

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James Freda at 8:00 p.m., on Thursday, November 19, 2020 via zoom.

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 8, 2020 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, Vincent Russo, Randall Charles and James Lorkowski. Absent was Glenn Sisco.

TREASURER'S REPORT:

The Treasurer's Report for October 15, 2020, indicated we started out with cash on hand as of September 30, 2020, in the amount of \$4,697,775.62. Receipts for the month of October totaled \$4,477,373.04, with disbursements amounting to \$5,032,789.48. The balance on hand as of October 31, 2020 was \$4,142,359.18.

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. Charlies, Yes;
		J. Lorkowski, Yes.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman V. Russo and seconded by Councilman W. Yago for the payment of bills dated November 19, 2020, when the bills list is received and reviewed and approved by the council.

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Range of Checking Accts: First to Last Range of Check Dates: 10/17/20 to 11/19/20
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		
21708	10/19/20	LAK02 LAKELAND BANK EQUIP FINANCE	2,698.10	4840
21710	11/09/20	COU02 COUNTY OF MORRIS	13,700.00	4841
21711	11/19/20	AC A.C. DAUGHTRY INC.	426.09	4842
21712	11/19/20	AC001 ACORN PEST CONTROL	150.00	4842
21713	11/19/20	ACT04 ACTION DATA SERVICES	2,248.94	4842
21714	11/19/20	AFF02 AFFILIATED TECHNOLOGY	1,245.13	4842
21715	11/19/20	AIR03 AIR GROUP	2,200.00	4842
21716	11/19/20	ALL04 ALLIED OIL COMPANY	5,000.39	4842
21717	11/19/20	ANJ02 ANJR	180.00	4842
21718	11/19/20	AUT05 THE AUTO PARTS SOURCE	615.37	4842
21719	11/19/20	BAR07 BARRETT CONSTRUCTION	600.00	4842
21720	11/19/20	BEN01 BEN SHAFFER RECREATION INC.	671.80	4842
21721	11/19/20	BER04 JOHN BERTHIAUME	383.00	4842
21722	11/19/20	BLO01 BLOOMINGDALE FLORIST & GIFT	92.00	4842
21723	11/19/20	BOR BOROUGH OF BUTLER	99,272.63	4842
21724	11/19/20	BOR01 BOROUGH OF BUTLER ELECTRIC	7,445.37	4842
21725	11/19/20	BOR02 BOROUGH OF KINNELON	12,733.24	4842
21726	11/19/20	BOR11 BOROUGH OF BLOOMINGDALE	65,817.27	4842
21727	11/19/20	BOS01 JAMES BOSCH	503.00	4842
21728	11/19/20	BOT02 DAVID BOTT	545.00	4842
21729	11/19/20	BR01 B&R UNIFORMS	580.35	4842
21730	11/19/20	BRE01 GAIL L. BRESETT	599.00	4842
21731	11/19/20	BRE03 ALAN BRESETT	587.00	4842
21732	11/19/20	BRE08 JEFFREY BRESETT	599.00	4842
21733	11/19/20	BRO09 TIMOTHY BROWN	491.00	4842
21734	11/19/20	BUS01 BUSINESS GRAPHICS	182.00	4842
21735	11/19/20	BUS03 PHILLIP BUSSEY	473.00	4842
21736	11/19/20	BUZ01 THE BUZAK LAW GROUP, LLC.	20,428.93	4842
21737	11/19/20	CAB01 OPTIMUM	58.58	4842
21738	11/19/20	CAB02 OPTIMUM	141.18	4842
21739	11/19/20	CAB03 OPTIMUM	116.18	4842
21740	11/19/20	CAB04 OPTIMUM	116.18	4842
21741	11/19/20	CAB05 OPTIMUM	126.18	4842
21742	11/19/20	CAB06 OPTIMUM	116.18	4842
21743	11/19/20	CAB07 OPTIMUM	116.18	4842
21744	11/19/20	CAB08 OPTIMUM	89.90	4842
21745	11/19/20	CAB09 OPTIMUM	116.18	4842
21746	11/19/20	CAB10 OPTIMUM	340.31	4842
21747	11/19/20	CAM05 CAMPBELL FOUNDRY COMPANY	240.00	4842
21748	11/19/20	CAS03 PATRICK CASERTA	599.00	4842
21749	11/19/20	CIF02 NICHOLAS CIFELLI	637.00	4842
21750	11/19/20	CIN05 CINTAS CORPORATION #111	972.45	4842
21751	11/19/20	CIT05 CIT FINANCE LLC	591.50	4842
21752	11/19/20	COO03 COOPERATIVE COMMUNICATIONS INC	1,620.75	4842
21753	11/19/20	COU02 COUNTY OF MORRIS	9,405.02	4842
21754	11/19/20	COU04 COUNTY OF MORRIS	293.85	4842
21755	11/19/20	CRE01 CREW ENGINEERS INC.	9,700.00	4842
21756	11/19/20	CRO02 CROWN AWARDS	1,323.44	4842
21757	11/19/20	DAN01 DAN COMO & SONS INC.	2,876.00	4842

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
21758	11/19/20	DAN11 CHARLES DANIEL	159.83	4842
21759	11/19/20	DAR01 DARMOFALSKI ENGINEERING ASSOC.	7,275.00	4842
21760	11/19/20	DAV04 DAVID WEBER OIL CO.	561.10	4842
21761	11/19/20	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00	4842
21762	11/19/20	DEL05 DELUXE INTERNATIONAL TRUCKS	179.14	4842
21763	11/19/20	DOB02 VICTORIA DOBLESKE	400.00	4842
21764	11/19/20	EDW04 KEVIN EDWARDS	599.00	4842
21765	11/19/20	ELE03 ELECTRO BATTERY SYSTEMS INC.	411.87	4842
21766	11/19/20	EMR EMR Power Systems, LLC	311.10	4842
21767	11/19/20	EXT01 EXTRA SPACE STORAGE	750.00	4842
21768	11/19/20	GAR01 GARDEN STATE HIGHWAY PROD.,INC	370.18	4842
21769	11/19/20	GOM02 GOMM'S TIRE	848.00	4842
21770	11/19/20	GRA01 GRAINGER INC.	453.00	4842
21771	11/19/20	GRA15 GRASS ROOTS TURF PRODUCTS INC.	2,739.00	4842
21772	11/19/20	GSB01 GLATFELTER SPECIALTY BENEFITS	812.00	4842
21773	11/19/20	HAI03 EMILY HAID	50.00	4842
21774	11/19/20	HAI04 ELLEN HAID	278.00	4842
21775	11/19/20	HAL02 DARREN HALL	600.00	4842
21776	11/19/20	HAL03 GRIFFIN HALL	400.00	4842
21777	11/19/20	HAR13 ERIC HARRIZ	599.00	4842
21778	11/19/20	HAW03 HAWTHORNE CHEVROLET	5,472.35	4842
21779	11/19/20	HEI03 ANDREW HEILMANN	587.00	4842
21780	11/19/20	HIC01 HARRY HICKS	599.00	4842
21781	11/19/20	HOM02 HOME DEPOT CREDIT SERVICE	601.65	4842
21782	11/19/20	HOR04 HORIZON OFFICE EQUIPMENT	255.00	4842
21783	11/19/20	IUE01 KAREN IUELE	394.69	4842
21784	11/19/20	JAC08 Jennifer R. Jacobus, Esq.	1,608.49	4842
21785	11/19/20	JAC09 JACOBUS & ASSOCIATES, LLC	3,048.89	4842
21786	11/19/20	JCP01 JCP&L	10.45	4842
21787	11/19/20	JER03 JERSEY PAPER PLUS	945.08	4842
21788	11/19/20	JON08 JOHN'S HOME & GARDEN CENTER	100.00	4842
21789	11/19/20	JUN01 BRYAN JUNCOSA	395.00	4842
21790	11/19/20	KEL06 KEITH KELLY	602.07	4842
21791	11/19/20	KEY02 CARYL KEYSER	101.98	4842
21792	11/19/20	KIN08 KINNELON VOLUNTEER FIRE CO.	12,671.78	4842
21793	11/19/20	KIN09 KINNELON BOARD OF EDUCATION	3,261,710.92	4842
21794	11/19/20	KIN35 KINNELON VOL ANIMAL SHELTER	2,558.88	4842
21795	11/19/20	LAK02 LAKELAND BANK EQUIP FINANCE	4,781.20	4842
21796	11/19/20	LAK10 LAKESIDE BAGELS & DELI	287.78	4842
21797	11/19/20	LAW01 LAWMEN SUPPLY COMPANY	621.86	4842
21798	11/19/20	LAW07 LAWSOFT INC.	695.00	4842
21799	11/19/20	LEW02 CYNTHIA LEWIS	300.00	4842
21800	11/19/20	LOE01 LOEFFEL'S WASTE OIL SERVICE	150.00	4842
21801	11/19/20	LOW01 KEVIN LOWRY	599.00	4842
21802	11/19/20	LUD02 ANDREW LUDWIG	401.00	4842
21803	11/19/20	MAT04 MATTHIJSSSEN, INC.	3,004.60	4842
21804	11/19/20	MB03 M&B SEPTIC SERVICE, LLC	312.00	4842
21805	11/19/20	MGL01 M.G.L. FORMS SYSTEM	55.00	4842
21806	11/19/20	MOR21 MORRIS COUNTY M.U.A.	31,195.80	4842
21807	11/19/20	MOR52 MORRIS COUNTY MUNICIPAL JOINT	88,263.00	4842
21808	11/19/20	MUC01 CHRISTOPHER MUCCI	139.95	4842
21809	11/19/20	NEA01 NEAL SYSTEMS INC.	2,545.00	4842

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Account Payab			Continued
21810	11/19/20	NEI01 NICHOLAS NEILL	575.00		4842
21811	11/19/20	NES01 NESTLE PURE LIFE DIRECT	117.12		4842
21812	11/19/20	NJD07 NJ DEPT HEALTH & SENIOR SERV	75.00		4842
21813	11/19/20	NJLM01 NEW JERSEY STATE LEAGUE	65.00		4842
21814	11/19/20	NJR01 NJ RECREATION & PARK ASSN.	40.00		4842
21815	11/19/20	NOR02 NORTH JERSEY MEDIA GROUP	1,134.95		4842
21816	11/19/20	NOR13 NORTH JERSEY MUNICIPAL	3,702.00		4842
21817	11/19/20	NOR18 NORTHEAST COMMUNICATIONS, INC.	1,213.88		4842
21818	11/19/20	ONE02 ONE CALL CONCEPTS, INC.	130.13		4842
21819	11/19/20	PAS11 ALEXIS PASTRE	120.00		4842
21820	11/19/20	PAV KEITH PAVLAK	599.00		4842
21821	11/19/20	PBM01 PBM SUPPLY COMPANY	199.10		4842
21822	11/19/20	PEQ02 PEQUANNOCK TOWNSHIP	51,617.00		4842
21823	11/19/20	PIR01 FRANK PIROG	383.00		4842
21824	11/19/20	PSE01 P.S.E. & G.	490.07		4842
21825	11/19/20	PVB01 PV BUSINESS SOLUTIONS	298.50		4842
21826	11/19/20	RAC02 RACHLES/MICHELE'S OIL CO., INC	895.47		4842
21827	11/19/20	RIV03 RIVERDALE POWER MOWER INC.	241.20		4842
21828	11/19/20	ROS09 JENNIFER ROSE, DVM	300.00		4842
21829	11/19/20	SCH30 MELANIE SCHUCKERS	60.24		4842
21830	11/19/20	SCH40 MAVERICK SCHNEIDER	359.00		4842
21831	11/19/20	SHA03 THE SHADE TREE DEPARTMENT LLC	1,047.43		4842
21832	11/19/20	SIS02 GLENN L. SISCO	599.00		4842
21833	11/19/20	SKY04 SKYLANDS ICE WORLD	4,400.00		4842
21834	11/19/20	SMI07 JOHN B. SMIALEK	449.00		4842
21835	11/19/20	SMI13 JOHN F. SMIALEK	575.00		4842
21836	11/19/20	SPR03 SEAN SPREEN	377.00		4842
21837	11/19/20	STA STAPLES ADVANTAGE, DEPT NY	0.00	11/19/20 VOID	0
21838	11/19/20	STA STAPLES ADVANTAGE, DEPT NY	1,300.23		4842
21839	11/19/20	STA05 STATE OF NEW JERSEY PWT	185.25		4842
21840	11/19/20	STA11 TERRY STAGG	359.00		4842
21841	11/19/20	STE15 THOMAS STEARN	599.00		4842
21842	11/19/20	STE21 PATRICK STEWART	24.05		4842
21843	11/19/20	STO01 STORR TRACTOR COMPANY	416.30		4842
21844	11/19/20	SUB03 SUBURBAN DISPOSAL INC.	62,805.55		4842
21845	11/19/20	THO06 MARK THOMAS	42.90		4842
21846	11/19/20	THY01 THYSSENKRUPP ELEVATOR CORP.	1,680.89		4842
21847	11/19/20	TIL01 TILCON NEW YORK INC.	115,606.76		4842
21848	11/19/20	TRI01 TRI-BORO FIRST AID SQUAD	5,000.00		4842
21849	11/19/20	TRU02 TRUGREEN	7,714.40		4842
21850	11/19/20	TUR01 TURN-OUT UNIFORMS INC.	561.94		4842
21851	11/19/20	UNI22 UNIFIRST-FIRST AID + SAFETY	169.75		4842
21852	11/19/20	USS01 US SPORTS INSTITUTE, INC.	2,400.00		4842
21853	11/19/20	VAR04 DANIEL VARNER	413.00		4842
21854	11/19/20	VER06 VERIZON WIRELESS	833.03		4842
21855	11/19/20	VER11 VERIZON WIRELESS - KPD	152.04		4842
21856	11/19/20	VER15 VERIZON CONNECT NWF, INC	528.89		4842
21857	11/19/20	WAL11 WALLINGTON PLUMBING & HEATING	492.43		4842
21858	11/19/20	WAS04 WASH HOUNDS	51.00		4842
21859	11/19/20	WEI07 WEINER LAW GROUP LLC	1,749.50		4842
21860	11/19/20	WIN06 WIND RIVER ENVIRONMENTAL	1,220.00		4842
21861	11/19/20	NOR13 NORTH JERSEY MUNICIPAL	88.00		4844

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL					
General Account Account Payab Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	152	1	3,993,331.31	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>152</u>	<u>1</u>	<u>3,993,331.31</u>	<u>0.00</u>
PLANNING 2					
Columbia Bank					
1811	11/19/20	DAR01 DARMOFALSKI ENGINEERING ASSOC.	0.00	11/19/20 VOID	0
1812	11/19/20	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,375.00		4843
1813	11/19/20	DON06 DONOHUE ENGINEERING, LLC	1,000.00		4843
1814	11/19/20	JCALDWEL J CALDWELL & ASSOCIATES, LLC	2,325.00		4843
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	1	7,700.00	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>3</u>	<u>1</u>	<u>7,700.00</u>	<u>0.00</u>
Report Totals					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	155	2	4,001,031.31	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>155</u>	<u>2</u>	<u>4,001,031.31</u>	<u>0.00</u>

Totals by Year-Fund nd Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	3,752,436.05	0.00	0.00	3,752,436.05
WATER FUND	0-05	67,180.52	0.00	0.00	67,180.52
SEWER FUND	0-07	19,917.63	0.00	0.00	19,917.63
Year Total:		3,839,534.20	0.00	0.00	3,839,534.20
CURRENT FUND	9-01	5,671.78	0.00	0.00	5,671.78
	C-04	122,309.81	0.00	0.00	122,309.81
DOG TAX	D-13	550.00	0.00	0.00	550.00
STATE AND FEDERAL GRANTS	G-02	3,050.00	0.00	0.00	3,050.00
RECREATION SPECIAL	R-16	9,623.44	0.00	0.00	9,623.44
RECYCLE FUND	Y-21	12,592.08	0.00	0.00	12,592.08
Total of All Funds:		3,993,331.31	0.00	0.00	3,993,331.31

Project Description	Project No.	Project Total
7 SMOKE RISE AVE #11104104	11104104	750.00
SCHAEFFER ANDREW	1482	125.00
24 STONYBROOK	1519	250.00
14 Hearthstone WEISS	1520	750.00
51 ROUND HILL GUTKIN 1896	1896	250.00
198 KinneLon Rd Antebi22401115	22401115	375.00
WJOHNSON #22901133 118 S GLEN	22901133	250.00
36 HIGHLANDS 56301127a LUSARDI	56301127A	375.00
4 ELIZABETH J.TANIS	56703122A	375.00
19 PEACH TR MULLER- 569045110A	56904110A	125.00
14 CARL PL 57501121 PETRESKI,A	57501121	1,000.00
SOIL LALLY 3 WOODLND #57501135	57501135	750.00
LEAD MINE HILL- MERIDIA	57601	2,325.00
Total of All Projects:		<u>7,700.00</u>

November 19, 2020

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

CONSENT AGENDA:

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

- a. Resolution: 11.01.2020 Authorizing the Execution of a Contract Continuing the “Dial-A-Ride” Program
- b. Resolution: 11.02.2020 Overpayment property Taxes-Mhaske-Block 56504 Lot 107 – 54 Saw Mill Road -\$1,608.49
- c. Resolution: 11.03.2020 Establishing Standard Procedures for Remote Meeting
- d. Resolution:11.04.2020 Soil Disturbance Permit-Brook Valley Road Block 56703 Lot 127.02
- e. Resolution: 11.05.2020 Soil Disturbance Permit-7 Smoke Rise Road-Block 11104 Lot 104 – Revision
- f. Resolution: 11.06.2020 Soil Disturbance Permit-51 Round Hill Road-Block 56402 Lot 106
- g. Resolution: 11.07.2020 Soil Disturbance Permit – 118 South Glen Road- Block 22901 Lot 133
- h. Resolution: 11.08.2020 Soil Disturbance Permit – 4 Hilltop Road- Block 11803 Lot 139
- i. Resolution: 11.09.2020 Soil Disturbance Permit – 18 Carl Place – Block 57201 Lot 120
- j. Resolution: 11.10.2020 Authorizing Appointment of Laura Gakos as a Full Time Borough Employee
- k. Resolution: 11.11.2020 Authorizing the Hiring of Taylor Candela-DPW Maintainer
- l. Resolution: 11.12.2020 Authorizing the Hiring of Robert Cahoon-DPW Maintainer
- m. Resolution: 11.13.2020 Authorizing to Contract Service for HVAC Equipment Upgrade
- n. Resolution: 11.14.2020 Authorize DMC Associates, Inc. Fayson Lakes Road Improvements, Re-Surfacing Project
- o. Resolution: 11.15.2020 Overpayment of Property Taxes – 11 Elizabeth Drive - \$3,048.89
- p. Resolution: 11.16.2020 Transfer of Budget Funds for 2020
- q. Minutes: October 8, 2020, October 15, 2020

RESOLUTION 11. *01* .2020

RESOLUTION TO AUTHORIZE THE EXECUTION OF THE DIAL-A-RIDE COOPERTIVE AGREEMENT BY AND BETWEEN THE BOROUGH OF KINNELON THE BOROUGH OF LINCOLN PARK, THE BOROUGH OF BULTER, THE BOROUGH OF RIVERDALE, AND THE TOWNSHIP OF PEQUANNOCK, ALL LOCATED IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "MUNICIPALITIES")

WHEREAS, the Municipalities have determined that a transportation program for senior and disabled citizens may be accomplished most effectively by joint cooperation among the respective municipalities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) (the "Act") authorizes such a joint contract; and

WHEREAS, the Municipalities desire to execute a Cooperative Dial-A-Ride Agreement ("Cooperative Agreement) in accordance with the Act.

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

1. All the terms and conditions of a certain Cooperative Agreement by and between the Municipalities concerning the Dial-A-Ride Program be and the same are hereby approved, ratified and confirmed by the Borough of Kinnelon. For a period of one (1) year commencing January 1, 2021.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute said Cooperative Agreement and said officials, together with all other appropriate officers, employees and professionals of the Borough of Kinnelon are hereby authorized and directed to take any and all steps necessary to effectuate the purpose 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 Borough Council of the Borough of Kinnelon at a duly convened meeting held on December 17, 2020.

Adopted December 17, 2020

Karen M. Iuele, RMC
Borough Clerk

RESOLUTION # 11-02-2020

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to 'JENNIFER R. JACOBUS, ESQ. ATTORNEY FOR MHASKE, D & A M AND MATHUR, R' in the amount of \$1,608.49 for overpayment of property taxes on Block 56504, Lot 107 known as 54 SAW MILL ROAD. This overpayment is due a successful tax appeal.

ROLL CALL:

November 19, 2020
Charles Daniel, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Luele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council November 19, 2020.

Date: 11/19/20



Karen M. Luele, Borough Clerk

RESOLUTION NO. 11.03.2020 RESOLUTION ESTABLISHING STANDARD PROCEDURES FOR REMOTE MEETINGS REGARDING ACCESS TO PRESENTATIONS AND DOCUMENTS VIEWED OR MADE AVAILABLE TO ATTENDEES AND MAKING PUBLIC COMMENT AT MEETINGS OR BY ELECTRONIC MAIL OR WRITTEN LETTER IN ADVANCE OF THE MEETING IN ACCORDANCE WITH N.J.A.C. 5:39-1 et seq.

WHEREAS, Section 8 of P.L. 2020 c. 34 approved May 15, 2020 confirms that a local public body is permitted to conduct a public meeting by electronic means under certain emergency conditions as therein defined, provided that reasonable public notice and provision for public input is made under the circumstances; and

WHEREAS, said statute authorizes the Director of the Division of Local Government Services (“DLGS”) in the Department of Community Affairs (“DCA”) to adopt emergency regulations pursuant to N.J.S.A. 52:14B-4; and

WHEREAS, the Director has adopted such emergency regulations as N.J.A.C. 5:39-1 et seq.; and

WHEREAS, N.J.A.C. 5:39-1.4(h) directs the adoption of a resolution establishing standard procedures and requirements: (i) for access to presentations and documents viewed or made available to attendees; (ii) for the making of public comments during a remote public meeting; (iii) for the making of public comments submitted in writing ahead of a remote meeting; and (iv) for establishing standards of conduct to be followed by members of the public when making comments; and

WHEREAS, the Borough of Kinnelon (“Borough”) desires to adopt such a resolution in compliance with the emergency regulations.

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

1. In conducting a remote public meeting as permitted under Section 8 of P.L. 2020 c. 34, the following standard procedures and requirements shall be applicable:
 - a. Any presentations or documents that would otherwise be viewed or made available to members of the public physically attending a public meeting shall be made visible on a video broadcast of the remote public meeting, or shall be made available on the Borough website. If a document would be made available to individual members of the public in a hard copy while physically attending the meeting, the document shall be made available in advance of the meeting for download through an internet link

appearing either on the meeting notice or near the posting of the meeting notice, both on the website and at the building where the meeting would have otherwise been held.

b. The Borough shall allow members of the public to make public comment by audio or by audio and video, depending upon the manner in which the member of the public has accessed the remote meeting. Prior to providing public comment, the individuals shall be required to identify themselves by name and address. The procedure that will be followed to make public comment will be announced at the beginning of the meeting.

c. The Borough will accept comments by electronic mail or in written letter form on matters on which the Borough is required to otherwise accept audio and/or audio and video comment, **PROVIDED, HOWEVER**, that comment by electronic mail or in written letter form is received by the Borough Clerk by 4:00 p.m., not less than 48 hours prior to the meeting. The Borough will not accept any text-based comment at anytime, nor will the Borough consider any comment by electronic mail or in written letter form if received beyond the deadline established above.

d. To the extent that public comment is permitted to be submitted before the remote public meeting through electronic mail or by written letter, it shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public. Unless waived by the Borough at its discretion, a five-minute time limit on public comments of each member of the public is hereby established and shall be similarly applicable on the reading of written comments. Such reading shall be terminated at the expiration of the five-minute period. No member of the public shall have the right to cede or transfer their allocated time to another member of the public. The Borough may pass over duplicate written comments, provided that each duplicate comment shall be noted for the record, with its content summarized. No duplicative comments summarized by the Borough shall otherwise be read individually.

e. The public attending the remote meeting and/or offering comment shall conduct themselves in a courteous manner and shall follow the decorum in the same fashion as if the meeting were being conducted in-person. If a member of the public disrupts a virtual meeting, the following procedures shall be followed:

(i) The Borough shall facilitate a dialogue with the commenter to the extent permitted by the electronic platform being utilized;

(ii) If a member of the public becomes disruptive during the remote public meeting, including, but not limited to, any period for public comment, the disruptive member of the public shall be muted and shall continue to be muted and shall be warned that continued disruption may result in their being prevented from speaking during the remote public

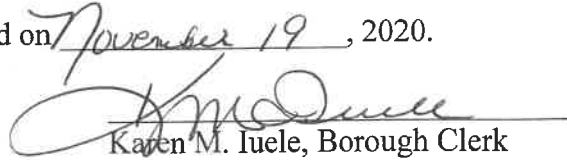
meeting, or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.

(iii) A member of the public who continues to act in a disruptive manner after receiving an initial warning may be muted while other members of the public are allowed to proceed with their questions and/or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the individual remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.

2. This resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on November 19, 2020.


Karen M. Iuele, Borough Clerk

RESOLUTION 11. *04* .2020

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
BROOK VALLEY ROAD
BLOCK 56703 LOT 127.02

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit Brook Valley Road, Block 56703 lot 127.02; and

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

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for Brook Valley Road, Block 56703 Lot 127.02, Kinnelon NJ.

Dated: November 19, 2020


Karen M. Luele, Borough Clerk

RESOLUTION: 11.05.2020

AUTHORIZING OF A REVISION 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 Revision Soil Disturbance permit; and

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

Dated: November 19, 2020



Karen M. Luele, RMC
Municipal Clerk

RESOLUTION 11.06.2020

AUTHORIZING SOIL DISTURBANCE PERMIT
51 ROUND HILL ROAD, BLOCK 56402 LOT 106

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 51 Round Hill Road, NJ, Block 56402, Lot 106; and

WHEREAS, Steven Gutkin has met all the requirements and approvals Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 51 Round Hill Road, Kinnelon NJ.

Dated: November 19, 2020


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 11.01 .2020

AUTHORIZING SOIL DISTURBANCE PERMIT
118 SOUTH GLEN ROAD, BLOCK 22901 LOT 133

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 118 South Glen Road, Kinnelon, NJ, Block 22901, Lot 133; and

WHEREAS, Wayne Johnson and Sons, Inc. has met all the requirements and approvals Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 118 South Glen Road, Kinnelon NJ.

Dated: November 19, 2020


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 11.08.2020

AUTHORIZING SOIL DISTURBANCE PERMIT
4 HILLTOP ROAD, BLOCK 11803 LOT 139

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 4 Hilltop Road Kinnelon, NJ, Block 11803, Lot 139; and

WHEREAS, Adam Mayer has met all the requirements and approvals Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 4 Hill Top Road, Kinnelon NJ.

Dated: November 19, 2020



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 11.09 .2020

AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
18 CARL PLACE
BLOCK 57201, LOT 120

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 18 Carl Place, Block 57201, Lot 120; 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, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 18 Carl Place, Kinnelon NJ.

Dated: November 19, 2020

A handwritten signature in cursive script, appearing to read "K. M. Iuele", written over a horizontal line.

Karen M. Iuele, RMC
Municipal Clerk

RESOLUTION 11.10.2020

AUTHORIZING APPOINTMENT OF
LAURA GAKOS AS A FULL -TIME
EMPLOYEE FOR THE BOROUGH OF
KINNELON

WHEREAS, the Borough Council wishes to hire Laura Gakos as a full-time employee for the Borough of Kinnelon with a start date of November 23, 2020; and

WHEREAS, January 1, 2021 Laura Gakos salary will be \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approves appointing Laura Gakos as a full-time employee for the Borough of Kinnelon as November 23, 2020.

CERTIFICATION

I, Karen M. Iuele, 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 November 19, 2020.

Dated: November 19, 2020



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 11. // .2020

AUTHORIZING THE HIRING OF
TAYLOR CANDELA AS A DPW MAINTAINER
FOR THE BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to hire Taylor Candela as a DPW Maintainer for the Borough of Kinnelon with a start date of November 2, 2020; and


WHEREAS, Taylor Candela rate of start pay is \$17.49.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve the hiring of Taylor Candela as a DPW Maintainer with a start date as of November 2, 2020.

CERTIFICATION

I, Karen M. Iuele, 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 November 19, 2020.

Dated: November 19, 2020



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 11. *1a* .2020

AUTHORIZING THE HIRING OF
ROBERT CAHOON AS A DPW MAINTAINER
FOR THE BOROUGH OF KINNELON

WHEREAS, the Borough Council wishes to hire Robert Cahoon as a DPW Maintainer for the Borough of Kinnelon with a start date of November 30, 2020; and

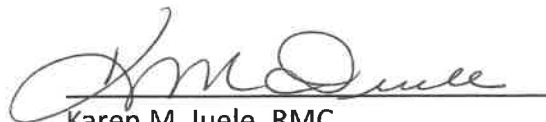
WHEREAS, Robert Cahoon rate of start pay is \$17.49.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve the hiring of Robert Cahoon as a DPW Maintainer with a start date as of November 30, 2020.

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 November 19, 2020.

Dated: November 19, 2020



Karen M. luele, RMC
Borough Clerk

RESOLUTION 11. 13 .2020

AUTHORIZING TO CONTRACT WITH
AN ENGINEER FOR PROFESSIONAL
ENGINEERING SERVICES WITH DESIGNING
UPGRADES TO THE KINNELON
MUNICIPAL BUILDING AND KINNELON LIBRARY
FOR HVAC EQUIPMENT UPGRADE

WHEREAS, the Kinnelon Mayor and Kinnelon Council wishes to contract with an engineer for professional engineering services with designing upgrades to the Kinnelon Municipal Building and the Kinnelon Library for HVAC Equipment Upgrade; and

WHEREAS, the Professional Engineering will provide the following:

1. Survey the existing buildings and document the capacities of all existing equipment including air handling units, exhaust fans, condensing units, boilers, pumps, and controls.

2. Prepare HVAC load calculations to determine heating, cooling, and ventilation requirements in accordance with current 2018 IMC and ASHRAE Standards.

3. Will evaluate and make recommendations for replacing the current equipment with similar high efficiency air handlers and condensing equipment to connect to the existing ductwork as there appears to be adequate zoning for the different areas throughout the building. The new airside equipment would be provided with ionization technology that has been proven to be extremely effective to kill viruses including Covid.

4. Evaluate the existing design of mechanical exhaust and outside ventilation air for compliance with current codes and detail modifications as required.

5. Provide design of new high efficiency condensing boiler(s) and variable speed pumps. The existing 3-way control valves would be replaced with 2-way valves to take advantage of the variable speed pumping design.

7. Provide a performance specification for a complete, non-proprietary, Building Management System (BMS). The BMS will be accessible via computer and serve both buildings and will be able to control and monitor an agreed upon number of parameters.

8. Provide the required electrical design to support any of the mechanical revisions and provide budgetary opinion of probable cost for the upgrades to each building.

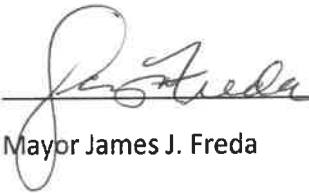
9. (3) Three sets construction documents signed and sealed with specifications. Full construction documents will be provided in pdf format and provide the required site visits to assess existing conditions.

10. Provide (1) site meeting with staff to discuss the design intent and construction approach, provide (2) follow-up site visits during construction and provide phone support and shop drawing and submittal review.

WHEREAS, the cost of the proposal for Professional Engineering Services for the HVAC Equipment Upgrade for the Kinnelon Municipal Building and Kinnelon Library with an amount not exceed \$30,000.00

NOW, THEREFORE BE IT RESOLVED BY the Mayor and Kinnelon Council agree contracting with an Engineering Professional with designing upgrades to the existing HVAC system for the Kinnelon Municipal Building and the Kinnelon Library.

Dated: November 19, 2020



Mayor James J. Freda

RESOLUTION 11.14 .2020

AUTHORIZE DMC ASSOCIATES, INC.
LAND SURVEYORS FOR FAYSON LAKES
ROAD IMPROVEMENTS, ROADWAY
RE-SURFACING PROJECT

WHEREAS, the Borough of Kinnelon has authorize DMC Associates, Inc., 211 Main Street , Butler, New Jersey 07405 to prepare an As-Built Survey of existing Condition of Faysonn Lakes Road improvements; and

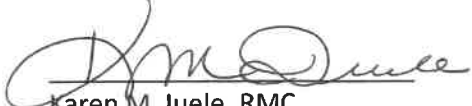
WHEEREAS, Fayson Lakes road improvements will be from Boonton Avenue to terminus at Butler Reservoir in the Borough of Kinnelon; and

WHEREAS, DMC Associates, Inc. project requirements of roadway As-Built condition for Re-Surfacing project of Fayson Lakes Road, approximately 6,400 +/- linear feet of roadway; and

WHEREAS, the contract DMC Associates, Inc., for said services is for a total amount not to exceed Eleven Thousand Dollars (\$19,000.00); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon is authorized to award this contract to DMC Associates, Inc.

Adopted: November 19, 2020


Karen M. Iuele, RMC
Kinnelon Borough Clerk

DMC Associates, Inc. Land Surveyors

211 Main Street, Butler, NJ 07405
Tel (973) 838-9187 Fax (973) 838-4389
www.dmcsurveying.com

April 1, 2020

Thomas Boorday, PE, PP, CME
Darmofalski Engineering Associates, Inc.
86 Newark Pompton Turnpike
Riverdale, NJ 07457
Phone: 973-835-8300 Ext 112
Email: tab@darmofalski.com

**Re: Existing Condition Roadway Survey – Borough of Kinnelon
Project Total Approximately 6,400 +/- Linear Feet**

Project Site: Fayson Lakes Road (between Boonton Avenue and the Butler Reservoir)

Dear Thomas:

Thank you for considering DMC Associates, Inc. Land Surveyors. Pursuant to your request, below is an outline of Land Surveying Services for the preparation of an Existing Condition Roadway Survey of Fayson Lakes Road in the Borough of Kinnelon as outlined above. After your review, should you have any questions, please do not hesitate to contact me.

Land Surveying Services:

- Establish centerline baseline stationing at 50.00 feet intervals on tangents and 25.00 feet on vertical curves.
- Elevations at each baseline station will include crown of road, top/bottom of curb or pavement edge, centerline of sidewalk if applicable, includes elevation 10-15 feet from curb line or edge of pavement.
- Location of physical features within roadway such as observed water and gas valves, roadway striping, etc.
- Intersecting streets will include necessary detail including, but not limited to, ADA warning detection pads and grades along sidewalk.
- Location of storm and sanitary structures with rim, grate, invert, and pipe size.
- Location of driveway openings with spot elevations at depressed curb, driveway edge, and 10-15 feet from curb line.
- Location of utility poles, signs, and fence lines within R.O.W. limits inclusive of trees within R.O.W. limits.
- Survey will be prepared at a scale of 1"=20'.
- Vertical Datum will be NAVD88.
- Horizontal Datum will be NAD83.
- Preparation of 1.0 foot contour intervals.

Deliverables:

- (1) Signed and Sealed Plan with Project CD containing PDF, Auto CAD file, and Project Photos.

Fee For Above Services: **\$19,000.00**

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. Client/Ultimate User also acknowledge that this survey could be made public and that DMC Associates, Inc. Land Surveyors has no fiduciary duty or confidentiality obligation to said client unless otherwise agreed or outlined in this proposal.

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/cb

Acknowledgement of Acceptance:

Signature Date

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 # 11.15.2020

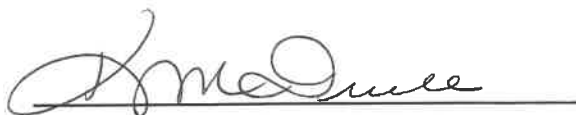
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to JENNIFER R. JACOBUS, ESQ. ATTORNEY FOR MARESCA, FRANK & LORRAINE in the amount of \$3,048.89 for overpayment of property taxes on Block 56703, Lot 116 known as 11 ELIZABETH DRIVE. This overpayment is due a successful State Tax Appeal for 2019 in the amount of \$3,048.89.

ROLL CALL:

November 19, 2020
Charles Daniel, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. luele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council November 19, 2020.

Date: 11/19/20


Karen M. luele, Borough Clerk

RESOLUTION: 11.16.20

TRANSFER OF BUDGET FUNDS FOR 2020

WHEREAS, there appears to be insufficient funds in the following accounts (accepting appropriation for Contingent Expenses or Deferred Charges, to meet the demand thereon for balance of the Current Year):

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R. S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the account being insufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to make the following transfers:

CURRENT FUND:

TO:

GENERAL ADMINISTRATION O/E (0-01-20-120-020)	\$28,000.00
INSURANCE & BONDS (0-01-23-210-000)	\$12,000.00
BUILDINGS & GROUNDS O/E (0-01-26-310-020)	\$12,600.00
WATER & SEWER (0-01-31-445-001)	\$ 3,000.00
CONTRIBUTION PERS (0-01-36-470-000)	\$ 3,644.00
CONTRIBUTUION PFRS (0-01-36-477-000)	\$ 494.00
INTERLOCAL ANIMAL CONTROL SERVICES (0-01-42-340-217)	\$ 0.08
TOTAL:	\$59,738.08

FROM:

MUNICIPAL CLERK O/E (0-01-20-120-020)	\$ 12,500.00
FINANCIAL ADMINISTRATION O/E (9-01-20-130-020)	\$ 10,000.00
POLICE O/E (0-01-25-240-020)	\$ 15,000.00

DPW O/E (0-01-26-290-020) \$ 20,000.00

GASOLINE (0-01-31-460-000) \$ 2,238.08

TOTAL: \$59,738.08

DATED: 11/19/20

A handwritten signature in black ink, appearing to read "Karen M. Iuele", written over a horizontal line.

Karen M. Iuele, Borough Clerk

**BOROUGH OF KINNELON
COUNTY OF MORRIS
STATE OF NEW JERSEY**

RESOLUTION 10.01.20

**RESOLUTION APPROVING AGREEMENT FOR
ELECTRONIC TAX LIEN CERTIFICATE SALE
SERVICES**

WHEREAS, the Borough wishes to approve a certain agreement with REALAUCTION.COM (hereinafter "Contractor") for Internet-based electronic processing of bid information related to the auction sale of the Borough's tax lien certificates ("the Agreement"); and

WHEREAS, the Agreement has been reviewed by the Borough Attorney and is being recommended by the Borough Chief Financial Officer; 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 said Agreement with the Contractor for internet-based electronic processing of bid information related to the auction sale of the Borough's tax lien certificates is hereby approved and authorized.
2. The Mayor is authorized to sign the Agreement on behalf of the Borough.
3. The Borough Chief Financial Officer and the Borough Tax Collector are hereby authorized to do whatever is necessary to effectuate the purpose of the 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 October 8, 2020.



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

**ORDINANCE NO. 12-2020 AN ORDINANCE AMENDING CHAPTER 151, THE
PEDDLERS AND SOLICITORS ORDINANCE, OF THE
CODE OF THE BOROUGH OF KINNELON TO AMEND
THE PERMIT SUSPENSION PROCESS**

WHEREAS, pursuant to N.J.S.A. 40:48-1 et. seq., N.J.S.A. 40:52-1; and N.J.S.A. 45:24-1 et. seq. the governing body of a municipality may make, amend, repeal and enforce ordinances to regulate the conduct of peddlers and solicitors; and

WHEREAS, the Borough of Kinnelon desires to amend Section 151-13 “Revocation or Suspension of Permit; hearing” of Chapter 151 of the Code of the Borough of Kinnelon (the “Peddlers and Solicitors Ordinance”) in order to amend the permit suspension process so that the permittee is entitled to a hearing prior to being ordered to suspend operations.

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

SECTION 1. Section 151-13 “Revocation or Suspension of Permit; hearing” shall be amended such that the first paragraph of said section is stricken and replaced with the following language and shall now read as follows:

Any permit issued under the provisions of this article may be suspended or revoked by the Chief of Police on a showing that any of the provisions of this Chapter have been violated or for other good cause.

Upon learning of the alleged violation of any provisions of this Chapter, or for other good cause, the Chief of Police shall notify the permittee that a suspension hearing on the permit will be held before him the following day. The notice shall be personally served upon the permittee, and contain a statement of facts upon which the Chief of Police will act in suspending the permit, and the date, time and place of the hearing. If at such hearing, or in the event the permittee fails to appear at such hearing, the Chief of Police finds that this Chapter has

been violated or other good cause exists, he may immediately order the permittee to suspend further operations.

Thereafter, within five (5) days of such suspension, the Chief of Police shall give the permittee written notice of a hearing to be held by him to determine whether or not the permit should be revoked. The notice shall contain a statement of facts upon which the Chief of Police may act to revoke the permit and the date, time and place of the hearing on the revocation. Said notice shall be served by mailing a copy to the permit holder at the address shown on the application form or at his/her last known address by certified mail, return receipt requested. Notice shall be effective upon mailing. A copy of said notice shall also be sent to the permit holder's email address as listed on the application. If, after such hearing, the Chief of Police finds that this Chapter has been violated or other good cause exists, he shall, within five (5) days of the hearing revoke the permit and give the holder thereof written notice of said revocation and the reasons thereof; said notice shall be served in the same manner as that of the initial revocation hearing notice. Or in the absence of such finding, the permit holder shall within five (5) days of the hearing be given written notice of the termination of the suspension of the permit; said notice shall be served in the same manner as that of the initial revocation hearing notice.

SECTION 2. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

BOROUGH OF KINNELON



Karen M. Iuele, RMC, Borough Clerk

James J. Fredda, Mayor

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on _____ and adopted by the Governing Body at a regular meeting of the Borough held on _____.


Karen M. Iuele, RMC, Borough Clerk

ORDINANCE NO. 13-2020

AN ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN THE VICINITY OF UPPER AND LOWER WEST LAKE DRIVE TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, AND APPROPRIATING \$320,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO DO SO.

BE IT ORDAINED by the Borough Council of the Borough of Kinnelon, in the County of Morris, State of New Jersey as follows:

SECTION 1: These 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 therefore the sum of \$320,000.00, hereby appropriated from the General Capital Improvement Fund for various road improvements in the vicinity of upper and lower West Lake Drive.

SECTION 2: The improvements or purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the reconstruction, rehabilitation and resurfacing of various roads and locations in the Borough, including without limitation upper and lower West Lake Drive, 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.

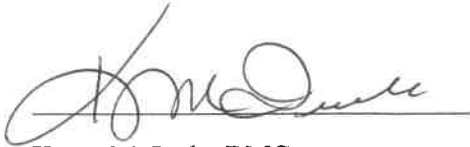
SECTION 3: The General Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

SECTION 4: This ordinance shall take effect upon final passage and publication according to law.

This Ordinance was submitted in writing at a regular meeting of the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, held on September 17, 2020 and was introduced, read by title and passed on first reading. The governing body of the Borough of Kinnelon will further consider the ordinance for second reading and final passage thereof at their regular meeting to be held on October 15, 2020 at 8:00 p.m. prevailing time, at the Municipal Building in said Borough, at which time and place a public hearing will be held thereon by the governing body and all parties in interest and citizens shall have an opportunity to be heard concerning said ordinance.

ATTEST:

BOROUGH OF KINNELON



Karen M. Iuele, RMC

Kinnelon Borough Clerk

James Freda, Mayor

CERTIFICATION

I, Karen Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on September 17, 2020 and adopted by the Governing Body at a regular meeting of the Borough held on October 15, 2020.



Karen M. Iuele, RMC, Borough Clerk

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NEW BUSINESS:

The Mayor and Council talked about opening the Kinnelon Borough Building to the public that has been closed due to the COVID-19.

A decision was made to open the building on October 19, 2020

Roll Call:	W. Yago, Yes;	V. Russo, No;
	R. Roy, No;	R. Charles, Yes;
	G. Sisco	J. Lorkowski, Yes.

TAX COLLECTOR'S REPORT:

During the month of September 2020, the Tax Collector's Report indicated we collected \$300,237.66 in taxes.

INVESTMENT OFFICER'S REPORT:

A total of \$1,351.68 was collected in interest for the month of September 2020.

DISTRICT SCHOOL PAYMENT: \$3,202,880.67

APPOINTMENT:

Upon motion of Councilman V. Russo, and seconded by Councilman R. Charles, followed by the "yes" roll call vote of all Council Members present, the appointment of Thomas Ott Board of Adjustment moved from Alternate was approved.

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

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: W. Yago
Second: R. Russo

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975-N.J.S.A.10:4-12-permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

Personnel Matters

November 19, 2020

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 9:00 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 9:30 p.m.: W. Yago
Second Motion: V. Russo

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

Mayor J. Freda asked for a motion to deny or except Christopher Burns grievance for the purchase ammunition and targets.

Motion made by Councilman W. Yago to deny Christopher Burns grievance,
Second by Councilman V. Russo to deny grievance.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

ADJOURNMENT:

This meeting adjourned at approximately 10:00 p.m. on motion by Councilman G. Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, RMC
Borough Clerk

James J. Freda, Mayor

November 19, 2020

cc: Mayor Public Works Auditor
All Councilmen Attorney
Police Dept. Engineer