

January 17, 2019

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.

The roll was called and present and answering were Councilpersons Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski. Absent was Councilman William Yago.

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.

J. Lorkowski, Yes.

*
*
*
*
*
*
*
*
*
*
*
*
*
*

Kinnelon Police Department

130 Kinnelon Road, Kinnelon, New Jersey 07405
973-838-5400 Fax: 973-838-5944

January 17, 2019



John Schwartz
Chief of Police
Chief@kinnelonpd.org

January 4, 2019

Mayor James Freda

On October 13, 2016 patrol units from the Kinnelon Police Department were dispatched to a private residence for a Domestic Dispute. Upon arrival at the home Sergeant Mucci and Patrolman Ferriola were met by a female who reported that her 28 year old boyfriend, whom she was fighting with, had just left the house. The male was angry, intoxicated and left with a large kitchen knife. As the officers were interviewing the female outside the home the boyfriend very quickly pulled into the driveway with his vehicle. The man exited the car with his wrist cut and holding the large kitchen knife. He began aggressively approaching both officers. The male immediately yelled to his girlfriend who was on the porch of the home "You want to see suicide by cop?" Both officers drew their handguns and Sergeant Mucci instructed the male to drop the knife multiple times. Each time the male responded "Nope" and continued at the officers. The girlfriend was also yelling at the male to put down the knife. Both officers retreated behind their patrol cars as the male kept approaching. Patrolman Ferriola transitioned from his handgun to his patrol rifle. It was at this time the male stopped his approach and threw down the knife. The subject was then taken into custody, treated for his wound and transported to the hospital.

Sergeant Mucci and Patrolman Ferriola showed tremendous restraint in dealing with an armed suicidal subject. For their act of outstanding personal bravery, intelligently performed in the line of duty at imminent personal hazard of life under circumstances evincing a disregard of personal circumstances, I respectfully award Sergeant Mucci and Patrolman Ferriola the Kinnelon Medal of Merit.

Respectfully Submitted,

John Schwartz
Chief of Police

Kinnelon Police Department

130 Kinnelon Road, Kinnelon, New Jersey 07405
973-838-5400 Fax: 973-838-5944

January 17, 2019



John Schwartz
Chief of Police
Chief@kinnelonpd.org

January 4, 2019

Mayor James Freda

On November 10, 2017 at 4:05am Kinnelon patrols were dispatched to an unknown disturbance at a home in Kinnelon. Patrolman Matthew Solari arrived first turning onto a very short cul-de-sac with Sergeant Christopher Mucci right behind him. They observed a bloody shirtless male speaking to a women on the lawn of one of the homes. This male immediately ran at Patrolman Solari's patrol car and smashed the front windshield with an object. Patrolman Solari attempted to reverse and retreat but sergeant Mucci's car was behind him. At this point Patrolman Solari attempted to drive around the male who jumped in front of Patrolman Solari's car and was run over. The male then got up and ran into his house. The female on the lawn was the male's mother. She was holding several kitchen knives. She stated that she was woken up by her son attempting to kill himself. He had cut his throat and wrists and had stabbed himself several times.

The male then exited the house with a large pair of scissors and ran again at Patrolman Solai who at this point was outside his patrol car. Both Patrol man Solari and Sergeant Mucci had their handguns drawn and were giving the male verbal commands to drop the scissors. Patrolman Douglas Shortway had arrived on scene and had deployed his patrol rifle, taking a clear position in case he was forced to fire. At one point the mother of the male got between Sergeant Mucci and the male and was in the direct line of fire. Patrolman Solari retreated around his patrol car keeping it in between him and the male. The male then threw the scissors at Patrolman Solari then turned and ran directly at Patrolman Shortway who was pointing his patrol rifle at him. It was at this point the Patrolman Solari holstered his weapon, ran and tacked the male before he reached Patrolman Shortway. The male was then taken into custody.

The male had been smoking marijuana and was under the influence of LSD. When he arrived at the hospital for his injuries he was rushed to surgery. The male had cut his own neck through to his trachea. He also had two dislocated ankles from where the patrol car ran him over. The rest of his injuries were superficial. January 17, 2019

Sergeant Mucci, Patrolman Solari and Patrolman Shortway showed tremendous restraint in dealing with an armed suicidal subject. For this act of outstanding personal bravery, intelligently performed in the line of duty at imminent personal hazard of life under circumstances evincing a disregard of personal circumstances, , I am respectfully awarding Patrolman Mathew Solari Kinnelon Medal of Merit. For a creditable act in the line of Duty, showing initiative and accomplishment, I am also respectfully awarding Sergeant Christopher Mucci and Patrolman Douglas Shortway an Honorable Service Bar.

Respectfully Submitted,

John Schwartz
Chief of Police

Kinnelon Police Department

130 Kinnelon Road, Kinnelon, New Jersey 07405
973-838-5400 Fax: 973-838-5944

January 17, 2019



John G. Finkle
Chief of Police
Chief@kinneloboro.org

January 4, 2019

Mayor James Freda

On February 21, 2018 at 8:08am patrols received a 911 call of a subject who fell through the ice and was currently in the water unable to get out. Lieutenant Joseph Napoletano, Patrolwomen Melissa Huizenga and Patrolman Keith Kelly walked into a wooded area off of the Butler Reservoir and found a 59 year old male flailing in the water attempting to get himself back onto the ice. The male was approximately 30 yards off shore and in the water for approximately 15 minutes. Lt. Napoletano crawled out onto the ice and attempted to have the male grab a stick. He was unable to pull himself onto the ice so Lt. Napoletano crawled out further grabbing the man's hand. Lt. Napoletano was able to pull the male onto the ice and crawl back to shore with him. Lt. Napoletano then started to throw a rescue rope to a dog that was also in the water. The dog was in the water for approximately 30 minutes and was having a difficult time staying above water. Lt. Napoletano crawled back onto the ice and was able to grab the dog with a catch all pole. He pulled the dog onto the ice and was able to reunite it with its owner. For this act performed in the line of duty which through disregard of personal safety in saving a life, I respectfully award Lt. Joseph Napoletano the Kinnelon Life Saving Award.

Respectfully Submitted

John Schwartz
Chief of Police

Kinnelon Police Department

130 Kinnelon Road, Kinnelon, New Jersey 07405
973-838-5400 Fax: 973-838-5944

January 17, 2019



John Schwartz
Chief of Police
Chief@kinnelonpd.org

January 4, 2019

Mayor James Freda

On May 4, 2018 at 7:42pm Patrolman Douglas Shortway was dispatched to a residence on Kinnelon Road to investigate a suspicious vehicle. Upon arrival Ptl. Shortway observed a vehicle with New York license plates parked in the driveway with its hood and driver's side door open. Shortly after Detective Sergeant David Crouthamel arrived to assist. As they were investigating the vehicle the next door neighbor came running over to them yelling that someone was in his house.

DSGT. Crouthamel and Ptl. Shortway entered the home and were met by the female homeowner and her two children running out of the home. They were escorted out of the home to a safe location and DSGT. Crouthamel went back in. They found a 32 year old NY man inside the home. The male refused to follow verbal commands and was taken to the ground and handcuffed by the officers. A search of the male found that he was in possession of Jewelry, check book and other items belonging to the homeowner. The male was charged with Burglary and Theft and transported to the Morris County Jail

For this act performed in the line of duty which displayed an intelligent and valuable police service demonstrating special faithfulness or perseverance resulting in the arrest of a burglary suspect, I respectfully award Detective Sergeant David Crouthamel and Patrolman Douglas Shortway the Kinnelon Exceptional Duty Bar.

Respectfully Submitted

Chief John Schwartz
Kinnelon Borough Police Department

Kinnelon Police Department

130 Kinnelon Road, Kinnelon, New Jersey 07405
973-838-5400 Fax: 973-838-5944

January 17, 2019



John Schwartz
Chief of Police
Chief@kinnelonpd.org

January 4, 2019

Mayor James Freda

On November 11, 2018 at 2:49pm patrols were dispatched to the Dunkin Donuts located at 1161 Route 23 for an unconscious male who was not breathing. Upon arrival Patrolman Mark Ehrenburg and Riverdale Patrolman Gary Kiel found a 62 year old male with no vital signs. They immediately began CPR when Sergeant Christopher Mucci and Patrolman Rickey Ferriola arrived and attached the Automated External Defibrillator and continued CPR. The male was transported to Chilton Memorial Hospital where he was treated and eventually made a full recovery.

For this act performed in the line of duty which resulted in saving a life, I am respectfully awarding Kinnelon Officers Sergeant Christopher Mucci, Patrolman Mark Ehrenburg, Patrolman Rickey Ferriola and Riverdale Patrolman Gary Kiel the Kinnelon Police Life Saving Award.

Respectfully Submitted

Chief John Schwartz
Kinnelon Borough Police Department

January 17, 2019

RESTORATION OF L'ECOLE:

A. Resolution 01.34.19 Adopting Prequalification Regulations in Connection with Bids for the Phase III A-Interior Restoration of L' Ecole Kinnelon Museum:

[illegible]

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

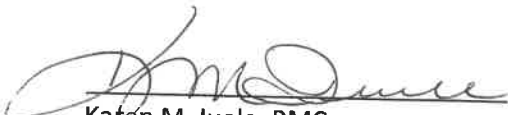
WHEREAS, there have been promulgated contactor prequalification regulations in connection with the Phase III A - Interior Restoration of L'ECOLE Kinnelon Museum; and

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

January 17, 2019

Thomas Kline talked about Resolution 01.34.19 and what it entailed for the Phase III A-Interior Restoration of L'Ecole Kinnelon Museum.

Mayor James Freda asked if anyone from the public wishes to speak on Resolution 01.34.19. Hearing none Mayor James Freda closed this portion of the meeting.

Upon motion by Councilman G. Sisco and seconded by Councilman R. Charles, with the affirmative voice vote of all council members present.

Roll Call:

R. Roy, Yes;

G. Sisco, Yes;

V. Russo, Yes;

R. Charles, Yes;

J. Lorkowski, Yes.

MAYOR'S REPORT:

Mayor Freda welcomed the new police officer David Koval. Mayor Freda stated that we are putting the Kinnelon Community Center on hold and will regroup with the council, also spending for the Kinnelon Community Center. We will be working on grants for the community and schools.

Mayor Freda also stated that we will be looking into a Forester and our Garbage contract is up at the end of the year and we will be going out for bids on this along with the Boonton Ave recreation field, the contract expires in December of 2019

FINANCE, PERSONNEL, PUBLIC SAFETY

In Councilman W. Yago absence there was no report.

PUBLIC WORKS

Councilman R. Roy reported, the DPW are gearing up for the upcoming snow storm. The DPW Contract has been approved and signed. The DPW have almost completed the renovations to the Animal Shelter, and have almost completed the outhouse at the museum.

ORDINANCE & OPEN SPACE

Councilman G. Sisco stated that the Open Space Advisory Committee will be meeting every other month. On Ordinance, there are three ordinances to be introduced tonight.

COORDINATING

Councilman V. Russo reported, the DPW Contract was approved. Environmental Committee had no meeting in December. Library Board of Trustees had their annual election of officers, and welcomed William Saks to the board. Historical Committee conducted the annual election of officers. L'Ecole is listed in the Morris County Visitors Guide. Lighting for the Exterior of the building has been installed.

Board of Health conducted their annual election of officers, and discussed septic system inspection with Pequannock health officials. Open Space Advisory Committee had no meeting in January. And lastly, Friends of the Kinnelon Library & CLL mailed their class brochure and registration form to residents for the spring 2019 semester. 2019 Service Directory will be distributed to all residents in the next few weeks.

UTILITIES & TECHNOLOGY

Councilman R. Charles reported on Utilities that there was nothing to report. On Technology, everything good smooth.

RECREATION

Councilman Lorkowski stated winter spot sign-ups are finished, Holiday lighting was a great success. KPAC event went great, 15 children attended along with 12 mentors.

January 17, 2019

OEM REPORT: Randall Charles

January 17, 2019

Date: January 17, 2019

To: James Freda - Mayor
Bill Yago - OEM Deputy Coordinator- Council President (Police & Safety)

Subject: OEM Report – December/January 2019

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

Activities:

1- Code Blue Weather Alerts – Several “Alerts” were issued by MCOEM due to Low Temperatures. When activated by Mayor/KPD/KOEM -Approved Kinnelon Borough “Warming Shelters” are the “Kinnelon Public Library” and the “Borough Hall”.

2- December 18/19/20, 2019 – MCOEM is continuing to monitor the National Weather Service Forecasts concerning the pending Weekend “Mixed Winter Ice/Snow/Wind” Storm. NWS forecasts are predicting Potential Snowfall accumulation between 3” to 12” – potential Freezing Rain/Sleet and Winds ranging from 15mph - gusting to 45mph Saturday afternoon through Early Monday morning.

KPD & DPW is prepping Borough “Emergency Portable Generators” should they need to be deployed as well as prepping the Portable Power Generator placed in the SR Tower to power the Communications Array permanently housed in the SR Tower.

UPCOMING PROGRAMS –

1- March 11, 2018 – MCOEM Quarterly Meeting – Morris County Police Fire Academy – 10am to 12pm.

January 17, 2019

Date: January 17, 2019

To: James Freda – Mayor
William Yago – Council President
Borough of Kinnelon

Subject: Technology & Utilities Report – December/January 2019

From: Technology Committee – R. Charles, V. Russo, J. Lorkowski

Activities:

TECHNOLOGY Committee – R. Charles, V. Russo, J. Lorkowski

No problems reported.

UTILITIES Committee– R. Charles, J. Lorkowski, R. Roy

1- No Water or Sewer emergencies occurred. DPW continued to clean/clear Storm Drains.

2- Water Meters UPDATE - Borough Finance Dept. confirmed the cost is \$206,000.00 to Purchase/Program/Service the new Wireless Digital Water meters. Funds are available in the Borough Water Dept. Budget. Upon Mayor/Council approval, the 2019 Purchase will be through the Morris County Co-Op with installation to be performed by Kinnelon Water Dept. – replacing 25-30yr old Manually READ Water Meters.

January 17, 2019

HEARING FROM THE PUBLIC:

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

Cheryl Canale 734 Ridge Road, Kinnelon and Tracey Dion, 62 Barthola Ave, Butler, spoke on the animal shelter, and thanked everyone for the upgraded shelter. They would like to have a meeting with Superintendent John Whitehead to know when they can start the inside. Also, when the shelter is completed, they asked Mayor Freda to please do the ribbon cutting.

Mayor Freda asked if anyone else from the public wishes to be heard. Hearing none Mayor Freda closed this portion of the meeting.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman J. Lorkowski and seconded by Councilman V. Russo for the payment of bills dated January 17, 2019.

[illegible]

January 17, 2019
10:51 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 1

January 17, 2019

Range of Checking Accts: First to Last Range of Check Dates: 12/21/18 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		
19131	12/31/18	STI03 JENNIFER STILLMAN - TREASURER	177.17	4766
19132	01/17/19	AC A.C. DAUGHTRY INC.	293.85	4767
19133	01/17/19	ACT04 ACTION DATA SERVICES	998.17	4767
19134	01/17/19	ACU01 ACU-DATA	510.00	4767
19135	01/17/19	ADA05 GALINA ADAIR	295.00	4767
19136	01/17/19	AFF02 AFFILIATED TECHNOLOGY	1,120.76	4767
19137	01/17/19	ALL04 ALLIED OIL COMPANY	6,965.47	4767
19138	01/17/19	ALL16 ALL WET IRRIGATION & LIGHTING	2,495.00	4767
19139	01/17/19	ALL17 ALL PURPOSE ELECTRIC	912.21	4767
19140	01/17/19	ASCAP ASCAP	357.00	4767
19141	01/17/19	ATL01 ATLANTIC SALT INC.	49,847.69	4767
19142	01/17/19	BOR01 BOROUGH OF BUTLER ELECTRIC	7,744.35	4767
19143	01/17/19	BOR11 BOROUGH OF BLOOMINGDALE	3,222.37	4767
19144	01/17/19	BR01 B&R UNIFORMS	305.89	4767
19145	01/17/19	BRACH005 BRACH EICHLER LLC & BELLA TUTT	7,594.78	4767
19146	01/17/19	BUL02 BULB DEPOT	864.28	4767
19147	01/17/19	BUR02 CHRISTOPHER BURNS	251.44	4767
19148	01/17/19	BUZ01 THE BUZAK LAW GROUP, LLC.	19,512.45	4767
19149	01/17/19	CAB01 CABLEVISION	1,122.16	4767
19150	01/17/19	CHIES005 CHIESA SHANNINIAN&GIANTOMASI	5,023.00	4767
19151	01/17/19	CIN05 CINTAS CORPORATION #111	1,527.79	4767
19152	01/17/19	CIT05 CIT FINANCE LLC	456.50	4767
19153	01/17/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,557.42	4767
19154	01/17/19	CRO04 DAVID CROUTHAMEL	151.77	4767
19155	01/17/19	DAN11 CHARLES DANIEL	52.13	4767
19156	01/17/19	DAP01 CORRINE DAPUZZO	64.90	4767
19157	01/17/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,825.00	4767
19158	01/17/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00	4767
19159	01/17/19	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,430.26	4767
19160	01/17/19	DMC01 DMC ASSOCIATES INC.	2,825.00	4767
19161	01/17/19	DOR06 DORSEY & SEMRAU, LLC	320.00	4767
19162	01/17/19	DOV01 DOVER BRAKE & CLUTCH	845.37	4767
19163	01/17/19	ECO05 JAMES ECONOMOU	382.72	4767
19164	01/17/19	EDM01 EDMUNDS AND ASSOCIATES	12,644.00	4767
19165	01/17/19	ENZ01 ENZO'S CLEANING SOLUTIONS LLC	17,516.20	4767
19166	01/17/19	EXT01 EXTRA SPACE STORAGE	649.00	4767
19167	01/17/19	FAY01 FAYSON LAKE WATER COMPANY	15,624.39	4767
19168	01/17/19	FDR01 FDR NORTH LLP	510.36	4767
19169	01/17/19	FER11 RICKEY J. FERRIOLA	309.50	4767
19170	01/17/19	FRI04 ASHLEY FRITZ	100.00	4767
19171	01/17/19	GAM01 GAME DAY SPORTS	4,554.02	4767
19172	01/17/19	GIL03 GILBY'S SCREEN PRINTING	50.00	4767
19173	01/17/19	GRA01 GRAINGER INC.	188.26	4767
19174	01/17/19	GSB01 GLATFELTER SPECIALTY BENEFITS	1,478.00	4767
19175	01/17/19	HOM02 HOME DEPOT CREDIT SERVICE	1,914.04	4767
19176	01/17/19	HOR04 HORIZON OFFICE EQUIPMENT	1,335.50	4767
19177	01/17/19	IUE01 KAREN IUELE	94.69	4767
19178	01/17/19	JCP01 JCP&L	24.59	4767
19179	01/17/19	JER03 JERSEY PAPER PLUS	1,588.85	4767

January 17, 2019
10:51 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 2

January 17, 2019

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
19180	01/17/19	JIM01 JIMMY THE SHOE DOCTOR	1,613.76	4767
19181	01/17/19	KEOUG005 KEOUGH, DANIEL TTEE SCHWESTER	5,010.27	4767
19182	01/17/19	KIM01 BRIAN KIMBLE	48.89	4767
19183	01/17/19	KIN08 KINNELON VOLUNTEER FIRE CO.	6,500.00	4767
19184	01/17/19	KIN09 KINNELON BOARD OF EDUCATION	3,143,336.42	4767
19185	01/17/19	LAK02 LAKELAND BANK	5,004.75	4767
19186	01/17/19	LAK10 LAKESIDE BAGELS & DELI	239.10	4767
19187	01/17/19	LAK13 LAKELAND AUTO PARTS	70.77	4767
19188	01/17/19	LAW02 LAWYERS DIARY AND MANUAL	111.25	4767
19189	01/17/19	LAW07 LAWSOFT INC.	159.00	4767
19190	01/17/19	LIF02 LIFESAVERS, INC.	138.88	4767
19191	01/17/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00	4767
19192	01/17/19	MAG01 THOMAS MAGILL	211.96	4767
19193	01/17/19	MAL03 MALANGA'S AUTOMOTIVE, INC	125.00	4767
19194	01/17/19	MAT04 MATTHIJSEN, INC.	7,808.18	4767
19195	01/17/19	MGL01 M.G.L. FORMS SYSTEM	41.75	4767
19196	01/17/19	MIC12 MICHAEL CIANCOTTO PLUMBING &	1,590.00	4767
19197	01/17/19	MOR21 MORRIS COUNTY M.U.A.	27,342.90	4767
19198	01/17/19	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4767
19199	01/17/19	MOR52 MORRIS COUNTY MUNICIPAL JOINT	174,170.00	4767
19200	01/17/19	MPH01 MPH INDUSTRIES, INC.	2,718.00	4767
19201	01/17/19	MUC01 CHRISTOPHER MUCCI	66.00	4767
19202	01/17/19	NEO01 NEOPOST USA INC.	105.00	4767
19203	01/17/19	NES01 NESTLE PURE LIFE DIRECT	221.67	4767
19204	01/17/19	NJ001 NJ OVERHEAD DOORS LLC	1,500.00	4767
19205	01/17/19	NJA09 NJ ASSOCIATION OF SCHOOL	700.00	4767
19206	01/17/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	237.60	4767
19207	01/17/19	NJR01 NJ RECREATION & PARK ASSN.	375.00	4767
19208	01/17/19	NOR02 NORTH JERSEY MEDIA GROUP	108.53	4767
19209	01/17/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	25,223.31	4767
19210	01/17/19	NWR01 NW REFS	9,975.00	4767
19211	01/17/19	PAU04 STEVEN PAULSON	177.03	4767
19212	01/17/19	PBM01 PBM SUPPLY COMPANY	102.30	4767
19213	01/17/19	PEQ02 PEQUANNOCK TOWNSHIP	54,832.25	4767
19214	01/17/19	POL08 THE POLICE AND SHERIFFS PRESS,	735.59	4767
19215	01/17/19	PRB01 P.R.B.R.S.A.	77,146.00	4767
19216	01/17/19	PSE01 P.S.E. & G.	4,814.10	4767
19217	01/17/19	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,216.77	4767
19218	01/17/19	RIV06 R.E.R. SUPPLY, LLC	2,200.00	4767
19219	01/17/19	ROG01 ROGO FASTENER CO.,INC	377.96	4767
19220	01/17/19	ROU01 ROUTE 23 AUTO MALL	49.98	4767
19221	01/17/19	SCH30 MELANIE SCHUCKERS	60.24	4767
19222	01/17/19	SHO06 DOUGLAS SHORTWAY	353.39	4767
19223	01/17/19	SPO05 SPOT-A-WAY	225.00	4767
19224	01/17/19	STA STAPLES ADVANTAGE, DEPT NY	393.10	4767
19225	01/17/19	STI03 JENNIFER STILLMAN - TREASURER	200.00	4767
19226	01/17/19	SUB03 SUBURBAN DISPOSAL INC.	54,583.33	4767
19227	01/17/19	THO06 MARK THOMAS	123.75	4767
19228	01/17/19	TOW05 THE TOWNSHIP OF HANOVER	350.00	4767
19229	01/17/19	TRE02 TREASURER, STATE OF NEW JERSEY	450.00	4767
19230	01/17/19	TRE05 TREAS. STATE OF NEW JERSEY	1,556.00	4767
19231	01/17/19	TUR01 TURN-OUT FIRE AND SAFETY	61.97	4767

January 17, 2019
10:51 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 3

January 17, 2019

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab	Continued		
19232	01/17/19	VER06 VERIZON WIRELESS	319.70		4767
19233	01/17/19	VER11 VERIZON WIRELESS - KPD	195.04		4767
19234	01/17/19	VOZ01 THE VOZZA AGENCY INC	2,932.00		4767
19235	01/17/19	WAL11 WALLINGTON PLUMBING & HEATING	2,139.27		4767
19236	01/17/19	WHI03 JOHN WHITEHEAD, JR.	33.91		4767
19237	01/17/19	XTR01 XTREME GRAPHIX, LLC	1,915.00		4767
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount</u> <u>Void</u>	
Checks:		107 0	3,813,764.97		0.00
Direct Deposit:		0 0	0.00		0.00
Total:		107 0	3,813,764.97		0.00
PLANNING 2		Columbia Bank			
1762	01/17/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,125.00		4768
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount</u> <u>Void</u>	
Checks:		1 0	1,125.00		0.00
Direct Deposit:		0 0	0.00		0.00
Total:		1 0	1,125.00		0.00
Report Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount</u> <u>Void</u>	
Checks:		108 0	3,814,889.97		0.00
Direct Deposit:		0 0	0.00		0.00
Total:		108 0	3,814,889.97		0.00

January 17, 2019

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	181,340.25	0.00	0.00	181,340.25
WATER FUND	8-05	1,882.97	0.00	0.00	1,882.97
SEWER FUND	8-07	6,000.00	0.00	0.00	6,000.00
Year Total:		189,223.22	0.00	0.00	189,223.22
CURRENT FUND APPROPRIATIONS	9-01	3,437,599.20	0.00	0.00	3,437,599.20
WATER FUND	9-05	3,849.55	0.00	0.00	3,849.55
SEWER FUND	9-07	79,462.00	0.00	0.00	79,462.00
Year Total:		3,520,910.75	0.00	0.00	3,520,910.75
	C-04	22,985.89	0.00	0.00	22,985.89
DOG TAX	D-13	762.60	0.00	0.00	762.60
SNOW TRUST	N-35	49,847.69	0.00	0.00	49,847.69
RECREATION SPECIAL	R-16	14,529.02	0.00	0.00	14,529.02
	V-27	13,700.00	0.00	0.00	13,700.00
RECYCLE FUND	Y-21	1,805.80	0.00	0.00	1,805.80
Total of All Funds:		3,813,764.97	0.00	0.00	3,813,764.97

January 17, 2019
10:51 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 5

January 17, 2019

Project Description	Project No.	Project Total
7 Brush Hill/Porada/11407103	11407103	250.00
4 Hilltop #11803139	11803139	125.00
5 EVERGREEN TERR	1501	750.00
Total of All Projects:		<u>1,125.00</u>

January 17, 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:

R. Roy, Yes;
G. Sisco, Yes;

V. Russo, Yes;
R. Charles, Yes;
J. Lorkowski, Yes.

CONSENT AGENDA:

A motion was offered by Councilman J. Lorkowski and seconded by Councilman R. Charles, the following motions and resolutions were offered for approval.

- a. Resolution: 01.35.19 Overpayment of Property Taxes-Block 11501 Lot 106-802 West Shore Drive \$5,010.27
- b. Resolution: 01.36.19 Authorize Mayor to sign Shared Services Agreement, Borough of Bloomingdale-Construction Official
- c. Resolution: 01.37.19 Tax Sale Certificate No. 18-00003-Block 34003 Lot 109-5 Daisy Court-\$19,077.13
- d. Resolution: 01.38.19 Authorize Mayor to sign 2019 Professional Planning Services-Burgis Associates Inc.
- e. Resolution: 01.39.19 Authorize Mayor to sign 2020 Kamelot Funding Municipal Alliance
- f. Resolution: 01.40.19 Services Agreement Buzak Law Group LLC, Borough Attorney Services 2019
- g. Resolution: 01.41.19 Authorize Mayor to sign Contract for Professional Legal Services 2019-Buzak Law Group, LLC
- h. Resolution: 01.42.19 Authorizing Hire of Part Time Dispatcher Ernest J. Palatucci Jr
- i. Resolution: 01.43.19 Authorizing to hire Probationary Patrolman David A. Koval for the Kinnelon Police Department
- j. Resolution: 01.44.19 Tax Appeal Block 11703 Lot 103 – Kenneth and Jennifer Sullivan
- k. Resolution: 01.45.19 2018 Appropriation Reserve Budget Transfers
- l. Raffle License: KN-834 & 834-KB Knights of Columbus
- m. Approval of Minutes: December 13, 2018, December 20, 2018, January 3, 2019

*
*
*
*
*
*
*
*

January 17, 2019

RESOLUTION # 1.3519

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Keough, Daniel TTEE Schwester in the amount of \$5,010.27 for overpayment of property taxes on Block 11501, Lot 106 known as 802 West Shore Drive. This overpayment is due to a successful 2018 State Tax Court appeal on the valuation of the property by the homeowner.

ROLL CALL: Councilman Roy, yes
Councilman Sisco, yes
Councilman Russo, yes

Councilman Charles, yes
Councilman Larkowski, yes

January 17, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Luele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council January 17, 2019.

Date: 1/17/19


Karen M. Luele, Borough Clerk

January 17, 2019

RESOLUTION 01.36.19

AUTHORIZATION FOR MAYOR TO
SIGN SHARED SERVICES AGREEMENT
BOROUGH OF BLOOMINGDALE FOR
CONSTRUCTION OFFICIAL AND SUBCODE
OFFICIAL

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign THE Shared Service Agreement between the Borough of Bloomingdale and the Borough of Kinnelon for Construction Official and Subcode Official services; and

WHEREAS, this agreement service shall commence January 1, 2019 through December 31, 2023.

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 the Shared Service Agreement between the Borough of Bloomingdale and the Borough of Kinnelon for Construction Official and Subcode Official services commencing January 1, 2019 through December 31, 2023 .

Dated: January 17, 2019


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

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at an Official Meeting held on January 17, 2019.


Karen M. Luele, R.M.C.
Borough Clerk of Kinnelon

January 17, 2019

RESOLUTION # 1.37.19

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 \$19,077.13 for redemption of Tax Sale Certificate No. 18-00003, Block 34003 Lot 109 also known as 5 Daisy Court, Kinnelon, New Jersey.

ROLL CALL: Councilman Roy, yes Councilman, Charlie, yes
Councilman Sisco, yes Councilman. Lorkowski, yes
Councilman Russo, yes

January 17, 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 January 17, 2019.

Date: 1/17/19


Karen M. Iuele, Borough Clerk

January 17, 2019

RESOLUTION 01.38.19

AUTHORIZATION FOR MAYOR TO
SIGN CONTRACT FOR PROFESSIONAL
PLANNING SERVICES
BURGIS ASSOCIATES, INC
FOR THE YEAR 2019

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign for 2019 Professional Planning Services with Burgis Associates, Inc.; and

WHEREAS, this agreement shall be effective from January 1, 2019 to December 31, 2019.

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 for 2019 Professional Planning Services with Burgis Associates Inc., the effective from January 1, 2019 to December 31, 2019.

Dated: January 17, 2019



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

January 17, 2019

RESOLUTION 01.39 .19

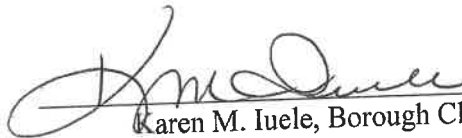
AUTHORIZATION FOR MAYOR TO SIGN
REQUEST FOR APPLICATION FOR FUNDING FOR
2020 MUNICIPAL ALLIANCE

WHEREAS, the Borough desires to apply for a grant in the Alliance for a Drug Free New Jersey;
and

WHEREAS, it is necessary for the Mayor to sign a Request for Application for 2020 funding.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby
authorize the Mayor to sign said Request for Application on behalf of the Borough of Kinnelon.

Dated: January 17, 2019



Karen M. Iuele, Borough Clerk

COUNTY OF MORRIS
DEPARTMENT OF HUMAN SERVICES
DIVISION OF COMMUNITY & BEHAVIORAL HEALTH SERVICES

January 17, 2019

P.O. Box 900
Morristown, New Jersey 07963-0900

Board of Chosen Freeholders

Director
Douglas R. Cabana

Deputy Director
Christine Myers

John Cesaro
Heather J. Darling
Kathryn A. DeFillippo
Thomas J. Mastrangelo
Deborah Smith



*County
Administrator*
John Bonanni

Director
Jennifer Carpinteri

Division Head
Laurie S. Becker
973-285-6852
FAX 973-285-6031

November 30, 2018

Hon. Vincent Russo
Kinnelon Municipal Alliance Committee
130 Kinnelon Road
Kinnelon, NJ 07405

Vince
Dear Mr. Russo:

We are pleased to announce that your Alliance is eligible to receive an allocation of **\$10,455.00** for Fiscal Year 2020, based on the funding formula used by the County of Morris. Your award amount is contingent upon receipt of a formal award letter from the Governor's Council on Alcoholism and Drug Abuse (GCADA).

Please see the information below regarding the application process for Fiscal Year 2020.

Fiscal Year 2020 (July 1, 2019 – June 30, 2020):

Fiscal Year 2020 will be a renewal application. ONLY Forms 1A, 1B, 1C, 1D and Form 8 (budget form) need to be submitted. In order to be considered for funding for Fiscal Year 2020 these five forms must be submitted in their entirety, including a Municipal resolution from each of the municipalities that make-up your respective Alliance. If your Alliance is made up of more than one municipality, each participating town must submit a resolution (Form 1B).

Please note that any proposed budget and/or programmatic changes must utilize the program modification request form. The writable version of the required forms can be found on the GCADA website (<http://gcada.nj.gov/alliance/forms/>) and have been e-mailed to you as well. These are the same forms that were used for Fiscal Year 2019, so you may just have to update as appropriate.

January 17, 2019

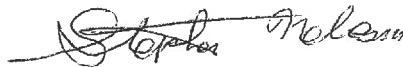
Municipal Alliance Fiscal Year 2020

November 30, 2018

(2)

The deadline for submission for funding for Fiscal Year 2020 is February 1, 2019.
Please complete and submit the required documents to the Morris County Department of Human Services no later than 4:30 p.m. on February 1, 2019.
If you have any questions or need assistance, please contact me at (973) 285-6860. Thank you.

Sincerely,



Stephen Nebesni
Municipal Alliance Coordinator

Enclosures

cc: Jennifer Carpinteri, Director
Laurie Becker, Director, Division of Community & Behavioral Health Services
Beth Jacobson, Addictions Services Administrator

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

FORM 1A

FOR COUNTY USE ONLY
Approved: _____ YES _____ NO
Date: January 17, 2019

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year:

APPLICANT MUNICIPALITY/IES	Kinnelon Borough	COUNTY:	Morris		
ALLIANCE NAME:	KAMELOT	ALLIANCE WEBSITE:	www.kinnelonboro.org		
ALLIANCE STREET ADDRESS:	130 Kinnelon Rd	STATE:	NJ	ZIP:	07405
TOWN:	Kinnelon				
TELEPHONE:	973-838-5401	FAX:	973-838-1862		
ALLIANCE CHAIRPERSON:	Vincent Russo	ALLIANCE COORDINATOR:	Vincent Russo		
STREET ADDRESS:	130 Kinnelon Rd	STREET ADDRESS:	130 Kinnelon Rd		
TOWN:	Kinnelon	STATE:	NJ	ZIP:	07405
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY):					

A) Alliance DEDR Allocation	\$10,455.00
B) Cash Match (must be 25% of DEDR Allocation)	\$2,613.75
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$7,841.25
TOTAL ALLIANCE BUDGET (add A + B + C)	\$20,910.00

Kinnelon Borough

James Freda

*MUNICIPALITY

NAME/MAYOR

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Vincent Russo

ALLIANCE CHAIRPERSON

SIGNATURE

DATE

* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

FORM 1B

January 17, 2019

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

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

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

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

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

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

DEDR	10,455
Cash Match	2,613.75
In-Kind	7,841.25

2. The Borough Council acknowledges the terms and
conditions for administering the Municipal Alliance grant, including
the administrative compliance and audit requirements.

APPROVED: _____

(Name), Mayor

CERTIFICATION

I, Karen Iuele, Municipal Clerk of the Borough of Kinnelon, County
Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a
resolution duly authorized by the Borough Council on this 18 day of 01, 2019.

(Name), Municipal Clerk

January 17, 2019

FORM 1C

STATEMENT OF ASSURANCES

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The activities proposed herein will be conducted in compliance with the provisions of P.L. 1989,c. 51, and in accordance with state and Federal statutes, as well as regulations and policies promulgated by either the state or Federal government.
2. All proposed prevention/early intervention efforts have been coordinated with existing services and systems in the community and demonstrate strong linkages with existing alcoholism, drug abuse and related agencies and services.
3. The activities proposed herein identify and address identified logic model problem sequence.
4. The Municipal Alliance Committee has been consulted in the development of this strategic plan.
5. The proposed project is designed to be one component within a larger context of planning for alcoholism and drug abuse prevention, education and intervention in the community.
6. The proposal includes provisions for the training of key alliance members. The municipal alliance shall consult with the County Alliance Steering Subcommittee to plan such training.
7. The municipality has committed the necessary financial resources and administrative support to accomplish the activities proposed herein.
8. The municipality shall use the proposed funding to increase the level of funds that would, in the absence of such a grant, be made available by the municipality for the purposes described herein. In no case will funds supplant, or will efforts funded pursuant to section 2 of P.L. 1983, C.531 be duplicated.
9. The municipality shall provide data to the Governor's Council on Alcoholism and Drug Abuse for the purpose of evaluating the effectiveness of the projects funded by this grant program.
10. If the use of funds changes from the uses proposed herein, the municipality shall request a budget revision pursuant to guidelines established by its County Alliance Steering Subcommittee.
11. The municipality shall keep such records and provide such information to the Governor's Council on Alcoholism and Drug Abuse and/or the County Alliance Steering Subcommittee as may be required for fiscal audit.
12. The municipality shall provide a plan to the County Alliance Steering Subcommittee to the use of unused or accrued portions of the grant. If such a plan is not presented and accepted, the municipality shall return those funds to the Governor's Council on Alcoholism and Drug Abuse.
13. The facts, figures and representations made in this strategic plan, including exhibits and attachments hereto, are true and correct to the best of my knowledge.

January 17, 2019

FORM 1D

FISCAL REQUIREMENTS

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The applicant agrees to repay any portion of the amount granted which is not used for the purpose of the grant.
2. The applicant agrees to develop a comprehensive plan to provide matching funds equivalent to the amount of the award.
3. The applicant agrees to submit full and complete records on the manner in which the community intends to acquire matching funds in accordance with County Steering Subcommittee regulations.
4. The applicant agrees to submit detailed and accurate accounting of the expenditures to the funding source in accordance with County Steering Subcommittee regulations.
5. The applicant agrees to submit periodic reports of the progress made in accomplishing the purpose of the grant and the method adopted to satisfy the fundraising goals as requested by the County Alliance Steering Subcommittee.

The applicant agrees not to use any of the funds to directly influence legislation or the outcome of an election or to undertake any activity for any purpose foreign to the purpose of this grant.

7. In the event the applicant fails to generate matching funds at the end of the contract period, the applicant shall submit documentation explaining the failure.
8. At the end of the fiscal year in which this grant falls, the applicant shall submit a financial statement explaining its use as well as any statistics and narrative which will indicate what this grant has accomplished in accordance with County Alliance Steering Subcommittee regulations.
9. The municipality or lead municipality will maintain information required about cash and in-kind match.

FORM 8-A **NCE BUDGET**

[illegible]

\$10,453.00		SIGNATURES ONLY REQUIRED FOR BUDGET MODIFICATION
-------------	--	--

[illegible]

Justification:

January 17, 2019

X

County Alliance Coordinator

Date _____

Chairperson

GCADA, Director of Prevention and Training

Date _____

X

January 17, 2019

ejb:fd (Kinn Res auth.award of cont.to BLG)
010719

RESOLUTION NO.: 01.40.19

**RESOLUTION OF THE BOROUGH OF KINNELON,
COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES AGREEMENT TO THE BUZAK LAW GROUP,
LLC FOR BOROUGH ATTORNEY SERVICES FOR THE
2019 CALENDAR YEAR.**

WHEREAS, the Borough of Kinnelon ("Borough") requires Borough Attorney services for the 2019 calendar year; and

WHEREAS, it has been determined and certified in writing that the value of these services will exceed \$17,500.0; and

WHEREAS, the Borough has agreed to retain The Buzak Law Group, LLC located at 150 River Road, Suite N-4, Montville, New Jersey 07045 to provide the necessary Borough Attorney services as set forth hereinafter; and

WHEREAS, the term of this contract is for the 2019 calendar year and until a successor is appointed and qualified; and

WHEREAS, the contract with The Buzak Law Group, LLC was not solicited through receipt of sealed bids or competitive contracting, therefore the requirements of N.J.S.A. 19:44A-20.5 (Anti Pay-to-Play Legislation) apply; and

WHEREAS, in accordance with the Anti Pay-to-Play Legislation, The Buzak Law Group, LLC has submitted to the Borough the Political Contribution Disclosure Form, Stockholder Disclosure Certification and Business Entity Disclosure Certification as required; and

January 17, 2019

WHEREAS, The Buzak Law Group, LLC has also submitted to the Borough a New Jersey Business Registration Certificate, as required; and

WHEREAS, there are funds available for the retention of such professional services; and

WHEREAS, said professional services may be retained without competitive bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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

1. The Borough of Kinnelon hereby hires, employs and retains The Buzak Law Group, LLC, having an office at 150 River Road, Suite N-4, Montville, New Jersey, 07045 to provide Borough Attorney services for the 2019 calendar year.

2. The Buzak Law Group, LLC shall be compensated for such legal services at a rate of \$175.00 per hour.

3. The contract with said Law Group is for professional services and exempt from the bidding requirements under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.

4. The award is also subject to compliance with the Equal Employment Opportunity Requirements pursuant to N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

5. The Mayor and Municipal Clerk along with all other appropriate officers and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

January 17, 2019

6. It is hereby directed that Notice of Award of this Contract shall be published once in the official designated newspaper of the Borough within ten (10) days of the date hereof.

7. 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 Borough Council of the Borough of Kinnelon at a duly convened meeting held on

January 17, 2019.


Karen M. Iuele, Borough Clerk

January 17, 2019

RESOLUTION 01.41.19

AUTHORIZATION FOR MAYOR TO
SIGN CONTRACT FOR PROFESSIONAL
LEGAL SERVICES WITH
THE BUZAK LAW GROUP, LLC
FOR THE YEAR 2019

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign the Contract for Professional Legal Services with The Buzak Law Group, LLC; and

WHEREAS, this agreement shall be effective from January 1, 2019 to December 31, 2019.

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 the Contract for Professional Legal Services with The Buzak Law Group, LLC, the effective from January 1, 2019 to December 31, 2019.

Dated: January 17, 2019



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

January 17, 2019

RESOLUTION 01.42.19

AUTHORIZING HIRE OF A
PART TIME DISPATCHER
ERNEST J. PALATUCCI JR
FOR THE KINNELON POLICE
DEPARTMENT

WHEREAS, the Kinnelon Police Department wishes to hire a part time dispatcher; and

WHEREAS, Kinnelon Police Department wishes to hire Ernest J. Palatucci Jr; and

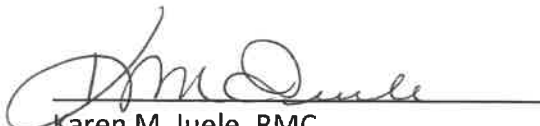
WHEREAS, the rate of pay for Ernest J. Palatucci Jr will be \$13.00 per hour with a start date of December 18, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Kinnelon authorize the hiring of Ernest J. Palatucci as a part time dispatcher.

CERTIFICATION

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

Dated: January 17, 2019


Karen M. luele, RMC
Borough Clerk

January 17, 2019

RESOLUTION 01.43.19

AUTHORIZE CHIEF OF POLICE TO
HIRE A NEW POLICE OFFICER FOR
THE BOROUGH OF KINNELON

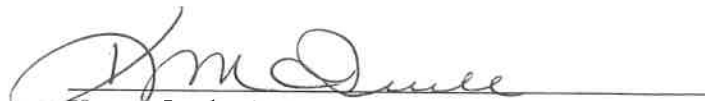
WHEREAS, the Kinnelon Mayor and Council desires for the Chief of Police to hire a new police officer;

WHEREAS, the Chief of Police wishes to hire Patrolman David A. Koval at a starting salary of \$48,285.00.

WHEREAS, David A. Koval start date will be

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Chief of Police to hire a new police officer David A. Koval with a start date of for the Borough of Kinnelon.

January 17, 2019


Karen Iuele, RMC
Borough Clerk

January 17, 2019

Jackie (KN-4135)
Sullivan Settlement Resolution
011119

RESOLUTION NO. 01.44.19

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY KENNETH AND JENNIFER
SULLIVAN, BLOCK 11703, LOT 103 (1 TAMARAK
DRIVE), BOROUGH OF KINNELON, MORRIS
COUNTY, NEW JERSEY**

WHEREAS, Kenneth and Jennifer Sullivan ("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 11703, Lot 103 (1 Tamarak 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 103 (1 Tamarak Drive) reducing the assessment of \$1,125,700 to \$1,025,000 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.

January 17, 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 January 17, 2019.


Karen M. Iuele, Borough Clerk

January 17, 2019

RESOLUTION 01.45.19

**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:

Legals O/E (8-01-20-155-020)	\$9,000.00
Dispatcher S@W (8-01-25-250-002)	\$1,417.00
Public Service Gas (8-01-31-446-001)	\$3,120.00
Electricity (8-01-31-430-000)	\$113.00
Landfill Tipping Fees (8-01-032-465-020)	\$2,305.00
Total:	\$15,955.00

FROM:

Financial Admin S&W (8-01-20-130-001)	\$15,955.00
---------------------------------------	--------------------

Sewer Utility

TO: Sewer S&W (8-07-55-500-500)	\$494.00
FROM: Sewer OE (8-07-55-500-553)	\$494.00

Dated January 17, 2019



Karen M. Iuele. Borough Clerk

January 17, 2019

RESOLUTION 01.46.19

MAYOR AND COUNCIL AUTHORIZE
THE LAND CONSERVANCY OF NJ
TO PREPARE AND COMPLETE THE
CRITICAL HABITAT CONSERVATION AND
MANAGEMENT PLAN FOR THE BOROUGH

WHEREAS, the Mayor and Council wishes to authorize The Land Conservancy of New Jersey to prepare and complete the Critical Habitat Conservation and Management Plan; and

WHEREAS, the Critical Habitat Conservation and Management Plan must be completed to move forward with the plans for the Kinnelon Community and Shelter development.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon do hereby authorize The Land Conservancy of New Jersey to prepare and complete the Critical Habitat Conservation and Management Plan for the Borough of Kinnelon for the development of the Kinnelon Community and Shelter development.

Dated: January 17, 2019



Karen M. Iuele, RMC
Borough Clerk

Definition

Critical Habitat Conservation and Management Plan (pg. 432)

Means written guidance, approved by the Highlands Council, that conforming municipalities and counties must include in master plans and development regulations that may include, but not be limited to, performance and design standards for development within or adjacent to Critical Habitat, restoration of the ecological functions and processes of impaired or disturbed Critical Habitat, procedures for modifications to Critical Habitat areas, prevention of habitat fragmentation through open space preservation, and corporate, non-profit and community involvement in creating, protecting and restoring habitat.

Relevant Program

Critical Habitat Conservation and Management (pg. 221 – 224)

Development of Critical Habitat Conservation and Management Guidance	The Highlands Council will develop a Critical Habitat Conservation and Management Plan Guidance document to be used by municipalities to incorporate standards and criteria for protection, conservation and management of Critical Habitat into municipal master plans. Highlands Council guidance for habitat conservation and management will include, but not be limited to: 1) requirements to avoid Critical Habitat unless allowed by a waiver based on the Highlands Act or for projects that are in conformance with the Critical Habitat Conservation and Management Plan; 2) Low Impact Development Best Management Practices for such development designed to, in order of preference: a) avoid disturbance of Critical Habitat, b) minimize impacts, and c) mitigate adverse modification to Critical Habitat; 3) performance and design standards for direct and indirect impacts from development within or adjacent to Critical Habitat; 4) mitigation standards for no net loss of Critical Habitat; 5) methods for achieving restoration of the ecological functions and processes of impaired or disturbed Critical Habitat; 6) procedures for modifications to vernal pool boundaries; 7) procedures for modifications to Critical Wildlife Area and Significant Natural Areas; 8) prevention of habitat fragmentation through open space preservation; 9) strategies for securing corporate, non-profit, and community involvement in creating, protecting, and restoring habitat.
---	--

Critical Habitat Goals, Policies, and Objectives

Subplan D Critical Habitat (pg. 147 – 157)

GOAL 1B: PROTECTION AND ENHANCEMENT OF CRITICAL WILDLIFE HABITATS, SIGNIFICANT NATURAL AREAS, AND VERNAL POOLS.

Policy 1B1: Critical Habitat shall be:

1. Critical Wildlife Habitat, defined as those areas within the NJDEP's Landscape Project Version 3 that are Landscape Rank 3 through 5 and Landscape Rank 2 with Highlands Conservation Rank of Critically Significant or Significant.
 - a. Landscape Rank 5 – Habitat supporting a federally listed threatened or endangered species;
 - b. Landscape Rank 4 – Habitat supporting a species designated as State Endangered;
 - c. Landscape Rank 3 – Habitat supporting a species designated as State Threatened; and

- d. Landscape Rank 2 – Habitat supporting a species designated as Special Concern. The Highlands Conservation Rank index for each species occurrence based upon how critical the Highlands Region is to the continued existence of the species within New Jersey. Following are the Highlands Conservation Ranks that were used:
 - i. Critically Significant (Rank 3) – If habitats in the Highlands Region were lost, that species would not exist in the State;
 - ii. Significant (Rank 2) – Highlands Region habitats play a significant role for that species' existence in the State;
2. Significant Natural Areas, defined as the 95 NJDEP Natural Heritage Priority Sites, including habitat for documented threatened and endangered plant species, and lands that include unique or regionally significant ecological communities and other significant natural sites or features; and
3. Vernal pools, defined as NJDEP-certified vernal pools plus a 1,000 foot protection buffer.

Policy 1F2: To prohibit through Plan Conformance, local development review and Highlands Project Review the direct impact of new human development or expansion or increased intensity of existing development within Critical Habitat.

Policy 1F3: To assign land within Critical Habitat a high priority for fee simple and/or easement acquisition with periodic monitoring of easement restrictions protecting Critical Habitat, species, and ecological communities from any changes in land use or management practices that would impair these resources.

Policy 1F4: To promote the restoration and enhancement of impaired lands in Critical Habitat.

Policy 1F5: To establish a **Habitat Conservation and Management Program**, including minimum performance standards and criteria for the protection, enhancement, and restoration of lands within Critical Habitat.

Objective 1F5a: Implement the **Habitat Conservation and Management Program** through a Critical Habitat Conservation and Management Plan to include performance standards to be required through local development review and Highlands Project Review.

Objective 1F5b: Establish performance standards such that all development shall employ Low Impact Development Best Management Practices to, in this order: 1) avoid the disturbance of Critical Habitat, 2) minimize impacts to Critical Habitat, and 3) mitigate all adverse modification to Critical Habitat so that there is no net loss of habitat value. Habitat value is determined by quantity (e.g., acreage), quality (e.g., core forest vs. edge forest), type (e.g., scrub-shrub), and function (e.g., winter hibernacula for timber rattlesnakes). The mitigation requirement of no net loss of habitat value shall ensure that all four elements are accounted for and included in the mitigation design. Mitigation must meet the habitat and life-cycle requirements of the specific impacted species.

Objective 1F5c: Establish performance standards that include a requirement and criteria for mitigation of disturbed Critical Habitat. Mitigation shall be required for all adverse modification to Critical Habitat so that there is no net loss of habitat value based on the criteria in Objectives 1F5a and 1F5b.

Objective 1F5d: Establish performance standards for the enhancement or restoration of historically disturbed Critical Habitat.

Objective 1F5e: The Critical Habitat Conservation and Management Plan shall include a GIS or map-series Critical Habitat Overlay District for inclusion in municipal master plans to identify Critical Habitat that highlights:

- Habitat in need of protection from fragmentation and other anthropogenic impacts
- Habitat critical to maintaining wildlife and plant populations; and
- Habitat that serves other essential ecosystem functions, including, but not limited to, carbon sequestration and ground water recharge.

Objective 1F5f: The Critical Habitat Conservation and Management Plan shall include guidelines for a municipal habitat stewardship program, including, but not limited to prevention of habitat fragmentation through open space preservation and corporate, non-profit, and community involvement in creating, protecting, and restoring habitat.

Policy 1F6: To require that applications for any local development review and Highlands Project Review for Critical Habitat be subject to minimum standards and criteria outlined in the Habitat Conservation and Management Plan.

Objective 1F6a: Prohibit direct impacts from new development or expansion or increased intensity of existing development that will jeopardize the continued existence of, or result in the likelihood of the destruction or adverse modification of Critical Habitat, except as permitted through the issuance of a waiver under Policy 7G1 or 7G2.

Objective 1F6b: Prohibit indirect impacts from activity that is off-site, adjacent to, or within Critical Habitat that will jeopardize the continued existence of, or result in the likelihood of the destruction or adverse modification of Critical Habitat, except as permitted through the issuance of a waiver under Policy 7G1 or 7G2.

Objective 1F6c: Waiver applications under Policy 7G2 for local development in a municipality with a Council-approved Critical Habitat Conservation and Management Plan shall be subject to the minimum standards and criteria for waiver provisions as set forth in the plan, to the maximum extent practicable.

Objective 1F6d: Waiver applications under Policy 7G2 for development in a municipality without a Council-approved Critical Habitat Conservation and Management Plan shall be subject to the Low Impact Development Best Management Practices required in Objective 1F5b.

Objective 1F6e: A vernal pools protection buffer may be reduced only if an applicant can demonstrate, to the satisfaction of the Highlands Council in coordination with the NJDEP's Endangered and Nongame Species Program, that the reduction is the minimum feasible and that:

- In an undisturbed wetland, documented and field-determined vernal pool-breeding wildlife require a smaller protective buffer, as documented in scientific literature; or
- Existing land uses present a significant, insurmountable and permanent barrier to the migration or viability of vernal pool-breeding wildlife that is infeasible to mitigate.

Requirements for demonstrating the above criteria shall be included in the Critical Habitat Conservation and Management Plan.

Objective 1F6f: A Critical Wildlife Habitat area or Significant Natural Area delineation may be modified if an applicant can demonstrate, to the satisfaction of the Highlands Council in coordination with the NJDEP's Endangered and Nongame Species Program or Natural Heritage Program, that:

- The nature of the site is such that it does not provide habitat for species of concern;

- The species of concern are not present on the site during any critical part of their life cycle, do not depend upon the site for food, shelter or breeding, and the habitat on the site is either unsuitable or not critical to species' recovery in the Region; or
- Existing land uses present a human, natural or development barrier to the use of the site by species of concern.

Requirements for demonstrating the above criteria shall be included in the Critical Habitat Conservation and Management Plan.

Policy 1F7: To require through local development review and Highlands Project Review that projects qualifying as major Highlands Developments, affecting or potentially affecting Critical Habitat in the Preservation Area, comply with the NJDEP Preservation Area Rules at N.J.A.C. 7:38-3.11 and with the minimum standards and criteria outlined in the Critical Habitat Conservation and Management Plan. All projects in the Preservation Area that are not major Highlands Developments shall comply with Policies 1F1 through 1F6.

Policy 1F8: To establish standards and procedures, in coordination with the NJDEP's Endangered and Nongame Species Program or Natural Heritage Program, for the identification of lands where it is necessary that Critical Wildlife Habitat, Significant Natural Areas, or vernal pool buffers be expanded in order to protect an individual species or ecological community in the event that it is determined that a larger area is required to protect the functional integrity of the habitat.

Policy 1F9: To establish standards and criteria for the identification of Critical Habitat features in coordination with the NJDEP's Endangered and Nongame Species Program or Natural Heritage Program.

GOAL 1G: INCLUSION OF CRITICAL HABITAT AREA MANAGEMENT PROGRAMS IN THE MASTER PLANS AND DEVELOPMENT REGULATIONS OF CONFORMING MUNICIPALITIES AND COUNTIES.

Policy 1G1: To require that conforming municipalities and counties identify Critical Habitat and management programs in their master plans and development regulations.

Policy 1G2: To require that conforming municipalities and counties include approved Habitat Conservation and Management Plans in master plans and development regulations.

January 17, 2019

LICENSE FOR: Raffles License No. KN- 835 -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 Knights of Columbus

Address: 2 Miller Road, 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
50/50 February 23, 2019 Knights of Columbus 6:00pm – 12:00p.m

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

3 This license is valid only if the entire net proceeds are devoted to the following specific purpose:
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>Glen Paporello</u>	<u>16 Devon Rd, Boonton, NJ</u>
<u>Michael D' Amelio</u>	<u>86 Cascade Way, Kinnelon, NJ</u>

Issued by order of MAYOR AND COUNCIL ON January 17, 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.

January 17, 2019

LICENSE FOR: Raffles License No. KN- 835 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-39617

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

Address: 2 Miller Road, 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
50/50 February 23, 2019 Knights of Columbus 6:00pm – 12:00p.m

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
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>Glen Paporello</u>	<u>16 Devon Rd, Boonton, NJ</u>
<u>Michael D' Amelio</u>	<u>86 Cascade Way, Kinnelon, NJ</u>

Issued by order of MAYOR AND COUNCIL ON January 17, 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.

January 17, 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.

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

Karen M. Iuele, RMC, Borough Clerk

January 17, 2019

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:

R. Roy, Yes;
G. Sisco, Yes;

V. Russo, Yes;
R. Charles, Yes;
J. Lorkowski, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on January 17, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on February 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:

R. Roy, Yes;
G. Sisco, Yes;

V. Russo, Yes;
R. Charles, Yes;
J. Lorkowski, Yes.

Ordinance 02-19

Councilman G. Sisco 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 TO AMEND CHAPTER 163, SEWER CONNECTIONS,
OF THE CODE OF THE BOROUGH OF KINNEON**

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.

[illegible]

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.

January 17, 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, ready by title and passed on the first ready at the regular meeting of the Borough held on _____ and adopted by the Governing Body of the Borough held on _____.

Karen M. luele, Borough Clerk

January 17, 2019

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:	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 January 17, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on February 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:	V. Russo, Yes;
R. Roy, Yes;	R. Charles, Yes;
G. Sisco, Yes;	J. Lorkowski, Yes.

Ordinance 03-19

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

**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 THEREFORE AND AUTHORIZING THE ISSUANCE OF
\$475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING
SUCH APPROPRIATION**

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.

*
*
*
*
*
*
*
*
*
*
*
*

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

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.

(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

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.

January 17, 2019

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:	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 January 17, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on February 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:	V. Russo, Yes;
R. Roy, Yes;	R. Charles, Yes;
G. Sisco, Yes;	J. Lorkowski, Yes.

TAX COLLECTOR'S REPORT

During the month of December 2018, the Tax Collector's Report indicated we collected \$532,310.63 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$19,679.23 was collected in interest for the month December 2018.

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:	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 appointments of Glenn Sisco, Joseph Lomuscio and Susan Govlick to Kinnelon Board of Health 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 appointment Ashley Fritz as the Deputy Court Clerk was approved.

January 17, 2019

ADJOURNMENT

This meeting adjourned at approximately 9:15 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