

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, October 17, 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 6, 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 W. Yago, Robert Roy, Glenn Sisco, Vincent Russo, Randall Charles and James Lorkowski.

TREASURER'S REPORT:

The Treasurer's Report for October 17, 2019, indicated we started out with cash on hand as of August 31, 2019, in the amount of \$7,695,803.54. Receipts for the month of September 2019 totaled \$769,360.37, with disbursements amounting to \$4,639,773.40. The balance on hand as of September 30, 2019 was \$3,825,390.51.

Upon motion by Councilman R. Roy 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	J. Lorkowski, Yes.

HEARING FROM THE PUBLIC:

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

Robert Flynn Jersey Central Power & Light, Regional External Affairs Consultant introduced himself and would be covering Kinnelon.

Len Domino spoke on the Sober House and how concern he and the neighbors were that they were not informed that this was moving in. They are concerned for the children that live in the neighborhood. They would like to know who allowed this and how they can have it removed.

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 V. Russo for the payment of bills dated October 17, 2019.

*
*
*

October 17, 2019
10:45 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 09/20/19 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			
20198	09/26/19	ANY01 ANY EXCUSE FOR A PARTY, INC	1,050.00		4795
20199	09/26/19	JON08 JOHN'S HOME & GARDEN CENTER	200.00		4795
20200	09/26/19	NUT02 WILLIAM NUTTER	1,000.00		4795
20201	09/26/19	ROY04 ROYAL TRAIN RIDES, INC.	1,000.00		4795
20202	10/17/19	AC001 ACORN PEST CONTROL	690.00		4796
20203	10/17/19	ACT04 ACTION DATA SERVICES	972.17		4796
20204	10/17/19	ACU01 ACU-DATA BUSINESS PRODUCTS INC	320.00		4796
20205	10/17/19	AFF02 AFFILIATED TECHNOLOGY	1,135.30		4796
20206	10/17/19	ALL04 ALLIED OIL COMPANY	3,991.84		4796
20207	10/17/19	ALL16 ALL WET IRRIGATION & LIGHTING	124.65		4796
20208	10/17/19	ASS03 ASSOCIATED FIRE PROTECTION INC	1,521.00		4796
20209	10/17/19	BER06 BERGEN/PASSAIC REGISTRAR ASSOC	61.00		4796
20210	10/17/19	BEY01 BEYER BROS. CORP.	367.24		4796
20211	10/17/19	BOR BOROUGH OF BUTLER	33,075.00		4796
20212	10/17/19	BOR01 BOROUGH OF BUTLER ELECTRIC	8,903.93		4796
20213	10/17/19	BOR11 BOROUGH OF BLOOMINGDALE	1,457.34		4796
20214	10/17/19	BUR08 BURGIS ASSOCIATES, INC	337.50		4796
20215	10/17/19	BUZ01 THE BUZAK LAW GROUP, LLC.	13,075.59		4796
20216	10/17/19	CAB01 CABLEVISION	1,340.82		4796
20217	10/17/19	CAR10 CARTRIDGE WORLD	395.16		4796
20218	10/17/19	CAR20 CAREER DEVELOPMENT INSTITUTE	389.00		4796
0219	10/17/19	CER01 CERTIFIED SPEEDOMETER SERVICE	200.00		4796
20220	10/17/19	CHI01 CHILTON OCCUPATIONAL HLTH CTR	160.00		4796
20221	10/17/19	CIN05 CINTAS CORPORATION #111	1,063.68		4796
20222	10/17/19	CIT05 CIT FINANCE LLC	456.50		4796
20223	10/17/19	COO03 COOPERATIVE COMMUNICATIONS INC	1,570.21		4796
20224	10/17/19	CQF01 CQFLUENCY	23.10		4796
20225	10/17/19	CRO02 CROWN AWARDS	1,520.72		4796
20226	10/17/19	CRO04 DAVID CROUTHAMEL	25.94		4796
20227	10/17/19	CUS02 CUSTOM INK	1,200.32		4796
20228	10/17/19	DAN01 DAN COMO & SONS INC.	480.00		4796
20229	10/17/19	DAN08 DANA M D'ANGELO	750.00		4796
20230	10/17/19	DAN11 CHARLES DANIEL	54.13		4796
20231	10/17/19	DAP01 CORRINE DAPUZZO	64.90		4796
20232	10/17/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	3,775.00		4796
20233	10/17/19	DAV04 DAVID WEBER OIL CO.	561.10		4796
20234	10/17/19	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00		4796
20235	10/17/19	DEL05 DELUXE INTERNATIONAL TRUCKS	113.86		4796
20236	10/17/19	DIA02 MARYELLEN DIACO	300.00		4796
20237	10/17/19	DOR06 DORSEY & SEMRAU, LLC	1,523.20		4796
20238	10/17/19	EAS06 EASTERN CONCRETE MATERIALS	1,087.13		4796
20239	10/17/19	EJG01 EJG SPORTS	44.97		4796
20240	10/17/19	ETD01 ETD DISCOUNT TIRE CENTERS, INC	48.00		4796
20241	10/17/19	EXT01 EXTRA SPACE STORAGE	701.00		4796
20242	10/17/19	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00		4796
20243	10/17/19	FAY01 FAYSON LAKE WATER COMPANY	15,923.52		4796
20244	10/17/19	FED01 FED-EX/OMEGA CORPORATE CENTER	84.19		4796
20245	10/17/19	FER03 ANN FERRARA	295.00		4796
20246	10/17/19	FER20 FERNBRUCK LLC	559.97		4796

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payable Continued		
20247	10/17/19	FOU02 JASON FOULTZ	24.05	4796
20248	10/17/19	FRE07 Fred Pryor Seminars	149.00	4796
20249	10/17/19	FRI04 ASHLEY FRITZ	50.00	4796
20250	10/17/19	GAR09 GARDEN STATE HARLEY DAVIDSON	30.56	4796
20251	10/17/19	GEN09 GENERAL FOUNDRIES, INC	1,040.00	4796
20252	10/17/19	GOR03 JERZY GORSKI	24.05	4796
20253	10/17/19	GRA12 CHERYL GRANDE	31.98	4796
20254	10/17/19	GRA16 THE GRANDE MARKET PLACE, LLC	2,510.00	4796
20255	10/17/19	GSB01 GLATFELTER SPECIALTY BENEFITS	730.00	4796
20256	10/17/19	GTB01 G.T.B.M. INC.	13,454.80	4796
20257	10/17/19	HAW HAWKINS, DELAFIELD & WOOD	4,774.68	4796
20258	10/17/19	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	2,164.68	4796
20259	10/17/19	HOM02 HOME DEPOT CREDIT SERVICE	620.53	4796
20260	10/17/19	HOR04 HORIZON OFFICE EQUIPMENT	55.00	4796
20261	10/17/19	IND03 INDUSTRIAL APPRAISAL COMPANY	4,145.00	4796
20262	10/17/19	IUE01 KAREN IUELE	94.69	4796
20263	10/17/19	JCP01 JCP&L	11.81	4796
20264	10/17/19	JER03 JERSEY PAPER PLUS	181.60	4796
20265	10/17/19	JIM01 JIMMY THE SHOE DOCTOR	541.90	4796
20266	10/17/19	JON08 JOHN'S HOME & GARDEN CENTER	215.76	4796
20267	10/17/19	KIN05 KINNELON PUBLIC LIBRARY	37,676.63	4796
20268	10/17/19	KIN08 KINNELON VOLUNTEER FIRE CO.	7,125.00	4796
20269	10/17/19	KIN09 KINNELON BOARD OF EDUCATION	3,202,880.67	4796
20270	10/17/19	KYB01 KYBA	2,964.33	4796
20271	10/17/19	LAK02 LAKELAND BANK EQUIP FINANCE	4,235.20	4796
20272	10/17/19	MAT04 MATTHIJSEN, INC.	2,275.00	4796
20273	10/17/19	MB03 M&B SEPTIC SERVICE, LLC	1,145.00	4796
20274	10/17/19	MCD01 PATRICK MC DONNELL	205.24	4796
20275	10/17/19	MCI01 MCI EASTERN SECURITY SYSTEMS	165.00	4796
20276	10/17/19	MOD03 MODERN HANDLING EQUIP. NJ	2,530.48	4796
20277	10/17/19	MOR21 MORRIS COUNTY M.U.A.	35,342.46	4796
20278	10/17/19	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4796
20279	10/17/19	MUC01 CHRISTOPHER MUCCI	169.12	4796
20280	10/17/19	NES01 NESTLE PURE LIFE DIRECT	130.36	4796
20281	10/17/19	NEW14 NEWTON PRINTING	428.21	4796
20282	10/17/19	NEW29 NEW JERSEY DOOR WORKS	2,095.00	4796
20283	10/17/19	NJD07 NJ DEPT HEALTH & SENIOR SERV	16.20	4796
20284	10/17/19	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	50.00	4796
20285	10/17/19	NOR13 NORTH JERSEY MUNICIPAL	4,138.00	4796
20286	10/17/19	NOR18 NORTHEAST COMMUNICATIONS, INC.	859.68	4796
20287	10/17/19	NWR01 NW REFS	6,600.00	4796
20288	10/17/19	PEQ02 PEQUANNOCK TOWNSHIP	54,832.25	4796
20289	10/17/19	PRB01 P.R.B.R.S.A.	77,146.00	4796
20290	10/17/19	PSE01 P.S.E. & G.	147.77	4796
20291	10/17/19	QUA06 QUALITY ELECTRIC CONSTRUCTION	910.00	4796
20292	10/17/19	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,622.63	4796
20293	10/17/19	RIDGE005 RIDGEBACK VENTURES LLC	27,652.21	4796
20294	10/17/19	RIV03 RIVERDALE POWER MOWER INC.	187.80	4796
20295	10/17/19	RIV06 R.E.R. SUPPLY, LLC	1,200.00	4796
20296	10/17/19	ROG01 ROGO FASTENER CO., INC	254.82	4796
20297	10/17/19	ROU01 ROUTE 23 AUTO MALL	270.32	4796
20298	10/17/19	SCH03 SCHMITZ SAFE & LOCK COMPANY	110.00	4796

October 17, 2019
10:45 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<hr/>					
GENERAL		General Account Payable Continued			
20299	10/17/19	SCH30 MELANIE SCHUCKERS	60.24		4796
20300	10/17/19	SHA03 THE SHADE TREE DEPARTMENT LLC	1,367.09		4796
20301	10/17/19	SHO06 DOUGLAS SHORTWAY	51.00		4796
20302	10/17/19	SMI16 BRANDI SMITH-GRECO	24.05		4796
20303	10/17/19	STA STAPLES ADVANTAGE, DEPT NY	367.57		4796
20304	10/17/19	THO06 MARK THOMAS	54.45		4796
20305	10/17/19	THY01 THYSSENKRUPP ELEVATOR CORP.	1,625.63		4796
20306	10/17/19	TIL01 TILCON NEW YORK INC.	2,018.54		4796
20307	10/17/19	TRA11 TRANSUNION RISK & ALTERNATIVE	500.00		4796
20308	10/17/19	TRE02 TREASURER, STATE OF NEW JERSEY	275.00		4796
20309	10/17/19	TRE05 TREAS. STATE OF NEW JERSEY	3,246.00		4796
20310	10/17/19	TRI01 TRI-BORO FIRST AID SQUAD	25,000.00		4796
20311	10/17/19	TUR01 TURN-OUT FIRE AND SAFETY	454.89		4796
20312	10/17/19	VALLE005 VALLEY	3,025.62		4796
20313	10/17/19	VER11 VERIZON WIRELESS - KPD	183.12		4796
20314	10/17/19	YAYA1 YAYA CREATIONS INC.	38.34		4796
<hr/>					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	117	0	3,661,250.99	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	117	0	3,661,250.99	0.00
<hr/>					
PLANNING 2		Columbia Bank			
1780	10/17/19	DAR01 DARMOFALSKI ENGINEERING ASSOC.	875.00		4797
<hr/>					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	875.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	875.00	0.00
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	118	0	3,662,125.99	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	118	0	3,662,125.99	0.00

Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	9-01	3,532,906.85	0.00	0.00	3,532,906.85
WATER FUND	9-05	2,605.53	0.00	0.00	2,605.53
SEWER FUND	9-07	83,146.00	0.00	0.00	83,146.00
Year Total:		3,618,658.38	0.00	0.00	3,618,658.38
	C-04	21,561.93	0.00	0.00	21,561.93
DOG TAX	D-13	16.20	0.00	0.00	16.20
	I-14	750.00	0.00	0.00	750.00
	L-22	1,250.00	0.00	0.00	1,250.00
PUBLIC ASSIST 2	P-18	188.98	0.00	0.00	188.98
RECREATION SPECIAL	R-16	11,162.00	0.00	0.00	11,162.00
	V-27	2,750.00	0.00	0.00	2,750.00
RECYCLE FUND	Y-21	4,913.50	0.00	0.00	4,913.50
Total of All Funds:		3,661,250.99	0.00	0.00	3,661,250.99

October 17, 2019
10:45 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 5

Project Description	Project No.	Project Total
62 GREENHILL #11906102A BALICK	11906102A	125.00
SIENICKI 1508 6 LYONS	1508	125.00
JAVED 168 KAKEOUT BOA# 1510	1510	125.00
5 EVERGREEN TERRACE	1515	375.00
44 ROUND HILL ROAD	56403117	125.00
Total of All Projects:		<u>875.00</u>

October 17, 2019

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

Roll Call: W. Yago, Yes; V. Russo, Yes;
 R. Roy, Yes; R. Charles, Yes;
 G. Sisco 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: 10.01.19 Authorizing and Directing the Borough of Kinnelon Planning Board to Conduct a Preliminary Investigation to Determine Whether the Proposed Study Area, Consisting of Block 57601 Lot 101 and 102, Qualify as an Area in Need of Condemnation Redevelopment Pursuant to N.J.S.A 40A:12A-1, et seq. (Memorialized October 10, 2019)
- b. Resolution: 10.02.19 Award of Contract to Paragon-L'Ecole Kinnelon Museum
- c. Resolution: 10.03.19 Tax Sale Certificate No. 18-00004-Block 34701 Lot 106-15 Ridge Trail-\$27,652.21
- d. Resolution: 10.04.19 2019 Kinnelon Borough Employee Salary Resolution
- e. Resolution: 10.05.19 Tax Appeal-Grewao-Block 22601 Lot 103-16 Reagan Way
- f. Resolution: 10.06.19 Overpayment of Taxes-7 Forestdale Road- \$3,025.62
- g. Approval of Minutes: September 12, 2019, September 19, 2019

RESOLUTION NO. 10.01.19

**AUTHORIZING AND DIRECTING THE BOROUGH OF KINNELON
PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION
TO DETERMINE WHETHER THE PROPOSED STUDY AREA, CONSISTING OF
BLOCK 57601, LOTS 101 AND 102, QUALIFY AS AN AREA IN NEED OF
CONDEMNATION REDEVELOPMENT PURSUANT TO
N.J.S.A. 40A:12A-1, et seq.**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“Redevelopment Law”), provides a mechanism to help municipalities promote redevelopment programs; and

WHEREAS, the Redevelopment Law sets forth the procedures for municipalities to declare an area in need of redevelopment; and

WHEREAS, pursuant to the procedures set forth in N.J.S.A. 40A:12A-6, “[n]o area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the planning board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area according to the criteria set forth in . . . [N.J.S.A.] 40A:12A-5”; and

WHEREAS, the New Jersey Legislature adopted, and the Governor signed, P.L. 2013, Chapter 159, which amended the Redevelopment Law, including the procedural requirements of N.J.S.A. 40A:12A-6; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, “[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the

Legislature for use in a redevelopment area other than the use of eminent domain (hereinafter referred to as a 'Non-Condensation Redevelopment Area') or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a 'Condensation Redevelopment Area')"; and

WHEREAS, the governing body of the Borough of Kinnelon ("Borough") finds it to be in the best interest of the Borough and its residents to authorize the Borough's Planning Board ("Planning Board"), pursuant to N.J.S.A. 40A:12A-4 and N.J.S.A. 40A:12A-6, to undertake a preliminary investigation of the study area consisting of Block 57601, Lots 101 and 102, located in part along Mathews Avenue, on the Official Tax Map of the Borough of Kinnelon, as a Condensation Redevelopment Area; and

WHEREAS, the governing body of the Borough desires to direct the planning board to undertake such preliminary investigation to determine whether the Study Area qualifies as a Condensation Redevelopment Area pursuant to N.J.S.A. 40A:12A-5.

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

1. INVESTIGATION OF STUDY AREA AUTHORIZED AND DIRECTED

The Borough of Kinnelon Planning Board ("Planning Board") is hereby authorized and directed to conduct a preliminary investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether the property located in part along Mathews Avenue, designated as Block 57601, Lots 101 and 102, on the Official Tax Map of the Borough of Kinnelon ("Study Area"), satisfies the criteria set forth in the Redevelopment Law to be designated as a Condensation Redevelopment Area.

2. **MAP TO BE PREPARED**

As part of its preliminary investigation, the Planning Board shall prepare a map showing the boundaries of the proposed redevelopment area and the location of the various parcels contained therein.

3. **PUBLIC HEARING REQUIRED**

The Planning Board shall conduct a public hearing, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in, or would be affected by, a determination that all or a portion of the Study Area is a Condemnation Redevelopment Area.

At the hearing, the Planning Board shall provide an opportunity to be heard for all persons who are interested in, or would be affected by, the resulting determination. All objections to the determination and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

4. **PLANNING BOARD TO MAKE RECOMMENDATIONS**

After conducting its preliminary investigation, preparing a map of the proposed Condemnation Redevelopment Area, and conducting a public hearing at which all objections to the designation area are received and considered, the Planning Board shall make a recommendation to the governing body in the form of a report as to whether the Borough of Kinnelon should designate all or part of the Study Area as a Condemnation Redevelopment Area.

5. **FILING OF RESOLUTION.**

A copy of this Resolution shall be available for public inspection at the office of the Borough Clerk.

6. **AUTHORIZATION TO EXERCISE STATUTORY POWERS.**

Pursuant to N.J.S.A. 40A:12A-6, the redevelopment area determination shall authorize the governing body to use all those powers provided by the Legislature for use in a Condemnation Development Area, as applicable.

7. **RESOLUTION DELIVERED TO PLANNING BOARD**

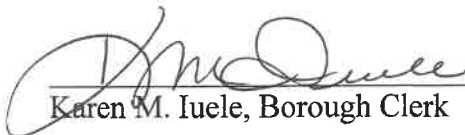
A certified copy of this Resolution shall be forwarded to the Planning Board.

8. **EFFECTIVE DATE**

This Resolution shall take effect immediately.

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

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on October 10, 2019.


Karen M. Iuele, Borough Clerk

Resolution 10.02.19

NOTICE OF AWARD

TO: Paragon
290-292 Monroe Ave.
Kenilworth, NJ 07033
Attn: Matthew T. Papio, President

CONTRACT DESCRIPTION: Interior Restoration and Rehabilitation of the
L'Ecole Kinnelon Museum, Kinnelon, Morris County, NJ

You are hereby notified that the Negotiation held on September 24, 2019 of the Bid submitted by you on July 9, 2019 in the total base bid price amount of Two Hundred Seventeen Thousand Four Hundred and One dollars (\$217,401.00) for the above-described Contract has been accepted by the Borough of Kinnelon with the following conditions of the negotiation:

1. Change the finish to the wood flooring;
2. Change the paint to a self-primer which decreases the coats of paint needed;
3. Change the bench covering the ductwork by eliminating the drawers;
4. Eliminate the \$6,000 contingency allowance

You are required to execute the Contract Acceptance Form to verify your acceptance of this Contract and to furnish the requisite documents, including the Guarantees and the Certificate(s) of Insurance, within fifteen (15) days after the date of this Notice. If you fail to offer responsive documents within fifteen (15) days from the date of this Notice, the Borough of Kinnelon will be entitled to consider all of your rights arising out of the Borough's acceptance of your Bid as abandoned and as a forfeiture of your Bid Bond and the Borough of Kinnelon will be entitled to such other rights as may be granted by law.

Dated this 17th day of October 2019.

BOROUGH OF KINNELON

By:


Karen M. Iuele,

Title: Borough Clerk



30 September 2019

VIA E-MAIL

Robert Roy
Kinnelon Borough
Historic Preservation Committee
130 Kinnelon Rd.
Kinnelon, NJ 07405

Re: Phase I: Interior Rehabilitation
L'Ecole Kinnelon Museum

Dear Robert:

As you are aware, the Borough bid the above referenced project to five pre-qualified bidders on two occasions. The first bid came in over budget and the Borough rejected the bid. The drawings were modified to simplify the finish work at the first floor since another phase is anticipated but only one bid was received this time, and again, it too was over budget. The same bidder, Paragon Restoration, submitted each time. After discussions with NJ Department of Community Affairs (NJDC), Division of Local Government Services, it was determined that our firm could negotiate the bid on the Borough's behalf.

The firm met with Michael and Matthew Papio, Owners of Paragon Restoration, on Tuesday, September 24, 2019 to negotiate the bid. The scope of work was adjusted in three ways: the floor finishes were reduced to two coats polyurethane; the paint finishes were modified slightly in application by changing the product to a self-priming paint; and the wood bench covering the ductwork was simplified in its design to eliminate drawers. These changes do not fundamentally change the scope of the project as designed. In addition, the \$6,000 contingency allowance was eliminated, and Paragon Restoration is eager to work on this project and therefore lowered their overhead and profit for a total cost savings of \$26,000, which brings the project to \$217,401. \$217,401 is within the construction budget provided by the Morris County Historic Preservation Trust Fund.

Paragon Restoration was pre-qualified for this project based on historic preservation projects they have completed in the past. Projects that Paragon has completed that were administered by Connolly & Hickey include: Interior Restoration of the Bridget Smith House; Partial Exterior Restoration of the Mt. Olive Baptist Church; and Partial Exterior Restoration of the Demarest Railroad Station. Connolly & Hickey believes Paragon Restoration offers the best value for the Phase I Interior Rehabilitation of the L'Ecole Kinnelon Museum and recommend awarding a contract for \$217,401.

The NJDC noted there are certain criteria that must be included in the Resolution awarding a negotiated bid:

- The Council must vote by 2/3rd majority vote in the affirmative in order to award a negotiated contract.

7 N. Union Avenue
PO Box 1734
Orangetown, NJ 07066
973.746.3911
973.746.3910 fax
cjh@connolly-hickey.com

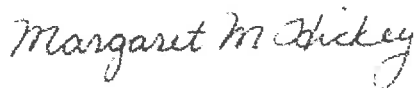
ARCHITECTURAL DESIGN
HISTORIC PRESERVATION
REHABILITATION
CULTURAL RESOURCE
MANAGEMENT

Robert Roy
Kinnelon Borough
Historic Preservation Committee
L'Ecole Kinnelon Museum
Page 2 of 2

- The Resolution must note the conditions of the negotiation:
 - Change the finish to the wood flooring;
 - Change the paint to a self-primer which decreases the coats of paint needed;
 - Change the bench covering the ductwork by eliminating the drawers; and
 - Eliminate the \$6,000 contingency allowance.
- Note the reason for the negotiation, which in this case is the project came in over the available project funding.

Please do not hesitate to contact me should you have any questions or concerns regarding the above. We believe the above changes do not diminish the quality of the product expected for a historic preservation project. We look forward to continuing to work with you.

Sincerely,



Margaret M. Hickey, AIA
Historic Preservation Specialist

RESOLUTION # 10.03-19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to RIDGEBACK VENTURES LLC in the amount of \$27,652.21 for redemption of Tax Sale Certificate No. 18-00004, Block 34701 Lot 106 also known as 15 Ridge Trail, Kinnelon, New Jersey.

ROLL CALL: Councilman Yago Councilman Russo
 Councilman Ray Councilman Charles
 Councilman Sisco Councilman Lorkemphi

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

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

Date: 10/17/19


Karen M. Iuele, Borough Clerk

Salary Resolution 10.04.19

MAYOR	\$	7,500	ANNUAL
COUNCIL MEMBERS	\$	2,000	ANNUAL
BOROUGH CLERK	\$	83,232.06	ANNUAL
TAX COLLECTOR	\$	37,142.28	ANNUAL
RECREATION DIRECTOR	\$	70,747.20	ANNUAL
DPW SUPERINTENDENT	\$	119,967.10	ANNUAL
DPW FOREMAN	\$	99,226.96	ANNUAL
DPW WORKING FOREMAN	\$	91,290.00	ANNUAL
POLICE CHIEF	\$	164,317.45	ANNUAL
POLICE LIEUTENANT	\$	146,989.10	ANNUAL
CROSSING GUARDS	\$	18.09	HOUR
MUSEUM DOCENTS	\$	10.20	HOUR
EMERGENCY MANAGEMENT SEC'Y	\$	2,525.90	ANNUAL
TREASURER	\$	65,794.90	ANNUAL
CFO	\$	124,848.00	ANNUAL
QPA	\$	1530.00	ANNUAL
FINANCE ASSISTANT/PAYROLL	\$	25,200.00	ANNUAL
FINANCE ASSISTANT /ACCCOUNTS PAYABLES/PT	\$	15.00	HOUR
DPW SECRETARY	\$	33,985.42	ANNUAL
PLANNING BOARD SECRETARY	\$	14,900.00	ANNUAL
BOARD OF ADJUSTMENT SECRETARY	\$	1,175.00	ANNUAL
OEM SECRETARY	\$	2,525.90	ANNUAL
WEBMASTER	\$	3,000.00	ANNUAL
ASSESSOR SECRETARY	\$	27,591.40	ANNUAL
ASSESSOR	\$	37,240.16	ANNUAL
TAX CLERK/WATER/SEWER/PT	\$	18.36	HOUR
TAX CLERK/PT	\$	15.00	HOUR
OPEN SPACE SECRETARY	\$	20.00	HOUR
FIRE PREVENTION OFFICIAL	\$	11,507.11	ANNUAL
PD RECORDS ADMINSTRATOR	\$	33415.20	ANNUAL
DISPATCHER STEP 1	\$	13.00	HOUR
DISPATCHER STEP 2	\$	14.00	HOUR
DISPATCHER STEP 3	\$	14.50	HOUR
DISPATCHER STEP 4	\$	15.00	HOUR
DISPATCHER STEP 5	\$	15.50	HOUR
DISPATCHER STEP 6	\$	15.82	HOUR
DISPATCHER STEP 7	\$	16.14	HOUR
DISPATCHER STEP 8	\$	16.47	HOUR
DISPATCHER STEP 9	\$	16.81	HOUR
DISPATCHER STEP 10	\$	17.15	HOUR
DISPATCHER ABOVE STEP 10: 1	\$	17.49	HOUR
DISPATCHER ABOVE STEP 10: 2	\$	18.20	HOUR
ZONING OFFICIAL	\$	13,244.50	ANNUAL
MUNICIPAL COURT ADMINISTRATOR	\$	58,140.00	ANNUAL
MUNICIPAL JUDGE	\$	29,567.28	ANNUAL
BOARD HEALTH SECRETARY	\$	47,552.49	ANNUAL
ENVIRONMENTAL SECRETARY	\$	5,017.05	ANNUAL
DEPUTY REGISTRAR	\$	949.34	ANNUAL

TOWN MANAGER	\$	5,000.00	ANNUAL
LIBRARY DIRECTOR	\$	92,746.00	ANNUAL
LIBRARY FINANCE AND ADMIN MANAGER	\$	49,179.90	ANNUAL
TEEN LIBRARIAN	\$	27.74	HOUR
YOUTH SERVICES ASSISTANT	\$	18.85	HOUR
PROGRAMS AND PUBLICITY COORDINATOR	\$	20.00	HOUR
CHILDRENS SERVICES LIBRARIAN	\$	41,612.80	ANNUAL
TECHNICAL SERVICES ASSOCIATE	\$	14.30	HOUR
HEAD CIRCULATION	\$	52,703.90	ANNUAL
LIBRARY ASSISTANT	\$	14.55-18.96	HOUR
LIBRARY TECHNICAL SERVICES ASSISTANT	\$	18.88	HOUR
ADULT SERVICES ASSISTANT	\$	14.58	HOUR
LIBRARY INTERN	\$	10.00	HOUR
POLICE PROBATION PATROLMAN 1 YEAR	\$	48,285.00	ANNUAL
PATROLMAN 2 nd YEAR	\$	55,713.00	ANNUAL
PATROLMAN 3 rd YEAR	\$	63,672.00	ANNUAL
PATROLMAN 4 th YEAR	\$	71,632.00	ANNUAL
PATROLMAN 5 th YEAR	\$	81,554.00	ANNUAL
PATROLMAN 6 th YEAR	\$	89,513.00	ANNUAL
PATROLMAN 7 th YEAR	\$	97,472.00	ANNUAL
PATROLMAN 8 th YEAR	\$	118,678.00	ANNUAL
POLICE SERGEANT	\$	128,982.00	ANNUAL
DPW MAINTAINER START	\$	18.02	HOUR
DPW MAINTAINER STEP 1	\$	19.41	HOUR
DPW MAINTAINER STEP 2	\$	20.89	HOUR
DPW MAINTAINER STEP 3	\$	22.37	HOUR
DPW MAINTAINER STEP 4	\$	23.96	HOUR
DPW MAINTAINER Step 5	\$	25.91	HOUR
DPW MAINTAINER STEP 6	\$	26.96	HOUR
DPW MAINTAINER AFTER STEP 6	\$	1.5% INCREASE	HOUR (\$80,000 CAP)
RECYCLING WATCHMAN	\$	14.28	Hour
DPW WATER MAINTAINER	\$	73658.95	ANNUAL
RECREATION ASSISTANT/PT	\$	14,800.00	ANNAL
RECREATION SUMMER REC STAFF 9 th GRADE	\$	8.85	HOUR
RECREATION SUMMER REC STAFF 10 th GRADE	\$	9.35	HOUR
RECREATION SUMMER REC STAFF 11 th GRADE	\$	9.85	HOUR
RECREATION SUMMER RE STAFF 12 th GRADE	\$	10.35	HOUR
SUMMER REC HEAD COUNSELORS	\$	18-25.00	HOUR

Dated 10/17/2019



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION NO. 10.05-19

**RESOLUTION APPROVING STIPULATION OF
SETTLEMENT OF TAX APPEAL BY A&K
GREWAL AND G&A GREWAL ON PROPERTY
KNOWN AS BLOCK 22601, LOT 103 (16 REAGAN
WAY), BOROUGH OF KINNELON, MORRIS
COUNTY, NEW JERSEY**

WHEREAS, A&K Grewal and G&A Grewal filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2014-2019 challenging the assessment of real property known as Block 22601, Lot 103 (16 Reagan Way) 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 appeals for Tax Years 2014, 2015, 2016 and 2017 are withdrawn by Plaintiff.
2. The settlement of the tax appeal for Block 22601, Lot 103 (16 Reagan Way) reducing the assessment of \$4,431,700 to \$3,650,000 for Tax Year 2018 is hereby authorized and approved.
3. The settlement of the tax appeal for Block 22601, Lot 103 (16 Reagan Way) reducing the assessment of \$4,431,700 to \$3,190,000 for Tax Year 2019 is hereby authorized and approved.
4. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

5. 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.

6. 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 October 17, 2019.



Karen M. Iuele, Borough Clerk

RESOLUTION # 10-06-19

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to VALLEY NATIONAL in the amount of \$3,025.62 for overpayment of property taxes on Block 44902, Lot 106 known as 7 FORESTDALE ROAD. This overpayment is due to the Title Company and Mortgage lender paying 3rd quarter property taxes. Since this was a property sale, the Title Company was responsible for paying the taxes based on the proration from sale.

ROLL CALL: Councilman Yago Councilman Russo
 Councilman Roy Councilman Charles
 Councilman Sisco Councilman Lorkowski

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

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

Date: 10/17/19


Karen M. Iuele, Borough Clerk

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

TAX COLLECTOR'S REPORT

During the month of September 2019, the Tax Collector's Report indicated we collected \$387,947.37 in taxes.

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 John Ferreri to KAMELOT was approved.

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

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 Jennifer Stillman as the Alternate Deputy Registrar was approved.

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

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 Greg Branceleone to the Kinnelon Recreation Committee was approved.

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

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 Evan Swalling to the Kinnelon Recreation Committee was approved.

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

October 17, 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 Armando Manna to the Kinnelon Recreation Committee was approved.

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

RESIGNATION:


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

ADJOURNMENT

This meeting adjourned at approximately 9:30 p.m. on motion by Councilman V. Russo 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	