MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James J. Freda at 8:00 p.m., on Thursday, May 16, 2019 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Borough Clerk Karen M. Iuele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 10, 2019 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

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

PROCLAMATIONS:

PROCLAMATION

Honoring Caryl Keyser For her Years of Service to the Community of Kinnelon

WHEREAS, Caryl Keyser has served more than 25 years to the Community of the Borough of Kinnelon and on the Kinnelon Historical Commission, she has held the position as Chairwoman, Vice Chairwoman and Secretary; and

WHEREAS, Caryl Keyser has been a long-standing resident of Kinnelon for over 30 years; and

WHEREAS, Caryl Keyser worked with many Boys Scouts and Girl Scouts on various levels of projects for L'Ecole Kinnelon Museum; and

WHEREAS, Caryl Keyser helped with numerous fundraisers, benefits and the October Pathways tours at L'Ecole Kinnelon Museum. She also helped start The Friends of the Kinnelon Historical Commission; and

WHEREAS, Caryl Keyser longevity of life is a blessing for an individual and for the community which benefits from the knowledge, creativity, and experiences she brings to all.

NOW, THEREFORE, BE IT PROCLAIMED that I, James J. Freda, Mayor of the Borough of Kinnelon and on the behalf of the Borough of Kinnelon Council wishes to Honor Caryl Keyser for her years of service and dedication to the Borough of Kinnelon.

Dated: May 16, 2019	
	Mayor, James J. Freda

Proclamation

WHEREAS, Linda Farmer has served on the Board of Library Trustees for the Borough of Kinnelon since 2009 until 2018; and

WHEREAS, Linda Farmer was a key contributor to the Board Personnel Committee, and Liaison to CLL and the Friends; and

WHEREAS, Linda had a great knowledge of the Kinnelon community base and was reliable and a good listener in every way.

NOW THEREFORE, BE IT RESOLVED that Mayor James Freda and the Council of the Borough of Kinnelon hereby acknowledge Linda Farmer for her extraordinary commitment to the Board of Library Trustees and the Borough of Kinnelon.

Dated: May 16, 2019	
<i>y</i> , c	James J. Freda, Mayor

Proclamation

NATIONAL MILITARY APPRECIATION MONTH.

WHEREAS, the freedom and security that citizens of the United States enjoy today are direct results of the bloodshed and continued vigilance given by the United States Armed Forces over the history of our great nation; and

WHEREAS, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and

WHEREAS, the United States Congress, in two thousand and four, passed a resolution proclaiming May as National Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and

WHEREAS, the months of May and June were selected for this display of patriotism because during these months, we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day/Week, National Day of Prayer, Memorial Day, Navy Day, Army Day and Flag Day;

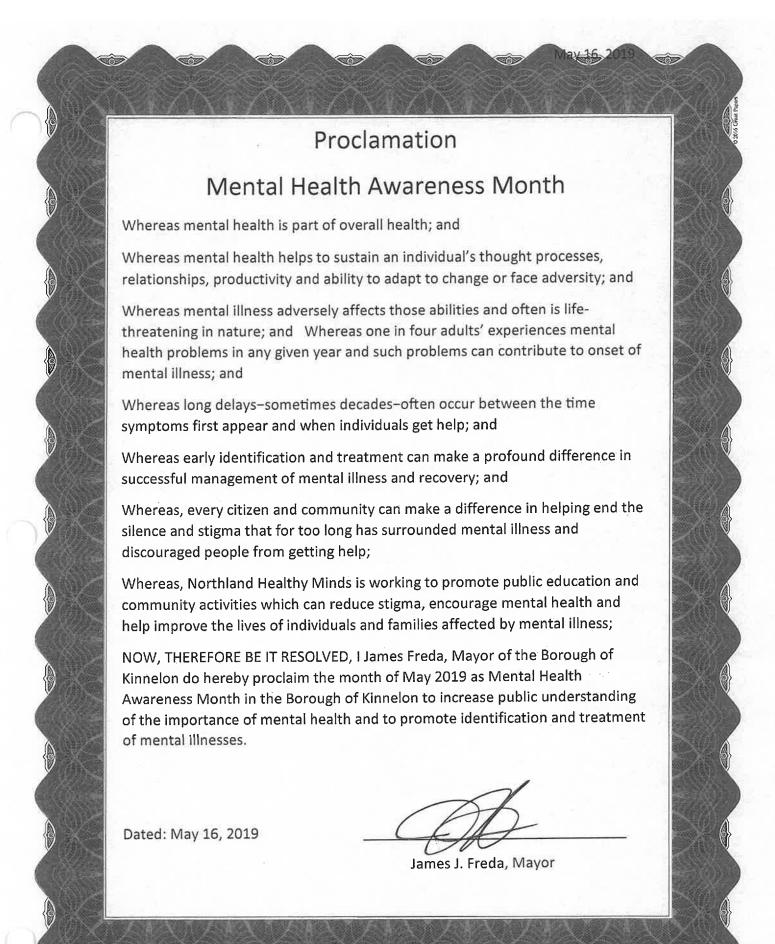
NOW, THEREFORE, I, James Freda, Mayor of the Borough of Kinnelon, County Of Morris do hereby proclaim the period May 1, through June 14, 2019 as a special time to show appreciation for our Military and proclaim it as

NATIONAL MILITARY APPRECIATION MONTH

in the Borough of Kinnelon and encourage all citizens to join me in showing our gratitude by the appropriate display of flags and ribbons during the designated period.

Dated: May 16, 2019

James J. Freda, Mayor



TREASURER'S REPORT:

The Treasurer's Report for May 16, 2019, indicated we started out with cash on hand as of March 31, 2019, in the amount of \$2,592,189.05. Receipts for the month of April 2019 totaled \$2,621,239.82, with disbursements amounting to \$3,930,810.12. The balance on hand as of April 30, 2019 was \$1,282,618.75.

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;

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. 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 May 16, 2019.

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BOROUGH OF KINNELON Check Register By Check Date 14 Date 16 , 2019

Range of Checking Accts: First
Report Type: All Checks

to Last

Range of Check Dates: 04/19/19 to 12/31/19
Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	e Vendor	AMER ASSOC STATE/LOCAL HISTORY A.C. DAUGHTRY INC. ACORN PEST CONTROL ACTION DATA SERVICES ACU-DATA AFFILIATED TECHNOLOGY AIR GROUP ALL SERVICE INC. ALLIED OIL COMPANY ALL WET IRRIGATION & LIGHTING AMERICAN HOSE & HYDRAULIC CO. BLOOMINGDALE FLORIST & GIFT BOROUGH OF BUTLER BOROUGH OF BUTLER ELECTRIC BOROUGH OF BUTLER SEWER CORDIGH OF BUTLER SEWER BOROUGH OF BUTLER SEWER BOROUGH OF BUTLER SEWER CORCUGH OF BUTLER SEWER BOROUGH OF BUTLER SEWER BOROUGH OF BUTLER SEWER CORCUGH OF BUTLER SEWER BOROUGH OF BUTLER SEWER BOROUGH OF BUTLER SEWER CERTIFIED SPEEDOMETER SERVICE CEUNION C & D COMPUTER SUPPLIERS, INC CERTIFIED SPEEDOMETER SERVICE CEUNION CINTAS CORPORATION #111 CIT FINANCE LLC COOPERATIVE COMMUNICATIONS INC CORELOGIC CROWN AWARDS DAVID CROUTHAMEL DAN COMO & SONS INC. CHARLES DANIEL CORRINE DAPUZZO DARMOFALSKI ENGINEERING ASSOC. DARK HORSE LAW ENFORCEMENT DE BLOCK ENVIRONMENTAL SERVICE	Amount Paid	Reconciled/Void Ref Num	
GENERAL	Ge	eneral Acco	ount Account Payab			
19596	05/16/19	AASLH	AMER ASSOC STATE/LOCAL HISTORY	118.00	4777	
19597	05/16/19	AC	A.C. DAUGHTRY INC.	526.20	4777	
19598	05/16/19	AC001	ACORN PEST CONTROL	100.00	4777	
19599	05/16/19	ACT04	ACTION DATA SERVICES	1,664.47	4777	
19600	05/16/19	ΔCII01	ACII-DATA	95.00	4777	
19601	05/16/19	AFF02	AFFILTATED TECHNOLOGY	1.119.96	4777	
10602	05/16/10	ATDUS	ATP CROUP	2.653.10	4777	
10602	05/16/10	VII US	ALL SERVICE INC	436.61	4777	
10607	05/16/10	ALLO2	ALLTED OTL COMPANY	5.947.99	4777	
10605	05/16/10	ALLUT	ALL WET TRATEATION & LIGHTING	364.95	4777	
10606	05/16/19	ALLIO AME16	AMEDICAN HOSE & HYDRAULTC CO	212.18	4777	
10607	05/10/19	PLANT	DI COMTNICIALE EL OPTST & CIET	142 95	4777	
10600	03/10/13	DLOOT	BODONICH OF BITLED	31 552 50	4777	
19000	05/16/19	BOR BORA1	BOROUGH OF BUTLER ELECTRIC	8 817 80	4777	
19009	05/10/19	ROKOT	BORONGH OF RENIET ON	464 66	4777	
19610	05/16/19	BURUZ	BOROUGH OF RUTLER SEVER	1/ 682 32	4777	
19611	05/16/19	BURU4	BURUUGH OF BUILER SEWER	61 227 34	4777	
19612	05/16/19	BORII	BOROUGH OF BLOOMINGDALE	2 170 70	4777	
19613	05/16/19	BRUL	B&K UNIFORMS	776 77	4777	
19614	05/16/19	BRAU5	BRAEN SUPPLY, INC	720.22	4777	
19615	05/16/19	BULU2	BULB DEPOI	1 220 46	4777	
19616	05/16/19	CAB01	CABLEVISION	1,229.40	4777	
19617	05/16/19	CDC01	C & D COMPUTER SUPPLIERS, INC	43.30	4777	
19618	05/16/19	CER01	CERTIFIED SPEEDOMETER SERVICE	100.00	4777	
19619	05/16/19	CEU01	CEUnion	190.00	4777	
19620	05/16/19	CIN05	CINTAS CORPORATION #111	1,023.72	4777	
19621	05/16/19	CITO5	CIT FINANCE LLC	456.50	4777	
19622	05/16/19	C0003	COOPERATIVE COMMUNICATIONS INC	1,559.09	4777 4777	
19623	05/16/19	COREL005	CORELOGIC	3,120.30	4///	
19624	05/16/19	CR002	CROWN AWARDS	233.75	4777	
19625	05/16/19	CR004	DAVID CROUTHAMEL	140.00	4777	
19626	05/16/19	DAN01	DAN COMO & SONS INC.	1,014.00	4777	
19627	05/16/19	DAN11	CHARLES DANIEL	1,285.39	4777	
19628	05/16/19	DAP01	CORRINE DAPUZZO	64.90	4777	
19629	05/16/19	DAR01	DARMOFALSKI ENGINEERING ASSOC.	2,500.00	4777	
19630	05/16/19	DAR08	DARK HORSE LAW ENFORCEMENT	250.00	4777	
19631	05/16/19	DEB03	DE BLOCK ENVIRONMENTAL SERVICE	14,464.57	4777	
19632	05/16/19	DEP04	TREASURER, STATE OF NEW JERSEY	310.00	17.7.1	
19633	05/16/19	DIA02	MARYELLEN DIACO	300.00	4777	
	05/16/19	DMC01	DMC ASSOCIATES INC.	17,050.00	4777	
	05/16/19	DOR06	DORSEY & SEMRAU, LLC	2,048.00	4777	
	05/16/19	EJG01	FIG SPORTS	88.82	4777	
	05/16/19	ELE03	ELECTRO BATTERY SYSTEMS INC.	150.92	4777	
	05/16/19	EXT01	EXTRA SPACE STORAGE	661.00	4777	a
	05/16/19	FAM03	FAMULARO LANDSCAPE & DESIGN	9,600.00	4777	
	05/16/19	FIC01	PATRICIA FICHTNER	150.00	4777	
	05/16/19	GAM01	GAME DAY SPORTS	2,508.57	4777	
	05/16/19		GARY E. COLOMBO	675.57	4777	
	05/16/19		GENERAL CODE PUBLISHERS CORP.	508.75	4777	
	05/16/19		GRAMCO	2,810.00	4777	

Check #	Check Date	e Vendor	COUNT ACCOUNT PAYAB CONTINUED GLATFELTER SPECIALTY BENEFITS HOME DEPOT CREDIT SERVICE HORIZON OFFICE EQUIPMENT KAREN IUELE JCP&L JESCO, INC. JIMMY THE SHOE DOCTOR KINNELON VOLUNTEER FIRE CO. KINNELON BOARD OF EDUCATION KYBA SOPHIA LABANCA LAKELAND BANK LAKELAND AUTO PARTS LAWSOFT INC. LIFESAVERS, INC. LOEFFELS WASTE OIL SERVICE MANCHESTER TOWNSHIP POLICE MATTHIJSSEN, INC. M&B SEPTIC SERVICE, LLC M.G.L. FORMS SYSTEM MODERN HANDLING EQUIP. NJ MOHAWK RESOURCES LTD. LINDA MONTGOMERY MORRIS COUNTY M.U.A. NESTLE PURE LIFE DIRECT NJ ASSOC. OF CHIEFS OF POLICE NJ ADVANCE MEDIA NJ DEPT HEALTH & SENIOR SERV NORTH JERSEY MEDIA GROUP NORTH JERSEY MEDIA GROUP NORTH JERSEY MUNICIPAL NORTHEAST COMMUNICATIONS, INC. ONE CALL CONCEPTS, INC. ONE SOURCE OF NEW JERSEY LLC PARTY TIME RENTALS SEAN PATALITA	Amount Paid	Reconciled/Void Ref Num
GENERAL	Ge	eneral Ac	count Account Payab Continued		-
	05/16/19	GSB01	GLATFELTER SPECIALTY BENEFITS	730.00	4777
	05/16/19	ном02	HOME DEPOT CREDIT SERVICE	504.04	4777
	05/16/19	HORO4	HORIZON OFFICE EQUIPMENT	244.00	4777
	05/16/19	THEO1	KAREN TUFLE	94.69	4777
	05/16/19	10E01	1081	14.37	4777
	05/16/19	1ES01	1FSCO TNC	335.56	4777
	05/16/19	TTMN1	TEMMY THE SHOE DOCTOR	435.87	4777
	05/16/19	TOMES	ATMINITUM NOT HINTEED ELDE CU	7 125 00	4777
	05/16/19	KTNOO	KINNELON VOLUNIEER FIRE CO.	3 144 646 92	4777
	05/16/19	KINUS	KINNELON BOARD OF EDUCATION	103 24	4777
	05/16/19	KAROT	KYBA	150.00	4777
	05/16/19	LABU4	SUPHIA LABANCA	£ 105 27	4777
	05/16/19	LAKUZ	LAKELAND BANK	2,133.37	4777
	05/16/19	LAK13	LAKELAND AUTO PARTS	4 605 00	4777
	05/16/19	LAW0/	LAWSOFT INC.	4,093.00	4777
	05/16/19	LIF02	LIFESAVERS, INC.	000,24	4777
	05/16/19	LOEU1	LOEFFELS WASTE OIL SERVICE	63.00	4777
	05/16/19	MAN08	MANCHESTER TOWNSHIP POLICE	50.00	4777
	05/16/19	MAT04	MATTHIJSSEN, INC.	2,308.75	4777
	05/16/19	MB03	M&B SEPTIC SERVICE, LLC	420.00	4///
19664	05/16/19	MGL01	M.G.L. FORMS SYSTEM	662.00	4777
19665	05/16/19	MODO3	MODERN HANDLING EQUIP. NJ	590.6/	4777
19666	05/16/19	MOH01	MOHAWK RESOURCES LTD.	23,297.29	4777
19667	05/16/19	MON13	LINDA MONTGOMERY	163.50	4777
19668	05/16/19	MOR21	MORRIS COUNTY M.U.A.	22,136.64	4777
19669	05/16/19	NES01	NESTLE PURE LIFE DIRECT	214.51	4777
19670	05/16/19	NJA06	NJ ASSOC. OF CHIEFS OF POLICE	375.00	4777
	05/16/19	NJA10	NJ ADVANCE MEDIA	1,122.60	4777
	05/16/19	07סכא	NJ DEPT HEALTH & SENIOR SERV	104.40	4777
19673	05/16/19	NOR02	NORTH JERSEY MEDIA GROUP	42.68	4777
	05/16/19	NOR13	NORTH JERSEY MUNICIPAL	3,971.00	4777
19675	05/16/19	NOR18	NORTHEAST COMMUNICATIONS, INC.	499.68	4777
19676	05/16/19	ONEO2	ONE CALL CONCEPTS, INC.	227.36	4777
19677	05/16/19	ONEUS	ONE SOURCE OF NEW JERSEY LLC	461.90	4777
	05/16/19	PARO7	PARTY TIME RENTALS	1,157.50	4777
19679	05/16/19	PAT04	SEAN PATALITA	408.48	4777
19680	05/16/19	PAU04	STEVEN PAULSON	154.20	4777
	05/16/19	PBM01	PBM SUPPLY COMPANY	38.00	4777
10697	05/16/19	PICO3	SCIENCE TELLERS	800.00	4777
	05/16/19	PRM01	PRMHSA	759.23	4777
	05/16/19	PSE01	P.S.E. & G.	1,623.16	4777
		PWA01	PUBLIC WORKS ASSOC. OF N.J.	80.00	4777
	05/16/19		QUALITY ELECTRIC CONSTRUCTION	3,782.00	4777
	05/16/19	QUA06	RACHLES/MICHELE'S OIL CO., INC	1,086.47	4777
	05/16/19	RAC02	RIVERDALE POWER MOWER INC.	116.13	4777
	05/16/19	RIVO3	R.E.R. SUPPLY, LLC	3,280.00	4777
	05/16/19	RIV06		354.60	4777
	05/16/19	ROG01	ROGO FASTENER CO., INC	337.17	4777
	05/16/19	ROU01	ROUTE 23 AUTO MALL	1,106.00	4777
	05/16/19	SCH03	SCHMITZ SAFE & LOCK COMPANY	60.24	4777
	05/16/19	SCH30	MELANIE SCHUCKERS	1,471.44	4777
	05/16/19		SEAL MASTER PRODUCTS & SERVICE	98.60	4777
	05/16/19		SERVICE SUPPLY LLC	364.55	4777
19696	5 05/16/19	SH006	DOUGLAS SHORTWAY	304.33	

BOROUGH OF KINNELON Check Register By Check Dalveay 16, 2019

Check #	t Check Date	Vendor			Amount	Paid	Reconciled/V	oid Ref Num	
GENERAL	Ge	eneral Acc	ount Account Pay	ab Continued					
19697	05/16/19	SIRO2	SIRCHIE FINGER		14	1.16		4777	
19698	05/16/19	SIT01	SITEONE LANDSCA	APE SUPPLY, LL	c 1,03	6.33		4777	
19699	05/16/19	SM001	SMOKE RISE CLUB		15,25	9.51		4777	
19700	05/16/19	STA	STAPLES ADVANTA	AGE, DEPT NY	1,03	7.18		4777	
19701	05/16/19	STA05	STATE OF NEW JE		7	9.18		4777	
19702	05/16/19	SUB03	SUBURBAN DISPOS		54,58	3.33		4777	
19703	05/16/19	THY01	THYSSENKRUPP EL			15.63		4777	
19704	05/16/19	TIL01	TILCON NEW YORK			8.49		4777	
19705	05/16/19	TRE01	TREASURER, STA			35.00		4777	
19706	05/16/19	TUR01	TURN-OUT FIRE		63	33.93		4777	
19707	05/16/19	VER06	VERIZON WIRELES		6	52.97		4777	
19708	05/16/19	VER11	VERIZON WIRELES		19	35.04		4777	
19709	05/16/19	WAR06	MARK WARNER		37	75.00		4777	
19710	05/16/19	WAS04	WASH HOUNDS		18	31.15		4777	
19711	05/16/19	WHI03	JOHN WHITEHEAD	, JR.	11	L9.49		4777	
Checking	g Account To Dir	otals Check ect Deposi Tota	t: <u> </u>	0 3,	mount Paid 516,699.41 0.00 516,699.41	<u>Am</u>	0.00 0.00 0.00 0.00		
PLANNING 1767 1768	05/16/19	olumbia Ba DARO1 DARO1	nk DARMOFALSKI EN DARMOFALSKI EN			0.00 50.00	05/16/19 vo	ID 0 4778	
Checking	g Account T Dir	otals Check ect Deposi Tota	t: <u> </u>	Void 1 1 0 1	4,250.00 0.00 4,250.00	<u>Am</u>	0.00 0.00 0.00 0.00		
Report		Check ect Deposi Tota	t: <u> 0 </u>	1 3 0	Amount Paid ,520,949.41 0.00 ,520,949.41	Am	0.00 0.00 0.00 0.00		

BOROUGH OF KINNELON Check Register By Check Date 16, 2019

Totals by Year-Fund 1 Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND APPROPRIATIONS	8-01	15,411.60	0.00	0.00	15,411.60	
WATER FUND	8-05 Year Total:	351.57 15,763.17	0.00	0.00	351.57 15,763.17	
CURRENT FUND APPROPRIATIONS	9-01	3,374,003.50	0.00	0.00	3,374,003.50	
WATER FUND	9-05	48,578.60	0.00	0.00	48,578.60	
SEWER FUND	9-07 /ear Total:	<u>15,134.73</u> 3,437,716.83	0.00	0.00	15,134.73 3,437,716.83	
	C-04	53,864.43	0.00	0.00	53,864.43	
DOG TAX	D-13	104.40	0.00	0.00	104.40	
STATE AND FEDERAL GRANTS	G-02	219.52	0.00	0.00	219.52	
KAMELOT	к-17	759.23	0.00	0.00	759.23	
RECREATION SPECIAL	R-16	6,403.39	0.00	0.00	6,403.39	
	V-27	119.49	0.00	0.00	119.49	
RECYCLE FUND	Y-21	1,748.95	0.00	0.00	1,748.95	
Total Of	All Funds:	3,516,699.41	0.00	0.00	3,516,699.41	

BOROUGH OF KINNELON Check Register By Check Daleay 16, 2019

Project Description	Project No.	Project Total	
901 East Gate #10901105	10901105	250.00	
7 SMOKE RISE AVE #11104104	11104104	625.00	
SZCZACHOR #1478 49 VOORHIS	1478	750.00	
	1506	625.00	
SIENICKI 1508 6 LYONS	1508	500.00	
19 ніїї тор	1711	250.00	
70 SGLEN RD DITTMEIER 22901121	22901121	250.00	
10 Parkside W.Johnson 45001116	45001116	250.00	
6 DIXON, JEFFERSON, #56403113	56403113	250.00	
52 LAKESIDE TRAIL	BOHAN	375.00	
SOIL ESCRW 11202122 465 LAURL	COURSEN	125.00	
Total Of All Projects:		4,250.00	

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;

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: 05.01.19 Soil Disturbance Permit 901 East Gate Road Block 10901 Lot 105
- b. Resolution: 05.02.19 Authorizing Appointment of Ellen Haid as a Full-Time Employee for the Borough of Kinnelon
- c. Resolution: 05.03.19 Tax Appeal-Frank & Kendra Corrado Block 23201 Lot 148-188 South Glen Road
- d Resolution: 05.04.19 Tax Appeal Armen Karakhanian Block 11402 Lot 108 51 Brush Hill Road
- e Resolution: 05.05.19 Soil Disturbance Permit 10 Parkside Lane Block 45001 Lot 116
- f. Resolution: 05.06.19 Salary Resolution for Non-Union Employees for the Year 2019
- g. Resolution: 05.07.19 Authorizing the Purchase of Goods and Services, Various Morris County Co-op Pricing Council Venders for Maple Lake Road Improvements Project \$135,000.000
- h. Resolution: 05.08.19 Tax Appeal Andrea Dilandro Block 12003 Lot 102 740 Ridge Road
- i. Resolution: 05.09.19 Soil Disturbance Permit 7 Smoke Rise Road Block 11104 Lot 104
- j. Approval of Minutes March 14, 2019 work session, April 18, 2019

RESOLUTION: 05. Ol .19

AUTHORIZING OF A SOIL DISTURBANCE PERMIT 901 EAST GATE ROAD BLOCK 10901, LOT 105

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 901 East Gate Road, Block 10901, Lot 105; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 901 East Gate Road, Kinnelon NJ.

Dated: May 9, 2019

Karen M. Iuele, RMC Municipal Clerk RESOLUTION 05.02.19

AUTHORIZING APPOINTMENT OF ELLEN HAID AS A FULL -TIME EMPLOYEE FOR THE BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to hire Ellen Haid as a full-time employee for the Borough of Kinnelon with a start date of May 6, 2019; and

WHEREAS, Ellen Haid Salary will be \$40, 000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve appointing Ellen Haid as a full-time employee for the Borough of Kinnelon as of May 6, 2019.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on May 16, 2019.

Dated: May 16, 2019

Karen M. Iuele, RMC Borough Clerk RESOLUTION NO. 5.03/9

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY FRANK G. AND KENDRA L. CORRADO ON PROPERTY KNOWN AS BLOCK 23201, LOT 148 (188 SOUTH GLEN ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Frank G. and Kendra L. Corrado ("Taxpayers") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017, 2018 and 2019 challenging the assessment of real property known as Block 23201, Lot 148 (188 South Glen Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

- 1. The settlement of the tax appeal for Block 23201, Lot 148 (188 South Glen Road) reducing the assessment of \$1,179,300 to \$1,041,800 for Tax Years 2017, 2018 and 2019 is hereby authorized and approved.
- 2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.
- 3. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on May 16, 2019.

Karen M. Iuele, Borough Clerk

Jackie (KN-4117) Karakhanian Settlement Resolution 050119

RESOLUTION NO. 5.04.19

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY ARMEN KARAKHANIAN ON PROPERTY KNOWN AS BLOCK 11402, LOT 108 (51 BRUSH HILL ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Armen Karakhanian ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2017 challenging the assessment of real property known as Block 11402, Lot 108 (51 Brush Hill Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

- 1. The settlement of the tax appeal for Block 11402, Lot 108 (51 Brush Hill Road) reducing the assessment of \$572,500 to \$459,000 for Tax Years 2017, 2018 and 2019 is hereby authorized and approved.
- 2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

- 3. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.
 - 4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on May 16, 2019.

Karen M. Iuele, Borough Clerk

RESOLUTION: 05.05.19

AUTHORIZING OF A SOIL DISTURBANCE PERMIT 10 PARKSIDE LANE BLOCK 45001, LOT 116

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 10 Parkside Lane, Block 45001, Lot 116; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 10 Parkside Lane.

Dated: May 16, 2019

Karen M. Iuele, RMC Municipal Clerk

SALARY RESOLUTION FOR NON-UNION EMPLOYEES FOR THE YEAR 2019

BE IT RESOLVED by the Kinnelon Mayor and Council that the following salary for the hereinafter listed official position of employment for the year 2019 commencing on January 1, 2019 shall be as follows:

DEPARTMENT	<u>SALARY</u>
DPW Superintendent John Whitehead	2% Raise
DPW Foreman Brian Kimble	2% Raise
DPW Working Foreman Joesph Niosi	2% Raise
Fire Prevention Robert Westdyk	2% Raise
Municipal Court Judge Andrew Wubbenhorst Esq.	2% Raise
Chief of Police John Schwartz	2% Raise
Police Lieutenant . Joseph Napolitano	2% Raise
Zoning Officer Mark Thomas	2% Raise
Assessor Robert Edgar	2% Raise
Tax Collector Judi O'Brien	2% Raise
Recreation Director Melanie Schuckers	2% Raise
Borough Clerk Karen M. luele	2% Raise

Environmental Secretary Karen M. Iuele	2% Raise	May 16, 2019
Deputy Registrar Karen M. luele	2% Raise	
Borough Manager Karen M. Iuele	\$5,000.00	
Chief Financial Officer Charles Daniel	2% Raise	
Qualified Purchasing Agent Charles Daniel	2% Raise	
School Crossing Guards	2% Raise	
Ellen Haid Payroll Clerk Recreation Assistant	\$25,200.00 \$14,800.00	
Recycle Attendances Willard Radimir Donald Schmidt	2% Raise 2% Raise	
Corrine Dapuzzo Court	2% Raise	

Dated 5-16-19

James J. Freda, Mayor

RESOLUTION #05.07.19 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;
- 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 an amount not to exceed \$110,000.00;
 - b) Curb installation services from Cifelli & Son General Contracting, Inc., in an amount not to exceed \$2,500.00;
 - c) Storm drainage materials from Campbell Materials, in an amount not to exceed \$3,000.00;
 - d) Crushed stone and aggregate materials from Eastern Concrete Materials, Inc., in an amount not to exceed \$5,000.00;
 - e) Catch basin and manhole castings from General Foundries, Inc., in an amount not to exceed \$10,000.00;
 - f) Traffic sign materials from Garden State Highway Products, Inc., in an amount not to exceed \$500.00; and,
 - g) Traffic striping services from Denville Line Painting, Inc., in an amount not to exceed \$4,000.00.
- 2. 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.
- 3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
- 4. 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 May 16, 2019.

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

Jackie (KN-4108)
Dilandro Settlement Resolution
050619

RESOLUTION NO. <u>5.08 19</u>

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY VINCENT AND ANDREA DILANDRO ON PROPERTY KNOWN AS BLOCK 12003, LOT 102 (740 RIDGE ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Vincent and Andrea Dilandro ("Taxpayers") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2017, 2018 and 2019 challenging the assessment of real property known as Block 12003, Lot 102 (740 Ridge Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

- 1. The settlement of the tax appeal for Block 12003, Lot 102 (740 Ridge Road) reducing the assessment of \$1,084,200 to \$835,000 for Tax Years 2017, 2018 and 2019 is hereby authorized and approved.
- 2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

- 3. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.
 - 4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on May 16, 2019.

Karen M. Iuele, Borough Clerk

RESOLUTION: 05. 09 .19

AUTHORIZING OF A SOIL DISTURBANCE PERMIT 7 SMOKE RISE ROAD BLOCK 11104, LOT 104

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 7 Smoke Rise Road, Block 11104, Lot 104; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving an Soil Disturbance permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 7 Smoke Rise Road, Kinnelon NJ.

Dated: May 16, 2019

Karen M. Iuele, RMC Municipal Clerk

NEW BUSINESS:

Ordinance 06-19

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.

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

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

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 $\underline{\mathbf{A}}$ shall include, but not be limited to, shopping centers, parking areas and roadways. This Subsection $\underline{\mathbf{A}}$ 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
CERT	IFICATION
New Jersey, do hereby certify the foregoing title and passed on the first reading a	the Borough of Kinnelon, County of Morris, State of to be a true copy of an Ordinance introduced, read by t the regular meeting of the Borough held on Governing Body at a regular meeting of the Borough
	Karan M Juele Rorough Clerk

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;

G. Sisco, Yes;

J. Lorkowski, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 16, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on June 19, 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;

G. Sisco, Yes;

J. Lorkowski, Yes.

Ordinance 07-19

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.

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF KIEL AVENUE IN AND BY THE BORUGH 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

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

ORDINANCE #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.

All bond anticipation notes issued hereunder shall mature at such Section 6. 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.

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;

G. Sisco, Yes;

J. Lorkowski, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 16, 2019 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on June 19, 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;

G. Sisco, Yes;

J. Lorkowski, Yes.

TAX COLLECTOR'S REPORT

During the month of April 2019, the Tax Collector's Report indicated we collected \$7,826,709.53in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$10,115.03 was collected in interest for the month of April 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;

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 Nevin Okay to KAMELOT 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, Brian Kimble, Foreman of the DPW, 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