

Range of Checking Accts: First to Last Range of Check Dates: 11/19/21 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			Account Payab
23381	12/07/21	NOR13	NORTH JERSEY MUNICIPAL	3,766.00	4892
23382	12/07/21	THY01	THYSSENKRUPP ELEVATOR CORP.	1,738.05	4892
23383	12/16/21	AC	A.C. DAUGHTRY INC.	269.97	4893
23384	12/16/21	ACT04	ACTION DATA SERVICES	937.27	4893
23385	12/16/21	ACU01	ACU-DATA BUSINESS PRODUCTS INC	3,380.00	4893
23386	12/16/21	AFF02	AFFILIATED TECHNOLOGY	1,353.24	4893
23387	12/16/21	AKE01	A&K EQUIPMENT CO INC	1,458.84	4893
23388	12/16/21	ALL04	ALLIED OIL COMPANY	4,002.68	4893
23389	12/16/21	AMA02	DAVID A. AMADIO, ESQ.	750.00	4893
23390	12/16/21	AME16	AMERICAN HOSE & HYDRAULIC CO.	404.70	4893
23391	12/16/21	ANJ02	ANJR	125.00	4893
23392	12/16/21	ATL01	ATLANTIC SALT INC.	13,517.63	4893
23393	12/16/21	AUT05	THE AUTO PARTS SOURCE	0.00	12/16/21 VOID 0
23394	12/16/21	AUT05	THE AUTO PARTS SOURCE	987.11	4893
23395	12/16/21	BAC01	BERNARD BACCHETTA ESQ.	4,800.00	4893
23396	12/16/21	BAR07	BARRETT CONSTRUCTION	100.00	4893
23397	12/16/21	BLA06	BLACK RIVER ATHLETICS LLC	2,400.00	4893
23398	12/16/21	BOR01	BOROUGH OF BUTLER ELECTRIC	7,054.56	4893
23399	12/16/21	BOR02	BOROUGH OF KINNELON	2,986.43	4893
23400	12/16/21	BOR11	BOROUGH OF BLOOMINGDALE	32,239.75	4893
23401	12/16/21	BUZ01	THE BUZAK LAW GROUP, LLC.	9,045.00	4893
23402	12/16/21	CAB01	OPTIMUM	59.09	4893
23403	12/16/21	CAB02	OPTIMUM	156.18	4893
23404	12/16/21	CAB03	OPTIMUM	116.18	4893
23405	12/16/21	CAB04	OPTIMUM	116.18	4893
23406	12/16/21	CAB05	OPTIMUM	116.18	4893
23407	12/16/21	CAB06	OPTIMUM	116.18	4893
23408	12/16/21	CAB07	OPTIMUM	116.18	4893
23409	12/16/21	CAB08	OPTIMUM	216.18	4893
23410	12/16/21	CAB09	OPTIMUM	116.18	4893
23411	12/16/21	CAB10	OPTIMUM	346.83	4893
23412	12/16/21	CDM01	CDM SMITH INC	2,053.20	4893
23413	12/16/21	CIN05	CINTAS CORPORATION #111	596.20	4893
23414	12/16/21	CIT05	CIT FINANCE LLC	591.50	4893
23415	12/16/21	COO03	COOPERATIVE COMMUNICATIONS INC	3,128.94	4893
23416	12/16/21	COR12	CORE & MAIN LP	377.00	4893
23417	12/16/21	CQF01	CQFLUENCY	44.55	4893
23418	12/16/21	CRO04	DAVID CROUTHAMEL	175.00	4893
23419	12/16/21	CYP01	CYPRESS TAVERN	210.00	4893
23420	12/16/21	DAN01	DAN COMO & SONS INC.	3,920.00	4893
23421	12/16/21	DAN11	CHARLES DANIEL	183.00	4893
23422	12/16/21	DAR01	DARMOFALSKI ENGINEERING ASSOC.	2,500.00	4893
23423	12/16/21	DEB03	DE BLOCK ENVIRONMENTAL SERVICE	12,171.22	4893
23424	12/16/21	DMC01	DMC ASSOCIATES INC.	6,500.00	4893
23425	12/16/21	DOR06	DORSEY & SEMRAU, LLC	611.00	4893
23426	12/16/21	DRA02	DRAEGER, INC.	179.00	4893
23427	12/16/21	EHR01	MARK J. EHRENBURG	327.60	4893
23428	12/16/21	EMR	EMR Power Systems, LLC	463.65	4893
23429	12/16/21	EVO01	EVOGOV, INC.	200.00	4893

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab Continued		
23430	12/16/21	EXT01 EXTRA SPACE STORAGE	795.00	4893
23431	12/16/21	FED01 FED-EX/OMEGA CORPORATE CENTER	39.89	4893
23432	12/16/21	FRA13 FRANK SEMERARO CONSTRUCTION,CO	15,658.74	4893
23433	12/16/21	GAK01 LAURA GAKOS	91.44	4893
23434	12/16/21	GEN03 GENERAL CODE PUBLISHERS CORP.	170.00	4893
23435	12/16/21	GIR01 GIRLS KLAX	5,751.45	4893
23436	12/16/21	HAI04 ELLEN HAID	30.00	4893
23437	12/16/21	HOM02 HOME DEPOT CREDIT SERVICE	2,001.93	4893
23438	12/16/21	HOR04 HORIZON OFFICE EQUIPMENT	255.00	4893
23439	12/16/21	INT15 INT'L INSTITUTE OF MUN. CLERKS	175.00	4893
23440	12/16/21	IUE01 KAREN IUELE	139.98	4893
23441	12/16/21	JCP01 JCP&L	13.84	4893
23442	12/16/21	JIM01 JIMMY THE SHOE DOCTOR	279.97	4893
23443	12/16/21	KEL05 CHRISTOPHER KELLNER	200.00	4893
23444	12/16/21	KIN06 KINNELON SENIOR CITIZENS	1,691.48	4893
23445	12/16/21	KIN08 KINNELON VOLUNTEER FIRE CO.	6,466.00	4893
23446	12/16/21	KIN09 KINNELON BOARD OF EDUCATION	3,321,495.67	4893
23447	12/16/21	KOV01 DAVID KOVAL	1,096.66	4893
23448	12/16/21	KPEC001 KINNELON PARENTS/EXCEPT. CHILD	348.67	4893
23449	12/16/21	LAK02 LAKELAND BANK EQUIP FINANCE	4,121.65	4893
23450	12/16/21	LAK13 LAKELAND AUTO PARTS	89.48	4893
23451	12/16/21	LAW01 LAWYERS SUPPLY COMPANY	1,206.20	4893
23452	12/16/21	LAW07 LAWSOFT INC.	695.00	4893
23453	12/16/21	MAT04 MATTHIJSEN, INC.	2,300.00	4893
23454	12/16/21	MCD01 PATRICK MC DONNELL	181.22	4893
23455	12/16/21	MON14 MONMOUTH TELECOM	400.00	4893
23456	12/16/21	MOR07 MORRIS COUNTY DETECTIVE ASSOC.	100.00	4893
23457	12/16/21	MOR14 MORRIS CTY POLICE CHIEFS ASSOC	200.00	4893
23458	12/16/21	MOR21 MORRIS COUNTY M.U.A.	38,488.79	4893
23459	12/16/21	MOR42 THE LAND CONSERVANCY OF NJ	4,000.00	4893
23460	12/16/21	MUN02 MUNICIPAL RECORD SERVICE INC.	947.00	4893
23461	12/16/21	NES01 NESTLE PURE LIFE DIRECT	301.16	4893
23462	12/16/21	NEW331 NEW JERSEY DEVILS	8,157.00	4893
23463	12/16/21	NJD07 NJ DEPT HEALTH & SENIOR SERV	3.60	4893
23464	12/16/21	NOR02 NORTH JERSEY MEDIA GROUP	191.37	4893
23465	12/16/21	ODB02 THE ODB CO	508.86	4893
23466	12/16/21	ONE02 ONE CALL CONCEPTS, INC.	81.51	4893
23467	12/16/21	ONE03 ONE SOURCE OF NEW JERSEY LLC	919.69	4893
23468	12/16/21	PBM01 PBM SUPPLY COMPANY	490.65	4893
23469	12/16/21	PET07 JOSEPH PETOCZ	200.00	4893
23470	12/16/21	PSE01 P.S.E. & G.	2,111.50	4893
23471	12/16/21	PVB01 PV BUSINESS SOLUTIONS	298.50	4893
23472	12/16/21	QUA09 PATRICIA QAULEY, ESQ.	4,000.00	4893
23473	12/16/21	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,585.47	4893
23474	12/16/21	RIO01 RIO SUPPLY INC	680.00	4893
23475	12/16/21	RIV03 RIVERDALE POWER MOWER INC.	23.95	4893
23476	12/16/21	RSP01 R.S. PHILLIPS COMPANY	925.89	4893
23477	12/16/21	RUS03 VINCENT RUSSO	300.00	4893
23478	12/16/21	SAF07 SAFE FLEET LAW ENFORCEMENT	3,673.50	4893
23479	12/16/21	SAN03 TONY SANCHEZ, LTD	383.60	4893
23480	12/16/21	SCH30 MELANIE SCHUCKERS	92.22	4893
23481	12/16/21	SCH41 SHUMACHER CHEVY-BUICK	4,706.32	4893

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab	Continued		
23482	12/16/21	SHA03 THE SHADE TREE DEPARTMENT LLC	1,602.80		4893
23483	12/16/21	SKY05 SKYTOP RECYCLING	3,000.00		4893
23484	12/16/21	SMO01 SMOKE RISE CLUB	6,888.27		4893
23485	12/16/21	SOS01 GABRIELA SOSNIAK	200.00		4893
23486	12/16/21	STA STAPLES ADVANTAGE, DEPT NY	0.00	12/16/21 VOID	0
23487	12/16/21	STA STAPLES ADVANTAGE, DEPT NY	1,069.89		4893
23488	12/16/21	STI02 JENNIFER L. STILLMAN	470.94		4893
23489	12/16/21	SUB03 SUBURBAN DISPOSAL INC.	62,805.55		4893
23490	12/16/21	TAR02 BARBARA TARTARILLA	300.00		4893
23491	12/16/21	TIL01 TILCON NEW YORK INC.	1,873.15		4893
23492	12/16/21	TRI21 TRI-STATE MATERIALS LLC	244.02		4893
23493	12/16/21	TRU02 TRUGREEN	510.00		4893
23494	12/16/21	TUR01 TURN-OUT UNIFORMS INC.	159.98		4893
23495	12/16/21	TYR01 TYREX RESOURCES LLC	447.00		4893
23496	12/16/21	USP02 U.S. POSTAL SERVICE	10,574.72		4893
23497	12/16/21	VER06 VERIZON WIRELESS	599.02		4893
23498	12/16/21	VER11 VERIZON WIRELESS - KPD	152.04		4893
23499	12/16/21	VER15 VERIZON CONNECT NWF, INC	528.89		4893
23500	12/16/21	WAS04 WASH HOUNDS	153.00		4893
23501	12/16/21	ZUI DAVID ZUIDEMA, INC.	585.00		4893

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	119	2	3,658,252.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	119	2	3,658,252.57	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	119	2	3,658,252.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	119	2	3,658,252.57	0.00

Totals by Year-Fund
Fund Description

Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	1-01	3,583,830.28	0.00	0.00	3,583,830.28
WATER FUND	1-05	22,568.32	0.00	0.00	22,568.32
SEWER FUND	1-07	9,197.62	0.00	0.00	9,197.62
Year Total:		3,615,596.22	0.00	0.00	3,615,596.22
	C-04	1,500.00	0.00	0.00	1,500.00
DOG TAX	D-13	12.36	0.00	0.00	12.36
STATE AND FEDERAL GRANTS	G-02	2,053.20	0.00	0.00	2,053.20
	I-14	750.00	0.00	0.00	750.00
KAMELOT	K-17	348.67	0.00	0.00	348.67
SNOW TRUST	N-35	5,337.44	0.00	0.00	5,337.44
RECREATION SPECIAL	R-16	16,308.45	0.00	0.00	16,308.45
	S-20	600.00	0.00	0.00	600.00
	V-27	10,500.00	0.00	0.00	10,500.00
Community Policing Donations	X-29	3,673.50	0.00	0.00	3,673.50
RECYCLE FUND	Y-21	1,572.73	0.00	0.00	1,572.73
Total of All Funds:		3,658,252.57	0.00	0.00	3,658,252.57

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 S. Mabey and seconded by Councilman R. Charles, the following motions and resolutions were offered for approval.

- a. Resolution: 12.01.21 Refund Driveway Bond – 1 Derrygally Circle
- b. Resolution: 12.02.21 Refund Driveway Bond – 15 Waters Edge
- c. Resolution: 12.03.21 Refund Driveway Bond – 9 Midland Trail
- d. Resolution: 12.04.21 Tax Appeal-Liu & Molly Qi – 10 South Glen Road
- e. Resolution: 12.05.21 Resolution to Amend the Kinnelon Personnel Policy
- f. Resolution: 12.06.21 Robin Mitchell Watkins- 100% Fully Disabled Veteran
- g. Resolution: 12.07.21 2021 Budget Transfers
- h. Resolution: 12.08.21 Chapter 159 – Recycling Tonnage Grant 2021 - \$6,092.35
- i. Resolution: 12.09.21 Chapter 159 - Highlands Critical Habitat Conservation 2021-\$50,000.00
- j. Resolution: 12. 10.21 Chapter 159 - Clean Communities Grant 2021 - \$22,470.21
- k. Resolution: 12.11.21 Chapter 159 - Body Armor Grant 2021 - \$1,482.12
- l. Resolution: 12.12.21 Chapter 159 - 2021 Coronavirus State Funds - \$517,900.01
- m. Resolution: 12.13.20 Chapter 159 - Public Assistance Grant 2021 - \$12,390.71
- n. Resolution: 12.14.21 Chapter 159 - Corona Virus Relief Fund 2021 - \$104,972.00
- o. Resolution: 12.15.21 Chapter 159 - Department of Transportation Grant 2021 - \$206,250.00
- p. Resolution: 12.16.21 Chapter 159 - Department of Transportation Grant 2021 - \$181,500.00
- q. Resolution: 12.17.21 Chapter 159 – PSE&G Energy Saver Program Grant - \$106,955.88
- r. Resolution: 12.18.21 Authorization to Sell Police and DPW Surplus through GovDeal.com
- s. Minutes: November 18, 2021- December 7, 2021

RESOLUTION 12.01.21

TO REFUND DRIVEWAY BOND
1 DERRYGALLY CIRCLE

WHEREAS, Joseph Petocz was required to submit a \$200.00 Driveway bond for permit #1719 in order to install a driveway located at 1 Derrygally Circle, Kinnelon, New Jersey; and

WHEREAS, the driveway was installed, inspected and approved by the Public Works Foreman; and

WHEREAS, it is deemed appropriate to refund the driveway bond to Joseph Petocz, 1 Derrygally Circle, Kinnelon, New Jersey, in the amount of \$200.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$200.00 payable to 1 Derrygally Circle.

Dated 12-16-21



Karen Luele
Borough Clerk

RESOLUTION 12.02.21

TO REFUND DRIVEWAY BOND
15 WATERS EDGE

WHEREAS, Christopher Kellner was required to submit a \$200.00 Driveway bond for permit #1717 in order to install a driveway located at 15 Waters Edge, Kinnelon, New Jersey; and

WHEREAS, the driveway was installed, inspected and approved by the Public Works Foreman; and

WHEREAS, it is deemed appropriate to refund the driveway bond to Christopher Kellner, 154 Waters Edge, Kinnelon, New Jersey, in the amount of \$200.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$200.00 payable to Christopher Kellner, 15 Waters Edge.

Dated 12-16-21



Karen Iuele
Borough Clerk

RESOLUTION 12.03.21

TO REFUND DRIVEWAY BOND
9 MIDLAND TRAIL

WHEREAS, Gabriela Sosniak was required to submit a \$200.00 Driveway bond for permit #1720 in order to install a driveway located at 9 Midland Trail, Kinnelon, New Jersey; and

WHEREAS, the driveway was installed, inspected and approved by the Public Works Foreman; and

WHEREAS, it is deemed appropriate to refund the driveway bond to Gabriela Sosniak, 9 Midland Trail, Kinnelon, New Jersey, in the amount of \$200.00

NOW THEREFORE, BE IT RESOLVED the chief Financial officer is hereby authorized to refund a check in the amount of \$200.00 payable to Gabriela Sosniak, 9 Midland Trail.

Dated 12-16-21


Karen Luele
Borough Clerk

RESOLUTION NO. 12.04.21

RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY HARRY LIU & MOLLY QI ON PROPERTY KNOWN AS BLOCK 22901, LOT 101 (10 SOUTH GLEN ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Harry Liu & Molly Qi filed tax appeals against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2020 & 2021 challenging the assessment of real property known as Block 22901, Lot 101 (10 South Glen Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

1. The settlement of the tax appeal for Block 22901, Lot 101 (10 South Glen Road) reducing the assessment of \$797,800 to \$715,000 for the 2021 tax year is hereby authorized and approved.

2. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

3. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on December 16, 2021.


Karen M. Iuele, Borough Clerk

RESOLUTION 12.05.21.21

A RESOLUTION TO AMEND THE KINNELON
PERSONNEL POLICY

WHEREAS, the Borough Council of the Borough of Kinnelon desires to amend the Borough Personnel Policy; and

WHEREAS, the Borough of Kinnelon Personnel Policy will be updated with the provisions on Employee and Retirement Sick Time, Nepotism, Employee Dating, Changing Vital Information, Transitional Duty Policy, Anti-Recording, Security and Safe Treatment of Minors.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon that the Borough Personnel Policy be updated.

Dated: 12-16-21



Karen M. Iuele, RMC
Borough Clerk

RESOLUTION # 12-06-21

WHEREAS, Robin Mitchell-Watkins has provided the required documentation to the Tax Assessor that she is the widow of Pierre Anthony Watkins who qualified as a 100% Fully Disabled Veteran; and

WHEREAS, Mrs. Mitchell-Watkins has filed as the widow of a 100% Fully Disabled Veteran on November 30, 2021 per the Tax Assessor.

BE IT RESOLVED, By the Mayor and Council of the Borough of Kinnelon, that the 4th quarter 2021 property taxes of Robin Mitchell-Watkins be reduced in the amount of \$2,453.08 on Block 23003 Lot 119 known as 75 S Glen Road be cancelled and the collector be relieved of collecting same.

ROLL CALL:

December 23, 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 December 23, 2021.

Date: 12/23/21


Karen M. Iuele, Borough Clerk

RESOLUTION: 12.07.21

TRANSFER OF BUDGET FUNDS FOR 2021

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:

Municipal Clerk S&W (1-01-20-120-001)	\$4,100.00
Financial Admin S&W (1-01-20-130-001)	\$14,000.00
Assessor S&W (1-01-20-150-001)	\$3,300.00
Board of Adjustment S&W (1-01-21-185-001)	\$50.00
Insurance Waiver (1-01-23-226-000)	\$800.00
Solid Waste/Recycling S&W (1-01-26-305-001)	\$2,000.00
Vehicle Maintenance (1-01-26-315-000)	\$5,000.00
Recreation S&W (1-01-28-370-001)	\$3,000.00
Telephone (1-01-31-440-000)	\$5,000.00
Contribution PERS (1-01-36-471-000)	\$4,500.00
Contribution PFRS (1-01-36-477-000)	\$1,500.00
Interlocal Services – Construction (1-01-42-195-160)	\$3,000.00

Municipal Court S&W (1-01-43-490-001) \$28,000.00

TOTAL: \$74,250.00

FROM:

Municipal Clerk O/E (1-01-20-202) \$4,100.00

Financial Administration O/E (1-01-20-130-020) \$14,000.00

Assessor O/E (1-01-20-150-020) \$3,300.00

Board of Adjustment O/E (1-01-21-185-020) \$50.00

OA & SIS (1-01-36-472-010) \$6,800.00

Buildings & Grounds S&W (1-01-26-310-001) \$17,000.00

Recreation O/E (1-01-28370-020) \$3,000.00

Water & Sewer (1-01-31-445-001) \$5,000.00

Electricity (1-01-31-430-000) \$3,000.00

Municipal Court OE (1-01-43-490-020) \$7,000.00

Board of Health OE (1-01-37-330-020) \$11,000.00

TOTAL: \$74,250.00

SEWER UTILITY:

TO:

Sewer Utility S&W (1-07-55-500-501) \$2,000.00

FROM:

Sewer Utility O/E (1-07-55-500-550) \$2,000.00

DATED: 12/16/21



Karen M. Luele, Borough Clerk

RESOLUTION 12.08.21

CHAPTER 159 TO ADD THE
RECYCLING TONNAGE GRANT TO THE
2021 MUNICIPAL BUDGET
\$6,092.35

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Recycling Tonnage Grant \$6,092.35

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$6,092.35 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

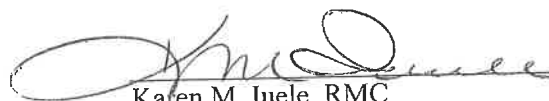
(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Recycling Tonnage Grant \$6,092.35

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12.09 .21

CHAPTER 159 TO ADD THE HIGHLANDS
CRITICAL HABITAT CONSERVATION
AND MANAGEMENT PLAN (CHMP)
GRANT TO THE 2021 MUNICIPAL BUDGET
\$50,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

CHMP Grant \$50,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

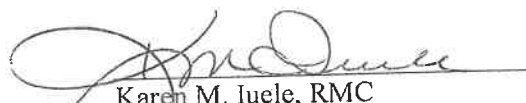
(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

CHMP Grant \$50,000.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

CHAPTER 159 TO ADD THE
CLEAN COMMUNITIES GRANT TO THE
2021 MUNICIPAL BUDGET
\$22,470.21

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Clean Communities Grant \$22,470.21

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$22,470.21 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

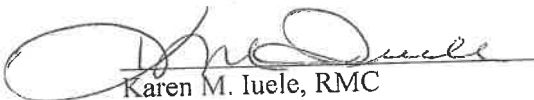
(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Clean Communities Grant \$22,470.21

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12. // .21

CHAPTER 159 TO ADD THE
BODY ARMOR GRANT TO THE 2021
MUNICIPAL BUDGET
\$1,482.12

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Body Armor Grant \$1,482.12

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,482.12 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

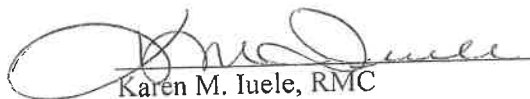
(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Body Armor Grant \$1,482.12

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 12.12.21

CHAPTER 159 TO ADD THE
CORONAVIRUS STATE AND LOCAL
FISCAL RECOVERY FUNDS TO THE 2021
MUNICIPAL BUDGET - \$517,900.01

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Coronavirus State and Local Fiscal Recovery Fund - \$517,900.01

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$517,900.01 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

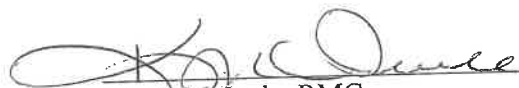
(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Coronavirus State and Local Fiscal Recovery Fund - \$517,900.01

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	KINNELON BORO TREASURER
Vendor Code:	XXXXX2565(99)
Payment Type:	ACH
Check Number:	1106301350
Payment Date:	Wednesday, June 30, 2021
Check Total:	\$517,900.01

Payment Line Details

Trans Code:	UA
Voucher Agency:	TREASURY
Voucher Number:	00000016239
Payee Reference:	ARP (#3)
Line Number:	01
Line Amount:	\$517,900.01
Disbursed Amount:	\$517,900.01

Additional Information

Budget Fiscal Year:	2021
Fund:	100
Agency:	COMMUNITY AFFAIRS
Organization:	DIV OF LOCAL GOVERNMENT SERVIC
Appr Unit:	687
Object:	6020
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A
CFDA Number:	21.027
CFDA Description:	CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

RESOLUTION 12.13.21

CHAPTER 159 TO ADD THE
PUBLIC ASSISTANCE GRANT TO THE 2021
MUNICIPAL BUDGET - \$13,390.71

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Public Assistance Grant - \$13,390.71

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$13,390.71 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

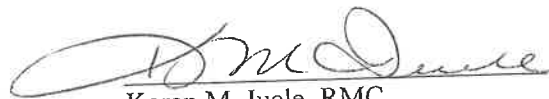
- (A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Public Assistance Grant - \$13,390.71

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21



Karen M. Iuele, RMC
Borough Clerk

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	KINNELON BORO TREASURER
Vendor Code:	XXXXX2565(99)
Payment Type:	ACH
Check Number:	1109174402
Payment Date:	Friday, September 17, 2021
Check Total:	\$13,390.71

Payment Line Details

Trans Code:	UA
Voucher Agency:	LAW AND PUBLIC SAFETY
Voucher Number:	1200DG11940
Payee Reference:	PA4574PW209-97.036-4574
Line Number:	01
Line Amount:	\$13,390.71
Disbursed Amount:	\$13,390.71

Additional Information

Budget Fiscal Year:	2021
Fund:	100
Agency:	LAW AND PUBLIC SAFETY
Organization:	NEW JERSEY STATE POLICE
Appr Unit:	C73
Object:	6120
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A
CFDA Number:	97.036
CFDA Description:	PUBLIC ASSISTANCE GRANTS

RESOLUTION 12.14.21

CHAPTER 159 TO ADD THE
CORONA VIRUS RELIEF FUND TO THE
2021 MUNICIPAL BUDGET - \$104,972.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Corona Virus Relief Fund - \$104,972.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$104,972.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

Corona Virus Relief Fund - \$104,972.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	KINNELON BORO TREASURER
Vendor Code:	XXXXXX2565(99)
Payment Type:	ACH
Check Number:	1012281195
Payment Date:	Monday, December 28, 2020
Check Total:	\$104,972.00

Payment Line Details

Trans Code:	AV
Voucher Agency:	COMMUNITY AFFAIRS
Voucher Number:	80306004505
Payee Reference:	LGEF COVID MUNI1415
Line Number:	01
Line Amount:	\$104,972.00
Disbursed Amount:	\$104,972.00

Additional Information

Budget Fiscal Year:	2020
Fund:	100
Agency:	COMMUNITY AFFAIRS
Organization:	DIV OF LOCAL GOVERNMENT SERVIC
Appr Unit:	686
Object:	6120
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A
CFDA Number:	21.019
CFDA Description:	CORONA VIRUS RELIEF FUND

RESOLUTION 12.15.21

CHAPTER 159 TO ADD THE
DEPARTMENT OF TRANSPORTATION
GRANT TO THE 2021 MUNICIPAL
BUDGET - \$206,250.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

DOT Grant	\$206,250.00
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SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$206,250.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations


(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

DOT Grant	\$206,250.00
-----------	--------------

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	KINNELON BORO TREASURER
Vendor Code:	XXXXX2565(99)
Payment Type:	ACH
Check Number:	1103021117
Payment Date:	Tuesday, March 2, 2021
Check Total:	\$206,250.00

Payment Line Details

Trans Code:	AV
Voucher Agency:	TRANSPORTATION
Voucher Number:	62003124716
Payee Reference:	MUNICIPAL AID 2018/19 1 OF 2
Line Number:	01
Line Amount:	\$206,250.00
Disbursed Amount:	\$206,250.00

Additional Information

Budget Fiscal Year:	2018
Fund:	480
Agency:	TRANSPORTATION
Organization:	STATE AID HIGHWAY PROJECTS
Appr Unit:	AM2
Object:	6010
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A
CFDA Number:	20.205
CFDA Description:	HIGHWAY PLANNING AND CONSTRUCTION

RESOLUTION 12.16.21

CHAPTER 159 TO ADD THE
DEPARTMENT OF TRANSPORTATION
GRANT TO THE 2021 MUNICIPAL
BUDGET - \$181,500.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

DOT Grant \$181,500.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$181,500.00 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations


(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

DOT Grant \$181,500.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

STATE OF NEW JERSEY
Department of the Treasury
New Jersey Comprehensive Financial System
PO BOX 221
Trenton, NJ 08625-0221

Payment Details

Vendor Name:	KINNELON BORO TREASURER
Vendor Code:	XXXXX2565(99)
Payment Type:	ACH
Check Number:	1103021118
Payment Date:	Tuesday, March 2, 2021
Check Total:	\$181,500.00

Payment Line Details

Trans Code:	AV
Voucher Agency:	TRANSPORTATION
Voucher Number:	62003124723
Payee Reference:	MUNICIPAL AID 2018/19 2 OF 2
Line Number:	01
Line Amount:	\$181,500.00
Disbursed Amount:	\$181,500.00

Additional Information

Budget Fiscal Year:	2019
Fund:	480
Agency:	TRANSPORTATION
Organization:	STATE AID HIGHWAY PROJECTS
Appr Unit:	ANP
Object:	6010
Revenue Source:	N/A
Purchase Order #:	N/A
Contract Number:	N/A
CFDA Number:	20.205
CFDA Description:	HIGHWAY PLANNING AND CONSTRUCTION

RESOLUTION 12.17.21

CHAPTER 159 TO ADD THE
PSE&G ENERGY SAVER PROGRAM
GRANT TO THE 2021 MUNICIPAL BUDGET
- \$106,955.88

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2021 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

PSE&G Energy Saver Program Grant - \$106,955.88

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$106,955.88 be and the same is hereby appropriated to General Appropriations.

Excluded from the Cap and under the caption:

General Appropriations


(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues.

PSE&G Energy Saver Program Grant - \$106,955.88

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-16-21


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION: 12.18.21

AUTHORIZATION TO SELL POLICE VEHICLES
SURPLUS AND DPW SURPLUS
THROUGH GOVDEALS.COM

WHEREAS, the Kinnelon Borough Council wishes to sell Police Surplus and DPW Surplus through GovDeals.com

WHEREAS, the items are as follows:

2014 Chevrolet Caprice White 4 Door Sedan Vin # 6G3NS5U24EL946877

2011 Ford Expedition Pewter 4 Door Wagon Vin # 1FMJU1G51BEF53855

2004 Wells Cargo 7X12 Cargo Wagon Enclosed Trailer Vin # 1WC200E1868008722

2008 Ford F-150 Super Crew Short Bo 4WD Crew Cab Pickup

2004 Ford F-350 SD XL 4WD Regular Cab Pickup- 2-DR

2006 Jeep Liberty Sport 4WD Sport Utility

Fluorescent Lite Fixtures Including Tubes

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Kinnelon due hereby authorize the sale of the Police Surplus and DPW Surplus through GovDeals.com

Dated: December 16, 2021


Karen M. Luele, RMC
Borough Clerk

**ORDINANCE NO. 18-21 AN ORDINANCE AMENDING AND SUPPLEMENTING
VARIOUS SECTIONS OF CHAPTER 13 "BYLAWS" OF
THE CODE OF THE BOROUGH OF KINNELON**

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the Borough of Kinnelon desires to amend and supplement various sections of Chapter 13 "Bylaws" of the Code of the Borough of Kinnelon.

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 13-2 "Mayor" shall be amended and supplemented such that Paragraph "D" therein is replaced with the following language, and Paragraph "H" added, and shall read as follows:

D. The Mayor shall decide all questions of order without debate subject to an appeal to the Council and shall call upon the Council for their opinion upon any appeal of a question of order. The opinion of the majority of the Council shall be final.

H. The Mayor shall be responsible for signing all contracts or agreements negotiated on behalf of the Borough as authorized by resolution passed by majority vote of the Borough Council.

SECTION 2. Section 13-4 "Meetings" shall be amended such that Paragraph "B" therein

shall now read as follows:

B. Time and place; notice. The Council, at its annual reorganization meeting, shall fix the time and place for holding regular meetings during the ensuing year, which time and place shall not be changed except in accordance with the Open Public Meetings Act. All regular meetings shall be held in the Borough. At least once each year, within 7 days of the annual reorganization meeting of the governing body but not later than January 10 of such year, the governing body shall give annual notice of the time, dates and location of its regular meetings and otherwise comply with the annual notice provisions of N.J.S.A. 10:4-18. All meetings of the governing body shall comply with the annual notice provisions of N.J.S.A. 10:4-6 et al., including the requirement that no meeting of the governing body shall be held unless adequate notice thereof, as is defined by the Open Public Meetings Act,¹ has been provided to the public. However, in such extraordinary circumstances that, due to the urgency and importance of a matter requiring consideration by the Borough at a special meeting, any delay in consideration of said matter for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest, and the meeting is limited to discussion of and acting within respect to such matters of urgency and importance, therefore, adequate notice cannot be provided in accordance with requirements of the Act, the governing body may hold a meeting notwithstanding the failure to provide adequate notice if the specific requirements of N.J.S.A. 10:4-9 and N.J.S.A. 10:4-10 and any other applicable provision of the Open Public Meetings Act are met.

SECTION 3. Section 13-4 "Meetings" shall be amended such that Paragraph "E" therein is stricken in its entirety and the subsequent Subsections "F" through "I" re-designated as "E" through "H" respectively.

SECTION 4. Section 13-4 "Meetings" shall be amended such that newly re-designated Paragraph "G" shall now read as follows:

H. **G.** Order of business.

(1) The following order of business shall be observed:

(a) Statement of adequate notice of meeting as required by N.J.S.A. 10:4-6, the Open Public Meetings Act.

SECTION 5. Section 13-5 "Committees" shall be amended and supplemented such that Paragraphs "B", "C" and "D" therein shall now read as follows, respectively:

B. The Mayor shall appoint all members of the committees with the advice and consent of the Council and shall be a member, ex officio and nonvoting, of each such committee. In addition, the Mayor shall see that all matters referred to the committees are acted upon and reported promptly.

C. The following standing committees of the Council, consisting of one, two or three Council members each (other than the Mayor, ex officio), shall be appointed at the annual meeting.

- (1) Finance.
- (2) Public Safety.
- (3) Public Works.
- (4) Utilities.
- (5) Recreation.
- (6) Coordinating.
- (7) Ordinance and Legal Affairs.
- (8) Personnel.
- (9) Open Space.
- (10) Technology.
- (11) Library Liaison.

D. Each Council member shall be Chairperson of one of the eleven Standing Committees named in this section.

SECTION 6. Section 13-6 “Duties of standing committees of Council” shall be amended such that Paragraph “D”, and subsection (1) therein, shall now read as follows:

D. Utility Committee. The Utility Committee shall have primary responsibility for the following described activities and matters:

- (1) The Utilities Committee shall have primary responsibility for the following described activities and matters, subject to the regulation of the state:
 - (a) The Borough Engineer and his/her office.
 - (b) The Water and Sanitation Engineer.
 - (c) The Construction Official and all subcode officials.
 - (d) Electricity and natural gas.
 - (e) Household waste collection and disposal.
 - (f) Household and commercial recycling.
 - (g) Sanitary sewers.
 - (h) Water.

SECTION 7. Section 13-6 “Duties of standing committees of Council” shall be amended such that Paragraph “D”, subsection (2)(a) therein, shall now read as follows:

- (a) Negotiating contracts with suppliers on behalf of the Borough of said utility services subject to Borough approval, reporting the status of negotiations to the governing body, and submitting the proposed contract for discussion and approval by the Council.

SECTION 8. Section 13-6 “Duties of standing committees of Council” shall be amended and supplemented such that Paragraphs “E”, “F” and “J” therein shall now read as follows, respectively:

E. Recreation Committee. The Recreation Committee shall have primary responsibility for the supervision, administration, practices, procedures and records of all recreation activities conducted by the Borough.

F. Coordinating Committee. The Coordinating Committee shall be primarily responsible for serving as the liaison between the Council and any other boards, committees, agencies or bodies in the Borough which have not been assigned a liaison by these bylaws, including but not limited to:

- (1) The Board of Health.
- (2) The Board of Education.
- (3) The Historical Committee.
- (4) The Board of Adjustment.
- (5) The Environmental Committee.

J. Technology Committee. The Technology Committee shall have the primary responsibility for the following described activities and matters:

(1) Acting as liaison between the Borough and the various technology providers and being responsible for the supervision, administration, practices and procedures for the following:

(a) Municipal network, WIFI and email system, RAVE system and internet access, and any other technology system used anywhere by any Borough department.

(b) Municipal telephone system.

(c) Municipal computers and other related hardware and software.

(d) Municipal electronic communication – website, social media pages, electronic marquee.

(e) Various telephone, internet and cable television providers operating within the Borough.

(2) Negotiating contracts and/or agreements with suppliers of the aforesaid technology services on behalf of the Borough, reporting the status of negotiations to the Governing Body, and submitting the proposed contract or agreement for

discussion and approval by the Borough Council.

(3) Acting as liaison to all Borough departments and committees, and any other organization that wishes to utilize the various municipal technologies for communications and/or information distribution.

SECTION 9. Section 13-6 "Duties of standing committees of Council" shall be supplemented to include a new Paragraph "K", which shall read as follows:

K. Library Liaison. The Library Liaison shall have the primary responsibility for the following described activities and matters:

- (1) Acting as liaison between the Council and the Kinnelon Public Library.
- (2) Informing the Council about Library activities and events.
- (3) Coordinating any construction, capital improvements or repairs to the Library building and infrastructure.
- (4) Resolving any problems between the Library and the various departments within the Borough.

SECTION 10. Any provisions not amended by this Ordinance shall remain in full force and effect.

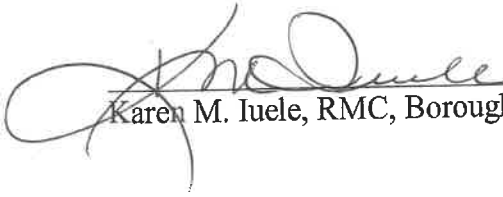
SECTION 11. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 12. 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 13. 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. Freda, 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 November 18, 2021 and adopted by the Governing Body at a regular meeting of the Borough held on December 16, 2021


Karen M. Iuele, RMC, Borough Clerk

December 16, 2021

The Mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, and all parties in interest, and citizens. Hearing none, Mayor Freda brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time.

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 follows:

Councilman V. Russo offered a motion to carry over to December 16, 2021 the foregoing resolution. This motion was seconded by Councilman R. Charlies.

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

NEW BUSINESS:

There was no new business to discuss.

TAX COLLECTOR'S REPORT:

During the month of November 2021, the Tax Collector's Report indicated we collected \$10,331,462.67 in taxes.

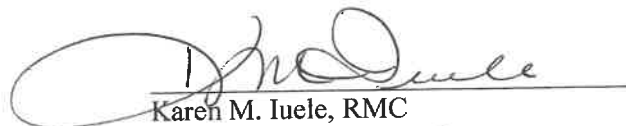
INVESTMENT OFFICER'S REPORT:

A total of \$1,984.37 was collected in interest for the month of November 2021.

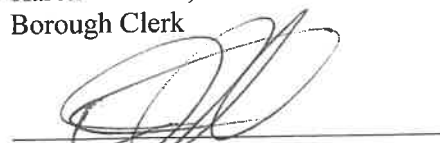
ADJOURNMENT:

This meeting adjourned at approximately 9:30 p.m. on motion by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,



Karen M. Iuele, RMC
Borough Clerk



Mayor James J. Freda