

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

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

Open Public Meeting Act was read by Borough Clerk.

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

ATTORNEY REPORT:

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

MAYOR REPORT:

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

COUNCIL COMMITTEE REPORTS:

NANCE, PERSONNEL, PUBLIC SAFETY – Councilman William Yago

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

PUBLIC WORKS – Councilman Robert Roy

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

ORDINANCES & Open Space- Councilman Glenn Sisco

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

COORDINATING - Councilman Vincent Russo

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

UTILITIES, TECHNOLOGY – Councilman Randal Charles

- Utilities nothing to report
- Technology going well

RECREATION – Councilman James Lorkowski

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

CLERK REPORT

- There was nothing to report

HEARING FROM THE PUBLIC

- Mayor Freda asked if anyone from the public would like to be heard, please step forward.
- Ellen Zechmeister-1 Holly Trail, Kinnelon- Spoke on the Tree Ordinance
- Jack Glazer-8 Green Hill Road, Kinnelon-Spoke on the Health Department
- Anthony Cherdo, 8 Harrison Road, Kinnelon - Spoke on the Sewer billing with the Board of Education

PAYMENT OF BILLS

- Mayor Freda asked if anyone had any question on the bills list

CONSENT AGENDA:

- a. Resolution: 06.01.19 Revised Resolution for Maple Lake Road Improvements Project (Needs Approval)
- b. Resolution: 06.02.19 Authorizing & Providing for a Water Bill Credit - \$10.00 Per Sample Provided by Designated Customers (Needs Approval)
- c. Resolution:06.03.19 Renewal Liquor License – Kinnelon Restaurant Corp. 2019-2020 (Needs Approval)
- d. Resolution: 06.04.19 Renewal Liquor License – Mike & Angelo's Park Inn, Inc. 2019-2020 (Needs Approval)
- e. Resolution: 06.05.19 Renewal Liquor License – Ekta D H Corporation, T/A Roserne Liquors Northbound 2019-2020 (Needs Approval)
- f. Resolution: 06.06.19 Renewal Liquor License – Smoke Rise Club, Inc T/A Smoke Rise Village Inn 2019-2020 (Needs Approval)

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**RESOLUTION # 06.01.19 AUTHORIZING THE PURCHASE OF
GOODS AND SERVICES FROM VARIOUS MORRIS
COUNTY COOPERATIVE PRICING COUNCIL VENDORS
FOR THE MAPLE LAKE ROAD IMPROVEMENTS PROJECT,
FOR A TOTAL COST OF \$135,000.00**

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for a portion of Maple Lake Road, 0.33 miles long, beginning at the intersection of Kinnelon Road and ending at the municipal boundary of Butler Borough, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$105,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2017 to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

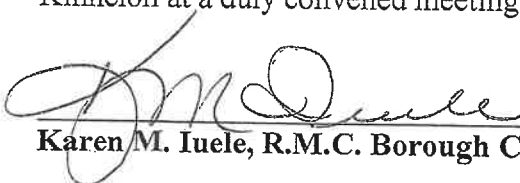
- A. MCCPC Contract #6, Categories A & B, to Tilcon New York, Inc., located at 9 Entin Rd., Parsippany New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #6, Category F, to Cifelli & Son General Contracting, Inc., located at 81 Franklin Ave., Nutley, New Jersey 07110, for curb installation;
- C. MCCPC Contract #7 to Campbell Materials, located at 1235 Harrison Ave., Kearny, New Jersey 07032, for storm drain pipe materials;
- D. MCCPC Contract #9 to Eastern Concrete Materials, Inc., located at 250 Pehle Ave, Ste. 503, Saddle Brook, New Jersey 07663, for crushed stone and aggregate materials;
- E. MCCPC Contract #14 to General Foundries, Inc. located at 1 Progress Rd., North Brunswick, New Jersey, 08902; for catch basin casting materials;
- F. MCCPC Contract #28 to Garden State Highway Products, Inc., located at 301 Riverside Drive, Building D, Millville, New Jersey 08332, for traffic sign materials; and,
- G. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping.

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

1. The Borough of Kinnelon hereby authorizes the purchase of the following:
 - a) Road resurfacing services from Tilcon New York, Inc., in the amount of \$99,092.50;
 - b) Curb installation services from Cifelli & Son General Contracting, Inc., in the amount of \$2,160.00;
 - c) Storm drainage materials from Campbell Materials, in the amount of \$2,772.00;
 - d) Crushed stone and aggregate materials from Eastern Concrete Materials, Inc., in the amount of \$4,487.60;
 - e) Catch basin and manhole castings from General Foundries, Inc., in the amount of \$8,493.00;
 - f) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$374.69; and,
 - g) Traffic striping services from Denville Line Painting, Inc., in the amount of \$3,285.20.
2. The Borough of Kinnelon hereby authorizes the purchase of materials, supplies, services, equipment and labor from the vendors listed above under the various contracts entered into on behalf of the MCCPC in a total amount not to exceed \$135,000.00, including contingencies.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 7, 9, 14, 28 and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
4. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
5. This Resolution shall take effect as herein provided.

CERTIFICATION

I, **Karen M. Iuele, R.M.C., Borough Clerk** of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on **June 13, 2019**.


Karen M. Iuele, R.M.C. Borough Clerk

June 13, 2019

EJB (KN-MISC.OUT)
Water Bill Credit Resolution
061319

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

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

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

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

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

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

June 13, 2019

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

3. This Resolution shall take effect immediately.

C E R T I F I C A T I O N

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on June 13, 2019.

Karen M. Iuele, Borough Clerk

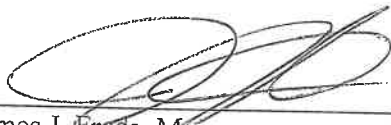
June 13, 2019

RESOLUTION 6.03 .19

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

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

Dated: June 13, 2019


James J. Freda, Mayor

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

Date: June 13, 2019


Karen M. Iuele, RMC
Borough Clerk

June 13, 2019

RESOLUTION 604.19

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

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

Dated: June 13, 2019


James J. Freda, Mayor

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Borough Clerk

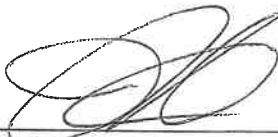
June 13, 2019

RESOLUTION 6.05.19

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

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

Dated: June 13, 2019



James J. Freda, Mayor

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

Date: June 13, 2019



Karen M. Iuele, RMC
Borough Clerk

June 13, 2019

RESOLUTION 6.06.19

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

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

Dated: June 13, 2019


James J. Freda, Mayor

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

Date: June 13, 2019


Karen M. Iuele, RMC
Borough Clerk

Mayor James Freda asked for a motion to approve the above Resolutions.
A motion was offered by Councilman R. Roy and was second by Councilman G. Sisco

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

- g. Resolution: Tax Appeal-Armen Karakhanian-Block 11402 Lot 108-51 Brush Hill Road-\$5,701.11
- h. Resolution: Tax Appeal-Corrado-Block 23201 Lot 148-188 South Glenn Road-\$6,906.63
- i. Resolution: Tax Appeal-Olson & DellaPelle-Block 12003 Lot 102-740 Ridge Road-\$12,517.32
- j. Resolution: Authorizing Bicycle Club of North Jersey Use Municipal Building Grounds August 18, 2019
- k. Resolution: Refund Driveway Bond – 52 Chilhowie Drive - \$100.00
- l. Resolution: Placement of Noah's Ark Port-a-John on Property of Kinnelon Board of Education High School Field
- m. Resolution: Adopting Information Technology Practice Policy for the Borough of Kinnelon
- n. Resolution: Authorizing Mayor to Sign KAMELOT Agreement – January 2019-December 2019
- o. Resolution: Authorizing Mayor to Sign Contract with Grande market Place LLC- K-Fest 2019
- p. Resolution: Authorize DMC Associates Proposal for Existing Conditions Land Surveying Service Kiel Ave & Ricker Road
- q. Resolution: Modifying the Board of Health to a Part-Time Office, Pursuant to the Collective Bargaining Agreement Between the Borough of Kinnelon and Local #1158 IBEW
- r. Approval of Minutes, May 16, 2019

PAYMENT OF SCHOOL TAXES:

- \$3,143,336.42

OLD BUSINESS:

- Public Hearing & Adoption Ord 6-19 Amending Section 87-9A Chapter 87, Alcoholic Beverages
- Public Hearing & Adoption Ord 7-19 Bond Ordinance Improvement of Kiel Avenue-Appropriating \$950,000

NEW BUSINESS:

- Introduction Ord 08-19 Various Improvements or Purposes Appropriating \$397,000 (Needs Approval)

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June 13, 2019

ORDINANCE # 8-19

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

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

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

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

June 13, 2019

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

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

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

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

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

APPOINTMENT:

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

RESIGNATION:

- Rick Millis - Recreation

CLOSED SESSION:

Resolution to go into Executive Session:

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

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

WHEREAS, the Governing Body wishes to discuss;

Personnel

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

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

MOTION: Councilman Russo

SECOND: Councilman Charles

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

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

MOTION: Councilman Russo

SECOND: Councilman Charles

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

June 13, 2019

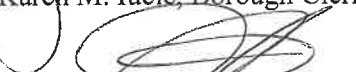
ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "K. Iuele", written over a horizontal line.

Karen M. Iuele, Borough Clerk

A handwritten signature in dark ink, appearing to read "J. Freda", written over a horizontal line.

James J. Freda, Mayor