

ejb:fd (Kinn)
Res Approv.2020 App for MCOpen Space Trust Fund
070220
070220-1
070620

RESOLUTION NO.: 7.10.2020

**RESOLUTION OF THE BOROUGH OF KINNELON,
COUNTY OF MORRIS, STATE OF NEW JERSEY
APPROVING THE SUBMISSION OF THE 2020
APPLICATION FOR THE MORRIS COUNTY OPEN SPACE
TRUST FUND TO ASSIST IN THE FINANCING OF
THE ACQUISITION OF PROPERTY FORMALLY KNOWN
AS BLOCK 34801, LOT 102 ON THE OFFICIAL TAX MAP
OF THE BOROUGH OF KINNELON.**

WHEREAS, the Town of Boonton (“Boonton”) on or about October 15, 1982 leased to the Borough of Kinnelon (“Kinnelon”) for a twenty-five year period certain property owned by Boonton in Kinnelon then designated as Block 58, part of Lot 112 on the Official Tax Map of Kinnelon consisting of approximately 8.17 acres (“Lease”); and

WHEREAS, said Lease was extended for a two year period to October 15, 2009 and subsequently extended again to October 15, 2019;

WHEREAS, in the interim period the designation of the property on the Official Tax Map of Kinnelon was changed to Block 34801, Lot 102 (“Property”); and

WHEREAS, both prior to, and subsequent to the expiration of the Lease, Boonton and Kinnelon have discussed the further extension of the Lease and/or the potential acquisition of the Property by Kinnelon; and

WHEREAS, Boonton and Kinnelon have come to an agreement for the acquisition of the Property by Kinnelon; and

WHEREAS, there has been prepared a 2020 application to the Morris County Open Space Trust Fund (“MCOSTF”) seeking \$150,000.00 from the MCOSTF to assist in the financing of the acquisition costs; and

WHEREAS, prior to the approval of said application by Kinnelon, the Rules and Regulations of the MCOSTF require that a public hearing with prior published notice be held and the public given a right to comment thereon; and

WHEREAS, adequate public published notice has been provided by Kinnelon; and

WHEREAS, Kinnelon has conducted a public hearing on July 16, 2020 on the application; and

WHEREAS, after consideration of any comments of the public and a review of the application to the MCOSTF, the governing body of Kinnelon desires to approve said application and authorize its submission to the MCOSTF.

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

1. The 2020 application for the Morris County Open Space Trust Fund (“MCOSTF”) seeking \$150,000.00 to assist in the acquisition by Kinnelon of Block 34801, Lot 102 on the Official Tax Map of the Borough of Kinnelon currently owned by the Town of Boonton, be and the same is hereby approved, ratified and confirmed.

2. The Mayor, along with the Borough Clerk and all other elected and appointed officials, as necessary, are hereby authorized to execute said application and to submit the same to the MCOSTF and further, to take any and all steps

necessary to effectuate the purposes of this Resolution in regard to the acquisition of \$150,000.00 of funds from the MCOSTF and the acquisition of the Property.

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 emergency meeting held on July 16, 2020.


Karen M. Iuele, Borough Clerk

Range of Checking Accts: First to Last Range of Check Dates: 06/19/20 to 12/31/20
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		
21223	07/02/20	HAY03 RAYMOND J. HAYDUCKA	3,900.00	4826
21224	07/14/20	ANY01 ANY EXCUSE FOR A PARTY, INC	1,100.00	4827
21225	07/16/20	ACT04 ACTION DATA SERVICES	938.42	4828
21226	07/16/20	AFF02 AFFILIATED TECHNOLOGY	1,248.61	4828
21227	07/16/20	AIR03 AIR GROUP	240.00	4828
21228	07/16/20	AKE01 A&K EQUIPMENT CO INC	1,554.00	4828
21229	07/16/20	ALL04 ALLIED OIL COMPANY	4,011.41	4828
21230	07/16/20	ALL16 ALL WET IRRIGATION & LIGHTING	651.60	4828
21231	07/16/20	AP001 APOLLO FLAGS, LLC	150.00	4828
21232	07/16/20	ASCAP ASCAP	11.00	4828
21233	07/16/20	AUT05 THE AUTO PARTS SOURCE	644.20	4828
21234	07/16/20	BEY01 BEYER BROS. CORP.	237.35	4828
21235	07/16/20	BOR01 BOROUGH OF BUTLER ELECTRIC	5,136.95	4828
21236	07/16/20	BOR02 BOROUGH OF KINNELON	7,834.44	4828
21237	07/16/20	BUR02 CHRISTOPHER BURNS	36.25	4828
21238	07/16/20	BUZ01 THE BUZAK LAW GROUP, LLC.	8,955.00	4828
21239	07/16/20	CAB01 OPTIMUM	59.18	4828
21240	07/16/20	CAB02 OPTIMUM	131.18	4828
21241	07/16/20	CAB03 OPTIMUM	116.18	4828
21242	07/16/20	CAB04 OPTIMUM	106.18	4828
21243	07/16/20	CAB05 OPTIMUM	126.19	4828
21244	07/16/20	CAB06 OPTIMUM	116.18	4828
21245	07/16/20	CAB07 OPTIMUM	116.18	4828
21246	07/16/20	CAB08 OPTIMUM	89.90	4828
21247	07/16/20	CAB09 OPTIMUM	116.18	4828
21248	07/16/20	CAB10 OPTIMUM	340.32	4828
21249	07/16/20	CANDE C & E Tax Lien Fund 1	71,439.64	4828
21250	07/16/20	CAR10 CARTRIDGE WORLD	395.16	4828
21251	07/16/20	CIN05 CINTAS CORPORATION #111	438.45	4828
21252	07/16/20	CIT05 CIT FINANCE LLC	741.50	4828
21253	07/16/20	COO03 COOPERATIVE COMMUNICATIONS INC	1,587.95	4828
21254	07/16/20	DAN01 DAN COMO & SONS INC.	7,384.00	4828
21255	07/16/20	DAN11 CHARLES DANIEL	171.29	4828
21256	07/16/20	DAP01 CORRINE DAPUZZO	64.90	4828
21257	07/16/20	DAR01 DARMOFALSKI ENGINEERING ASSOC.	5,000.00	4828
21258	07/16/20	DAV07 DAVE'S TIRE, LLC	205.00	4828
21259	07/16/20	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,187.50	4828
21260	07/16/20	DIL01 DEAN DI LAURA	300.00	4828
21261	07/16/20	DIT03 DFFLM, LLC	800.00	4828
21262	07/16/20	DOR06 DORSEY & SEMRAU, LLC	10,026.15	4828
21263	07/16/20	DRA02 DRAEGER, INC.	120.00	4828
21264	07/16/20	EDM01 EDMUNDS AND ASSOCIATES	350.00	4828
21265	07/16/20	EJG01 EJG SPORTS	477.43	4828
21266	07/16/20	EME02 EMERGENCY MEDICAL PRODUCTS INC	232.27	4828
21267	07/16/20	ETD01 ETD DISCOUNT TIRE CENTERS, INC	40.00	4828
21268	07/16/20	EXT01 EXTRA SPACE STORAGE	782.00	4828
21269	07/16/20	FAY01 FAYSON LAKE WATER COMPANY	16,016.33	4828
21270	07/16/20	FLO02 FLOWERS GALORE	100.00	4828
21271	07/16/20	GAK01 LAURA GAKOS	30.47	4828

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab	Continued	
21272	07/16/20	GAL08 PATRICE GALDO	107.99	4828
21273	07/16/20	GAR01 GARDEN STATE HIGHWAY PROD.,INC	562.62	4828
21274	07/16/20	GLO06 GLOBE PHOTO ENGRAVING CO, LLC	475.00	4828
21275	07/16/20	GRA01 GRAINGER INC.	196.08	4828
21276	07/16/20	GSB01 GLATFELTER SPECIALTY BENEFITS	812.00	4828
21277	07/16/20	GVM01 GVM, INC.	18,710.00	4828
21278	07/16/20	HAI04 ELLEN HAID	172.83	4828
21279	07/16/20	HAW03 HAWTHORNE CHEVROLET	598.76	4828
21280	07/16/20	HOR04 HORIZON OFFICE EQUIPMENT	255.00	4828
21281	07/16/20	IUE01 KAREN IUELE	94.69	4828
21282	07/16/20	JCP01 JCP&L	17.91	4828
21283	07/16/20	JER03 JERSEY PAPER PLUS	1,616.59	4828
21284	07/16/20	JIM01 JIMMY THE SHOE DOCTOR	246.67	4828
21285	07/16/20	KIN05 KINNELON PUBLIC LIBRARY	33,099.10	4828
21286	07/16/20	KIN08 KINNELON VOLUNTEER FIRE CO.	7,000.00	4828
21287	07/16/20	KIN09 KINNELON BOARD OF EDUCATION	3,261,710.92	4828
21288	07/16/20	KIN20 KINNELON JUNIOR FOOTBALL ASSN	100.00	4828
21289	07/16/20	LAK02 LAKELAND BANK EQUIP FINANCE	4,374.20	4828
21290	07/16/20	LAK13 LAKELAND AUTO PARTS	1,051.60	4828
21291	07/16/20	LAW07 LAWSOFT INC.	695.00	4828
21292	07/16/20	LEV02 LEVATO AND SONS	4,131.72	4828
21293	07/16/20	LEW02 CYNTHIA LEWIS	450.00	4828
21294	07/16/20	LIM02 LIME ENERGY	9,438.18	4828
21295	07/16/20	LOE01 LOEFFEL'S WASTE OIL SERVICE	160.00	4828
21296	07/16/20	MAT04 MATTHIJSSSEN, INC.	2,587.50	4828
21297	07/16/20	MCANJ MCANJ	100.00	4828
21298	07/16/20	MCI01 MCI EASTERN SECURITY SYSTEMS	165.00	4828
21299	07/16/20	MIC02 MICROSYSTEMS-NJ.COM, L.L.C.	1,500.00	4828
21300	07/16/20	MOD03 MODERN HANDLING EQUIP. NJ	2,680.72	4828
21301	07/16/20	MON01 P.J MONAHAN PAINT CO., INC.	537.30	4828
21302	07/16/20	MOR21 MORRIS COUNTY M.U.A.	29,533.01	4828
21303	07/16/20	MOR42 THE LAND CONSERVANCY OF NJ	5,500.00	4828
21304	07/16/20	MOR52 MORRIS COUNTY MUNICIPAL JOINT	87,888.00	4828
21305	07/16/20	MUC01 CHRISTOPHER MUCCI	124.00	4828
21306	07/16/20	NES01 NESTLE PURE LIFE DIRECT	135.77	4828
21307	07/16/20	NJ001 NJ OVERHEAD DOORS LLC	1,538.00	4828
21308	07/16/20	NJ02 NJ DIV. OF ALCOHOLIC BEVERAGE	12.00	4828
21309	07/16/20	NJD07 NJ DEPT HEALTH & SENIOR SERV	28.20	4828
21310	07/16/20	NJR01 NJ RECREATION & PARK ASSN.	200.00	4828
21311	07/16/20	NOR02 NORTH JERSEY MEDIA GROUP	135.37	4828
21312	07/16/20	NOR13 NORTH JERSEY MUNICIPAL	3,802.00	4828
21313	07/16/20	NOR18 NORTHEAST COMMUNICATIONS, INC.	783.68	4828
21314	07/16/20	NOR20 Northeastern Arborist Supply	275.38	4828
21315	07/16/20	ODB02 THE ODB CO	1,010.17	4828
21316	07/16/20	ONE02 ONE CALL CONCEPTS, INC.	101.53	4828
21317	07/16/20	PEI01 PEIRCE/EAGLE EQUIPMENT CO	2,060.45	4828
21318	07/16/20	PEQ02 PEQUANNOCK TOWNSHIP	32,944.53	4828
21319	07/16/20	POL01 POLICE/FIREMEN RETIREMENT SYS.	493.64	4828
21320	07/16/20	POW05 PowerDMS, INC.	3,445.50	4828
21321	07/16/20	PRB01 P.R.B.R.S.A.	78,026.00	4828
21322	07/16/20	PRO17 HEATHER PROKOP	50.00	4828
21323	07/16/20	PSE01 P.S.E. & G.	153.33	4828

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
21324	07/16/20	PUB01 PUBLIC EMPLOYEE RETIREMENT SYS	3,643.56		4828
21325	07/16/20	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,032.03		4828
21326	07/16/20	REN01 RENTALS UNLIMITED INC.	84.00		4828
21327	07/16/20	RIV03 RIVERDALE POWER MOWER INC.	1,049.50		4828
21328	07/16/20	ROB10 ROBERT F. HEFFERNAN,	2,445.00		4828
21329	07/16/20	ROD01 THE RODGERS GROUP, LLC	7,959.00		4828
21330	07/16/20	SCH30 MELANIE SCHUCKERS	431.43		4828
21331	07/16/20	SEA02 SEAL MASTER PRODUCTS & SERVICE	1,640.20		4828
21332	07/16/20	SHA03 THE SHADE TREE DEPARTMENT LLC	850.00		4828
21333	07/16/20	SMO01 SMOKE RISE CLUB	40,722.13		4828
21334	07/16/20	STA STAPLES ADVANTAGE, DEPT NY	0.00	07/16/20 VOID	0
21335	07/16/20	STA STAPLES ADVANTAGE, DEPT NY	2,144.95		4828
21336	07/16/20	SUB03 SUBURBAN DISPOSAL INC.	62,805.55		4828
21337	07/16/20	SWA02 SWANK MOTION PICTURES, INC.	435.00		4828
21338	07/16/20	TAN07 DARA TANZOLA	100.00		4828
21339	07/16/20	TIL01 TILCON NEW YORK INC.	989.28		4828
21340	07/16/20	TRA10 TRAINING UNLIMITED, LLC	250.00		4828
21341	07/16/20	TRE02 TREASURER, STATE OF NEW JERSEY	175.00		4828
21342	07/16/20	TRE11 TREASURER, STATE OF NEW JERSEY	2,000.00		4828
21343	07/16/20	ULI01 ULINE	215.03		4828
21344	07/16/20	UNI20 UNITED ROTARY BRUSH CORP	1,826.19		4828
21345	07/16/20	VER06 VERIZON WIRELESS	339.97		4828
21346	07/16/20	VER11 VERIZON WIRELESS - KPD	152.04		4828
21347	07/16/20	VER15 VERIZON CONNECT NWF, INC	525.20		4828
21348	07/16/20	VOZ01 THE VOZZA AGENCY INC	8,839.00		4828
21349	07/16/20	WAT01 WATER WORKS SUPPLY COMPANY INC	991.52		4828
21350	07/16/20	WIN06 WIND RIVER ENVIRONMENTAL	893.87		4828

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	127	1	3,905,284.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	127	1	3,905,284.33	0.00

PLANNING 2	Columbia Bank	1803	07/16/20	DAR01	DARMOFALSKI ENGINEERING ASSOC.	1,750.00	4829

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,750.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,750.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	128	1	3,907,034.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	128	1	3,907,034.33	0.00

Totals by Year-Fund id Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	3,696,118.83	0.00	0.00	3,696,118.83
WATER FUND	0-05	8,079.90	0.00	0.00	8,079.90
SEWER FUND	0-07	79,215.36	0.00	0.00	79,215.36
Year Total:		3,783,414.09	0.00	0.00	3,783,414.09
CURRENT FUND	9-01	39,184.71	0.00	0.00	39,184.71
WATER FUND	9-05	475.00	0.00	0.00	475.00
Year Total:		39,659.71	0.00	0.00	39,659.71
	C-04	1,750.00	0.00	0.00	1,750.00
DOG TAX	D-13	28.20	0.00	0.00	28.20
STATE AND FEDERAL GRANTS	G-02	3,041.36	0.00	0.00	3,041.36
SNOW TRUST	N-35	18,710.00	0.00	0.00	18,710.00
TAX SALE FUND	Q-32	47,000.00	0.00	0.00	47,000.00
CREATION SPECIAL	R-16	779.87	0.00	0.00	779.87
	V-27	7,945.00	0.00	0.00	7,945.00
RECYCLE FUND	Y-21	2,956.10	0.00	0.00	2,956.10
Total of All Funds:		3,905,284.33	0.00	0.00	3,905,284.33

Project Description	Project No.	Project Total
24 STONYBROOK	1519	375.00
19 PEACH TR MULLER- 569045110A	56904110A	500.00
PIOCOSTA #9118	9118	875.00
Total of All Projects:		<u>1,750.00</u>

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

CONSENT AGENDA:

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

- a. Resolution: 7.01.2020 Tax Sale Certificate No. 19-00004 – Block 34608 Lot 131 – 17 Reality Drive - \$47,000.00
- b. Resolution: 7.02.2020 Refund Sewer Utility – Patrice Galdo -10 Manchester Court - \$107.99
- c. Resolution: 7.03.2020 Retain Heather Prokop, Court Administrator Services
- d. Resolution: 7.04.2020 Renewal Liquor License – Kinnelon Restaurant Corp. - 2020/2021
- e. Resolution: 7.05.2020 Renewal Liquor License – EKTA D H Corporation – 2020/2021
- f. Resolution: 7.06.2020 Renewal Liquor License – The Smoke Rise Club – 2020/2021
- g. Resolution: 7.07.2020 Authorizing Hire of Part Time Dispatcher - Taryn Demeri
- h. Resolution: 7.08.2020 Authorizing Hire of Part Time Dispatcher – Adam Sokolski
- i. Resolution: 7.09.2020 Cancel Outstanding Check’s on Magistrate’s Account
- j. Resolution: 7.10.2020 Approving Submission of the 2020 Application for the Morris County Open Space Trust Fund for the Acquisition of Property Block 34801 Lot 102
- k. Resolution: 7.11.2020 Appointing Lieutenant Joseph Napolitano to the Position of Acting Chief of Police
- l. Resolution: 7.12.2020 Authorizing Borough Attorney to Filing Petitions of Appeal with Morris County Board of Taxation
- m. Resolution: 7.13.2020 Authorizing Borough Tax Assessor and Borough Attorney to Prosecute, Defend and Settle Tax Appeals on Behalf of the Borough of Kinnelon
- n. Resolution: 7.14.2020 Tax Appeal – Roberts and Spraguer – 52 Tower Hill Lane - \$8,120.24
- o. Raffle Licences: Kinnelon HS Home & School Association – KN-852,853,854,855-KB
- p. Approval of Minutes: June 11, 2020, June 18, 2020

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RESOLUTION # 7-01-2020

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to C & E TAX LIEN FUND 1 in the amount of \$71,439.64 for redemption of Tax Sale Certificate No. 19-00004, Block 34608, Lot 131 also known as 17 Reality Drive. This redemption amount represents a refund of \$47,000.00 premium paid at the time of sale and \$24,439.64 paid in redemption by the agent of the property owner.

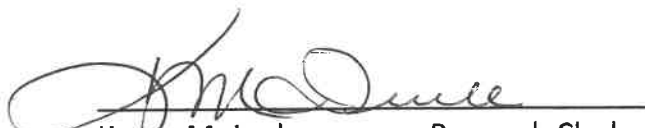
ROLL CALL: Councilman Yago
Councilman Roy
Councilman Sides

Councilman Russo.
Councilman Charles
Councilman Lorkowski

July 16, 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 May and Council July 16, 2020.

Date: 07/16/2020


Karen M. luele, Borough Clerk

RES. # 7.02.2020


BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to render, Patrice Galdo in the amount of \$107.99 representing refund for payment to sewer utility for 10 Manchester Ct., Kinnelon, New Jersey.

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

July 16, 2020
Leigh Irwin
Tax Clerk
BOROUGH OF KINNELON

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on July 16, 2020

DATE: 7/16/2020


Karen M. Iuele, Borough Clerk

RESOLUTION NO. 7.03.2020 RESOLUTION AUTHORIZING THE BOROUGH OF KINNELON TO RETAIN HEATHER PROKOP TO PROVIDE COURT ADMINISTRATOR SERVICES ON AN AS NEEDED AND TEMPORARY BASIS

WHEREAS, it is necessary for the Borough of Kinnelon (“Borough”) to retain an individual to provide the services of a Court Administrator on an as needed basis due to temporary staffing issues; and

WHEREAS, Heather Prokop, the Court Administrator for Morristown, has agreed to provide Court Administrator services to the Borough on an as needed and temporary basis at the rate of \$100.00 per session; and

WHEREAS, the Borough desires to retain Heather Prokop to provide Court Administrator services to the Borough on an as needed and temporary basis at the rate of \$100.00 per session.

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

1. The Borough hereby retains Heather Prokop to temporarily provide Court Administrator services to the Borough on an as needed basis, as directed by the Borough.
2. Heather Prokop shall be compensated at the rate of \$100.00 per session.
3. The Mayor and Borough Clerk, together with the Borough attorney and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.

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 July 16, 2020.



Karen M. Iuele, Borough Clerk

RESOLUTION 7.04.20

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of KINNELON RESTAURANT CORP. State Assigned License Number 1415-33-001-012, for Plenary Retail Consumption License for premises situated on 174 Kinnelon Road, Kinnelon, New Jersey, at the fee of \$1,483.00 for the 2020/2021 license period beginning July 1, 2020, be and the same is hereby granted; and

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

Dated: July 16, 2020



James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on July 18, 2020.

Date: July 16, 2020



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 7.05.20

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of EKTA D H CORPORATION, T/A ROSERNE LIQUORS NORTHBOUND State Assigned License Number 1415-44-002-005, for Plenary Retail Distribution License for premises situated on 1150 Route 23 North, Kinnelon, New Jersey, at the fee of \$1,347.00 for the 2020/2021 license period beginning July 1, 2020, be and the same is hereby granted; and

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


Dated: July 16, 2020



James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on July 16, 2020.

Date: July 16, 2020



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 7.06.20

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of SMOKE RISE CLUB, INC., T/A SMOKE RISE VILLAGE INN State Assigned License Number 1415-33-004-003, for Plenary Retail Consumption License for premises situated on 9 Perimeter Road, Kinnelon, New Jersey, at the fee of \$1,483.00 for the 2020/2021 license period beginning July 1, 2020, be and the same is hereby granted; and

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

Dated: July 16, 2020



James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on July 16, 2020.

Date: July 16, 2020



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 07.07.2020

AUTHORIZING HIRE OF A PART
TIME DISPATCHER TARYN DEMERI

WHEREAS, the Police Department wish to hire a Part Time Dispatcher; and

WHEREAS, based on these interviews, it was determined that Taryn Demeri was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, Taryn Demeri be hired as a Part Time Dispatcher, pending background confirmation, effective May 31, 2020 at \$13.00 per hour.

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 July 16, 2020.

Dated: July 16, 2020


Karen M. Iuele, Borough Clerk

RESOLUTION 07.08.2020

AUTHORIZING HIRE OF A PART
TIME DISPATCHER ADAM SOKOLSKI

WHEREAS, the Police Department wish to hire a Part Time Dispatcher; and


WHEREAS, based on these interviews, it was determined that Adam Sokolski was the successful candidate; and

NOW, THEREFORE, BE IT RESOLVED, Adam Sokolski be hired as a Part Time Dispatcher, pending background confirmation, effective June , 2020 at \$13.00 per hour.

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 July 16, 2020.

Dated: *July 16, 2020*


Karen M. luele, Borough Clerk

RESOLUTION 07.09 .2020

RESOLUTION TO CANCEL OUTSTANDING
CHECK'S ON THE MAGISTRATE'S ACCOUNT

WHEREAS, the following checks issued from the Magistrate's Account have been outstanding for more than one year and are now stale-dated and be Escheated to the Borough of Kinnelon; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that the following outstanding checks issued from the Magistrate's Account be cancelled and Escheated to the Borough of Kinnelon.

Magistrate's Account

<u>Date</u>	<u>Check Number</u>	<u>Amount</u>
05/05/2019	477	\$1.00
11/20/2016	518	\$50.00

Dated: July 16, 2020



Karen M. Luele, RMC
Borough Clerk

Kinnelon Municipal Court
MUNICIPAL BUILDING
130 KINNELON ROAD KINNELON, NJ 07405
(973) 838-7644 Fax: (973) 838-9161

ANDREW M. WUBBENHORST, PJMC

CORRINE DAPUZZO, CMCA

Judge

Court Administrator

July 1, 2020

Jennifer Stillman, Treasurer
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405

Re: Outstanding check to be escheated to the Borough

Dear Mrs. Stillman.

Below is a detail on funds that may be escheated from the Magistrates Account to the Borough of Kinnelon, pursuant to N.J.S.A. 12A:4-404.

Check No. 477 issued in the amount of \$1.00 on March 5, 2019
Check No. 518 issued in the amount of \$50.00 on November 20, 2019

By copy of same to Sara Esposito at Lakeland Bank, I am requesting that the above check not be honored should they be submitted for payment.

Should you require any additional information prior to a resolution please do not hesitate to contact me.

Sincerely,

Corrine Dapuzzo, CMCA

Cc: Karen Iuele, Borough Clerk
Sara Esposito, Branch Manager
Andrew M. Wubbenhorst, PJMC

ejb:fd (Kinn)
Res Approv.2020 App for MCOpen Space Trust Fund
070220
070220-1
070620

RESOLUTION NO.: 7-10-2020

**RESOLUTION OF THE BOROUGH OF KINNELON,
COUNTY OF MORRIS, STATE OF NEW JERSEY
APPROVING THE SUBMISSION OF THE 2020
APPLICATION FOR THE MORRIS COUNTY OPEN SPACE
TRUST FUND TO ASSIST IN THE FINANCING OF
THE ACQUISITION OF PROPERTY FORMALLY KNOWN
AS BLOCK 34801, LOT 102 ON THE OFFICIAL TAX MAP
OF THE BOROUGH OF KINNELON.**

WHEREAS, the Town of Boonton (“Boonton”) on or about October 15, 1982 leased to the Borough of Kinnelon (“Kinnelon”) for a twenty-five year period certain property owned by Boonton in Kinnelon then designated as Block 58, part of Lot 112 on the Official Tax Map of Kinnelon consisting of approximately 8.17 acres (“Lease”); and

WHEREAS, said Lease was extended for a two year period to October 15, 2009 and subsequently extended again to October 15, 2019;

WHEREAS, in the interim period the designation of the property on the Official Tax Map of Kinnelon was changed to Block 34801, Lot 102 (“Property”); and

WHEREAS, both prior to, and subsequent to the expiration of the Lease, Boonton and Kinnelon have discussed the further extension of the Lease and/or the potential acquisition of the Property by Kinnelon; and

WHEREAS, Boonton and Kinnelon have come to an agreement for the acquisition of the Property by Kinnelon; and

WHEREAS, there has been prepared a 2020 application to the Morris County Open Space Trust Fund (“MCOSTF”) seeking \$150,000.00 from the MCOSTF to assist in the financing of the acquisition costs; and

WHEREAS, prior to the approval of said application by Kinnelon, the Rules and Regulations of the MCOSTF require that a public hearing with prior published notice be held and the public given a right to comment thereon; and

WHEREAS, adequate public published notice has been provided by Kinnelon; and

WHEREAS, Kinnelon has conducted a public hearing on July 16, 2020 on the application; and

WHEREAS, after consideration of any comments of the public and a review of the application to the MCOSTF, the governing body of Kinnelon desires to approve said application and authorize its submission to the MCOSTF.

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

1. The 2020 application for the Morris County Open Space Trust Fund (“MCOSTF”) seeking \$150,000.00 to assist in the acquisition by Kinnelon of Block 34801, Lot 102 on the Official Tax Map of the Borough of Kinnelon currently owned by the Town of Boonton, be and the same is hereby approved, ratified and confirmed.

2. The Mayor, along with the Borough Clerk and all other elected and appointed officials, as necessary, are hereby authorized to execute said application and to submit the same to the MCOSTF and further, to take any and all steps

necessary to effectuate the purposes of this Resolution in regard to the acquisition of \$150,000.00 of funds from the MCOSTF and the acquisition of the Property.

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 emergency meeting held on July 16, 2020.


Karen M. Iuele, Borough Clerk

RESOLUTION NO. 07-11-2020 APPOINTING LIEUTENANT JOSEPH NAPOLITANO TO THE POSITION OF ACTING CHIEF OF POLICE

WHEREAS, Section 56-7 of the Code of the Borough of Kinnelon authorizes the Borough Council to appoint an Acting Chief of Police for a temporary time period in times of extended disability, sickness or other absence of the duly appointed Chief of Police; and

WHEREAS, John Schwartz will be retiring from his position as Chief of Police effective December 31, 2020, but will taking a leave of absence on August 1, 2020 pending his official retirement date; and

WHEREAS, the Borough Council desires to appoint Lieutenant Joseph Napolitano as Acting Chief of Police effective August 1, 2020 and until the appointment of a new Chief of Police.

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

1. Lieutenant John Napolitano is appointed to the position of Acting Chief of Police effective August 1, 2020 and shall serve as Acting Chief of Police until such time as a new Chief of Police is appointed by the Borough Council.

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

3. This Resolution shall take effect on August 1, 2020.

I, Karen 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 July 16, 2020.


Karen Iuele, Borough Clerk

**RESOLUTION NO. 7.12.2020 RESOLUTION AUTHORIZING THE FILING
PETITIONS OF APPEAL WITH THE MORRIS
COUNTY BOARD OF TAXATION ON BEHALF
OF THE BOROUGH OF KINNELON**

WHEREAS, the Borough, by prior resolution, authorized the Borough Attorney and the Borough Tax Assessor to prosecute, defend and settle tax appeals for the Borough before the Morris County Board of Taxation ("Tax Board"); and

WHEREAS, the Borough Attorney has brought certain tax appeals on behalf of the Borough to the Tax Board as shown on the attached letter to the Tax Board dated July 10, 2020 See Exhibit A attached hereto.

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, that the filing of said tax appeals with the Morris County Board of Taxation are hereby authorized and ratified *nunc pro tunc*.

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 July 16, 2020.


Karen M. Iuele, Borough Clerk

**RESOLUTION NO. 7.13.2020 RESOLUTION AUTHORIZING THE BOROUGH TAX
ASSESSOR AND BOROUGH ATTORNEY TO
PROSECUTE, DEFEND AND SETTLE TAX APPEALS
ON BEHALF OF THE BOROUGH OF KINNELON**

WHEREAS, the Governing Body of the Borough of Kinnelon ("Borough") desires to authorize the Borough Tax Assessor ("Assessor") and the Borough Attorney to prosecute, defend and settle tax appeals on behalf of the Borough before the Morris County Board of Taxation; and

WHEREAS, the Governing Body desires to authorize the Assessor and the Borough Attorney to prosecute and defend tax appeals against the Borough in Tax Court.

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

1. The Assessor and the Borough Attorney are hereby authorized to prosecute, defend and settle tax appeals before the Morris County Board of Taxation.
2. The Assessor and the Borough Attorney are hereby authorized to prosecute, defend and recommend to the Borough Council the settlement of tax appeals against the Borough in Tax Court.
3. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on July 16, 2020.


Karen M. Iuele,

Borough Clerk

RESOLUTION # 7.14.2020

BE IT RESOLVED, By the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to McKirdy, Riskin, Olson & DellaPelle, PC, Attorneys for Plaintiff, Stephen Roberts and Patricia Spraguer, in the amount of \$8,120.24 for successful 2018 and 2019 State Tax Court appeal on Block 12104/Lot 110 known as 52 Tower Hill Lane.

ROLL CALL:

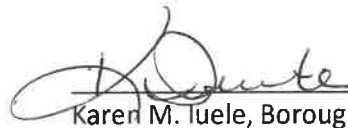
Councilman Gago
Councilman Day
Councilman Susco

Councilman Russo
Councilman Charles
Councilman Fortensli

July 16, 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 July 16, 2020.

Date: 7/16/20



Karen M. luele, Borough Clerk

LICENSE FOR: Raffle License No. RL-852 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name: (Display this license conspicuously

Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of

Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which)

1. This license allows the licensee to conduct Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
On Premises Raffle	11/11/2020	Kinnelon High School 121 Kinnelon Rd Kinnelon, NJ	6:00 – 10:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:

50 Basket Raffle @ \$50.00 each

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

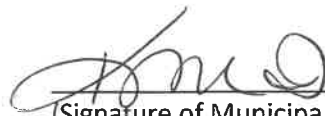
To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Jean Donaldson</u>	<u>20 Black Oak Lane Kinnelon, NJ</u>
<u>Susan Delaney</u>	<u>3 Sugar Hill Road, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON JULY 16, 2020

(SEAL)



(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.

See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle License No. RL-853 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name (Display this license conspicuously)

Of Municipality BOROUGH OF KINNELON During the conduct of the games

Insert Name of

Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which) Raffle of the kind stated

1. This license allows the licensee to conduct

The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
<u>On Premises Raffle</u>	<u>11/11/2020</u>	<u>Kinnelon High School</u>	<u>6:00 – 10:00p.m</u>
		<u>121 Kinnelon Rd Kinnelon, NJ</u>	

2. The value and character of the prizes authorized to be offered and given on each date are:

50/50 on Premises Raffle

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Jean Donaldson</u>	<u>20 Black Oak Lane Kinnelon, NJ</u>
<u>Susan Delaney</u>	<u>3 Sugar Hill Road, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON JULY 16, 2020

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Bingo License No. RL-854 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name (Display this license conspicuously)
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which) Bingo (not to Exceed 35 games)

1. This license allows the licensee to conduct

The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
<u>On Premises Raffle</u>	<u>11/11/2020</u>	<u>Kinnelon High School</u>	<u>7:00 – 10:00p.m</u>
		<u>121 Kinnelon Rd Kinnelon, NJ</u>	

2. The value and character of the prizes authorized to be offered and given on each date are:

50/50 on Premises Bingo

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
<u>Jean Donaldson</u>	<u>20 Black Oak Lane Kinnelon, NJ</u>
<u>Susan Delaney</u>	<u>3 Sugar Hill Road, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON JULY 16, 2020

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

LICENSE FOR: Raffle License No. RL-855 -KB

(Insert Bingo or Raffles)

Identification No. 238-5-20619

Insert Name (Display this license conspicuously)

Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of

Licensee Kinnelon High School Home and School Association

Address 121 Kinnelon Road, Kinnelon, New Jersey 07405

(cross out line which) Raffle of the kind stated

1. This license allows the licensee to conduct

The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
Off Premises Raffle	11/11/2020	Kinnelon High School 121 Kinnelon Rd Kinnelon, NJ	6:00 – 10:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:

50/50 off Premises Raffle

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:

To Provide Programs, Scholarships and Grants for Kinnelon High School Students

4. The names and addresses of the members under whom the games will be held, operated and conducted are:

Names	Addresses
Jean Donaldson	20 Black Oak Lane Kinnelon, NJ
Susan Delaney	3 Sugar Hill Road, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON JULY 16, 2020

(SEAL)


(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.

See Parts VI, VII and VIII of Rules and Regulations.

ORDINANCE #10-2020

**ORDINANCE AUTHORIZING THE EXECUTION OF
2020 AMENDED AND RESTATED SERVICE
CONTRACT WITH PEQUANNOCK RIVER BASIN
REGIONAL SEWERAGE AUTHORITY**

WHEREAS, in 1974, the municipalities of Bloomingdale, Butler and Kinnelon, created the “Pequannock River Basin Regional Sewerage Authority” (hereinafter, the “Authority”), by their several ordinances duly adopted in the single calendar year 1974 by their respective governing bodies; and

WHEREAS, the Authority was created as a public body corporate and politic of the State of New Jersey organized and existing under the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., (hereinafter referred to as the “Act”) and the acts amendatory thereof and supplemental thereto, exercising public and essential governmental functions to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, operate and use works for the relief of waters in, bordering or entering the territorial boundaries of Bloomingdale, Butler and Kinnelon from pollution by sewage and industrial and other wastes arising from causes within such territory; and

WHEREAS, the Borough of Riverdale was a customer of the Authority pursuant to the 1987 Service Contract between the Authority and Riverdale (the “1987 Riverdale Service Contract”) and Riverdale is in the process of becoming a Participant in the Authority by reason of the securing of certain approvals pursuant to the Bond Resolution of the Authority and the enactment of an Ordinance by Riverdale and adoption of a resolution by the Authority in accord with the Act at N.J.S.A. 40:14A-4(m)(i); and

WHEREAS, the Authority and Bloomingdale, Butler, Kinnelon and Riverdale desire to restate the existing obligations and amend the 1990 Amendment to the 1985 Service Contract and the 1987 Riverdale Service Contract, and all amendments thereto, to true up the capacity allocations and locations of existing facilities; incorporate the Authority’s policy relevant to connections

to the System; revise the measurement of volume of sewage and billing from flow metering to Equivalent Dwelling Units (EDUs) for the Operating Charge portion of the Annual Charge; incorporate the Authority's policy regarding surcharges for discharges in excess of a Participant's reserve capacity and waivers of the same, and related matters; and

WHEREAS, Kinnelon has determined that it will be advantageous to it and to its residents to have sewage and other wastes originating from it or within its territorial boundaries and the District of the Authority disposed of by the Authority pursuant to the terms of the 2020 Amended and Restated Service Contract, and to be obligated to make payments for or with respect to any or all such service made or to be made available to it on the terms contained therein, in the amounts, and at the times provided for, and authorizes its proper officials to enter into and execute the 2020 Amended and Restated Service Contract reviewed by the Governing Body.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute the 2020 Amended and Restated Service Contract in substantially the form on file with the Clerk and hereby approved, which approval shall be evidenced by the signature of the Mayor on such Contract.

SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

INCONSISTENT ORDINANCES. Ordinances resolution and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication according to law.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Borough of Kinnelon, County of Morris, State of New Jersey held on the 18 day of June 2020, and the same shall come up for final passage at the regular meeting of the Mayor and Council to be held on the 16 day of July , 2020 , at 8:00 P.M., at the Kinnelon Municipal Building, at which time any persons interested shall be given the opportunity to be heard concerning said Ordinance.

Karen M. Iuele

Borough Clerk

July 16, 2020

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: William Yago, Yes; V. Russo, Yes;
R. Roy, Yes; R. Charlies, Yes;
G. Sisco, Yes; J. Lorkowski, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on July 16, 2020 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on August 20, 2020 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 G. Sisco offered a motion to publish the foregoing resolution. This was second by Councilman V. Russo.

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

TAX COLLECTOR'S REPORT:

During the month of June 2020, the Tax Collector's Report indicated we collected \$947,542.32 in taxes.

INVESTMENT OFFICER'S REPORT:

A total of \$8,693.46 was collected in interest for the month of June 2020.

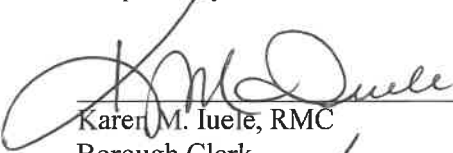
DISTRICT SCHOOL PAYMENT: \$3,202,880.67

ADJOURNMENT:

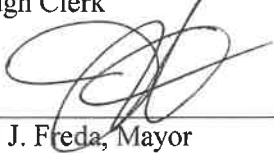
This meeting adjourned at approximately 9:00 p.m. on motion by Councilman G. Sisco with the unanimous affirmative voice vote of all present.

July 16, 2020

Respectfully submitted,



Karen M. Iuele, RMC
Borough Clerk



James J. Freda, Mayor

cc: Mayor
All Councilmen
Police Dept.

Public Works Auditor
Attorney
Engineer