

June 26, 2019

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James J. Freda at 8:00 p.m., on Wednesday June 26, 2019 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen M. Iuele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the June 9, 2019 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

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

TREASURER'S REPORT:

The Treasurer's Report for June 26, 2019, indicated we started out with cash on hand as of April 30, 2019, in the amount of \$1,282,618.75. Receipts for the month of May 2019 totaled \$10,595,650.44, with disbursements amounting to \$5,247,226.63. The balance on hand as of May 31, 2019 was \$6,631,042.56.

Upon motion by Councilman W. Yago and seconded by Councilman V. Russo, with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

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

HEARING FROM THE PUBLIC:

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

Ted L'Estrange, 43 Prospect Hill Road, Cuddebackville, NY, 12729, spoke on Harvesting Organs from Falun Gong Practitioners for Profit.

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

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman G. Sisco and seconded by Councilman R. Roy for the payment of bills dated June 26, 2019.

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June 20, 2019
11:24 AM

BOROUGH OF KINNELON
Check Register By Check Date

June 26, 2019

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 05/17/19 to 12/31/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Account Payab			
19712	05/20/19	BOR04 BOROUGH OF BUTLER SEWER	7,378.31		4779
19713	05/20/19	VER06 VERIZON WIRELESS	320.13		4779
19714	05/23/19	BJS01 BJ'S WHOLESALE CLUB	42.65		4780
19715	06/06/19	URB01 URBAN AIR	250.00		4781
19716	06/20/19	AC A.C. DAUGHTRY INC.	30.75		4782
19717	06/20/19	ACT04 ACTION DATA SERVICES	1,568.63		4782
19718	06/20/19	ACU01 ACU-DATA BUSINESS PRODUCTS INC	480.00		4782
19719	06/20/19	AFF02 AFFILIATED TECHNOLOGY	1,119.96		4782
19720	06/20/19	AGL01 A.G.L. WELDING SUPPLY COMPANY	112.50		4782
19721	06/20/19	ALL04 ALLIED OIL COMPANY	5,117.12		4782
19722	06/20/19	ALL12 ALL TRAFFIC SOLUTIONS INC.	1,500.00		4782
19723	06/20/19	ALL17 ALL-PURPOSE ELECTRIC CO INC.	3,047.41		4782
19724	06/20/19	AP001 APOLLO FLAGS, LLC	179.00		4782
19725	06/20/19	AUN01 AUNT SELMA'S CANDY	1,100.00		4782
19726	06/20/19	BAR07 BARRETT CONSTRUCTION	800.00		4782
19727	06/20/19	BAR22 MARISSA BARISO	2,500.00		4782
19728	06/20/19	BEY01 BEYER BROS. CORP.	151.13		4782
19729	06/20/19	BLO01 BLOOMINGDALE FLORIST & GIFT	150.00		4782
19730	06/20/19	BOR01 BOROUGH OF BUTLER ELECTRIC	8,247.40		4782
19731	06/20/19	BOR02 BOROUGH OF KINNELON	650.00		4782
19732	06/20/19	BOR11 BOROUGH OF BLOOMINGDALE	2,101.65		4782
19733	06/20/19	BRA05 BRAEN SUPPLY, INC	564.05		4782
19734	06/20/19	BUR02 CHRISTOPHER BURNS	124.99		4782
19735	06/20/19	BUS01 BUSINESS GRAPHICS	88.00		4782
19736	06/20/19	BUZ01 THE BUZAK LAW GROUP, LLC.	16,039.62		4782
19737	06/20/19	CAB01 CABLEVISION	1,172.69		4782
19738	06/20/19	CAM05 CAMPBELL FOUNDRY COMPANY	3,075.00		4782
19739	06/20/19	CHI07 CHILDS PLAY CHALLENGE COURSES	1,198.00		4782
19740	06/20/19	CIN05 CINTAS CORPORATION #111	1,614.54		4782
19741	06/20/19	CIT05 CIT FINANCE LLC	456.50		4782
19742	06/20/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,559.78		4782
19743	06/20/19	CQF01 CQFLUENCY	24.75		4782
19744	06/20/19	CRE01 CREW ENGINEERS INC.	17,084.46		4782
19745	06/20/19	CRO02 CROWN AWARDS	1,851.43		4782
19746	06/20/19	CUS01 CUSTOM BANDAG INC.	32.25		4782
19747	06/20/19	DAN01 DAN COMO & SONS INC.	294.00		4782
19748	06/20/19	DAN08 DANA M D'ANGELO	750.00		4782
19749	06/20/19	DAP01 CORRINE DAPUZZO	64.90		4782
19750	06/20/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	5,625.00		4782
19751	06/20/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	3,260.40		4782
19752	06/20/19	DIA02 MARYELLEN DIACO	400.00		4782
19753	06/20/19	DOR06 DORSEY & SEMRAU, LLC	1,190.40		4782
19754	06/20/19	EJG01 EJG SPORTS	820.84		4782
19755	06/20/19	EXT01 EXTRA SPACE STORAGE	661.00		4782
19756	06/20/19	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00		4782
19757	06/20/19	FER11 RICKY J. FERRIOLA	843.07		4782
19758	06/20/19	FIC01 PATRICIA FICHTNER	150.00		4782
19759	06/20/19	GAC01 ED GACIO	70.00		4782
19760	06/20/19	GAM01 GAME DAY SPORTS	1,490.16		4782

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BOROUGH OF KINNELON
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab Continued		
19761	06/20/19	GAR09 GARDEN STATE HARLEY DAVIDSON	2,046.42	4782
19762	06/20/19	GARYE005 GARY E. COLOMBO	3,120.30	4782
19763	06/20/19	GIL03 GILBY'S SCREEN PRINTING	295.00	4782
19764	06/20/19	GRA01 GRAINGER INC.	4,040.33	4782
19765	06/20/19	GRA12 CHERYL GRANDE	348.56	4782
19766	06/20/19	GRA14 GRAND HOTEL	507.18	4782
19767	06/20/19	GRA16 THE GRANDE MARKET PLACE, LLC	108.25	4782
19768	06/20/19	GSB01 GLATFELTER SPECIALTY BENEFITS	730.00	4782
19769	06/20/19	GTB01 G.T.B.M. INC.	563.37	4782
19770	06/20/19	HAW HAWKINS, DELAFIELD & WOOD	10,226.59	4782
19771	06/20/19	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	153.14	4782
19772	06/20/19	HER02 HERO'S SALUTE AWARDS COMPANY	80.00	4782
19773	06/20/19	HOM02 HOME DEPOT CREDIT SERVICE	261.15	4782
19774	06/20/19	HOR04 HORIZON OFFICE EQUIPMENT	244.00	4782
19775	06/20/19	IUE01 KAREN IUELE	170.17	4782
19776	06/20/19	JCP01 JCP&L	17.06	4782
19777	06/20/19	JENNI010 JENNIFER JACOBUS ESQ TTEE	6,906.63	4782
19778	06/20/19	JER03 JERSEY PAPER PLUS	653.33	4782
19779	06/20/19	JIM01 JIMMY THE SHOE DOCTOR	238.93	4782
19780	06/20/19	JON08 JOHN'S HOME & GARDEN CENTER	2,060.99	4782
19781	06/20/19	KAR02 ARMEN KARAKHANIAN	5,701.11	4782
19782	06/20/19	KEL08 KELLEI COSBY	1,050.00	4782
19783	06/20/19	KIN08 KINNELON VOLUNTEER FIRE CO.	7,125.00	4782
19784	06/20/19	KIN09 KINNELON BOARD OF EDUCATION	3,143,336.42	4782
19785	06/20/19	LAK02 LAKELAND BANK	4,235.20	4782
19786	06/20/19	LAK10 LAKESIDE BAGELS & DELI	788.55	4782
19787	06/20/19	LAK13 LAKELAND AUTO PARTS	552.19	4782
19788	06/20/19	LAW07 LAWSOFT INC.	695.00	4782
19789	06/20/19	LOE01 LOEFFELS WASTE OIL SERVICE	85.00	4782
19790	06/20/19	MAT04 MATTHIJSSSEN, INC.	3,409.65	4782
19791	06/20/19	MB03 M&B SEPTIC SERVICE, LLC	3,762.65	4782
19792	06/20/19	MCKIR010 MCKIRDY RISKIN OLSON&DELLAPELL	12,517.32	4782
19793	06/20/19	MGL01 M.G.L. FORMS SYSTEM	1,295.00	4782
19794	06/20/19	MOB01 SF MOBILE-VISION, INC.	259.95	4782
19795	06/20/19	MOR14 MORRIS CTY POLICE CHIEFS ASSOC	300.00	4782
19796	06/20/19	MOR21 MORRIS COUNTY M.U.A.	38,487.40	4782
19797	06/20/19	NAP02 JOSEPH NAPOLETANO	246.62	4782
19798	06/20/19	NEO01 NEOPOST USA INC.	641.40	4782
19799	06/20/19	NES01 NESTLE PURE LIFE DIRECT	275.56	4782
19800	06/20/19	NEW14 NEWTON PRINTING	1,710.00	4782
19801	06/20/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	51.60	4782
19802	06/20/19	NJLM01 N.J. LEAGUE OF MUNICIPALITIES	175.00	4782
19803	06/20/19	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	1,334.00	4782
19804	06/20/19	NOR02 NORTH JERSEY MEDIA GROUP	47.72	4782
19805	06/20/19	NOR13 NORTH JERSEY MUNICIPAL	4,237.00	4782
19806	06/20/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	1,189.68	4782
19807	06/20/19	NOR21 NORTHEAST ROOF MAINTENANCE	32,454.00	4782
19808	06/20/19	NOW01 LAUREN NOWATKA	21.44	4782
19809	06/20/19	ONE03 ONE SOURCE OF NEW JERSEY LLC	243.30	4782
19810	06/20/19	PEE03 PEE WEE'S CYCLE INC.	113.95	4782
19811	06/20/19	PK01 P & K OFFICIATING	2,850.00	4782
19812	06/20/19	PSE01 P.S.E. & G.	943.55	4782

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab Continued			
19813	06/20/19	RAC02 RACHLES/MICHELE'S OIL CO., INC	759.34		4782
19814	06/20/19	RID01 RIDDELL	4,975.00		4782
19815	06/20/19	RIV06 R.E.R. SUPPLY, LLC	1,800.00		4782
19816	06/20/19	ROD01 THE RODGERS GROUP, LLC	3,072.00		4782
19817	06/20/19	SCH30 MELANIE SCHUCKERS	277.46		4782
19818	06/20/19	SEA02 SEAL MASTER PRODUCTS & SERVICE	1,471.44		4782
19819	06/20/19	SHA03 THE SHADE TREE DEPARTMENT LLC	1,307.07		4782
19820	06/20/19	SIN03 JOHN SINKE	563.00		4782
19821	06/20/19	SMO01 SMOKE RISE CLUB	95,583.72		4782
19822	06/20/19	SPO05 SPOT-A-WAY	225.00		4782
19823	06/20/19	STA STAPLES ADVANTAGE, DEPT NY	917.52		4782
19824	06/20/19	STA30 STATE TOXICOLOGY LABORATORY	45.00		4782
19825	06/20/19	STO01 STORR TRACTOR COMPANY	598.50		4782
19826	06/20/19	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4782
19827	06/20/19	SUM04 SUMMIT SOUNDZ ENTERTAINMENT	950.00		4782
19828	06/20/19	SUP03 SUPERIOR TREE WIZARDS, LLC	900.00		4782
19829	06/20/19	TEC03 TECH TIRE SUPPLY, LLC	571.62		4782
19830	06/20/19	THO01 THOMSON REUTERS WEST	364.00		4782
19831	06/20/19	TIL01 TILCON NEW YORK INC.	3,549.36		4782
19832	06/20/19	TIR01 TIRE MANAGEMENT INC.	255.00		4782
19833	06/20/19	TRE09 Treasurer, State of New Jersey	2,000.00		4782
19834	06/20/19	TUR01 TURN-OUT FIRE AND SAFETY	20.00		4782
19835	06/20/19	ULI01 ULINE	450.94		4782
19836	06/20/19	UNI21 UNIQUE ENTERTAINMENT	1,790.00		4782
19837	06/20/19	USP02 U.S. POSTAL SERVICE	3,000.00		4782
19838	06/20/19	VER06 VERIZON WIRELESS	325.21		4782
19839	06/20/19	VER11 VERIZON WIRELESS - KPD	190.06		4782
19840	06/20/19	WAL11 WALLINGTON PLUMBING & HEATING	519.90		4782
19841	06/20/19	WAS04 WASH HOUNDS	217.32		4782
19842	06/20/19	WEI01 WEIGHTS AND MEASURE FUND	220.00		4782
19843	06/20/19	WHI03 JOHN WHITEHEAD, JR.	153.81		4782

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	132	0	3,585,914.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	132	0	3,585,914.73	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	132	0	3,585,914.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	132	0	3,585,914.73	0.00

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Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	54.00	0.00	0.00	54.00
CURRENT FUND APPROPRIATIONS	9-01	3,481,854.87	0.00	0.00	3,481,854.87
WATER FUND	9-05	13,070.43	0.00	0.00	13,070.43
SEWER FUND	9-07	8,504.36	0.00	0.00	8,504.36
Year Total:		3,503,429.66	0.00	0.00	3,503,429.66
	C-04	15,910.34	0.00	0.00	15,910.34
DOG TAX	D-13	139.60	0.00	0.00	139.60
STATE AND FEDERAL GRANTS	G-02	32,904.94	0.00	0.00	32,904.94
	I-14	750.00	0.00	0.00	750.00
RECREATION SPECIAL	R-16	21,286.44	0.00	0.00	21,286.44
	V-27	11,407.50	0.00	0.00	11,407.50
RECYCLE FUND	Y-21	32.25	0.00	0.00	32.25
Total of All Funds:		3,585,914.73	0.00	0.00	3,585,914.73

June 26, 2019

RESOLVED, that the bills as listed and presented by the Treasurer, approved by the Finance Committee and shown on pages of these minutes, be authorized for payment:

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

CONSENT AGENDA:

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

- a. Resolution: 06.01.19 Revised Resolution for Maple Lake Road Improvements Project (Memorialized 06/13/19)
- b. Resolution: 06.02.19 Authorizing & Providing for a Water Bill Credit - \$10.00 Per Sample Provided by Designated Customers (Memorialized 06/13/19)
- c. Resolution: 06.03.19 Renewal Liquor License – Kinnelon Restaurant Corp. 2019-2020 (Memorialized 06/13/19)
- d. Resolution: 06.04.19 Renewal Liquor License – Mike & Angelo's Park Inn, Inc. 2019-2020 (Memorialized 06/13/19)
- e. Resolution: 06.05.19 Renewal Liquor License – Ekta D H Corporation, T/A Roserne Liquors Northbound 2019-2020 (Memorialized 06/13/19)
- f. Resolution: 06.06.19 Renewal Liquor License – Smoke Rise Club, Inc T/A Smoke Rise Village Inn 2019-2020 (Memorialized 06/13/19)

- g. Resolution: 06.07.19 Tax Appeal-Armen Karakhanian-Block 11402 Lot 108-51 Brush Hill Road-\$5,701.11
- h. Resolution: 06.08.19 Tax Appeal-Corrado-Block 23201 Lot 148-188 South Glenn Road-\$6,906.63
- i. Resolution: 06.09.19 Tax Appeal-Olson & DellaPelle-Block 12003 Lot 102-740 Ridge Road-\$12,517.32
- j. Resolution: 06.10.19 Authorizing Bicycle Club of North Jersey Use Municipal Building Grounds August 18, 2019
- k. Resolution: 06.11.19 Refund Driveway Bond – 52 Chilhowie Drive - \$100.00
- l. Resolution: 06.12.19 Placement of Noah's Ark Port-a-John on Property of Kinnelon Board of Education High School Field
- m. Resolution: 06.13.19 Adopting Information Technology Practice Policy for the Borough of Kinnelon
- n. Resolution: 06.14.19 Authorizing Mayor to Sign KAMELOT Agreement – January 2019-December 2019
- o. Resolution: 06.15.19 Authorizing Mayor to Sign Contract with Grande market Place LLC- K-Fest 2019
- p. Resolution: 06.16.19 Authorize DMC Associates Proposal for Existing Conditions Land Surveying Service Kiel Ave & Ricker Road

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q. Resolution: 06.17.19 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. Resolution: 06.18.19 Recommending Kinnelon Board of Education Consider Welcoming Out-of-District Student Kindergarten to 12th Grade into Kinnelon Schools

s. Resolution: 06.19.19 Authorizing the Issuance of Not Exceeding \$908,000 Bond Anticipation Notes

t. Resolution: 06.20.19 Authorizing Al Gall appointed to the PRBRSA February 1, 2019 – January 31, 2024

u. Resolution: 06.21.19 Grant Application Fayson Lakes Road, Between Boonton Ave and Kakeout Reservoir

v. Approval of Minutes, May 16, 2019, June 13, 2019

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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:

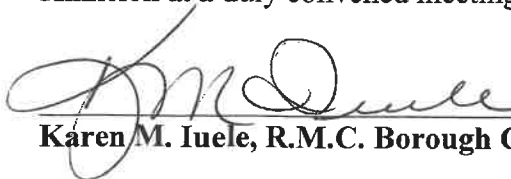
- A. MCCPC Contract #6, Categories A & B, to Tilcon New York, Inc., located at 9 Entin Rd., Parsippany New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #6, Category F, to Cifelli & Son General Contracting, Inc., located at 81 Franklin Ave., Nutley, New Jersey 07110, for curb installation;
- 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

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

**RESOLUTION NO. 06-02-19 AUTHORIZING AND PROVIDING FOR A WATER
BILL CREDIT OF A TEN DOLLAR (\$10.00) PER
SAMPLE PROVIDED BY DESIGNATED CUSTOMERS
UPON CUSTOMER AUTHORIZED AND VALIDATED
PARTICIPATION IN THE STATE MANDATED
WATER SAMPLING AND TESTING PROGRAM**

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

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

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

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

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

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

3. This Resolution shall take effect immediately.

CERTIFICATION

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


Karen M. Iuele, Borough Clerk

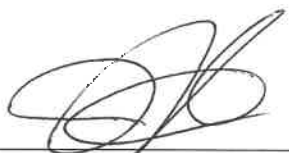
June 26, 2019

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 1415-33-001-012, 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 26, 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

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 26, 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 ROSENE 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 26, 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

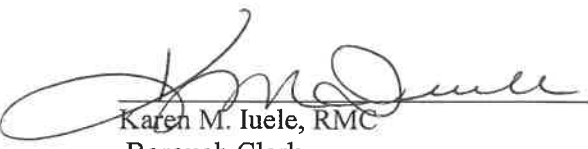
NOW THEREFORE BE IT FURTHER RESOLVED, that Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

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

June 26, 2019

RESOLUTION # 06.07.19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Armen Karakhanian in the amount of \$5,701.11 for overpayment of property taxes on Block 11402, Lot 108 known as 51 Brush Hill Road. This overpayment is due to a successful 2017/2018 State Tax Court appeal on the valuation of the property by the homeowner.

ROLL CALL:

Councilman Jago
Councilman Roy
Councilman Sisco

Councilman Russo
Councilman Clarke
Councilman Lorkowski

June 26, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council June 26, 2019.

Date: 6/26/19


Karen M. Iuele, Borough Clerk

June 26, 2019

RESOLUTION # 06-08-19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to Jennifer Jacobus Esq TTEE Corrado, Frank G & Kendra L in the amount of \$6,906.63 for overpayment of property taxes on Block 23201, Lot 148 known as 188 South Glenn Rd. This overpayment is due to a successful 2017/2018 State Tax Court appeal on the valuation of the property by the homeowner.

ROLL CALL: *Councilman Yago*
Councilman Roy
Councilman Sisco

Councilman Russo
Councilman Cleris
Councilman Lorkowski

June 26, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council June 26, 2019.

Date: 6/26/19


Karen M. Iuele, Borough Clerk

June 26, 2019

RESOLUTION # 06.09.19

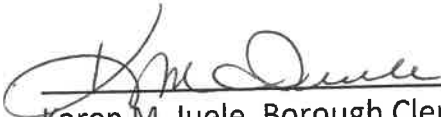
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to McKirdy Riskin Olson & DellaPelle in the amount of \$12,517.32 for overpayment of property taxes on Block 12003, Lot 102 known as 740 Ridge Rd. This overpayment is due to a successful 2017/2018 State Tax Court appeal on the valuation of the property by the homeowner.

ROLL CALL: *Councilman Yago* *Councilman Russo*
 Councilman Poy *Councilman Charles*
 Councilman Sisico *Councilman Lockwood*

June 26, 2019
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council June 26, 2019.

Date: 6/26/19



Karen M. Iuele, Borough Clerk

June 26, 2019

RESOLUTION 6./0 .19

AUTHORIZING THE BICYCLE CLUB OF NORTH
JERSEY TO USE THE MUNICIPAL BUILDING
GROUNDS AS A REST STOP AND REFRESHMENT
AREA ON AUGUST 18, 2019

WHEREAS, the Bicycle Club of North Jersey will be holding their fourteenth annual Ramapo Rally which will attract over 1,000 riders of all abilities to ride routes from twelve to one hundred and twenty five miles; and

WHEREAS, one such route will lead the riders from Campgaw through the Borough of Kinnelon between the hours of 7: a.m. and 12:00 p.m.; and

WHEREAS, the Bicycle Club of North Jersey is a proud sponsor of Camp Sunshine and Camp Snowflake which provides special activities for multiply-disabled children and young adults for both Monday through Friday activities during the summer and Saturdays during the school year.

WHEREAS, the Club has again requested to set up refreshment tables and port-o-johns in the municipal parking area for the bicyclists; and

WHEREAS, the Club has assured the Borough they will provide a \$1,000,000.00 insurance certificate with the Borough as insured and will treat the municipal grounds with their greatest respect.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council hereby approve the use of the municipal parking area for a refreshment and rest stop for those bicyclists who participate in the Ramapo Rally on Sunday August 18, 2019; and

BE IT FURTHER RESOLVED that the Bicycle Club of North Jersey shall provide an insurance certificate to the Borough in the amount of \$1,000,000.00; and

BE IT FURTHER RESOLVED that the Chief of Police be provided with a traffic plan, estimate of riders as well as an estimated time of arrival and departure.

Dated: June 26, 2019


Karen M. Iuele, Borough Clerk

June 26, 2019

RESOLUTION 06-11-19

TO REFUND DRIVEWAY BOND
52 CHILHOWIE DRIVE

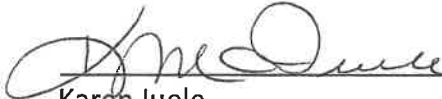
WHEREAS, Kelly Glowacki was required to submit a \$100.00 Driveway bond for permit #1703 in order to install a driveway located at 52 Chilhowie Drive, Kinnelon, New Jersey ; and

WHEREAS, the driveway was installed, inspected and approved by the Public Works Foreman; and

WHEREAS, it is deemed appropriate to refund the driveway bond to Kelly Glowacki, 52 Chilhowie Drivw, Kinnelon, New Jersey, in the amount of \$100.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$100.00 payable to Kelly Glowacki.

Dated 6/26/19


Karen Luele
Borough Clerk

June 26, 2019

RESOLUTION 6. 19

AUTHORIZING A NOAH'S ARK
PORT-A-JON ON KINNELON BOARD
OF EDUCATION PROPERTY

WHEREAS, the Mayor and Council of the Borough of Kinnelon wishes to place a Port-a-Jon on the Kinnelon Board of Education (Kinnelon High School track) property; and

WHEREAS, the Kinnelon Board of Education has given permission to the Kinnelon Borough Mayor and Council to place a Port-a-Jon on the Kinnelon Board of Education Property near the Kinnelon High School track; and

WHEREAS, the Portable Restroom cost will be:

1 Flushable unit=\$135.00 per 28-day billing cycle

WHEREAS, the Borough of Kinnelon will pay the cost for the Port-a-Jon to be placed on the Kinnelon Board of Education property.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Kinnelon have permission from the Kinnelon Board of Education to place a Port-a-Jon on the Kinnelon Board of Education Property near the Kinnelon High School track and the cost will be paid by the Borough of Kinnelon.

Dated: June 26, 2019


Karen M. Luele, RMC
Borough Clerk

June 26, 2019

RESOLUTION 06./3 .19

ADOPTING INFORMATION TECHNOLOGY
PRACTICE POLICY – BOROUGH OF
KINNELON

WHEREAS, the Mayor and Council of the Borough of Kinnelon wishes to adopt an Information Technology Practice Policy; and

WHEREAS, the purpose is to establish a:

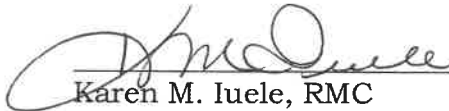
1. Technical Operations
2. Employee-Based Cyber Security Practices
3. Technology Management Practices

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, adopt an Information Technology Practice Policy in the Borough of Kinnelon.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, do certify this to be a true and accurate copy of a Resolution adopted by the Governing Body on June 26, 2019.

Dated: June 26 2019



Karen M. Iuele, RMC
Kinnelon Borough Clerk

Purpose: To establish as policy certain information technology practices. Further, compliance with various practices will enable The Borough of Kinnelon to claim a reimbursement of a paid insurance deductible in the event the member files a claim against the Borough of Kinnelon cyber insurance policy, administered through The Vozza Agency and the Municipal Excess Liability Joint Insurance Fund.

A. Technical Operations

1. System and data back-up practices: The Borough of Kinnelon will implement backup practices that meet the following as a minimum standard, or will implement recommendations of a qualified information technology advisor who, after consideration of Kinnelon's information technology needs, recommends an alternative, which shall be fully documented.

- a. Daily incremental backups or the use of standardized system images or virtualized desktops, with at least 14 days of versioning on off-network device for data files
- b. Weekly off network full backups of all devices:
 - a. Use of non-versioned, synchronized cloud-based drives are not acceptable as backup solutions. Cloud-based drives used for backup must have a minimum of 14 days of versioned files
 - b. A full backup of non-networked/standalone desk and laptop computers must include all storage drives
- c. All backups are spot-checked monthly
- d. Consult with third party application providers to ensure their data files are part of a backup practice

2. Security and system patching: all operating and application software shall be updated on a timely basis with latest versions as release, particularly as related to security updates. Outdated or non-supported operating systems and software shall not be used unless there is no practical alternative available, in which case, appropriate steps shall be taken to mitigate potential security threats. System administrators shall coordinate patching with applications maintained or managed by third parties to ensure upgrades will not disable their applications. When upgrades cannot be applied, appropriate action shall be taken to prevent the system or application from security exploitation.

- 3. Defensive software** shall be installed and operative on all computing devices as follows:
- a. For all desktops and laptops devices: antivirus and an enabled firewall
 - b. Mail server: anti-spam and antivirus filters
 - c. For network servers that connect to the internet: an active firewall on all open ports, unused ports closed: and anti-virus, anti-malware software running
 - d. All Microsoft Office applications are set to all downloaded files in "Protected Mode"

4. Server security: all servers are protected from unauthorized access by means of a secured cage, locked cabinet (with sufficient airflow) or other physically secure means to ensure that only authorized users have access to it.

5. Access privilege controls and policies are in place and maintained to insure that : 1) users with administrator rights are limited to those that need them; 2) that other users only have access to those services they need for day-to-day activities; 3) that access is removed when it is no longer needed or when an employee separates from service; and 4) access rights are periodically reviewed to ensure compliance.

June 26, 2019

Human resources officer shall work with Mattjssen Computer to ensure that system access needed by new employees is provided on a timely basis, and that notice of termination of employees is provided and acted upon by Mattjssen prior to notice provided to the employees.

6. Security Incident response: Appropriately trained staff or contractors are available to support members technology and to timely respond to security incidents.

B. Employee-based Cyber Security Practices

1. All computer users shall receive annual training of at least one hour, each year or spread over two years in email and website malware identification, password construction, identifying security incidents, and social engineering attacks.

2. Employees are required to use unique passwords or passphrases made up at least 8 characters, changed periodically, but at least annually. Passwords/phrases shall be at least 8 alpha-numeric character, with incidental upper-and lower-case letters and symbols.

3. Files that contain protected data shall be password protection or be encrypted when the files are stored or transferred to others, regardless of the storage medium or means of transfer. Examples of protected data includes social security numbers, birthdates, driver's license numbers, health insurance numbers, etc. Practices shall include ensuring that more than one employee is aware of the password or passphrase used to encrypt these files.

C. Technology Management Practices

1. The Mayor and Kinnelon Borough Council shall ensure that technology policy decisions (i.e., risk assessment, planning, budgeting) are made with input from staff or advisors that possess appropriate technological expertise. This can be any combination of officials, employees, contractors/consultants, or citizen volunteers as they determine necessary.

2. The Chief Administrative Officer or the Governing Body shall approve and implement a cybersecurity incident response plan to direct staff and guide IT management decision making when a cybersecurity incident takes place.

Dated: June 19, 2019



Mayor, James J. Freda

June 26, 2019

RESOLUTION 6.14.19

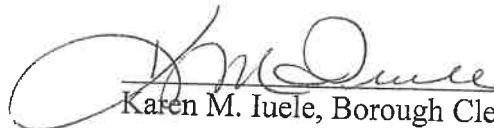
AUTHORIZATION FOR MAYOR TO
SIGN AGREEMENT FOR THE PERIOD
JANUARY 2019 THROUGH DECEMBER
2019-KAMELOT

WHEREAS, it is necessary for the Mayor to sign said Grant Application for the period of January 2019 through December 2019 supplemental grant in the amount not to exceed \$2,000.00; and

WHEREAS, it is necessary for the Mayor to sign said Grant Application in the amount of \$2,000.00 with a cash match from the Borough of Kinnelon in the amount of \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED the Mayor is hereby authorized to sign the application for Funding Municipal Alliances Grant Year 2019 in the amount of \$2,000.00 with a cash match from the Borough of Kinnelon in the amount of \$1,000.00.

Dated: 6/26/19


Karen M. Iuele, Borough Clerk

June 26, 2019

RESOLUTION 06./6 .19

AUTHORIZE DMC ASSOCIATES, INC
PROPOSAL FOR EXISTING CONDITIONS
LAND SURVEYING SERVICES
ROADWAY SURVEY-KIEL AVENUE &
RICKER ROAD

WHEREAS, the Borough desires to go forward with land surveying services for the preparation of an existing Condition Roadway Survey of Kiel Avenue, between Ricker Road down to Meadtown Shopping Center, Borough of Kinnelon, County of Morris, N.J. and

WHEREAS, it is necessary for the DMC Associates, Inc. to prepare the required documents for those improvements.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council of the Borough of Kinnelon hereby authorized DMC Associates, Inc., to prepare the required documents for the Kiel Avenue project, with a price not to exceed \$12,000.00

Dated: June 26, 2019


Karen M. Iuele, RMC
Borough Clerk

June 26, 2019

DMC Associates, Inc. Land Surveyors

211 Main Street, Butler, NJ 07405

Tel (973) 838-9187 Fax (973) 838-4389

www.dmcsurveying.com

June 10, 2019

Thomas Boorady, P.E., CME
Darmofalski Engineering Associates, Inc.
86 Newark Pompton Turnpike
Riverdale, NJ 07457-1429
(P) 973-835-8300 Ext. 112
Email: tab@darmofalski.com

Re: Existing Condition Roadway Survey

**Location: Kiel Avenue
Between Ricker Road down to Meadtown Shopping Center
Borough of Kinnelon, County of Morris, N.J.**

Dear Thomas,

Thank you for considering DMC Associates, Inc. Land Surveyors. Pursuant to your request, listed below is an outline of Land Surveying Services for the preparation of an Existing Condition Roadway Survey of Kiel Avenue from Ricker Road to the Meadtown Shopping Center. Project length approximately 4,865 +/- LF. After your review should you have any questions do not hesitate to contact me.

Land Surveying Services:

Preparation of an Existing Condition Roadway Survey of Kiel Avenue from Ricker Road to the Meadtown Shopping Center. As the RFP indicated, this project entails a milling and resurfacing of the roadway, therefore this proposal will address the pavement area only. The Roadway Survey will include the following:

- Establish centerline baseline stationing at 50' intervals on tangents and 25' intervals on vertical curves
- Elevation at each baseline station will include centerline of roadway, top/bottom of curb line and/or edge of pavement
- Location of existing roadway stripping
- Location of driveway openings with elevations at each corner of driveway 5 and 10 feet up driveway
- Location of storm and sanitary structures with rim and grate only. RFP indicates milling and repaving project, therefore inverts and pipe sizes will not be obtained
- Survey will be prepared in NAD83 and NAVD88 Datum
- Project Deliverables: (1) signed/sealed hard copy, pdf, and project photos and Auto-CAD File

Fee for above services

\$12,000.00

June 26, 2019

This proposal may be subject to withdrawal or revision by DMC Associates, Inc. if not accepted within 30 days.

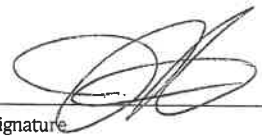
Client understands and agrees that the term records shall include, but are not limited to any and all plans, reports, documents; field notes including all items of work produced or generated including digital versions shall remain the sole property of DMC Associates, Inc. Land Surveyors. Ultimate user and users of this survey acknowledge that this survey could be made public and that the surveyor and company have no fiduciary duty or confidentiality obligation to the client.

Thank you for affording us the opportunity of submitting this proposal. If you have any questions, or if we can be of any further assistance, please do not hesitate to contact us.

Very truly yours,

Robert L. Cigol, PLS
RLC/lg

Acknowledgement of Acceptance:

	<u>6/26/19</u>	<u>jfreda@kinnelwboro.org</u>
Signature	Date	Email
<u>Mayor James Freda</u>		
Print Name	Address	Telephone

TERMS ARE NET 30 DAYS. All invoices, which are unpaid after 30 days, will be subject to a 1 ½% per month interest (18% per annum). Additionally, the addressee of this proposal will pay all reasonable attorney's fees and court costs which are incurred in the collection of past due invoices for this contract. If a third party is to be invoiced for these professional services, full payment will be requested prior to the delivery of the survey.

Resolution 06.17.19

June 26, 2019

**RESOLUTION OF THE BOROUGH OF KINNELON, COUNTY OF MORRIS,
STATE OF NEW JERSEY, 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 FOR THE TERM OF JANUARY 1, 2014 THROUGH DECEMBER
31, 2017**

WHEREAS, the Borough Council of the Borough of Kinnelon, and pursuant to its sole right to manage and operate its business, property and facilities, and to direct its working forces; and

WHEREAS, pursuant to the provisions of the Collective Bargaining Agreement between the Borough of Kinnelon and Local #1158, IBEW for the term of January 1, 2014 through December 31, 2017; and

WHEREAS, the Borough Council seeks to modify the Board of Health from a full-time office, to a part-time office, effective July 1, 2019; and

WHEREAS, this action is taken in consideration of all existing mandates, but also in consideration of fiscal constraints as to the Board of Health's employees and functions moving forward.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, that the Board of Health shall become a part-time office, with hours of 8 a.m. to 12 p.m., Monday through Friday, effective July 1, 2019.

This Resolution shall take effect immediately.

Adopted: June 26, 2019



Mayor James J. Freda

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 June 26, 2019.



Karen M. Iuele, Borough Clerk

June 26, 2019

VK (KN-MISC.OUT)
Board of Ed Interdistrict Resolution
031919

RESOLUTION NO.

06.18.19

**RESOLUTION RECOMMENDING THAT THE KINNELON
BOARD OF EDUCATION CONSIDER WELCOMING OUT-
OF-DISTRICT STUDENTS FROM KINDERGARTEN TO
12th GRADE INTO KINNELON SCHOOLS.**

WHEREAS, The Board may, with the consent of the Board of Education upon such terms, admit nonresident pupils on a tuition basis pursuant to N.J.S.A. 18A:38-3. and

WHEREAS, The Board will charge and assess tuition for all pupils attending school in the District who are not entitled to free public education in Kinnelon; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon feel that it will be beneficial for the taxpayers of the Borough and the Kinnelon Board of Education to explore the benefits of tuition paying students from other districts in order to assess whether there is merit in participating in this kind of program, and as such the Governing Body of the Borough of Kinnelon desires to memorialize this recommendation in the form of a Resolution.

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

1. That it is recommended to the Kinnelon Board of Education that the Board explore the merits of participating in a out of District "tuition paying students". These students would have to be approved every year by the Board and meet all the criteria academically that the Board agrees on.

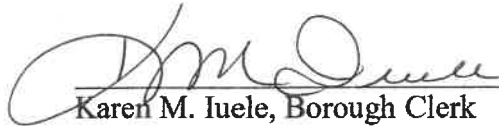
2. The Mayor and Borough Clerk, together with the Borough attorney and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this

Resolution. "...including whether it is meritorious to open enrollment in the Borough public schools, with out of district attendants paying the additional ***Tuition Costs*** to the school budget".

3. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on June 26, 2019.


Karen M. Iuele, Borough Clerk

Resolution 6.19.19

June 26, 2019

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on June 26, 2019, at 8:00 o'clock P.M.

PRESENT: Councilman Yago Councilman Russo
Councilman Roy Councilman Charles
Councilman Sisco Councilman Lorkewski

ABSENT: None

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

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$908,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (the "Borough") entitled: "Bond ordinance 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", finally adopted on February 21, 2019 (#03-19), bond anticipation notes of the Borough in a principal amount not exceeding \$475,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of Kiel Avenue in and by the Borough of Kinnelon, in the County of Morris, New Jersey, appropriating \$950,000 therefor and authorizing the issuance of \$433,000 bonds or notes of the Borough for financing such appropriation", finally adopted on June 26, 2019 (#__-19), bond anticipation notes of the Borough in a principal amount not exceeding \$433,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

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

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

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

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

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

Section 7. This resolution shall take effect immediately.

June 26, 2019

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

AYES: Yago, Roy, Sisco, Russo, Clartres, Lorkowski .

NOES: None

Dated: 6/26/19

James J. Sullivan, RMC
Borough Clerk

June 26, 2019

CLERK'S CERTIFICATE

I, **KAREN M. IUELE**, Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on June 26, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I **FURTHER CERTIFY** that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on June 26, 2019, affixed his signature thereto in token of such approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 26th day of June, 2019.

(SEAL)


Karen M. Iuele
Borough Clerk

June 26, 2019

RESOLUTION 6.20.19

RESOLUTION

WHEREAS, the Sewerage Authorities Law, more specifically at N.J.S.A. 40:14A-4(b), provides for the appointment of municipal members to a sewerage authority for a term commencing on February 1, and expiring on February 1 in the fifth year after such year; and

WHEREAS, the Borough of Kinnelon is a municipal member of the Pequannock River Basin Regional Sewerage Authority ("PRBRSA") and therefore must provide for such appointment of a municipal representative; and

WHEREAS, N.J.S.A. 40:14A-4(b) further provides that the member representative of each municipality shall be appointed by resolution of the governing body; and

WHEREAS, the Borough of Kinnelon wishes to confirm the appointment of Al Gall as its member of PRBRSA to serve for a period of five years commencing February 1, 2019; and

WHEREAS, N.J.S.A. 40:14A-4(e) thereafter provides that a copy of each such resolution appointing any member of a sewerage authority, duly certified by the appropriate office of the local unit, shall be filed in the office of the New Jersey State Department of Treasury, Division of Revenue.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon in the County of Morris and State of New Jersey on this 26, day of June 2019, as follows;

1. Al Gall is hereby appointed to represent the Borough of Kinnelon as aforesaid commencing on February 1, 2019 and ending January 31, 2024.

2. This Resolution shall take effect immediately and a certified copy hereof shall be filed in the office of the New Jersey State Department of Treasury, Division of Revenue, as well as in the offices of the Borough of Kinnelon Municipal Clerk and the Office of the Pequannock River Basin Regional Sewerage Authority.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Borough of Kinnelon held on June 26, 2019.


Karen M. Luele, RMC
Borough Clerk

**APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE FAYSON
LAKES ROAD IMPROVEMENTS BETWEEN BOONTON
AVENUE AND KAKEOUT RESERVOIR**

WHEREAS, 2020 Municipal Aid funds are available through the New Jersey Department of Transportation; and,

WHEREAS, the Kinnelon Mayor and Council desire to resurface the pavement of approximately 6,400 linear feet (1.21 miles) of Fayson Lakes Road, between the Boonton Avenue and the Kakeout Reservoir, including pavement resurfacing, guide rail repairs, drainage improvements, traffic control signs and striping; and,

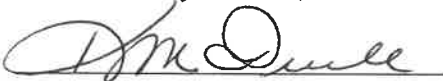
WHEREAS, the Kinnelon Mayor and Council desire to request aid from the State of New Jersey in the amount of \$350,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of Kinnelon Borough formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Fayson Lakes Road-00360 to the New Jersey Department of Transportation on behalf of Kinnelon Borough; and,

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kinnelon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

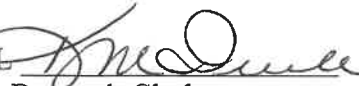
Certified as a true copy of the Resolution adopted by the Council on
This 26th Day of June, 2019.



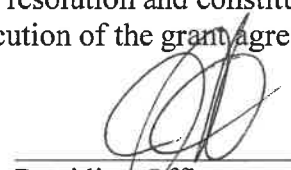
Karen M. Iuele, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL



Borough Clerk
Karen M. Iuele, RMC



Presiding Officer
James J. Freda - Mayor

DARMOFALSKI ENGINEERING ASSOCIATES, INC.

CIVIL ENGINEERING

86 NEWARK POMPTON TURNPIKE

RIVERDALE, NEW JERSEY 07457

Tel: (973) 835-8300 Fax: (973) 835-1117

CONSTRUCTION COST ESTIMATE*NJDOT Transportation Trust Fund - Municipal Aid Request for FY 2020**SAGE Application #MA-2020-Fayson Lakes Road-00360***FAYSON LAKES ROAD (Between Boonton Avenue and Kakeout Reservoir)****PROJECT LENGTH = 6,400 LINEAR FEET (1.2 MILES)****BOROUGH OF KINNELON, COUNTY OF MORRIS, STATE OF NEW JERSEY****DATE: June 24, 2019**

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	Storm Drain and Inlet Repairs / NJDEP Eco Castings / Reset Castings	1	LS	\$ 15,000.00	\$ 15,000.00
2	Roadway Excavation - Milling, 2" Depth	10,000	SY	\$ 5.00	\$ 50,000.00
3	Hot Mix Asphalt (HMA) 9.5 M 64, 2" Thick Surface Course, Including Tack Coat	2,800	TN	\$ 85.00	\$ 238,000.00
4	Hot Mix Asphalt (HMA) 9.5 M 64, Leveling Course, Including Tack Coat	200	TN	\$ 85.00	\$ 17,000.00
5	Hot Mix Asphalt (HMA) 4.75 M 64, Driveway Apron Repair	200	TN	\$ 100.00	\$ 20,000.00
6	Shoulder Repairs	1	LS	\$ 10,000.00	\$ 10,000.00
7	Guardrail & End Treatments	1	LS	\$ 10,000.00	\$ 15,000.00
8	Traffic Striping (Stop Bars/Centerline)	1	LS	\$ 15,000.00	\$ 15,000.00
9	Reset Valve Boxes (Gas/Water)	1	LS	\$ 3,000.00	\$ 3,000.00
10	Topsoil, Fertilizer and Seed, 4" Thick	2,500	SY	\$ 5.00	\$ 12,500.00
11	Traffic Signs with Post - Regulatory, Warning, Stop & Speed Limit	25	EA	\$ 500.00	\$ 12,500.00
12	Traffic Control	1	LS	\$ 3,500.00	\$ 3,500.00
	Subtotal				\$ 411,500.00
	10% Contingency			\$ 41,150.00	\$ 452,650.00
	Inspection / Testing			\$ 20,000.00	\$ 472,650.00
	TOTAL ELIGIBLE FOR AID				\$ 472,650.00
	Surveying / Design / Engineering / Administration			\$ 35,000.00	\$ 507,650.00
	TOTAL COST ESTIMATE				\$ 507,650.00

I hereby certify this is a true copy of the estimate

Thomas A. Boorady, P.E.

New Jersey P.E. License No. GE43110

Keli (KN-1014)
ABC K-Fest Ordinance
043019

ORDINANCE NO. 06-19

AN ORDINANCE AMENDING SECTION 87-9.A. OF CHAPTER 87, ALCOHOLIC BEVERAGES, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, Section 87-9.A. of Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon states that no person shall consume alcoholic beverages while in or upon any public street, roadway, sidewalk, parking area, park or recreation area or any other public or quasi-public place to which the public generally invited, whether publicly or privately owned; and

WHEREAS, the Borough of Kinnelon desires to amend and supplement Section 87-9.A. to create an exception to the prohibition on the consumption of alcoholic beverages in such instances when permission shall be given by the Mayor and Council for a specific use, such as K-Fest.

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

SECTION ONE.Section 87-9.A. of Chapter 87, Alcoholic Beverages, of the Code of the Borough of Kinnelon, Morris County, New Jersey is hereby deleted in its entirety and replaced by the following:

A.No person shall consume alcoholic beverages or have in his possession any unsealed container with alcoholic beverages therein while in or upon any public street, roadway, sidewalks, parking area, park or recreation area or any other public or quasi-public place to which the public is generally invited, whether publicly or privately owned, except in such instances when permission shall be given by the Mayor and Council for a specific use, in which event a resolution shall set forth the name of the organization receiving such permission, the date and hours of permitted use, and any other limitations or restrictions which might be deemed appropriate. This Subsection A shall include, but not be limited to, shopping centers, parking areas and roadways. This Subsection A shall not apply to restaurants which permit patrons to bring beer and/or wine to the establishments (commonly known as "BYOB") in accordance with applicable statute.

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

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

SECTION FOUR. This Ordinance shall take effect as provided by law.

ATTEST:

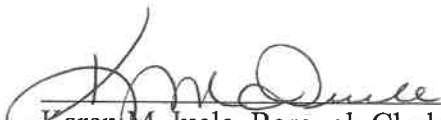
BOROUGH OF KINNELON


Karen M. Iuele, 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 May 16, 2019 and adopted by the Governing Body at a regular meeting of the Borough held on June 26, 2019.


Karen M. Iuele, Borough Clerk

June 26, 2019

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

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

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

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

ORDINANCE NO. 07-19

**BOND ORDINANCE PROVIDING FOR THE
IMPROVEMENT OF KIEL AVENUE IN AND BY THE
BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS
NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND
AUTHORIZIING THE ISSUANCE OF \$433,000 BONDS OR NOTES
OF THE BOROUGH OFR FINANCING SUCH APPROPRIATION**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on May 16, 2019.

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

ORDINANCE #07-19

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF KIEL AVENUE IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$433,000 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 \$950,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum \$517,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$950,000 appropriation not provided for by application hereunder of said grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$433,000 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 \$433,000 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 improvement of Kiel Avenue in and by the Borough by the construction or reconstruction therein of a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), including all drainage facilities, landscaping, signage, structures, equipment, site work, 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.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$433,000.

(c) The estimated cost of said purpose is \$950,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$517,000 grant from the New Jersey Department of Transportation.

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 \$433,000, 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 \$90,000 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.

(e) This bond ordinance authorizes obligations of the Borough to be issued for a project funded by a grant from New Jersey Department of Transportation and pursuant to section 40A:2-11(c) of said Local Bond Law no down payment is required for such obligations.

Section 5. The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. 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 7. 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 8. 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 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

June 26, 2019

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

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

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

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

NEW BUSINESS:

Ordinance 08-19

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

**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**

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 # 8-19

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

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

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

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

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

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

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

June 26, 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:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco, Yes;	J. Lorkowski, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on June 13, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on July 11, 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 W. Yago offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

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

TAX COLLECTOR'S REPORT

During the month of May 2019, the Tax Collector's Report indicated we collected \$5,000,373.37 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$18,804.95 was collected in interest for the month of May 2019.

DISTRICT SCHOOL

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

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

APPOINTMENTS:

Upon motion of Councilman V. Russo, and seconded by Councilman J. Lorkowski, followed by the "yes" roll call vote of all Council Members present, the appointment of Bernadine Ferrari to KAMELOT was approved.

Upon motion of Councilman V. Russo, and seconded by Councilman J. Lorkowski, followed by the "yes" roll call vote of all Council Members present, the appointment of Lisa Voyce to Environmental Advisory Committee was approved.

June 26, 2019

Upon motion of Councilman V. Russo, and seconded by Councilman J. Lorkowski, followed by the "yes" roll call vote of all Council Members present, the appointment of Jim Roselius to Historical Committee was approved.

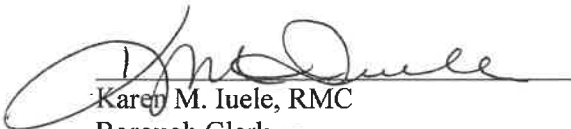
RETIREMENT:

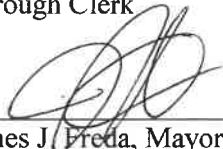
Upon motion by Councilman G. Sisco and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present, Rick Millis, Recreation Committee, was accepted with the council's deep regrets.

ADJOURNMENT

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