

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor James Freda at 8:00 p.m., on Thursday, March 17, 2022, 130 Kinnelon Road, Kinnelon New Jersey.

There was a Salute to the Flag, after which the Borough Clerk 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 9, 2022 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the Municipal Building Bulletin Board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons W. Yago, Sean Mabey, Robert Roy, Vincent Russo, Randal Charles and James Lorkowski.

TREASURER'S REPORT:

The Treasurer's Report for March 17, 2022 indicated we started out with cash on hand as of February 1, 2022, in the amount of \$6,623,527.37. Receipts for the month of February totaled \$10,866,301.48, with disbursements amounting to \$6,154,926.02. The new balance on hand as of February 28, 2022 was \$11,334,902.83.

HEARING FROM THE PUBLIC:

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

Ms. Peyton Triano, 29 Highlands Drive spoke on a fundraiser for Kinnelon's 100th anniversary. The fundraiser would-be spray-painting horseshoes on the edge of your driveway with the cost being \$20.00-2-\$25.00. Mayor Freda stated that would be a great idea and he will be the first one. The consent of the council agreed on her fundraiser.

Anthony Chirido, 8 Harrison Road, asked if we were still looking into the dispatchers moving to Morris County. Councilman Yago stated that we are still out there on this. Also Mr. Chirido asked on the Board of Health members and will they be appointed, Also the Water Tank for Denise Drive, is there money set aside for this. Councilman Yago state that the is money in the water account.

Eric Harriz, 433 Pepperidge Tree Lane, also spoke on the Denise Drive Water Tank.

Mayor Freda, asked if anyone else from the public wishes to be heard. Hearing none, Mayor Freda closed this portion of the meeting.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles for the payment of bills dated March 17, 2022.

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Range of Checking Accts: First to Last Range of Check Dates: 02/18/22 to 12/31/22
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		
23767	02/25/22	FED01 FED-EX/OMEGA CORPORATE CENTER	98.45	4904
23768	02/25/22	NE001 QUADIENT, INC.	85.45	4904
23769	03/17/22	4IM01 4imprint, Inc.	400.53	4905
23770	03/17/22	ACT04 ACTION DATA SERVICES	5,002.77	4905
23771	03/17/22	ACU01 ACU-DATA BUSINESS PRODUCTS INC	405.00	4905
23772	03/17/22	AFF02 AFFILIATED TECHNOLOGY	189.92	4905
23773	03/17/22	AKE01 A&K EQUIPMENT CO INC	416.33	4905
23774	03/17/22	ALL04 ALLIED OIL COMPANY	9,733.26	4905
23775	03/17/22	AMA02 DAVID A. AMADIO, ESQ.	750.00	4905
23776	03/17/22	AME07 AMERICAN SEWER SERVICE LLC	303.88	4905
23777	03/17/22	AME16 AMERICAN HOSE & HYDRAULIC CO.	154.81	4905
23778	03/17/22	ATL01 ATLANTIC SALT INC.	30,719.25	4905
23779	03/17/22	BBG01 BBG, INC	3,500.00	4905
23780	03/17/22	BOR01 BOROUGH OF BUTLER ELECTRIC	5,888.21	4905
23781	03/17/22	BOR02 BOROUGH OF KINNELON	1,081.67	4905
23782	03/17/22	BOX01 BOXCAST INC	139.00	4905
23783	03/17/22	BRACH010 BRACH EICHLER LLS & LIU	2,233.12	4905
23784	03/17/22	BSN01 BSN SPORTS LLC	2,666.47	4905
23785	03/17/22	BUZ01 THE BUZAK LAW GROUP, LLC.	9,588.75	4905
23786	03/17/22	CAB01 OPTIMUM	59.09	4905
23787	03/17/22	CAB02 OPTIMUM	155.73	4905
23788	03/17/22	CAB03 OPTIMUM	116.18	4905
23789	03/17/22	CAB04 OPTIMUM	116.18	4905
23790	03/17/22	CAB05 OPTIMUM	116.36	4905
23791	03/17/22	CAB06 OPTIMUM	116.18	4905
23792	03/17/22	CAB07 OPTIMUM	116.18	4905
23793	03/17/22	CAB08 OPTIMUM	216.18	4905
23794	03/17/22	CAB09 OPTIMUM	116.18	4905
23795	03/17/22	CAB10 OPTIMUM	370.43	4905
23796	03/17/22	CIF02 NICHOLAS CIFELLI	368.40	4905
23797	03/17/22	CIN05 CINTAS CORPORATION #111	399.40	4905
23798	03/17/22	CIT05 CIT FINANCE LLC	591.50	4905
23799	03/17/22	COO03 COOPERATIVE COMMUNICATIONS INC	3,103.21	4905
23800	03/17/22	COR12 CORE & MAIN LP	440.87	4905
23801	03/17/22	CRO02 CROWN AWARDS	2,231.81	4905
23802	03/17/22	DAN11 CHARLES DANIEL	232.40	4905
23803	03/17/22	DAR01 DARMOFALSKI ENGINEERING ASSOC.	625.00	4905
23804	03/17/22	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	31,553.63	4905
23805	03/17/22	DER02 JENNA DERMKSAN	200.00	4905
23806	03/17/22	DMC01 DMC ASSOCIATES INC.	6,050.00	4905
23807	03/17/22	DOR06 DORSEY & SEMRAU, LLC	1,702.40	4905
23808	03/17/22	DRA02 DRAEGER, INC.	120.00	4905
23809	03/17/22	EAS06 EASTERN CONCRETE MATERIALS	2,529.03	4905
23810	03/17/22	ECO05 JAMES ECONOMOU	800.77	4905
23811	03/17/22	ELE03 ELECTRO BATTERY SYSTEMS INC.	468.42	4905
23812	03/17/22	ELE08 ELEVATE SPORTS	469.98	4905
23813	03/17/22	EVO01 EVOGOV, INC.	200.00	4905
23814	03/17/22	EXT01 EXTRA SPACE STORAGE	889.00	4905
23815	03/17/22	GAM01 GAME DAY SPORTS	259.80	4905

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab	Continued	
23816	03/17/22	GAN01 GANN LAW BOOKS	214.00	4905
23817	03/17/22	GOM02 GOMM'S TIRE	476.00	4905
23818	03/17/22	GSB01 GLATFELTER SPECIALTY BENEFITS	726.00	4905
23819	03/17/22	HAI04 ELLEN HAID	483.80	4905
23820	03/17/22	HAW03 HAWTHORNE CHEVROLET	584.66	4905
23821	03/17/22	HIG06 AUDREY HIGHERS	182.00	4905
23822	03/17/22	HIR01 ANDREW HIRSCH	535.38	4905
23823	03/17/22	HOM02 HOME DEPOT CREDIT SERVICE	423.47	4905
23824	03/17/22	HOR04 HORIZON OFFICE EQUIPMENT	255.00	4905
23825	03/17/22	IND05 INDEPENDENT OVERHEAD DOOR CO.	1,830.50	4905
23826	03/17/22	INT03 INTERNATIONAL AUTO BODY	11,035.98	4905
23827	03/17/22	IUE01 KAREN IUELE	110.00	4905
23828	03/17/22	JCP01 JCP&L	11.72	4905
23829	03/17/22	JEN01 JENSON & MITCHELL INC.	3,278.36	4905
23830	03/17/22	JIM01 JIMMY THE SHOE DOCTOR	94.98	4905
23831	03/17/22	KAS04 CAMILLE KASSAR	4,375.00	4905
23832	03/17/22	KIN09 KINNELON BOARD OF EDUCATION	3,322,587.17	4905
23833	03/17/22	KJWPA KINNELON JUNIOR WRESTLING	1,300.00	4905
23834	03/17/22	KRA02 MICHAEL KRAUSE	200.00	4905
23835	03/17/22	LAK02 LAKELAND BANK EQUIP FINANCE	4,121.65	4905
23836	03/17/22	LAK10 LAKESIDE BAGELS & DELI	320.27	4905
23837	03/17/22	LAK13 LAKELAND AUTO PARTS	706.82	4905
23838	03/17/22	LAK15 LAKE MANAGEMENT SCIENCES INC	3,098.50	4905
23839	03/17/22	LAW07 LAWSOFT INC.	2,993.00	4905
23840	03/17/22	LUD01 DONALD B LUDWIG	1,495.00	4905
23841	03/17/22	MAT04 MATTHIJSSSEN, INC.	2,487.50	4905
23842	03/17/22	MCAA1 MCAA OF NJ	50.00	4905
23843	03/17/22	MCI01 MCI EASTERN SECURITY SYSTEMS	165.00	4905
23844	03/17/22	MGL01 M.G.L. PRINTING SOLUTIONS	76.00	4905
23845	03/17/22	MON14 MONMOUTH TELECOM	501.27	4905
23846	03/17/22	MOR21 MORRIS COUNTY M.U.A.	124,186.82	4905
23847	03/17/22	MOR62 MORRIS SECURITY GROUP, LLC	425.00	4905
23848	03/17/22	MUC01 CHRISTOPHER MUCCI	48.76	4905
23849	03/17/22	NEO01 QUADIANT, INC.	823.78	4905
23850	03/17/22	NES01 NESTLE PURE LIFE DIRECT	145.30	4905
23851	03/17/22	NIE02 NIELSEN DODGE	448.00	4905
23852	03/17/22	NISIVOCC NISIVOCCIA LLP, CPA'S	33,046.00	4905
23853	03/17/22	NJD07 NJ DEPT HEALTH & SENIOR SERV	508.20	4905
23854	03/17/22	NOR02 NORTH JERSEY MEDIA GROUP	237.95	4905
23855	03/17/22	NOR13 NORTH JERSEY MUNICIPAL	3,597.00	4905
23856	03/17/22	NOR18 NORTHEAST COMMUNICATIONS, INC.	739.68	4905
23857	03/17/22	ONE02 ONE CALL CONCEPTS, INC.	40.04	4905
23858	03/17/22	ONE03 ONE SOURCE OF NEW JERSEY LLC	799.43	4905
23859	03/17/22	PAR09 PARAGON RESTORATION CORP.	52,106.60	4905
23860	03/17/22	PAT04 SEAN PATALITA	437.02	4905
23861	03/17/22	PK01 P & K OFFICIATING	7,535.00	4905
23862	03/17/22	POL08 THE POLICE AND SHERIFFS PRESS	32.58	4905
23863	03/17/22	PSE01 P.S.E. & G.	6,628.98	4905
23864	03/17/22	PWA01 PUBLIC WORKS ASSOC. OF N.J.	105.00	4905
23865	03/17/22	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,214.52	4905
23866	03/17/22	ROB08 ROBERT'S & SON, INC	465.00	4905
23867	03/17/22	SAN03 TONY SANCHEZ, LTD	1,440.00	4905

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
23868	03/17/22	SCH30 MELANIE SCHUCKERS	685.04		4905
23869	03/17/22	SER02 SERVICE SUPPLY LLC	239.74		4905
23870	03/17/22	SHE12 THE SHERWIN WILLIAMS CO.	691.81		4905
23871	03/17/22	SHI03 SHI INTERNATIONAL CORP	960.00		4905
23872	03/17/22	SKY05 SKYTOP RECYCLING	1,200.00		4905
23873	03/17/22	SPE04 JAMES SPELLMON JR.	2,730.00		4905
23874	03/17/22	STA STAPLES ADVANTAGE, DEPT NY	0.00	03/17/22 VOID	0
23875	03/17/22	STA STAPLES ADVANTAGE, DEPT NY	1,428.35		4905
23876	03/17/22	STO01 STORR TRACTOR COMPANY	1,253.03		4905
23877	03/17/22	SUB03 SUBURBAN DISPOSAL INC.	62,805.55		4905
23878	03/17/22	TED02 ALAN TEDESCO	1,455.00		4905
23879	03/17/22	THY01 THYSSENKRUPP ELEVATOR CORP.	59.09		4905
23880	03/17/22	TIL01 TILCON NEW YORK INC.	1,377.45		4905
23881	03/17/22	TRA10 TRAINING UNLIMITED, LLC	525.00		4905
23882	03/17/22	TRI20 TRIONAID ASSOCIATES	30.00		4905
23883	03/17/22	TRU02 TRUGREEN	1,519.29		4905
23884	03/17/22	TUR01 TURN-OUT UNIFORMS INC.	1,844.91		4905
23885	03/17/22	VAL08 VALLEY PHYSICIAN SERVICES, P.C	275.00		4905
23886	03/17/22	VER06 VERIZON WIRELESS	679.51		4905
23887	03/17/22	VER11 VERIZON WIRELESS - KPD	152.04		4905
23888	03/17/22	VER15 VERIZON CONNECT NWF, INC	529.88		4905
23889	03/17/22	WAL11 WALLINGTON PLUMBING & HEATING	148.72		4905
23890	03/17/22	WAS04 WASH HOUNDS	117.00		4905
23891	03/17/22	WEI07 WEINER LAW GROUP LLP	608.00		4905
23892	03/17/22	WHI09 KYLE WHITEHEAD	240.00		4905
23893	03/17/22	XTR01 XTREME GRAPHIX, LLC	730.00		4905
23894	03/17/22	YANCH005 YANCHUN ZHANG	114,766.58		4905
23895	03/17/22	ZUI DAVID ZUIDEMA, INC.	585.00		4905

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	128	1	3,925,456.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	128	1	3,925,456.86	0.00

PLANNING 2	Columbia Bank			
1849	03/17/22	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,500.00	4906
1850	03/17/22	WEI07 WEINER LAW GROUP LLP	256.00	4906

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,756.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,756.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	130	1	3,927,212.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	130	1	3,927,212.86	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	91,260.39	0.00	0.00	91,260.39
CURRENT FUND	2-01	3,616,094.38	0.00	0.00	3,616,094.38
WATER FUND	2-05	15,347.87	0.00	0.00	15,347.87
SEWER FUND	2-07	1,921.00	0.00	0.00	1,921.00
	Year Total:	3,633,363.25	0.00	0.00	3,633,363.25
	C-06	25,553.63	0.00	0.00	25,553.63
DOG TAX	D-13	508.20	0.00	0.00	508.20
	I-14	750.00	0.00	0.00	750.00
	L-22	1,855.53	0.00	0.00	1,855.53
SNOW TRUST	N-35	30,719.25	0.00	0.00	30,719.25
TAX SALE FUND	Q-32	70,200.00	0.00	0.00	70,200.00
RECREATION SPECIAL	R-16	15,774.51	0.00	0.00	15,774.51
	S-20	200.00	0.00	0.00	200.00
	V-27	55,205.10	0.00	0.00	55,205.10
RECYCLE FUND	Y-21	67.00	0.00	0.00	67.00
Total of All Funds:		3,925,456.86	0.00	0.00	3,925,456.86

March 17, 2022
11:26 AM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 5

Project Description	Project No.	Project Total
87 CHAPEL HILL VGNGNA 11105112	11105112	125.00
DAMJAN DASKALOSKI	11906144	125.00
#1524 KLEIN 1161 RT23 KINNELON	1524	375.00
11 ARROWHEAD #1536 GARDOW	1536	375.00
FEINHALS- 6 TOBOGGAN	1539	500.00
63 VOORHIS RD LLC #825	825	256.00
Total of All Projects:		<u>1,756.00</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: 03.01.22 Authorization for Cancellation of Record by Municipality #20000002, Block 33701 Lot 101
- b. Resolution: 03.02.22 Overpayment of 2021 Property Taxes-Block 22901 Lot 101- 10 South Glen Road-\$2,233.12
- c. Resolution: 03.03.22 Authorizing the Execution of Settlement Agreement-Eline Salerno vs. All American Recycling
- d. Resolution: 03.04.22 Driveway Bond Refund – 11 Alpine Drive - \$200.00
- e. Resolution: 03.05.22 Soil Disturbance Permit – 30 Graceview Drive-Block 57201 – Lot 111
- f. Resolution: 03.06.22 Award of a Non-Fair and Open Contract for Professional Services Under \$17,500.00 - Title Lines-Boonton Avenue Fields
- g. Resolution: 03.07.22 Budget Transfers
- h. Resolution: 03.08.22 Soil Disturbance Permit 749 Ridge Road Terrace Block 11906 Lot 144
- i. Resolution: 03.09.22 Declaration of Intent and Grant Application for L'Ecole, Kinnelon Museum
- j. Resolution: 03.10.22 Soil Disturbance Permit 3 Huckleberry Court – Block 23003 Lot 108
- k. Raffle License: Kinnelon Junior Football Parents Assoc. RL-863-KB
- l. Raffle License: Kinnelon Volunteer Fire Company – RL-862-KB
- m. Minutes approval: February 8, 2022, February 17, 2022

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RESOLUTION # 03.01.22

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that the Mayor and Municipal Clerk be authorized to sign the "Authorization For Cancellation of Record by Municipality" for lien number 20000002. This lien was redeemed upon the receipt of funds in the amount of \$4,951.16. The lien was originally sold on December 22, 2020 for block 33701, Lot 101 known as KINNELON RD.

ROLL CALL:

Councilman Yago
Councilman Maby
Councilman Roy

Councilman Russo
Councilman Charles
Councilman Korkenski

March 17, 2022
Judith O'Brien, CTC
Acting 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 March 17, 2022.

Date: 3/17/2022


Karen M. Iuele, Borough Clerk

RESOLUTION # 03.02.22

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to BRACH EICHLER LLC & LIU, HARRY & MOLLY QI in the amount of \$2,233.12 for overpayment of 2021 property taxes on Block 22901, Lot 101 known as 10 S Glen Road, due to a successful State Tax Board appeal.

ROLL CALL: Councilman Yago Councilman Russo
 Councilman Mealey Councilman Charles
 Councilman Ray Councilman Lorkowski

March 17, 2022
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 March 17, 2022.

Date: 3/17/2022


Karen M. Iuele, Borough Clerk

RESOLUTION NO. 03.03.22

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A CONFIDENTIAL RELEASE AND SETTLEMENT AGREEMENT WITH
ELAINE SALERNO IN CONNECTION WITH A CERTAIN CIVIL ACTION
ENTITLED ELAINE SALERNO VS. ALL AMERICAN RECYLING CORP.
OF CLIFTON/JERSEY, ET AL., SUPERIOR COURT OF NEW JERSEY,
LAW DIVISION, MORRIS COUNTY, DOCKET NO. MRS-L-1465-20**

WHEREAS, the Borough of Kinnelon, the Borough of Kinnelon Department of Public Works, and the Borough of Kinnelon Recycling Center (hereinafter collectively referred to as the “Borough Defendants”) were named, amongst others, as defendants in a certain civil action filed by Elaine Salerno in the Superior Court of New Jersey, Law Division, Morris County entitled Elaine Salerno vs. All American Recycling Corp. of Clifton/Jersey, et al., Docket No. MRS-L-1465-20; and

WHEREAS, the Borough Defendants and Elaine Salerno have agreed to settle the claims made against the Borough Defendants in the afore-referenced civil action pursuant to the terms and conditions set forth in a certain “Confidential Release and Settlement Agreement” between the parties dated February 17, 2022; and

WHEREAS, the Borough of Kinnelon desires to approve the terms and conditions of the afore-referenced “Confidential Release and Settlement Agreement”, a copy of which is on file in the Office of the Borough Clerk and to authorize the execution of the same.

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

1. All the terms and conditions of a certain “Confidential Release and Settlement Agreement” by and between the Borough of Kinnelon, Borough of Kinnelon Department of Public Works and Borough of Kinnelon Recycling Center, and Elaine Salerno relating to civil action

entitled Elaine Salerno vs. All American Recycling Corp. of Clifton/Jersey, et al., Docket No. MRS-L-1465-20, filed in the Superior Court of New Jersey, Law Division, Morris County, which Agreement is on file in the office of the Borough Clerk, are hereby approved, ratified and confirmed by the Borough of Kinnelon.

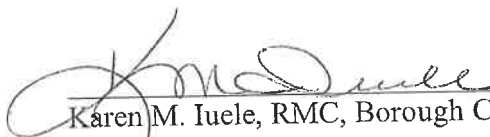
2. The Mayor and Clerk or the Borough Administrator are hereby authorized to execute said "Confidential Release and Settlement Agreement", and together with other appropriate officers and employees of the Borough, are hereby authorized to take all steps necessary to effectuate the purposes of this Resolution.

3. The Borough hereby authorizes and approves any non-substantive modifications to the "Confidential Release and Settlement Agreement" as may be recommended and approved by the Borough Administrator and Borough Attorney prior to execution.

4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, 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 March 17, 2022.



Karen M. Iuele, RMC, Borough Clerk
Borough of Kinnelon
County of Morris, State of New Jersey

RESOLUTION 03.04.22

TO REFUND DRIVEWAY BOND
11 ALPINE DRIVE

WHEREAS, Michael Krause was required to submit a \$200.00 Driveway bond for permit #1714 in order to install a driveway located at 11 Alpine Drive, 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 Michael Krause, 11 Alpine Drive, 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 Michael Krause, 11 Alpine Drive.

Dated March 17, 2022



Karen Luele
Borough Clerk

RESOLUTION 03.06.22

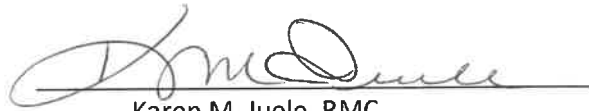
AUTHORIZING SOIL DISTURBANCE PERMIT
30 GRACEVIEW DRIVE-BLOCK 57201 LOT 111

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 30 Graceview Drive, Block 57201 Lot 111; and

WHEREAS, Maurice Tsuru has met all the requirements and approvals with 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, 30 Graceview Drive, Kinnelon NJ.

Dated: March 17, 2022

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

Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 03.06 .22

AWARD OF A NON-FAIR AND OPEN
FOR TITLE LINES
FOR THE BOONTON AVENUE
FIELDS AMOUNT NOT TO EXCEED
\$1,000.00

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 Title Lines for the 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 \$1,000.00; and

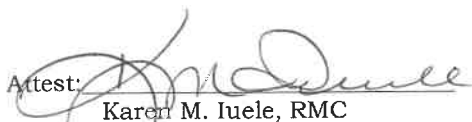
WHEREAS, the governing body of the Borough of Kinnelon has certified that the professional services for the Kinnelon Mayor & Council provided by the below listed professionals will not exceed \$1,000.00.

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:

Title Line
15 Mendham Road
Gladstone, NJ 07934


Dated: March 17, 2022


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 March 17, 2022.

Dated: March 17, 2022


Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 03.07.22

**2021 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:

Land Fill Tipping Fees (1-01-32-465-020)	\$ 13,500.00
Capital Improvement Fund (1-01-44-901-000)	\$150,000.00

FROM:

General Admin O/E (1-01-20-100-020)	\$ 13,500.00
Police S&W (1-01-25-240-001)	\$ 75,000.00
DPW S&W (1-01-26-290-001)	\$ 75,000.00

Dated March 17, 2022


Karen M. Iuele, Borough Clerk

RESOLUTION 03.08.22


AUTHORIZING SOIL DISTURBANCE PERMIT
749 RIDGE ROAD TERRACE-BLOCK 11906 LOT 144

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 749 Ridge Road Terrace, Block 11906 Lot 144; and

WHEREAS, Damjan & Martina Daskaloski has met all the requirements and approvals with 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, 749 Ridge Road Terrace, Kinnelon NJ.

Dated: March 17, 2022

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

Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 03.09.22

AUTHORIZING THE MAYOR TO SUBMIT A
DECLARATION OF INTENT AND GRANT
APPLICATION FOR THE BOROUGH
OF KINNELON TO APPLY FOR A RE-GRANT
AWARD TO PURCHASE A SCANNER, SCANNER
SOFTWARE AND SCANNER TABLE FOR THE
COLLECTION AT L'ECOLE, KINNELON MUSEUM

WHEREAS, the Borough of Kinnelon wishes to apply for a Re-Grant award to purchase software and hardware for the collection at the L'Ecole Kinnelon Museum; and

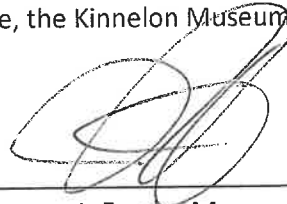
WHEREAS, the Historical Preservation Advisory Committee of the Borough of Kinnelon is seeking to purchase a scanner, scanner software and scanner table to assist in the cataloging of the collection at L'Ecole, the Kinnelon Museum; and

WHEREAS, the cost of the scanner, scanner software and scanner table purchase are expected to be approximately \$6,045; and

WHEREAS, in addition we seek to continue to accession and catalogue the collection at L'Ecole, the Kinnelon Museum.

NOW, THEREFORE, BE IT RESOLVED, The Borough of Kinnelon authorizes the Mayor, and the Clerk to submit a "Declaration of Intent" and submit an application to the Morris County Heritage Commission County History Partnership program for a grant in the amount of \$6,045 for the purchase of a scanner, scanner software and scanner table for the L'Ecole, the Kinnelon Museum.

Dated: *March 17, 2022*



James J. Freda, Mayor

RESOLUTION 03.10.22

AUTHORIZING SOIL DISTURBANCE PERMIT
3 HUCKLEBERRY COURT COURT-BLOCK 23003 LOT 108

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 3 Huckleberry Court, Block 23003 Lot 108; and

WHEREAS, Jessica Huber has met all the requirements and approvals with 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 Huckleberry Court, Kinnelon NJ.

Dated: March 17, 2022

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

Karen M. Luele, RMC
Borough Clerk

LICENSE FOR: Raffle License No. RL-863 -KB
(Insert Bingo or Raffles)
Insert Name _____ Identification No. 238-5-41790
Of Municipality BOROUGH OF KINNELON (Display this license conspicuously
Insert Name of _____ During the conduct of the games)
Licensee Kinnelon Junior Football Parents Association

Address 18 Sugar Hill Road, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct _____ (cross out line which) Bingo (not to Exceed 35 games),
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
50/50 On Premises	April 9, 2022	130 Kinnelon Rd Kinnelon NJ	6:30-10 PM
	May 21, 2022	130 Kinnelon Rd Kinnelon, NJ	5:00-9:00 PM
	July 16, 2022	130 Kinnelon Rd Kinnelon, NJ	12:00 – 4:00PM
	August 17-21, 2022	130 Kinnelon Rd Kinnelon, NJ	5:00-10:00 PM
	October 1, 2022	130 Kinnelon Rd Kinnelon, NJ	1:00 – 6:00 PM

2. The value and character of the prizes authorized to be offered and given on each date are:
50/50 On premises

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
To sponsor the 100TH Anniversary Celebration for the Borough of Kinnelon

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

Names	Addresses
<u>Cheryl Grande</u>	<u>18 Sugar Hill Road, Kinnelon, NJ</u>
<u>Alycia Siciliano</u>	<u>3 Gravel Hill Road, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON March 10, 2022

(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-862-KB
(Insert Bingo or Raffles)

Insert Name _____ Identification No. 238-9-18748
(Display this license conspicuously
Of Municipality BOROUGH OF KINNELON During the conduct of the games)
Insert Name of _____
Licensee KINNELON VOLUNTEER FIRE COMPANY

Address 103 KIEL AVENUE, KINNELON NJ, 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
<u>50/50 On Premises</u>	<u>04/10/22</u>	<u>103 Kiel Ave</u>	<u>7:00AM – 12:00PM</u>

_____ Kinnelon Road, Kinnelon NJ

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

50/50 CASH

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

Assist the Fire Company in purchasing new equipment

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

Names	Addresses
<u>David Bott</u>	<u>20 Cutlass Road, Kinnelon NJ</u>
<u>Andrew Heilmann</u>	<u>155 Kakeout Road, Kinnelon NJ</u>

Issued by order of MAYOR AND COUNCIL ON March 11, 2022

(SEAL)



(Signature of Borough 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 NO. 04-22 AN ORDINANCE SUPPLEMENTING CHAPTER 56,
ARTICLE I, SECTION 56-1 “ESTABLISHMENT;
MEMBERS” OF THE CODE OF THE BOROUGH OF
KINNELON TO CLARIFY THE CALCULATION OF
THE MAXIMUM NUMBER OF POLICE OFFICERS IN
THE BOROUGH POLICE DEPARTMENT**

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 supplement Chapter 56, Article I, Section 56-1 “Establishment; members” of the Code of the Borough of Kinnelon to clarify the calculation of the maximum number of police officers in the Borough Police Department.

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. Chapter 56, Article I, Section 56-1 “Establishment; members” shall be supplemented to add the new paragraph set forth below immediately following the table of positions and maximum number of officers in each category in Section 56-1:

Any officer in the Kinnelon Police Department who has irrevocably submitted for permanent retirement and is no longer receiving assignments for work in the Kinnelon Police Department in any capacity but who remains on the payroll by utilizing accumulated and accrued sick days, personal days, vacation days, or any other accumulated leave, shall not be counted toward calculating the maximum number of officers in any category in this section.

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

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

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

ATTEST:

BOROUGH OF KINNELON


Karen M. Iuele, RMC, Borough Clerk


James J. 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 February 17, 2022 and adopted by the Governing Body at a regular meeting of the Borough held on March 17, 2022.



Karen M. Iuele, RMC, Borough Clerk

March 17, 2022

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:

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

TAX COLLECTOR'S REPORT:

During the month of February 2022, the Tax Collector's Report indicated we collected \$10,118,780.65 in taxes.

INVESTMENT OFFICER'S REPORT:

A total of \$1,713.97 was collected in interest for the month of February 2022.

APPOINTMENTS:

Upon motion of Councilman S. Mabey, and seconded by Councilman R Charles, followed by roll call vote of all Council Members present, the appointment of Joni Bender and Jeffery Bresett to Kinnelon Board of Health.

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

Upon motion of Councilman V. Russo, and seconded by Councilman R. Charles, followed by the "yes" roll call vote of all Council Members present, the appointment of Ryan Watson to the Kinnelon Volunteer Fire Company.

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

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AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICE OVER \$17,500 FOR THE YEAR 2022.

WHEREAS, the Borough of Kinnelon has a need to acquire professional services from a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Borough Clerk has determined and certified in writing that the values of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Crew Engineers, Inc. has submitted a Proposal-Agreement to the Borough of Kinnelon for Professional Engineering Services required for the expenses for the Water Utility Corrosion Control Treatment Project Design; and

WHEREAS, the below listed professional has completed and submitted a Business Entity Disclosure Certification which certifies that neither they, nor their professional firms have made any reportable contributions to a political or candidate committee in the Borough of Kinnelon in the previous one year, and that the contract will prohibit the professional services of the firm from making any reportable contributions through the term of the contract; and

WHEREAS, the CMFO has determined and certified in writing that the value of the service will exceed \$17,500; and,

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon hereby authorizes the Mayor to enter into a contract with Crew Engineers, Inc, as described herein; and,

BE IT FURTHER RESOLVED that the Proposal/Contract, the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the Clerk shall publish such notice, if any, as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-5 because said appointment or engagement requires services performed by person or persons qualified to practice recognized professions, and it not possible to obtain competitive bids, and according to other applicable statutes.

CERTIFICATION

I, Karen M. Iuele, RMC, Borough Clerk for the Borough of Kinnelon, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Borough Council on their March 17, 2022 regular Mayor and Council Meeting.

DATED: March 17, 2022

Karen M. Iuele

Karen M. Iuele, RMC
Borough Clerk


March 17, 2022

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

ADJOURNMENT:

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

Respectfully submitted,



Karen M. Iuele, RMC
Borough Clerk



Mayor James Preda