21/19	CIT05 CIT FINANCE LLC	456.50		4770
19264	02/21/19	CLI01 CLIFFSIDE BODY CORP.	448.00		4770
19265	02/21/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,561.78		4770
19266	02/21/19	CRE03 CREATIVE AUTO INTERIORS	515.00		4770
19267	02/21/19	DAP01 CORRINE DAPUZZO	64.90		4770
19268	02/21/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,500.00		4770
19269	02/21/19	DAV04 DAVID WEBER OIL CO.	470.35		4770
19270	02/21/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	16,182.84		4770
19271	02/21/19	DEE02 DEER CARCASS REMOVAL SERVICE	2,273.20		4770
19272	02/21/19	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,420.48		4770
19273	02/21/19	DEM02 ELIZABETH A. DEMARTINO	215.00		4770
19274	02/21/19	DIA02 MARYELLEN DIACO	600.00		4770
19275	02/21/19	DOR06 DORSEY & SEMRAU, LLC	358.40		4770
19276	02/21/19	DOS01 DOSCH KING CO, INC	595.00		4770
19277	02/21/19	DRA02 DRAEGER, INC.	120.00		4770
19278	02/21/19	ECO05 JAMES ECONOMOU	127.76		4770
19279	02/21/19	ELE03 ELECTRO BATTERY SYSTEMS INC.	146.63		4770
19280	02/21/19	ENZ01 ENZO'S CLEANING SOLUTIONS LLC	3,556.64		4770
19281	02/21/19	EXT01 EXTRA SPACE STORAGE	649.00		4770
19282	02/21/19	GAM01 GAME DAY SPORTS	1,518.66		4770
19283	02/21/19	GAN01 GANN LAW BOOKS	196.00		4770
19284	02/21/19	GOO02 GOODYEAR TIRE	715.80		4770
19285	02/21/19	GRA02 GRAMCO	305.90		4770
19286	02/21/19	GSB01 GLATFELTER SPECIALTY BENEFITS	730.00		4770

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payable Continued			
19287	02/21/19	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	280.52		4770
19288	02/21/19	HOM02 HOME DEPOT CREDIT SERVICE	2,118.11		4770
19289	02/21/19	HOR04 HORIZON OFFICE EQUIPMENT	488.00		4770
19290	02/21/19	INS02 INSTITUTE FOR PROF. DEVELOPM'T	375.00		4770
19291	02/21/19	INT03 INTERNATIONAL AUTO BODY	2,500.00		4770
19292	02/21/19	IUE01 KAREN IUELE	94.69		4770
19293	02/21/19	IYB01 IYB BASKETBALL LLC	2,700.00		4770
19294	02/21/19	JCP01 JCP&L	21.29		4770
19295	02/21/19	JENNI005 JENNIFER R JACOBUS/SULLIVAN	2,550.73		4770
19296	02/21/19	JIM01 JIMMY THE SHOE DOCTOR	1,766.85		4770
19297	02/21/19	KIN05 KINNELON PUBLIC LIBRARY	37,093.16		4770
19298	02/21/19	KIN08 KINNELON VOLUNTEER FIRE CO.	6,500.00		4770
19299	02/21/19	KIN09 KINNELON BOARD OF EDUCATION	3,145,907.92		4770
19300	02/21/19	KJWPA KINNELON JUNIOR WRESTLING	815.00		4770
19301	02/21/19	LAK02 LAKELAND BANK	5,004.75		4770
19302	02/21/19	LAK10 LAKESIDE BAGELS & DELI	814.81		4770
19303	02/21/19	LAK13 LAKELAND AUTO PARTS	446.13		4770
19304	02/21/19	LAW07 LAWSOFT INC.	1,390.00		4770
19305	02/21/19	LEI01 SCOTT R. LEITER, ATC	607.50		4770
19306	02/21/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00		4770
19307	02/21/19	MAT04 MATTHIJSSSEN, INC.	2,275.00		4770
19308	02/21/19	MCAA1 MCAA of NJ	80.00		4770
19309	02/21/19	MCC01 M.C.CO-OP PRICING COUNCIL	1,100.00		4770
19310	02/21/19	MCI01 MCI EASTERN SECURITY SYSTEMS	165.00		4770
19311	02/21/19	MIC02 MICROSYSTEMS-NJ.COM, L.L.C.	2,164.72		4770
19312	02/21/19	MON01 MONAHAN PAINT CO., INC.	135.00		4770
19313	02/21/19	MON08 MONTAGUE TOOL & SUPPLY	247.14		4770
19314	02/21/19	MOR08 MORRIS COUNTY FIRE FIGHTERS &	210.00		4770
19315	02/21/19	MOR21 MORRIS COUNTY M.U.A.	32,491.63		4770
19316	02/21/19	MOR41 MORRIS COUNTY PARK COMMISSION	4,665.60		4770
19317	02/21/19	MOR64 MORRIS COUNTY TOURISM BUREAU	200.00		4770
19318	02/21/19	MUC01 CHRISTOPHER MUCCI	597.60		4770
19319	02/21/19	MUN10 MUN CLERK ASSOC OF MORRIS CTY	35.00		4770
19320	02/21/19	NES01 NESTLE PURE LIFE DIRECT	224.24		4770
19321	02/21/19	NEW03 NEW JERSEY PLANNING OFFICIALS	370.00		4770
19322	02/21/19	NEW04 NJ ST.LEAGUE OF MUNICIPALITIES	878.00		4770
19323	02/21/19	NEW22 NJ MOTOR VEHICLE COMMISSION	150.00		4770
19324	02/21/19	NEW24 NEW JERSEY SHADE TREE FED	95.00		4770
19325	02/21/19	NISIVOC NISIVOCIA LLP	29,302.00		4770
19326	02/21/19	NJA10 NJ ADVANCE MEDIA	43.40		4770
19327	02/21/19	NJC01 NJ CONFERENCE OF MAYORS	395.00		4770
19328	02/21/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	459.60		4770
19329	02/21/19	NJL02 NJ LOCAL BOARDS HEALTH ASSOC.	95.00		4770
19330	02/21/19	NJLABOR NJ LABOR LAW POSTER SERVICE	342.00		4770
19331	02/21/19	NJP06 NEW JERSEY PUBLIC	300.00		4770
19332	02/21/19	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	275.00		4770
19333	02/21/19	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	110.00		4770
19334	02/21/19	NOR02 NORTH JERSEY MEDIA GROUP	0.00	02/21/19 VOID	0
19335	02/21/19	NOR02 NORTH JERSEY MEDIA GROUP	0.00	02/21/19 VOID	0
19336	02/21/19	NOR02 NORTH JERSEY MEDIA GROUP	624.08		4770
19337	02/21/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	979.36		4770
19338	02/21/19	ONE02 ONE CALL CONCEPTS, INC.	80.00		4770

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Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
19339	02/21/19	ONE03 ONE SOURCE OF NEW JERSEY LLC	930.62		4770
19340	02/21/19	PBM01 PBM SUPPLY COMPANY	63.70		4770
19341	02/21/19	POL08 THE POLICE AND SHERIFFS PRESS,	50.00		4770
19342	02/21/19	PSE01 P.S.E. & G.	5,668.39		4770
19343	02/21/19	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,523.03		4770
19344	02/21/19	REE02 REED & PERRINE SALES. INC.	1,220.00		4770
19345	02/21/19	RIDGE005 RIDGEBACK VENTURES LLC	19,931.89		4770
19346	02/21/19	RIV03 RIVERDALE POWER MOWER INC.	6.00		4770
19347	02/21/19	RIV06 R.E.R. SUPPLY, LLC	2,970.00		4770
19348	02/21/19	ROU01 ROUTE 23 AUTO MALL	3,880.01		4770
19349	02/21/19	SAN03 TONY SANCHEZ, LTD	1,275.59		4770
19350	02/21/19	SCH03 SCHMITZ SAFE & LOCK COMPANY	43.10		4770
19351	02/21/19	SCH30 MELANIE SCHUCKERS	112.22		4770
19352	02/21/19	SHE12 THE SHERWIN WILLIAMS CO.	317.37		4770
19353	02/21/19	SHO06 DOUGLAS SHORTWAY	318.37		4770
19354	02/21/19	SIG03 SIGNAL CONTROL PRODUCTS, INC.	102.00		4770
19355	02/21/19	SIR02 SIRCHIE FINGER PRINT	19.82		4770
19356	02/21/19	SMO01 SMOKE RISE CLUB	8,338.21		4770
19357	02/21/19	SPO05 SPOT-A-WAY	450.00		4770
19358	02/21/19	SPR03 SEAN SPREEN	21.91		4770
19359	02/21/19	STA STAPLES ADVANTAGE, DEPT NY	0.00	02/21/19 VOID	0
19360	02/21/19	STA STAPLES ADVANTAGE, DEPT NY	1,763.11		4770
19361	02/21/19	STA05 STATE OF NEW JERSEY PWT	92.56		4770
19362	02/21/19	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4770
19363	02/21/19	THY01 THYSSENKRUPP ELEVATOR	1,625.63		4770
19364	02/21/19	TIL01 TILCON NEW YORK INC.	622.95		4770
19365	02/21/19	TRI01 TRI-BORO FIRST AID SQUAD	8,525.90		4770
19366	02/21/19	TUR01 TURN-OUT FIRE AND SAFETY	1,138.25		4770
19367	02/21/19	UNI06 UNIVERSAL UNIFORMS	905.92		4770
19368	02/21/19	VER06 VERIZON WIRELESS	609.88		4770
19369	02/21/19	VER11 VERIZON WIRELESS - KPD	195.06		4770
19370	02/21/19	VER12 V.E. RALPH & SON, INC.	153.99		4770
19371	02/21/19	VOZ01 THE VOZZA AGENCY INC	16,436.50		4770
19372	02/21/19	WAL11 WALLINGTON PLUMBING & HEATING	113.44		4770
19373	02/21/19	WAL13 DR. BRITTANY WALKER	312.50		4770
19374	02/21/19	WAY04 WAYNE ELECTRIC SUPPLY COMPANY	1,438.08		4770
19375	02/21/19	ZIE01 ZIEBART RHINO LINING	600.00		4770

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	135	3	3,604,088.51	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	135	3	3,604,088.51	0.00

PLANNING 2 Columbia Bank

1763	02/21/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,625.00	4771
1764	02/21/19	MOR57 MICHAEL MORATTO	220.85	4771

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,845.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,845.85	0.00

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Check #	Check Date	Vendor	Amount Paid		Reconciled/Void Ref Num
ANNING 2		Columbia Bank	Continued		
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	137	3	3,605,934.36
		Direct Deposit:	0	0	0.00
		Total:	137	3	3,605,934.36

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	225,445.03	0.00	0.00	225,445.03
WATER FUND	8-05	34,490.20	0.00	0.00	34,490.20
SEWER FUND	8-07	9,963.67	0.00	0.00	9,963.67
Year Total:		269,898.90	0.00	0.00	269,898.90
CURRENT FUND APPROPRIATIONS	9-01	3,295,982.25	0.00	0.00	3,295,982.25
WATER FUND	9-05	7,195.75	0.00	0.00	7,195.75
SEWER FUND	9-07	7,975.65	0.00	0.00	7,975.65
Year Total:		3,311,153.65	0.00	0.00	3,311,153.65
	C-04	5,820.56	0.00	0.00	5,820.56
DOG TAX	D-13	772.10	0.00	0.00	772.10
PUBLIC ASSIST 2	P-18	1,398.29	0.00	0.00	1,398.29
RECREATION SPECIAL	R-16	14,309.52	0.00	0.00	14,309.52
	V-27	190.52	0.00	0.00	190.52
...CYCLE FUND	Y-21	544.97	0.00	0.00	544.97
Total of All Funds:		3,604,088.51	0.00	0.00	3,604,088.51

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Project Description	Project No.	Project Total
10 CLIFF TRAIL #1485 STONE	1485	500.00
3 FAWN HILL 1490 LEON	1490	375.00
18 Dogwood Trail	1493	250.00
19 Peach Tree Moratto	56904110	40.00
Graceview Dr Access	828	250.00
C&M CONSTRUCTION/HARVEST LANE	89-10-72	140.85
22 Peachtree Lane	89107203	40.00
PIOCOSTA #9118	9118	250.00
Total Of All Projects:		<u>1,845.85</u>

February 21, 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;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, 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 from Last Month needs a motion – Resolution: 01.34.19 Adopting Prequalification Regulation in Connection with Bids-Interior Restoration L'Ecole Museum (Memorialized 02/13/19)
- b. ~~Resolution: 02.01.19 Authorize Mayor to sign agreement with Matthijssen Inc. – Network Services (Removed)~~
- c. Resolution: 02.02.19 Tax Appeal – Block 22901 Lot 108 – 42 South Glen Road – Sciarra
- d. Resolution: 02.03.19 Tax Sale Certificate No. 18-00003 – Block 34003 Lot 109 – 5 Daisy Court - \$854.76
- e. Resolution: 02.04.19 Tax Appeal – Block 11703 Lot 115 – 780 West Shore Road – Yoon & Nancy Lee
- f. Resolution: 02.05.19 Tax Appeal – Block 23003 Lot 123 – 59 South Glen Road- Monica Kafil
- g. Resolution: 02.06.19 Authorizing the Issuance of not Exceeding \$2,752,850 Bond Anticipation Notes of the Borough of Kinnelon (Roll Over)
- h. Resolution: 02.07.19 Tax Appeal – Block 11402 Lot 121 – 5 Hemlock Terrace – C.W. Hutchison
- i. Resolution: 02.08.19 Authorizing Advertisement for Solicitation of Bids for Solid Waste, Bulk Waste & Recyclable Materials Curbside Collection and Transportation Services
- j. Resolution: 02.09.19 2018 Appropriation Reserve Budget Transfers
- k. Approval of Minutes – January 10, 2019, January 17, 2019
- l. Raffle License: Smoke Rise Riding Club KN-836-KB

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BOROUGH OF KINNELON

Resolution Adopting Prequalification Regulations in Connection with Bids
For the Phase III A - Interior Restoration of L'ECOLE Kinnelon Museum

WHEREAS, pursuant to N.J.S.A. 40A:11-25 The Kinnelon Borough Council of the Borough of Kinnelon may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough of Kinnelon; and

WHEREAS, the Borough is required to establish prequalification regulations for projects financially assisted by the New Jersey Historic Preservation Bond Fund or the Garden State Preservation Trust; and

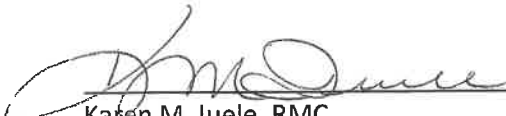
WHEREAS, there have been promulgated contractor prequalification regulations in connection with the Phase III A - Interior Restoration of L'ECOLE Kinnelon Museum; and

WHEREAS, the Kinnelon Borough Council has conducted a public hearing and has determined that it is in the best interest of the Borough of Kinnelon to establish reasonable regulations appropriated for controlling the qualification of perspective bidders in connection with the Phase III A - Interior Restoration of L'ECOLE Kinnelon Museum.

NOW, THEREFORE, BE IT RESOLVED, by the Kinnelon Borough Council for the Borough of Kinnelon, in the County of Morris and State of new Jersey, that the prequalification regulations attached hereto and hereby adopted for utilization in connection with the bid for the Phase III A - Interior Restoration of L'ECOLE Kinnelon Museum.

BE IT FURTHER RESOLVED, that the implementation of the contractor prequalification regulations is subject to review and approval of the Director of the Division of Local Government Services and the Borough Clerk is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this Resolution, a true copy of the hearings, copies of the two newspaper legal advertisements for public hearing and a completed, certified, standard certification form.

Adopted: January 17, 2019


Karen M. Iuele, RMC
Borough Clerk


James J. Freda, Mayor

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon do hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council meeting held on January 17, 2019.

Dated: January 19, 2019


Karen M. Iuele, RMC, Borough Clerk

February 21, 2019

RESOLUTION 02.01 .19

AUTHORIZATION FOR MAYOR TO
SIGN AGREEMENT WITH MATTHIJSSSEN
INC. FOR MANAGED NETWORK SERVICES
FOR THE BOROUGH OF KINNELON

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign agreement with Matthijssen Inc. for Managed Network Services Borough of Kinnelon; and

WHEREAS, the cost will is not to exceed \$27,300.00 for the duration of March 1, 2019 thru February 29, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign agreement with Matthijssen Inc. for Managed Network Services for the Borough of Kinnelon.

Dated: February 21, 2019

Karen M. Iuele, RMC
Municipal Clerk, Borough of Kinnelon

February 21, 2019

BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY
NOTICE OF AWARD OF CONTRACT

The Borough of Kinnelon has awarded a Contract for professional service without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(A)(I). The Contract and Resolution awarding it are available for public inspection at the Office of the Borough Clerk, Borough of Kinnelon, Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405.

AWARDED TO:

Matthijssen, Inc
5 Saddle Road
Cedar Knolls, NJ 07927

DURATION:

March 1, 2018 through February 28, 2019

SERVICES:

Information Technology Support Services

AMOUNT OF CONTRACT:

NOT TO EXCEED - \$27,300.00

BOROUGH OF KINNELON
COUNTY OF MORRIS, STATE OF NEW JERSEY

Dated: May 17, 2018

Karen M. Iuele, Borough Clerk

February 21, 2019

Jackie (KN-4115)
Sciarras Settlement Resolution
012319

RESOLUTION NO. 02-02-19

**RESOLUTION APPROVING STIPULATION OF
SETTLEMENT OF TAX APPEAL BY MICHAEL
AND MICHELE SCIARRA, BLOCK 22901, LOT 108
(42 SOUTH GLEN ROAD), BOROUGH OF
KINNELON, MORRIS COUNTY, NEW JERSEY**

WHEREAS, Michael and Michele Sciarras ("Taxpayers") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017 and 2018 challenging the assessment of real property known as Block 22901, Lot 108 (42 South Glen Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

1. The settlement of the tax appeal for Block 22901, Lot 108 (42 South Glen Road) reducing the assessment of \$1,055,600 to \$975,000 for Tax Years 2017 and 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.

February 21, 2019

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 February 21, 2019.

Karen M. Iuele, Borough Clerk

February 21, 2019

RESOLUTION # 02-03-19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to RIDGEBACK VENTURES LLC in the amount of \$854.76 for the year end penalty associated with the redemption of Tax Sale Certificate No. 18-00003, Block 34003 Lot 109 also known as 5 Daisy Court, Kinnelon, New Jersey.

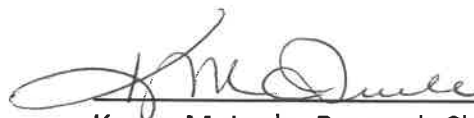
ROLL CALL: Councilman Yago
Councilman Roy
Councilman Sisco

Councilman Russo.
Councilman Charles
Councilman Lortonski

February 21, 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 May and Council February 21, 2019.

Date: 2/21/19


Karen M. Iuele, Borough Clerk

February 21, 2019

Jackie (KN-4112)
Lee Settlement Resolution
020619

RESOLUTION NO. 02-04-19

**RESOLUTION APPROVING STIPULATION OF
SETTLEMENT OF TAX APPEAL BY JOUNG
YOON AND NANCY M. LEE, BLOCK 11703, LOT
115 (780 WEST SHORE ROAD), BOROUGH OF
KINNELON, MORRIS COUNTY, NEW JERSEY**

WHEREAS, Joung Yoon and Nancy M. Lee ("Taxpayers") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017, 2018 and 2019 challenging the assessment of real property known as Block 11703, Lot 115 (780 West Shore 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 11703, Lot 115 (780 West Shore Drive) reducing the assessment of \$1,553,900 to \$1,440,000 for Tax Years 2017, 2018 and 2019 is hereby authorized and approved.
2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.
3. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

February 21, 2019

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 February 21, 2019.


Karen M. Iuele, Borough Clerk

February 21, 2019

Jackie (KN-4109)
Kafil Settlement Resolution
012919

RESOLUTION NO. 02.05.19

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY MONICA KAFIL, BLOCK 23003,
LOT 123 (59 SOUTH GLEN ROAD), BOROUGH OF
KINNELON, MORRIS COUNTY, NEW JERSEY**

WHEREAS, Monica Kafil filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017 and 2018 challenging the assessment of real property known as Block 23003, Lot 123 (59 South Glen Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

1. The settlement of the tax appeal for Block 23003, Lot 123 (59 South Glen Road) reducing the assessment of \$1,808,700 to \$1,734,000 for Tax Years 2017 and 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.

February 21, 2019

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 February 21, 2019.


Karen M. Iuele, Borough Clerk

February 21, 2019

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on February 21, 2019, at 8:00 o'clock P.M.

PRESENT: Councilman Yago, Councilman Russo, Councilman Sisco, Councilman Russo, Councilman Charlies, Councilman Lorkowski

ABSENT: None

Councilman Russo introduced and moved the adoption of the following resolution and Councilman Sisco seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,752,850 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (the "Borough") entitled: "Bond ordinance appropriating \$1,467,850, and authorizing the issuance of \$1,393,850 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on July 18, 2013 (#01-13), bond anticipation notes of the Borough in a principal amount not exceeding \$1,210,350 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

February 21, 2019

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,955,000, and authorizing the issuance of \$1,737,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on September 18, 2014 (#02-14), bond anticipation notes of the Borough in a principal amount not exceeding \$1,542,500 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made.

February 21, 2019

Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 4. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 6. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 7. This resolution shall take effect immediately.

February 21, 2019

Upon motion of Councilman Russo , seconded by Councilman Sisco, the
foregoing resolution was adopted by the following vote:

AYES: Councilman Yago, Councilman Roy, Councilman Sisco, Councilman
Russo, Councilman Charlies, Councilman Lorkowski

NOES: None

February 21, 2019

CLERK'S CERTIFICATE

I, **KAREN M. IUELE**, Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 21, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I **FURTHER CERTIFY** that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on February 21, 2019, affixed his signature thereto in token of such approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 21st day of February, 2019.

(SEAL)



Karen M. Iuele
Borough Clerk

February 21, 2019

Jackie (KN-4110)
Hutchison Settlement Resolution
011419

RESOLUTION NO. 02.07.19

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY C.W. HUTCHISON AND C.A.
LODEWYKS, BLOCK 11402, LOT 121 (5
HEMLOCK TERRACE), BOROUGH OF
KINNELON, MORRIS COUNTY, NEW JERSEY**

WHEREAS, C. W. Hutchison and C. A. Lodewyks ("Taxpayers") 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 11402, Lot 121 (5 Hemlock Terrace) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

1. The settlement of the tax appeal for Block 11402, Lot 121 (5 Hemlock Terrace) reducing the assessment of \$1,218,300 to \$1,018,000 for Tax Year 2018 is hereby authorized and approved.
2. Taxpayers agree to waive prejudgment interest on any tax overpayment that may be due provided that the refund is paid within sixty days of the date of the Tax Court Judgment.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

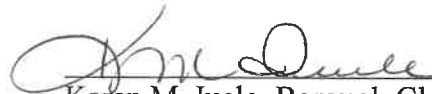
February 21, 2019

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 February 21, 2019.


Karen M. Iuele, Borough Clerk

February 21, 2019

SLC (KN-1012)
Solid Waste Recycling Bid Resolution
021919

RESOLUTION NO. 02-08-19

**RESOLUTION AUTHORIZING ADVERTISEMENT
FOR THE SOLICITATION OF BIDS FOR SOLID
WASTE, BULK WASTE AND RECYCLABLE
MATERIALS CURBSIDE COLLECTION AND
TRANSPORTATION SERVICES**

WHEREAS, the Borough of Kinnelon ("Borough") currently provides for the collection and disposal of municipal solid waste, bulk waste and recyclable materials for certain properties located in the Borough; and

WHEREAS, the Borough's current contract for the collection and disposal of municipal solid waste, bulk waste and recyclable materials expires as of December 31, 2019; and

WHEREAS, the Borough wishes to continue to provide for the collection and disposal of municipal solid waste, bulk waste and recyclable materials; and

WHEREAS, the Borough Attorney has prepared Bid Specifications in accordance with the Local Public Contracts Law and NJDEP Regulations for the collection and disposal of municipal solid waste, bulk waste and recyclable materials, including the required Notice to Bidders; and

WHEREAS, the Borough desires to advertise for the receipt of bids for the collection and disposal of solid waste, bulk waste, and recyclable materials.

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, that the Borough Clerk be and is hereby authorized to advertise for a new contract for the collection and

February 21, 2019

disposal of municipal solid waste, bulk waste and recyclable materials effective January 1, 2020
in accordance with the prepared Bid Specifications.

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 February 21, 2019.


Karen M. Iuele, Borough Clerk

February 21, 2019

RESOLUTION 02.09.19

**2018 APPROPRIATION
RESERVE BUDGET
TRANSFERS**

WHEREAS, there appears to be insufficient funds in the following reserve accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demand thereon for the balance of the reserve year.

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same hereby transferred to the account being insufficient to meet the reserve year demands; and

BE IT FURTHER RESOLVED, that the Treasurer be hereby authorized and directed to make the following transfers:

Current Fund

TO:

Gasoline (8-01-31-460-000) \$3,110.00

FROM:

Financial Administration S&W (8-01-20-130-001) \$3,110.00

Dated February 21, 2019



Karen M. Iuele. Borough Clerk

February 21, 2019

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

OLD BUSINESS

ORDINANCE NO. 01-19

**AUTHORIZING THE EXECUTION AND RECORDING OF A
DEED NOTICE PERTAINING TO PROPERTY DESIGNATED AS
BLOCK 10801, LOT 102 (FORMERLY BLOCK 11, LOT 49.02) ON
THE TAX MAP OF THE BOROUGH OF KINNELON IN ACCORDANCE
WITH N.J.S.A. 58: 10B-13**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on January 17, 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.

[illegible]

February 21, 2019

LICENSE FOR: Raffles License No. KN-836-KB
(Insert Bingo or Raffles)

Identification No. 238-5-41486

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

Licensee Smoke Rise Riding Club

Address: 9 Perimeter Rd, Kinnelon, New Jersey 07405

		(cross out line which)	Bingo (not to Exceed 35 games),
1. This license allows the licensee to conduct		50/50	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
Raffle	5/3/19, 5/10/19, 5/17/19	Smoke Rise Village Inn	4:00 pm
	5/24/19, 6/14/2019, 6/21/19, 6/28/19, 7/5/19, 7/12/19		4:00 pm
	6/8/19, 6/14/19, 7/19/19, 7/28/19		12:00 pm

2. The value and character of the prizes authorized to be offered and given on each date are:
Cash Values from \$50.00 to \$500.00

This license is valid only if the entire net proceeds are devoted to the following specific purpose:
For the upkeep and improvements of the Smoke Rise Riding Club show grounds

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

Names	Addresses
Alison Gilfedder	8 Berlin Lane, Towaco, NJ 07082
Melissa Schmidt	1 Shadyside Terr., Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON February 21, 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.

February 21, 2019

SLC (KN-MISC.OUT)
Deed Notice Ordinance
112918
011119

AN ORDINANCE 01-19

**AUTHORIZING THE EXECUTION AND
RECORDING OF A DEED NOTICE PERTAINING
TO PROPERTY DESIGNATED AS BLOCK 10801,
LOT 102 (FORMERLY BLOCK 11, LOT 49.02) ON
THE TAX MAP OF THE BOROUGH OF KINNELON
IN ACCORDANCE WITH N.J.S.A. 58:10B-13**

WHEREAS, the Borough of Kinnelon is the fee owner of Block 10801, Lot 102 (formerly Block 11 Lot 49.02), also known as 130 Kinnelon Road, on the Tax Map of the Borough of Kinnelon, Morris County, State of New Jersey (the "Property"); and

WHEREAS, the historical use of the Property has required certain remediation for soil contamination; and

WHEREAS, the Borough of Kinnelon has remediated contaminated soil at the Property, in accordance with a remedial action plan which conforms to the regulations of the New Jersey Department of Environmental Protection, but certain contaminants remaining in the remediated soil do not allow for the unrestricted use of a portion of the Property (the "Restricted Area"); and

WHEREAS, the Brownfield and Contaminated Site Remediation Act, N.J.S.A. 58:10B-13, et seq., requires the recording of a Deed Notice to subsequent owners, lessees and operators of the restrictions imposed upon the Restricted Area of the Property, in the form attached hereto and made a part hereof; and

WHEREAS, the proposed Deed Notice has been reviewed and approved by the Borough Engineer and Borough Attorney.

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. The Deed Notice, attached hereto, as prepared by Jeffrey W. Anderson, LSRP, License No. 573629 of Atlantic Environmental Solutions, Inc. is hereby accepted.

February 21, 2019

SECTION TWO. The Borough Mayor and Borough Clerk are hereby authorized to execute and record the Deed Notice on behalf of the Borough, in accordance with N.J.S.A. 58:10B-13. The Borough Clerk shall cause the Deed Notice to be recorded with the Office of the Morris County Clerk, in accord with N.J.S.A. 58:10B-13.

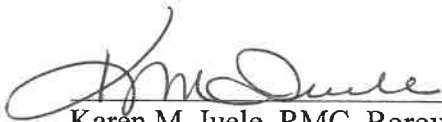
SECTION THREE. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION FOUR. If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION FIVE. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

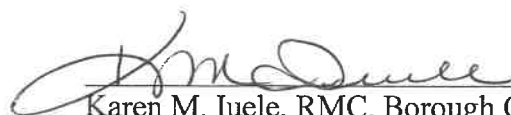
BOROUGH OF KINNELON


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 January 17, 2019 and adopted by the Governing Body at a regular meeting of the Borough held on February 21, 2019.


Karen M. Iuele, RMC, Borough Clerk

February 21, 2019

ORDINANCE NO.02-19

**AN ORDINANCE TO AMEND CHAPTER 163, SEWER CONNECTIONS,
OF THE CODE OF THE BOROUGH OF KINNELON**

WHEREAS, Chapter 163-6A of the Code of the Borough of Kinnelon ("Borough") currently provides a schedule which sets forth the annual sewer service fee for single family, multi-family and non-residential users; and

WHEREAS, the Borough desires to amend the annual sewer service fee schedule found at Chapter 163-6A of the Code of the Borough of Kinnelon.

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

SECTION 1. Chapter 163-6A(1) and (2) of the Code of the Borough of Kinnelon is hereby amended to read as follows:

A. An annual sewer service charge is hereby established as follows:

- 1) Single family residential (excluding condominiums) [250 gallons per day (gpd)]:
\$1,140.00
- 2) Multi-family dwellings (apartments and condominiums)
 - i. One bedroom (150 gpd): \$684.00
 - ii. Two bedrooms (225 gpd): \$1,026.00
 - iii. Three bedrooms (250 gpd): \$1,140.00
- 3) Nonresidential units [0 to 100,000 gallons per year (gpy)]: \$1,140.00,
(100,001 and over): \$10.80/1,000 gpy excess over 100,000 gpy

SECTION 2. 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.

February 21, 2019

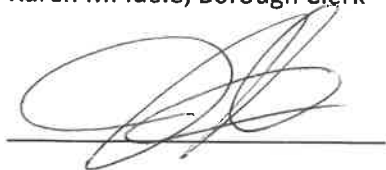
SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This Ordinance shall take effect starting with the quarterly sewer billing period of April 1, 2019 (prorated for the second quarter of 2019) and shall be in effect to December 31, 2019.

ATTEST:



Karen M. Luele, Borough Clerk



James Freda, Mayor

CERTIFICATION

I, Karen M. Luele, 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 ready at the regular meeting of the Borough held on January 17, 2019 and adopted by the Governing Body of the Borough held on February 21, 2019.



Karen M. Luele, Borough Clerk

ORDINANCE # 03-19

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIREFIGHTING VEHICLE BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

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

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$500,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$25,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$500,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$475,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes

February 21, 2019

of the Borough in a principal amount not exceeding \$475,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition, by purchase, of new and additional firefighting equipment for the preservation of life and property in the Borough, consisting of one (1) pumper truck or utility vehicle for use by the Kinnelon Volunteer Fire Company, including all appurtenances, accessories and attachments necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$475,000.

(c) The estimated cost of said purpose is \$500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$25,000 down payment for said purpose.

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

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

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

February 21, 2019

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$475,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report

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in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. 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 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

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

NEW BUSINESS:

Ordinance 04-19

Councilman R. Charles introduced the following ordinance and moved the same be read by title and passed on first reading. This was seconded by Councilman V. Russo.

**AN ORDINANCE AMENDING THE PEDDLERS AND
SOLICITORS ORDINANCE PERMIT FEE SCHEDULE
AT SUBSECTION 151-8 (A) OF THE CODE OF THE
BOROUGH OF KINNELON**

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

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VJK (KN-1044)
Peddlers and Solicitors Fee Ordinance
021419

ORDINANCE NO. 04-19

**AN ORDINANCE AMENDING THE
PEDDLERS AND SOLICITORS ORDINANCE
PERMIT FEE SCHEDULE AT SUBSECTION
151-8 (A) OF THE CODE OF THE BOROUGH
OF KINNELON**

WHEREAS, pursuant to N.J.S.A. 40:48-1 et. seq., N.J.S.A. 40:52-1; and N.J.S.A. 45:24-1 et. seq. the governing body of a municipality may make, amend, repeal, and enforce ordinances to regulate the conduct of peddlers and solicitors; and

WHEREAS, Borough of Kinnelon desires to amend Subsection 151-8(A) of the "Peddlers and Solicitors" Ordinance in order to amend the permit fee schedule contained therein.

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

SECTION ONE. Section 151-8 "FEES" at Subsection "A" shall be amended such that the fee for a permit issued for a calendar year expiring on December 31 shall be amended from \$20.00 to \$200.00, and the permit fee for a daily permit shall be amended from \$5.00 to \$50.00, such that as amended, Subsection 'A' shall read as follows:

- A. The fee for a permit granted for the calendar year expiring on December 31 shall be \$200.00. A permit granted for one day shall be \$50.00.

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

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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 _____ and adopted by the Governing Body at a regular meeting of the Borough held on _____.

Karen M. Iuele, RMC, Borough Clerk

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There was no other desire to discuss this ordinance, and the Mayor asked the Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

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

WHEREAS, the above ordinance was introduced at this meeting held on February 21, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on March 21, 2019 at 8:00 pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

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

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

TAX COLLECTOR'S REPORT

During the month of January 2019, the Tax Collector's Report indicated we collected \$4,108,471.58 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$12,773.78 was collected in interest for the month January 2019.

DISTRICT SCHOOL

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

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

APPOINTMENTS:

Upon motion of Councilman R. Roy, and seconded by Councilman V. Russo, followed by the "yes" roll call vote of all Council Members present, the appointment of Randal Charles, as the Office of Emergency Manager Coordinator was approved.

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Upon motion of Councilman R. Roy, and seconded by Councilman V. Russo, followed by the "yes" roll call vote of all Council Members present, the appointment of Jeffery Bresett, as the Deputy to the Office of Emergency Manager Coordinator was approved.

Upon motion of Councilman R. Roy, and seconded by Councilman V. Russo, followed by the "yes" roll call vote of all Council Members present, the appointments of Sean Spreen, Eric Moody, Taryn Demeri and Edward Brown to the Kinnelon Volunteer Fire Company was approved.

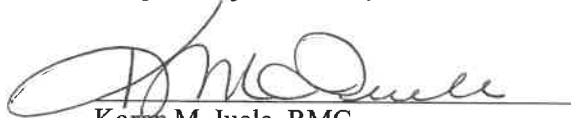
RESIGNATION:

Upon motion by Councilman G. Sisco and seconded by Councilman J. Lorkowski, followed by the "yes" roll call vote of all Council Members present, the resignation of Councilman V. Russo to the Environmental Committee, Historical Committee and Open Space Committee was accepted with the councils regrets.

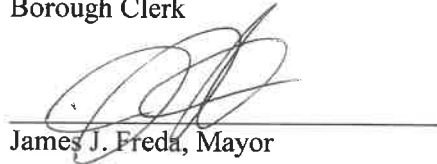
ADJOURNMENT

This meeting adjourned at approximately 9:00 p.m. on motion by Councilman G. Sisco, 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	