

**MEETING TO ORDER.**

The regular meeting of the Kinnelon Borough Governing Body via zoom was called to order by Mayor James Freda at 8:00 p.m., on Thursday, January 21, 2021 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 10, 2021 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, Sean Mabey, Vincent Russo, Randall Charles and James Lorkowski.

**TREASURER’S REPORT:**

The Treasurer’s Report for January 21, 2021, indicated we started out with cash on hand as of November 30, 2020, in the amount of \$9,318,407.77. Receipts for the month of December totaled \$1,038,843.04, with disbursements amounting to \$4,383,329.11. The balance on hand as of December 31, 2020 was \$5,973,921.70.

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;
	S. Mabey, Yea;	J. Lorkowski, Yes.

**HEARING FROM THE PUBLIC:**

Mayor Freda asked if anyone from the public wishes to be heard.

Anthony Chirido, 8 Harrison Road- Spoke on Resolution Authorizing to Contract with Engineer on the HVAC Equipment Upgrade. Mr. Chirido stated that you told the Library Board of Trustee that the cost would only be \$6,000.00 and not \$25,500.00 like the resolution states.

Councilman Russo stated that they would pull the resolution and speak more about it at the Mayor and Council work session in February 2021.

**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 January 21, 2021, 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: 12/18/20 to 12/31/21  
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 Payab		
21980	12/22/20	CAN07 STACIE CANARIATO	75.00	4848
21981	12/22/20	FIS04 KEVIN FISCHBECK	100.00	4848
21982	12/22/20	NOR13 NORTH JERSEY MUNICIPAL	3,728.00	4848
21983	12/22/20	TOO03 NORMAN TOOKMANIAN	50.00	4848
21984	12/23/20	JENNI015 JENNIFER JACOBUS ESQ FOR FU JE	1,323.50	4849
21985	12/30/20	STI03 JENNIFER STILLMAN - TREASURER	103.49	4850
21986	01/21/21	ACT04 ACTION DATA SERVICES	1,318.14	4851
21987	01/21/21	ACU01 ACU-DATA BUSINESS PRODUCTS INC	3,104.70	4851
21988	01/21/21	AFF02 AFFILIATED TECHNOLOGY	1,247.71	4851
21989	01/21/21	ALL04 ALLIED OIL COMPANY	2,486.94	4851
21990	01/21/21	ALL17 ALL-PURPOSE ELECTRIC CO INC.	150.00	4851
21991	01/21/21	AMA02 DAVID A. AMADIO, ESQ.	750.00	4851
21992	01/21/21	ANJ01 ANJEC	375.00	4851
21993	01/21/21	AQU02 AQUATIC TECHNOLOGIES, INC	150.00	4851
21994	01/21/21	ATL01 ATLANTIC SALT INC.	30,626.36	4851
21995	01/21/21	AUT03 AUTO KING RADIATOR EXCHANGE	178.00	4851
21996	01/21/21	AUT05 THE AUTO PARTS SOURCE	428.62	4851
21997	01/21/21	AWI01 AWISCO NEW YORK CORP	109.62	4851
21998	01/21/21	BAC01 BERNARD BACCHETTA ESQ.	4,800.00	4851
21999	01/21/21	BAR07 BARRETT CONSTRUCTION	980.00	4851
22000	01/21/21	BOR01 BOROUGH OF BUTLER ELECTRIC	6,271.86	4851
22001	01/21/21	BOR02 BOROUGH OF KINNELON	1,348.04	4851
22002	01/21/21	BOR11 BOROUGH OF BLOOMINGDALE	70,491.00	4851
22003	01/21/21	BUZ01 THE BUZAK LAW GROUP, LLC.	2,115.00	4851
22004	01/21/21	CAB01 OPTIMUM	117.16	4851
22005	01/21/21	CAB02 OPTIMUM	292.36	4851
22006	01/21/21	CAB03 OPTIMUM	232.36	4851
22007	01/21/21	CAB04 OPTIMUM	232.36	4851
22008	01/21/21	CAB05 OPTIMUM	252.36	4851
22009	01/21/21	CAB06 OPTIMUM	232.36	4851
22010	01/21/21	CAB07 OPTIMUM	116.18	4851
22011	01/21/21	CAB08 OPTIMUM	179.80	4851
22012	01/21/21	CAB09 OPTIMUM	232.36	4851
22013	01/21/21	CAB10 OPTIMUM	680.62	4851
22014	01/21/21	CANDE C & E Tax Lien Fund 1	49,193.70	4851
22015	01/21/21	CAPO5 CAPTUREPOINT	3,330.00	4851
22016	01/21/21	CAVAL005 CAVALLO, FRANCIS J	2,280.53	4851
22017	01/21/21	CER01 CERTIFIED SPEEDOMETER SERVICE	205.00	4851
22018	01/21/21	CIN05 CINTAS CORPORATION #111	298.06	4851
22019	01/21/21	CIT05 CIT FINANCE LLC	591.50	4851
22020	01/21/21	COO03 COOPERATIVE COMMUNICATIONS INC	1,616.23	4851
22021	01/21/21	COU12 COUNTY OF MORRIS, TREASURER	4,705.57	4851
22022	01/21/21	CRO04 DAVID CROUTHAMEL	224.97	4851
22023	01/21/21	DAN01 DAN COMO & SONS INC.	780.00	4851
22024	01/21/21	DAN11 CHARLES DANIEL	170.58	4851
22025	01/21/21	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,750.00	4851
22026	01/21/21	DAV04 DAVID WEBER OIL CO.	780.40	4851
22027	01/21/21	DAV07 DAVE'S TIRE, LLC	5,076.50	4851
22028	01/21/21	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	7,547.60	4851

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
.NERAL		General Account			
		Account Payab			Continued
22029	01/21/21	DEE02 DEER CARCASS REMOVAL SERVICE	3,559.80		4851
22030	01/21/21	DIS03 DISPLAY SALES COMPANY	171.35		4851
22031	01/21/21	DMC01 DMC ASSOCIATES INC.	25,000.00		4851
22032	01/21/21	DOR06 DORSEY & SEMRAU, LLC	13,414.40		4851
22033	01/21/21	EAG01 EAGLE POINT GUN/TJ MORRIS	1,004.31		4851
22034	01/21/21	ECO05 JAMES ECONOMOU	66.97		4851
22035	01/21/21	EDM01 EDMUNDS GOVTECH	13,048.00		4851
22036	01/21/21	EJG01 EJG SPORTS	659.35		4851
22037	01/21/21	ELE03 ELECTRO BATTERY SYSTEMS INC.	548.40		4851
22038	01/21/21	EME02 EMERGENCY MEDICAL PRODUCTS INC	258.45		4851
22039	01/21/21	EXT01 EXTRA SPACE STORAGE	750.00		4851
22040	01/21/21	FAY01 FAYSON LAKE WATER COMPANY	16,267.09		4851
22041	01/21/21	FDR01 FDR NORTH LLP	1,286.43		4851
22042	01/21/21	FER11 RICKEY J. FERRIOLA	567.99		4851
22043	01/21/21	FRE12 EDWARD FREED	120.00		4851
22044	01/21/21	GAM01 GAME DAY SPORTS	2,593.64		4851
22045	01/21/21	GERMA005 GERMAN, MATTHEW D	7,724.72		4851
22046	01/21/21	GOM02 GOMM'S TIRE	975.00		4851
22047	01/21/21	GRA01 GRAINGER INC.	435.25		4851
22048	01/21/21	GSB01 GLATFELTER SPECIALTY BENEFITS	1,182.38		4851
22049	01/21/21	HAW03 HAWTHORNE CHEVROLET	457.73		4851
22050	01/21/21	HOM02 HOME DEPOT CREDIT SERVICE	1,922.65		4851
22051	01/21/21	HOR04 HORIZON OFFICE EQUIPMENT	255.00		4851
22052	01/21/21	INT15 INT'L INSTITUTE OF MUN. CLERKS	30.00		4851
22053	01/21/21	IUE01 KAREN IUELE	94.69		4851
22054	01/21/21	JAM02 MICHAEL JAMESON	10,000.00		4851
22055	01/21/21	JCALDWEL J CALDWELL & ASSOCIATES, LLC	5,720.00		4851
22056	01/21/21	JCP01 JCP&L	26.42		4851
22057	01/21/21	JER05 JERSEY HAULING LLC	750.00		4851
22058	01/21/21	JIM01 JIMMY THE SHOE DOCTOR	1,479.73		4851
22059	01/21/21	JOH12 JOHNSON, MIRMIRAN & THOMPSON	4,100.00		4851
22060	01/21/21	KIN05 KINNELON PUBLIC LIBRARY	40,000.00		4851
22061	01/21/21	KIN08 KINNELON VOLUNTEER FIRE CO.	7,000.00		4851
22062	01/21/21	KIN37 KINNELON HEIGHTS CONDO ASSOC.	1,752.72		4851
22063	01/21/21	KOV01 DAVID KOVAL	390.06		4851
22064	01/21/21	LAK02 LAKELAND BANK EQUIP FINANCE	5,947.75		4851
22065	01/21/21	LAK13 LAKELAND AUTO PARTS	536.55		4851
22066	01/21/21	LAW07 LAWSOFT INC.	695.00		4851
22067	01/21/21	LEW02 CYNTHIA LEWIS	300.00		4851
22068	01/21/21	LUD01 DONALD B LUDWIG	1,950.00		4851
22069	01/21/21	MAT04 MATTHIJSSSEN, INC.	4,065.00		4851
22070	01/21/21	MCD01 PATRICK MC DONNELL	26.29		4851
22071	01/21/21	MOR21 MORRIS COUNTY M.U.A.	29,392.38		4851
22072	01/21/21	MOR32 MORRIS CO. FIRE PREVENTION	50.00		4851
22073	01/21/21	MOR52 MORRIS COUNTY MUNICIPAL JOINT	89,771.00		4851
22074	01/21/21	NAP02 JOSEPH NAPOLETANO	24.00		4851
22075	01/21/21	NEO01 QUADIENT, INC.	641.28		4851
22076	01/21/21	NES01 NESTLE PURE LIFE DIRECT	44.95		4851
22077	01/21/21	NEW22 NJ MOTOR VEHICLE COMMISSION	150.00		4851
22078	01/21/21	NIO01 JOSEPH NIOSI	322.95		4851
22079	01/21/21	NJ 01 NJ WATER ASSOCIATION	400.00		4851
22080	01/21/21	NJA06 NJ ASSOC. OF CHIEFS OF POLICE	2,000.00		4851

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account			
		Account Payab			
		Continued			
22081	01/21/21	NJC01 NJ CONFERENCE OF MAYORS	395.00		4851
22082	01/21/21	NJD07 NJ DEPT HEALTH & SENIOR SERV	1.20		4851
22083	01/21/21	NJLM01 NEW JERSEY STATE LEAGUE	814.00		4851
22084	01/21/21	Alignment Check		VOID	
22085	01/21/21	NJP06 NEW JERSEY PUBLIC	300.00		4851
22086	01/21/21	NJR01 NJ RECREATION & PARK ASSN.	150.00		4851
22087	01/21/21	NOR02 NORTH JERSEY MEDIA GROUP	0.00	01/21/21 VOID	0
22088	01/21/21	NOR02 NORTH JERSEY MEDIA GROUP	444.00		4851
22089	01/21/21	NOR13 NORTH JERSEY MUNICIPAL	3,728.00	01/21/21 VOID	4851 (Reason: Incorrect amount)
22090	01/21/21	NOR18 NORTHEAST COMMUNICATIONS, INC.	517.68		4851
22091	01/21/21	ONE02 ONE CALL CONCEPTS, INC.	80.08		4851
22092	01/21/21	PAT04 SEAN PATALITA	347.02		4851
22093	01/21/21	PBM01 PBM SUPPLY COMPANY	214.00		4851
22094	01/21/21	PRB01 P.R.B.R.S.A.	74,519.00		4851
22095	01/21/21	PSE01 P.S.E. & G.	3,470.12		4851
22096	01/21/21	QUA09 PATRICIA QAULEY, ESQ.	4,000.00		4851
22097	01/21/21	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,438.11		4851
22098	01/21/21	REG01 NEW JERSEY REGISTRARS' ASSN	25.00		4851
22099	01/21/21	REL06 RELOADERZ NJ, LLC	675.00		4851
22100	01/21/21	ROK01 ROK INDUSTRIES, INC.	120.00		4851
22101	01/21/21	ROS09 JENNIFER ROSE, DVM	300.00		4851
22102	01/21/21	ROU01 ROUTE 23 AUTO MALL	460.00		4851
22103	01/21/21	RUTGERS RUTGERS, THE STATE UNIV OF NJ	1,129.00		4851
22104	01/21/21	SAN03 TONY SANCHEZ, LTD	430.60		4851
22105	01/21/21	SCH30 MELANIE SCHUCKERS	60.24		4851
22106	01/21/21	SHA03 THE SHADE TREE DEPARTMENT LLC	567.82		4851
22107	01/21/21	SKY05 SKYTOP RECYCLING	2,700.00		4851
22108	01/21/21	SMO01 SMOKE RISE CLUB	19,364.83		4851
22109	01/21/21	STA STAPLES ADVANTAGE, DEPT NY	0.00	01/21/21 VOID	0
22110	01/21/21	STA STAPLES ADVANTAGE, DEPT NY	1,270.87		4851
22111	01/21/21	STA05 STATE OF NEW JERSEY PWT	92.15		4851
22112	01/21/21	STI03 JENNIFER STILLMAN - TREASURER	200.00		4851
22113	01/21/21	SUB03 SUBURBAN DISPOSAL INC.	62,805.55		4851
22114	01/21/21	SUB04 SUBURBAN TRENDS	38.38		4851
22115	01/21/21	SUP03 SUPERIOR TREE WIZARDS, LLC	900.00		4851
22116	01/21/21	TIL01 TILCON NEW YORK INC.	1,819.47		4851
22117	01/21/21	TIM02 W.E. TIMMERMAN CO., INC.	400.59		4851
22118	01/21/21	TOBIA005 TOBIAS TITLE AGENCY LLC	3,575.09		4851
22119	01/21/21	TOW01 TOWNSHIP OF RANDOLPH	1,100.00		4851
22120	01/21/21	TRE05 TREAS. STATE OF NEW JERSEY	3,077.00		4851
22121	01/21/21	TRI20 TRIONAID ASSOCIATES	180.00		4851
22122	01/21/21	TUR01 TURN-OUT UNIFORMS INC.	0.00	01/21/21 VOID	0
22123	01/21/21	TUR01 TURN-OUT UNIFORMS INC.	2,736.77		4851
22124	01/21/21	ULI01 ULINE	167.76		4851
22125	01/21/21	UNI22 UNIFIRST-FIRST AID + SAFETY	84.83		4851
22126	01/21/21	VAN06 VAN DINES	5,947.53		4851
22127	01/21/21	VER06 VERIZON WIRELESS	687.55		4851
22128	01/21/21	VER11 VERIZON WIRELESS - KPD	152.04		4851
22129	01/21/21	VER15 VERIZON CONNECT NWF, INC	528.89		4851
22130	01/21/21	VOZ01 THE VOZZA AGENCY INC	4,211.00		4851
22131	01/21/21	WAS04 WASH HOUNDS	99.00		4851
22132	01/21/21	WHI03 JOHN WHITEHEAD, JR.	95.77		4851

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
22133	01/21/21	XTR01 XTREME GRAPHIX, LLC	2,130.00		4851
22134	01/21/21	AMS01 AMSTERDAM PRINTING	69.83		4853
22135	01/21/21	CAB07 OPTIMUM	116.18		4853
22136	01/21/21	KIN09 KINNELON BOARD OF EDUCATION	3,261,710.92		4853
22137	01/21/21	NOR13 NORTH JERSEY MUNICIPAL	3,790.00		4853
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	153	5	3,983,869.09	3,728.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	153	5	3,983,869.09	3,728.00
PLANNING 2 Columbia Bank					
1818	01/21/21	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,375.00		4852
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	2,375.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	2,375.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	154	5	3,986,244.09	3,728.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	154	5	3,986,244.09	3,728.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	3,564,379.41	0.00	0.00	3,564,379.41
WATER FUND	0-05	2,295.24	0.00	0.00	2,295.24
SEWER FUND	0-07	6,873.00	0.00	0.00	6,873.00
Year Total:		3,573,547.65	0.00	0.00	3,573,547.65
CURRENT FUND	1-01	269,149.59	0.00	0.00	269,149.59
WATER FUND	1-05	6,672.15	0.00	0.00	6,672.15
SEWER FUND	1-07	76,909.00	0.00	0.00	76,909.00
Year Total:		352,730.74	0.00	0.00	352,730.74
	C-04	20,000.00	0.00	0.00	20,000.00
DOG TAX	D-13	985.26	0.00	0.00	985.26
STATE AND FEDERAL GRANTS	G-02	1,065.09	0.00	0.00	1,065.09
	I-14	750.00	0.00	0.00	750.00
AMELOT	K-17	41.77	0.00	0.00	41.77
SNOW TRUST	N-35	5,947.53	0.00	0.00	5,947.53
TAX SALE FUND	Q-32	22,000.00	0.00	0.00	22,000.00
RECREATION SPECIAL	R-16	6,618.68	0.00	0.00	6,618.68
	V-27	182.37	0.00	0.00	182.37
Total of All Funds:		3,983,869.09	0.00	0.00	3,983,869.09

Project Description	Project No.	Project Total
835 WEST SHORE DRIVE	11503109	500.00
4 TAMARACK WJOHNSON 11702109	11702109	625.00
630 MOUNT. RD WAYNEJ 11806121	11806121	625.00
63 BOONTON 57301134A TRAYNOR	57301134A	500.00
SOIL LALLY 3 WOODLND #57501135	57501135	125.00
Total of All Projects:		<u>2,375.00</u>

Roll Call:       W. Yago, Yes;               V. Russo, Yes;  
                  R. Roy, Yes;               R. Charlies, Yes;  
                  S. Mabey, 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: 01.34.21 Authorize Mayor to Sign 2020 Morris County Open Space Trust Fund Grant (Memorialized 01/14/21)
- b. Resolution: 01.35.21 Award of Fair and Open Professional Services -Joshua Mackoff-Land Appraisal (Memorialized 01/14/21)
- c. Resolution: 01.36.21 Authorizing Mayor to sign PSE&G lighting at 118 Kinnelon Road, Kinnelon DPW Building (Memorialized 01/14/21)
- d. Resolution: 01.37.21 Soil Disturbance Permit-14 Carl Place – Block 57501 Lot 121 – Petreski
- e. Resolution: 01.38.21 Brain Struble Salary Resolution \$79,999.00
- f. Resolution: 01.39.21 Overpayment Property taxes Block 56302 Lot 150 – 43 Chilhowie Drive
- g. Resolution: 01.40.21 Soil Disturbance Permit – 63 Boonton Avenue -Block 57301 Lot 134 – Traynor & Gorczynski
- h. Resolution: 01.41.21 Land Conservancy Renewal of Agreement 2021
- i. Resolution: 01.42.21 Soil Disturbance Permit – 3 Woodland Court – Block 57501 Lot 103 – Jennifer Lally
- j. Resolution: 01.43.21 Tax Refund 4<sup>th</sup> Qrt. Block 57301 Lot 137 – Matthew Geman-43 Chilhowie Dr-\$2,536.60
- k. Resolution: 01.44.21 Overpayment 4<sup>th</sup> Qrt. Block 10703 Lot 103-17 Ricker Road-Tobias Title Agency - \$3,575.09
- l. Resolution: 01.45.21 Overpayment Water Account-Stockton Drive-\$61.04
- m. Resolution: 01.46.21 Soil Disturbance 36 Highlands Drive- Block 56301 Lot 127 – Adam T. Lusardi
- n. Resolution: 01.47.21 Refund 2020 Property Taxes – Block 10201.04 Lot 31 – 31 Manchester Court \$2,280.53
- o. Resolution 01.48.21 Tax Sale Certificate 19-00003-Block 33704 Lot 124 – 11 Strong Drive - \$27,193.70
- p. Resolution 01.49.21 Award of Fair and Open Professional Services – DMC Associates-Land Surveying Services
- q. Resolution 01.50.21 2020 Appropriations Reserve Budget Transfer





January 21, 2021

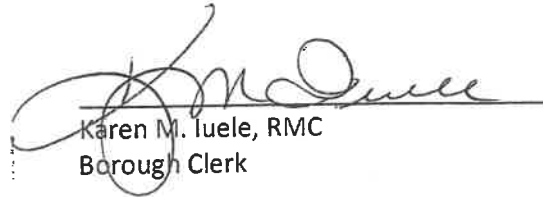
RESOLUTION 1.34 .21

AUTHORIZE MAYOR TO SIGN  
2020 MORRIS COUNTY OPEN SPACE  
TRUST FUND GRANT  
"BOONTON AVENUE RECREATION FACILITY"

WHEREAS, the Council of the Borough of Kinnelon to hereby Authorize Mayor James Freda, to sign the 2020 Morris County Open Space Trust Fun Grant "Boonton Avenue Recreation Facility.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the 2020 Morris County Open Space Trust Fund Grant for the "Boonton Avenue Recreation Facility".

Dated: 01/14/2021



Karen M. Luele, RMC  
Borough Clerk

RESOLUTION 01.35.21

AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR PROFESSIONAL  
SERVICES UNDER \$17,500 FOR LAND  
APPRAISAL - AMOUNT NOT TO  
EXCEED \$2,750.00

WHEREAS, the Borough of Kinnelon has a need to acquire professional services from a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A or 20.5 as appropriated; and

WHEREAS, the Borough agrees to retain Joshua D. Mackoff, LLC to act as land appraiser for the appraisal of Block 34801 Lot 102, 180 Boonton Avenue, Boonton, New Jersey; and


WHEREAS, the CMFO has determined and certified in writing that the value of the services will not exceed \$2,750.00; and


WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will not exceed \$2,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into professional contracts with the below professional services as described herein:

Joshua D. Mackoff, LLC  
44 Maple Avenue  
Morristown, New Jersey 07960


Dated: January 14, 2021

  
James J. Freda, Mayor

Attest:   
Karen M. Iuele, RMC  
Borough Clerk

I, Karen M. Iuele, Borough Clerk, do hereby certify this to be a true copy of a resolution which was duly passed at the regular meeting of the Kinnelon Mayor and Council held on January 14, 2021.

Dated: January 14, 2021

  
Karen M. Iuele, RMC  
Borough Clerk

January 21, 2021

RESOLUTION: 1. *36* .21

AUTHORIZING MAYOR TO SIGN PSE&G  
DIRECT INSTALL PROGRAM FOR LIGHTING  
AT 118 KINNELON ROAD, DPW BUILDING

Whereas, the Kinnelon Council wishes to enter into agreement with PSE&G Direct install Program for Lighting at the Kinnelon DPW Building, 118 Kinnelon Road, Kinnelon NJ; and

WHEREAS, the total cost of the project is \$28,551.56 with the Kinnelon Borough paying \$8,565.47 to PSE&G in 36 interest free monthly payment of \$237.93.

NOW THEREFORE BE IT RESOLVED, by the Kinnelon Council, authorizes the Mayor of Kinnelon Borough to sign agreement with PSE&G to Direct install Program for lighting at 118 Kinnelon Road, DPW Building, with the Kinnelon Borough paying \$8,565.47 to PSE&G in 36 interest free monthly payment of \$237.93

Dated: January 21, 2021

  
Karen M. Iuele, RMC  
Borough Clerk

RESOLUTION 01.37.21

AUTHORIZING SOIL DISTURBANCE PERMIT  
14 CARL PLACE-BLOCK 57501 LOT 121

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 14 Carl Place, Block 57501 Lot 121; and

WHEREAS, Alexander Petreski has met all the requirements and approvals Donohue Engineering, LLC.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 14 Carl Place, Kinnelon NJ.

Dated: January 21, 2021

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

Karen M. Iuele, RMC  
Borough Clerk

January 21, 2021

RESOLUTION 01.38.21

SALARY PAY INCREASE RESOLUTION FOR  
BRIAN STRUBLE, ASSISTANT WORKING  
FOREMAN FOR THE BOROUGH OF KINNELON

WHEREAS, as of January 1, 2021 upon completion of his job performance evaluation review, Brian Struble, Assistant Working Foreman for the Borough of Kinnelon will receive a pay increase of \$5,000.00 as per Resolution 1.37.2020; and

WHEREAS, Brian Struble, Assistant Working Forman salary as of January 1, 2021 will be increased to \$79,999.00.

NOW, THEREFORE BE IT RESLOVED, by the Mayor and Council of the Borough of Kinnelon, Brian Struble, the Assistant Working Forman for the Borough of Kinnelon, will receive a pay increase as of January 1, 2021 of \$5,000.00. Brian Struble yearly salary will now be \$79,999.00.

Dated: January 21, 2021



Karen M. Luele, RMC  
Borough Clerk

Resolution # *01.39.21*

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Jennifer R. Jacobus, Trustee for Fu, Jenny in the amount of \$1,323.50, for overpayment of property taxes on Block 56302 Lot 150, known as 43 Chilhowie Dr., Kinnelon, New Jersey. This overpayment is due to a successful 2020 tax appeal.

ROLL CALL:

January 21, 2021  
Charles Daniel, CTC  
Tax Collector  
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 January 21, 2021

DATE: 1/21/2021

  
Karen M. Iuele, Borough Clerk

January 21, 2021

RESOLUTION 01.40.21

AUTHORIZING SOIL DISTURBANCE PERMIT.  
63 BOONTON AVENUE-BLOCK 57301 LOT 134

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 63 Boonton Avenue, Block 57601 Lot 134; and

WHEREAS, Nancy Traynor & Richard Gorczynski 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, 63 Boonton Avenue, Kinnelon NJ.

Dated: January 21, 2021



Karen M. Iuele, RMC  
Borough Clerk



RESOLUTION 01.41 .21

AUTHORIZING THE RENEWAL OF AN  
AGREEMENT TO RETAIN THE LAND  
CONSERVANCY OF NEW JERSEY FOR  
OPEN SPACE PRESERVATION  
CONSULTING SERVICES FOR 2021

**WHEREAS**, with the creation of a dedicated source of tax revenue, the Open Space Trust, and an Open Space Advisory Committee for the acquisition of open space, a need exists to retain the services of an open space preservation consultant whose staff members have technical expertise and experience in the field of open space and farmland preservation and stewardship; and

**WHEREAS**, The Land Conservancy of New Jersey ("Conservancy") is a nonprofit organization whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to assist municipalities in the stewardship of open space lands; and

**WHEREAS**, the Borough of Kinnelon ("Borough") desires to renew its contract with the Conservancy for the purpose of assisting the Borough and the Open Space Advisory Committee with a variety of open space services and landowner negotiations and the parties desire to continue an Agreement setting forth the terms and conditions for said consulting services.

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

1. The Mayor is hereby authorized to enter into an Agreement to retain The Land Conservancy of New Jersey for open space preservation consulting services. The general terms and conditions of the Agreement by and between the Borough of Kinnelon and The Land Conservancy of New Jersey for open space preservation consulting services from March 16, 2021 through March 15, 2022 for an amount not to exceed Eleven Thousand Dollars (\$11,000.00) are hereby approved.
2. The Borough hereby authorizes and approves any non-substantive modifications to the Agreement as may be recommended and approved by the Governing Body and Borough Attorney prior to execution.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute said agreement and said officers together with all other appropriate officers, employees, consultants and professionals of the Borough are hereby authorized and directed to take any and 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 Borough Council of the Borough of Kinnelon at a duly convened meeting held on January 21, 2021.

  
Karen M. Iuele, RMC  
Borough Clerk

January 21, 2021

RESOLUTION 01.42 .21

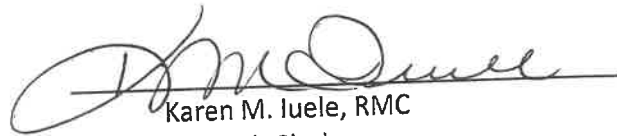
AUTHORIZING SOIL DISTURBANCE PERMIT  
3 WOODLAND COURT-BLOCK 57503 LOT 103

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 3 Woodland Court, Block 57503 Lot 103; and

WHEREAS, Jennifer Lallyi 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, 3 Woodland Court, Kinnelon NJ.

Dated: January 21, 2021

  
Karen M. Iuele, RMC  
Borough Clerk

Resolution # 01.43.21

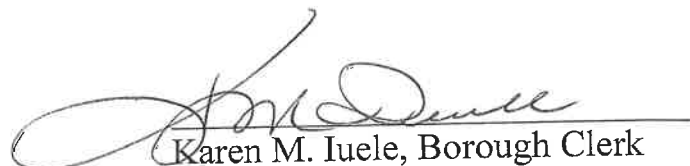
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, New Jersey, that a warrant be drawn to Matthew D. German in the amount of \$7,724.72, which represents a prorated refund for the 2020 4<sup>th</sup> quarter property taxes paid of \$2,536.60 and refund for the 2021 1<sup>ST</sup> quarter of \$5,188.12 taxes paid on property that is 100% exempt veteran, Block 57301 Lot 137, known as 57 Boonton Ave., Kinnelon, New Jersey.

ROLL CALL:

January 21, 2021  
Judi O'Brien, CTC  
Tax Collector  
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 January 21, 2021

DATE: 1/21/2021

  
Karen M. Iuele, Borough Clerk

RES. # 01.44.21

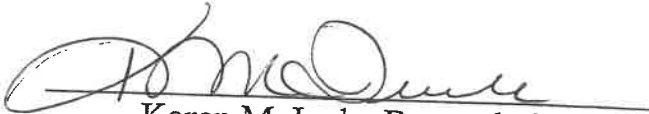
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, New Jersey, that a warrant be drawn to Tobias Title Agency, LLC in the amount of \$3,575.09 representing refund for overpayment payment of 4<sup>th</sup> Quarter property taxes for Block 10703 Lot 103 also known as 17 Ricker Rd., Kinnelon, New Jersey. Quarterly taxes were paid by title company and new mortgage lender.

ROLL CALL:

January 21, 2021  
Judi O'Brien, CTC  
Tax Collector  
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 January 21, 2021

DATE: 1/21/2021

  
Karen M. Iuele, Borough Clerk

RES. # 01.45.21


BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, New Jersey, escheat to municipality the amount of \$61.04 which represented a water overpayment of a renter who passed away and no one to return monies to for Water Account # 3122-0, 29 Stockton, Dr, Kinnelon, New Jersey.

ROLL CALL:

January 21, 2021  
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 January 21, 2021

DATE: 1/21/2021

  
Karen M. Iuele, Borough Clerk

RESOLUTION 01. *No.* 21

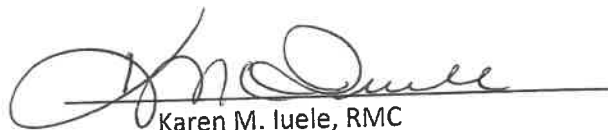
AUTHORIZING SOIL DISTURBANCE PERMIT  
36 HIGHLANDS DRIVE -BLOCK 56301 LOT 127

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 36 Highlands Drive, Block 56301 Lot 127; and

WHEREAS, T3/Innovations c/o Adam T. Lusardi 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, 36 Highlands Drive, Kinnelon NJ.

Dated: January 21, 2021



Karen M. Iuele, RMC  
Borough Clerk

**RESOLUTION # 01.47.21**

**WHEREAS**, Francis J. Cavallo has provided the required documentation to the Tax Assessor that he qualifies as a 100% Fully Disabled Veteran beginning in the year 2020; and

**WHEREAS**, the taxes for the year 2020 were paid in full by the property owner, which should be exempt from taxes once approved as a 100% Fully Disabled Veteran.

**BE IT RESOLVED**, By the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to FRANCIS J. CAVALLO in the amount of \$2,280.53 for refund of 2020 property taxes on Block 10201.04 Lot 31 known as 31 MANCHESTER COURT.

ROLL CALL:

January 22, 2021  
Judith O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council January 22, 2021.

Date: 1/22/21

  
Karen M. Iuele, Borough Clerk

**RESOLUTION # 01.48.21**

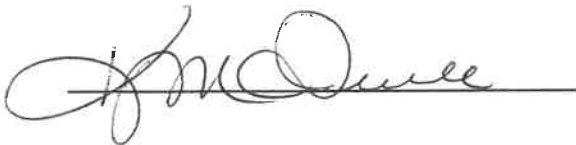
**BE IT RESOLVED**, By the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to C & E Tax Lien Fund 1 in the amount of \$49,193.70 for redemption of Tax Sale Certificate 19-00003 on Block 33704 Lot 124 known as 11 STRONG DRIVE. This amount represents the \$27,193.70 received by the Tax Collector for redemption of the lien as well as a return of the \$22,000.00 premium paid at the time of sale.

ROLL CALL:

January 21, 2021  
Judith O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council January 21, 2021.

Date: 1/21/21

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

Karen M. Iuele, Borough Clerk



January 21, 2021

RESOLUTION 01.49.21

AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR PROFESSIONAL  
SERVICES UNDER \$17,500 FOR LAND  
SURVEYORS – AMOUNT NOT TO  
EXCEED \$8,650.00

WHEREAS, the Borough of Kinnelon has a need to acquire professional services from a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A or 20.5 as appropriated; and

WHEREAS, the Borough agrees to retain DMC Associates, Inc. Land Surveyors to act as Land Surveyors for preparing a Green Acres Survey for Block 34801 Lot 102, 180 Boonton Avenue, Boonton, New Jersey; and


WHEREAS, the CMFO has determined and certified in writing that the value of the services will not exceed \$8,650.00; and

WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will not exceed \$8,650.00.


NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into professional contracts with the below professional services as described herein:

DMC Associates, Inc. Land Surveyors  
211 Main Street  
Butler, NJ 07405

Dated: January 21, 2021

  
\_\_\_\_\_  
James J. Freda, Mayor

Attest:

  
\_\_\_\_\_  
Karen M. Iuele, RMC  
Borough Clerk

I, Karen M. Iuele, Borough Clerk, do hereby certify this to be a true copy of a resolution which was duly passed at the regular meeting of the Kinnelon Mayor and Council held on January 21, 2021.

Dated: January 21, 2021

  
\_\_\_\_\_  
Karen M. Iuele, RMC  
Borough Clerk

**RESOLUTION 01.50.21**

**2020 APPROPRIATION  
RESERVE BUDGET  
TRANSFERS**

**WHEREAS**, there appears to be insufficient funds in the following reserve accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demand thereon for the balance of the reserve 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 the same hereby transferred to the account being insufficient to meet the reserve year demands; and

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

**Current Fund**

**TO:**

Legals O/E (0-01-20-155-020)	\$ 7,575.00
Water & Sewer (0-01-31-445-001)	\$ 400.00
Landfill Tipping Fees (0-01-032-465-020)	\$49,000.00
<b>Total:</b>	<b>\$56,975.00</b>

**FROM:**

DPW O/E (0-01-26-290-020)	<b>\$56,975.00</b>
---------------------------	--------------------

**Dated January 21, 2021**



Karen M. Luele. Borough Clerk

**RESOLUTION 01.51.21**

**2020 ONLINE TAX SALE NON-  
WINNING BIDDER'S DEPOSIT  
REFUNDS**

**BE IT RESOLVED**, By the Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to the non-winning bidders of the Borough of Kinnelon 2020 Online Tax Sale for refund of their deposits, due to the following bidders and amounts:

- FIG CUST FIGNJ19LLC & SEC PTY - \$3,000.00
- ATCF II NEW JERSEY LLC, TAXSERV AS CUST - \$5,000.00
- US BANK CUST/PRO CAP8/PRO CAP - \$2,500.00
- RIDGEBACK VENTURES LLC - \$3,000.00
- GREYMOOR LLC - \$2,000.00

ROLL CALL:

January 21, 2021  
Judi O'Brien, CTC  
Tax Collector  
Borough of Kinnelon

I, Karen M. luele, Borough of 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, January 21, 2021.

Date: 1/21/2021



Karen M. luele, Borough Clerk

January 21, 2021

RESOLUTION 01.51.21

AWARD OF A NON-FAIR AND OPEN  
FOR PRELIMINARY ASSESSMENT  
REPORT FOR THE BOONTON AVENUE  
FIELDS  
AMOUNT NOT TO EXCEED \$2,500.00

WHEREAS, the Borough of Kinnelon has a need to acquire professional services from a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A or 20.5 as appropriated; and

WHEREAS, the Borough agrees to retain Envirotactics for the Preliminary Assessment Report for the Boonton Avenue Fields, Block 34801 Lot 102, 180 Boonton Avenue, Boonton, New Jersey; and

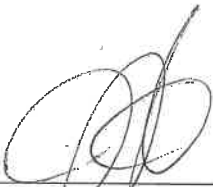
WHEREAS, the CMFO has determined and certified in writing that the value of the services will not exceed \$2,500.00; and


WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will not exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon authorizes the Borough of Kinnelon to enter into professional contracts with the below professional services as described herein:

Envirotactics, Inc.  
1330 Laurel Ave  
Sea Girt, NJ 08750


Dated: January 21, 2021

  
James J. Freda, Mayor

Attest:   
Karen M. Iuele, RMC  
Borough Clerk

I, Karen M. Iuele, Borough Clerk, do hereby certify this to be a true copy of a resolution which was duly passed at the regular meeting of the Kinnelon Mayor and Council held on January 21, 2021.

Dated: January 21, 2021

  
Karen M. Iuele, RMC  
Borough Clerk

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

**TAX COLLECTOR'S REPORT:**

During the month of December 2020, the Tax Collector's Report indicated we collected \$770,284.82 in taxes.

**INVESTMENT OFFICER'S REPORT:**

A total of \$1,386.78 was collected in interest for the month of December 2020.

**DISTRICT SCHOOL PAYMENT:** \$3,202,880.67

**APPOINTMENT:**

Upon motion of Councilman V. Russo, and seconded by Councilman S. Mabey, followed by the "yes" roll call vote of all Council Members present, the appointment of Alexander Stagg to the Kinnelon Volunteer Fire Company was approved.

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

Upon motion of Councilman V. Russo, and seconded by Councilman S. MMabey, followed by the "yes" roll call vote of all Council Members present, the appointment of David Wilding to the Historical Commission was approved.

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

**RESIGNATIONS:**

Upon motion by Councilman V. Russo and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present, Robert Edgar, Tax Assessor, was accepted with the council's deep regrets.

**January 21, 2021**

Upon motion by Councilman V. Russo and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present, Charlie Daniel, Tax Collector, was accepted with the council's deep regrets.

Upon motion by Councilman V. Russo and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present, Joseph Lomuscio, Board of Health, was accepted with the council's deep regrets.

Upon motion by Councilman V. Russo and seconded by Councilman R. Roy, followed by the "yes" roll call vote of all Council Members present, Susan Govlick, Board of Health, was accepted with the council's deep regrets.

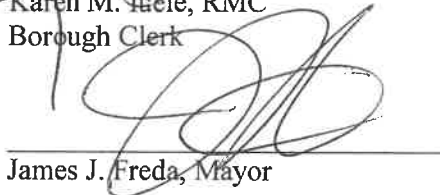
**ADJOURNMENT:**

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

Respectfully submitted,



Karen M. Luele, RMC  
Borough Clerk



James J. Freda, Mayor

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